

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
Jan 14, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, Jan. 14, 2014 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 Lichtenberger, 2nd McCullough, to approve the minutes of Dec. 24, 2013. Roll call vote. Ayes-all

Committee reports were given by Varney, Olson, McCullough.

GENERAL FUND CLAIMS:Salary-78026.27;SS-5742.11;Ret-5259.11;

Alco Discount Store	Supplies	189.97
Angela Foundation	Security Depos	1077.5
As Central Services Ocio	Prog.	38.6
B & D Office City	Supplies	411.54
Bc/Bs Of Nebraska	Premium	17496.95
Broken Bow Municipal Utilities	Service	3658.35
Broken Bow Pack	Meat	124.5
Callaway Courier	Publ.	139.2
Central I T Llc	Comp. Rep	299.96
Centurylink	Service	205.12
Chase Card Services	Expenses	244.91
Kayla Clark	Mileage	76.28
Colonial Research Chemical Co	Chemical	214.17
Custer County Chief	Publ.	312.32
Custer County Clerk Of Dist Court	M.S. Comp Pat	32
Custer Public Power District	Service	235.16
Custer Transfer Station Inc	Tipping	24
Dollar General Store	Supplies	42.2
Eakes Office Plus	Off. Supp.	484.8
Embassy Suites	Room	342
Kelly Flynn	Expenses	51
Gateway Motors Inc.	Repairs	42.88
Grocery Kart	Groc.	434.5
Larry Hickenbottom	Parking/Mileage	384.84
Holcomb Pharmacy	Presc.	75.44
Kearney Hub	Publ.	138.25
Kirkpatrick Cleaning Solutions, Inc	Cleaning	18.28
Marathon Systems	Chemical	135.95
John H Marsh, Special Prosecutor	Fees	1339.39
Marshall & Swift	Renew Contract	569.2
Master Cleaners	Robe	18.18
Mid-Nebraska Individual Services Bb	Labor	91.8
Midwest Radar & Equipment	Equip.	320
Myers Construction Inc	1195	1210
Naco	2013 Supplement	20
Ne Institute Of Forensic Sciences	Contract	5000
O'brien's Hardware	Supplies	38.87

Officenet	Off. Supp.	111.24
Donald Olson	Mileage	656.53
Orscheln Farm And Home	7237	24.99
Osa/Computers Plus Office Division	116625	46.18
Amy Oxford	Naco	60
Pitney Bowes Inc	Maint.	261.5
S & L Sanitary	Garbage	360
Schmick's Market	Groc.	259.71
Shopko	Off. Supp.	140.01
T & P Storage	Rent	55
Taylor Heating & Cooling, Llc	Repairs	126
Time	Subsc.	19.95
Trotter Service	Fuel	158.44
Universal Insurance Agency	Bonds	50
Ransom Varney	Storage Rent	145
Varney-Rexall Health Mart	Presc.	44.9
Verizon Wireless	Service	170.24
Whoa & Go West	Fuel	2401.96

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

ROAD FUND CLAIMS:Salary-69874.25;SS-5176.53;Ret-4716.48;

Bc/Bs Of Nebraska	Premium	12691.8
Broken Bow Municipal Utilities	Service	883.47
Centurylink	Service	215.56
State Of Nebr	Fuel Tax	1772

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

COMMUNICATIONS FUND CLAIMS:Salary-9461.61;SS-701.94;Ret-638.67;

As Central Services Ocio	Support	448
Bc/Bs Of Nebraska	Premium	2342.61
Centurylink	Service	2.97
Custer Public Power District	Service	920.41
Gis Workshop	Equip Maint.	1312.5
Great Plains Communications	Service	97.28
Ne Central Telephone Co	Service	216.63
Osa/Computers Plus Office Division	Supplies	14.78
Schmick's Market	Groc.	28.61

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

E-911 WIRELESS FUND CLAIMS:

Gis Workshop	Equip Maint.	1312.5
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Motion by Olson, 2nd Hodson, to approve the E-911 Wireless Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to Sine & Die for 2013 and reorganize. Roll call vote. Ayes-all

Co. Clerk Gracey, asked for nominations for temporary chairman. Motion by Haynes, 2nd Olson to appoint Larry Hickenbottom as temporary chairman. Temp. Chairman Hickenbottom, appointed Haynes & Olson to the Order of Organization Comm. and Hodson and Lichtenberger, to Order of Business Comm.

Motion by McCullough, 2nd Lichtenberger, to nominate Larry Hickenbottom as Permanent Chairman. Roll call vote. Ayes-all

Haynes & Olson, read the report on Committee of Organization.

Motion by McCullough, 2nd Olson, to appoint Mark Haynes as Vice Chairman. Roll call vote. Ayes-all
Hodson & Lichtenberger, read the Report on the Order of Business.

Motion by Lichtenberger, 2nd Haynes, to accept and approve the Order of Business and Committee on Organization reports. Roll call vote. Ayes-all

Permanent Chairman Hickenbottom, makes committee appointments for 2014.

Motion by Olson, 2nd Haynes, to reappoint the Appointed Officials-Comm.-N. Parliament; Emg. Mgt-M. Rempe; Recycling-K. Flynn;Road-C. Jacobsen;Veterans-E. Haynes;Weed-R. Horky;Zoning-D. Tibbs. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to appoint Harold "Pete" Peterson as Budget Authority for FY2014-2015, with his acceptance. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve Res. #1-2014, for the Custer County Treasurer Bryant, to invest funds and use the institutions as listed. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization** at **9:35 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Olson, 2nd Hodson, to approve a 2013 tax list correction, bldgs. removed, deduct \$38.00. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to approve a Motor Vehicle Exemption application for Goodwill Industries of Greater NE, BB, 2009 Chevy Impala. 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 Olson, 2nd McCullough, to approve the Agreement for Anselmo Tower Site, between CPPD and Custer County Roll call vote. Ayes-all

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

Sheriff Osmond reviewed employee sick leave and discussed vending machine for jail. Motion by Olson, 2nd Haynes, to approve a vending machine to be installed for Co. Jail. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to clarify Sheriff Salary on Resolution #61-2013, for the next term of office does not include 5% for jail administrator.

Motion by Haynes, 2nd McCullough, to approve Res. #2-2014, to set salary of Elected Officials Deputy's at 75% of official salary, except for Sheriff Deputy's as Chief Deputy-85%,Sargeant-80%,Deputies-75% of Sheriff base salary. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. presented a 2013 year end report of Zoning permits issued, and reported on members for Planning Comm. and Bd of Adjustments boards.

Motion by Hodson, 2nd Varney, to reappoint Dave Hansen and Nate Bell to the Planning Comm. Board. Roll call vote. Ayes-all

Motion by Hodson, 2nd Varney, to reappoint Jim Millsap and Mick Solomon to the Board of Adjustments. Roll call vote. Ayes-all

Motion by Olson, 2nd Hodson, to appoint Don Cantrell to the Planning Comm. Board to replace Cy Thoene. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. presented no applications:

Motion by McCullough, 2nd Haynes, to approve Res. #3R-2014, to declare **vacated** part of Rd. #352, and the land revert back to land owners. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve Res. #4R-2014, to declare **vacated** part of Rd. #1160, and the land revert back to land owners. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve Res. #5R-2014, to declare **vacated** all of Rd. #1015, and the land revert back to land owners. Roll call vote. Ayes-all

L. Hansen, presented these agreements:

Motion by Olson, 2nd Haynes, to approve Res. #6R-2014, Program Agreement Supplement on Project No. BRO-7021(27), Anselmo Northeast, and authorize Chairman Hickenbottom to sign. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve Res. #7R-2014, Program Agreement Supplement on Project BRO-721(28), Ansley Southeast, and authorize Chairman Hickenbottom to sign. Roll call vote. Ayes-all

Meeting was adjourned at 11:25 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS

Jan 28, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, Jan. 28, 2014 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, Lichtenberger, Hodson, Varney, and Constance Gracey, Custer County Clerk. OLSON ABSENT

Motion by Lichtenberger, 2nd Varney, to approve the minutes of Jan. 14, 2014. Roll call vote. Ayes-all

GENERAL FUND CLAIMS:Salary-76735.61;SS-5628.18;Ret-5227.53;

Absolute Plumbing	Damage rep.	811.05
Accident Reconstruction Services	Crt. fees	4,643.05
Adams County Clerk Of Dist Court	Fees	435.50
Alco - Cardboard	Cardboard	348.00
Alco Discount Store	Supplies	92.98
As Central Services Ocio	Support	101.60
Ask Supply Co Llc	Book	110.00
B & D Office City	Off. Supplies	560.74
Bc/Bs Of Nebraska	Premium	17,535.93
Gary Belders	Expenses	16.52
Borders Law Office	Pub. Defender	4,656.67
Connie Braithwaite	Expenses	87.20
Broken Bow Airport Authority	Support	1,083.33
BC/BS Reimb. 13	Empl. Ded.	9,235.70
Centurylink	Service	74.01
Chase Card Services	Expenses	409.40
Clark Dental Clinic	Inmates	94.00
Kinsey Clark	Labor	416.00
Coble Apts	HHS rent	200.00
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical Co	Chemicals	164.75
Consumer Reports	Subscription	49.00
Custer County Chief	Jail Subscript	49.76
Custer County Clerk Of Dist Court	Pat/Comp N.H.	64.00
Custer County Court	Fees	3,146.00
Custer County Highway Department	Fuel	894.90
Custer County Weed District	Office Keys	4.28
Custer Public Power District	Service	246.04
Custer Transfer Station Inc	Rent	3,500.00
Casey Doggett	Tree rem.	2,460.00
Drm Waste Management	Cardboard	77.35
Eakes Office Plus	Off. Supplies	518.08
William J Erickson	Fees	1,775.00
Finance & Accounting	4th Qtr 2013	83.13
First Concord Benefits Group Llc	Fee	20.00
Garrett Tires, Treads & Appliances	Tires	68.95
Govier Brothers Mortuary	2 Co. Burials	4,400.00
Great Plains Communications	Service	1,242.83

Grocery Kart	Groc.	118.67
Grocery Kart - Cardboard	Cardboard	2,196.00
Emory Haynes	Meals	66.26
Healing Hearts & Families	Qtr. Exp.	2,807.16
Holcomb Pharmacy	Presc.	11.63
Holloway Electric	Repairs	225.00
Howard County Clerk	Bailiff Oct	4,149.33
Jilg Construction Inc	Repairs	3,063.86
Kirkpatrick Cleaning Solutions, Inc	Cleaning	170.52
Beulah Le La Cheur	Prior Service	25.00
Loup Basin Public Health Dept	Card	3.00
Master Cleaners	Robe	27.27
Matthew Bender	Fee	447.94
Mead Lumber	Material	19.28
Microfilm Imaging Systems Mis	Film	184.00
Mid America First Call, Inc	6295	50.00
Mips Inc	Support	434.20
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fee	7,531.90
Naco	Reg.	480.00
Ne Ass'n Of County Treasurers	Dues	75.00
Ne Clerks Of District Court Associa	Dues	25.00
Ne Dept Of Hhs	Util.	451.36
Ne Health And Human Services	Serv.	168.00
Ne Planning & Zoning Ass'n	Reg.	105.00
Ne Weed Control Association	Dues	220.00
Officenet	Off. Supplies	450.21
Olsson Associates	Surveyor	1,610.24
Osa/Computers Plus Office Division	Supplies	538.95
Dan Osmond	Expenses	43.06
Colleen Peterson	Travel Expense	9.53
Platte Valley Communications	Comp. Rep,Equip	2,462.86
Presto-X	Spraying	49.63
Quill Corporation	Supplies	26.99
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc.	476.90
Scotts Bluff Co Sheriff	Fees	21.58
Secretary Of State	Reproduction	20.00
Sennett Duncan & Jenkins Pc Llo	Fees	1,860.99
Seven Valley's Historical Society	Support	1,750.00
Shopko	Supplies	122.11
Source Gas	Fuel	2,236.17
Trotter Service	Fuel	48.37
University Of Ne Is Comm & Operat	Progr.	335.00
Us Postal Service	Postage	200.00
Us Yellow Pages	2044787-28-02	1,374.00
Usda, Aphis, Wildlife Services	Predator Control	5,680.43
Varney-Rexall Health Mart	Presc.	13.95

Verizon Wireless	Service	130.23
Troy M Walz	Supplies	7.48
Wenquist Inc.	Parts	3.59
Marian J Woodward	Prior Service	23.08

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

ROAD FUND CLAIMS:Salary-46015.72;SS-3351.76;Ret-3106.08;

Alco Discount Store	Supplies	26.95
BC/BC Reimb	Empl. Reimb.	136.53
Bc/Bs Of Nebraska	Premium	12,030.13
Blaine Hagler Trucking	Trucking	4,797.50
Brooke Pandorf Cleaning	Cleaning	350.00
Burmester Inc	Pavement Mark	43,490.65
Contech Construction Products	Erosion Cont.	1,155.15
Cooperatove Producers	Fuel	55,605.63
Cummins Central Power Llc Inc	Equip Parts	1,274.67
Custer County Clerk	Postage	41.86
Custer County Highway Petty Cash	Expenses	20.04
Custer Public Power District	Service	18.55
Eakes Office Plus	Off. Supplies	16.17
Fairbanks International	Equip Parts	305.50
Farritor Auto Parts	Parts	25.00
Fastenal Company	Parts	194.65
Filter Care	Filters	31.65
First Concord Benefits Group Llc	Fees	20.00
Garrett Tires, Treads & Appliances	Tires,rep	1,221.10
Gateway Motors Inc.	Service	6.40
Laurie Hansen	Mileage	353.36
Hilton	Rooms	244.00
Interstate Battery Systems	Batteries	765.65
Island Supply Welding Company	Tools	32.70
Chris Jacobsen	Expenses	30.00
Kaco Supplies	Signs/posts	2,830.00
Gayle Klinkman	Prior Service	9.00
Lawson Products	Shop Supplies	409.20
Mainelli Wagner & Associates, Inc	Consultant/Eng.	13,137.36
Mead Lumber	Blg. Rep	173.76
Melham Memorial Medical Center	Testing	195.60
Mips Inc	Support	159.65
Murphy Tractor & Equipment	Equip Rep.	2,005.51
Murphy's Locksmithing	Bldg. Rep.	123.00
Ne Assn Of County Officials	Dues	50.00
Ne Peterbilt/Ford	Equip Rep.	19.95
Newman Signs	Sings	578.36
Nmc Exchange Llc Ne Machinery Co	Parts	1,568.64
O'Brien's Hardware	Repair	4.59
Orscheln Farm And Home	Tools	48.64
Overton Sand & Gravel	Gravel	3,540.54

Plains Equipment Group	Equip Rep.	4,841.26
Platte Valley Communications	Radio Equip Rep	61.80
R & R Industries	Freight	19.98
S & L Sanitary	Garbage	27.00
Sapp Bros Petroleum	Fuel	2,243.52
Sargent Municipal Utilities	Util.	68.11
Simon Contractors	Bridge Contract	126,108.00
Twin Rivers Testing	Gravel	798.75
V-Bar Sales & Service	Repairs	203.16
Wenquist Inc.	Shop Supp/tools	1,325.67
Yant Equipment Company Inc.	Equip Rep.	1,080.94

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

COMMUNICATIONS FUND CLAIMS: Salary-6707.85;SS-491.52;Ret-452.78;

Bc/Bs Of Nebraska	Premium	2,342.68
Centurylink	Service	886.45
Consolidated Telephone	Service	117.52
First Concord Benefits Group Llc	Fees	2.00
Jmgr Financial Inc	Service	93.02
Reimbursement BC/BS	Empl. Reimb.	1,507.29
Tyco Integrated Security	Security	38.58
Village Of Ansley	Service	20.80

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

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	410-14-02-08	8,040.00
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Motion by Hodson, 2nd McCullough, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer Economic Board	Class A Member	2,500.00
Sandhills Journey Scenic Byway	2014 County In	825.00

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

VISITOR'S IMPROVEMENT FUND CLAIMS:

Custer Economic Board	Grant Branding	5,000.00
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Motion by Hodson, 2nd McCullough, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve the Co. Treasurer's Semi Annual Statement for July 1 to Dec. 31, 2013. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt., discussed updating the LEOP and having it done by June 1, 2014.

K. Flynn, Recycling Adm., presented and reviewed the inventory report for materials recycled.

D. Tibbs, Zoning Adm., reviewed the Energy Element plan to be updated by Jan 1, 2015, for the Custer County Comprehensive Plan.

Motion by Haynes, 2nd Hodson, to authorize the Co. Attorney Bowers, to write a letter to NDOR & BNSF with same issues and actions. Roll call vote. Ayes-all

An addition to the Co. Employee Handbook was reviewed on “Drug-Free Workplace Policy”. After much discussion the Co. Board directed Att. Bowers to have it ready for the next regular board meeting

Motion by Haynes, 2nd Varney, to approve Res. #8R-2014, to direct the Co Hwy Supt. to complete a road study on Part of Rd #991 in Kilfoil Twp. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve Res. #9R-2014, to authorize Hwy Supt. to post load limit signs on individual roads. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve Res. #10R-2014, to authorize Hwy Supt to issue load limit permits to individuals or entities that have transactions, operations, or businesses adjacent to said road. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to approve the Custer Co. Hwy Department year-end report for July to Dec. 31, 2013. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to close bids at 11:30 a.m. for a Bituminous Distributor. Roll call vote. Ayes-all

Two bids were opened, Rose Equipment and Road Builders.

Motion by McCullough, 2nd Lichtenberger, to take bids under advisement and give to Hwy. Committee and Supt. to review, tabulate, and get back to the Co. Board. Roll call vote. Ayes-all

Quarterly Jail visit was completed and meeting adjourned at 11:40 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
Feb 11, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, Feb. 11th, 2014 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 Lichtenberger, 2nd Varney, to approve the minutes of Jan. 28, 2014. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-75897.30;SS-5613.46;Ret-5179.05;

Alco Discount Store	Supplies	41.76
American First Aid Systems	Safety Kit	45.58
Ask Supply Co Llc	Prog.	143.07
B & D Office City	Supplies	94.28
Bc/Bs Of Nebraska	Premium	18184.51
Broken Bow Clinic	Inmate care	90.14
Broken Bow Municipal Utilities	Service	3415.03
Broken Bow Pack	Meat	289
Central Nebraska Forensics Services	Crt. case	3100
Central States Wire Products Inc	3647	812.5
Chase Card Services	Expenses	24.95
Clark Dental Clinic	Inmate care	188
Colonial Research Chemical Co	Fees	159.18
Creative Printers Inc	Publications	291.26
Culligan Water Conditioning	Salt	38.75
Custer County Chief	Publ., subs.	566.85
Custer County Clerk Of Dist Court	Fee	32
Custer County Sheriff	Fees & Mileage	355.4
Custer County Treasurer	Insuff. Ck.	37.5
Dollar General Store	Supplies	35.85
Eakes Office Plus	Supplies	8.43
Emory Haynes	Mileage	263.2
Garrett Tires, Treads & Appliances	Repairs	50.18
Great Plains Communications	Service	1243.51
Grocery Kart	Groc.	296.11
John H Marsh, Special Prosecutor	Fees	2127.83
Kearney Quality Sew & Vac Inc	23728	35.98
Kelly Flynn	Expenses	104.49
Kirkpatrick Cleaning Solutions, Inc	Water Damage	12383.21
Lincoln County Sheriff	Fee	6
Loup Valley Lighting Inc	Util.	256.15
Master Cleaners	Robe	9.09
Mead Lumber	Material	19.88
Mid-Nebraska Individual Services Bb	Labor	153
Mips Inc	Support	429.88
Miracle Dent	Repairs	2685
Naco Central Dist Co Officials Assn	Emg. Mgt. dues	120
Ne Assoc Of Emergency Mg.	Registration	135

Ne U.C. Fund	Prog.	4600
O'brien's Hardware	Tools	19.85
Osa/Computers Plus Office Division	Supplies	17.55
Paraben Corporation	Equip.	360
Platte Valley Communications	Part	29.4
Protocall	Cards	700
Quill Corporation	Supplies	177.99
Rod's Body & Paint	Repair	1992
Sargent Leader	Subsc.	32
Schmick's Market	Groc.	110.53
The Burwell Tribune	Publ.	204.75
Thompson Reuters	Books	249
Trotter Service	Fuel	93.7
Us Postal Service	Postage	2000
Varney-Rexall Health Mart	Presc.	71
Verizon Wireless	Service	40.01
Waste Cap Nebraska	Recycling dues	250
Wenquist Inc.	Parts	47.71
Whoa & Go West	Fuel	2786.77

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

ROAD FUND CLAIMS: Salary-45028.93;SS-3276.06;Ret-3039.46;

Bc/Bs Of Nebraska	Premium	12029.78
Broken Bow Municipal Utilities	Service	845.81
Centurylink	Service	205.53

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

COMMUNICATIONS FUND CLAIMS: Salary-6211.10;SS-453.42;Ret-419.26;

As Central Services Ocio	Support	448
Bc/Bs Of Nebraska	Premium	2342.61
Centurylink	Service	2.99
Custer Public Power District	Service	368.64
Ne Central Telephone Co	Service	216.63
Trotter Service	Fuel	25
Village Of Ansley	Util.	41.87

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

STOP PROGRAM FUND CLAIMS:

The Alexis Project	Grant	500
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Motion by Hodson, 2nd Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

A Management Representation Letter from Auditor Don Wilson was read and a motion by Olson, 2nd Haynes, to authorize Chairman Hickenbottom to sign, this was for the completed audit ending June 30, 2013. Roll call vote. Ayes-all

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

Motion by Olson, 2nd Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30**

a.m. Roll call vote. Ayes-all Nays-none

Motion by Olson, 2nd Varney, to approve a 2013 tax list correction, clerical error, deduct \$118.74. 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 McCullough, 2nd Olson, to approve the Interlocal Coop Agreement Sandhills Weed Management Area and Custer County. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve and adopt the Drug-Free Workplace Policy with changes to be incorporated into the Employee Handbook. Roll call vote. Ayes-all

D. Osmond, Co. Sheriff, reviewed some figures and facts for contracting with villages

C. Jacobsen, Hwy Supt. presented:

Motion by Lichtenberger, 2nd Olson, to approve an application for CPPD, for crossing upgrades, S33,T14, R23. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD, overhead crossing of three phase and anchors in county r-o-w, S28,T14,R23. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to accept the road study and by Res. #11R-2014, to set the hearing date for vacating Part of Road #991. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to award the bid for the Bituminous Distributor with trade to Rose Equipment, Lincoln, NE, \$133,020.00 and add a Circulating System, \$2100.00, and extend warranty to 3 yr, \$1006.04. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to Open a Public Hearing @10:45 a.m. for the One & Six Year Highway Program Plan. Roll call vote. Ayes-all

C. Jacobsen reviewed and questions were answered, there were no objections.

Motion by Haynes, 2nd Lichtenberger, to close the Public Hearing @10:55 a.m. on the One & Six Year plan. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to accept the Resolution of Adoption and approve the One & Six Year Highway Program Plan for Custer County as presented by Chris Jacobsen, Co. Hwy. Supt. Roll call vote. Ayes-all

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
Feb 25, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, Feb. 25th, 2014 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 McCullough, 2nd Olson, to approve the minutes of Feb. 11, 2014. Roll call vote. Ayes-all

L. Taylor introduced Matt Williams, candidate for Legislature in District #36.

GENERAL FUND CLAIMS: Salary-82831.78;SS-6173.98;Ret-5706.06;

Adams County Clerk Of Dist Court	Fees	378.50
Alco Discount Store	Jan. Supp.	92.77
Anderson Pharmacy	Presc.	40.58
Arrow Hotel	Rooms	324.00
As Central Services Ocio	Support	101.60
B & D Office City	Off. Supp.	203.98
Bc/Bs Of Nebraska	Premium	18,185.18
Gary Belders	Exp.	19.13
Borders Law Office	Pub. Def.	4,166.67
Steven R Bowers	Travel/Ticket	1,078.50
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Clinic	Inmate care	113.00
Broken Bow Municipal Utilities	Service	227.00
Callaway Courier	Publ.	326.83
Central Community College	Regist.	120.00
Central Ne Medical Clinic Pc	Co. Phys.	200.00
Central Nebraska Reporting Inc	1704	60.50
Centurylink	Service	74.08
Clark Dental Clinic	Inmate care	117.00
Lea Dell Collier	Prior Service	7.00
Custer County Chief	Court Subs	32.00
Custer County Clerk	Postage	5.05
Custer Co Clerk Of Dist Court	Jury fee/meals	6372.00
Custer Co Highway Depart	Fuel	803.75
Custer County Treasurer	Banking12/2013	142.36
Custer Public Power District	Service	230.97
Custer Transfer Station Inc	Rent	3,518.00
Dollar General Store	Supp.	29.40
Drm Waste Management	Cardboard	67.15
Duda Plumbing	Repair	317.30
Eakes Office Plus	Supplies	734.09
William J Erickson	Fees	1,800.00
Finance & Accounting	4th Qtr 2013	97.38

First Concord Benefits Group Llc	Fee	16.00
Gateway Motors Inc.	Repairs	69.34
Jessye Goertz	Reg/Mileage	25.08
Grocery Kart	Groc.	842.34
Hall County Sheriff	Fee	20.36
Healing Hearts & Families	Qtly. Exp.	2,807.16
Larry Hickenbottom	Mileage	145.60
Holcomb Pharmacy	Presc.	21.05
Holloway Electric	Repair	164.01
Information Services	145861	1.58
Interstate All Battery Center	Battery	41.00
Employee Reimb.	Bc/Bc Reimb 13	2,843.84
Kirkpatrick Cleaning Solutions	Cleaning	45.98
Beulah Le La Cheur	Prior Service	25.00
Loup Basin Rc&D Council	2 Credentials	6.00
Marathon Systems	Chemical	171.95
Master Cleaners	Robe	18.18
Matthew Bender	Bk.	7.19
Melham Mem Medical Center	Testing	169.93
Microfilm Imaging Systems	Film	84.00
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Att. Fees	3,748.80
Naco Central Dist Co Off Assn	Regist.	440.00
Naco Planning And Zoning	Reg.	30.00
National Business Institute	1408990	106.95
Ne Dept Of Hhs	Util.	392.61
Ne Health And Human Services	Jan. serv.	186.00
Nebraska.Gov	Fee	8.00
O'brien's Hardware	Supplies	45.94
Officenet	Off. Supp.	1,021.26
Olsson Associates	Surveyor	2,342.44
Osa/Computers Plus Office Div	Supplies	646.42
Dan Osmond	Expenses	40.49
Amy Oxford	Meals Jury	60.46
Angela Peterson	Postage	9.30
Colleen Peterson	Travel Expense	90.06
Platte Valley Communications	Comp./rep.	3,291.44
Jim Porter	Labor	49.78
Presto-X	Spraying	49.66
Region 15 Emergency Man.	Nov-Jan	819.20
Mark D Rempe	Ipad Supplies	128.38
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc.	258.61
Secretary Of State	Reproduction	40.00
Sennett Duncan & Jenkins	Att. Fees	2,522.15
Seven Springs Inc	64117	1.50
Shirts, Signs, Mugs & More	Shirts	30.00

Shopko	Jan. Supp.	39.96
Source Gas	Fuel	1,686.24
The Burwell Tribune	Publ./Adv.	182.70
Trotter Service	Fuel	527.75
Unitech	Equip.	59.00
University Of Ne-Lincoln Ext	Program	225.00
Unl Marketplace	70002831	10.87
Us Postal Service	Postage	210.00
Varney-Rexall Health Mart	Presc.	84.60
Kelton Walz	Labor	15.00
Troy M Walz	Expenses	153.21
Wheeler Walz	Labor	15.00
Wenquist Inc.	Parts	134.19

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

ROAD FUND CLAIMS: Salary-46457.22;SS-3385.34;Rt-3135.85;

Alco Discount Store	Off. Supp	20.76
Bc/Bs Of Nebraska	Premium	12,030.12
Beaver Bearing	Parts	16.50
Bosselman Inc	Propane/fuel	19,076.40
Bow Glass	Repair	313.28
Brooke Pandorf Cleaning	Cleaning	350.00
Callaway Light & Water	Util.	80.34
Central I T Llc	Support	160.99
Central Nebraska Diesel	Equip. rep.	516.05
Colonial Research Chemical Co	Supplies	184.81
Cummins Central Power	Equip./parts	7,839.22
Custer County Chief	Adv.	42.80
Custer County Clerk	Postage	45.76
Custer Co Hwy Petty Cash	Misc Expense	201.44
Custer Public Power District	Service	20.92
Eakes Office Plus	Off. Supp	11.92
Fairbanks International	Equip. rep.	1,428.59
Farritor Auto Parts	Equip. rep.	65.00
Fastenal Company	Tools/parts	480.57
Filter Care	Filters	25.00
First Concord Benefits Group	Fees	20.00
Forresters Dodge City	Repairs	390.00
H T C Incorporated	Parts/frght.	1,148.94
Laurie Hansen	Exp.	100.31
Interstate Battery Systems	Battery	432.35
Island Supply Welding Company	Tools	402.56
Chris Jacobsen	Exp.	30.00
Kaco Supplies	Signs/posts	12,478.00
Gayle Klinkman	Prior Service	9.00
Lawson Products	Frght	41.08
Logan Contractor Supply	Asphalt	2,903.46
Mainelli Wagner & Assoc	C21(359)A1	7,198.61

Mast's Fire Extinguisher Service	Saf. Equip.	230.74
Medical Enterprises Inc	Testing panels	64.00
Melham Mem Medical Center	Testing	52.50
Michael Todd & Co	Tools	284.33
Mips Inc	Support	159.65
Murphy Tractor & Equipment	Equip rep	43.66
Myers Construction Inc	Trucking	20,045.00
Ne Assn Of County Officials	Reg.	40.00
Ne Peterbilt/Ford	Equip rep	158.40
Ne Machinery Co	Parts	2,629.28
O'brien's Hardware	Supplies	66.34
Orscheln Farm And Home	Tools/chemicals	201.59
Plains Equipment Group	Tools	227.56
Ross Electric	Bldg. Rep.	269.77
S & L Sanitary	Garbage	27.00
Sapp Bros Petroleum	Fuel/grease/oil	67,078.14
Sargent Municipal Utilities	Util.	56.95
School House Graphics	Signs	200.09
Shopko	Supp.	5.99
Thermo King Christensen	Shop supp.	293.75
Tom Dinsdale Chevrolet	Equip. rep.	902.02
V-Bar Sales & Service	Pipes	70.16
Wenquist Inc.	Parts	2,108.84
Yant Equipment Company Inc.	Fuel	447.00

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

COMMUNICATIONS FUND CLAIMS: Salary-6591.93;SS-482.55;Ret-444.96;

Bc/Bs Of Nebraska	Premium	2,342.68
Centurylink	Service	1,090.47
Consolidated Telephone	Service	117.52
First Concord Benefits Group	Fee	2.00
Great Plains Communications	15201 Np	97.28
Employee Reimb.	BC/BS 13	954.64
Computers Plus Off	Off. Supp.	35.42
Tyco Integrated Security	Security	38.58

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

VISITOR'S IMPROVEMENT FUND CLAIMS:

Broken Bow Cham. Of Comm	2014 Book/Broc	5,000.00
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Motion by Olson, 2nd Hodson, to approve the Visitor's Promotion 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 **9:30 a.m.**
Roll call vote. Ayes-all Nays-none

Motion by Lichtenberger, 2nd Varney, to approve a 2013 tax list correction, filed P.P. in Grant Co., deduct \$780.08. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a MV Exemption application for Goodwill Industries of Greater NE, BB. 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

T. Walz, Ext. Agent, reported on replacing interim Troy Schauda. Motion by Haynes, 2nd Varney, to appoint Leah Penny-3 yr., Dist. #6 for the Extension Board. Roll call vote. Ayes-all

D. Osmond, Sheriff, reported on a prisoner being forwarded to Lincoln for the evaluation process before his being sentenced and the Co. Board reassured Sheriff Osmond that he had the knowledge of the situation and to handle it.

The Co. Board discussed the county vehicles, also to check on a vehicle for the Emg. Mgt.

The Co. Board discussed the money that had been set aside for the MFO and a motion by Olson, 2nd Lichtenberger, to issue \$2000.00 each to the eleven subdivisions in the MFO. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. presented these applications:

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

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

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

Motion by Haynes, 2nd Olson, to approve an application for Adams Land & Ct., to go underground with pipe for irrigation on Co. Dr. #795, S13,T16,R21. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve an application for CPPD, for a primary underground line under Rd. #412, S3,T14,R25. Roll call vote. Ayes-all Abstain-Olson

Motion by Haynes, 2nd McCullough, to approve an application for CPPD, for primary underground under Rd. #412, S23,T15,R25. Roll call vote. Ayes-all Abstain-Olson

Motion by Lichtenberger, 2nd Haynes, to approve the Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges and authorize Chairman Hickenbottom to sign Res. #12R-2014 for Project No. #STP-NBIS(99), 2014 Statewide Fracture Critical Bridge Inspections. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve Res. #13R-2014, to Adopt the County Drug & Alcohol Program, eff. 1/1/2014, into the Co. Highway Handbook. Roll call vote. Ayes-all

Cooperative Producers Inc. representative Tim Weides and T. Emerson, CHS Refined Fuels gave a presentation on premium diesel fuel.

Meeting adjourned at 11:50 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
March 11, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, March 11th, 2014 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, and Constance Gracey, Custer County Clerk. VARNEY ABSENT

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Motion by Haynes, 2nd McCullough, to approve the minutes of Feb. 25, 2014. Roll call vote. Ayes-all

No committee reports.

GENERAL FUND CLAIMS: Salary-73692.35;SS-5475.78;Ret-5013.02;

Alco Discount Store	Supplies	16.58
Antelope County Court	Fee	6.24
B & D Office City	Off. Supp.	90.99
Bc/Bs Of Nebraska	Premium	17496.95
Broken Bow Municipal Utilities	Service	3965.71
Broken Bow Pack	Jail groc.	144.5
Cash Wa Distributing Co	Supplies	96
Chase Card Services	Expenses	15.4
Colonial Research Chemical Co	Chemicals	253.74
Consolidated Management Company	Supply	23.25
Custer County Chief	Publ-elect.	1644.1
Custer County Court	Fee	11.5
Dugan Business Forms	Forms	187.44
Phil Finney	Mileage	62.6
Kelly Flynn	Expenses	30
Gateway Motors Inc.	Repairs	252.52
Great Plains Communications	Service	1309.59
Cliff Hanna	Mileage	28
David Hansen	Mileage	23.52
Ron Hansen	Labor	175
Bill Hart	Mileage	39.2
Holcomb Pharmacy	Presc.	14.92
Holiday Inn	Rooms	515.7
Employee Reimbur.	Bc/Bc Reimb 13	3444.93
Jilg Construction Inc	Repairs	5851.54
Ann Johnson	Fee	93.45
Kearney Quality Sew & Vac Inc	Parts	26.96
Kirkpatrick Cleaning Solutions, Inc	Cleaning	46.6
Knapp,Fangmeyer,Aschwege,Besse &	Appt. Attorney	8994.58
Shawn Lawrence M.D.	Fee	20
Lawsoft Inc	Part	89.95
Loup Valley Lighting Inc	Parts	107.75
Myron Mason	Fee	62.6
Master Cleaners	Robe	27.27
Becky Mccracken	14014	46.25
Butch Mcginn	Mileage	33.6
Mid-Nebraska Individual Services Bb	Labor	138.4

Marlis Miller	Mileage	19.04
James Millsap	Mileage	11.2
Mips Inc	Comp. Rep.	969.72
Ne Institute Of Forensic Sciences	Contract	5000
Ne Law Enforcement Training Cente	Reg.	60
Nirma	Books	104
O'brien's Hardware	Tools	27.06
Osa/Computers Plus Office Division	Off. Supp.	31.98
Province Plumbing & Heating	Repairs	650.75
Radiology Services Pc	Testing	52
Schmick's Market	Groc	310.01
Source Gas	Fuel	566.63
Kim Stefka	Expenses	61.75
Tap Publishing	Law books	211.03
Taylor Heating & Cooling, Llc	Parts	84
Cy Thoene	Mileage	17.92
Trotter Service	Fuel	75.87
Us Postal Service	Postage	2000
Varney-Rexall Health Mart	Presc.	95.75
Verizon Wireless	Service	749.23
Whoa & Go West	Fuel	2690.5
Donald D Wilson Cpa	Audit	8000

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

ROAD FUND CLAIMS: Salary-45217.43;SS-3290.48;Ret-3014.52;

Bc/Bs Of Nebraska	Premium	12029.78
Broken Bow Municipal Utilities	Service	1044.98
Centurylink	Service	214.99
Employee Deductible	Bc/Bc Reimb 14	1963.09

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

COMMUNICATIONS FUND CLAIMS: Salary-6746.75;SS-494.638;Ret-455.40;

As Central Services Ocio	Support	448
Bc/Bs Of Nebraska	Premium	2342.61
Custer Public Power District	Service	592.52
Great Plains Communications	Service	97.28
Trotter Service	Fuel	175.2

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

INHERITANCE TAX FUND CLAIMS:

Anselmo Fire Department	Assistance	2000
Ansley Fire Department	Assistance	2000
Arnold Fire Department	Assistance	2000
Broken Bow City Fire Department	Assistance	2000
Broken Bow Rural Fire Department	Assistance	2000
Callaway Fire Department	Assistance	2000
Comstock Fire Department	Assistance	2000
Mason City Fire Department	Assistance	2000

Merna Fire Department	Assistance	2000
Oconto Fire Department	Assistance	2000
Sargent Fire Department	Assistance	2000

Motion by Hodson, 2nd Olson, to approve the Inheritance Tax 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 **9:20 a.m.**
Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Olson, to approve Res. #14-2014, Subst. of Securities for Nebraska State Bank, BB,. Roll call vote. Ayes-all

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

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

Motion by Haynes, 2nd McCullough, to approve and file in the Clerk's office the completed Audit report for year ending 6-30-2013, as received from Don Wilson, CPA. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve and sign a 3 year engagement letter for audits with Don Wilson, CPA. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to authorize Chairman Hickenbottom to sign a letter of commitment for building a Judicial Center. Roll call vote. Ayes-Lichtenberger,Haynes,Olson,McCullough Nays-Hodson Absent-Varney

C. Jacobsen presented these applications:

Motion by Lichtenberger, 2nd Olson, to approve an application for D. Pandorf, to go under with an 8" water pipe for irrigation, S29,T14,R23. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve an application for CPPD, for overhead crossing in r-o-w- T16, R21. Roll call vote. Ayes-all

Jacobsen spoke on trading of motor graders, mower tractor, crane, and a pickup.

Motion by Haynes, 2nd Lichtenberger, to open a public hearing at 10:15 a.m. on vacation of part of Road #991, Kilfoil Twp. Roll call vote. Ayes-all

Alan Jacquot, Pat Downey, were present and spoke in favor of closing the road and answered questions about the adjoining land.

Motion by Olson, 2nd Haynes, to close the public hearing on Road #991. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to offer to relinquish this Part of Road #991 to Kilfoil Township. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to open a public hearing at 10:15 a.m. on a Conditional Use Permit #14-2-2 for Broken Bow Windfarm II, LLC for a building. Roll call vote. Ayes-all

Jamie Gray and Ole Barre, were present to describe and report on the building and storage being built for BB Windfarm II. S. Holcomb, D. Christen were also present and all in favor of the permit. D. Tibbs, Zoning Adm.

reported that the Planning Comm. approved the permit.

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

Motion by Haynes, 2nd Hodson, to approve the Conditional Use Permit #14-2-2 for Broken Bow Wind II, LLC, for the operations and maintenance building. Roll call vote. Ayes-all

N. Parliament, Communications was present for discussion of the FirstNet Project. Motion by Olson, 2nd Haynes to table until after the meeting in April. Roll call vote. Ayes-all

Meeting adjourned at 11:05 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
March 25, 2014

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Motion by Lichtenberger, 2nd Varney, to approve the minutes of March 11, 2014. Roll call vote. Ayes-all

J. Petersen, Ex. Director for CNEDD, updated the Co. Board on the reorganization and new board members for CNEDD. Motion by Hodson, 2nd Olson, to table decision of joining until the next regular board meeting. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-71595.03;SS-5317.80;Ret-4844.30;

Absolute Plumbing	Repairs	152.50
Adams Co Clerk Of Dist Court	Fees	956.50
Alco Discount Store	Supplies	12.29
As Central Services Ocio	Support	101.60
Bc/Bs Of Nebraska	Premium	17,497.60
Borders Law Office	Fees	4,896.67
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Clinic	Inmate care	45.07
Employee Reimb.	Bc/Bc Reimb 14	2,911.00
Cch Inc	Supplies	765.00
Central Community College	Reg.	55.00
Centurylink	Service	74.38
Chase Card Services	Expenses	283.85
City Of Broken Bow	Rent 3/3/2014	50.00
Clark Dental Clinic	Care	323.00
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical	Chemicals	156.91
Consolidated Mge Co	Part	4.25
Custer County Clerk	Postage	23.62
Custer Co Highway Department	Fuel	875.03
Custer County Sheriff	Fees	43.96
Custer County Treasurer	Banking Costs	104.84
Custer Public Power District	Service	219.16
Custer Transfer Station Inc	Rent, tipping	3,512.00
D & M Security	Alarms	238.00
Dept Of Correctional Services	Equip.	1,110.98
Dollar General Store	Off. Supp.	75.75
Drm Waste Management	Cardboard	85.00
Eakes Office Plus	Office supp.	39.98
Election Systems & Software	Election sup.	75.36
William J Erickson	Fees	605.40
Marian Feddersen	Expenses	22.90
First Concord Benefits Group	Fee	16.00
Garrett Tires, Treads & Appl	Repair	50.20

Grocery Kart	Groc.-jail	363.44
Mark Haynes	3rd Qtr Expens	30.00
Larry Hickenbottom	Supplies	172.70
Richard Hodson	3rd Qtr Expens	30.00
Holloway Electric	Rep.	104.39
Kearney Quality Sew & Vac	Vacuum	426.00
Keep Loup Basin Beautiful	Recycle Guide	300.00
Kirkpatrick Cleaning Inc	Cleaning	180.06
Beulah Le La Cheur	Prior Service	25.00
Bill Lichtenberger	3rd Qtr Expens	30.00
Loup Basin Public Health Dept	Id Cards	27.00
Marc	Chemicals	190.44
Master Cleaners	Robe	9.09
Donald Mccullough	3rd Qtr Expens	30.00
Mead Lumber	Material	21.46
Microfilm Imaging Systems Mis	Film	284.00
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fees	1,428.68
Murphy's Locksmithing	Locks	668.00
Nationwide Retirement Solutions	Nationwide	40.00
Ne Dept Of Hhs	Util.	696.36
Ne Health And Human Services	Serv.	168.00
Ne U.C. Fund	Bk.	18.44
Norfolk Lodge & Suites	Room	77.00
O'brien's Hardware	Parts	22.65
Officenet	Off. Supp.	470.63
Donald Olson	3rd Qtr Expens	30.00
Olsson Associates	Surveyor	3,657.90
Osa/Computers Plus Office	Supplies	376.54
Dan Osmond	Expenses	281.64
Platte Valley Communications	Service	88.20
Jim Porter	Labor	300.00
Redfield & Company	Books/rep.	313.42
Region 15 Emergency Mge	Shipping	20.78
Region Iii Mental Health	4th Qtr 13/14	5,621.03
Mark D Rempe	Expenses	524.49
Rod's Body & Paint	Repairs	316.00
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc.-jail	195.76
Secretary Of State	Reproduction	20.00
Sennett Duncan & Jenkins Pc	Fees	2,930.40
Shirts, Signs, Mugs & More	Unif.	15.00
Shopko	Off. Supp.	23.50
Source Gas	Fuel	1,607.29
Us Postal Service	Postage	34.00
Ransom Varney	3rd Qtr Expens	30.00
Varney-Rexall Health Mart	Presc.	23.90
Vchs Medical Clinic - Ord	Care	47.21

Watch Guard Video	Alarm	30.00
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Motion by Haynes, 2nd Varney , to reject one claim for \$11.25, Co. Treasurer and approve all other General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-45082.19;SS-3280.16;Ret-2989.51;

Acme Tow Dolly Co	Equip.	2,699.99
Alco Discount Store	Off. Supp.	23.46
All Points Coop	Fuel	39.47
American First Aid Systems	Med. Supplies	58.42
Arrow Seed Company	Erosion cont.	384.00
Barco Municipal Products	Signs/posts	5,945.00
Baum Iron Company	Equip. rep.	1,053.46
Bc/Bs Of Nebraska	Premium	12,030.12
Brooke Pandorf Cleaning	Cleaning	350.00
Callaway Light & Water	Service	36.00
Colonial Research Chemical Co	Chemicals	216.73
Custer County Clerk	Postage Febr	56.64
Custer Co Highway Petty Cash	Reimb.	20.59
Custer Public Power District	Service	14.66
Custer Transfer Station Inc	Tipping	6.00
Eakes Office Plus	Off Supp	2.12
Edghill Motors Inc	Tools	526.99
Fairbanks International	Parts	2,572.00
Fastenal Company	Tools, supp.	1,476.83
Filter Care	Filters	31.65
First Concord Benefits Group	Fees	20.00
Laurie Hansen	Mileage	215.60
Hotsy Equipment Co	Small tools	48.67
Inland Truck Parts Company	Parts	36.39
Chris Jacobsen	Expenses	30.00
Gayle Klinkman	Prior Service	9.00
Loup Valley Lighting Inc	Shop sup.	368.54
Mainelli Wagner & Asso, Inc	Engineer	1,736.72
Marc	Jan. sup.	596.00
Mead Lumber	Shop sup.	74.85
Medical Enterprises Inc	Testing	31.00
Mips Inc	Support	159.65
Nationwide Retirement Solutions	Fees	29.98
Ne Dept Of Roads	Maps	12.00
Nmc Exce Llc Ne Machinery Co	Parts	744.31
O'brien's Hardware	Supplies	41.99
Officenet	Maint Agr.	45.00
Orscheln Farm And Home	Parts,tools,rep.	117.57
Plains Equipment Group	Parts	90.00
R & R Industries	Safety equip.	281.82
S & L Sanitary	Garbage	27.00
Sargent Municipal Utilities	Service	69.45
Thermo King Christensen	Shop sup.	52.00

Trotter Service	Fuel	14.25
V-Bar Sales & Service	Iron	31.29
Wenquist Inc.	Parts,tools	825.97
Wick's Sterling Trucks	Hose,parts	136.52
Wood Options	Flares,flags	616.50
Yant Equipment Company Inc.	Fuel	574.22

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

COMMUNICATIONS FUND CLAIMS: Salary-6782.04;SS-497.10;Ret-457.80;

Ace Hardware	Parts	8.45
Bc/Bs Of Nebraska	Premium	2,342.68
Centurylink	Service	1,128.97
Consolidated Telephone	Service	117.52
Custer Co Highway Department	Fuel	24.45
Custer Public Power District	Service	329.60
First Concord Benefits Group Llc	Fee	2.00
Jmgr Financial Inc	Fees	87.74
Ne Central Telephone Co	Service	216.63
Platte Valley Communications	Computer rep.	99.40
Schmick's Market	Groc.	6.13
Tyco Integrated Security	Alarms	122.10

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

STOP PROGRAM FUND CLAIMS:

Custer Co Attorney Petty Cash	Reimb.	54.30
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Motion by Hodson, 2nd Olson, to approve the Stop Program 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 **9:45 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Olson, to approve a tax list correction, error in adding new equipt, add \$4948.19. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve a tax list correction, . Add \$93.06. Roll call vote. Ayes-all

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

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

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

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

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

Motion by Lichtenberger, 2nd Varney, to approve a Motor Vehicle Exemption for Callaway Good Life Center, Callaway, Van. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:55 a.m.

Roll call vote. Ayes-all

C. Jacobsen presented these applications:

Motion by Lichtenberger, 2nd McCullough, to approve an application for Badgley Well Service, for water pipe under co. road, ten miles west & so. of Callaway. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to approve an application for Rock's Backhoe, for 2" conduit and and 1 ¼" pvc pipe, so. Hwy 40. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve an application for Adams Ld & Ct, two miles northwest Berwyn. S18,T16,R19. Roll call vote. Ayes-all

Motion by Hodson, 2nd Varney, to approve an application for Rod Schweitzer, for underground water pipe, five miles south from Gates. S5,T18,R20. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Hodson, to approve an application for CPPD, R. Beavers, to go underground with primary line, Ryno road junction. S19,T16,R21. Roll call vote. Ayes-all

Jessica Hendricks, liaison for Congressman Adrian Smith, reported and updated Co Board.

S. Bowers, Co Attorney and C. Jacobsen, Hwy Supt. discussed the Vacation benefits and printed in the Co. Employee handbook. Motion by Haynes, 2nd Lichtenberger, to table.

L. Hickenbottom, Chairman, read the Kilfoil Township letter not to accept maint. of Road #991.

Motion by Haynes, 2nd Lichtenberger, by Res. #15R-2014, declare the described part of Road #991 be **Vacated**. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to close the bids @10:45 a.m. for Culvert bids. Roll call vote. Ayes-all

Bids were opened.

Motion by Olson, 2nd Lichtenberger, to defer the bids to the Hwy Supt. and Rd. Comm. to tabulate and report to the Bd of Supervisors at the next regular meeting. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to close the bids @10:50 a.m. for Grader & Drag blade bids. Roll call vote. Ayes-all

Bids were opened.

Motion by McCullough, 2nd Lichtenberger, to defer to the Hwy Supt and Rd Comm. to tabulate and report to the Bd of Supervisors at the next regular meeting. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to close the bids @11:00 a.m. for the Gravel bids. Roll call vote. Ayes-all

Bids were opened and read.

Motion by Olson, 2nd Haynes, to defer to the Hwy Supt and Rd Comm. to tabulate and report to the Bd of Supervisors at the next regular meeting. Roll call vote. Ayes-all

Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
April 15, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, April 15th, 2014 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 Lichtenberger, to approve the minutes of March 25, 2014. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-77408.64;SS-5793.78;Ret-5245.08;

Absolute Plumbing	Repairs	75.00
Access Elevator	Maint	455.00
Adams Dist Crt	Fees	2,019.00
Alco Discount Store	Supplies	34.08
Bc/Bs Of Nebraska	Premium	17,484.19
Borders Law Office	Fee	100.00
Bow Glass	Glass rep.	240.46
Steven R Bowers	Expenses	149.72
Connie Braithwaite	Mileage	328.51
Broken Bow Municipal	Service	3,769.72
Callaway Courier	Publ.	225.40
Central Fire & Safety	Reg	252.40
Central Ne Cremation	Contr.	340.00
Centurylink	Service	74.29
Chase Card Services	Expenses	574.61
Clark Dental Clinic	Care	17.00
Creative Printers Inc	Publ	274.08
Credit Management Services	Fees	164.92
Culligan Water	Salt	64.00
Custer County 4-H	Rent	50.00
Custer County Attorney	Postage	5.60
Custer County Chief	Publ	1,149.32
Clerk Of Dist Court	Court fees	1,613.00
Custer Transfer Station Inc	Tipping	24.00
County Vet's Service	Dues	90.00
Dugan Business Forms	Forms	389.99
Eakes Office Plus	Supplies	612.08
Election Systems	Ballots	2,693.25
William J Erickson	Fee	225.00
Esri, Inc	Contract	400.00
Marian Feddersen	Expense	6.28
Kelly Flynn	Expenses	46.59
Garrett Tires	Tires	659.16
Great Plains Comm	Services	1,357.43
Grocery Kart	Groc.	491.79
Hastings Hotel	Rooms	139.98
Holcomb Mechanical	Repairs	109.20
Holcomb Pharmacy	Presc.	4.99

Holloway Electric	Lights	133.90
Howard County Clerk	Bailiff costs	4,218.81
Jack's Uniform	Uniforms	461.59
Kearney Quality Sew & Vac	Parts	17.99
Kirkpatrick Cleaning	clean up	328.36
Knapp,Fangmeyer,	Fee	271.97
Loup Basin Public Health	I.D cards	9.00
Marathon Systems	Chemicals	268.90
Marc	Solutions	259.37
Master Cleaners	Robe	27.27
Mead Lumber	Material	73.25
Mid-Nebraska	Labor	138.40
Motherhood Printing	Printing	656.00
Munson & Peterson	Fees	305.70
Naco	Reg.	200.00
Ne Institute Of Forensic Sciences	Autopsy	1,425.00
O'brien's	Supplies	114.82
Osa/Computers Plus	Supplies	2,073.74
Dan Osmond	Postage/Misc	310.62
Platte Valley Comm	Computer rep.	167.60
Jim Porter	Labor	75.48
Presto-X	Spraying	49.66
Quill Corporation	Supplies	670.80
Redfield & Co	Books	595.72
Schmick's	Groc.	370.78
Secretary Of State	Repr	20.00
Sennett Duncan & Jenkins	Fees	389.50
Sirchie Fingerprint Labs	Testing	123.45
Stanard Appraisal	Appraising	3,145.00
Taylor Heating & Cooling	heaters	2,615.27
Thayer Co Sheriff	Fee	2.75
The Burwell Tribune	Elect.	407.50
Trotter Service	Fuel	153.28
Ultramax	Support	488.00
Us Yellow Pages	Law library	458.00
Varney-Rexall Health Mart	Presc.	138.65
V-Bar Sales	120966	39.60
Verizon Wireless	Service	147.39
Wenquist Inc.	Parts	39.68
Whoa & Go West	Fuel	2,277.36

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

ROAD FUND CLAIMS: Salary-71288.85;SS-5284.94;Ret-4718.25;

Bc/Bs	Premium	12,029.78
Broken Bow Municipal	Services	958.81
Centurylink	Services	222.37
State of Nebr Motor Fuel	Fuel tax	1,298.00

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

COMMUNICATIONS FUND CLAIMS: Salary-8756.11;SS-648.10;Ret-591.05;

As Central Services	Support	448.00
Bc/Bs	Premium	2,342.61
Centurylink	Services	402.98
Consolidated Telephone	Services	117.52
Custer Public Power District	Services	605.32
Farmers Co-Operative	Fuel	36.00
Great Plains Comm	Services	97.28
Ne Central Telephone	Services	216.65
Village Of Ansley	Elec.	19.76

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

STOP PROGRAM FUND CLAIMS:

Custer County Chief	Advertising	132.50
Mph Industries	Bbpd Car Equip	925.00
Verizon Wireless	Equipment	2,543.60

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

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

Motion by Haynes, 2nd Olson, to adjourn as the Co. Board and convene as the **Board of Equalization** at **9:25 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Hodson, to approve a 2012 tax list correction, homestead denied, add \$462.54. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve a 2013 tax list correction, error in acres, deduct \$344.42. Roll call vote. Ayes-all

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

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

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

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

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

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

S. Bryant, Treasurer, presented the 2014 Public Tax Sale certifications to the Co. Board and then to file in the Co. Clerk's office.

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

Motion by Haynes, 2nd Varney, to approve the boundary modification request to transfer Howard County's service area from the CNEDD region, to the South Central Econ. Development District region. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to direct the Co. Hwy Supt. by Res. #16R-2014, to complete a road study on said Rd. #205. (Kilfoil Twp.) Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to direct the Co. Hwy. Supt. by Res. #17R-2014, to complete a road study on said Rd. #1711. (Sargent Twp.) Roll call vote. Ayes-all

C. Jacobsen presented these applications:

Motion by McCullough, 2nd Hodson, to approve an application for NE Central Telephone Co, for telephone cable for new service. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve an application for Merna Village, to construct 8" pipe for city water, rd, #434. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve an application for CPPD, overhead road crossing with three phase, McKinley Rd., Roll call vote. Ayes-all (Ryno Road)

Motion by Hodson, 2nd Olson, to approve an application for CPPD, underground threephase, C Sutton. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD, underground three phase primary for irrigation, Pine Canyon Rd. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve an application for CPPD, for overhead single phase crossing for new service. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to close the bids @10:00 a.m. for two Sheriff Patrol vehicles. Roll call vote. Ayes-all
Bids were opened and read from Ranchland Ford, Gateway Motors, Forrester's Dodge City.

Motion by Olson, 2nd Haynes, to take bids under advisement and have the Sheriff tabulate and report back to Co. Board. Roll call vote. Ayes-all

. Motion by Olson, 2nd Haynes, to award the bid for two Dodge 2014-1500 SLT and 1500 SSV with Dodge charger trade in, Sheriff vehicles to Forresters Dodge City, \$45158.00. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to award the Culvert Pipe Bid to Midwest Services & Sales, \$65331.69. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to award the Grader & Drag Blade bid to Island Supply Company, \$31361.00. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to award the Gravel bids as tabulated to Beshaler, Jeffres, Overton S & G, Paulsens, T & F, Ulrich. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to close the bids @10:45 a.m. on a Motor grader. Roll call vote. Ayes-all
Bids were opened and read from Murphy and NMC/Cat.

Motion by Haynes, 2nd Varney, to take bids under advisement and have Hwy Supt Jacobsen and road comm. review. Roll call vote. Ayes-all

Jacobsen and Hwy. Comm. reported with recommendation. Motion by Olson, 2nd Lichtenberger, to purchase a 2014 new 670G John Deere motor grader with JD trade in from Murphy for \$169,000.00 and a 2014 new CAT 12M3 motor grader with Cat trade in from NMC/Cat for \$166,355.00. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to close the bids @10:55 a.m. for a MFWD tractor. Roll call vote. Ayes-all
Bids were opened and read from Titan Machinery and John Deere/Plains Equip.

Motion by Olson, 2nd Lichtenberger, to award the bid to John Deere for a 6115D John Deere tractor with trades \$40950.00. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to close the bid @11:00 a.m. for a one ton 4x4 Pickup. Roll call vote. Ayes-all
Bids were opened and read from Ranchland Ford, Forrester's Dodge, Gateway Motors.

Motion by Haynes, 2nd Varney, to take under advisement and have Hwy Supt Jacobsen and road comm. review. Roll call vote. Ayes-all

Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
April 29, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, April 29th, 2014 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 April 15, 2014. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-73896.52;SS-5491.89;Ret-4983.15;

Alco Discount Store	Supplies	128.29
As Central Services	Fee	51.6
Ted Baillie	Cabinets	632.23
Bc/Bs Of Nebraska	Premium	17178.33
Borders Law Office	Pub. Def.	4166.67
Bow Family Furniture	Carpet	772.33
Steven R Bowers	Expenses	10.69
Connie Braithwaite	Expenses	10.13
Broken Bow Airport Authority	Support	1083.33
Broken Bow Clinic	Care	54.42
Broken Bow Pack	Meat	149.5
Sheri L Bryant	Expenses	87.15
Central Ne Economic Development	Dues	6408
Lea Dell Collier	Prior Service	7
Colonial Research Chemical Co	Chemicals	225.76
Credit Management Services Inc	Fees	137.81
Custer County Attorney Petty Cash	Supplies	15.5
Custer County Highway Depart	Fuel	1072.56
Custer County Treasurer	Bank-March 14	64.36
Custer Public Power District	Services	227.44
Custer Transfer Station Inc	Rent	3500
Deb's Embroidery Shop	Tags	99.75
Dept Of Correctional Services	Instit.	2881.83
Dodge County Sheriff	Fee	19.18
Dollar General Store	Supplies	19.7
Douglas County Sheriff	Fees	23.95
Dugan Business Forms	Forms	371.95
Eakes Office Plus	Off. Equip/sup.	8658.2
Election Systems & Software	Election	9466.74
Finance & Accounting	1st Qtr 2014	6.33
First Concord Benefits Group	Fee	16
Forresters Dodge City	Sheriff veh.	45158
Grocery Kart	Groc.	275.86
Healing Hearts & Families	Quart. Pyt.	11272.32
Holcomb Mechanical	Repairs	421.87
Holcomb Pharmacy	Presc.	34.62
Holiday Inn Midtown	Rooms	170
Identicom, Inc	Equip.	61.18

Jilg Construction Inc	Water rep.	10565.54
Kearney Quality Sew & Vac	Parts	46.49
Kirkpatrick Cleaning Solutions	Water rep.	2150.92
Beulah Le La Cheur	Prior Service	25
M & M Electric	Elect. Rep.	760.75
Madison County Sheriff	Fee	28.03
Marathon Systems	Chem.	406.05
Master Cleaners	Robe	18.18
Mead Lumber	Material	217.53
Microfilm Imaging Systems	Film dev.	84
Mips Inc	Support	429.88
Mary Mohatt	Prior Service	13
Munson & Peterson	Fees	1356.2
Naco	Reg.	90
Ne County Attorney's Assoc	Regist.	1413
Ne Dept Of Hhs	Util	512.61
Ne Dol/Office Of Safety	Inspect.	36
Ne Health And Human Serv	Cleaning	186
Ne U.C. Fund	Filings	2430
Nebraska.Gov	Fee	11
O'brien's Hardware	Parts	20.14
Officenet	Off. Supp.	443.25
Osa/Computers Plus Office Div	Off. Supp.	261.5
Colleen Peterson	Mileage	228.79
Pitney Bowes Inc	Maint.	280.5
Platte Valley Communications	Equip/rep	3291.79
Redfield & Company	Books	315.73
Mark D Rempe	Expenses	150
Rod's Body & Paint	Repairs	429.54
Ron Ripp Construction	Floor rep.	1615
Leroy W Schaad	Prior Service	9
Schmick's Market	Groc.	155.4
Sennett Duncan & Jenkins Pc	Fees	2460.16
Shirts, Signs, Mugs & More	Signs	92.9
Eric Shoemaker	Refund ck.	10
Shopko Stores	Supplies	17.93
Source Gas	Fuel	1146.29
Employee Reimb.	Ded. Reimb. 14	2000
The Outfitter	Unif.	283
Thompson Reuters	Supplies	205
Un Of Ne Is Comm & Operat	Post.	1.59
Un Of Ne Nutrition & Health	Reg.	20
Varney-Rexall Health Mart	Presc.	17
Vchs Medical Clinic - Ord	Care	46.07
Verizon Wireless	Services	231.42

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

ROAD FUND CLAIMS: Salary-46200.24;SS-3365.69;Ret-3058.28;

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A And L Hydraulics Inc	Parts	133.13
Adams Land & Cattle	Eros. Control	4000
Alco Discount Store	Supplies	19.56
American First Aid Systems	Safety kit	54.29
Arrow Seed Company	Seeding	5779.1
Bc/Bs Of Nebraska	Premium	12030.12
Beaver Bearing	Parts	221.94
Brooke Pandorf Cleaning	Cleaning	350
Callaway Light & Water	Service	30.1
Callaway True Value	Supplies	84.98
Colonial Research Chemical	Chemicals	5841
Custer County Chief	Publ.	251.05
Custer County Clerk	Postage	118.16
Custer County Highway Petty Cash	Title Fee/Supp	14.99
Custer Public Power District	Service	271.05
Eakes Office Plus	Off. Supp.	46.27
Fastenal Company	Nelex61228	81.59
Filter Care	Filters	73.8
First Concord Benefits Group	Fees	20
Garrett Tires, Treads & Appliances	Tires/rep	1868.15
Gateway Motors Inc.	Rep.	84.6
Laurie Hansen	Postage	5.8
Inland Truck Parts Company	Parts	179.26
Island Supply Welding Company	Supplies	45.26
Chris Jacobsen	Exp.	30
Gayle Klinkman	Prior Service	9
Employee Reimb.	Ded. Bc/bs 14	2000
Logan Contractor Supply	Asphalt	749.12
Loup Valley Lighting Inc	Services	325.2
Mainelli Wagner & Associates, Inc	Bro-7021(27)	3498.42
Mason City Enterprises Llc	Eros. Control	5421
Mead Lumber	Material	23.97
Medical Enterprises Inc	Fee	5
Melham Memorial Medical Center	Testing	143.1
Michael Todd & Co	Tools	109.71
Mips Inc	Support	159.65
Ne Assn Of County Off	Reg.	155
Ne Dept Of Roads	Freight	8.48
Nmc Exchange	Parts,rep.	15475.22
O'brien's Hardware	Supplies	7.19
Orscheln Farm And Home	Supplies	180.96
Randall Peterson	Rental Packer	205
S & L Sanitary	Garb.	27
Sapp Bros Petroleum	Fuel	56437.05
Sargent Municipal Utilities	Util	52.49
Shopko Stores Operating	Supp.	4.99
Simon Contractors	Fed. Aid	180566.8
Titan Machinery (Broken Bow)	Rep Parts	1519.75

Titan Machinery (Lexington)	Rep Parts	930.57
Tom Dinsdale Chevrolet	Rep	186.64
Trotter Service	450370	11.4
V-Bar Sales & Service	Parts,rep.	101.24
Wenquist Inc.	Parts	2960.79
Wick's Sterling Trucks	Rep parts	156.68
Yant Equipment Company	Fuel	571.89

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

COMMUNICATIONS FUND CLAIMS: Salary-6960.25;SS-510.73;Ret-469.83;

Bc/Bs Of Nebraska	Premium	2342.68
Centurylink	Services	697.64
First Concord Benefits Group	Fee	2
Platte Valley Communications	Comp./equip.	502.5

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

VISITOR'S PROMOTION FUND CLAIMS:

Ansley Community Promotion	Promotion	700
Arnold Chamber Of Commerce	Promotion	700
Bob Stephens & Associates	125725	2057.61
Merna Area Promoters	Promotion	600
Oconto Community Cip	Promotion	500
Sargent Community Promotion	Promotion	700
Village Of Anselmo	Promotion	700
Village Of Berwyn	Promotion	600
Village Of Callaway	Promotion	700
Village Of Comstock	Promotion	700
Village Of Mason City	Promotion	500

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

VISITOR'S IMPROVEMENT FUND CLAIMS:

Custer County DYO	Grant	10000
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Motion by Hodson, 2nd Olson, to approve the Visitor's Improvement 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 **9:30 a.m.**
Roll call vote. Ayes-all Nays-none

Motion by Hodson, 2nd Lichtenberger, to approve a 2013 tax list correction, house taxed on 2 parcels, deduct \$1808.50. Roll call vote. Ayes-all

Motion by Varney, 2nd Lichtenberger, to approve a 2013 tax list correction, mobile home omitted, add \$365.58. Roll call vote. Ayes-all

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

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

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

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

Motion by Haynes, 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 Haynes, 2nd Varney, to approve Res. #20-2014, to declare county property as listed for Surplus. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to authorize Chairman Hickenbottom to sign a Purchase Contract Agreement between Computer Plus and Custer County Emergency Manager for office supplies. Roll call vote. Ayes-all

N. Parliament, Comm. Adm. reported to the Co. Board on upgrading dispatch equipment and planning how to budget for this expense.

C. Jacobsen, Hwy Supt. presented these applications:

Motion by McCullough, 2nd Lichtenberger, to approve an application to cross under county road for waterline, north on Ash Canyon road. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve awarding the Pickup bid for the Hwy. department to Gateway Motors, BB. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to accept road study on Rd. #205 and by Res. #18R-2014 set the hearing date for May 27, 2014. Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to accept the road study on Rd. #1711 and by Res. #19R-2014 set the hearing date for May 27, 2014. Roll call vote. Ayes-all

Meeting adjourned at 10:10 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
May 13, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, May 13th, 2014 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 29, 2014. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-73389.09;SS-5455.07;Ret-4971.88;

Ag-Land A.T.V.	Part	26.55
Alco Discount Store	Cleaning Sup.	40.26
Ask Supply Co Llc	Sup.	179.58
Bc/Bs Of Nebraska	Premium	17,853.50
Steven R Bowers	Expenses	105.24
Broken B Mun Util	Services	3,741.48
Callaway Courier	Subsc.	25.00
Centurylink	Service	74.05
Chase Card Services	Expenses	1,136.51
Clark Dental Clinic	Care	135.00
Marlyn Coble	Labor	61.87
Colonial Life	Fee	6.50
Creative Printers	Publ.	193.81
Custer Coy Att Petty Cash	Reimb.	152.39
Custer Co Chief	Publ./elect.	1,127.44
Custer Co Clerk	Petty cash	7.70
Custer Co Clk Of Dist Crt	Supp.	32.00
Custer Co Sheriff	Fees & Mileage	525.22
Dollar General	Supp.	47.90
Eakes Office Plus	Off. Supp.	1,146.20
Fairfield Inn	Rooms	359.80
Kelly Flynn	Exp.	163.55
Garrett Tires	Repairs	171.30
Gateway Motors Inc.	Repairs	42.88
Glock Professional	Serv.	195.00
Gothenburg Times	Elect.	150.75
Conni Gracey	Expenses	32.83
Great Plains Comm	Service	1,603.46
Grocery Kart	Groc.	263.87
Emory Haynes	Mileage/Meals	183.91
Holt County Treasurer	Quart. Prob.	5,109.96
Kelly Jacobsen	Supply/Mileage	97.08
Lyne's	Parts	29.90
Master Cleaners	Robe	18.18
Mead Lumber	Material	26.96
Melham Mem Med Ctr	Testing	135.00
Mid-Ne Individ Serv	Labor	138.40
Linda Miller	Exp.	16.55

Murphy's Locksmithing	Keys	153.00
Ne Crime Commission	2867	12.00
Ne Law Enforc Training Ct	Reg.	50.00
Julie Nicholson	Photos	30.00
O'brien's Hardware	Supp.	10.92
Officenet	Off. Supp.	58.00
Olsson Associates	Surveyor	1,722.80
Orscheln Farm And Home	Repairs	64.35
Osa/Computers Plus	Off. Supp.	63.03
Dan Osmond	Exp.	88.62
Presto-X	Spraying	49.94
Province Plumbing	Repairs	1,039.25
Schmick's Market	Groc.	212.56
Seven Springs Inc	65149	178.08
Shopko Stores	Supp.	29.95
Top Quality Glove	La224199	109.00
Transit Works	134609	45.95
Trotter Service	Fuel	90.91
Usda, Aphis, Wildlife Serv	Predator cont.	9,839.84
Varney-Rexall Health Mart	Presc.	40.90
Verizon Wireless	Service	40.01
Wenquist Inc.	Parts	30.12
Western Cartographers	Plat Book	32.00
Whoa & Go West	Fuel	2,568.07
York County Sheriff	Fees	78.78

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

ROAD FUND CLAIMS: Salary-55621.53;SS-4084.04;Ret-3680.79;

Bc/Bs Of Nebraska	Premium	12,360.79
Broken Bow Municipal Utilities	Services	1,012.71
Centurylink	Services	209.17

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

COMMUNICATIONS FUND CLAIMS: Salary-6637.23;SS-486.01;Ret-448.02;

As Central Services Ocio	Support	448.00
Bc/Bs Of Nebraska	Premium	2,342.61
Centurylink	Service	411.15
Custer Public Power Dist	Service	577.29
Great Plains Comm	Service	423.28
Ne Central Telephone Co	Service	216.65
Nesca	Regist.	325.00
Osa/Computers Plus	117579	25.49
Schmick's Market	Groc.	43.89
Village Of Ansley	Service	20.94

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

STOP PROGRAM FUND CLAIMS:

Custer County Chief	Publ.	70.00
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Motion by Hodson, 2nd Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Custer County Treasurer	Trans To Road	400,000.00
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Motion by Olson, 2nd Haynes, to approve the Inheritance Tax 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 **9:20 a.m.**
Roll call vote. Ayes-all Nays-none

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

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

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

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

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

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

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

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

C. Jacobsen, Hwy Supt. presented these applications:

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD to cross under Arnold River road with 7200 KV line, M. Cozad, S29,T16,R23. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to approve an application for Coleman Farms for pipe for irrigation and electrical for pivot, Callaway Rd. S5, T16,R21. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve an application for Great Plains Communications, fiber optics to building for Windfarm,. Roll call vote. Ayes-all

K. Flynn, Recycling, gave his quarterly report and reported on a baler grant and 2 semi trailers grants.

Motion by Haynes, 2nd Varney, to approve two Special Designated Liquor Licenses for the Broken Bow Chamber of Commerce for June 30, 2014 for the Ladies Steak Fries and for July 7, 2014 for the Men's Steak Fries to be held at the Paddock Building at the Custer County Fairgrounds. Roll call vote. Ayes-Olson, McCullough, Haynes, Lichtenberger, Varney Nays-Hodson

The meeting was adjourned at 10:35 a.m. and the quarterly jail visit was to be completed.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
May 27, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, May 27th, 2014 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 Lichtenberger, to approve the minutes of May 13, 2014. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-73568.33;SS-5468.77;Ret-5002.06

A To Z Lawn Pro	lawn care	370
Ace Hardware	Parts	62.45
Alco Discount Store	Clean. Sup.	62.58
American First Aid	First aid sup.	37.49
Arrow Seed Company	Seeds	16.8
As Central Services	Supplies	151.6
Ask Supply Co	Materials	84.8
Bc/Bs Of Nebraska	Premium	17854.16
Berwyn Fire Hall	Rent	35
Borders, Mike	Pub. Def.	4430.74
Braithwaite, Connie	Postage	15.37
Broken Bow Airport	Support	1083.33
Buffalo County Sheriff	Fees	45.8
Central I T	Equipment	289
Central Ne Cremation	Invest.	206.25
City Of Broken Bow	Rent	50
Collier, Lea Dell	Prior Service	7
Colonial Research Chem	Chem.	103
Cornhusker St Indust	Materials	75
Custer County Attorney	Checks	159.62
Custer County Clerk	Postage	5.23
Custer County Court	Petty cash	150
Custer Coy Hwy Depart	Fuel	1012.93
Custer County Treasurer	Bank fee	58.88
Custer Public Power Dist	Serv	237.39
Custer Transfer Stat	Rent	3500
Custom Cage	Cages	1440
Dept of Correctional Serv	673430	95.6
Dollar General Store	Supplies	25.3
Drm Waste Management	Cardboard	72.25
Eakes Office Plus	Off. Supp.	2308.85
Election Poll Workers	Election Day	10950.28
Employee Reimburse	BC/BC -14	3341.2
Family Advacy Network	Program	2000
First Concord Benefits	Fees	16
Fix It Center	Parts	65

Forresters Dodge City	Equip.	1336
Garrett Tires,	Tires,rep.	390.79
Gis Workshop	Programs	7025
Gosper County Court	Fees	4.25
Grocery Kart	Groc.	254.85
Holcomb Pharmacy	Presc.	76.3
Jack's Uniform & Equip	Uniforms	226.94
Jilg Construction Inc	Water dam.	11136.42
Knapp,Fangmeyer,Asch	Fees	491
Le La Cheur, Beulah	Prior Service	25
Legion Hall	Rent	25
Marathon Systems	Chem.	220.8
Mason, Marjorie	Election	180
Master Cleaners	Robe	18.18
Mccracken, Becky	Labor	242.75
Mead Lumber	Materials	91.04
Merna Comm Center	Rent	60
Microfilm Imaging Syst	Film	184
Mips Inc	Support	429.88
Mohatt, Mary	Prior Service	13
Munson & Peterson	Fees	2202.91
Myer, Jeanne M	Election	96
Mykris, Diana	Election	18
Ne Dept Of Hhs	Util	267.61
Ne Health And Human	Clean.	180
Nebraska Ad Sheets	Subsc. 1684	200
Nebraska.Gov	685418 Fees	65
Nelein	Supplies	150
O'brien's Hardware	Parts	6.19
Oconto Community Hall	Rent	20
Officenet	Off. Supp.	2800.38
Olsson Associates	Surveyor	1171.47
Orscheln Farm & Home	Tools	67.01
Osa/Computers Plus	Off. Supp.	625.51
Osmond, Dan	Expenses	177.13
Parker, Glenda	Election	174
Pengad Inc	405643*01	71.96
Peterson, Angela	Postage	42
Peterson, Colleen	Mileage	46.32
Platte Valley Comm.	Support	477.87
R & S Radiator	Parts	169.59
Ramada Inn (Kearney)	Rooms	543
Region Iii Mental Health	EPC	706
Rempe, Mark D	Expenses	417.12
Schaad, Leroy W	Prior Service	9
Schmick's Market	Groc.	153.46
Secretary Of State	Reproduction	20

Sennett,Duncan,Jenkins	Fees	1483.16
Seven Springs Inc	65502	8
Seven Valleys Citizens	Rent	50
Source Gas	Fuel	600.85
Taylor, Judy	Rooms	386.4
Thomson Reuters - West	Supplies	205
Trotter Service	Fuel	63.37
Trumbull, Christie	Lodging	115.32
Universal Ins Agency	1083 Notary	80
Us Postal Service	Postage	3232
Us Postal Service Stamp	E97404164	1673.95
Varney-Rexall Health	Presc.	10.95
Veterans Memorial	Rent	65
Village Of Mason City	Rent	55
Walz, Troy M	Mileage	26.77
Winters Mem. Library	Rent	25

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

ROAD FUND CLAIMS: Salary-60417.90;SS-4450.94;Ret-3949.44;

Alco Discount Store	Supplies	10.53
American First Aid Systems	First aid sup.	49.4
Arrow Seed Company	Seeds	1976
Bc/Bs Of Nebraska	Premium	12361.14
Beaver Bearing	Tools, equip.	217.42
Bob's Truck Repair	Rep.	15.84
Brooke Pandorf Cleaning	Cleaning	350
Callaway True Value	Supplies	116.97
Colonial Research Chemical	Chemicals	162.25
Custer County Clerk	Postage	69.32
Custer Co Hwy Petty Cash	Misc Expense	108.22
Custer Public Power District	Service	13.8
Custer Transfer Station Inc	Tipping	8.88
Eakes Office Plus	Supplies	47.97
Farritor Auto Parts	Parts	345
Fastenal Company	Nelex61367	105.76
First Concord Benefits Grp	Fees	20
Forresters Dodge City	Rep.	49.45
Garrett Tires, Treads & App	Tires,rep.	15612.56
Grint's Farm Supply	Tools	28.29
H T C Incorporated	In4883	593.98
Hansen, Laurie	Expenses	353.4
Haumont, Dave	Sup.	805
Inland Truck Parts Co	Equip.	931.07
Interstate Battery System	Battery	268.9
Island Supply Company	33244	4504
Island Supply Welding Co	557672	83.4
Jacobsen, Chris	Expenses	30

Jebro Inc	Asphalt	38209.23
Kaco Supplies	6351	14037.62
Klinkman, Gayle	Prior Service	9
Mead Lumber	30639730	139.78
Medical Enterprises Inc	121292	93
Melham Memorial Med Ctr	Testing	52.5
Midwest Sales & Service	11463	31476.64
Mips Inc	Support	159.65
Murphy Tractor & Equip	110346	3413.41
Ne Peterbilt/Ford	524586	141.58
Ne Truck Center	Np120105	1363.48
Newman Signs	Ti-0272867	3456.25
Nmc Exchange Co	Part2885940	1858.81
O'brien's Hardware	234 96735	129.99
Orscheln Farm And Home	3600	423.55
Paulsen, Inc	Cozad Pit	15917.58
Plains Equipment Group	1150571	41496.98
Rockmount Research & Alloys	1196482	899.4
Ross Electric	7339	1177.94
S & L Sanitary	Garb.	27
Sapp Bros Petroleum	Fuel	30039.16
Sargent Municipal Utilities	Service	21.44
Superior Signals	signs	398
Titan Machinery	330-1098	14800
Titan Machinery (Broken Bow)	3723142 Gp	12.83
Titan Machinery (Lexington)	3613456 Gp	999.27
Trotter Service	9711	447
Trotter's Fertilizer	42300	471.05
Truck Equipment Service Co	Inv1403141	152.07
Unitech	10920a	124.5
V-Bar Sales & Service	Welding rep.	69.59
Wenquist Inc.	Parts	3142.16
Wick's Sterling Trucks	Fuel	49.06

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

COMMUNICATIONS FUND CLAIMS: Salary-6965.69;SS-511.13;Ret-470.19;

Bc/Bs Of Nebraska	Premium	2342.68
Consolidated Telephone	Service	117.52
Cotnoir, Larry	Mileage	92.4
Eberle, Amber	Mileage	80.08
First Concord Benefits Grp	Fees	2
Gis Workshop	Equip. maint.	3150
Parliament, Nancy	Mileage	59.36
Platte Valley Communications	Equip. Rep.	5846.46
Ramada Inn (Kearney)	Rooms	216

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

E 911 WIRELESS FUND CLAIMS:

Gis Workshop	Equip. maint.	3150
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Motion by Hodson, 2nd Olson, to approve the E911 Wireless Funds. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. informed and updated the Co. Board on Code Red.

J. Lindstrom, Universal Insurance, repr. inquired if the Board would want insurance quotes and the Co. Board informed him it was renewal time and a little late for bidding.

Motion by Haynes, 2nd McCullough, to approve the 2014 NACO subgroup application renewal with BC/BS, same deductible and dental plan election form. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve the 3 yr. Agreement to Provide Professional Consulting Services between Sequoia Consulting and Custer County for FY2014,15, & 16. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to approve opening a Public Hearing @10:00 a.m. on the vacation of Road #205, Kilfoil Township. Roll call vote. Ayes-all

D. Lamb and A. Jacquot were present and there were no objections.

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

Motion by Haynes, 2nd Olson, to offer to relinquish Rd. #205 to the Kilfoil Township. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger to open a Public Hearing @10:10 a.m. on the vacation of Road #1711, Sargent Township. Roll call vote. Ayes-all

D. Poland was present to learn the procedure, there were no objections.

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

Motion by Hodson, 2nd Olson, to offer to relinquish Rd. #1711 to the Sargent Township. Roll call vote. Ayes-all

W. Homan, USDA-Aphis, presented a report to the Co. Board of work completed and discussed next year contract.

Motion by McCullough, 2nd Lichtenberger, to approve a contract for \$24,000.00 with USDA-APHIS-wildlife services through June 30, 2015. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve an application for CPPD, to go underground with lines, S27,T17,R21. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Hodson, to approve an application for Great Plains Comm, to approve an application for buried fiber optic cable, north Callaway road. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for Great Plains Comm. for buried fiber optic cable, Stop Table Rd. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve an application for Gr Pl. Comm., for buried fiber optic cable, to Pressey West Rd. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve an application for Gr Pl. Comm., buried fiber optic cable, River Rd. nowest Callaway. Roll call vote. Ayes-all

T. Walz, Ext. Agent and A. Jacquot, presented and reviewed the 2014-15 Extension Office budget. The Co. Board took under advisement.

B. Slaughter, Ameritas Invest. Representative informed the Co. Board and presented figures on building bonds.

Motion by Hodson, 2nd Olson, to submit the option to bond, for the financing of the Judicial Center to be put to a vote on the November ballot. Roll call vote. Ayes-all

Chairman Hickenbottom appointed Don Olson and alternate Don McCullough to represent Custer County at the FirstNet meetings.

Motion by Haynes, 2nd Hodson, to approve the 2014-15 match request for Region 3-Behavioral Health Services for Custer County. Roll call vote. Ayes-all

The meeting was recessed at 11:55 a.m. and the ground breaking for the Judicial Center is at 1:30 p.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
June 10, 2014

The Custer County Board of Supervisors met in regular session, on Tuesday, June 13th, 2014 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 McCullough, to approve the minutes of May 27, 2014. Roll call vote. Ayes-all

Committee reports were given by Hodson, Lichtenberger, McCullough, Hickenbottom.

GENERAL FUND CLAIMS: Salary-72987.65;SS-5424.37;Ret-5005.99;

Adams County Clerk Of Dist Court	Fees	492.5
Alco Discount Store	Tools	17.99
Ann Johnson	Witness Fees	273.45
Bc/Bs Of Nebraska	Premium	17853.5
Bill Lichtenberger	Mileage	290.28
Bob Barker Co Inc	Inmate clothing	311.14
Borders Law Office	Pub. Def.	4166.66
Broken Bow Clinic	Inmate care	88.25
Broken Bow Municipal Utilities	Services	3751.19
Buffalo County Sheriff	Fees	20.27
Burwell Tribune	Elect., publ.	263.72
Callaway Courier	Publ.	207.73
Centec Cast Metal Products	Inv 36218	1260.8
Chase Card Services	Peoplefinders	24.95
Chore	Support 13-14	4750
Connie Braithwaite	Exp.	14.43
Culligan Water Conditioning	Salt	32
Custer County Attorney Petty Cash	Reimb.	38.5
Custer County Chief	Publ.	262.91
Custer County Clerk Of Dist Court	Pat Sump Comp	96
Custer County Highway Department	Fuel	164.18
Custer County Weed District	Expenses	13.37
Eakes Office Plus	Off. Sup.	241.8
Govier Brothers Mortuary	Co.Burial	2200
Grafix Shoppe	#93919	609.41
Grocery Kart	Groc.	22.98
Interstate All Battery Center	Supplies	633.1
Jack's Uniform & Equipment	Uniforms	308.94
Judy Taylor	Exp.	10.57
Justice Data Solutions Inc	Inv 20689	2100
Kelly Flynn	Exp.	30
Kirkpatrick Cleaning Solutions, Inc	Cleaning	100.59
Loup Valley Lighting Inc	Inv 14-9064	102.19
Marathon Systems	Chemicals	179.85
Marlene Atkins	Reg./exp.	124.32

Master Cleaners	Robe	18.18
Mead Lumber	Material	52.32
Melham Memorial Medical Center	Testing/lab	401.79
Mid-Nebraska Individual Services Bb	B.Anderson	181.65
Mips Inc	Support	429.88
Ne Clerks Of District Court Associa	Summer Reg.Fee	75
Ne Public Health Environmental Lab	451046	210
O'brien's Hardware	Parts	8.99
Officenet	Off. Sup.	934.5
Osa/Computers Plus Office Division	Off. Sup.	60.67
Overnite Auto	Veh. Chg.	60
Platte Valley Communications	Comp. rep.	1444.36
Presto-X	Spraying	51.51
Protocall	Inv 14051902	700
Rebecca Loy	Election Sch.	20
Run-N-Iron	Supplies	420
Russ Bristol	Lawn Service	365
Sandhills Weed Management Area	Publ.	924.72
Sennett Duncan & Jenkins	Fees	1875
Steven R Bowers	Expenses	384.47
Stop Program	Ipad Purchase	700
Taylor Heating & Cooling, Llc	Inv1515	366.8
Trotter Service	Rep.	70.47
V-Bar Sales & Service	Part	7.79
Verizon Wireless	Service	206.9
Whoa & Go West	Fuel	2131.95
William J Erickson	Fees	600

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

ROAD FUND CLAIMS: Salary-58759.06;SS-4324.01;Ret-3808.70;

Bc/Bs Of Nebraska	Premium	12360.79
Broken Bow Munl Util	173-12-13449	723.44
Centurylink	Service	222.01

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

COMMUNICATIONS FUND CLAIMS: Salary-6586.82;SS-482.17;Ret-444.62;

As Central Services Ocio	Support	448
Bc/Bs Of Nebraska	Premium	2342.61
Cppd	Service	545.67
Village Of Ansley	Util.	21.19

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

CHILD SUPPORT FUND CLAIMS:

Coy Clark	Contract Labor	705
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Motion by Hodson, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

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

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

Motion by McCullough, 2nd Haynes, to approve a 2013 tax list correction for O. Hoblyn, bld. on wrong property, deduct \$1.84. Roll call vote. Ayes-all

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

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

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

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

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

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

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

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

Treasurer Bryant presented the delinquent tax lists to the Co. Board to be reviewed.

Motion by Haynes, 2nd McCullough, to reappoint Ran Varney to the CNCS board of directors. Roll call vote. Ayes-all

M. Rempe, Emg. Mgr. discussed the option of Code Red for Custer County. Motion by Haynes, 2nd Varney, to approve a 1 yr. trial of Code Red for Custer County. Roll call vote. Ayes-Varney, Lichtenberger, Haynes, Olson
Nays- McCullough, Hodson

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD to go underground with single phase cable, S17,T18,R24. Roll call vote. Ayes-all

Don Cantrell and Guy Mills reported to the Co. Board on the railroad crossing at Anselmo and asked what the County could contribute for money.

Constance Gracey
Custer County Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISORS September 30, 2014

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Sept. 30, 2014 in the boardroom of the Custer Co. 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 Co. Clerk. HAYNES Absent

Motion by Lichtenberger, 2nd Varney, to approve the minutes of Sept. 9 & 15, 2014. Roll call vote. Ayes-all

Committee reports were given by Varney, Olson, Hodson, McCullough.

GENERAL FUND CLAIMS: Salary-83106.28;SS-6204.60;Ret-5689.85;

Absolute Plumbing	Repairs	862.50
Arnold Sentinel	Subsc.	50.00
As Central Services Ocio	Support	101.60
Ask Supply Co Llc	Chemicals	236.50
Bc/Bs Of Nebraska	Premium	19,031.69
Brad Bigelow	Fees	150.00
Aaron Bishop	Fee	75.00
Bob Barker Co Inc	Ut1000318027	443.28
Borders Law Office	Pub. Def.	4,166.66
Bow Family Furniture	Rug	70.00
Steven R Bowers	Expenses	540.24
Brandon Brinegar	Fee	75.00
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Clinic	Care	53.19
Sheri L Bryant	Subscription	117.39
Buffalo County Sheriff	Fee	41.22
Callaway Courier	Publ.	124.80
Bc/Bs Of Nebraska	Emp. Reim.	4,555.40
Cass County Law Enforcement	Fee	37.50
Central Fire & Safety	Supplies	217.40
Centurylink	Service	76.55
Charron Lawn Care	Repair	40.00
Chase Card Services	Expenses	104.95
Clark Dental Clinic	Care	29.00
Lea Dell Collier	Prior Service	7.00
Colonial Research Chem	Chemicals	237.38
Creative Printers Inc	Publ/elect.	248.91
Custer Co Att Petty Cash	Postage	11.90
Custer Co Clerk Of Dist Court	Fee	32.00
Custer County Court	Fee	1,298.00
Custer Co Highway Depart	Fuel	1,131.64
Custer County Treasurer	Banking Costs	71.58
Custer Public Power District	Service	239.56



Custer County Board Minutes



Custer Transfer Station	Rent	3,512.00
D & M Security	Alarm	60.00
Dawson Co Sheriff's Office	Fees	21.05
Dixon Co Sheriff's Office	Fees	36.88
Dollar General Store	Supplies	55.35
Drum Waste Management	Aug Cardboard	65.25
Duckwall-Alco	Aug Cardboard	28.00
Dugan Business Forms	Forms	190.69
Eakes Office Plus	Off. Supp.	680.59
Election Systems & Software	Ballots	1,827.00
William J Erickson	Fees	200.00
First Concord Benefits	Fee	16.00
Forresters Dodge City	Vehicle	26,159.00
Garrett Tires	773194	80.90
Gateway Motors Inc.	Rep.	364.52
Conni Gracey	Registration	40.00
Grocery Kart	Groc.	715.07
Grocery Kart - Cardboard	Aug Cardboard	330.40
Mark Haynes	3rd Qtr Expens	30.00
Larry Hickenbottom	Mileage	117.92
Richard Hodson	3rd Qtr Expens	30.00
Holcomb Pharmacy	Subs.	156.66
Interstate All Battery Center	Battery	100.00
Kimball County Sheriff's Off	Fee	18.50
Beulah Le La Cheur	Prior Service	25.00
Bill Lichtenberger	3rd Qtr Expens	30.00
Loup Basin RC&D Council	Supplies	118.65
Stephen G Lowe	Fee	150.00
Master Cleaners	Robe	27.27
Sharon Mauler	Fee	150.00
Donald McCullough	3rd Qtr Expens	30.00
Michael Mefferd	Fee	150.00
Microfilm Imaging	63125	184.00
Midwest Special Services	Labor	779.55
Miracle Dent	Hail dam.	2,935.00
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fees	1,021.00
Ne Health And Human Serv	St. Instit.	489.00
Ne Sheriff's Association	Dues	120.00
Ne Weed Control Ass	Reg.	120.00
Officenet	Off. Supp.	842.55
Donald Olson	3rd Qtr Expens	30.00
Olsson Associates	Surveyor	1,210.99
Osa/Computers Plus	Off. Supp.	164.94



Custer County Board Minutes



Dan Osmond	Supplies	232.46
Colleen Peterson	Mileage	11.20
Pitney Bowes	Rent	261.50
Platte Valley Comm	Grant	7,397.00
Platte Valley Comm #2	Grant	27,100.00
Presto-X	Spraying	51.57
Mark D Rempe	Exp.	364.48
Sandhills Weed Manag Area	Publ.	928.57
Sargent Airport Authority	Support	2,500.00
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc.	572.51
Secretary Of State	Repo	20.00
Sennett Duncan & Jenkins	Fee	3,193.00
Seven Springs Inc	Water	16.00
Shopko Pharmacy	Presc.	10.00
Source Gas	Fuel	343.26
Cheryl Stabenow	Fee	120.00
Taylor Heating & Cooling	Repairs	84.90
The Burwell Tribune	Publ./elect.	420.00
Tiffany Theater	Booth	300.00
Uline	Supplies	298.79
Unitech	11095a	112.00
Ransom Varney	3rd Qtr Expens	30.00
Varney-Rexall Health Mart	Care	3.60
Verizon Wireless	Expenses	39.95
Troy M Walz	Travel/Postal	85.54
Wenquist Inc.	Parts	37.98

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

ROAD FUND CLAIMS: Salary-120775.53;SS-9071.17;Ret-7829.10;

A And L Hydraulics Inc	Parts	388.95
Ag & Industrial Equipment	25930	501.74
Alco Discount Store	Off. Sup	33.09
Ansley Lumber & Supply	Material	10.15
Arrow Seed Company	Seed	6.99
Bc/Bs Of Nebraska	Premium	12,643.74
Beshaler Gravel Company	Gravel	17,196.00
Blackburn Manufacturing Co	Parts	154.52
Bosselman Inc	Fuel	54,711.76
Brooke Pandorf Cleaning	Labor	350.00
Callaway Light & Water	Service	30.00
Callaway True Value	Sup.	13.65
Central Hydraulic	Parts	2,688.67
Colonial Research Chemical Co	Chem.	308.91



Custer County Board Minutes



Cooperative Producers	Fuel	25,373.60
Copycat Printing	Publ.	266.40
Custer County Chief	Publ.	63.40
Custer County Clerk	Postage	50.37
Custer Co Highway Petty Cash	Beaver Brg	51.71
Custer Public Power District	Service	12.50
Custer Transfer Station	Filters	5.00
Eakes Office Plus	Off. Sup	2.07
Fastenal Company	Nelex63861	208.27
Filter Care	100189	94.60
First Concord Benefits	Fee	20.00
Garrett Tires	Tires,rep.	818.70
Interstate Battery Systems	200024892	171.90
Island Supply Welding	Parts	160.74
Chris Jacobsen	Exp.	30.00
Jebro Inc	Asphalt	148772.48
Jeffers Sand & Gravel	Gravel	4,234.86
Kelly Supply Company	Equip. rep.	54.38
Ken Neville Welding	Equip rep	151.32
Gayle Klinkman	Prior Service	9.00
Lacal Equipment	Parts	3,691.50
Marc	Freight	9.65
Michael Todd & Co	Pave Markng	1,372.24
Mips Inc	Comp. Exp.	167.63
Murphy Tractor & Equipment	Shop Sup.	3,041.56
Ne Peterbilt/Ford	Equip rep.	788.16
Nmc Exchange	Equip. rep.	152.94
O'brien's Hardware	Tools	56.32
Officenet	Maint. agr.	50.31
Orscheln Farm And Home	parts,tools	247.46
Overton Sand & Gravel	Gravel	7,879.29
Paulsen Inc.	Gravel	21,326.85
Bc/Bs Of Nebraska	Emp. Reimb.	2,000.00
R & S Radiator	Rep.	252.50
Ranchland Ford	Part	20.50
Rose Equipment	Rep. parts	390.10
Sargent Municipal Utilities	Util.	20.38
School House Graphics	Signs/posts	615.78
T & F Sand & Gravel	Gravel	6,962.77
Titan Machinery (Broken Bow)	Equip rep.	3,583.01
Titan Machinery (Lexington)	Parts	38.63
Trotter Service	Fuel	137.00
Truck Equipment Service Co	Equip rep	542.40
V-Bar Sales & Service	Parts	198.45



Custer County Board Minutes



Wenquist Inc.	Tools, rep.	2,066.66
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Motion by Lichtenberger, 2nd McCullough, to approve the Road Fund claims. Roll call vote. Ayes-all

HIGHWAY BUYBACK PROGRAM FUND CLAIMS:

Mainelli Wagner & Associates	Buyback prog.	5,272.16
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Motion by Olson, 2nd McCullough, to approve the Highway Buyback Program Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-9403.18;SS-697.09;Ret-634.71;

Bc/Bs Of Nebraska	Premium	2,471.33
Mike Beals	Mileage	86.80
Centurylink	Service	1,084.71
First Concord Benefits Group	Fee	2.00
Nancy Parliament	Mileage	61.60
Andrew Swanson	Mileage	81.20
Tyco Integrated Security	Sec. syst.	122.10

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

VISITORS IMPROVEMENT FUND CLAIMS:

Paul Loomer	Mini Grant	2,100.00
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Motion by Hodson, 2nd Varney, to approve the Visitor's Improvement 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 Hodson, to approve 2012 tax list correction, Liberty Holdings, BB., deduct \$5993.58, Terc decision. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve a 2013 tax list correction, Liberty Holdings, BB, deduct \$5864.20; Terc decision. Roll call vote. Ayes-all

Motion by Olson, 2nd Hodson, to approve a 2013 tax list correction, Joan Cox, Mason City, add \$540.50, denied Homestead exemption. Roll call vote. Ayes-all

C. Wickham, Att., presented a Stipulation for Ross Electric for tax year 2013. Motion by McCullough, 2nd Varney, to approve a valuation for 2013 to be \$79478.00, for Ross Electric, BB. Roll call vote. Ayes-all

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

Motion by Olson, 2nd Varney, to approve the Certificate of Cost Allocation Plan for Indirect costs for year ending June 30, 2013. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to authorize Chairman Hickenbottom to sign letter of reimbursement for HHS indirect costs allocations. Roll call vote. Ayes-all

D. Tibbs, Zoning, presented and reviewed the 2014 zoning permits issued from Jan. to Sept. and updated the Co. Board on other issues in Custer County.



Custer County Board Minutes



R. Horky, Weed Supt. reported on the Noxious weeds and the phragmites on the Middle Loup River and the treatment, also of dues increasing for Sandhills Weed Mgt.

K. Flynn, Recycling, presented and reviewed his inventory report ending Sept 30 and answered questions.

G. Wright was present to answer questions on the changing of the manager for the Ag Society Liquor license renewal. Motion by McCullough, 2nd Lichtenberger, to approve the application for changing of the Custer County Ag. Society manager to Gary Wright for the Class A Liquor License #A-06975. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve Res. #33-2014, to declare county property as Surplus. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. and N. Parliament, Comm., reported to the Co. Board on the towers at Merna and Sargent, and some work on frequency needs to be changed before its completed.

Motion by Olson, 2nd Lichtenberger, to go into Executive Session for the protection of needless injury to the reputation of an individual. Roll call vote. Ayes-all

Chairman Hickenbottom, called the Co. Board out at 10:40 a.m.

Motion by Olson, 2nd Lichtenberger, to approve an employee for post-traumatic stress counseling beyond the deductible. Roll call vote. Ayes-all

C. Jacobsen, Hwy Dept presented these applications:

Motion by Lichtenberger, 2nd Olson, to approve an application for Great Plains Comm, for copper telephone line, 12 miles southwest from Callaway. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for Great Plains Comm, for fiber optic cable, 1.5 miles east of Arnold. Roll call vote. Ayes-all

L. Horner and P. Stec, Colonial Life representatives presented and reviewed literature and gave brochures to the Co. Board and requested permission to visit each office, it will be on the Oct 14 meeting.

Meeting adjourned at 11:50 a.m.

Advance notice and the agenda for the meetings held on Sept 30, 2014 were sent to members of the Co. 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, **October 14th, 2014** will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISORS Oct 14, 2014

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Oct. 14, 2014 in the boardroom of the Custer Co. 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 Co. Clerk.

Motion by Lichtenberger, 2nd Varney, to approve the minutes of Sept. 30, 2014. Roll call vote. Ayes-all Abstain-Haynes

Committee reports were given by Lichtenberger, Hodson, Haynes, Hickenbottom.

GENERAL FUND CLAIMS: Salary-76063.58;SS-5669.02;Ret-5189.01;

A to Z Lawn	Lawn care	490.00
Adams Co Dist Court	Fees	492.50
Alco Discount Store	Supp.	130.97
American First Aid Systems	Refills	15.14
Ameritas Life Insurance Corp	Prem.	165.06
Bc/Bs Of Nebraska	Premium	18,684.12
Broken Bow Clinic	Care	133.44
Broken Bow Municipal Util	Service	5,959.07
Burwell Tribune	Publ.	77.56
Callaway Courier	Publ.	192.50
Centurylink	Service	76.51
Chase Card Services	Exp.	24.95
Clark Dental Clinic	Care	177.00
Marlyn Coble	Labor	173.25
Colonial Research Chem	Fees	272.08
Creative Printers Inc	Election	420.00
Custer County Chief	Elect.,Publ.	1,220.79
Custer Co. Hwy Dept.	Fuel	167.28
Dollar General Store	Supp.	178.10
Eakes Office Solutions	Equip.	342.37
Election Systems	Shipping	11.10
Finance & Accounting	3rd Qrt 2014	31.67
Kelly Flynn	Exp.	30.00
Gothenburg Times	Election	207.70
Great Plains Comm	Service	1,319.60
Grocery Kart	Groc	532.80
Hall County Sheriff	Fees	48.68
Emory Haynes	Exp.	186.07
Mark Haynes	Brochures	322.48
Healing Hearts & Families	July/August 14	8,238.00
Holcomb Pharmacy	Presc.	16.61



Custer County Board Minutes



Holiday Inn	Rooms	319.80
Holiday Inn Midtown	Rooms	225.00
Howard County Clerk	Bailiff	3,954.79
Kirkpatrick Cleaning Solutions	8017	120.76
Loup Valley Lighting	Service	98.75
Manatron Inc	Chemicals	1,374.31
Master Cleaners	Robe	18.18
Mead Lumber	Material	76.78
Melham Memorial Medl Ct	Inmate,care	486.34
Microfilm Imaging Sys	Film	100.00
Mid-Nebraska Ind Serv	Labor	138.40
Mips Inc	Support	942.44
Marilyn Moody	Exp.	118.65
Naco	Reg.	45.00
Nat'l Patent Analytical Systems	73413	4,127.00
Ne Dept Of Hhs	Util.	267.61
Ne Sheriff's Association	Fees	120.00
Nebraska.Gov	756384	7.00
Northeast Wisconsin Technical	Support	350.00
O'brien's Hardware	Tools	19.76
Officenet	Supp.	31.99
Orscheln Farm And Home	Parts	21.10
Computers Plus Office Division	Supp.	165.91
Dan Osmond	Vehicle Regist	30.00
Presto-X	Spraying	51.36
Pro Printing & Graphics	Marr. Forms	24.00
Professional Choice Recovery	Fees	215.57
Region 3 Mental Health	2nd Qtr 14/15	5,623.08
Schmick's Market	Groc.	412.43
Shopko Pharmacy	6407568	4.00
St Treasury Manag Div	2006 refund	2,175.61
Trotter Service	Fuel	400.27
Uline	Chem.	71.55
Us Postal Service	Postage	2,000.00
Verizon Wireless	Service	184.83
Verizon Wireless-Lert B	Service	50.00
Wenquist Inc.	Parts	89.45
Whoa & Go West	Fuel	2,459.73

Motion by Haynes, 2nd Varney , to approve the General Fund claims with the exception of two claims, one for Co. Sheriff and Veterans officer. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-65999.66;SS-4882.75;Ret-4195.19;

Ameritas Life Insurance Corp	Prem.	57.44
Bc/Bs Of Nebraska	Prem.	12,643.74



Custer County Board Minutes



Broken Bow Municipal Utilities	Service	951.26
Centurylink	Service	206.83
State Of Nebr	Support	2,157.00

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

COMMUNICATIONS FUND CLAIMS: Salary-6762.53;SS-495.11;Ret-456.49;

Ameritas Life Insurance Corp	Prem.	26.10
As Central Services Ocio	Support	448.00
Bc/Bs Of Nebraska	Prem.	2,471.33
Centurylink	Serv	416.58
Custer Public Power District	Serv	548.05
Great Plains Communications	Serv	97.28
Jmgr Financial Inc	Fees	70.87
Ne Central Telephone Co	Serv	217.18
Nesca	Reg.	275.00
Osa/Computers Plus	Suppl.	541.14
Village Of Ansley	Serv	21.25

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

Motion by Olson, 2nd McCullough, to approve a claim to M. Haynes, expenses. Roll call vote. Ayes-all

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

Motion by Olson, 2nd Lichtenberger, to approve by Res. #34-2014 the Custer County Levies for FY2014-15 as tabulated and presented. Roll call vote. Ayes-all

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

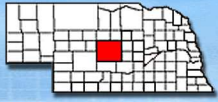
C. Jacobsen, Hwy Dept. presented this application:

Motion by Haynes, 2nd Olson, to approve an application for CPPD, for aerial crossing upgrades and anchors over and under co. roads, Sec. 34,T16,R21. Roll call vote. Ayes-all

N. Parliament, Communications, reported to the Co. Board on upgrading the equipment and Dawson County's contract(Viper). The Co. Board directed Parliament to keep them updated on the cost and the County will make a decision later.

T. Jonas, repr. for CC Ag Society reviewed maps, costs, and procedure for new sewage lines at fairgrounds. The total cost being approximately \$7129.00 and Custer County would do half. Motion by Varney, 2nd McCullough, to support the new sewer system update at the Custer County Fairgrounds and pay \$4000.00(about half) for 20 years, beginning July 2015. Roll call vote. Ayes-all

Advance notice and the agenda for the meetings held on Oct. 14, 2014 were sent to members of the Co. Board, Co Attorney and all others requesting the same. Notice was posted at the Custer Co Courthouse. The agenda



Custer County Board Minutes



for the regular meeting to be held on Tuesday, **October 28th, 2014** will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISORS Oct 28, 2014

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Oct. 28, 2014 in the boardroom of the Custer Co. 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 Co. Clerk.

Motion by Haynes, 2nd Varney, to approve the minutes of Oct. 14, 2014. Roll call vote. Ayes-all

Committee reports were given by Varney, Lichtenberger, Haynes, Hickenbottom.

GENERAL FUND CLAIMS: Salary-77106.82;SS-5743.19;Ret-5273.29;

Adams County Clerk Of Dist Court	Fees	464
Alamar	457692	1189.03
Alco Discount Store	Supp.	21.98
Jay Allen	Jury Fee	35
As Central Services Ocio	899956	101.6
George M Barnes Jr	Jury Fee	58.52
Myra I Barraza	Jury Fee	74.2
F Scott Bartak	Jury Fee	108.08
Sarah A Bartak	Jury Fee	51.8
Bc/Bs Of Nebraska	Premium	18684.12
Gary Belders	Misc Supply	13.25
Lisa R Berghorst	Jury Fee	70
John F Beshaler	Jury Fee	148.4
Borders Law Office	Pub. Def.	4166.66
Steven R Bowers	Exp.	1100.43
Janel M Brestel	Jury Fee	58.52
Broken Bow Airport Authority	Support	1083.33
Jane A Brown	Jury Fee	59.64
Buffalo County Sheriff	Fees	19.18
Emloyee Reimb.	Bc/Bc Reimb 14	2438.26
Cch Inc	Supp.	803.25
Collin Chytka	Jury Fee	40.6
Clark Dental Clinic	Care	24
Coy Clark	Labor	40
Glenn A Clark	Mileage	87.92
Keegan Clark	Labor	64
Lea Dell Collier	Prior Service	7
Colonial Research Chemical Co	Chem.	319.45
Diane R Conner	Jury Fee	74.2
Consolidated Management Company	206028	190.25
Judy L Cool	Jury Fee	75.32
Amy L Cooper	Jury Fee	63



Custer County Board Minutes



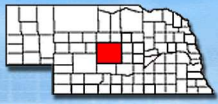
Jurdan T Counts	Jury Fee	70
Culligan Water Conditioning	Salt	587
Custer County Chief	Adv.	32
Custer County Clerk	Postage	10.88
Custer County Clerk Of Dist Court	Fee	32
Custer County Court	Fees	345
Custer County Highway Department	Fuel	1342.9
Custer County Treasurer	Exp.	92.04
Custer Public Power District	Service	230.29
Custer Transfer Station Inc	Rent	3500
Deborah Dady	Jury Fee	35
Dawson County Sheriff's Office	Fees	84.18
Troy J Dishman	Jury Fee	59.64
Dollar General Store	Supp.	89.2
Drm Waste Management	Cardboard	56.7
Duckwall-Alco	Supp.	29.4
Eakes Office Solutions	Off. Supp.	132.41
Amber Eberle	Jury Fee	49.56
Troy K Eberle	Jury Fee	35
Election Systems & Software Inc	Elect. Ballots,etc	12019.37
William J Erickson	Fees	475
First Concord Benefits Group Llc	Fee	16
Kassidy Fisher	Jury Fee	70
Kelly Flynn	Computer Servi	50
Ryan M Focken	Jury Fee	54.04
Nancy Fox	Jury Fee	148.4
Dennis W Fread	Jury Fee	88.76
Mary Jane Garner	Jury Fee	35
Deana D Gidding	Jury Fee	35
Jessye Goertz	Mileage	25
Grocery Kart	Groc.	637.87
Grocery Kart - Cardboard	Cardboard	254.8
Hall County Sheriff	Fees	28.03
Mark Haynes	Mileage	471.52
Holcomb Pharmacy	Presc.	242.94
Holiday Inn	Rooms	281.85
Hannah Joedeman	Jury Fee	54.04
Rebecca A Johnson	Jury Fee	137.2
Debra K Kennedy	Jury Fee	35
Kirkpatrick Cleaning Solutions, Inc	Cleaning	241.98
Sharon Krikac	Jury Fee	57.4
Kevin J Kugler	Jury Fee	35
Beulah Le La Cheur	Prior Service	25
Lincoln County Sheriff	Fee	18



Custer County Board Minutes



Loup Basin Public Health Dept	2 Credentials	6
Master Cleaners	Robe	18.18
Mast's Fire Extinguisher Service	2203	55
Monte Mattox	Jury Fee	55.16
Darrin L Max	Jury Fee	35
Jaime S Mcabee	Jury Fee	63
Marvin E Mcalevy	Jury Fee	35
Donald Mccullough	Building Rent	30
Mead Lumber	Material	105.44
Melham Memorial Medical Center	Testing	279
Merna Area Promoters	Rent	30
Microfilm Imaging Systems Mis	Film	98
Linda Miller	Election Expen	10.78
Dean L Millsap	Jury Fee	43.96
Mary Mohatt	Prior Service	13
Lee C Morrison	Jury Fee	57.4
Munson & Peterson	Fees	3134.1
Naco	Reg.	120
National 4-H Council Supply Service	954457	31.9
National Association Of Counties	Dues	450
National Dist Attorneys Association	Reg.	25
Ne Dept Of Hhs	Util.	267.61
Ne Health And Human Services	Instit.	270
Ne Public Health Environmental Lab	Lab	105
Ne U.C. Fund	160464003	1116
Nebraska.Gov	Driving Record	4
Brittany D Nelson	Jury Fee	35
Lisa M Nelson	Jury Fee	85.4
O'brien's Hardware	102626	34.99
Officenet	Off. Equip.	994.3
Olsson Associates	Surveyor	782.85
Orscheln Farm And Home	Tools	51.94
Osa/Computers Plus Office Division	Off. Supp.	111.78
Dan Osmond	Exp.	178.69
Amy Oxford	Meal Jury	12.38
Colleen Peterson	Mileage	10.64
Platte Valley Communications	Comp. serv.	243.43
Professional Choice Recovery Inc	Fees	217.02
Quill Corporation	Off. Supp.	68.97
Region Iii Mental Health	Care	721.89
Mark D Rempe	Exp.	150
Richard B Sands	Jury Fee	70
Leroy W Schaad	Prior Service	9
Robert Schall	Repairs	440.8



Custer County Board Minutes



Tammy L Schall	Jury Fee	70
Dennis Schiller	Jury Fee	35
Kimberly Schipporeit	Jury Fee	42.84
Schmick's Market	Groc.	327.02
Jedediah Schmidt	Jury Fee	35
Clint Schneringer	Jury Fee	57.4
Secretary Of State	Rep.	20
Sennett Duncan & Jenkins Pc Llo	Fees	3816.5
Sew News	Subsc.	43.98
Shopko Pharmacy	Part	10
Curtis A Sikyta, Attorney At Law	Fees	571.51
Jennifer L Smith	Jury Fee	70
Kendell W Smith	Jury Fee	35
Michael E Smith	Jury Fee	74.2
Ronald P Smith	Jury Fee	50.68
Penny L Sock	Jury Fee	68.6
Source Gas	Service	147.45
Danyel Stoddard	Mileage	617.54
Jacob W Stokely	Jury Fee	108.08
Ronald Struempfer	Jury Fee	71.96
Taylor Heating & Cooling, Llc	Furn. Rep.	72
Ian G Taylor	Jury Fee	137.2
Judy Taylor	Mileage	383.73
The Burwell Tribune	Adv.	360
David Thompson	Jury Fee	35
Gavin L Trew	Jury Fee	35
Trotter Service	Fuel	59.86
Tim Turley	Mileage	60.68
Two Reds Automotive	Parts	52.56
University Of Ne Is Comm & Operat	181621	2.48
University Ne West Central Res/Ext	2014.09.23	30
Us Postal Service	Postage	34
Usda, Aphis, Wildlife Services	Pred. contr.	4080.32
Joel T Varah	Jury Fee	54.04
Ransom Varney	Mileage	75.6
Varney-Rexall Health Mart	Jail-pres.	3.6
V-Bar Sales & Service	Repairs	15.5
Verizon Wireless	Service	184.83
Wenquist Inc.	Part	2.49
Wingate Inn	Rooms	444.75
Tonie Wurster	Jury Fee	74.2
Anita D Yates	Jury Fee	117.04
Adam J Yilk	Jury Fee	52.92

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



Custer County Board Minutes



ROAD FUND CLAIMS: Salary-62324.25;SS-4603.52;Ret-4023.87;

Ace Machine Shop & Sales	Equip. parts	1145
Alco Discount Store	Jant. Supp.	37.53
American First Aid Systems	Replenish	95.74
Baum Iron Company	Equip. rep.	444.7
Bc/Bs Of Nebraska	Premium	12643.74
Bear Frame & Alignment	Repairs	200.17
Beaver Bearing	Parts	19.74
Brooke Pandorf Cleaning	Cleaning	350
Callaway Light & Water	Serv	30
Colonial Research Chemical Co	Chem. Supp.	1123.69
Cooperative Producers	Fuel,grease,etc.	48314.56
Custer County Clerk	Postage	49.44
Custer County Highway Petty Cash	Supp.	19.91
Custer Public Power District	Service	12.5
Eakes Office Solutions	Off. Supp.	22.48
Fastenal Company	Parts	734.6
First Concord Benefits Group Llc	Fee	18
Garrett Tires, Treads & Appliances	Tires, rep.	974.15
Gateway Motors Inc.	Rep.	5.63
Hotsy Equipment Co	Tools	153.42
Island Supply Welding Company	Shop supp.	429.75
Chris Jacobsen	Exp.	30
Jebro Inc	Asphalt	188004.4
Kennametal Inc	Equip. rep.	22080
Gayle Klinkman	Prior serv.	9
Ralph Mcintosh	Labor	57.7
Mead Lumber	Tools	160.15
Midwest Sales & Service	Culverts	16039.44
Mips Inc	Supp.	167.63
Murphy Tractor & Equipment	Parts	969.45
Naco	Reg.	120
Ne Peterbilt/Ford	Rep.,parts	850.46
Nmc Exchange Llc Ne Machinery Co	Grease,oil	11297.11
O'brien's Hardware	Part	3.48
Orscheln Farm And Home	Parts	110.33
Paulsen Inc.	Gravel	18773.17
Plains Equipment Group	Parts	1141.78
S & L Sanitary	Garb.	27
Sargent Municipal Utilities	Serv	20.66
Titan Machinery (Lexington)	Parts	335.91
Ulrich Gravel Inc	Gravel	3707.64
V-Bar Sales & Service	Equip. rep.	254.96



Custer County Board Minutes



Wenquist Inc.	Equip. parts	888.61
Wick's Sterling Trucks	Equip. rep.	67.15
Wood Options	Flares, flags	123.3
Yant Equipment Company Inc.	Fuel	270.5

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

HWY. BRIDGE BUYBACK PROGRAM FUND CLAIMS:

Ace Irrigation	Pipe, piling	\$30685.72
Figgins Construction	Armor Coating	\$59759.79
Jebro Inc	Asphalt	\$39414.09
Mainelli Wagner & Assoc	Prof.	\$ 1168.12
Paulsen, Inc	Gravel	\$ 5502.69
Ulrich Gravel Co.	Gravel	\$11848.47

Motion by Lichtenberger, 2nd McCullough, to approve the Hwy. Bridge Buyback Program Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-7268.44; SS-533.79; Ret-490.63;

Bc/Bs Of Nebraska	Prem.	2471.33
Consolidated Telephone	Serv	117.52
First Concord Benefits Group Llc	Fee	2
Ramada Inn	Rooms	504

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

VISITORS PROMOTION FUND CLAIMS:

Nebraska Life Publishing Inc	14621	1610.39
Sandhills Journey Scenic Byway	Ads/Art Show	1000
The Placemat People	116427	179.95

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

VISITORS IMPROVEMENT FUND CLAIMS:

The Red Barn	Loft Repairs	9860.38
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Motion by Olson, 2nd Hodson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Custer County Chief	Equip/Sheriff	171.05
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Motion by Hodson, 2nd Olson, to approve the Stop Program 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 **9:30 a.m.** Roll call vote. Ayes-all Nays-none

No tax list corrections per C. Braithwaite, Co. Assessor.

Motion by Olson, 2nd Lichtenberger, to approve Co. Treasurer Bryant's, Certification of 2013 Distress Warrants as presented. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve Res. #35-2014, Subst. of Securities for Bank of Broken Bow. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by McCullough, 2nd Varney, to approve Res. #36-2014, Subst. of Securities for Security State Bank, Ansley, NE. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve correction of Sargent Public School-Spec. Building levy, to be set at 0.020015, needed to add Blaine and Loup Co. valuations. Roll call vote. Ayes-all

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

M. Rempe, Emergency Mgt. presented the LEOP to be reviewed and approved. Tabled till next meeting.

C. Jacobsen, Hwy Dept.

Motion by Lichtenberger, 2nd Varney, to approve an application for Charley Lloyd Const. to build access road off Cozad oil. S15,T14,R23. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to nominate Don Olson to cast ballot at NACO convention and B. Lichtenberger as alternate. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve Res. #37-2014, Amend/Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement for 3 yrs.(7-1-15 to 6-30-18),w/recommitment bonus.(\$8364.00). Roll call vote. Ayes-all

Meeting adjourned at 10:40 a.m.

Advance notice and the agenda for the meetings held on Oct. 28, 2014 were sent to members of the Co. 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, **November 12th, 2014** will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISORS

Nov. 12, 2014

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Nov. 12, 2014 in the boardroom of the Custer Co. 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, Varney, Lichtenberger, and Constance Gracey, Custer Co. Clerk. Absent-McCullough, Hodson

Motion by Olson, 2nd Lichtenberger, to approve the minutes of Oct. 28, 2014. Roll call vote. Ayes-all

Committee reports were given by Varney.

GENERAL FUND CLAIMS: Salary-76384.39;SS-5684.98;Ret-5233.46;

A to Z Lawn	Lawn care	425
Bc/Bs Of Nebraska	Premium	18684.12
Bob Barker Co Inc	UT1000329548	83.6
Connie Braithwaite	Mileage	206.06
Broken Bow Airport Auth	Support	1083.33
Broken Bow Municipal Util	Util.	4194.49
Callaway Courier	Publ./elect.	450.3
Colonial Research Chemical	Chemical	208.5
Culligan Water Conditioning	Salt	40
Custer Co Att Petty Cash	Reimb.	10.68
Custer County Chief	Publ./elect.	1342.43
Custer Co Clerk Of Dist Court	Fees	32
Custer Co Highway Depart	Postage	5.62
Custer Co Historial Society	FY14/15	6000
Custer Transfer Station	Fee	30
Dollar General Store	Supp.	10
Eakes Office Solutions	Off. Supp.	1007.68
Election Syst & Software	Election	3066.6
William J Erickson	Fees	572.25
Kelly Flynn	Exp.	45
Barrett Gibbons	Meal	33
Gothenburg Times	Elect.	160.8
Great Plains Communications	Service	1324.14
Grocery Kart	Groc.	315.88
Larry Hickenbottom	Mileage	59.36
Holcomb Pharmacy	Presc.	119.41
Jack's Uniform & Equip	Uniforms	253.3
Marc	Cleaning	264.04
Master Cleaners	Robe	18.18
Mast's Fire Extinguisher Serv	Refills	190.45
Becky Mccracken	Mileage	60
Mead Lumber	Material	33.36



Custer County Board Minutes



Melham Mem. Med Center	Testing	368.35
Mid-Iowa Solid Waste Equip	Trailers	43551
Mid-Nebraska Ind Services	Labor	173
Naco	Reg.	840
Nacvso	Reg.	30
Officenet	Supp.	148.39
Osa/Computers Plus Office Div	Off. Supp.	131.95
Dan Osmond	Rooms	400.38
Platte Valley Communications	Computer rep.	760.17
Professional Choice Recovery	Fees	72.99
Mark D Rempe	Mileage	599.76
Schmick's Market	Groc.	529.55
Secretary Of State	Fee	20
Sequoia Consulting Group	Alloc. Exp.	1756
Seven Springs Inc	Water	8
Shopko Pharmacy	Presc.	8.27
Shopko Stores Operating Co	Supp.	17.47
Source Gas	Fuel	226.52
The Burwell Tribune	Publ./elect.	374.18
Us Postal Service	Postage	2000
Varney-Rexall Health Mart	Presc.	3.6
Whoa & Go West	Fuel	2770.52

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

ROAD FUND CLAIMS: Salary-50602.86;SS-3706.81;Ret-3239.49;

Bc/Bs Of Nebraska	Premium	12643.74
Broken Bow Municipal Util.	Util.	767.85
Centurylink	Service	216.49

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

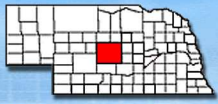
COMMUNICATIONS FUND CLAIMS: Salary-6767.06;SS-495.44;Ret-456.78;

As Central Services	Support	448
Bc/Bs Of Nebraska	Premium	2471.33
Centurylink	Service	706.09
Custer County Weed District	MILEAGE	16
Custer Public Power District	Service	526.09
Great Plains Communications	Service	181.28
Ne Central Telephone Co	Telephone	217.68
Village Of Ansley	Util.	21.19

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

No tax list corrections per C. Braithwaite, Co. Assessor.

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



Custer County Board Minutes



M. Rempe, Emergency Mgt. presented the LEOP for 2014. Motion by Olson, 2nd Haynes, to approve Res. #38E-2014, to approve the LEOP(Local Emergency Operations Plan) for 2014 for Custer County, Broken Bow, NE. Roll call vote. Ayes-all

C. Jacobsen, Hwy Dept.

Motion by Haynes, 2nd Olson, to approve an application for NE Central Telephone Co. to provide new service to TLC, west of Ansley. S25 & 30, T16,R19. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve an application for Consolidated Telephone Co. to bore underground with telephone copper cable. J. Davidson-NW Gates. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve the Certification of the Co. Hwy. Supt. for Custer County – Chris Jacobsen for 1-1 to 12-31-2014. Roll call vote. Ayes-all (Incentive Payt.)

Motion by Haynes, 2nd Varney, to approve Res. #39-2014, Corporate Resolution adopting Custer County Flexible Benefits Plan, ending Dec. 31st., and Adoption Agreement for Custer County Flexible Benefits Plan.(Amend/adopt) Roll call vote. Ayes-all

J. Petersen, Exec. Director of Central NE Ec. Dev. District(CNEDD), reported on changes to the guidelines of the reuse funds for Custer County and CNEDD to manage Custer County funds. Motion by Olson, 2nd Lichtenberger, to table any decision until further information is reviewed. Roll call vote. Ayes-all

NPPD representatives reported and reviewed a power point booklet on the Muddy Creek-Ord 115kV Project to be completed in Custer County and will keep the Bd. updated. (Hazencamp and Pellan) (new substation near Windfarms)

ADP- telephonic conference call was on the 1095C form and a program to be used. No comments.

Motion by Haynes, 2nd Varney, to go into Executive Session @11:10 a.m. to prevent needless injury to the reputation of an individual and protect the public interest. Roll call vote. Ayes-all

Chairman Hickenbottom called the Co. Board out of Ex. Session @11:25 a.m.

No action taken.

Meeting adjourned at 11:30 a.m.

Advance notice and the agenda for the meetings held on Nov. 12, 2014 were sent to members of the Co. 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, **November 25th, 2014** will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISORS

Nov. 25, 2014

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Nov. 25, 2014 in the boardroom of the Custer Co. 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 Co. Clerk.

Motion by Olson, 2nd Lichtenberger, to approve the minutes of Nov 12, 2014. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-77688.00;SS-5784.69;Ret-5322.43;

A to Z Lawn	Care	60.00
Alco Discount Store	Supplies	9.88
American First Aid Systems	Refurnish	46.17
As Central Services	Support	101.60
Bc/Bs Of Nebraska	Premium	18,684.12
Berwyn Fire Hall	Election Rent	35.00
Borders Law Office	Bailiff	4,166.66
Steven R Bowers	Exp.	90.24
Broken Bow Airport Auth	Support	1,083.33
Cash Wa Distributing	Supp.	208.30
Centurylink	Service	76.71
City Of Broken Bow	Election Rent	50.00
Marlyn Coble	Labor	115.50
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical	Chemicals	229.69
Creative Printers Inc	Publications	680.74
Custer County 4-H	Rent	175.00
Custer Co Att Petty Cash	Repl.	100.00
Custer County Chief	Adv.	168.92
Custer Co Dist Court	Fees	32.00
Custer Co Court	Fees	614.00
Custer Co Highway Dept	Fuel	878.57
Custer County Sheriff	Fees	783.68
Custer County Treasurer	Rent	64.04
Custer Public Power District	Service	240.64
Custer Transfer Station Inc	Rent	3,500.00
Dhhs	ARRA ref.	4,303.86
Dollar General Store	Tool	11.55
Duckwall-Alco	Cardboard	31.50
Eakes Office Solutions	Supp.,equip.	1,251.69
Ed Roehr Safety Products	Supp.	43.75
Election Systems & Software	Tapes	76.93
Election Pollworkers	Pollworkers	10,535.70
Don Ellingson	Prior Service	108.36
William J Erickson	Fees	1,331.00



Custer County Board Minutes



First Concord Benefits Group	Fees	16.00
Garrett Tires, Treads & App	Rep.	20.56
Gateway Motors Inc.	Rep.	65.56
Jessye Goertz	Exp.	284.99
Grocery Kart	Groc.	558.49
Grocery Kart - Cardboard	Cardboard	318.85
Holcomb Pharmacy	Presc.	58.80
Jack's Uniform & Equip	Uniforms	133.79
Kcni-Am Radio	Publ.	120.00
Kratzer Electric	Rep.	202.44
Lancaster County Sheriff	Fee	6.00
Beulah Le La Cheur	Prior Service	25.00
Legion Hall	Election Rent	25.00
Lexis Nexis	Supp.	152.50
Lincoln County Sheriff	Fees	11.90
Loup Valley Lighting	Rep.	101.25
Lyne's	Equip.	189.00
Lynn Peavey Co	Supp.	61.50
Marathon Systems	9936B	162.90
Marshall & Swift	Contract	339.95
Master Cleaners	Robe	18.18
Mead Lumber	Supp.	60.44
Melham Memorial Med Ct	Testing	144.00
Merna Community Center	Election Rent	60.00
Microfilm Imaging Syst	Microfilm	198.00
Mips Inc	Support	521.16
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fees	3,556.70
Ne Air Filter	Filters	160.99
Ne County Court Assoc	Dues	25.00
Ne Dept Of Hhs	Util.	267.61
Ne Health And Human Serv	Instit.	276.00
Ne Survey Record Rep	Survey	10.00
Ne Weed Control Ass	Reg.	135.00
Nebraska.Gov	Fee	10.00
Nsba	Reg.	250.00
Community Hall Oconto	Election Rent	20.00
Officenet	Equip/supp.	2,318.93
Olsson Associates	Surveyor	1,355.58
Osa/Computers Plus	Equip.	281.35
Dan Osmond	Postage	117.69
Harold Peterson	BUDGET 14/15	1,800.00
Platte Valley Comm	Comp. rep.	310.13
Mark D Rempe	Maps	182.00



Custer County Board Minutes



Sandhills Weed Man Area	Adv.	200.00
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc.	343.75
Sennett Duncan & Jenkins	Fees	1,706.16
Seven Valley's Historical Society	FY 14/15	2,250.00
Seven Valleys Sr Citizens Center	Election Rent	50.00
Shopko Pharmacy	Presc.	85.47
Shopko Stores Operating Co	Presc.	46.71
Curtis A Sikyta, Attorney	Fees	298.11
Trotter Service	Fuel	725.97
Two Reds Automotive	Parts	5.24
Varney-Rexall Health Mart	Presc.	25.05
V-Bar Sales & Service	Rep.	12.51
Veterans Memorial Inc	Election Rent	65.00
Village Of Mason City	Election Rent	55.00
Troy M Walz	Regist.	30.00
Waste Cap Nebraska	2014 SUMMIT	212.00
Winters Memorial Library	Election Rent	25.00

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

ROAD FUND CLAIMS: Salary-49000.83;SS-3584.25;Ret-3214.15;

American First Aid Systems	Replenish	86.85
Anderson Industrial Engines	Parts	24.24
Bc/Bs Of Nebraska	Premium	12,643.74
Beaver Bearing	Parts	25.25
Bow Glass	Glass	130.00
Brooke Pandorf Cleaning	Cleaning	350.00
Callaway Light & Water	Util.	30.00
Callaway True Value	Part	8.99
Central I T	Comp. rep.	114.00
Cooperative Producers	Fuel	3,236.79
Cornhusker International Truck	Rep.	32.86
Custer County Clerk	Postage	106.44
Custer Co Highway Petty Cash	UPS	121.41
Custer Public Power District	Serv.	12.50
Diamond Mowers Inc	42451	391.12
Eakes Office Solutions	Supp.	39.65
Fastenal Company	Parts	330.75
Figgins Construction Co	Pipes	30,759.27
First Concord Benefits Group	Fees	18.00
Garrett Tires, Treads & App	Tires	2,115.00
Grones Outdoor Power	133276	62.12
H T C Incorporated	IN5198	9,395.82
Inland Truck Parts Company	12-56916	180.80



Custer County Board Minutes



Interstate Battery Systems	200025347	509.80
Island Supply Welding Co	568387	196.64
Chris Jacobsen	Exp.	30.00
Jebro Inc	Asphalt	84,349.51
Kaco Supplies	6367	380.00
Ken Neville Welding	Rep.	877.28
Gayle Klinkman	Prior Serv.	9.00
Lcl Truck Equipment	137470	9,000.00
Mast's Fire Extinguisher Serv	2217	612.51
Mead Lumber	Material	39.55
Medical Enterprises	Testing	93.00
Melham Memorial Med Center	Testing	209.40
Mips Inc	Supp.	167.63
Murphy Tractor & Equipment	211182	2,729.87
Ne Peterbilt/Ford	539277	1,212.06
Ne Truck Center	N26801	109.08
Nmc Exchange	CUI016861	2,050.14
O'brien's Hardware	Parts	18.38
Orscheln Farm And Home	5591	211.49
Overton Sand & Gravel	Gravel	352.64
Paulsen Inc.	Gravel	12,233.87
Plains Equipment Group	Rep.	591.39
S & L Sanitary	Service	27.00
Sapp Bros Petroleum	Fuel	54,509.63
Sargent Municipal Utilities	Util.	20.03
Thermo King Christensen	178690	172.00
Tom Dinsdale Chevrolet	274907-1	110.26
Trotter Service	Fuel	639.60
Ulrich Gravel Inc	Gravel	2,679.39
Unitech	11116A	179.00
V-Bar Sales & Service	Rep./parts	850.87
Weathercraft Company	91207	404.50
Wenquist Inc.	Tools,parts	3,907.62
Yant Equipment Company Inc.	99770	57.53

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

COMMUNICATIONS FUND CLAIMS: Salary-6847.62;SS-501.61;Ret-462.22;

Ace Hardware	Parts	96.93
Bc/Bs Of Nebraska	Premium	2,471.33
Centurylink	Service	392.65
Consolidated Telephone	Service	117.52
Custer Public Power District	Service	221.74
Employee Reimb.	BC/BS Reimb. 14	2,000.00
First Concord Benefits Group	Fees	2.00



Custer County Board Minutes



Platte Valley Communications	Comp. rep.	539.00
Schmick's Market	Groc.	19.96
Taylor Heating & Cooling	Rep.	54.00

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

HWY. BUYBACK PROGRAM FUND CLAIMS:

Mainelli Wagner & Associates,	7/29-10/28	3,027.48
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Motion by Olson, 2nd Lichtenberger, to approve the Hwy. Buyback Program Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Broken Bow Chamber Commerce	Special Proj.	15,000.00
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Motion by Hodson, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

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

Motion by Varney, 2nd Haynes, to approve a 2013 tax list correction, TERC decision, deduct \$499.82. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to approve a 2014 tax list correction purchase , add \$7.16. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to approve a 2014 tax list correction acres corrected, ded. \$41.98. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to approve a 2014 tax list correction, purchase, ded. \$1.94. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve a 2014 tax list correction, add old hwy r-o-w, add \$30.24. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve a 2014 tax list correction, add old hwy r-o-w, add \$52.50. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve a 2014 tax list correction, add old hwy r-o-w, add \$67.40. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve a 2014 tax list correction, add old hwy r-o-w, add \$62.68. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve a 2014 tax list correction, add old hwy r-o-w, add \$33.64. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve a 2014 tax list correction, add equip. , add \$63.66. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve a 2014 tax list correction, add computer, add \$14.56. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve a 2014 tax list correction, moved to Logan Co., deduct \$14.32. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve a 2014 tax list correction, add baler, add \$222.30. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve a 2014 tax list correction, state corrected to 20%, ded. \$305.52. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to approve a 2014 tax list correction, exempt, ded. \$45.12. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve a 2014 tax list correction exempt, ded. \$1747.40. Roll call vote. Ayes-all



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Motion by Haynes, 2nd Varney, to approve a 2014 tax list correction, TERC decision, ded. \$478.32. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a 2014 tax list correction, purchase, add \$171.70. Roll call vote. Ayes-all

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

Att. S. Bowers discussed the Township and County's responsibility for cemeteries in the county.

M. Rempe, Emg. Mgt., reported to the Co. Board on the Anselmo tower and EMPG approval.

Motion by Haynes, 2nd Varney, to approve the MOU for the 2015 Community Based Juvenile Services Aid. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve an application for Thomas Livestock, for 10" pvc pipe for irrigation. Roll call vote. Ayes-all

Motion by Hodson, 2nd McCullough, to approve an application for CPPD, for single phase line to replace overhead road crossing. Roll call vote. Ayes-all

Jacobsen discussed the Finchville bridge closed for safety reasons. Motion by Olson, 2nd Lichtenberger, to direct Co. Hwy. Supt. Jacobsen to look at a temp. bridge- get estimates, either wood or tubes, and get back to board. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to open a Public Hearing @10:45 a.m. on Amending Airport Regulations and Maps by Res. #58Z-2014. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. informed Board of the passage of LB140, to make a 10 mile radius for airports and that the Planning Commission board had approved and adopted them.

Motion by Olson, 2nd McCullough, to close the Public Hearing at 10:55 a.m. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to approve Res. #58Z-2014, to Adopt and Amend the Airport Zoning Regulations and Maps for Custer County to fill the requirements of LB140. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to open a Public Hearing @11:00 a.m. to Amend Section 501.03, Subsection 7, Paragraph A, Permit #14-10-6. Roll call vote. Ayes-all

D. Tibbs read the setbacks as established and then read the requested change.

12-15 concerned citizens were present and several spoke on the issue and the establishment of regulations and only one was for changing them.

Motion by Lichtenberger, 2nd Varney, to close the Public Hearing at 11:30 a.m. Roll call vote. Ayes-all

Motion by Hodson, 2nd McCullough, to deny Res. #59Z-2014 to Amend Section 501.03, Subsection 7, Paragraph A, in AG-G General Agricultural District and be consistent with recommendation of the Planning Comm.. Roll call vote. Ayes-all

Meeting adjourned at 11:40 a.m. and quarterly jail visit to be completed.

Constance Gracey
Custer Co. Clerk