



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISORS

January 13, 2015

Judge Schendt read the Oath of Office and Swore In all Elected Officials and their Deputy's.

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Jan. 13, 2015 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, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Lichtenberger, 2<sup>nd</sup> Haynes, to approve the minutes of Dec 30, 2014. Roll call vote. Ayes-all

C. Carroll, Register of Deeds requested to have a Deputy for the Register of Deeds office. Motion by Olson, 2<sup>nd</sup> Haynes, to authorize Connie Carrol, Reg. of Deeds to appoint Christie Trumbull as a Deputy, effective Jan 1, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-83477.37;SS-6217.14;Ret-5741.78;

Bc/Bs Of Nebraska	Premium	19,144.99
Bow Glass	Repairs	223.41
Steven R Bowers	Expenses	184.97
Broken Bow Mun Uti	Service	4,257.72
Don Cantrell	Mileage	53.76
Central Nebraska Reporting	1962	195.00
Chase Card Serv	Expenses	1,156.41
Coast To Coast Comp Products	Prog.	284.78
Marlyn Coble	Labor	115.50
Colonial Research	Supp.	517.34
Consolidated Mge Co	206518	36.00
Dennis Cosner	Labor	445.50
Creative Printers Inc	Minutes	215.96
Credit Management Serv	Fees	161.20
Culligan Water Conditioning	Salt	32.00
Custer Co Att Petty Cash	Reimb.	22.47
Custer Co Chief	Publ.	345.65
Custer Co Clerk Of Dist Crt	Fees	96.00
Custer Co Sheriff	Fees & Mileage	987.01
Custer Co Treasurer	Box Rental	40.00
Custer Transfer Station Inc	Tipping	18.00
Eakes Office Solutions	Off. Supp.	399.12
Eldon E Epley	Batteries	10.70
Esri, Inc	Contract	400.00
Kelly Flynn	Exp.	37.50
Gateway Motors Inc.	Repairs	1,323.14
Gis Workshop	Contract	4,800.00
Grocery Kart	Groc.	147.84
Cliff Hanna	Mileage	84.00



# Custer County Board Minutes



David Hansen	Mileage	70.56
Bill Hart	Mileage	78.40
Howard County Clerk	Prob. Costs	3,238.60
Jack's Uniform & Equip	Clothes	40.89
Loup Valley Lighting	Serv.	138.40
Marathon Systems	Chemicals	223.05
Marc	Cleaning Supp.	261.42
Master Cleaners	Robe	18.18
Butch McGinn	Mileage	134.40
Mead Lumber	Material	77.04
Metlife	Fee	12.50
Mid-Nebraska Ind Serv	Labor	103.80
Marlis Miller	Mileage	57.12
James Millsap	Mileage	44.80
Lana Moran	Renewal	19.95
Naco	Reg.	30.00
Nebraska.Gov	Fee	3.00
Donald Olson	Mileage	913.92
Osa/Computers Plus	Supp.	44.35
Dan Osmond	Subscr/Supply	179.40
Platte Valley Comm	Symantic	8,739.25
Quill Corporation	Supp.	48.77
Region Iii Mental Health	Qurt. Exp.	5,623.08
S & L Sanitary	Trash	360.00
Schmick's Market	Groc.	219.47
Scotts Bluff Co Detention Ct	Instit.	570.00
Secretary Of State	Reg Cards	15.00
Sennett Duncan & Jenkins Pc	Fees	1,932.00
Seven Springs Inc	Water	8.00
Thomas County Sheriff	Summons	19.50
Trotter Service	Fuel	412.22
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Presc.	2.40
Verizon Wireless	Serv	40.01
Wenquist Inc.	Parts	131.98
Whoa & Go West	Fuel	2,865.33

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

ROAD FUND CLAIMS: Salary-50181.03;SS-3672.74;Ret-3351.59;

Bc/Bs Of Nebraska	Premium	12,643.74
Broken Bow Municipal Util	Serv.	1,075.94
Centurylink	Serv.	217.66

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

COMMUNICATIONS FUND CLAIMS: Salary-8090.93;SS-590.06;Ret-546.14;



# Custer County Board Minutes



Bc/Bs Of Nebraska	Premium	12,643.74
Broken Bow Municipal Util	Serv.	1,075.94
Centurylink	Serv.	217.66

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

Motion by Haynes, 2<sup>nd</sup> Olson, to Sine and Die for 2014, and reorganize. Roll call vote. Ayes-all

Co. Clerk Gracey asked for nominations for Temporary Chairman. Motion by Olson, 2<sup>nd</sup> Lichtenberger to appoint Mark Haynes as Temp. Chairman. Roll call vote. Ayes-all

Mark Haynes, as temporary chairman appointed McCullough to the Order of Business committee and D. Olson to the Committee on Organization.

Haynes, temp. chairman asked for nominations for Permanent Chairman. Motion by Olson, 2<sup>nd</sup> Lichtenberger, to nominate Mark Haynes as Permanent Chairman. Motion by Lichtenberger, 2<sup>nd</sup> Olson, that nominations cease. Roll call vote. Ayes-all Haynes-Abstain

Chairman Haynes, asked McCullough to read the report on Committee of Organization.

Chairman Haynes, asked for nominations for Vice Chairman. Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to appoint Don Olson as Vice Chairman. Motion by Hickenbottom, 2<sup>nd</sup> McCullough that nominations cease. Roll call vote. Ayes-all Abstain-Olson

Chairman Haynes, asked Olson to read the report on Order of Business.

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

The 2015 Committee Appointments are as follows:

Co. Treasurer Bryant presented and read Res. #1-2015, to invest surplus funds in excess of the amount insured by FDIC and in the institutions as listed, motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger. Roll call vote. Ayes-all

Co. Treasurer Bryant read Res. #2-2015, Substitution of Securities for Pinnacle Bank of Arnold, motion by Olson, 2<sup>nd</sup> McCullough. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization** at 10:00 a.m. Roll call vote. Ayes-all Nays-none

**Motion by Fox, 2<sup>nd</sup> Lichtenberger, to approve a 2014 tax list correction, approved 90% exemption, deduct \$1237.28. Roll call vote. Ayes-all**

Motion by McCullough, 2<sup>nd</sup> Hickenbottom, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:05 a.m. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to approve the December monthly fee reports for the Clerk, Reg. of Deeds, Clerk Dist. Crt. and Co. Sheriff. Roll call vote. Ayes-all



# Custer County Board Minutes



D. Stevenson, Surveyor presented an agreement for the next four years. Motion by Hickenbottom, 2<sup>nd</sup> Myers, to approve contract agreement for Co. Surveyor for four years with a mileage change and rate change Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. presented the year end report for Permits issued in 2014. Tibbs reported on Planning and Bd. of Adjustments appointments. Motion by Lichtenberger, 2<sup>nd</sup> Hickenbottom to approve to the Bd of Adjustments-appoint Lynn French, Tom Myers(alt) and Planning Comm Bd-appoint Cliff Hanna, Jim Millsap, Bud Gottschalk. Roll call vote. Ayes-all

R. Horky, Weed Adm. – presented and reviewed his year end Weed Activity report. Motion by Olson, 2<sup>nd</sup> Hickenbottom, to approve the Co. Weed Activity Report for year end of 2014. Roll call vote. Ayes-all

K. Flynn, Recycling Adm. – presented his inventory report. Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to accept the Recycling inventory report for 2014 year end. Roll call vote. Ayes-all

N. Parliament, Communications and T. Hanson-CenturyLink repr. reported on the 911 repairs and discussed the savings to join in with Buffalo and Dawson County's 911 link. After many questions on maintenance, upkeep, programming, monthly costs, the Co. Board decided to table this decision.

D. Cantrell – reported and presented a map on the railroad crossing at Anselmo with an improved approach. Motion by Olson, 2<sup>nd</sup> Hickenbottom, to approve \$400.00 for Olsson and Assoc. to draw up the new plan to be sent to NDOR. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, to decline a cornerstone being placed at the Judicial Center by the Masons. Roll call vote. Ayes-Fox, Hickenbottom, Olson, McCullough Nays-Lichtenberger, Myers

Co. Treasurer Bryant and Deputy Moran discussed the CDBG reuse funds for Custer County Motion by Olson, 2<sup>nd</sup> Fox, to not make a decision until we hear from T. Stephens from the State DED for the regulations report. Roll call vote. Ayes-all

Meeting adjourned at 12:15 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

February 10, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Feb. 10, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to approve the minutes of Jan. 27, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-80704.95;SS-6010.40;Ret-5510.12;

Absolute Plumbing	Repairs	21.80
As Central Services Ocio	914597	50.00
Bc/Bs Of Nebraska	Premium	18,437.07
Steven R Bowers	Exp.	90.24
Connie Braithwaite	Meals/Mileage	126.09
Broken Bow Municipal Utilities	Util.	4,885.10
Callaway Courier	Pub.	67.20
Clark Dental Clinic	Inmate	184.44
Colonial Research Chemical Co	Fees	191.03
Custer County Attorney Petty Cash	Reimb.	150.00
Custer County Chief	Pub,Subsc.	470.01
Custer County Clerk Of Dist Court	Fees	96.00
Custer County Highway Department	Fuel	51.13
County Vet's Service Officers	Reg.dues	275.00
Department Of Finance	375883	37.00
Dollar General Store	Supp.	53.30
Eakes Office Solutions	Off. Supp.	567.19
Ed Roehr Safety Products	423346	132.25
Kelly Flynn	Exp.	58.00
Forresters Dodge City	Pickup	26,558.00
Great Plains Communications	Service	2,850.34
Grocery Kart	Groc.	372.88
Holcomb Pharmacy	Presc.	11.82
Kirkpatrick Cleaning Solutions, Inc	Cleaning	101.87
Braxton Kociemba	Exp.	73.22
Marathon Systems	Chem.	220.40
Master Cleaners	Robe	18.18
Melham Memorial Medical Center	Testing	144.00
Mid-Nebraska Individual Services Bb	Labor	103.80
Mips Inc	Support,Sign.chg.	792.44
Mph Industries Inc	Supplies	1,650.00
Naco Central Dist Co Officials Assn	Reg. officials	360.00
Nationwide Retirement Solutions	Fees	40.00
Ne Assn County Clerks,Rod,Election	Dues	50.00





# Custer County Board Minutes



Nichols Plbg & Htg	Rep.	431.05
O'brien's Hardware	Parts	17.73
Officenet	Off. Supp.	86.94
Osa/Computers Plus Office Division	Off. Supp.	315.89
Dan Osmond	Exp.	173.75
Amy Oxford	Reg.	75.00
Platte Valley Communications	Rep.	52.50
Quality Inn & Conference Center	Rooms	86.95
Quill Corporation	Off. Supp.	27.98
Russell Title & Escrow Company	Abstract	562.50
Schmick's Market	Groc.	56.71
Sennett Duncan & Jenkins Pc Llo	Fees	1,487.25
Shirts, Signs, Mugs & More	Signs	34.00
Source Gas	Fuel	2,546.13
Taylor Heating & Cooling, Llc	Rep.	281.08
The Burwell Tribune	Publ.	106.36
Trotter Service	Fuel	41.00
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Presc.	1.20
Verizon Wireless	Service	117.26

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

ROAD FUND CLAIMS: Salary-55074.11;SS-4046.29;Ret-3717.50;

Bc/Bs Of Nebraska	Premium	13,393.19
Broken Bow Municipal Utilities	Util.	1,389.38
Callaway Light & Water	Service	78.21
Centurylink	Service	198.74
Naco Central Dist Co Officials Assn	Reg.	30.00
Nationwide Retirement Solutions	Fees	29.98

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

COMMUNICATIONS FUND CLAIMS: Salary-6203.71;SS-460.23;Ret-418.75;

As Central Services Ocio	Support	448.00
Bc/Bs Of Nebraska	Premium	1,763.41
Custer County Chief	Publ.	200.50
Custer Public Power District	Service	491.67
Ne Central Telephone Co	Service	217.23
Village Of Ansley	Util.	24.30

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

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:15 a.m. Roll call vote. Ayes-all Nays-none

**Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to approve the Co. Treasurer Bryant's Semi Annual Statement. 7-1- to 12-21-14. Roll call vote. Ayes-all**



# Custer County Board Minutes



**Chairman Haynes read a letter from L. Treffer for a 3 yr. tax refunds due to clerical error. Motion by McCullough, 2<sup>nd</sup> Hickenbottom to refund taxes for 3 years, L. Treffer. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve a 2013 tax list correction for Sargent Pipe Co – terc decision, deduct 4584.12. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Myers, to approve a 2014 tax list correction for Sargent Pipe Co – terc, deduct 4312.90. Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Hickenbottom to waive the 2014 taxes for the First Church of God, BB. Roll call vote. Ayes-all**

Motion by Fox, 2<sup>nd</sup> Myers, 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, 2<sup>nd</sup> Lichtenberger, to approve the January monthly fee reports for the Clerk, Reg of Deeds, Clk Dist Crt. and Sheriff. Roll call vote. Ayes-all

M. Rempe, Emg. Mg., discussed briefly the CERT money and presented a report for the towers.

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve the Dist. Court Clerk purchase a copy machine(B&W&Color) at government rate from Office Net and use the Child Support Incentive Fund. Roll call vote. Ayes-all

Co. Clerk Gracey discussed the policy for inclement weather days and presented the Res. #2001-7, that states the Chairman of the Bd of Supervisors and Co. Clerk will make decision – Co. Clerk Gracey gave her resignation from this policy and suggested someone in Broken Bow be put on the policy resolution. Co. Board agreed with Co. Clerk to remove name, but no one was appointed at this time. Also Code Red will be set up to notify of any closings or late start – information will be turned in to M. Rempe, Emg. Mg.

Tom Stephens, DED, and J. Peterson, CNEDD were present to answer questions and report on the CDBG reuse grant funds. Motion by Fox, 2<sup>nd</sup> Hickenbottom, to research, get some public input, and work on NDO. Roll call vote. Ayes-all

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an application for CPPD, for cross over with single phase line(7200kv), S30-T13-R20. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, to approve Res. #7R-2015, Custer County Finchville Road Bridge #C002131905 will be replaced by Project Callaway Northwest, to be granted a Relaxation of Standards. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to accept the road study and by Res. #8R-2015, set a public hearing for Rd. #804 on March 10, 2015. Roll call vote. Ayes-all

Meeting adjourned at 11:10 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

March 10, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 10, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to approve the minutes of Feb 24, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-85431.01;SS-6371.05;Ret-5837.73;

Absolute Plumbing	Jail rep.	3,374.30
Bc/Bs Of Nebraska	Premium	19,132.21
Steven R Bowers	Exp.	86.97
Broken Bow Municipal Utilities	Service	4,125.18
Buffalo County Sheriff	Fees	360.00
Callaway Courier	Pub.	79.20
Cch Inc	Supp.	803.25
Colonial Research Chemical Co	Cleaning sup.	260.92
Culligan Water Conditioning	Salt	33.80
Custer County Attorney Petty Cash	Off. Supp.	16.34
Custer County Chief	Pub.,subs.	406.78
Custer Transfer Station Inc	Tipping	12.00
Dollar General Store	Supp.	33.55
Eakes Office Solutions	Off. Supp.	384.49
Kelly Flynn	Exp.	104.45
Forresters Dodge City	Side steps	500.00
Garrett Tires, Treads & Appliances	Tires,rep	126.90
Barrett Gibbons	Exp.	10.50
Grafix Shoppe	Supp.	315.45
Grassland Veterinary Hospital	Care	97.14
Grocery Kart	Groc.	61.09
Holloway Electric	Rep.	138.56
Keep Loup Basin Beautiful	Rec. guide	250.00
Lawsoft Inc	Supp.	90.00
Loup Valley Lighting Inc	Lights	101.25
Marathon Systems	Supp.	217.40
Marc	Chem.	103.98
Master Cleaners	Robe	18.18
Mead Lumber	Material	55.78
Mid-Nebraska Individual Services Bb	Labor	138.40
Mips Inc	Support	492.44
Naco	Reg.	30.00
Naco Planning And Zoning	Reg.	30.00
Nationwide Retirement Solutions	Fees	40.00





# Custer County Board Minutes



Ne Ass Of Emergency Manage	Dues	135.00
Ne Law Enforcement Training Cente	Reg.	40.00
Ne Public Health Environmental Lab	Testing	105.00
Nebraska.Gov	873704	4.45
O'brien's Hardware	Parts	155.08
Officenet	Off. Supp.	468.80
Dan Osmond	Exp.	53.86
Platte Valley Communications	Part	65.00
Seven Springs Inc	Water	16.00
Source Gas	Fuel	413.28
Trotter Service	Fuel	750.88
Varney-Rexall Health Mart	Presc.	17.11
Verizon Wireless	Service	131.33
Donald D Wilson Cpa	Auditor rep.	8,200.00

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

ROAD FUND CLAIMS: Salary-46619.19;SS-3401.36;\$35-3146.82;

Bc/Bs Of Nebraska	Premium	13,045.62
Broken Bow Municipal Utilities	Service	978.93
Callaway Light & Water	Service	65.66
Centurylink	Service	214.90
Nationwide Retirement Solutions	Fees	29.98

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

COMMUNICATIONS FUND CLAIMS: Salary-6603.92;SS-490.44;Ret-445.77;

Bc/Bs Of Nebraska	Premium	1,776.19
Card Services	Exp.	44.99
Centurylink	Service	699.69
Custer Public Power District	Service	563.03
Ne Central Telephone Co	Service	217.23
Village Of Ansley	Service	24.30

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

STOP PROGRAM FUND CLAIMS:

Ne State Patrol Foundation	10 Week Training	5,000.00
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Hickenbottom, 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

**Chairman Haynes, read a letter requesting a pp tax refund for E. Hawkins for 3 years, a bin on wrong property.**

**Motion by McCullough, 2<sup>nd</sup> Olson, to approve a 2011 tax list correction, bin removed, deduct and refund \$27.12. Roll call vote. Ayes-all**



# Custer County Board Minutes



**Motion by McCullough, 2<sup>nd</sup> Myers, to approve a 2012 tax list correction, bin removed, deduct and refund \$26.16. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Myers, to approve a 2013 tax list correction, bin removed, deduct and refund \$25.62. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve a 2014 tax list correction, remove bin and deduct \$28.10. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve a 2015 tax list correction, store closed, add \$419.46. Roll call vote. Ayes-all**

Motion by Hickenbottom, 2<sup>nd</sup> Olson, 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 Hickenbottom, 2<sup>nd</sup> Olson, to approve the completed audit report as presented by Don Wilson, CPA, for year ended June 30, 2014, and filed in the Co. Clerk's office. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to sign an Agreement for Land Surveying between Custer County & NDOR on Project #STP-92-3-(106), Arnold east, to tie out land monuments. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Fox, to approve the February month fee reports for the Clerk, Dist. Crt Clerk, Reg of Deeds, and Sheriff. Roll call vote. Ayes-all

County property was discussed to be declared Surplus.

M. Rempe, Emerg. Mgt. presented his reports on the towers. He also discussed programs to update equipment for the Sheriff, Comm. and himself – more research will be completed. His pickup decals will be from Clay Mohr at Arnold School Program. (\$180.00 and installed).

Motion by Myers, 2<sup>nd</sup> McCullough, to approve an application by NE Central Telephone Co. to put cable in the county r-o-w, a half mile east of Rd. #450. Roll call vote.

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an application for Horizon Ag, to bury power wire under road to pivot, S14,T16,R23. L. Young. Roll call vote.

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an application for CPPD, for a single phase(7200) across Ryno Road, S 20,T16,R21. Roll call vote.

Motion by Fox, 2<sup>nd</sup> Hickenbottom, to open a Public Hearing on Road #804 at 10:15 a.m. Roll call vote. Ayes-all

No others were present for this hearing.

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to close the public hearing. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to offer to relinquish said Rd. #804 to the Elk Creek Township. Roll call vote. Ayes-all

Meeting adjourned at 10:35 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

February 24, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Feb. 24, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve the minutes of Feb 10, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-79940.31;SS-5951.91;Ret-5426.16;

Accent Wire Products	9517334	853.00
As Central Services Ocio	Support	101.60
Ask Supply Co Llc	Repairs	122.75
Bc/Bs Of Nebraska	Premium	19,479.78
Blaine County Sheriff	Fee	33.47
Borders Law Office	Pub. Def.	4,166.66
Bow Locksmith	Locks	54.00
Steven R Bowers	Exp.	177.21
Connie Braithwaite	Meals/Mileage	95.80
Broken Bow Airport Authority	Support	1,083.33
Sheri L Bryant	Exp.	99.56
Buffalo County Sheriff	Fees	6.00
Central Ne Medical Clinic Pc	Inmates	51.00
Centurylink	Service	76.93
Claritus	In20735	36.71
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical Co	Chemicals	164.68
Consolidated Management Co	206753	65.50
Custer County Chief	Subc.	32.00
Custer County Clerk	Postage	5.05
Custer Co Clerk, Dist Crt	Att. Fees	1,738.04
Custer County Court	Att. Fees	1,407.00
Custer Co Highway Depart	Fuel	943.14
Custer Co Treasurer	Bank fee	64.12
Custer Public Power District	Service	244.20
Custer Transfer Station	Rent	3,500.00
Dollar General Store	Supplies	28.18
Drm Waste Management	Cardboard	65.33
Eakes Office	Off. Supp.	324.98
Eldon E Epley	Batteries	16.04
Finance & Accounting	1st Qtr 2015	12.98
First Concord Benefits	Fees	24.00
Forresters Dodge City	Rep	44.85
Gateway Motors	Rep.	190.28



# Custer County Board Minutes



Gosper Co Sheriff	Fees	76.08
Great Plains Comm	Service	283.80
Grocery Kart	Groc.	151.14
Grocery Kart	Cardboard	259.03
Deductible Reim.	Bc/Bs Reimb 14	405.16
Holiday Inn	Rooms	185.90
Holloway Electric	Repairs	116.87
Holt Co Treasurer	Probation exp.	3,974.12
Jack's Uniform & Equip	50551a	297.84
Jilg Construction	Ins. Damage	2,424.58
Lancaster Co Sheriff	Fees	6.61
Beulah Le La Cheur	Prior Service	25.00
Master Cleaners	Robe	18.18
Mead Lumber	Material	29.82
Microfilm Imaging	Film	198.00
Mary Mohatt	Prior Service	13.00
NACO Clerks,Rod,	Dues	65.00
Ne Dept Of Hhs	Util.	390.11
Officenet	Off. Supp.	162.33
Olsson Associates	Surveyor	3,338.79
Osa/Computers Plus	Off. Supp.	197.31
Dan Osmond	Fuel/Photos	47.46
Amy Oxford	Mileage	87.40
Colleen Peterson	Exp.	2,161.59
Presto-X	Spraying	50.05
Protocall	15021003	700.00
Ranchland Ford	Rep.	92.20
Mark D Rempe	Exp.	150.00
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc.	301.95
Secretary Of State	Reprod.	20.00
Sennett Duncan & Jenkins	Fees	1,297.50
Seven Springs	Water	8.00
Shopko Stores	Supplies	113.91
Jodi Smith	Exp.	40.56
Source Gas	Fuel	961.27
The Burwell Tribune	Publ.	68.00
Transit Works	135952	14.63
Trotter Service	Fuel	246.10
Un Ne Is Comm & Operat	Prog.	308.60
Un Ne West Central Res	Support	112.49
Unl Print & Copy	Prog.	173.00
Us Postal Service	Postage	210.00
Varney-Rexall Health Mart	Presc.	13.25



# Custer County Board Minutes



Troy M Walz	Exp.	171.95
Whoa & Go West	Fuel	1,867.64

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

ROAD FUND CLAIMS: Salary-50998.71;SS-3736.81;Ret-3442.41;

Bc/Bs Of Nebraska	Premium	13,045.62
Beaver Bearing	Parts	130.04
Bow Glass	Glass	400.00
Brooke Pandorf Cleaning	Cleaning	350.00
Colonial Research Chemical	Fees	351.86
Cooperative Producers	Fuel	29,556.86
Custer County Chief	Publ.	44.76
Custer County Clerk	Postage	28.80
Custer Co Highway Petty Cash	Reimb.	21.87
Custer Public Power District	Service	19.41
Eakes Office Solutions	Off. Supp.	566.12
Fastenal Company	Nelex66863	77.66
Filter Care	Filters	22.30
First Concord Benefits	Fees	24.00
Forresters Dodge City	Part	9.00
Garrett Tires, Treads & App	Tires,rep.	499.54
Grint's Farm Supply	Parts	56.66
Grones Outdoor Power	135145	23.70
Interstate Battery Systems	Batteries	727.70
Island Supply Welding	Welding	432.52
Chris Jacobsen	Exp.	223.38
Gayle Klinkman	Prior Service	9.00
Lawson Products	9309019742	502.00
Loup Valley Lighting	Parts	357.00
Mainelli Wagner Inc	Leg. Cons.	7,430.00
Marc	340063	156.00
Mead Lumber	Material	228.31
Medical Enterprises	Kits	93.00
Melham Memorial Medical	Testing	209.40
Mips Inc	Support	167.63
Murphy Tractor & Equipt	26790	1,055.09
NACO	2015 Dues	50.00
Ne Peterbilt/Ford	546746	548.11
Nmc Exchange	Cui044178	5,839.32
O'brien's Hardware	Tools	73.74
Orscheln Farm And Home	Tools,parts	67.99
Plains Equipment Group	1018124	312.43
Platte Valley Comm	Comp. rep.	190.17
Ross Electric	Rep.	60.00





# Custer County Board Minutes



S & L Sanitary	Trash pk.	27.00
Sargent Municipal Util	Service	135.57
Shopko Stores	Supplies	18.97
Sioux City Foundry	111111	114.70
Superior Signals	374767	275.00
Titan Machinery (Broken Bow)	5462431	4.38
Titan Machinery (Lexington)	1632764	1,698.00
Trotter Service	Fuel	287.32
Two Reds Automotive	Parts	11.46
V-Bar Sales & Service	Welding	6.84
Wenquist Inc.	Tools, equip.	2,731.42
Wick's Sterling Trucks	Rep.	237.21

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

COMMUNICATIONS FUND CLAIMS: Salary-6836.83;SS-508.65;Ret-461.49;

Bc/Bs Of Nebraska	Premium	1,763.41
Centurylink	Service	401.77
Consolidated Telephone	Service	117.52
First Concord Benefits	Fee	0.50
Great Plains Communications	Service	205.28
Trotter Service	Fuel	261.61

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

INHERITANCE TAX FUND CLAIMS:

Custer Co Building Project Fund	Inherit. Transfer	157,000.00
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

BUILDING PROJECT FUND CLAIMS:

Custer Campus, Inc	Judicial Cent. #2	157,000.00
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Building Project Fund claims. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:10 a.m. Roll call vote. Ayes-all Nays-none

**Chairman Haynes, read a letter requesting a pp tax refund by Wells Fargo, CHI, on a printer. Motion Hickenbottom, 2<sup>nd</sup> Myers, to approve a refund of \$1716.02 on PP for Wells Fargo, CHI, and amending printer cost. Roll call vote. Ayes-all**

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:15 a.m. Roll call vote. Ayes-all

Chairman Haynes, read the CDBG–Drawdown #3, for housing rehab funds. Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve Drawdown #3-CSTR-#14, \$12518.04, for the CDBG Housing Rehab Grant. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Reuse Housing Grant	2/10/2015	9,500.00
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# Custer County Board Minutes



CD Services	CSTR#14	975.82
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

S. Taylor, Russell Abstracting, presented paperwork to get a piece of property back on the tax rolls from Custer County. Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to give a Quitclaim Deed to Kyle Berg, on Block Twelve(12), Original Town of Lodi, .29 acres located in the W1/2 of the NW ¼, Section 4, Township 14, Range 22 West of the 6<sup>th</sup> P.M., Custer County, Nebraska. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Fox, to purchase a Skid Steer through Titan with the State bid and trade(2008), for \$33290.00. Roll call vote. Ayes-all

Jacobsen, also discussed the purchase of a self-propelled broom or a broom attachment for a Skid Steer. The Co. Board directed him to get bids for the next meeting. Pickup/shop truck, rollers, motor grader, and a loader were also discussed. Motion by Fox, 2<sup>nd</sup> Myers, to authorize Hwy Supt Jacobsen to proceed with the bid process for a motor grader and wheel loader. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to close the bids at 10:00 am. on the Callaway NW Bridge Project C002131905, Finchville Road. Roll call vote. Ayes-all

Chairman Haynes opened and read the three bids received from: Thiesen Construction, Norfolk; Kea Constructor, Milford; Simon Contractors, N. Platte.

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to accept the bid from Thiesen Construction for \$266,505.00, on the Callaway NW Bridge Proj. C002131905, after review by the Hwy Supt. that all is in compliance. Roll call vote. Ayes-all

N. Parliament, Comm. – discussed and reported to the Co. Board on the Viper System, still nothing solid decided.

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to close the bids at 11:00 a.m. on a used generator. Roll call vote. Ayes-all

Chairman Haynes opened and read the one bid received

Motion by McCullough, 2<sup>nd</sup> Myers, to accept the bid from Jerry Spanel. Roll call vote. Ayes-McCullough, Myers Nays-Fox, Lichtenberger, Hickenbottom, Olson (Rejected)

Adjourned for dinner and reconvened at 1:00 p.m.

Lisa Briggs, Craig Sheridan, Tim Allen, from Sempra/BB Wind II were present to visit, update, and review plans for the roads with the Co. Board. 43 turbines are complete and road project will be continued when weather permits.

Meeting adjourned at 1:20 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

March 24, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 24, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to approve the minutes of March 10, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-80783.27;SS-6019.17;Ret-5489.70;

Absolute Plumbing	Jail rep.	4,194.00
As Central Services	Support	101.60
Bc/Bs Of Nebraska	Premium	19,119.43
Gary Belders	Supp.	10.64
Borders Law Office	Pub. Def.	4,166.66
Steven R Bowers	Rms.	161.91
Broken Bow Airport Authority	Support	1,083.33
Centurylink	Serv.	76.87
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical	Supp.	163.77
Custer County Chief	Publ.,adv.	109.50
Custer County Clerk	Pstge.	5.75
Custer Co Highway Dept	Fuel	773.79
Custer County Sheriff	St Fees&Mil	972.10
Custer Public Power District	Service	229.80
Custer Transfer Station	Rent	3,500.00
Dawson Co Sheriff's	Fee	20.00
Dollar General Store	Supp.	85.10
Drm Waste Management	Cardboard	41.10
Eakes Office Solutions	Off. Supp.	430.32
First Concord Benefits Group	Fee	20.00
Barry Fox	1st Qtr Exp	30.00
Garrett Tires, Treads & App	Rep.	120.44
Gateway Motors Inc.	Parts,serv.	466.15
Jessye Goertz	Reg/Lodging	83.38
Great Plains Comm	Serv	1,351.81
Grocery Kart	Groc	591.45
Grocery Kart - Cardboard	Cardboard	217.80
Hamilton Co Sheriff's Dept	Fee	6.50
Mark Haynes	1st Qtr Exp	100.00
Larry Hickenbottom	1st Qtr Exp	30.00
Holcomb Pharmacy	Presc.	20.57
Ialefi	17146	55.00



# Custer County Board Minutes



Ins. Ded. Reimb. 15	Bc/Bs Reim.	2,710.41
Jilg Construction Inc	Repairs	1,534.91
Kirkpatrick Cleaning	Clean Supp.	270.76
Beulah Le La Cheur	Prior Service	25.00
Bill Lichtenberger	1st Qrt Exp	30.00
Lincoln County Sheriff	Fee	15.08
Marathon Systems	Supp.	203.50
Master Cleaners	Robe	18.18
Donald Mccullough	1st Qtr Exp	30.00
Metlife	Fee	12.50
Microfilm Imaging Sys	64808	198.00
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fees	1,292.50
Robert Myers	1st Qtr Exp	30.00
Ne Dept Of Hhs	Util.	757.61
Ne HHS Services	Lincoln	1,080.00
Ne Weed Control Association	Reg/rms	120.00
Nebraska.Gov	Fee	4.00
O'brien's Hardware	Parts	71.10
Officenet	Off. Supp.	538.61
Donald Olson	1st Qtr Exp	30.00
Olsson Associates	Surveyor	2,756.33
Osa/Computers Plus	Off. Supp.	235.97
Dan Osmond	Supplies	272.53
Overnite Auto	Rep	344.96
Colleen Peterson	Mileage	7.49
Police Off Of Ne	Dues	105.00
Presto-X	Spraying	50.92
Ramada Inn	Rms.	132.00
Reg 6 Noxious Weed Ass'n	Reg	25.00
Mark D Rempe	Exp.	150.00
Russell Title & Escrow Co	Title fees	125.00
Sargent Leader	Subsc.	32.00
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc	406.30
Sennett Duncan & Jenkins Pc	Fees	5,330.16
Seven Springs Inc	Water	192.60
Shopko Stores Operating Co	Clean Supp.	24.96
Smith, Schroeder & George	Fees	860.00
Top Quality Glove	110133	163.50
Trotter Service	Fuel	362.69
Un Of Ne Is Comm	207252	2.96
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Inmate presc.	20.55



# Custer County Board Minutes



Troy M Walz	Postage	10.02
Wenquist Inc.	Parts	173.96
Whoa & Go West	Fuel	2,097.58

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

ROAD FUND CLAIMS: Salary-48048.91;SS-3510.76;Ret-3208.24;

American First Aid Systems	Replenish kit	75.59
Bc/Bs Of Nebraska	Premium	13,045.62
Bow Glass	Glass	20.00
Brooke Pandorf Cleaning	Cleaning	350.00
Central I T	Comp. rep.	224.00
Colonial Research Chem	Chemicals	2,739.00
Cooperative Producers	Fuel	2,851.92
Copycat Printing	162322	187.44
Custer County Chief	Publ.	109.90
Custer County Clerk	Pstge.	42.24
Custer Public Power District	Serv	21.57
Eakes Office Solutions	Off. Supp.	16.89
Farritor Auto Parts	Parts	25.00
Fastenal Company	Nelex67457	739.52
First Concord Benefits Group	Fees	20.00
Garrett Tires, Treads & App	Tires,rep.	940.52
David Hansen	Rye seed	110.00
Inland Truck Parts Company	12-62672	28.80
Interstate Battery Systems	200026443	377.85
Ipex Appraisal	2856	7,000.00
Island Supply Company	34176	413.00
Chris Jacobsen	Exp	30.00
Kaco Supplies	6375	3,695.00
Gayle Klinkman	Prior Serv.	9.00
Marc	Supp.	10.60
Mead Lumber	Materials	242.96
Midwest Sales & Service	Bbd-201501	8,921.56
Mips Inc	Support	167.63
Murphy Tractor & Equip	Parts	69.13
Nmc Exchange	Cui061519	1,429.83
O'brien's Hardware	Tools,rep.	56.75
Officenet	Off. Supp.	45.00
Orscheln Farm And Home	654	89.27
Plains Equipment Group	1339048	22.96
Reimb. Deduct.	Bc/Bs Reimb	182.89
S & L Sanitary	Trash	27.00
Sapp Bros Petroleum	Fuels	18,699.90
Sargent Municipal Utilities	Serv	44.15





# Custer County Board Minutes



Shopko Stores Operating Co	Supp.	50.83
Snap-On Tools	Tools	117.25
Trotter Service	Fuel	3,671.84
V-Bar Sales & Service	Rep.	2.40
Wenquist Inc.	Parts	399.02

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

COMMUNICATIONS FUND CLAIMS: Salary-6433.84;SS-477.44;Ret-434.29;

As Central Services Ocio	Support	448.00
Bc/Bs Of Nebraska	Premium	1,776.19
Centurylink	Serv.	1,131.60
Consolidated Telephone	Serv.	117.52
Harmony Hut	Equip.	149.95
Interstate All Battery Center	Supp.	124.00
Nancy Parliament	Exp.	786.87
Schmick's Market	Groc	68.26
Taylor Heating & Cooling	Rep.	544.44
Tyco Integrated Security	Security	122.10

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

VISITORS PROMOTION FUND CLAIMS:

Ansley Community Promotion	Annual Promoti	700.00
Arnold Chamber Of Commerce	Annual Promoti	700.00
B B Chamber Of Commerce	Advertising	500.00
M Louise Clark	Handbooks14*15	2,000.00
Merna Area Promoters	Annual Promoti	600.00
Ne Travel Association	Dues 2014*2015	300.00
Oconto Community	Annual Promoti	500.00
Sandhills Journey Scenic By	Adv Rails Art	1,825.00
Sargent Comm Promotion	Annual Promoti	700.00
Village Of Anselmo	Annual Promoti	700.00
Village Of Berwyn	Annual Promoti	600.00
Village Of Callaway	Annual Promoti	700.00
Village Of Comstock	Centennial	700.00
Village Of Mason City	Annual Promoti	500.00

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

VISITORS IMPROVEMENT FUND CLAIMS:

Custer Economic Board	Yearly Pledge	15,000.00
Wild Rose Gallery	Construction	8,500.00

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

INHERITANCE TAX FUND CLAIMS:

Brown County Treasurer	Inhert. Ref.	2,738.66
Custer Co Building Project	#3	157,000.00



# Custer County Board Minutes



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

## BUILDING PROJECT FUND CLAIMS:

Custer Campus, Inc	15-Mar	157,000.00
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Building Project Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> 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 Lichtenberger, 2<sup>nd</sup> Olson, to approve a 2014 tax list correction, clerical error, deduct \$383.28. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Myers, to approve an over, under, or omitted valued property, in Dist. #4, . Roll call vote. Ayes-all**

**Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to approve an over, under, or omitted valued property, in Dist #6, . Roll call vote. Ayes-all**

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

A CDBG Rehab housing grant was read, motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve a Drawdown #4 – for CSTR#14, Housing Rehab grant application. Roll call vote. Ayes-all

## REUSE GRANT FUND CLAIMS:

Central Ne Econ Develop	331	502.00
CNEDD/Hse. Rehab	Cstr*14	500.00
Community Develop Serv	Custer Co-R5	50.00

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

Chairman Haynes read the county equipment to be surplus, motion by Hickenbottom, 2<sup>nd</sup> Fox, to declare by Res. #10-2015, the listed county property as Surplus. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to close the bids at 9:50 a.m. on Lawn Care. Roll call vote. Ayes-all

One bid was opened and read.

Motion by Hickenbottom, 2<sup>nd</sup> Fox, to accept and award the bid to A to Z Lawn Care, contract. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve Res. #11-2015 calling for the defeasance and early redemption of the outstanding Co. Building Refunding Bonds, Series 2013, on May 18, 2015. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to accept a Petition #3390, on Part of Rd #410 to be vacated and approve Res. #9R-2015 to direct the Co. Hwy Supt to complete a Road study. Roll call vote. Ayes-all

C. Jacobsen presented these applications:

Motion by McCullough, 2<sup>nd</sup> Olson, to approve the applications for NE Central Telephone in these areas – Arcadia, Comstock; Ansley; Sargent areas for Fiber Optic Telecommunication cables. Roll call vote. Ayes-all



# Custer County Board Minutes



Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve an application for NE Central Telephone, new service to residence. T13,R21,Sec 11 & 12. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve an application for N. Johnson, electric under road for pivot. Roll call vote. Ayes-all

Motion by Haynes, 2<sup>nd</sup> Myers, to approve an application for CPPD, for two anchors in co. r-o-w.. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to close the Culvert Pipe Bids @10:45 a.m. Roll call vote. Ayes-all  
Bids were opened and read from: Ace/Eaton Metals;Midwest Service; Metal Culverts;Contech Const.

Motion by Lichtenberger, 2<sup>nd</sup> McCullough, 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 Hickenbottom, 2<sup>nd</sup> Myers, to close the Grader/Drag Blade Bids @10:50 a.m. Roll call vote. Ayes-all  
Bids were opened and read from: Murphy;Midwest Sales & Serv;NMC;Island Supply Co;Michael Todd & Co;Barco Municipal;Winter;Valk Mfg. Co.

Motion by McCullough, 2<sup>nd</sup> 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 Lichtenberger, 2<sup>nd</sup> McCullough, to close the Gravel Bids @11:00 a.m. Roll call vote. Ayes-all  
Bids were opened and read from:Beshaler Gravel;Jeffres Sand & Gr.;Ulrich Gravel;Overton Sand & Gr;Paulsen Inc;T & F Gravel.

Motion by McCullough, 2<sup>nd</sup> 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 Lichtenberger, 2<sup>nd</sup> McCullough, to close the Motorgrader Bids @11:25 a.m. Roll call vote. Ayes-all  
Bids were opened and read from:Murphy Tractor and NMC/CAT.

Motion by McCullough, 2<sup>nd</sup> 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, 2<sup>nd</sup> Lichtenberger, to close the Wheel Loader Bids @11:35 a.m. Roll call vote. Ayes-all

Bids were opened and read from: Titan Machinery;NMC/CAT;Murphy;Road Builders Mach.

Motion by Lichtenberger, 2<sup>nd</sup> McCullough, , 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

N. Parliament, Comm. and N. Miller(Buffalo Co. Sheriff) reviewed the equipment sharing, costs saving, and the plans if C. C. joins in with Buffalo and Dawson Co. for 911. No decisions made.

Adjourned for lunch.

T. Jonas along with P. Jensen and S. Neely from Great Plains Communications spoke and gave quotes on ethernet, phones and lines and electronics at the new Judicial Center.

Meeting adjourned at 2:15 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

April 14, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 14, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Olson , 2<sup>nd</sup> Lichtenberger, to approve the minutes of March 24, 2015. Roll call vote. Ayes-all

Committee reports were given by Myers/Lichtenberger, and Larry.

GENERAL FUND CLAIMS: Salary-84388.97;SS-6296.44;Ret-5693.09;

Absolute Plumbing	Repairs	161.25
Access Elevator & Lifts Inc	Chair lift rep.	455
Adams County Sheriff's Dept	Fee	25
Ask Supply Co Llc	14523	108.21
Bc/Bs Of Nebraska	Premium	18074.15
Bowers, Steven R	Mileage	439.97
Braithwaite, Connie	Mileage	68.43
Broken Bow Clinic	Inmate care	93.42
Broken Bow Municipal Util	Serv.	4270.84
Buffalo County Sheriff	Fees	18.5
Central Fire & Safety	Updates	531.4
Central Nebraska Reporting	Fee	135
Centurylink	Serv.	76.98
Consolidated Mgt Company	207035	38
Creative Printers	Proceed.	175.11
Custer Co Chief	Publ.	38
Custer Co Clerk Of Dist Court	Fee	32
Custer Co Garden Center	Rent	31.96
Custer Co Highway Department	Fuel	96.46
Custer Co Weed District	Supplies	67
Custer Transfer Station	Tipping	18
Dollar General Store	Supp.	63.4
Eakes Office Solutions	Equip.	818.73
Fastenal Company	Nelex68220	250.91
Flynn, Kelly	Expenses	38.59
Forresters Dodge	Parts,rep.	499.45
Gateway Motors Inc.	49849	115.6
Gracey, Conni	Mileage	74.75
Grassland Vet Hospital	264511	18
Grocery Kart	Groc.	412.95
Haynes, Emory	Mileage	74.75
Healing Hearts & Families	Quart. Exp.	8238



# Custer County Board Minutes



Hickenbottom, Larry	Mileage	74.75
Holcomb Pharmacy	Inmate care	17.78
Hunter's Repair	140	435
Jones Automotive	1*12927	708.33
Jury Duty Service	Fees	2121.00
Loup Valley Lighting	Lights	101.25
Lynn Peavey Co	300965	123
Marathon Systems	Cleaning	196.05
Marc	Supp.	62
Markham Construction	Rep.	375
Master Cleaners	Robe	18.18
Mccracken, Becky	Inv15028	27.5
Mead Lumber	Material	22.55
Microfilm Imaging Systems	Film	100
Mid-Nebraska Individ Serv	Labor	138.4
Mips Inc	Support	492.44
Moody, Marilyn	Mileage	87.4
Munson & Peterson	Fees	4879.12
National Dist Attorneys Assoc	Reg.	99
Nichols Plbg & Htg	Rep.	253.45
Nicholson, Julie	Photos	61.02
O'brien's Hardware	Parts	20.46
Officenet	Off. Supp.	282.44
Orscheln Farm And Home	Tools	215.98
Osa/Computers Plus	Off. Supp.	114.08
Osmond, Dan	Supplies	39.94
Pitney Bowes	Rent	280.5
Platte Valley Comm	Equip/rep.	1876.7
Presto-X	Spraying	50.92
Professional Choice Recovery	Fees	298.94
Quill Corporation	Off. Supp.	92.94
Redfield & Company	Books,supp.	667.67
Region Iii Mental Health	Quart. Exp.	5623.06
Repco Marketing	10336	42.75
Rod's Body & Paint	2013 Dodge Ram	1204
Rr Donnelley	829927309	160.81
Russell Title & Escrow	Tiles	125
Schall, Robert	Door Repair	40
Schmick's Market	Groc.	356.01
Secretary Of State	Fee	40
Sherman County Sheriff	Fee	43.65
Source Gas	Fuel	1640.28
Stanard Appraisal Serv.	Survey.	1958
Stefka, Kim	Fee	26





# Custer County Board Minutes



The Burwell Tribune	Publ.	73.63
Trotter Service	Fuel	247.15
Us Postal Service	Postage	2000
Valley Co Court	Fee	9.07
Varney-Rexall Health Mart	Inmate care	2.4
Verizon Wireless	Serv.	131.33
Wenquist Inc.	Parts	261.44
Whoa & Go West	Fuel	2526.61

Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve the General Fund claims with the rejection of a gas receipt(31.38). Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-71679.74;SS-5318.48;Ret-4733.09;

Bc/Bs Of Nebraska	Premium	13045.62
Broken Bow Municipal Utilities	Serv.	958.54
Callaway Light & Water	Serv.	86.61
Centurylink	Serv.	215.3
State Of Nebr Motor Fuel Divis	Fuel tx.	815

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

COMMUNICATIONS FUND CLAIMS: Salary-9669.24;SS-724.95;Ret-652.68;

As Central Services Ocio	Support	448
Bc/Bs Of Nebraska	Premium	1776.19
Centurylink	Serv.	384.26
Custer Public Power District	Serv.	504.6
Great Plains Communications	Serv.	97.28
Ne Central Telephone Co	Serv.	217.28
Village Of Ansley	Serv.	24.15

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

CHILD SUPPORT FUND CLAIMS:

Officenet	Copier	6211.00
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Fox, 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, 2<sup>nd</sup> Hickenbottom, to approve an over, under, or omitted valued property, in Dist. #4, Lane Sommer. Roll call vote. Ayes-all**

**Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an over, under, or omitted valued property, in Dist #6, Larry Leibhart. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve an over, under, or omitted valued property, in Dist #5, Ian Taylor, Cory Peterson, Thomas Laible, Gary Eastwood, Rick Dotson, Pandorf Ld & Ct. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> McCullough, to approve an over, under, or omitted valued property, in Dist #1, Slagles Inc(2), Dean Fenske(2). Roll call vote. Ayes-all**



# Custer County Board Minutes



**Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve an over, under, or omitted valued property, in Dist #3, Everett Moninger. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve and file in the Clerk's office the Co. Treasurer's Certificate of Public Tax Sale return proceedings for 2015. Roll call vote. Ayes-all**

**Co. Treasurer Bryant, presented these Substitutions:**

**Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve by Res. #13-2015, Subst. of Sec. for Bruning State Bank, BB, \$500,000.00(2). Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve by Res. #14-2015, Subst. of Sec. for First Nat'l Bank, Sargent, \$525,000.00. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to approve by Res. #15-2015, Subst. of Sec. for Nebraska St Bank, \$1,500,000.00. Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Myers, to approve by Res.#16-2015, Subst. of Sec. for Nebraska St Bank, to withdraw \$1,500,000.00. Roll call vote. Ayes-all**

Motion by Hickenbottom, 2<sup>nd</sup> Olson, 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, 2<sup>nd</sup> Lichtenberger, to approve the March monthly fee reports for the Clerk, Dist. Crt., Reg of Deeds, and Co. Sheriff. Roll call vote. Ayes-all

K. Flynn, gave his quarterly report for Recycling and updated Co. Board.

M. Rempe and N. Parliament, reported on the request for available space to rent on the Ansley Tower. Motion by McCullough, 2<sup>nd</sup> Hickenbottom, to approve renting space to Trotter's and rent per month would be \$100.00. Roll call vote. Ayes-all Nays-Fox

D. Cantrell visited and reported on the Anselmo RR crossing and once again they will need to meet with the Governor.

Hwy. Dept had these applications:

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an application for Badgley Well Service, to go under road for water, 4 ¾ south on Cozad road. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to approve an application for Great Plains Comm., for fiber optic in r-o-w from Myers Const. to Transfer Stat. Roll call vote. Ayes-all

Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to approve an application for Shetland Pony LLC, to go under with pvc 10" pipe, 4 ½ miles south on Ryno Rd(Ash Creek Rd). Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve an application for CPPD, cross overhead with powerline for new service, S32,T13,R18. Roll call vote. Ayes-all (Arehart)

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve and award the Culvert Bid to Contech, \$68030.60. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, to approve and award the Grader & Drag Blade Bid to Barco(tied bid), \$37908.90. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Lichtenberger, to approve and award the Gravel Bids to Beshaler, Overton, Paulsens, Ulrich, as tabulated and attached. Roll call vote. Ayes-all



# Custer County Board Minutes



Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve and award the Motor Graders Bids to NMC/Caterpillar – 2 graders with 2 trades, \$358,200.00. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve and award the Wheel Loader Bid to Titan Machinery/Case – 1 wheel loader with 1 trade, \$196,100.00. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to authorize Chairman Haynes, to sign the Contract(bid letting was 2-24-15) with Theisen Construction Inc. for Callaway Northwest, C002131905, bridge. Roll call vote. Ayes-all

Sempra Contract was reviewed and corrections were needed, no decision was made.

Chairman Haynes, read the Road Study from the Hwy. Supt on Road #410. Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve the road study and by Res. #12R-2015, set a public hearing date for Road #410. Roll call vote. Ayes-all (Elk Creek Twp.)

J. Ridder and Delight Twp. bd. members visited with the Co. Board about a min. maintenance road.

The Co. Board toured the Judicial Center.

T. Jonas presented and reviewed a report with the Co. Board on a Special Systems Package for the Judicial Center. Motion by Hickenbottom, 2<sup>nd</sup> Fox, to proceed with the plan as presented(items 10-21) for secure doors, security cameras, network equipment(Co. & State), metal detector. Roll call vote. Ayes-all

Spencer Neely from Great Plains Comm. presented his agreement and discussed the options. The Co. Board gave approval for Chairman Haynes to sign the Purchase Agreement with Great Plains Comm, \$22076.29. (28 phones, 30 seats, 4 emergency, etc.)

Meeting adjourned at 12:45 p.m.

Advance notice and the agenda for the meetings held on April 14, 2015, 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, **April 28<sup>th</sup>, 2015** 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 SUPERVISOR

March 10, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 10, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to approve the minutes of Feb 24, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-85431.01;SS-6371.05;Ret-5837.73;

Absolute Plumbing	Jail rep.	3,374.30
Bc/Bs Of Nebraska	Premium	19,132.21
Steven R Bowers	Exp.	86.97
Broken Bow Municipal Utilities	Service	4,125.18
Buffalo County Sheriff	Fees	360.00
Callaway Courier	Pub.	79.20
Cch Inc	Supp.	803.25
Colonial Research Chemical Co	Cleaning sup.	260.92
Culligan Water Conditioning	Salt	33.80
Custer County Attorney Petty Cash	Off. Supp.	16.34
Custer County Chief	Pub.,subs.	406.78
Custer Transfer Station Inc	Tipping	12.00
Dollar General Store	Supp.	33.55
Eakes Office Solutions	Off. Supp.	384.49
Kelly Flynn	Exp.	104.45
Forresters Dodge City	Side steps	500.00
Garrett Tires, Treads & Appliances	Tires,rep	126.90
Barrett Gibbons	Exp.	10.50
Grafix Shoppe	Supp.	315.45
Grassland Veterinary Hospital	Care	97.14
Grocery Kart	Groc.	61.09
Holloway Electric	Rep.	138.56
Keep Loup Basin Beautiful	Rec. guide	250.00
Lawsoft Inc	Supp.	90.00
Loup Valley Lighting Inc	Lights	101.25
Marathon Systems	Supp.	217.40
Marc	Chem.	103.98
Master Cleaners	Robe	18.18
Mead Lumber	Material	55.78
Mid-Nebraska Individual Services Bb	Labor	138.40
Mips Inc	Support	492.44
Naco	Reg.	30.00
Naco Planning And Zoning	Reg.	30.00
Nationwide Retirement Solutions	Fees	40.00



# Custer County Board Minutes



Ne Ass Of Emergency Manage	Dues	135.00
Ne Law Enforcement Training Cente	Reg.	40.00
Ne Public Health Environmental Lab	Testing	105.00
Nebraska.Gov	873704	4.45
O'brien's Hardware	Parts	155.08
Officenet	Off. Supp.	468.80
Dan Osmond	Exp.	53.86
Platte Valley Communications	Part	65.00
Seven Springs Inc	Water	16.00
Source Gas	Fuel	413.28
Trotter Service	Fuel	750.88
Varney-Rexall Health Mart	Presc.	17.11
Verizon Wireless	Service	131.33
Donald D Wilson Cpa	Auditor rep.	8,200.00

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

ROAD FUND CLAIMS: Salary-46619.19;SS-3401.36;\$35-3146.82;

Bc/Bs Of Nebraska	Premium	13,045.62
Broken Bow Municipal Utilities	Service	978.93
Callaway Light & Water	Service	65.66
Centurylink	Service	214.90
Nationwide Retirement Solutions	Fees	29.98

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

COMMUNICATIONS FUND CLAIMS: Salary-6603.92;SS-490.44;Ret-445.77;

Bc/Bs Of Nebraska	Premium	1,776.19
Card Services	Exp.	44.99
Centurylink	Service	699.69
Custer Public Power District	Service	563.03
Ne Central Telephone Co	Service	217.23
Village Of Ansley	Service	24.30

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

STOP PROGRAM FUND CLAIMS:

Ne State Patrol Foundation	10 Week Training	5,000.00
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Hickenbottom, 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

**Chairman Haynes, read a letter requesting a pp tax refund for E. Hawkins for 3 years, a bin on wrong property.**

**Motion by McCullough, 2<sup>nd</sup> Olson, to approve a 2011 tax list correction, bin removed, deduct and refund \$27.12. Roll call vote. Ayes-all**





# Custer County Board Minutes



**Motion by McCullough, 2<sup>nd</sup> Myers, to approve a 2012 tax list correction, bin removed, deduct and refund \$26.16. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Myers, to approve a 2013 tax list correction, bin removed, deduct and refund \$25.62. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve a 2014 tax list correction, remove bin and deduct \$28.10. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve a 2015 tax list correction, store closed, add \$419.46. Roll call vote. Ayes-all**

Motion by Hickenbottom, 2<sup>nd</sup> Olson, 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 Hickenbottom, 2<sup>nd</sup> Olson, to approve the completed audit report as presented by Don Wilson, CPA, for year ended June 30, 2014, and filed in the Co. Clerk's office. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to sign an Agreement for Land Surveying between Custer County & NDOR on Project #STP-92-3-(106), Arnold east, to tie out land monuments. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Fox, to approve the February month fee reports for the Clerk, Dist. Crt Clerk, Reg of Deeds, and Sheriff. Roll call vote. Ayes-all

County property was discussed to be declared Surplus.

M. Rempe, Emerg. Mgt. presented his reports on the towers. He also discussed programs to update equipment for the Sheriff, Comm. and himself – more research will be completed. His pickup decals will be from Clay Mohr at Arnold School Program. (\$180.00 and installed).

Motion by Myers, 2<sup>nd</sup> McCullough, to approve an application by NE Central Telephone Co. to put cable in the county r-o-w, a half mile east of Rd. #450. Roll call vote.

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an application for Horizon Ag, to bury power wire under road to pivot, S14,T16,R23. L. Young. Roll call vote.

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an application for CPPD, for a single phase(7200) across Ryno Road, S 20,T16,R21. Roll call vote.

Motion by Fox, 2<sup>nd</sup> Hickenbottom, to open a Public Hearing on Road #804 at 10:15 a.m. Roll call vote. Ayes-all

No others were present for this hearing.

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to close the public hearing. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to offer to relinquish said Rd. #804 to the Elk Creek Township. Roll call vote. Ayes-all

Meeting adjourned at 10:35 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

April 28, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 28, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve the minutes of April 14, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-81,186.50;SS-6051.48;Ret-5519.81;

As Central Services Ocio	Supplies	101.60
Bc/Bs Of Nebraska	Premium	18,074.15
Borders Law Office	Pub. Def.	4,166.66
Steven R Bowers	Exp.	201.09
Connie Braithwaite	Mileage	217.28
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Clinic	Inmate Care	94.42
Sheri L Bryant	Timeclock,exp.	639.81
Carroll, Connie J	Off. Direct.	17.00
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical Co	Fees	362.92
Custer County Attorney Petty Cash	Reimb.	16.00
Custer County Chief	Publ,min.	1,294.40
Custer County Clerk	Postage	9.53
Custer County Court	Fees	663.00
Custer County Highway Department	Fuel	721.95
Custer County Treasurer	Bk. Fees	129.44
Custer Public Power District	Serv.	231.60
Custer Transfer Station Inc	Rent	3,500.00
Dollar General Store	Supp.	40.75
Douglas County Sheriff	Fee	20.42
Drm Waste Management	Cardbd.	58.20
Dugan Business Forms	Forms	192.03
Eakes Office Solutions	Off. Supp.	268.81
First Concord Benefits Group Llc	Fee	20.00
Forensic Behavioral Health Inc	Auto.	2,000.00
Employee Ded. Reimb.	Bc/Bs Reimb 15	1,129.81
Jessye Goertz	Reg.	240.34
Great Plains Communications	Serv.	1,335.29
Grocery Kart	Groc	298.75
Grocery Kart - Cardboard	Cardbd.	231.60
Holcomb Pharmacy	Presc.	54.09
Howard County Clerk	Judge sec. fees	4,197.72
Kearney Quality Sew & Vac Inc	Parts	40.48



# Custer County Board Minutes



Kirkpatrick Cleaning Solutions, Inc	8249	99.22
Kratzer Electric Inc	Repairs	2,085.80
Beulah Le La Cheur	Prior Service	25.00
Loup Basin Public Health Dept	Cred. Card	4.50
Lyne's	20250	31.90
Marathon Systems	Clean. Supp.	241.20
Marc	0548834*In	185.76
Master Cleaners	Robe	27.27
Becky Mccracken	Fees	193.25
Mead Lumber	Material	19.47
Microfilm Imaging Systems Mis	Films	98.00
Mips Inc	Support	478.70
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fees	3,265.00
Naceb	Dues	100.00
Ne Ass'n Of County Treasurers	Dues	125.00
Ne Dept Of Hhs	Pest Mgt.	328.86
Ne Dept Of Labor	Unempl.	4,525.33
Ne Dol/Office Of Safety	97753	18.00
Nirma	46	234.00
Nuckolls County Sheriff Dept	Fees	71.09
O'brien's Hardware	Parts	22.41
Officenet	Off. Supp.	402.42
Olsson Associates	Surveyor	1,217.89
Osa/Computers Plus Office Division	Off. Supp.	1,285.51
Dan Osmond	Expenses	1,302.89
Colleen Peterson	Mileage	13.81
Platte Valley Communications	Rep,equip.	1,115.00
Professional Choice Recovery Inc	Fees	41.11
Quill Corporation	Off. Supp.	18.98
Region Iii Mental Health	EPC	721.89
Mark D Rempe	Exp.	150.00
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc	77.80
Sennett Duncan & Jenkins Pc Llo	Fees	2,831.46
Shopko Stores Operating Co, Llc	1763	19.48
Curtis A Sikyta, Attorney At Law	Fees	740.25
Smith, Schroeder & George	Fees	330.00
Source Gas	Fuel	380.65
Stanard Appraisal Service Inc	Appr. Fees	1,459.00
Thompson Reuters	831642624	223.00
Trotter Service	Fuel	38.55
Tufts University Health & Nutrition	Prog.	46.00
Unitech	11237aq	59.00



# Custer County Board Minutes



University Of Ne Is Comm & Operat	212561	3.86
Us Postal Service	Postage	1,190.00
Us Postal Service	E97404164	1,673.95
Varney-Rexall Health Mart	Jail-presc.	67.00
Troy M Walz	Expenses	111.95

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

ROAD FUND CLAIMS: Salary-55597.98;SS-4088.25;Ret-3682.69;

Adams Land & Cattle Co	Erosion Ctr.	2,833.95
Arrow Seed Company	Seeds.	535.50
Bc/Bs Of Nebraska	Premium	13,045.62
Beaver Bearing	Parts	74.86
Brooke Pandorf Cleaning	Cleaning	350.00
Colonial Research Chemical Co	Chemicals	3,701.00
Cooperative Producers	Fuel	15,111.20
Cummins Central Power Llc Inc	Parts	7,186.29
Custer County Chief	Pub. Notices	173.13
Custer County Clerk	Postge	111.72
Custer County Highway Petty Cash	Reimb.	121.22
Custer Public Power District	Serv.	282.75
Eakes Office Solutions	Off. Supp.	5.97
Fastenal Company	Nelex68074	240.62
Filter Care	Filters	175.55
First Concord Benefits Group Llc	Fees	20.00
Garrett Tires, Treads & Appliances	Tires,rep.	17,292.44
Gateway Motors Inc.	Rep.	33.14
Interstate Battery Systems	Batt.	45.95
Island Supply Welding Company	Shop Supp.	325.11
Chris Jacobsen	Exp.	260.00
Kaco Supplies	Signs/posts	1,912.00
Gayle Klinkman	Prior Service	9.00
Lawson Products	Tools	51.98
Mead Lumber	Material	379.51
Mips Inc	Support	167.63
Murphy Tractor & Equipment	Parts	1,920.58
Ne Assn Of County Officials	Reg.	110.00
Ne Peterbilt/Ford	Rep.	93.28
Newman Signs	Signs/posts	10,929.80
Nmc Exchange Llc Ne Machinery Co	Parts,labor	9,474.02
O'brien's Hardware	Blg. Rep,tools	121.08
Olsson Associates	Consult.eng.	400.00
Orscheln Farm And Home	Shop Supp.	241.57
Reimb. Deduct.	BC/BS empl	2,000.00
Paulsen Inc.	Gravel	6,024.17



# Custer County Board Minutes



Plains Equipment Group	Parts	481.14
Platte Valley Communications	Radio rep.	2,009.00
R & R Industries	Saf. Equip.	651.87
Ross Electric	Flags/flares	250.38
S & L Sanitary	Garbage	27.00
Sapp Bros Petroleum	Fuel	33,878.35
Sargent Municipal Utilities	Serv.	22.34
Shopko Stores Operating Co, Llc	Jan. sup.	39.15
The Parts Barn	Parts/labor	447.55
Titan Machinery	Equip. rep.	37,840.29
Titan Machinery (Lexington)	Road equip.	163.84
Trotter Service	Tire,fuel	6,251.42
V-Bar Sales & Service	Rep.	161.87
Wenquist Inc.	Parts,tools	1,800.89
Yant Equipment Company Inc.	Fuel	722.00

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6639.45;SS-493.17;Ret-448.16;

Bc/Bs Of Nebraska	Premium	1,776.19
Centurylink	Serv.	699.81
Consolidated Telephone	Serv.	117.52
Custer County Chief	Publ.	162.00
Perry Erikson	Tower Rent	400.00
Interstate All Battery Center	Batt.	124.00
Platte Valley Communications	Equip,rep.	4,696.90
Gregg Porter	Tower Rent	400.00
Jim Reed	Tower Rent	400.00
Clifford Sterner	Tower Rent	400.00

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

INHERITANCE TAX FUND CLAIMS:

Custer County Building Project Fund	#4 Inherit.	265,000.00
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

BUILDING PROJECT FUND CLAIMS:

Custer Campus, Inc	#4 Jud. Center	265,000.00
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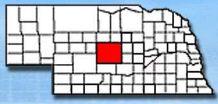
Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Building Project Fund claims. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Fox, 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 Fox, 2<sup>nd</sup> Hickenbottom, to approve a 2013 tax list correction, denied homestead exp., add \$1114.30. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Olson, to approve a 2014 tax list correction, double taxed machine shed, deduct \$1702.80. Roll call vote. Ayes-all**





# Custer County Board Minutes



**Motion by Olson, 2<sup>nd</sup> McCullough, to approve an over, under, or omitted property valuation, Dist. 5., Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Olson, to approve an over, under, or omitted valued property, in Dist. #7., Roll call vote. Ayes-all**

**Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an over, under, or omitted valued property, in Dist #6., Roll call vote. Ayes-all**

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

C. Carroll, Reg. of Deeds, updated the Co. Board on E-recording and a contract to be signed later with Simplifile,.

P. Jensen, Great Plains rep., presented a bid for phone lines. Motion by Hickenbottom, 2<sup>nd</sup> Olson, to appoint Fox to renegotiate internet costs and up to 20 mbps, then approve bid for phone lines with Great Plains Communication for the Judicial Center. Roll call vote. Ayes-all

Hwy. Dept had these applications:

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve an application for CPPD, to go over head with 12.5 kv primary line, S3,T14,R18,. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> McCullough, to approve an application for CPPD, to go under road with single phase primary line, S11,T19,R20, Gates area.. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers, to approve an application for G H & Sons Electric, for phone lines to residence. ½ mile west of Berwyn. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Olson, to approve an application for JJ&SE Jenkins, for water pipe for livestock, 200 yards west of driveway on Ryno Road. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> McCullough, to approve an application for Gibbons Ranches, to go under road with electrical wire, Oak Grove Rd. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve an application for Consolidated Co, for telephone cable under road, D. Lamb. Roll call vote. Ayes-all

Motion by Haynes, 2<sup>nd</sup> Hickenbottom, to approve an application for Consolidated Co., telephone fiber optic cable under road, Victoria Springs Rd. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> McCullough, to approve the Sempra Co. Roads Agreement Amendment, \$250,000.00-May 4<sup>th</sup>, 2015- release on repair of roads. Roll call vote. Ayes-all

M. Rempe, Emg. Mg., reported on the microwave link that went down on Sunday

Motion by McCullough, 2<sup>nd</sup> Olson, to move Nancy Parliament back to dispatcher with the responsibilities of head dispatcher, to be paid an hourly rate; and make Mark Rempe in charge of Communications and Emg. Mgt., a job description will be completed and a Resolution will be made for salary adjustments, effective May 1, 2015. Roll call vote. Ayes-all

Meeting adjourned at 10:35 a.m. and the quarterly jail visit will be completed.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

May 12, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 12, 2015 in the boardroom of the Custer Co. Courthouse. Vice Chairman Olson called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk. HAYNES ABSENT

Motion by Lichtenberger, 2<sup>nd</sup> Fox, to approve the minutes of April 28, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-81129.10;SS-6047.06;Ret-5493.13;

Adams Co Clk Of Dist Crt	Fees	464.00
Ag-Land A.T.V.	Repairs	112.54
All Faiths Funeral Home	Co. Burial	1,400.00
Bc/Bs Of Nebraska	Premium	18,086.93
Steven R Bowers	Mtg.	129.00
Broken Bow Clinic	Inmate care	123.13
Broken Bow Municipal Util	Serv.	3,622.39
Callaway Courier	Publ.	151.20
Cash Wa Distributing	Supp.	109.00
Colonial Research Chem	Chem.	168.22
Culligan Water Cond	9365	25.35
Custer Co Attorney Petty Cash	Reimb. exp.	68.00
Custer Co Clerk Of Dist Court	Fees	32.00
Eakes Office Sol	Off. Supp.	615.21
Family Advocacy Network	Prog.	2,000.00
Kelly Flynn	Exp.	34.27
Garrett Tires, Treads & App	Tires,rep.	79.95
Gateway Motors Inc.	Rep.	48.28
Govier Brothers Mortuary	Co. Burial	2,200.00
Grassland Veterinary	Vet care	57.00
Grocery Kart	Groc.	167.60
Emory Haynes	Exp.	139.14
Holcomb Pharmacy	Inmate care	238.88
Holiday Inn	Rms.	166.00
Holiday Inn Midtown	Rms.	174.00
Kirkpatrick Cleaning Solutions	Cl. Supp.	143.19
Loup Valley Lighting	Repairs	101.25
Marathon Systems	Chem.	223.65
Massmutual	Prem.	275.00
Master Cleaners	Robe	18.18
Mead Lumber	Material	38.38
Melham Memorial Med Center	Testing	432.00
Metlife	Fee	12.50
Midland Telecom Inc	30084	303.00



# Custer County Board Minutes



Mid-Nebraska Ind Serv	Labor	138.40
Mips Inc	Support	492.44
Marilyn Moody	Exp.	77.28
Naco	Workshops	545.00
Ne Co Attorney's Assoc	1769 Dues	1,513.00
Ne Health And Human Serv	St. Instit.	279.00
Ne Survey Record Repository	141	5.00
Officenet	Off. Supp.	339.00
Orscheln Farm And Home	Parts,tools	406.78
Osa/Computers Plus Off	121803	6.58
Dan Osmond	Lodging	166.00
Personnel Evaluation	Pre-Employ	250.00
Presto-X	Spraying	50.92
Prof. Choice Recovery	Fees	206.91
Protocall	15042401	700.00
Quality Inn & Suites	Rms.	268.00
Mark D Rempe	Exp.	43.00
Schmick's Market	Groc.	251.98
Source Gas	Serv.	208.24
Telephone Systems	Jail camera	174.00
Thompson Reuters	Crt. publ.	223.00
Trotter Service	Fuel	60.16
Ultramax	Ammun.	500.00
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Inmate care	1.20
V-Bar Sales & Service	Parts	242.73
Verizon Wireless	Serv.	131.33
Whoa & Go West	Fuel	2,250.71

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

ROAD FUND CLAIMS: Salary-60802.75;SS-4456.49;Ret-4032.22;

Bc/Bs Of Nebraska	Premium	13,797.49
Broken Bow Municipal Util	Serv.	861.04
Callaway Light & Water	Serv.	47.75
Centurylink	Serv.	217.31
Massmutual	Fees	25.00

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

COMMUNICATIONS FUND CLAIMS: Salary-6725.97;SS-499.77;Ret-454.01;

Bc/Bs Of Nebraska	Premium	1,776.19
Centurylink	Serv.	5.99
Custer Public Power	Serv.	497.24
Farmers Co-Operative Assoc	Fuel	63.30
Great Plains Communications	Serv.	241.28
Loup Basin Public Health	I.D.	1.50



# Custer County Board Minutes



Ne Central Telephone Co	Serv.	217.28
Osa/Computers Plus Off	Off. Supp.	321.42
Village Of Ansley	Serv.	24.43

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

## INHERITANCE TAX FUND CLAIMS:

Custer Co. Building Bond Fund – Interfund Transfer - \$406,000.00

Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

Motion by Lichtenberger, 2<sup>nd</sup> Hickenbottom, 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 Fox, 2<sup>nd</sup> Hickenbottom, to approve a 2013 tax list correction, chg. homestead %, add \$1248.00. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Hickenbottom, to approve a 2014 tax list correction, drive in alley, deduct \$15.76. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Fox, to approve an over, under, or omitted property valuation, Dist. 4, . Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Hickenbottom, to approve an over, under, or omitted valued property, in Dist. #7, . Roll call vote. Ayes-all**

**Motion by Lichtenberger, 2<sup>nd</sup> Fox, to approve an over, under, or omitted valued property, in Dist #6, . Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Lichtenberger, to approve an over, under, or omitted valued property, in Dist #1, . Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve an over, under, or omitted valued property, in Dist. #2, . Roll call vote. Ayes-all**

Motion by Hickenbottom, 2<sup>nd</sup> Myers, 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 Hickenbottom, 2<sup>nd</sup> Fox, to approve the Job Description for the Custer Co. Communications Center, Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> McCullough, approve an increase in salary for the combination of the Emg. Mgt/Comm. Director, M. Rempe to be increased to \$37,000.00, w/ six month probation and Co. Attorney make new Resolution for appointment. (retro to May 1<sup>st</sup>.) Roll call vote. Ayes-McCullough, Myers, Lichtenberger, Fox Nays- Hickenbottom

Motion by Fox, 2<sup>nd</sup> Lichtenberger, to approve the Telecommunications Services Agreement with Great Plains Comm. for the Judicial Center phone system/5years. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to approve the Agreement for Budget Making Authority with Harold Peterson for FY2015-16, \$2000.00. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers, to approve the April monthly fee reports. Roll call vote. Ayes-all



# Custer County Board Minutes



Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to approve a Special Designated Liquor License for the Chamber of Commerce – Ladies Steak Fry on June 29, and the Mens Steak Fry on July 6, 2015, at the Custer Co. Fairgrounds. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers to open a Public Hearing on the vacation of part of Road #410. Roll call vote. Ayes-all

No others were present for hearing. Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger to close the public hearing on road. Motion by McCullough, 2<sup>nd</sup> Myers, to offer to relinquish said part of Road #410 to the Elk Creek Township. Roll call vote. Ayes-all

Vice Chairman Olson read the Resolution received from Elk Creek Township. Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to declare Road #804 – VACATED by Res. #17R-2015. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve an application for Dustin Mills, to go under road with culvert for new driveway, 3 ½ miles north Arnold. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve an application for CPPD, for primary three phase line under road, S24, T17, R23. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to close the bids for a 550 truck at 10:45 a.m. Roll call vote. Ayes-all

One bid was opened from Roy's Grand Dodge. Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve the bid from Roy's Grand Dodge on a 4x4, 2015 Dodge 550 Truck, \$44988.00 Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, to authorize the Co. Hwy Supt to proceed with the purchase of a new pickup. Roll call vote. Ayes-all

Gary Wells, Comstock, reviewed and asked questions about getting maintenance done on a road to his resort. The Co. Board, Co. Attorney, and Hwy Supt. reviewed the Perpetual Conservation Easement agreement between Loup Basin Rec Dist. and St. of NE Game & Parks Comm. on this land and informed Mr. Wells that the road is the responsibility of NE Games & Parks Comm.

Brad Slaughter, Ameritas repr. reviewed the paperwork and interest rate for bonding of the Judicial Center  
Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to approve by Res. #18-2015, Authorizing the Issuance of it's Limited Tax County Building Bonds, Series 2015, in the amount of \$3,000,000.00 @2.689%, for 15 years and sign all associated paperwork for bond purchase.

R. J. Thomas, repr. Custer Campus and updated Co. Board on completion, progress, of Judicial Center.

Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve the revised estimate of \$33868.00 to Central NE Electric Inc for the video/sound installation for Courtrooms. Roll call vote. Ayes-all

Meeting adjourned at 11:55 a.m.

Constance Gracey  
Custer Co. Clerk





# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

May 26, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 26, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to approve the minutes of May 12, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-87501.80;SS-6534.58;Ret-5873.53;

A To Z Lawn Pro	Lawn Care	490.00
As Central Services Ocio	934486	51.60
BC/BS Empl. Reimb.	Deduct. Reimb.	2,000.00
Bc/Bs Of Nebraska	Premium	19,502.77
Borders, Mike	Pub. Defender	4,166.66
Braithwaite, Connie	Exp.	50.50
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Municipal Utilities	Serv.	211.50
Buffalo County Sheriff	Fees	27.99
Callaway Courier	Subs.	25.00
Central Ne Medical Clinic Pc	Care	45.07
Centurylink	Serv.	76.97
Cherry County Sheriff	Fees	149.99
Collier, Lea Dell	Prior Service	7.00
Consolidated Management Company	207415	110.00
Custer County Attorney Petty Cash	Postage	14.00
Custer County Highway Department	Fuel	956.57
Custer Public Power District	Serv.	238.70
Custer Transfer Station Inc	Rent	3,512.00
Dollar General Store	Supp.	115.25
Drm Waste Management	Cardboar	63.30
Dugan Business Forms	Forms	287.96
Eakes Office Solutions	Equip./supp.	825.55
First Concord Benefits Group Llc	Fee	20.00
Flynn, Kelly	Signs	118.95
Forresters Dodge City	10040	476.13
Garrett Tires, Treads & Appliances	Tires,rep.	141.45
General Collection Company	Fees	206.91
Goertz, Jessye	Exp.	46.47
Great Plains Communications	Serv.	1,303.47
Grocery Kart	Groc	316.31
Grocery Kart - Cardboard	Cardboard	219.00
Hamilton County Sheriff's Dept	Fees	19.00



# Custer County Board Minutes



Harmony Hut	Part	9.95
Holcomb Pharmacy	Presc.	169.19
Instant Rain Lawn Irrigation	Rep.	125.00
Justice	20963	2,100.00
Kirkpatrick Cleaning Solutions, Inc	Clean.sup.	218.86
Le La Cheur, Beulah	Prior Service	25.00
Lymber, Lana	Exp.	39.29
Master Cleaners	Robe	18.18
Mead Lumber	Material	23.97
Melham Memorial Medical Center	Inmate care	3,230.62
Microfilm Imaging Systems Mis	Film	198.00
Miller, Linda	Exp.	94.88
Mohatt, Mary	Prior Service	13.00
Motherhood Printing & Etc	Printing	324.00
Munson & Peterson	Fees	1,200.00
Naco- 1335 H Street	Reg.workshop	400.00
Nasb	Reg.	35.00
Ne Dept Of Hhs Broken Bow	Serv.	267.61
Ne Health And Human Services	St. Instit.	279.00
O'brien's Hardware	Parts	20.34
Officenet	Off. Equip.	50.83
Olsson Associates	Surveyor	2,476.16
Orscheln Farm And Home	Tools	12.99
Osa/Computers Plus Office Division	Off. Equip.	523.86
Osmond, Dan	Fuel	62.57
Overnite Auto	Rep.	172.93
Peterson, Angela	Postage	6.35
Peterson, Colleen	Exp.	4.36
Platte Valley Communications	Computer equip.	6,376.60
Potter, P Stephen	Fees	1,837.16
Ramada Inn (Kearney)	Rooms	138.00
Rempe, Mark D	Exp.	207.00
Rod's Body & Paint	Rep.	5,786.75
Sandhills Weed Management Area	Adv.	940.29
Schaad, Leroy W	Prior Service	9.00
Schaper & White Law Firm	Fees	1,830.00
Schmick's Market	Groc	507.76
Sennett Duncan & Jenkins Pc	Fees	2,240.14
Seven Springs Inc	Water	16.00
Source Gas	Fuel	245.65
Thompson, Susie	Exp.	43.80
Trotter Service	Fuel	191.22
Trumbull, Christie	Rms,reg.,mile.	640.58
University Of Ne Is Comm	Prog.	21.26



# Custer County Board Minutes



University Of Ne We Central Res/Ext	Custer 4132015	35.05
Us Postal Service	Postage	278.00
Usda, Aphis, Wildlife Services	Pred.contract	7,679.71
Varney-Rexall Health Mart	Supp.	3.60
Wenquist Inc.	Parts	79.64

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

ROAD FUND CLAIMS: Salary-63972.77;SS-4698.98;Ret-4188.12;

A And L Hydraulics Inc	Equip rep	762.00
Ace Machine Shop & Sales	Tools	255.00
Adams Land & Cattle Co	Er. Control	2,628.92
American First Aid Systems	Replenish kit	77.17
Bc/Bs Of Nebraska	Premium	13,797.49
Brooke Pandorf Cleaning	15-May	350.00
Brown Transfer Company	Freight	91.00
Contech Construction Products	Culverts	14,582.40
Cooperative Producers	Fuel	21,243.16
Copycat Printing	Off. Supp.	452.05
Cummins Central Power Llc Inc	Equip.rep	227.34
Custer County Chief	Bid For Truck	37.29
Custer County Clerk	Post.	57.42
Custer Public Power District	Serv.	13.36
Eakes Office Solutions	Off. Supp.	84.22
Edghill Motors Inc	Equip.rep	603.68
Fastenal Company	Nelex69171	48.53
Filter Care	Filter	32.80
First Concord Benefits Group Llc	Fees	20.00
Gateway Motors Inc.	Rep.	275.00
Empl. BC/BS Reimb	Deduct. Reimb.	550.00
Inland Truck Parts Company	Parts	6.56
Interstate Battery System	Batterys	224.90
Island Supply Welding Company	Tools	116.15
Jacobsen, Chris	Exp.	30.00
Jamar Technologies Inc	Frgt/equip.	616.76
Klinkman, Gayle	Prior Serv	9.00
Kully Pipe & Steel Supply Inc	Tubes	1,009.38
Marathon Equipment Inc	Parts	147.63
Mead Lumber	Material	346.89
Medical Enterprises Inc	Testing kits	129.00
Melham Memorial Medical Center	Testing	265.60
Mips Inc	Comp. exp.	167.63
Murphy Tractor & Equipment	Parts	328.23
Ne Peterbilt/Ford	Equip.	167.98
Nmc Exchange Llc Ne Machinery Co	Labor,frgt,parts	10,870.40



# Custer County Board Minutes



O'brien's Hardware	Tools	20.37
Orscheln Farm And Home--Road	Tools,parts	453.33
Overton Sand & Gravel	Gravel	9,265.67
Paulsen Inc.	Gravel	8,181.15
Plains Equipment Group	Equip.	93.29
R & S Radiator	Rep.	120.31
S & L Sanitary	Garbage	27.00
Sapp Bros Petroleum	Fuel	4,188.00
Sargent Municipal Utilities	Serv.	20.67
Shopko Stores Operating Co, Llc	Supp.	37.85
The Parts Barn	Labor,parts	1,242.56
Titan Machinery (Broken Bow)	Parts	1,047.37
Ulrich Gravel Inc	Gravel	551.53
Unitech	Shop Supp.	169.00
Wenquist Inc.	Tire,rep.	1,051.27

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

## COUNTY HIGHWAY BUYBACK PROGRAM FUND CLAIMS:

Mainelli Wagner & Associates, Inc	Bridge Prog.	1,497.50
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Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to approve the Co Hwy Buyback Prog. Fund claims. Roll call vote. Ayes-all

## COMMUNICATIONS FUND CLAIMS: Salary-5984.84;SS-443.07;Ret-403.98;

As Central Services Ocio	Support	448.00
Bc/Bs Of Nebraska	Premium	1,776.19
Centurylink	Serv.	1,359.31
Consolidated Telephone	Serv.	235.04
Kirkpatrick Cleaning Solutions, Inc	Cleaning	150.00
M & M Electric	Lights rep.	771.00
Platte Valley Communications	Equip. rep.	7,622.08

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

## DEEDS PRESERVATION & MOD. FUND CLAIMS:Salary-236.00;SS-18.05;

Microfilm Imaging Systems Mis	Salary	1,040.00
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Preservation & Modernization Fund claims. Roll call vote. Ayes-all

## INHERITANCE TAX FUND CLAIMS:

Custer County Building Project Fund	Inhert. Transfer	332,000.00
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Motion by Olson, 2<sup>nd</sup> Hickenbottom, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

## COUNTY BUILDING PROJECT FUND CLAIMS:

Custer Campus, Inc	#5 Jud. Ct. Pmt	332,000.00
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Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve the County Building Project Fund claims. Roll call vote. Ayes-all

## STOP PROGRAM FUND CLAIMS:



# Custer County Board Minutes



Osmond, Dan	Ds Software	499.00
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> 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, 2<sup>nd</sup> Lichtenberger, to approve a 2014 tax list correction, remove skidsteer, deduct \$120.66. Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve a 2014 tax list correction, double taxed on floater, deduct \$5416.16. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to approve an exemption application for Berean Church, BB, . Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve an over, under, or omitted property valuation, Dist. 5, . Roll call vote. Ayes-all**

**Motion by Haynes, 2<sup>nd</sup> Fox, to approve an over, under, or omitted valued property, in Dist #4, . Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve an over, under, or omitted valued property, in Dist. #2, . Roll call vote. Ayes-all**

**G. Clark, Deputy Att., asked for Executive Session it being clearly necessary for the protection of the public interest to discuss matters of litigation. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Olson, to go into Executive Session, it being clearly necessary for the protection of the public interest to discuss matters of litigation. Roll call vote. Ayes-all**

**Chairman Haynes, called the board out of executive session @9:50 a.m.**

**Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to settle with TERC on Liberty Holdings at the offering of \$451,265.00, for 2014. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to settle with TERC on Dustin Olson, as recommended by Dept Co. Attorney, remain at \$20254.00 for 2014 & 2015. Roll call vote. Ayes-all Olson-abstain**

Motion by Olson, 2<sup>nd</sup> McCullough, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:55 a.m. Roll call vote. Ayes-all

Chairman Haynes reviewed the NACO BC/BS renewal agreement. Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve the BC/BS – NACO Policy Subgroup application for Health & Dental Insurance for year 2015-2016. Roll call vote. Ayes-all

Amber, repr. from CHORE was present to report and request support, 15-16. Motion by Hickenbottom, 2<sup>nd</sup> Myers, to approve the \$5000.00 support for FY2015-16. Roll call vote. Ayes-all

Chairman Haynes reported on getting an estimate from two moving companies.





# Custer County Board Minutes



Motion by McCullough, 2<sup>nd</sup> Olson, to approve an application for CPPD to go under road with primary single phase line. S-30,T15,R17. ) Roll call vote. Ayes-all

Motion by Haynes, 2<sup>nd</sup> Lichtenberger, to approve an application for CPPD to go under road with 7200 volt single phase primary line. S-20,T17,R20. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve by Res. #20R-2015, Signing the Project Program Agreement 2015 Fracture Critical Bridge Inspection, Proj:STP-NBIS(102). Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve an agreement for 7-1-2015 to 6-30-16 for predator control with USDA, APHIS-Wildlife Services for \$26000.00. Roll call vote. Ayes-all

T. Walz, Ext Agent, along with T. Loy and D. Haumont, presented the 2015-16 budget and reviewed figures and discussed increase for 4-H Aid-Peterson. Budget taken under advisement.

Chairman Haynes read an amendment prepared for Emg. Manager salary and a St. Stat. Motion by Olson, 2<sup>nd</sup> Lichtenberger, to table until further research is completed. Roll call vote. Ayes-all

M. Rempe presented EMPG application form and requested the Co. Board go into Ex. Session.

Motion by Fox, 2<sup>nd</sup> McCullough, to go into Ex. Session, for the prevention of needless injury to the reputation of an individual and protection of the public interest. Roll call vote. Ayes-all

Chairman Haynes called the Co. Board out of Ex. Session at 11:22 a.m.

Rempe updated Co. Board on Wireless E911 funds and uses.

Julianna Jenkins presented facts and estimates on the furnishings for the Judicial Center and discussed options. Motion by Fox, 2<sup>nd</sup> Myers, to approve the bid price from AOI of \$78317.08(no taxes) for the Judicial Center furnishings.

Chairs, jury chairs, courtroom chairs were discussed. Motion by Fox, 2<sup>nd</sup> Olson, to buy 80 chairs for \$20,000.00(or less). Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> McCullough, to name it “**Judicial Center**” for front of the building. Roll call vote. Ayes-all

Todd Jonas spoke on Video conferencing since the State is paying for all of transmission for Digital Crt.room #2. Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve the Video conferencing for Digital Crt Rm#1, \$30458.18. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve signing and sending a letter of Support to Senator Matt Williams to support the anticipated veto of the legislation aimed at repealing the death penalty. Roll call vote. Ayes-all

Meeting adjourned at 12:35 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

June 9, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 9, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to approve the minutes of May 26, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-81218.06;SS-6061.16;Ret-5449.05;

A To Z Lawn Pro	Mowing	240.00
Antelope County Court	Fees	35.17
Ask Supply Co Llc	14806	227.51
Bc/Bs Of Nebraska	Premium	17,739.36
Bowers, Steven R	Exp.	460.11
Broken Bow Clinic	Care	135.21
Broken Bow Municipal Utilities	Serv	3,835.69
Cch Inc	Supp.	803.25
Central Ne Medical Clinic Pc	Co. Phys.	200.00
Central Nebraska Forensics Sercives	Contract	3,100.00
Central Nebraska Reporting Inc	2086	125.00
Chore	Fy 14/15	5,000.00
Colonial Research Chemical Co	Chemicals	177.19
Consolidated Management Company	207448	18.00
Custer County Court	Fees	586.25
Custer County Highway Department	Fuel	134.40
Custer County Treasurer	Banking	58.88
Custer County Weed District	Supplies	31.81
Dawson County Sheriff's Office	Fees	55.00
Dollar General Store	Supp.	66.25
Eakes Office Solutions	Off. Equip.	659.90
Eggleston, Stephanie	Part	21.00
Flynn, Kelly	Exp.	30.00
Grocery Kart	Groc.	581.99
Hall County Court	Fees	2.50
Holcomb Pharmacy	Inmate care	508.53
Kirkpatrick Cleaning Solutions, Inc	Cleaning	1,058.70
Loup Basin Public Health Dept	I.D.	3.00
Marathon Systems	Chem.	166.45
Master Cleaners	Robe	18.18
Meidlinger, John Ph.D.	Fees	1,150.00
Microfilm Imaging Systems Mis	Film	98.00
Mid-Nebraska Individual Services Bb	Labor	138.40
Mips Inc	Prog.	550.46
Nacca	Dues	50.00



# Custer County Board Minutes



Ne Law Enforcement Training Cente	5178	200.00
O'brien's Hardware	Part	6.68
Officenet	Off. Equip.	4,792.73
Orscheln Farm And Home	Tools	59.38
Osa/Computers Plus Office Division	Supp.	30.47
Osmond, Dan	Fuel	81.45
Platte Valley Communications	Comp. rep.	1,295.69
Presto-X	Spraying	52.45
Schmick's Market	Groc.	266.82
Shopko Stores Operating Co, Llc	Supp.	79.38
Sleuth Software	Prog.	1,924.00
Source Gas	Fuel	189.95
Us Postal Service	Postage	5,000.00
Verizon Wireless	Serv.	131.33

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

ROAD FUND CLAIMS: Salary-61695.37;SS-4524.77;Ret-4047.10;

Bc/Bs Of Nebraska	Premium	13,797.49
Broken Bow Municipal Utilities	Serv	682.78
Callaway Light & Water	Serv	47.75
Centurylink	Serv	219.17

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

COMMUNICATIONS FUND CLAIMS: Salary-6386.11;SS-473.77;Ret-431.07;

As Central Services Ocio	Support	448.00
Bc/Bs Of Nebraska	Premium	1,776.19
Custer Public Power District	Serv	509.94
Schmick's Market	Groc	5.66
Time Clock Plus	Equip.	941.00
Village Of Ansley	Serv	23.03

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

MODERNIZATION AND PRESERVATION FUND CLAIMS:Salary-536.00;SS-41.00.

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

INHERITANCE TAX FUND CLAIMS:

Custer County Building Project Fund	Transfer	49,895.00
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

COUNTY BUILDING PROJECT FUND CLAIMS:

Central Ne Electric	J. D. wiring	49,895.00
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the County Building Project Fund claims. Roll call vote. Ayes-all

COUNTY BUILDING BOND FUND CLAIMS:

BOK Financial	Ref. escrow	500.00
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# Custer County Board Minutes



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

Motion by Olson, 2<sup>nd</sup> Fox, 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 Hickenbottom, 2<sup>nd</sup> Myers, to approve a 2014 tax list correction, BOE decision, deduct \$5612.12. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Fox, to approve a 2014 tax list correction, BOE decision, deduct \$541.72. Roll call vote. Ayes-all**

**Motion by McCullough, Olson, to approve a 2014 tax list correction, removed sheds, deduct \$15.24. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Hickenbottom, to approve a 2015 tax list correction, prop. sold, add \$125.00. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Hickenbottom, to approve an over, under, or omitted property valuation, Dist. 5, . Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Fox, to approve an over, under, or omitted property valuation, Dist #7, . Roll call vote. Ayes-all**

**Motion by Haynes, 2<sup>nd</sup> Lichtenberger, to approve an over, under, or omitted valued property, in Dist #4, . Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve an over, under, or omitted valued property, in Dist. #2, . Roll call vote. Ayes-all**

**Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an over, under, or omitted valued property, in Dist. #6, . Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> McCullough, to approve an over, under, or omitted valued property in Dist #1, . Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Lichtenberger, to approve an over, under, or omitted valued property in Dist. # 3, . Roll call vote. Ayes-all**

Motion by Hickenbottom, 2<sup>nd</sup> Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:45 a.m. Roll call vote. Ayes-all

Motion Olson, 2<sup>nd</sup> Lichtenberger, to approve the May monthly fee reports. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to approve the FY2015/16 Co. Match Request and Letter of Agreement for EPC with Region 3 BHS. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Fox, to close the bids at 10:00 a.m. on a Pickup for Co. Hwy. Roll call vote. Ayes-all

Two bids were opened – Gateway Motors and Ranchland Ford.



# Custer County Board Minutes



Motion by Olson, 2<sup>nd</sup> McCullough, to award the Pickup bid for the Co. Hwy Dept. to Gateway Motors, for a 2015 Pickup for \$27103.24. Roll call vote. Ayes-all

Motion by Haynes, 2<sup>nd</sup> Fox, to approve an application for GH & Sons Electric, for telephone line to replace 250' of line, Rd. #435. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Myers, to approve paying the CNEDD dues for FY 14-15. Roll call vote. Ayes- all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve Chairman Haynes, to sign the Affidavit of Loss to cancel the Letter of Credit from Sumitomo Mitsui Banking Corp for Sempra Energy. Roll call vote. Ayes-all

Discussed resolution to be drawn for setting salary for Emergency Mg/Comm. Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve Res. #19-2015, to set Emg. Mg/Comm. Adm. salary at \$38,000.00, increases on July 1 @1000.00/yr for next 5 years, based on evaluation. Roll call vote. Ayes-Lichtenberger, McCullough Nays-Fox,Myers,Hickenbottom, Olson Motion **Failed**

Motion by Fox, 2<sup>nd</sup> Lichtenberger, to approve Res. #19-2015, to set Emg. Mg./Comm Adm. salary at \$37,000.00, effective May 1, 2015, same increases as above, based on evaluation. Roll call vote. Ayes-Myers,Fox Nays-McCullough,Olson,Hickenbottom, Lichtenberger **Failed**

Motion by Olson, 2<sup>nd</sup> Myers, to approve the combined offices of Emg. Mg. & Communications Adm., effective May 1, 2015, salary at \$37,000.00 with five step plan as set in Res. #60-2013 for Appointed Officials. Roll call vote. Ayes-Fox, Lichtenberger, Myers, Olson Nays-Hickenbottom, McCullough Motion **Passed**

Motion by Fox, 2<sup>nd</sup> Olson, to pay the 2013 Series Bond to be paid in full. Roll call vote. Ayes-all

J. Jenkins, reported to the Co.Board on breakroom, jury chairs, judge bench and chairs. Motion by Olson, 2<sup>nd</sup> Myers, to approve \$17750.00 for b. room, judge, jury rooms. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Fox, to accept the proposal from Midwest Storage Solutions for Judicial Center storage/shelving units, \$28043.60. Roll call vote. Ayes-all

Meeting adjourned at 11:55 a.m.

Constance Gracey  
Custer Co. Clerk





# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

June 30, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 30, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk. Don McCullough-ABSENT

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve the minutes of June 9, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-87384.92;SS-6532.91;Ret-5778.98;

A Rifkin Co	2135911	233.20
A to Z Lawn	Lawn Care	125.00
Absolute Plumbing	Repairs	1,952.00
American First Aid Systems	Replenish kit	71.66
Anderson Auto Tech	11885	60.00
AOI Lincoln	JD furn.	9,847.31
As Central Services	939470	51.60
Ask Supply Co	Supp.	339.51
Borders Law Office	Pub. Def.	4,166.66
Bow Glass	Rep.	310.52
Steven R Bowers	Exp.	177.21
Connie Braithwaite	Mileage	142.58
Broken Bow Airport Authority	Support	1,083.37
BC/BS -Employees	Reimb.-15	848.93
Centec Cast Metal Products	38505	1,502.38
Central Ne Economic Dev	Dues	6,408.00
Centurylink	Serv.	77.09
Clark Dental Clinic	Inmate	27.44
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical Co	Fees	151.48
Creative Printers Inc	Min-Publ.	182.36
Custer Co 4-H	Rent	175.00
Custer Co Attorney Petty Cash	Postage	67.90
Custer Co Chief	Public.	388.97
Custer Co Clerk Of Dist Court	Fees	160.00
Custer Co Garden Center	Planters	154.84
Custer Co Highway Dept	Fuel	914.77
Custer Co Weed District	Supplies	17.38
Custer Public Power District	Serv.	233.20
Custer Transfer Station	Rent	3,540.20
Dataspec Inc	Prog.	798.00
Dempster Industries	Trailer Repair	1,837.50
Larry Douglass	Mileage	11.50



# Custer County Board Minutes



Drm Waste Management	Cardboard	40.20
Eakes Office Solutions	Copier	10,570.15
Eakes Office Solutions	Equip./supp	1,570.91
Emergency Comm Network	Ecn-019785	3,610.00
Kelly Flynn	Fans/Baler	24.87
Barry Fox	4th Qtr Expens	30.00
Garrett Tires, Treads & App	Rep	22.55
Gateway Motors Inc.	Rep.	150.42
Jessye Goertz	Mileage	120.18
Golden State Reporting & Video	Prog.	889.25
Grafix Shoppe	Signs	90.08
Great Plains Comm	Serv.	1,295.72
Grocery Kart	Groc	201.94
Grocery Kart - Cardboard	Cardboard	305.40
Hall County Sheriff	Fees	20.42
Dave Haumont	Mileage	37.95
Emory Haynes	Mileage	65.55
Mark Haynes	Mileage	655.45
Larry Hickenbottom	4th Qtr Expens	30.00
Holcomb Pharmacy	Inmate pres.	172.51
Holiday Inn	Rooms	379.80
Holloway Electric	Repairs	723.39
Holt County Treasurer	Prob. Exp.	5,875.38
Internal Revenue Service	Rep./forms	7,140.00
Jack's Uniform & Equip	Uniforms	664.99
Diana Jahn	Mileage	46.00
Justice Arms	Supplies	1,812.00
Keep Nebraska Beautiful	Dues	100.00
Rodney Lamb	Mileage	10.35
Beulah Le La Cheur	Prior Service	25.00
Bill Lichtenberger	Mileage	327.80
Loup Basin Public Health Dept	Id Card	1.50
Tim Loy	Mileage	29.90
M & B Business Machine Serv	Equip. Rep.	429.75
Master Cleaners	Robe	27.27
Donald Mccullough	4th Qtr Expens	30.00
Melham Mem Medical Center	Testing	144.00
Microfilm Imaging Systems Mis	Film	100.00
Midland Recycling - Lincoln	Trailer	4,400.00
Mips Inc	Part	30.91
Mary Mohatt	Prior Service	13.00
Motherhood Printing & Etc	Printing	100.00
Munson & Peterson	Fees	1,465.00
Myers Construction Inc	48'semi Traile	2,250.00



# Custer County Board Minutes



Bobby Myers	4th Qtr Expens	30.00
Ne Health And Human Servs	St. Instit.	1,247.00
Ne Law Enforce Training	Reg.	50.00
NE Advance Sheets Publ	Subscription	200.00
Nebraska.Gov	1166820	11.45
O'brien's Hardware	Tools	31.85
Officenet	Equip./supp	10,184.93
Donald Olson	Mileage	2,578.55
Olsson Associates	Surveyor	1,905.54
Osa/Computers Plus	Supp/equip	3,191.78
Dan Osmond	Supplies	3,777.54
Personnel Evaluation Inc	Forms	7.40
Leeah Penny	Mileage	73.60
Colleen Peterson	Mileage	40.27
Pitney Bowes Inc	Postage	271.00
Platte Valley Communications	Repairs/prog.	877.99
Protocall	15060501	3,500.00
Mark D Rempe	Exp.	150.00
Rod's Body & Paint	Hail Dam.	616.36
Jason Ryker	Mileage	21.85
S & L Sanitary	Trash	360.00
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc.	123.93
School House Graphics	Signs	189.40
Secretary Of State	Reproduction	20.00
Sennett Duncan & Jenkins Pc	Fees	1,898.98
Seven Springs Inc	Water	16.00
Shopko Stores Operating Co,	Supp.	409.87
Source Gas	Fuel	1,132.40
Taylor Heating & Cooling,	2265	272.80
Telephone Systems Of Nebraska	19977	168.00
Torsen Forklift,	118217	241.12
Trotter Service	465971	88.47
University Of Nebraska	Internet	600.00
Un Ne West Central Res/Ext	Programming	2,058.77
Verizon Wireless	Serv.	40.01
Troy M Walz	Postage	17.95
Watch Guard Video	Video	2,824.50
Kristy Wells	Mileage	12.65
Whoa & Go West	Fuel	2,510.97

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

ROAD FUND CLAIMS: Salary-96193.97;SS-7162.08;Ret-6177.48;

A And L Hydraulics Inc	F-49720-0	252.70
Ag & Industrial Equipment	27243	3,500.00



# Custer County Board Minutes



Arrow Seed Company	Seeds	5,078.70
Barco Municipal Products	2015 Bid	37,908.90
Beaver Bearing	Parts	67.42
Brooke Pandorf Cleaning	Cleaning	350.00
Carquest	Parts	17.19
Colonial Research Chemical Co	Chem.	4,240.00
Cooperative Producers	Fuel	36,925.24
Cummins Central Power	Rep.	345.01
Custer County Chief	Publ.	41.21
Custer County Clerk	Postage	45.60
Custer Co Highway Department	Fuel	126.04
Custer Public Power District	Serv	14.44
Diesel Specialties Inc	119146	64.46
Eakes Office Solutions	Off supp.	2,165.28
Farritor Auto Parts	Parts	70.00
Fastenal Company	Nelex70021	795.45
Filter Care	Filters	55.85
Garrett Tires, Treads & App	777188	7,796.94
Gateway Motors Inc.	Pickup	27,103.24
Inland Truck Parts Company	12-66886	14.90
Island Supply Welding Company	135799	458.71
Chris Jacobsen	Exp.	30.00
Jamar Technologies	25888	616.76
Jebro Inc	Asphalt	51,372.15
Kaco Supplies	Bridge,supp.	31,667.47
Gayle Klinkman	Prior serv.	9.00
Linweld Inc	Fuel	2,750.00
Loup Valley Lighting	15-10078	2,978.20
Tom Lund	316	2,900.00
Marc	W348383	476.00
Mead Lumber	Material	187.18
Mips Inc	Supp.	167.63
Ne Peterbilt/Ford	555851	71.14
Nebraska Machinery Co	2 CAT graders	358,200.00
Ne Machinery Co	Mach.	8,400.20
O'brien's Hardware	Tools	188.45
Officenet	Supp.	45.00
Orscheln Farm And Home	3179	466.10
Overton Sand & Gravel	Gravel	25,214.70
Paulsen Inc.	Gravel	75,209.45
Paulsen, Inc	Gravel	8,245.57
Plains Equipment Group	15 Brillion BPSB-6	12,200.79
Quality Inn & Suites	Rooms	166.00
Ranchland Ford	Rep.	59.92



# Custer County Board Minutes



Reed Farm	7021(28) Tr 3	220.00
Larry & Patricia Reed	7021(28) Tr 4	1,890.00
Roy's Grand Dodge	Chass. Cab Trk	43,729.00
S & L Sanitary	Trash	54.00
Sapp Bros Petroleum	Fuel	16,849.36
Sargent Municipal Utilities	Serv	19.64
Van Royce, Teresa & Barbara	7021(28) Tr 2	1,740.00
Shopko Stores Operating Co,	Supp.	34.93
Gregory D & Erin L Stunkel	7021(28) Tr 1	460.00
Superior Signals	Signals	904.00
The Parts Barn	Tools	814.18
Titan Machinery	Wheel loader	196,100.00
Titan Machinery (Broken Bow)	Tires/equip.	3,001.16
Transit Works	136568	694.00
Trotter's Fertilizer	44491	1,931.40
Ulrich Gravel Inc	Gravel	21,307.84
Wenquist Inc.	50688	4,387.44
Wick's Sterling Trucks	762478	3,386.61

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

## COMMUNICATIONS FUND CLAIMS: Salary-8826.46;SS-660.45;Ret-595.78;

As Central Services Ocio	Support	448.00
Centurylink	Fuel	1,522.06
Consolidated Telephone	Serv	117.52
Custer County Chief	Publ.	134.75
Eakes Office Solutions	Copier	1,000.00
Geocomm, Inc	Equip.	3,184.00
Great Plains Communications	Serv	97.28
Ne Central Telephone Co	Serv	217.28
Osa/Computers Plus	Eq/supp	3,732.38
Platte Valley Communications	2 consoles	18,442.70
Power Solutions	934	2,548.78
Schmick's Market	Groc	56.61
Tyco Integrated Security	Sec.	122.10

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

## MODERNINZATION AND PRESERVATON FUND CLAIMS:Salary-996.00;SS-76.19;

Microfilm Imaging Systems	65947	165.00
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Motion by Myers, 2<sup>nd</sup> Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

## INHERITANCE TAX FUND CLAIMS:

Custer Co Building ProjFund	Judicial Cent	4,000.00
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Motion by Myers, 2<sup>nd</sup> Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

## BUILDING PROJECT FUND CLAIMS:

Central Ne Electric Inc	1645	4,000.00
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Motion by Olson, 2<sup>nd</sup> Myers, to approve the Building Project Fund claims. Roll call vote. Ayes-all





# Custer County Board Minutes



## STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Quo-22224-D48	2,824.50
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Motion by Olson, 2<sup>nd</sup> Myers, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

## VISITOR IMPROVEMENT FUND CLAIMS:

Custer County Ag Society	Improvements	10,000.00
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Motion by Olson, 2<sup>nd</sup> Myers, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

Motion by Lichtenberger, 2<sup>nd</sup> Fox, 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 Hickenbottom, 2<sup>nd</sup> Fox, to approve a 2014 tax list correction, deduct \$75.96, remove sheds. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Hickenbottom, to approve an over, under, or omitted property valuation, Dist. 5, . Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve an over, under, or omitted property valuation, Dist #7, Roll call vote. Ayes-all**

**Motion by Haynes, 2<sup>nd</sup> Fox, to approve an over, under, or omitted valued property, in Dist #4,. Roll call vote. Ayes-all**

**Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an over, under, or omitted valued property, in Dist. #6,. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Fox, to approve an over, under, or omitted valued property in Dist #1,. Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Olson, to approve an over, under, or omitted valued property in Dist. # 3, . Roll call vote. Ayes-all**

**Chairman Haynes, read a request from J. Kottmeyer for refund of 3 yr. taxes, 2012, 2013, 2104 on farmground chgd. to grassland, motion by Hickenbottom, 2<sup>nd</sup> Fox. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve a Motor vehicle application exemption for BB Berean Church,. Roll call vote. Ayes-all**

**Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve a Motor vehicle application exemption for Callaway Good Life Center,. Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve a Motor vehicle application exemption for Custer Care,. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve a Motor vehicle application exemption for First Christian Church,. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Myers, to approve a Motor vehicle application exemption for Goodwill Industries,. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve a Motor vehicle application exemption for JMMMC,. Roll call vote. Ayes-all**



# Custer County Board Minutes



**Motion by Olson, 2<sup>nd</sup> Myers, to approve a Motor vehicle application exemption for Mid NE Ind. Services., Roll call vote. Ayes-all**

Motion by Hickenbottom, 2<sup>nd</sup> Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:50 a.m. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to open a Public Hearing @9:45 a.m. to Amend the FY14-15 Custer County Budget-Building Bond Fund. Roll call vote. Ayes-all

The Co. Board answered questions from the public.

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to close the public hearing for amending the budget. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Myers, to approve Res. #21-2015, to Amend the FY2014-15, Custer County Budget-Bond Fund that exceeded expenditure by \$5300.00. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve Res. #22-2015, to transfer from General Fund -Misc. General Fund to the County Treasurer Fund which exceeded her budget by \$2473.60. Roll call vote. Ayes-all

Custer Co. Historical Society's President and seven board members were present to review the report and request support for FY15-16.

Gary Geiselman, treasurer for Broken Bow Airport reviewed the financial reports with the Co. Board and requested their support for FY15-16.

Ridge Horky, Weed Supt., presented and reviewed his report on weeds and spraying for the County.

Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to open a Public Hearing @10:45 a.m. on a Conditional Use Permit #15-6-1 for Trotter-Ag Fertilizer Storage Facility. Roll call vote. Ayes-all

Jim Trotter reviewed the plans and answered the Co. Board's questions. Darci Tibbs, Zoning Adm. reported that the Planning Comm. board recommendation was to approve the permit. No others were present.

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to close the public hearing at 10:55 a.m.

Motion by Fox, 2<sup>nd</sup> Myers, to approve as the Planning Comm. recommendation the Conditional Use Permit #15-6-1, for Trotter-Ag Fertilizer Storage and Retail Sales Facility, located S-34,T-18,R22, Merna. Roll call vote. Ayes-all

M. Rempe, Emg. Mg/Comm., discussed on advertising for new employee. The old generator was discussed and motion by Fox, 2<sup>nd</sup> Olson, to sale the generator for \$250.00. Roll call vote. Ayes-all

Rempe also spoke on upgrading equipment-radios, upgrade also for hospital equipment being completed.

Motion by Fox, 2<sup>nd</sup> Lichtenberger, to approve Kearney Area Movers and Haynes will coordinate times. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Myers, to go into executive session for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Roll call vote. Ayes-all

Chairman Haynes called the board out of Executive session @11:45 a.m.



# Custer County Board Minutes



Motion by Hickenbottom, 2<sup>nd</sup> Myers, to approve job description and hire T. Connely for custodian/maint., start at \$30,000.00, begin August 1<sup>st</sup>, 6 mo. probation. Roll call vote. Ayes- Myers, Hickenbottom Nays- Fox, Lichtenberger, Olson **Failed**

The Co. Board will advertise for the position of custodian/main.

Meeting adjourned at 12:15 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

July 14, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 14, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk. FOX-Absent

Motion by Olson, 2<sup>nd</sup> McCullough, to approve the minutes of June 30, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-85227.51;SS-6366.54;Ret-5702.34;

A to Z Lawn	52758	240
Bc/Bs Of Nebraska	Premium	19144.9
Bow Locksmith	Locks	49.5
Broken Bow Municipal Util	Serv	5608.08
Buffalo County Sheriff	Fees	55.72
C C I Solutions	Tapes	48.9
Glenn A Clark	Exp.	483.44
Custer County Chief	Publ.	8.02
Custer Co Clerk Of Dist Crt	Fees	459
Custer Public Power District	Serv	223.02
Dollar General Store	Supp	33.4
Eakes Office	Off Supp	795.55
Eggleston Oil	Fuel	88.34
Kelly Flynn	Exp.	151
Garrett Tires, Treads	Rep	184.95
Conni Gracey	Mileage	94.3
Grocery Kart	Groc	314.32
Holcomb Pharmacy	Inmate	35.49
Howard County Clerk	Bailiff Salary	4284.26
Kirkpatrick Cleaning Solutions	Supp	196.35
Marathon Systems	Chem	183.95
Marc	Clng. Supp	199.5
Master Cleaners	Robe	18.18
Becky Mccracken	15030	20.75
Mead Lumber	Material	92.95
Microfilm Imaging Systems	66061	100
Mid-Nebraska Ind Services	Labor	138.4
Ne Crime Commission	3344	8
Ne Public Health Environ Lab	464246	210
Nirma & Nirma Ii	Insur.	202238
O'brien's Hardware	Supp	17.87
Officenet	Off Supp	169.99
Osa/Computers Plus	Off Supp	44.12



# Custer County Board Minutes



Dan Osmond	Postage	9.39
Presto-X	Spraying	52.45
Quill Corporation	Off Supp	115.83
Region III Mental Health	Qrt. Pt.	5571.1
Patrick Schiltz	Supplies	7.32
Schmick's Market	Groc	450.11
Seven Springs Inc	Water	40
South Central Area On Aging	Fy 15/16	2860
The Burwell Tribune	Publ.	113.23
Us Postal Service	Postage	2000
V-Bar Sales & Service	Rep	326.62
Verizon Wireless	Serv	91.32
Wenquist Inc.	Parts	65.75
Whoa & Go West	Fuel	2086.98

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

ROAD FUND CLAIMS: Salary-62093.70;SS-4556.54;Ret-3977.83;

Bc/Bs Of Nebraska	Prem.	13434.13
Broken Bow Municipal Util	Serv	925.95
Callaway Light & Water	Serv	49.1
Centurylink	Serv	223.47
State Of Nebr	3 mo.	2455

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

COMMUNICATIONS FUND CLAIMS: Salary-7085.87;SS-527.45;Ret-478.30;

Bc/Bs Of Nebraska	Prem.	1730.63
Century Link Business Serv	Serv	6
Custer Public Power District	Serv	447.01
Great Plains Communications	Serv	97.28
Ne Central Telephone Co	Serv	217.28
Osa/Computers Plus	Off Supp	7.18
Village Of Ansley	Serv	23.03

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

MODERNIZATION AND PRESERVATION FUND CLAIMS:Salary-531.25;SS-40.64;

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

INHERITANCE TAX FUND CLAIMS:

Custer Co Building Project	Transfer	53306.17
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes – all

BUILDING PROJECT FUND CLAIMS;

AOI Lincoln	Furnishings-JD	53306.17
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Motion by Olson, 2<sup>nd</sup> Fox, to approve the Building Project Fund claim. Roll call vote. Ayes-all





# Custer County Board Minutes



Motion by McCullough, 2<sup>nd</sup> Myers, to approve the June monthly fee reports for the Clerk, Reg Deeds, Sheriff, Clerk Dist. Crt. Roll call vote. Ayes-all

L. Moran, Deputy Co. Treasurer presented the Delinquent Tax list to the Co.Board.

Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to reappoint Irvin Fletcher to the Veterans Service Committee board for another term. Roll call vote. Ayes-all

The Co. Board after discussion gave a directive of a 3% increase for salary for FY15-16,

S. Bowers, Co. Attorney presented the Child Support Agr. Motion by McCullough, 2<sup>nd</sup> Myers, to approve the Subgrant Agreement for Child Support Enforcement Services between the Co. Attorney, Custer County and the NDHHS Child Support Enforcement Program. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve the Subgrant Agreement for Child Support Enforcement Services between the Clerk District Court, Custer County and the NDHHS Child Support Enforcement Program Roll call vote. Ayes-all

Chairman Haynes, opened four applications for the Custodial/Maint. position.

Discussion on the transfer station and changes to rent were discussed

Jacobsen presented these applications:

Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to approve an application for CPPD, to cross over Ash Creek Canyon with 12.5 kv primary three phase. Roll call vote. Ayes-all

Motion by Haynes, 2<sup>nd</sup> McCullough, to approve an application for CPPD, to go under Rd. 430 with 12.5 kv primary three phase, S34,35, T18,R22. (Trotter's-Merna) Roll call vote. Ayes-all

Chairman Haynes discussed and answered questions from offices involved with moving

Julianna Jenkins reported on Artwork it was discussed and contributions for display were suggested.

Adjourned for dinner and budget reviews being at 1:00 p.m.

Meeting adjourned at 3:40 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

July 28, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 28, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to approve the minutes of July 14, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-85556.81;SS-6391.78;Ret-5658.94;

A Rifkin Co	Supp.	20.55
A To Z Lawn Pro	Lawn care	355
Absolute Plumbing	Rep.	180
Adams Co Clerk Of Dist Crt	Fees	845
Adams, Jim	Mileage	23
All Points Coop	Fuel	578.35
American First Aid Systems	Safety supp.	68.9
As Central Services	Support	51.6
Bc/Bs Of Nebraska	Premium	19124.06
Borders, Mike	Pub. Def	4166.66
Bowers, Steven R	Exp.	177.21
Broken Bow Airport Authority	Support	1083.33
Broken Bow Clinic	Care	57.68
Central Nebraska Reporting	2087	125
Centurylink	Serv.	237.73
Collier, Lea Dell	Pr. Serv.	7
Colonial Research Chemical Co	Chem.	125.52
Custer County Chief	Publ/adv.	930.1
Custer County Clerk	Postage	9.37
Custer Co Clerk Of Dist Crt	Fees	64
Custer Co Court	Fees	468
Custer Co Hghwy Depart	Fuel	668.68
Custer Transfer Station Inc	Rent	3500
Dana F Cole & Co	Fees	295
Dawson Co Sheriff's Off	Mileg.	57.84
Day-Timers Inc	O226169273	47.69
Dollar General Store	Supp.	85.4
Erickson, William J.	Fees	225
Finance & Accounting	2nd Qtr 2015	40.38
First Concord Benefits Grp	Fees	20
Fletcher, C Irvin	Mileage	43.7
Forensic Behavioral Health	Autop.	1312.5
Goertz, Jessye	Exp.	84.78



# Custer County Board Minutes



Golden StReporting & Video	Prog.	274.25
Employee Reimb.	Reimb 15	4313.08
Great Plains Communications	Serv.	1325.43
Grocery Kart	Groc	334.16
Healing Hearts & Families	2 Qrts.	16480
Holcomb Pharmacy	Sub.	21.53
Holiday Inn Express - Alliance	Rooms	415
Kirkpatrick Cleaning Solutions	8403	245.59
Le La Cheur, Beulah	Pr. Serv.	25
M & M Electric	Rep.	120
Manatron Inc	Contr.	25264.78
Martinez, Amber	Fees	20
Master Cleaners	Robe	18.18
Mead Lumber	Material	150.18
Microfilm Imaging Systems	66060	98
Mid-Nebraska Individ Serv	Fy 15/16	10939
Mips Inc	Support	501.75
Mohatt, Mary	Pr. Serv.	13
Moody, Marilyn	Exp.	97.06
Munson & Peterson	Fees	2482.96
Myers Construction Inc	Semi Trailer	2250
Ne Dept Of Hhs Broken Bow	Util	267.61
Ne Health And Human Services	St. Instit.	270
Ne Leafy Spurge Task Force	Spray	35
O'brien's Hardware	Tools	18.67
Officenet	Off Supp	67.8
Olsson Associates	Surveyor	1176.76
Osa/Computers Plus Office	Off Supp	134.77
Oxford, Amy	Exp.	242.07
Peterson, Colleen	Exp.	23.79
Porter, Jim	Labor	76
Schaad, Leroy W	Pr. Serv.	9
Schmick's Market	Groc	222.76
Secretary Of State	Bk.	40
Sennett Duncan & Jenkins	Fees	1902.06
Sheets, Darrell	Mileage	21.85
Source Gas	Fuel	862.45
Taylor Heating & Cooling	Rep.	108
Thomas & Thomas Crt Rep	Fees	126.29
Trotter Service	Fuel	104.94
Un Of Ne We Central	Reg.	140
Vose, Sid	Mileage	25.3
Walz, Troy M	Postage	16.95
Weatherly, Ramona	Meals/Mileage	302



# Custer County Board Minutes



Wenquist Inc.	Tools	169
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Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve the General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-66246.37;SS-4874.19;Ret-4237.72;

Ag & Industrial Equipment	27334	443.77
All Points Coop	Fuel	58.2
American First Aid Systems	Saf. Kit	108.05
Arrow Seed Company	Op-46813-Jw	3219.8
Bc/Bs Of Nebraska	Premium	13392.45
Beaver Bearing	Parts	34.1
Brooke Pandorf Cleaning	Cleaning	350
Brown Transfer Company	Freight	97.59
BC/BS Empl. Reimb.	Bc/Bs Reimb	4000
Central Nebraska Diesel	53475	111.99
City Of Broken Bow	Serv.	380
Colonial Research Chemical Co	Chem.	186.6
Cooperative Producers	Fuel	34222.98
Cornhusker International Truck	Rep.	356.79
Cummins Central Power	Rep.	166.58
Custer County Chief	Publ.	29.28
Custer County Clerk	Pstge	50.02
Custer Co Highway Petty Cash	Reimb.	10
Custer Public Power District	Serv.	16.27
Farritor Auto Parts	Parts	70
Fastenal Company	Nelex70340	73.18
First Concord Benefits Grp	Fees	20
Garrett Tires, Treads & App	Tires	242.95
Gateway Motors Inc.	117296	475.96
Grint's Farm Supply	Rep.	48.73
Interstate Battery Sys	Batt.	223.9
Jacobsen, Chris	Exp.	30
Jebro Inc	Asphalt	69361.86
Kaco Supplies	6387	1663.25
Klinkman, Gayle	Pr. Serv.	9
Lacal Equipment Inc	0216155-In	3133.8
Mainelli Wagner & Assoc,	Eng. Const.	11479.62
Marc	0555261-In	10.93
Mason City Enterprises	2949	8037.6
Mead Lumber	Material	9.18
Medical Enterprises Inc	Tests	93
Melham Mem Medical Ct	Testing	56.2
Michael Todd & Co	Rep.	252.76
Mips Inc	Support	167.63
Murphy Tractor & Equip	Parts	3762.88



# Custer County Board Minutes



Ne Peterbilt/Ford	557765	1700.68
Nmc Exchange Machinery Co	Cui112623	1224.42
O'brien's Hardware	Tools	18.86
Orscheln Farm n Home	Parts,rep.	652.06
Paulsen, Inc	78365	498.44
Plains Equipment Group	1412130	701.08
Ross Electric	Serv.	150
Russell Title & Escrow Co	Tr-1255	1000
S & L Sanitary	Serv.	27
Sargent Municipal Utilities	Serv.	19.55
Sargent Pipe Company	Tool	41.99
Shopko Stores	Off Supp	30.47
Spanel, Rex	7021(27) 1&2	1580.5
Titan Machinery (Broken Bow)	6203949	76.79
Titan Machinery (North Platte)	613902	177.96
Transit Works	46040	210
Truck Equipment Service Co	Inv1504485	1287.55
Ulrich Gravel	Gravel	1957.87
V-Bar Sales & Service	Weld rep.	100.6
Wenquist Inc.	Parts	1779.23
Wick's Sterling Trucks	Rep.	150.81
Yant Equipment Company Inc.	Rep.	444.63

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

COMMUNICATIONS FUND CLAIMS: Salary-5706.29;SS-422.29;Ret-385.17;

Bc/Bs Of Nebraska	Premium	1719.41
Centurylink	Serv.	912.8
Consolidated Telephone	Serv.	117.52
Erickson, Perry	Tower Lease	410
Osa/Computers Plus Off	Off Supp	48.89

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

MODERNINZATION AND PRESERVATON FUND CLAIMS:Salary-567.38;SS-43.41;

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

INHERITANCE TAX FUND CLAIMS:

Custer Co Building Project	Transfer	373000.00
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes – all

BUILDING PROJECT FUND CLAIMS;

Custer Campus	Jud. Ct payment	53306.17
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Building Project Fund claim. Roll call vote. Ayes-all

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





# Custer County Board Minutes



**Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to approve a 2015 tax roll correction for Jay Gayatri Co,(Big 12 Motel), add \$473.08, sold business. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve a MV Exemption application for Angela Foundation, 2001 Ford Pkp. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve a MV Exemption application for CC Chapter of American Red Cross, 2000 United Trl. Roll call vote. Ayes-all**

**Co. Treasurer Bryant, presented the Semi Annual Statement for 1-1-15 to 6-30-15, to be reviewed and filed in the County Clerk's office.**

Motion by Hickenbottom, 2<sup>nd</sup> Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:45 a.m. Roll call vote. Ayes-all

Emory Haynes, Veterans officer presented the Veteran's Annual report, and reviewed it with the Co. Board.

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve the Coop Service Agreement Reimbursable between Custer Co. and the USDA-APHIS-Wildlife Service for 5 yrs. Roll call vote. Ayes-all

Budgets for FY15-16 were reviewed with the Co.Assessor, Clk Dist Crt, and Hwy. Dept.

The Custer Transfer Station lease was discussed and a committee was appointed to have a meeting with Myers.

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an application for Great Plains Comm, to bore under Callaway River Rd. for fiber. (.25 east of Callaway) Roll call vote. Ayes-all

Motion by Haynes, 2<sup>nd</sup> Lichtenberger, to approve an application for Adams Land & Cattle for 10" pipe under road for water supply. 4 miles so. of Broken Bow. Roll call vote. Ayes-all

J. Petersen, CNEDD repr. informed the Co. Board that CNEDD is now a Non-Profit Development Organization(NDO))for the program year 7-1-15 to 6-30-2016.

1:00 p.m. – Motion by McCullough, 2<sup>nd</sup> Olson, to go into executive session at 1:00 p.m. for the prevention of needless injury to the reputation of individuals for Custodian/Maint. position interviews. Roll call vote. Ayes-all

Chairman Haynes called the Co.Board out of executive session at 1:42 p.m.

Motion by Lichtenberger, 2<sup>nd</sup> Myers, to offer the position for Custodian/Maintenance to Rogaciano Santos. \$14.50 per hour/40 hour week, 6 months evaluation of job, begin Sept. 1, 2015. Roll call vote. Ayes-all Nays-Hickenbottom

Meeting adjourned at 1:50 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

August 11, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 11, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to approve the minutes of July 21<sup>st</sup> and July 28, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-83971.34;SS-6270.50;Ret-5638.52;

Absolute Plumbing	Rep	188.25
Bc/Bs Of Nebraska	Premium	19,134.48
Connie Braithwaite	Mileage	5.41
Broken Bow Municipal Util	Serv	6,173.42
Buffalo County Sheriff	Fees	32.14
Callaway Courier	Publ.,Rd. Close	286.15
Kayla Clark	Exp	46.24
Colonial Research Chemical	Solvents	421.06
Creative Printers	Sup. minutes	259.10
Custer Co Attorney Petty Cash	Notary Stamp	171.40
Custer Co Chief	Pub.	788.24
Custer Co Highway Dep	Fuel	578.22
Custer Co Imprest Acct	Bk. Chg.	2.00
Custer Transfer Station	Fee	24.00
Dollar General Store	Supp.	23.75
Drm Waste Management	Cardboard	49.20
Eakes Office Solutions	Off.supp.	1,064.06
Eggleston Oil	5101	55.00
Eldon E Epley	Exp	2.68
Kelly Flynn	Serv	169.88
General Collection Co	Paym.	237.84
Gothenburg Times	Publ.	41.43
Grocery Kart	Groc	391.61
Grocery Kart	Cardboard	268.50
Harmony Hut	1207	13.25
Helen L Nelson Estate	Chk.	17.91
Marathon Systems	Supp.	223.45
Master Cleaners	Robe	18.18
Becky Mccracken	Fees	63.00
Mead Lumber	Material	65.13
Melham Memorial Med Ct	Testing	144.00
Microfilm Imaging Systems	66358	430.00
Mid-Nebraska Individual	Labor	103.80



# Custer County Board Minutes



Mips Inc	Support	501.75
Naco	1/2 dues	2,248.01
Naco	Fall mtg.	160.00
Ncsea	Reg.	85.00
Ne Public Health Env Lab	Kits	105.00
O'brien's Hardware	Supp.	62.26
Officenet	Off.supp.	540.39
Orscheln	Tools	63.93
Osa/Computers Plus	Off.supp.	490.55
Dan Osmond	Postage	18.38
Platte Valley Communications	Rep	215.10
Poster Compliance Center	Poster	69.00
Ranchland Ford	33277	688.33
Mark D Rempe	Serv	150.00
Russell Title & Escrow	Title.	125.00
Schmick's Market	Groc	101.11
Source Gas	Fuel	1,057.90
The Burwell Tribune	Publ.	115.12
Top Quality Glove	Supp.	272.50
Trotter Service	Fuel	54.00
Uline	Parts	172.20
Universal Insurance Agency	Bond	80.00
Us Postal Service	Postage	2,000.00
Verizon Wireless	Serv.	91.32

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

ROAD FUND CLAIMS: Salary-66219.40;SS-4871.68;Ret-4301.85;

Bc/Bs Of Nebraska	Premium	13,750.44
Broken Bow Municipal Utilities	Serv	994.91
Callaway Light & Water	Serv	47.75
Centurylink	Serv	222.66

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

COMMUNICATIONS FUND CLAIMS: Salary-5604.62;SS-414.52;Ret-378.31;

Bc/Bs Of Nebraska	Premium	1,719.41
Custer Public Power District	Serv	555.43
Great Plains Communications	Serv	181.28
Osa/Computers Plus	Off supp.	51.50
Village Of Ansley	Serv	23.57

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

MODERNIZATION AND PRESERVATION FUND CLAIMS:Salary-624.75;SS-47.79;

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



# Custer County Board Minutes



## INHERITANCE TAX FUND CLAIMS:

Custer Co Building Project	Transfer	15931.71
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes – all

## BUILDING PROJECT FUND CLAIMS:

AOI Lincoln	Furniture	9,180.73
Nebraska Furniture Mart	Jud. Center Furn	4,289.99
Office Depot	Furniture	2,061.00
Officenet	Desk	399.99

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

## BUILDING BOND FUND CLAIMS;

Bank of Oklahoma	Adm. fee	750.00
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Building Project Fund claim. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> 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 Lichtenberger, 2<sup>nd</sup> McCullough, to approve a 2014 tax list correction, deduct \$29.44, TERC decision. Roll call vote. Ayes-all**

**Motion by Haynes, 2<sup>nd</sup> Hickenbottom, to approve a 2014 tax list correction, deduct \$219.38, TERC decision. Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve Res. #26-2015, Subst. of Securities for Bruning State Bank, BB. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve Res. #27-2015, to approve an additional one percent (1%) increase to the base amount for restricted funds authority for FY15-16. Roll call vote. Ayes-all**

Motion by Hickenbottom, 2<sup>nd</sup> Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve a Maintenance Agreement between Custer County Assessor's Office(County) and Stanard Appraisal Services, 7-1-15 to 2-15-2016. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve the July monthly fee reports for the Clerk, Reg of Deeds, Clerk District Court. Roll call vote. Ayes-all

M. Rempe, Emgt. Mgt. – presented the quarterly tower report to be reviewed. Rempe also discussed the NRIN(NE Regional Interoperability Network). The Co. Board directed Rempe to find out the financial obligation of Custer County.

C. Jacobsen presented this app.

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an application for CPPD, for 7200 volt single phase overhead primary line, S21,T15,R23 Roll call vote. Ayes-all



# Custer County Board Minutes



Jacobsen discussed three options for the next year's Hwy. buyback funds thru Federal Aid. Motion by Fox, 2<sup>nd</sup> McCullough, to proceed with the Engineering and Contracts for the hot mix asphalt prog. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Myers, to close the Material Bids @10:00 a.m. for Co. Bridge C002112410-Anselmo SE. Roll call vote. Ayes-all

Bids were opened, read, and tabulated from Ace Irrig & Mg; Contech Const; & Midwest Sales.

Motion by Olson, 2<sup>nd</sup> Fox, to award the Bid from Midwest Service & Sales, \$35777.49. Roll call vote. Ayes-all

Motion by Lichtenberger, 2<sup>nd</sup> Fox, to close the Material Bids @10:10 a.m. for Co. Bridge C002126810, Broken Bow SE. Roll call vote. Ayes-all

Bids were opened, read, and tabulated from Contech Const;Midwest Sales;Ace Irrig & Mg.

Motion by McCullough, 2<sup>nd</sup> Olson, to award the bid to Ace Irrig & Mfg. \$32442.20. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Fox, to close the Material Bids @10:20 a.m. for Co. Bridge C002108105P, Mason City SW. Roll call vote. Ayes-all

Bids were opened, read, and tabulated from Contech Const;Midwest Sales;Ace Irrig & Mg.

Motion by McCullough, 2<sup>nd</sup> Olson, to award the bid to Contech Const Co, \$28904.17. Roll call vote. Ayes-all

Meeting adjourned at 11:05 a.m.

Constance Gracey  
Custer Co. Clerk





# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

Sept. 15, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Sept. 15, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Lichtenberger, 2<sup>nd</sup> Myers, to approve the minutes of Aug. 25, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-89336.37;SS-6672.35;Ret-5976.94;

A to Z Lawn	Care	240.00
Arnold Sentinel	Subsc.	50.00
Automated Systems	Contract	2,140.00
Bc/Bs Of Nebraska	Premium	18,797.33
Gary Belders	Supplies	36.37
Bow Glass	Glass rep	50.00
Connie Braithwaite	Exp.	402.21
Broken Bow Municipal Util	Serv.	6,312.31
Callaway Courier	Publ.	109.60
Centurylink	Serv.	393.67
Champlin Tire Recycling	Trl. Grant	9,294.12
Colonial Research Chemical	Chemicals	2,222.19
Culligan Water Conditioning	Sup.	16.90
Custer Co Chief	Publ., sub.	344.52
Custer Co Clerk	Pstge.	1.08
Custer Co Highway Depart	Fuel	158.17
Custer Transfer Station	Tipping	48.00
Dollar General Store	Sup.	57.75
Eakes Office Solutions	Off. Equip.	574.88
William J Erickson	Fees	1,000.00
Kelly Flynn	Exp.	143.48
Galls, An Aramark Co	Sup.	119.24
Garrett Tires, Treads & App	Rep.	24.75
Gateway Motors Inc.	Rep.	85.21
Jessye Goertz	Exp.	70.00
Grassland Veterinary Hospital	Care	17.00
Great Plains Comm	Serv.	3,035.18
Grocery Kart	Groc.	239.61
Healing Hearts & Families	Qrt. Exp.	8,400.00
Healthport	Bk.	20.00
Holcomb Pharmacy	Presc.	13.92
Ialefi	18383	300.00
Kirkpatrick Cleaning	Sup.	82.81
Master Cleaners	Robe	27.27



# Custer County Board Minutes



Mead Lumber	Material	81.83
Microfilm Imaging Syst	Film	100.00
Mid-Nebraska Individual	Labor	138.40
Mips Inc	Comp. Exp.	501.75
Munson & Peterson	Fees	4,418.06
National 4-H Council Sup	Dues	31.90
Ne Ass's Of Prof Veterans	Reg.	100.00
Ne Public Health Envir Lab	Test.	105.00
O'brien's Hardware	Sup.	28.99
Officenet	Off. Equip.	293.04
Osa/Computers Plus	Off. Sup.	287.13
Dan Osmond	Exp.	475.37
Pathology Services, P.C.	Exp.	97.14
Colleen Peterson	Exp.	58.48
P Stephen Potter	Fees	374.59
Presto-X	Spraying	52.45
Salsbury Industries	Jud. Ct-Mailbox	1,654.41
Rogaciano Santos	Exp.	69.50
Schmick's Market	Groc.	461.01
Sennett Duncan & Jenkins	Fees	4,927.49
Shopko Stores	Sup.	13.99
Source Gas	Fuel	283.94
T & S Signs	Signs	77.50
Trotter Service	Fuel	248.17
Us Postal Service	Pstge.	3,200.00
Varney-Rexall Health Mart	Presc.	21.95
V-Bar Sales & Service	Rep.	15.58
Verizon Wireless	Serv.	131.33
Wenquist Inc.	Parts	7.98
Whoa & Go West	Fuel	2,354.85

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

ROAD FUND CLAIMS: Salary-96156.40;SS-7161.90;Ret-6317.58;

Bc/Bs Of Nebraska	Premium	13,750.44
Broken Bow Municipal Utilities	Serv.	1,015.18
Callaway Light & Water	Serv.	50.95
Centurylink	Serv.	224.38
Custer County Chief	Subsc.	32.00

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

COMMUNICATIONS FUND CLAIMS: Salary-8467.27;SS-633.50;Ret-571.55;

As Central Services	Support	448.00
Bc/Bs Of Nebraska	Premium	2,056.56
Centurylink	Serv.	76.67
Custer County Chief	Publ.	49.00



# Custer County Board Minutes



Custer Public Power Dist	Serv.	534.17
Gis Workshop	Contract	6,300.00
Great Plains Comm	Serv.	97.28
Osa/Computers Plus Off Div	Off. Equip.	154.99
Village Of Ansley	Serv.	23.30

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

MODERNIZATION AND PRESERVATION FUND CLAIMS: Salary-841.50; SS-64.37;

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

## INHERITANCE TAX FUND CLAIMS:

Custer Co Building Project	Transfer to Bldg	81,342.44
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Motion by Olson, 2<sup>nd</sup> Hickenbottom, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

## BUILDING PROJECT FUND CLAIMS:

Aoi Lincoln	Jud. Ct. Furn.	52,924.78
Midwest Storage Solutions	Jud. Ct. Shelving	28,417.66

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

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve the August monthly fee reports. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Hickenbottom, to approve the County Offices Inventory as reviewed by the Co. Board. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Myers, to approve of Great Plains Communications to take pictures at the new Judicial Center for their marketing material. Roll call vote. Ayes-all

Motion by Lichtenberger, 2<sup>nd</sup> Hickenbottom, to approve \$1000.00 increase for Seven Valley Historical Society(3250.00 total) and \$2000.00 increase for Custer Co. Historical Society(8000.00 total), Broken Bow Airport(13000.00/Sargent Airport(2500.00) the same, and CHORE the same(5000.00). Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Fox, 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

## C. Braithwaite-Co. Assessor:

**Motion by Myers, 2<sup>nd</sup> McCullough, to approve a tax roll correction for 2008,2009,2010,2011,2012,2013, Trotter Grain & Fertilizer, double taxation on tanks. Roll call vote. Ayes-all**

## S. Bryant-Co. Treasurer:

**Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve a Motor Vehicle Exemption application, 1994 Int'l Bus. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve a Motor Vehicle Exemption application 2012-4 Dr Sedan. Roll call vote. Ayes-all**



# Custer County Board Minutes



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

The Hwy Dept.'s paperwork was reviewed. Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve the Annual FY2015 Co. Hwy Dept. Inventory, Certification to Bd of Public Roads Classification and Standards, Co. Hwy Supt. Chris Jacobsen-Officials Oath, Bridge Contracts Report, Expenditures/Revenue reports for and all other associated documents. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Hickenbottom, to adjourn as the Co. Board and convene as the **Board of Equalization at 10:00 a.m.** Roll call vote. Ayes-all Nays-none

**Motion by Olson, 2<sup>nd</sup> Hickenbottom, to open a Public Hearing @10:00 a.m. on the Budget for Custer County for FY2015-16. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Fox, to approve Res. #32-2015, for Adoption and Appropriations of the Custer Co. Budget for FY2015-2016 documents. Roll call**

**Motion by McCullough, 2<sup>nd</sup> Fox, to approve Res. #33-2015, to set the property tax request for Custer Co. for FY2015-2016, Gen. Fund-\$5,385,275.00; Sinking Fund-\$253,000.00; Comm Fund-\$162,620.00; Building Bond Fund-\$360,000.00. Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Myers, to approve Res. #34-2015, for the Authorization/Reauthorization of Petty Cash Funds, as set by the Co. Board of Supervisors. Roll call vote. Ayes-all**

Motion by Fox, 2<sup>nd</sup> Hickenbottom, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:25 a.m. Roll call vote. Ayes-all

Chairman Haynes, read the Elk Creek Township's resolution to deny accepting maintenance of said Road #410. Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to declare by Res. #35R-2015 **Vacated- Part of Road #410**, as petitioned. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to authorize a Quitclaim Deed to Anselmo Village for Lot Sixteen(16), Block 14, Original Town of Anselmo. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve Res. #36-2015 to declare county property as listed as Surplus. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to Open a Public Hearing @11:00 a.m. on a Conditional Use Permit #15-8-1 for a Diesel Repair Shop for Michael Hoff. Roll call vote. Ayes-all

Hoff informed the Co. Board on the location, size, and use of the building. Tibbs reported that the Planning Commission had approved the permit

Motion by Fox, 2<sup>nd</sup> Myers, to close the Public Hearing. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> McCullough, to approve as recommended by the Planning Comm. a Conditional Use Permit #15-8-1 for M. Hoff, Diesel Repair Shop. Roll call vote. Ayes-all

K. Flynn, Recycling, presented and reviewed his quarterly inventory report ending 9-15-15.



# Custer County Board Minutes



Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve the Amendment to Recycling Center Lease between Custer Transfer Station and Custer County, to continue for 3 years, Roll call vote. Ayes-Hickenbottom, Olson, McCullough, Lichtenberger Abstain-Fox, Myers

M. Rempe, Emg. Mgt. reported again on the NRIN Interlocal Agr.. Motion by Olson, 2<sup>nd</sup> Fox, to table decision on NRIN so we can inquire on cost and control. Roll call vote. Ayes-all

NE Fire and Safety presented these agreements. Motion by Fox, 2<sup>nd</sup> Olson, to approve the Fire Alarm Inspection Agreement; Fire Sprinkler System Inspect. Agreement, and the Remote Station Receiving Panel Subscriber Connection Agreement. Roll call vote. Ayes-all

Judd Allen, NACO representative, introduced himself to the Co. Board

Meeting adjourned at 12:10 p.m. and the Quarterly jail visit was completed.

Constance Gracey  
Custer Co. Clerk





# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

Sept. 29, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Sept. 29, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve the minutes of Sept. 15, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-89183.89;SS-6660.78;Ret-6053.12;

Ag-Land A.T.V.	ATV/trl.	13,144.00
Alamar	Sup.	83.54
As Central Services Ocio	Prog.	181.60
Ask Supply Co Llc	Supp.	2,308.36
Bc/Bs Of Nebraska	Premium	18,797.33
Borders Law Office	Pub. Def.	4,166.66
Steven R Bowers	Exp.,reg.	2,208.51
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fee	37.60
Carroll, Connie J	Reg.	45.00
Central Ne Electric Inc	Rep.	1,252.64
Lea Dell Collier	Pr. Serv.	7.00
Contel Corporation	Part	83.00
Custer County Attorney Petty Cash	Exp.	12.83
Custer County Chief	Publ.	416.72
Custer County Highway Dept	Fuel	1,087.03
Custer County Sheriff	Fees & Mileage	1,522.45
Custer County Treasurer	Title/Reg	102.64
Custer County Weed District	Supplys	48.35
Custer Public Power District	Serv.	234.82
Custer Transfer Station Inc	Rent	3,500.00
Dempster Industries Inc	Part	6.00
Dollar General Store	Supp.	86.50
Drm Waste Management	Aug Cardboard	69.00
Eakes Office Solutions	Equip.	347.62
William J Erickson	Fees	1,100.00
Employee Ded. Reimb.	Bc/Bs Reimb 15	386.32
First Concord Benefits Group	Fee	20.00
Barry Fox	3rd Qtr Expens	30.00
Conni Gracey	Mtg. exp.	74.75
Grocery Kart	Groc.	504.08
Grocery Kart - Cardboard	Aug Cardboard	316.88
Harmony Hut	Part	25.00
Mark Haynes	3rd Qtr Expens	100.00



# Custer County Board Minutes



Larry Hickenbottom	3rd Qtr Expens	30.00
Ridge Horky	Equip.	28.24
Jack's Uniform & Equipment	Uniforms	264.14
Kirkpatrick Cleaning Solutions	Supp.	21.88
Beulah Le La Cheur	Pr. Serv.	25.00
Bill Lichtenberger	3rd Qtr Expens	30.00
Marathon Systems	Chem.	606.55
Master Cleaners	Robe	18.18
Donald Mccullough	3rd Qtr Expens	30.00
Mead Lumber	Mat.	16.57
Melham Memorial Medical Center	Testing	144.00
Microfilm Imaging Systems Mis	Film	98.00
Midwest Process Service	Fees	34.94
Mary Mohatt	Pr. Serv.	13.00
Bobby Myers	3rd Qrt Expens	30.00
Ne Dept Of Hhs	Util	267.61
Ne Health And Human Services	St. Instit	276.00
Ne State Recycling Association	Dues	150.00
Nebraska Safety & Fire Equipment	Contracts	351.69
Nebraska.Gov	Fee	10.00
Nsa/Poan Conference	Dues/reg	240.00
Nuckolls County Court	Fee	5.00
O'brien's Hardware	Supp.	54.97
Officenet	Off. Furn.	846.31
Donald Olson	3rd Qtr Expens	30.00
Olsson Associates	Surveyor	2,618.41
Orscheln Farm And Home	Tools	62.96
Osa/Computers Plus	Off. Supp.	80.51
Dan Osmond	Meals/Lodging	267.28
Personnel Evaluation Inc	Fee	20.00
Platte Valley Communications	Tech. supp.	3,483.19
Sherman Porter	Labor	611.25
Larry Roessler	Refund Tire Tax	4.00
Dirk Rubenthaler	Refund Tire Tax	4.00
Sandhills Weed Management Area	Phamplets	984.19
Rogaciano Santos	Supplies	129.94
Sargent Airport Authority	Yearly Support	2,500.00
Leroy W Schaad	Pr. Serv.	9.00
Schmick's Market	Groc.	136.85
Secretary Of State	Bond	50.00
Seven Springs Inc	Water	32.00
Seven Valley's Historical Society	Fy15/16	3,250.00
Shopko Stores	2041	7.99
Source Gas	Fuel	941.80



# Custer County Board Minutes



Staab's Appliance Repair	Jail-wash.set	3,797.00
V-Bar Sales & Service	Equip.	1,530.00
Wroblewski Law Office	Fees	3,558.07

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

ROAD FUND CLAIMS: Salary-60046.27;SS-4399.49;Ret-3987.35; Ace Machine-2860.00;

American First Aid Systems	Med.sup.	32.88
Bc/Bs Of Nebraska	Premium	13,750.44
Bear Frame & Alignment	Parts	145.07
Beaver Bearing	Parts,equip.	837.97
Bow Glass	Supp.	219.40
Brooke Dickman Cleaning	Cleaning	350.00
Colonial Research Chemical Co	Shop supp.	780.00
Cooperative Producers	Fuel	883.00
Copycat Printing	Off. Supp.	192.29
Custer County Chief	Bid notice	165.00
Custer County Clerk	Post.	43.53
Custer County Highway Petty Cash	Exp.	17.96
Custer Public Power District	Serv.	16.92
Diamond Vogal Paints	Marking	24,710.00
Eakes Office Solutions	Off. Supp.	59.43
Fastenal Company	Tools,etc.	762.54
Filter Care	Filters	42.60
First Concord Benefits Group	Fee	20.00
Forresters Dodge City	Rep.	35.25
Garrett Tires, Treads & Appliances	Tires	1,379.40
Gateway Motors Inc.	Grs./oil	84.63
Grint's Farm Supply	Rep.	21.87
Inland Truck Parts Company	Parts	439.04
Interstate Battery Systems	Equip.rep	222.90
Island Supply Welding Company	Shop supp.	492.54
Chris Jacobsen	Exp.	30.00
Jebro Inc	Asphalt	138,024.10
Kaco Supplies	Marker	457.00
Gayle Klinkman	Pr. Serv.	9.00
Employee Ded. Reimb.	Bc/Bs Reimb 15	1,232.38
Mainelli Wagner & Associates	Eng. Consult.	27,129.29
Mead Lumber	Supp.	95.37
Melham Memorial Medical Center	Test.	56.20
Mips Inc	Comp. exp	167.63
Murphy Tractor & Equipment	Equip. rep	292.16
Nmc Exchange Llc Ne Machinery	Equip.rep/parts	14,293.29
O'brien's Hardware	Tools	15.99
Officenet	Maint Agr.	60.54



# Custer County Board Minutes



Orscheln Farm And Home	Parts	333.13
Overton Sand & Gravel	Gravel	9,584.99
Paulsen Inc.	Gravel	53,063.95
Plains Equipment Group	Equip. rep.	573.88
Rose Equipment Inc	Equip.rep	538.32
S & L Sanitary	Garb.	27.00
Sapp Bros Petroleum	Fuel	46,656.35
Sargent Municipal Utilities	Serv.	20.79
Shopko Stores Operating Co	Jan. supp.	76.75
Robbi Smith	mowing	240.00
Snap-On Tools	Tools	84.95
Superior Signals	Parts	275.00
Taylor Heating & Cooling	Rep.	330.00
Theisen Construction	Bridge Cont.	130,624.38
Thermo King Christensen	Part	47.50
Titan Machinery (Broken Bow)	Equip. rep.	1,726.96
Ulrich Gravel Inc	Gravel	11,778.78
V-Bar Sales & Service	Rep.	220.30
Wenquist Inc.	Parts,tools	1,710.16
Wick's Sterling Trucks	Equip.rep	481.82

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

## COUNTY HWY BUYBACK PROGRAM:

Theisen Construction	Bridge-buyback	132,052.14
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Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to approve the Co. Hwy Buyback Fund claims. Roll call vote. Ayes-all

## COMMUNICATIONS FUND CLAIMS: Salary-7041.28;SS-524.42;Ret-475.29;

Ace Hardware	188 334774	51.93
Aflac--Void	Aflac Ins	182.86
Bc/Bs Of Nebraska	Blue Cross	2,056.56
Centurylink	Serv.	1,001.24
Ne Central Telephone Co	Serv.	217.84
Nancy Parliament	Bc/Bs Reimb 15	1,328.13

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

## MODERNINZATION AND PRESERVATON FUND CLAIMS:Salary-625.50;SS-47.85;claims 165.00.

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

## INHERITANCE TAX FUND CLAIMS:

Custer Co Building Project	Transfer to Bldg	58771.64
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

## BUILDING PROJECT FUND CLAIMS



# Custer County Board Minutes



Aoi Lincoln	Desk	1,137.82
Steven R Bowers	Furniture	634.50
Eakes Office Solutions	Off.Furn	20,950.66
Great Plains Communications Inc	Telephones/labor	22,076.29
Mack Moving & Storage	Shelving	11,949.80
Officenet	Furniture	2,022.57

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

Motion by Olson, 2<sup>nd</sup> McCullough, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:20 a.m.** Roll call vote. Ayes-all Nays-none

**Chairman Haynes, read the Co. Treasurer's Distress Warrant list. Motion by Olson, 2<sup>nd</sup> Fox, to approve the Co. Treasurer Certification of Paid and Unpaid Distress Warrants. Roll call vote. Ayes-all**

Motion by Lichtenberger, 2<sup>nd</sup> Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:30 a.m. Roll call vote. Ayes-all

Chairman Haynes, read a letter from C. Hirsch on the Advisory Board appointment for Tourism. Motion by Hickenbottom, 2<sup>nd</sup> Olson, to table until next meeting. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve the Certification of Cost Allocation Plan for year ending 2014, as presented and calculated by Sequoia Consulting Group. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers, to authorize Chairman Haynes to sign the letter of reimbursement request for indirect costs relating to space for NE HHS. Roll call vote. Ayes-all

Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to proceed with the process to purchase a 5 & 10 yd. dump trucks. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve Res. #37R-2015, Supplemental Project Program Agreement #2 between Custer County and the NDOR, Ansley SE, BRO-7021(28). Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to sign Supplemental Agreement #2 between Custer Co. and NDOR, to change the RC to a State Representative and to perform the construction engineering for Project BRO-7021(28), #61303, Ansley SE. Roll call vote. Ayes-all

Meeting adjourned at 10:30 a.m.

Constance Gracey, Custer Co. Clerk





# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

October 13, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Oct. 13, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve the minutes of Sept. 29, 2015. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt., presented his report on Towers.

GENERAL FUND CLAIMS: Salary-85768.63;SS-6402.38;Ret-5829.86;

Russ Bristol	53710 Mowing	550.00
Ag-Land A.T.V.	39616	34.99
Rose Arnold	Labor	160.00
Bc/Bs Of Nebraska	Premium	18,448.96
Brad Bigelow	Fee	75.00
Bow Glass	Repair	35.00
Brandon Brinegar	Fee	75.00
Broken Bow Mun Util	Serv.	7,561.93
Callaway Courier	Publ.	110.40
Central Fire & Safety	Maint.	189.40
Central Ne Seed/Chemical	Chemicals	600.00
Colonial Research Chemical	Supp.	226.25
Creative Printers	Minutes	250.43
Culligan Water Conditioning	Supp.	33.80
Custer Co Att Petty Cash	Reimb.	50.31
Custer Transfer Station	Tipping	12.00
Dollar General Store	Clean. Supp.	100.55
Eakes Office	Equip.	801.01
Kelly Flynn	Exp.	67.50
Garrett Tires, Treads & App	Rep.tires	219.15
Great Plains Comm	Serv.	2,926.30
Grocery Kart	Groc.	348.74
Larry Hickenbottom	Exp.	74.75
Howard County Clerk	Dist. Crt.sec.	4,183.84
Kelly Jacobsen	Exp.	78.20
Kirkpatrick Cleaning	Supp.	475.89
Stephen G Lowe	Fee	75.00
Lyne's	Refrig.	720.00
Marathon Systems	Supp.	268.84
Marc	Supp.	341.00
Master Cleaners	Robe	18.18
Sharon Mauler	Fee	75.00



# Custer County Board Minutes



Mead Lumber	Material	59.46
Michael Mefferd	Fee	75.00
Microfilm Imaging	Film	100.00
Mid-Nebraska Ind Serv	Labor	138.40
Linda Miller	Exp.	97.18
Mips Inc	Prog.	501.75
Marilyn Moody	Exp.	123.12
Lana Moran	Acct.	19.95
Naco	Reg.	60.00
Ne Air Filter	Filters	172.16
Ne Public Health Environ Lab	Testing	105.00
Ne Weed Control Assoc	Dues	120.00
Nebraska.Gov	Fee	10.00
O'brien's Hardware	Tools	72.79
Officenet	Equip.	207.98
Osa/Computers Plus Office	Equip.	614.31
Dan Osmond	Supplies	34.90
Personnel Concepts	9328904518	178.95
Pitney Bowes	Post. Qrt.	271.00
Jim Porter	Labor	109.25
P Stephen Potter	Fees	1,319.40
Presto-X	Spraying	52.45
Region Iii Mental Health	Quart. Exp.	5,571.10
Mark D Rempe	Programming	79.00
Gary Russell	Mowing-JD	70.00
Rogaciano Santos	Supp.	117.24
Schmick's Market	Groc.	743.32
Secretary Of State	Reproduction	20.00
Sennett Duncan & Jenkins	Fees	3,453.25
Sequoia Consulting Group	Reimb. exp.	483.49
Seven Springs	70916	8.00
Source Gas	Fuel	1,225.74
Cheryl Stabenow	Fee	60.00
Time	Subsc.	30.24
Us Postal Service	Postage	2,000.00
V-Bar Sales & Service	Rep.	110.37
Verizon Wireless	Serv.	171.34
Wenquist Inc.	Parts	207.22

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

ROAD FUND CLAIMS: Salary-77775.71;SS-5755.80;Ret-5175.29;

Bc/Bs Of Nebraska	Prem.	13,750.44
Broken Bow Mun Ut	Serv.	939.58
Callaway Light & Water	Serv.	47.75



# Custer County Board Minutes



Centurylink	Serv.	217.29
Naco	Leg Con 2015	50.00
State Of Nebr	7-8-9/2015	2,275.00

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

COMMUNICATIONS FUND CLAIMS: Salary-6526.78;SS-485.08;Ret-440.57;

As Central Services	Prog. Supp.	448.00
Bc/Bs Of Nebraska	Prem.	2,056.56
Centurylink	Serv.	71.51
Custer Public Power District	Serv.	525.15
Fm 92.3 Kbear Country	Adv.	66.00
Kcni-Am Radio	Adv.	34.80
Ne Central Telephone Co	Serv.	217.81
Bc/Bs Of Nebraska	Reimb. ded.	671.87
Village Of Ansley	Serv.	24.98

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

MODERNIZATION AND PRESERVATION FUND CLAIMS:Salary-607.50;SS-46.48. Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> 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 Hickenbottom, 2<sup>nd</sup> Myers, to authorize Chairman Haynes to sign the amended Maint. Agr. with Stanard Appraisal Services and Custer County(Assessor Office). Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve Resolution #38-2015, to Set the Levies for Custer County FY2015-2016 and all Sub-Divisions as tabulated and presented. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Fox, 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 Fox, 2<sup>nd</sup> Olson, to approve the September monthly fee reports. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Myers, to approve installing a flag pole at the Judicial Center. Roll call vote. Ayes-all

Attorney's office discussed a postage machine- the Co. Board thought the courthouse needed new one and old one to the Judicial Center, table until next meeting. Getting an RFP put together for the Courthouse remodeling of elevator, offices, bathrooms – Haynes appointed a committee of Fox, Myers, Olson.

Motion by Myers, 2<sup>nd</sup> Olson, to approve the Proposal from Central NE Electric for equipment in the Secure Holding room at the Judicial Center. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to table appointment and for the Co. Board to see if a representative from each Sup. district would like to be on tourism board. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. presented these applications:



# Custer County Board Minutes



Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve an application from Great Plains Comm., to construct cable along Arnold River Rd Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve an application for Blowers Farms, to go under road with water pipe, south Arnold. Roll call vote. Ayes-all

Jacobsen also discussed an Agreement with Garfield Co. to convert a road back to gravel. Co. Board denied this Interlocal Agreement.

NPPD, K. Stachura, Engineer and T. Pillen, Proj. Coordinator, presented the final report on location of the Muddy Creek-Ord 115kV Transmission Line Project.

Ruth Sorensen, State Property Tax Assessment and staff, reported to the Co. Board of inconsistencies and lack of descriptive reports for Commercial Property's in Custer County. The Co. Board would like to see this worked out.

Meeting adjourned at 12:20 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

October 27, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Oct. 27, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Lichtenberger, 2<sup>nd</sup> Hickenbottom, to approve the minutes of Oct. 13, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-79878.32;SS-5955.20;Ret-5387.19;

A to Z Lawn	Lawn care	125
Absolute Plumbing	Rep.	108.35
As Central Services	Prog.	181.6
Bc/Bs Of Nebraska	Premium	18448.96
Gary Belders	Exp.	21.39
Borders Law Office	Pub. Def.	4166.66
Bow Locksmith	Locks	144.4
Broken Bow Airport Authority	Support	1083.33
Buffalo County Sheriff	Fees	54.91
Cash Wa Distributing Co	Supp.	186.15
Centurylink	Serv.	293.19
Claritus	Postge.	252.54
Clark Dental Clinic	Care	113.88
Lea Dell Collier	Pr. Serv.	7
Colonial Research Chemical Co	Chem.	1243.32
Cornhusker State Industries	Supp.	150
Custer County Chief	Publ.,subs.	455.56
Custer Co Highway Depart	Fuel	1146.12
Custer County Treasurer	Banking Costs	69.52
Custer Public Power District	Serv.	235.18
Custer Transfer Station	Rent	3500
Dempster Industries	Trailer Parts	90
Drm Waste Management	Cardboard	72.38
Dugan Business Forms	Forms	191.81
Eakes Office Solutions	Equip.	341.18
Ed Roehr Safety Products	437153	1473.7
Finance & Accounting	3rd Quarter	11.88
First Concord Benefits Gr	Fees	22
Garrett Tires, Treads & App	Rep.	91.15
Gateway Motors	Rep.	48.44
Jessye Goertz	Exp.	174.86
Grocery Kart	Groc	358.98
Grocery Kart - Cardboard	Cardboard	278.25





# Custer County Board Minutes



Emory Haynes	Exp.	306.9
Holcomb Pharmacy	Care	112.34
Holiday Inn	Rm.	95.95
Holiday Inn Midtown	Rm.	231
Interstate All Battery Center	Rep.	25.6
Kcni-Am Radio	Adv.	80
Kirkpatrick Cleaning Solutions	Supp.	21.88
Beulah Le La Cheur	Pr. Serv.	25
Bill Lichtenberger	Exp.	276
Loup Basin Public Health Dept	Fees	12
Marc	Off.supp.	566.84
Mast's Fire Extinguisher Service	Refills	197
Mead Lumber	Material	38.99
Microfilm Imaging Systems	Film	98
Mary Mohatt	Pr. Serv.	13
Lana Moran	Logmein.Com	70
Munson & Peterson	Fees	3589
Ne County Court Assoc	Dues	25
Ne Dept Of Hhs	Util.	267.82
Ne Health And Human Services	St. Instit.	270
O'brien's Hardware	Parts	29.95
Officenet	Off.supp.	365.36
Olsson Associates	Surveyor	4551.43
Osa/Computers Plus	Off. supp.	202.21
Dan Osmond	Exp.	263.59
Amy Oxford	Exp.	12.65
Personnel Evaluation	15723	20
Colleen Peterson	Exp.	14.97
Platte Valley Commun	Serv.	315.33
Jim Porter	Labor	434.75
Progressive Ag Foundation	Reg.	50
Quill Corporation	Supp.	47.16
Ramada Inn	Rm.	83
Mark D Rempe	Exp.	150
Rod's Body & Paint	Rep.	50
Leroy W Schaad	Pr. Serv.	9
Schmick's Market	Groc	292.62
Sennett/Duncan/Jenkins/Wickham	Fees	2450.49
Shopko Stores	Groc.	575.66
The Burwell Tribune	Publ.	140.72
The Outfitter	Unif.	110
Thibault, Surh & Thibault	83509	118.9
Trotter Service	Fuel	88.47
Unitech	Off.supp.	594.5



# Custer County Board Minutes



Un Ne West Central Res/Ext	Prog.	30
Unl Its Commun Center	Part	2.44
Verizon Wireless	Serv.	91.32
Whoa & Go West	Fuel	2047.07
Wingate Inn	Rm.	439.75

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

ROAD FUND CLAIMS: Salary-62651.97;SS-4598.83;Ret-4164.95;

American First Aid Systems	Refills	46.67
Bc/Bs Of Nebraska	Premium	13750.44
Bow Glass	Rep.	64.58
Brooke Dickman Cleaning	Cleaning	350
Burmester Inc	Marking	19340
Central Nebraska Diesel	Parts	301.16
Colonial Research Chemical	Chem.fees	339.82
Cooperative Producers	Fuel	19196.23
Custer County Clerk	Postage	51.39
Custer Co Highway Petty Cash	Exp.	10.18
Custer Public Power District	Serv.	15.95
Eakes Office Solutions	Off. Supp.	19.79
Fastenal Company	Parts	202.27
First Concord Benefits Group	Fees	20
Garrett Tires, Treads & App	Tires	423.25
Gateway Motors	Rep.	136.52
Inland Truck Parts Co	Parts,tools	256.05
Interstate Battery Systems	Parts	110.95
Island Supply Welding Co	Tools	107.98
Chris Jacobsen	Exp.	30
Jebro Inc	Asphalt	152975.29
Kaco Supplies	Parts	374.3
Gayle Klinkman	Pr. Serv.	9
Lcl Truck Equipment	Rep.	58.73
Mast's Fire Extinguisher Serv	Refills	660.77
Ralph McIntosh	Labor	57.7
Medical Enterprises	130797	31
Michael Todd & Co	Flags,flares	59.88
Midwest Sales & Service	Culverts	35777.49
Mips Inc	Prog.	167.63
Murphy Tractor & Equip	Equip. rep.	654.18
Naco	Reg.	120
Nebraska Truck Center	Equip. rep.	174.6
Nmc Exchange/Ne Machinery	Parts	10428.39
O'brien's Hardware	Tools	26.88
Orscheln Farm And Home	Chem.supp	93.99



# Custer County Board Minutes



Overton Sand & Gravel	Gravel	2564.46
Paulsen Inc.	Gravel	43941.63
Plains Equipment Gr	Equip. rep.	990.53
Rose Equipment	Parts	111.06
Ross Electric	Rep.	82.32
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	16789.54
Sargent Municipal Util	Serv.	20.79
Shopko Stores	Off. Supp.	34.26
Snap-On Tools	Tools	69
Theisen Construction	Bridge Cont.	13825.08
Trotter Service	Rep.	58
Trotter's Fertilizer	Tires	892.2
Truck Equip Service	Parts	1759.33
Ulrich Gravel	Gravel	1972.48
Unitech	Shop supp.	179.5
V-Bar Sales & Service	Rep.	49.98
Weathercraft Co Of N Platt	Bldg. rep.	1680
Wenquist Inc.	Parts,tires rep	2501.45

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

COMMUNICATIONS FUND CLAIMS: Salary-6766.18;SS-503.38;Ret-456.72;

Bc/Bs Of Nebraska	Premium	2056.56
Century Link Business	Service	699.11
Consolidated Telephone	Serv.	117.52
Great Plains Commun	Serv.	97.28
Interstate All Battery Center	Fuel	110.5
Osa/Computers Plus	Supp.	22.99
Platte Valley Commun	Serv.	274

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

MODERNINZATION AND PRESERVATON FUND CLAIMS:Salary-594.00;SS-45.44;

Microfilm Imaging Systems	66972	165
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Custer Co Building Proj Fund	Trans. /Inherit.	341864.62
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

BUILDING PROJECT FUND CLAIMS:

Central Ne Electric Inc	Rep.	903.65
Custer Campus, Inc	Bldg. pymt.	340000
Designs Of Distinction	Drapes	512
Officenet	Off. Equip.	448.97



# Custer County Board Minutes



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

Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to approve the 2014 Distress Warrant Certification Report and file with Co. Clerk. Roll call vote. Ayes-all

The postage machine lease/rent/buy was heavily discussed. Motion by Fox, 2<sup>nd</sup> Olson, to table until next year. Roll call vote. Ayes-all

The Co. Board made appointments to the Tourism Advisory Board from each Supervisor District.

#1 – Kristina Lamb, Sargent

#2- Orville Moninger, BB and Motel

#3-Craig Safranek, and Motel

#4-Rick Maas

#5-Cheryl Carson

#6-Donna Glendy

#7-Lance Bristol

Motion by Fox, 2<sup>nd</sup> Lichtenberger, to approve these appointments to the Tourism Advisory Board for Custer County, term beginning 10-1-2015, #1,3,5,7 are 2 year terms, #2,4,6 are 4 year terms. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to close the bids at 9:45 a.m. for a Sheriff Patrol Vehicle. Roll call vote. Ayes-all

Bids were opened from Gateway Motors, Ranchland Ford, Forrester's Dodge.

Motion by Olson, 2<sup>nd</sup> Fox, to give bids to Sheriff to tabulate and report back.

Motion by Olson, 2<sup>nd</sup> Hickenbottom, to approve the purchase from Forrester's Dodge, on a 2016 SSV, 1500 pickup, @29329.00. Roll call vote. Ayes-all

Chairman Haynes, read Road Pet. #3391, Road #1054. Motion by Myers, 2<sup>nd</sup> McCullough, to approve Res. #39R-2015, to direct the Co. Hwy. Supt. to do a road study on Road #1054, Garfield Twp. Roll call vote. Ayes-all

Chairman Haynes, read Road Pet. #3392, Road #809. Motion by Myers, 2<sup>nd</sup> McCullough, to approve Res. #40R-2015, to direct the Co. Hwy. Supt. to do a road study on Road #809. Garfield Twp. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Myers, to close the bids @10:00 a.m. for Hot Mix Paving of Gates Oil. Roll call vote. Ayes-all

A bid was opened from Paulsen - \$1,037,851.70

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to give to Co. Hwy. Supt. & Comm. to get back to the Co. Board at the next mtg.

Motion by McCullough, 2<sup>nd</sup> Olson, to close the bids @10:20 a.m. for Dump Truck, Pup, and Snow Plow. Roll call vote. Ayes-all

Bids were opened

Motion by Lichtenberger, 2<sup>nd</sup> Myers, to give to Hwy Comm. to tabulate, approve, and get back to the Co. Board. Roll call vote. Ayes-all

Meeting adjourned at 10:30 a.m.

Constance Gracey



# Custer County Board Minutes



Custer Co. Clerk





# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

November 10, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Nov 10, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk. **McCullough ABSENT**

Motion by Lichtenberger, 2<sup>nd</sup> Myers, to approve the minutes of Oct. 27, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-80588.41;SS-6009.12;Ret-5478.70;

A to Z Lawn	Lawn care	240
Bc/Bs Of Nebraska	Premium	18,097.80
Borders Law Office	Fees	332.96
Steven R Bowers	Exp.	208.51
Broken Bow Municipal Util	Serv.	5,327.40
Callaway Courier	Adv.	96
Cash Wa Distributing Co	Supp.	35.6
Central Ne Electric	Rep.	79.88
Colonial Research Chemical Co	Fees	274.57
Custer Co Attorney Petty Cash	Exp.	103.85
Custer County Chief	Publ.,adv.	648.03
Custer Co Highway Depart	Fuel	169.88
Design Homes	HHS-doors	1,054.50
Dollar General Store	Supp.	68.45
Eakes Office Solutions	Off. Equip.	2,635.51
Ed Roehr Safety Products	Kits	118.75
Eggleston Oil	Fuel	91.44
Eldon E Epley	Equip/supp.	167.85
Kelly Flynn	Exp.	30
Forresters Dodge City	Patrol Pkp.	29,329.00
Gateway Motors Inc.	Rep.	653.73
Great Plains Commun	Serv.	2,015.49
Grocery Kart	Groc.	383.73
Hall County Sheriff	Fees	25.86
Holcomb Pharmacy	Inmates	45.13
Kearney Hub	Publ.	179.4
Kirkpatrick Cleaning	Supp.	97.91
Lana Lymber	Exp.	34.67
Master Cleaners	Robe	36.36
Mead Lumber	Material	27.57
Mid-Nebraska Ind Serv	Labor	173
Mips Inc	Prog.	501.75



# Custer County Board Minutes



Naco	Reg.	1,440.00
Karin L Noakes	Furn.	42.89
O'brien's Hardware	Parts	65.55
Officenet	Off. Equip.	1,473.26
Olsson Associates	Surveyor	3,561.10
Orscheln Farm And Home	Dog Food	59.38
Osa/Computers Plus	Off. Supp.	56.9
Dan Osmond	Supplies	778.24
Harold Peterson	15/16 Budget	2,141.25
Presto-X	Spraying	52.45
Quill Corporation	85274391	31.48
Mark D Rempe	Fuel/Ipad Hold	252.27
Gary Russell	Jud. Ct.-lawn	140
Rogaciano Santos	Supp.	66.41
Schmick's Market	Groc.	262.62
SennettDuncanJenkins& Wickha	Fees	583
Sequoia Consulting Grp	Qrt.Exp.	1,756.00
Shirts, Signs, Mugs & More	2417	20
Source Gas	Fuel	1,052.20
T & S Signs	Jud. Ct-signs	60
Susie Thompson	Exp.	87.4
Trotter Service	Fuel	173.41
Unitech	11378a	59
Universal Insurance Ag	Bond	50
Us Postal Service	Postage	2,000.00
Usda, Aphis, Wildlife Serv	Qrt. Exp.	2,462.39
Verizon Wireless	Serv.	80.02
Wenquist Inc.	Parts	332.99

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

ROAD FUND CLAIMS: Salary-59296.27;SS-4342.15;Ret-3919.16;

Bc/Bs Of Nebraska	Premium	13,750.44
Broken Bow Municipal Utilities	Serv.	736.51
Callaway Light & Water	Serv.	2.75
Centurylink	Serv.	225.04

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

COMMUNICATIONS FUND CLAIMS: Salary-6308.92;SS-468.41;Ret-425.85;

Bc/Bs Of Nebraska	Premium	2,056.56
Century Link Business Services	Serv.	3.01
Custer County Chief	Publ.	442.75
Custer Public Power District	Serv.	553.68
DSS Corporation	Prog.	3,025.00
Platte Valley Communications	Comp. Equip.	4,423.07
Village Of Ansley	Serv.	24.7



# Custer County Board Minutes



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

MODERNIZATION AND PRESERVATION FUND CLAIMS: Salary-553.50:SS-42.35;

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

## INHERITANCE TAX FUND CLAIMS:

Custer Co Building Project Fund	Transfer	97,356.00
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Motion by Olson, 2<sup>nd</sup> Hickenbottom, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

## BUILDING PROJECT FUND CLAIMS:

Central Ne Electric Inc	1661	97,356.00
Custer Co Building Bond Fund	Transfer	6,400.00
Inheritance Fund	Transfer	2,956,100.00

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

## BUILDING BOND FUND CLAIMS:

Kutak Rock	2080281	4,500.00
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Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve the Building Bond Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Fox, to approve the October monthly fee reports for the Clerk, Reg of Deeds, Dist. Crt. and Sheriff. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Fox, to appoint Mark Haynes, and Don Olson, Alternate to cast the ballot at the NACO convention. Roll call vote. Ayes-all

C. Jacobsen, presented these applications:

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve an application for D. Entz, to go under with water pipe for livestock water tank. S25,T13,R19. Roll call vote. Ayes-all

Motion by Haynes, 2<sup>nd</sup> Fox, to approve an application for Consolidated Companies, for fiber optic telephone cable buried. Vict. Springs Rd.(J. Safranek hse.)

Motion by Myers, 2<sup>nd</sup> Olson, to approve an application for Consolidated Companies, copper telephone cable, telephone cable buried. Trotters Fert.,Merna. Roll call vote. Ayes-all

Motion by Haynes, 2<sup>nd</sup> Lichtenberger, to approve an application for Consolidated Companies, telephone cable buried. Thomas Livestock-No. Gates-2 ¾ miles. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to award the bid for Hot Mix Paving for Gates Oil to Paulsen, Inc. - \$1,037,851.70.

Motion by Lichtenberger, 2<sup>nd</sup> Olson, to award the bid for the Dump Truck, Snow Plow, Pup to NE Truck Center for a Western Star - \$158,430.00. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, Res. #43R-2015 to accept/award the bid for Fed Aid Project – Ansley Bridge-BRO-7021(28) to Commercial Construction Inc. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Hickenbottom, to approve Res. #41R-2015, to accept the road study and set the hearing date for Rd. #1054. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Hickenbottom, to approve Res. #42R-2015, to accept the road study and set the hearing date for Rd. #809. Roll call vote. Ayes-all



# Custer County Board Minutes



M. Rempe, Emg. Mgt., discussed several issues from the Communication office.

J. Peterson, CNEDD representative spoke on the Reuse Program Plan. Reports were reviewed and informed the Co. Board she is a certified NDO Motion by Fox, 2<sup>nd</sup> Hickenbottom, that Custer County request CNED to provide us a proposal with the intent of us to join the NDO and to combine steps 1,2,3, with the request that Custer County does have one seat on the RLF Comm.. Roll call vote. Ayes-Fox, Lichtenberger, Myers, Hickenbottom Nays-Olson McCullough Absent

Meeting adjourned at 11:35 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

November 24, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Nov 24, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> Lichtenberger, to approve the minutes of Nov 10, 2015. Roll call vote. Ayes-all

Committee reports were given by Fox, Lichtenberger, Olson, McCullough.

GENERAL FUND CLAIMS: Salary-83894.90;SS-6262.07;Ret-5708.55;

As Central Services Ocio	Prog.	168.6
Barker, Shauna	Labor	45
Bc/Bs Of Nebraska	Premium	18097.80
Borders Law Office	Publ. Def	4166.66
Bowers, Steven R	Exp.	388.86
Braithwaite, Connie	Exp.	159.5
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Clinic	Inmate care	64.32
Centurylink	Serv.	290.76
Clark, Kayla	Exp.	261.05
Collier, Lea Dell	Pr. Serv	7
Colonial Research Chemical	Fees	310.45
Custer Co Attorney Petty Cash	Reimb.	10.00
Custer County Chief	Publ,supp.	725.50
Custer County Court	Fees	1,422.30
Custer Co Highway Dept	Fuel	777.66
Custer County Treasurer	Banking fee	59.28
Custer Public Power District	Serv.	247.7
Custer Transfer Station Inc	Rent,tipp.	3,512.00
Drm Waste Management	Oct Cardboard	80.63
Eakes Office Solutions	Off. Supp.	977.11
Ellingson, Don	Pr. Serv	108.36
Fastenal Company	Supp.	227.27
First Concord Benefits Grp	Fees	25.5
Garrett Tires, Treads & App	Tires	664.4
Gateway Motors Inc.	Rep.	67.88
Goertz, Jessye	Exp.	276.61
Grocery Kart	Groc	265.45
Grocery Kart - Cardboard	Oct Cardboard	363.75
Hunter's Repair	Towing	175
Kearney Quality Sew & Vac	Rep.	975.94





# Custer County Board Minutes



Kirkpatrick Cleaning Solutions	Supp.	21.88
Le La Cheur, Beulah	Pr. Serv	25
Ludvik, Sarah Nsba	Directory	40
Lyne's	Part	29.9
Marathon Systems	10097b	204.84
Marshall & Swift	Cont. renewal	349.95
Master Cleaners	Robe	36.36
Matthew Bender	77108086	158.9
Mead Lumber	Treas.paint	593.61
Melham Memorial Medical	Care/testing	673.92
Microfilm Imaging Systems	Film	198
Mohatt, Mary	Pr. Serv	13
Munson & Peterson	Fees	3,899.79
Ne Health And Human Serv	St. Instit.	279
Ne State Bar Assoc	Reg.	250
Ne Weed Control Assoc	Dues	135
Nebraska.Gov	Fee	12
O'brien's Hardware	Supp.	169.78
Officenet	Off. Supp.	536.67
Olson, Donald	Exp.	638.83
Olsson Associates	Surveyor	1214.64
Orscheln Farm And Home	Dog Food	70.18
Osa/Computers Plus Office	Off. Supp.	154.62
Osmond, Dan	Supplies	72.77
Padgett, Timothy	Painting	243.75
Pei	Reg.	140
Peterson, Colleen	Exp.	32.15
Platte Valley Comm	Telephones	2,485.71
Print Works	32165	91.28
Rempe, Mark D	Exp.	187.08
Repco Marketing Inc	10673	55
Reynolds Love Funeral Home	Co. Burial	2,200.00
Santos, Rogaciano	Exp.	82.33
Schaad, Leroy W	Pr. Serv	9
Schmick's Market	Groc	227.79
Secretary Of State	Fee	20
Sennett Duncan Jenkins & Wickham	Fees	4516.91
Source Gas	Fuel	268.67
Trotter Service	Fuel	74.55
Us Postal Service	Postage	142.00
Walz, Troy M	Exp.	71.91
Wayne County Court	Fee	5
Wenquist Inc.	Parts	11.98



# Custer County Board Minutes



Whoa & Go West	Fuel	1,804.02
Wroblewski Law Office	Fees	1,314.99

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

ROAD FUND CLAIMS: Salary-50969.22;SS-3705.09;Ret-3440.44;

Ace Irrigation & Man	Culverts	32,442.20
Bc/Bs Of Nebraska	Premium	13750.44
Beaver Bearing	Parts	779.31
Bow Glass	Rep.	209.4
Brooke Dickman	Cleaning	350
Burmester Inc	Pavement Mark	11,709.96
Central I T Llc	Comp. exp	182
Colonial Research Chemical	Culverts/supp.	785.18
Contech Construction Prod	Culverts	18,552.20
Cooperative Producers	Fuel	36,808.17
Custer County Chief	Publ.	152.3
Custer County Clerk	Postage	114.2
Custer Public Power District	Serv.	665.52
Eakes Office Solutions	Off. Supp.	129.99
Edghill Motors Inc	Tools	9.5
Fastenal Company	Equip. rep.	158.72
Figgins Construction Co	Armor Coating	60,206.40
Filter Care	Filters	13.85
First Concord Benefits G	Fees	20
Garrett Tires, Treads & App	Tires	52
General Collection Co	Freight	137.07
Inland Truck Parts Company	Equip. rep.	15.8
Interstate Battery System	200030030	314.85
Island Supply Welding	Shop supp	63.42
Jacobsen, Chris	Exp	30
Jebro Inc	Asphaltic	101,353.90
Kaco Supplies	Parts	1,072.35
Klinkman, Gayle	Pr. Serv.	9
Lacal Equipment Inc	Equip. rep.	3,229.20
Logan Contractor Supply	Asphaltic	811.6
Mainelli Wagner & Assoc	Eng. Cons.	15,911.44
Manco Manufacturing	Labor	40.5
Mead Lumber	Material	160.91
Medical Enterprises Inc	Testing	62
Melham Meml Medical Ct	Testing	194
Mid-America Diesel Inc	Equip. rep.	151.69
Miller & Associates	Eng. Cons.	8,325.00
Mips Inc	Prog.	167.63
Murphy Tractor & Equip	Parts	52.73



# Custer County Board Minutes



Ne Salt & Grain	Chem. Supp.	1,658.50
Ne Truck Center	Parts	58.77
Newman Signs	Signs/posts	73.55
Ne Machinery Co	Equip. rep.	16,378.62
Oak Creek Engineering	Eng. Cons.	3,962.50
O'brien's Hardware	Tools	46.95
Orscheln Farm And Home	Equip. rep.	26.71
Overton Sand & Gravel	Gravel	3,466.93
Paulsen Inc.	Gravel	42,836.42
Plains Equipment Group	Parts	778.92
Platte Valley Comm	Radio equip.	125.14
R & S Radiator	Labor	54.75
Ross Electric	Bldg. rep.	147.55
S & L Sanitary	Garbage	27
Sargent Municipal Util	Serv.	19.9
Shopko Stores	Supp.	48.04
Titan Machinery	Rep./parts	935.17
Trotter's Fertilizer	Chem. Supp.	234.77
V-Bar Sales & Service	Equip. rep.	3.37
Reimbursement	2015 Bc/Bs	2,000.00
Wenquist Inc.	Tools/parts	748.26
Yant Equipment Co	Fuel	1,291.33

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

COMMUNICATIONS FUND CLAIMS: Salary-6380.60;SS-473.87;Ret-430.69;

As Central Services Ocio	Prog.	448
Bc/Bs Of Nebraska	Prem.	2022.90
Centurylink	Serv	700.39
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	328.56
Ne Central Telephone Co	Serv	217.81
Osa/Computers Plus Office	Off. Supp	29.46
Schmick's Market	Groc	28.33

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

MODERNINZATION AND PRESERVATON FUND CLAIMS:Salary-562.50;SS-43.04;

Microfilm Imaging Systems	Film	165
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Motion by Olson, 2<sup>nd</sup> Myers, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Custer Co Build Proj Fund	Transfer	388,761.31
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Motion by Olson, 2<sup>nd</sup> Hickenbottom, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

BUILDING PROJECT FUND CLAIMS:

Custer Campus, Inc	Ret/payment	388,761.31
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# Custer County Board Minutes



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

## STOP PROGRAM FUND CLAIMS:

Ne State Patrol Foundation	Equip.	920
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

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

C. Braithwaite presented these corrections:

**Motion by Myers, 2<sup>nd</sup> Hickenbottom, to approve a 2015 tax list correction, mobile home value, deduct \$9.62. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Fox, to approve a 2015 tax list correction., tanks removed, deduct \$813.70. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Olson, to approve a 2015 tax list correction. moved to Brewster, deduct \$53.18. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve a 2015 tax list correction, added pivot, add \$2064.78. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve a 2015 tax list correction, removed bldgs., deduct \$543.20. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve a 2015 tax list correction, exempt deed, deduct \$310.98. Roll call vote. Ayes-all**

**Motion by Hickenbottom, 2<sup>nd</sup> Fox, to approve a 2015 tax list correction, exempt deed, deduct \$132.36. Roll call vote. Ayes-all**

**Motion by Haynes, 2<sup>nd</sup> Myers, to approve a 2015 tax list correction, corrected acres, add \$6.86. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Hickenbottom, to approve a 2015 tax list correction for G. Wood, deed change, add \$2.88. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Olson, to approve a 2015 tax list correction, dry to grass correction, deduct \$229.36. Roll call vote. Ayes-all**

**Motion by Haynes, 2<sup>nd</sup> McCullough, to approve a 2015 tax list correction, correct acres, add \$4.66. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Lichtenberger, to approve a 2015 tax list correction for B. Spanel, clerical error, deduct \$190.84. Roll call vote. Ayes-all**

**Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve a 2015 tax list correction, irrig. Acres, add \$657.48. Roll call vote. Ayes-all**

**Motion by Lichtenberger, 2<sup>nd</sup> McCullough, to approve a 2015 tax list correction, irrig. acres, deduct \$877.70. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve a 2015 tax list correction, irrig. Acres, deduct \$418.34. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve a 2015 tax list correction, irrig. Acres, add \$578.86. Roll call vote. Ayes-all**

Motion by Hickenbottom, 2<sup>nd</sup> Fox, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all

C. Gracey, Co. Clerk reported to the Co. Board of the need to change the Berwyn Polling place and by St. Stat. 32-903. Motion by McCullough, 2<sup>nd</sup> Lichtenberger, to approve changing the Berwyn Polling place to the Broken Bow Vet's Building. Roll call vote. Ayes-all



# Custer County Board Minutes



D. Entz, D. Peterson, and B. Smedra discussed with the Co. Board the approach and road to the Bridge down on the Buffalo and Custer County line. Motion by McCullough, 2<sup>nd</sup> Myers, to direct the Hwy. Supt to get approval from the Core of Engineers before any other decision is made. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Fox, to close the bids @10:00 a.m. for a Dump Truck and Snow Plow. Roll call vote. Ayes-all

Two bids were opened – NE Truck Center and Sahling Kenworth Inc.

Motion by Olson, 2<sup>nd</sup> Fox, to refer to the Hwy. Comm. and accept/reject the bid and get back to the Co. Board next meeting. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Fox, to approve an application for Badgley Well Service, to construct water line pipe for watering livestock. S2;T15;R25. Roll call vote. Ayes-all

Meeting adjourned at 11:10 a.m. and the Quarterly jail visit will be completed.

Constance Gracey  
Custer Co. Clerk





# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 15, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Dec 15, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2<sup>nd</sup> Myers, to approve the minutes of Nov 24, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-106347.55;SS-7979.69;Ret-7088.96;

A to Z Lawn	Care	180
American First Aid Systems	Refills	39.17
Rose Arnold	Labor	150
Ask Supply Co Llc	Supp.	147.84
Shauna L Barker	Labor	22.5
Bc/Bs Of Nebraska	Premium	18,097.80
Gary Belders	Exp	14.96
Broken Bow Clinic	Inmate Care	113.88
Broken Bow Municipal Util	Serv.	4,154.73
Sheri L Bryant	Supplies/Misc	153.81
Connie Carroll	Chair	117.47
Cash Wa Distributing Co	Supp.	125.6
Centurylink	Serv.	77.06
Cheyenne County Sheriff	Fees	18.5
Colonial Research Chemical	Chemicals	675.44
Creative Printers	Minutes	121.65
Custer County Chief	Min,publ.	390.07
Custer Co Clk Of Dist Court	Fees	963
Custer Coy Highway Depart	Fuel	95.4
Custer Co Historial Society	Support	8,000.00
Custer Co Weed Dist	Off. Supp.	14.18
Custer Transfer Station	Tipping	12
Custom Cage	Rep.	740
Dollar General Store	Off. Supp.	83.45
Douglas Co Court	Fee	2.75
Dugan Business Forms	Forms	543.04
Eakes Office Solutions	Off. Supp.	473.96
Esri, Inc	413176	400
Kelly Flynn	Exp	47
Forresters Dodge City	Rep.	47.85
Garfield County Sheriff	Fees	18.5
Grocery Kart	Groc.	627.14
Holcomb Pharmacy	Presc.	70.4



# Custer County Board Minutes



Intab Inc	Elect. Locks	59.85
Jack's Uniform & Equip	Uniforms	74.94
Jilg Construction	Repairs	4,263.07
Kirkpatrick Cleaning	Supp.	254.28
Loup Basin Public Health	Id Card	1.5
Master Cleaners	Robe	27.27
Becky Mccracken	Labor	177.5
Mead Lumber	Material	250.27
Melham Mem Medical Ct	Testing	1,363.52
Microfilm Imaging Systems	Film	206
Mid-Nebraska Individual Serv	Labor	103.8
Mips	Supp.,w2's	501.75
Naco	Reg.	240
NE Safety & Fire Equip	Ext. refills	136.3
Nebraska.Gov	418846	15
O'brien's Hardware	Tools,rep.	43.98
Officenet	Copier,supp.	7,866.96
Osa/Computers Plus	Off. Supp.	293.66
Dan Osmond	Supp.	651.37
Timothy Padgett	Painting	1,806.25
Presto-X	Pest cont.	52.45
Quill Corp	Off. Supp.	169.65
Schmick's Market	Groc.	494.32
Secretary Of State	Reprod.	20
Seven Springs	Water	16
Sirchie Fingerprint Labs	0233071-In	63.25
Source Gas	Fuel	1,052.20
Staab's Appliance Rep	Rep.	144.95
Stanard Appraisal Serv	Appr.	356
Stark Crazy Customs	Trl. Refin.	1,000.00
Taylor Heating & Cooling	Parts, rep.	3,748.92
Trotter Service	Fuel	1,428.47
Christie Trumbull	Exp.	49
Unitech	11393a	192
Us Postal Service	Postage	2,294.00
V-Bar Sales & Serv	144934	5.63
Verizon Wireless	Serv.	677.87
Wenquist	Tools	45.98
Whoa & Go West	Fuel	1,910.12

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

ROAD FUND CLAIMS: Salary-95704.22;SS-7127.39;Ret-6448.17;

Bc/Bs Of Nebraska	Premium	13,750.44
Broken Bow Municipal Util	Serv.	699.64



# Custer County Board Minutes



Callaway Light & Water	Serv.	47.75
Centurylink	Serv.	232.41

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

COMMUNICATIONS FUND CLAIMS: Salary-12078.66;SS-909.77;Ret-815.31;

As Central Services	Progr.	448
Bc/Bs Of Nebraska	Premium	2,056.56
Centurylink	Serv.	3
Custer County Chief	Publ.	435.75
Custer Public Power Dist	Serv.	390.08
Great Plains Comm	Serv.	399.51
Lincoln Marriott Cornhusker	Rooms	198
Ne Central Telephone	Serv.	217.81
Osa/Computers Plus Off	Off. Supp.	2.39
Platte Valley Comm	Comp. rep.	1,196.55
Power Solutions	Prog.	389.91
Village Of Ansley	Serv.	24.56

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

MODERNINZATION AND PRESERVATON FUND CLAIMS:Salary-747.00;SS-57.14;

Microfilm Imaging Systems	Rent	165
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Custer Co Build Proj Fund	Transfer	19,073.89
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

BUILDING PROJECT FUND CLAIMS:

Custer Campus, Inc	Interest	19,073.89
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Building Project Fund claims. Roll call vote. Ayes-all

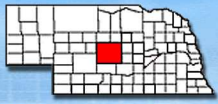
Motion by Olson, 2<sup>nd</sup> Fox, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:25 a.m. Roll call vote. Ayes-all Nays-none

C. Braithwaite reviewed this request:

**Motion by Myers, 2<sup>nd</sup> Hickenbottom, to approve a 2012, 2013, 2014, refund of taxes on a farm Quonset building being taxed twice. Roll call vote. Ayes-all**

**Kayla Clark, Intern at Attorney office- working on property in Comstock was discussed and motion by Myers, 2<sup>nd</sup> McCullough, for the county to clean this property up and advertise it for sale. Ayes-Fox, McCullough, Hickenbottom, Myers Nay-Lichtenberger, Olson**

Motion by Fox, 2<sup>nd</sup> Hickenbottom, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:35 a.m. Roll call vote. Ayes-all



# Custer County Board Minutes



Motion by Lichtenberger, 2<sup>nd</sup> Olson, to approve Res. #44-2015, to transfer money from the Co. General Fund to the County Road Fund for levy year 2014-2015,. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> McCullough, to direct the Co. Treasurer Bryant to mail the tax statements for 2015. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Olson, to approve the November monthly fee reports for the Clerk, Dist. Crt., Reg of Deeds, and Co. Sheriff. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve the Certification of the Co Hwy Supt., Chris Jacobsen, for Incentive Payment for the year 2015. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to approve an application for CPPD to go under Eureka Valley Rd with primary single phase line. S11,T18,R24. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve an application for CPPD, for new underground and replace overhead crossings,,S15,T17,R22. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Myers, to open a Public Hearing @10:00 a.m. on vacating part of Road #1054. Roll call vote. Ayes-all

Speaking in favor of closing road was J. Jenkins, Att, T. Bitterman, D.Haumont,R Peterson.

Opposition for closing road was M.Fahleson,Att., and presented in writing objection, C. Harris, R. Cline.

Motion by Myers, 2<sup>nd</sup> Lichtenberger, to close the public hearing @10:20 a.m.

Motion by Myers, 2<sup>nd</sup> Olson, to offer to relinquish this part of road #1054 to Garfield Township. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to open a Public Hearing @10:10 a.m. on vacating part of Road #809. Roll call vote. Ayes-all

Speaking in favor of closing said road was Jenkins, Bitterman. There was no opposition.

Motion by Myers, 2<sup>nd</sup> Olson, to close said public hearing @10:35 a.m.

Motion by Myers, 2<sup>nd</sup> Olson, to offer to relinquish this part of road #809 to Garfield Township.

Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Lichtenberger, to reject all bids on the Dump Truck/snow plow for the Co. Hwy. Dept. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Lichtenberger, to table the Res. #45R-2015 until the next regular meeting. Roll call vote. Ayes-all

Motion by Hickenbottom, 2<sup>nd</sup> Olson, to approve Chairman Haynes to sign the 2016 Community Based Juvenile Services Aid grants. Roll call vote. Ayes-all

C. Schmick was present to review the plans and amending an area to the license. Motion by Lichtenberger, 2<sup>nd</sup> Hickenbottom, to approve the amended area 42x75' bldg.;20x30' area; deck of 35x30' and 50x42' barrel room, to the Kinkaider Brewing Co. liquor license. Roll call vote. Ayes-all Abstain-Fox

T. Walz, Ext. Agent submitted a name for the board. Motion by Myers, 2<sup>nd</sup> Fox, to appoint Lindsey Smith, Dist VII, to the Extension Board, beginning 1-1-2016. Roll call vote. Ayes-all



# Custer County Board Minutes



M. Rempe, Emg Mgt/Comm., discussed with the Co. Board and Co. Attorney how to interrupt items in the handbook pertaining to part time/vacation/holidays.

Discussion on closing early was discussed and then Chairman Haynes read the Directive Order from the President/Gov. that all offices will close at noon on Christmas Eve, motion by Fox, 2<sup>nd</sup> Hickenbottom that the County will close at noon on Christmas Eve also. Roll call vote. Ayes-all

Meeting adjourned at 11:35 a.m.

Constance Gracey  
Custer Co. Clerk