

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

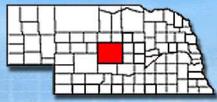
January 12, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 12, 2016, 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, 2nd Myers, to approve the minutes of Dec 29, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-83605.10;SS-6227.17;Ret-5646.20;

As Central Services	Supp.	168.6
Shauna Barker	Labor	82.5
Bc/Bs Of Nebraska	Premium	17,666.62
Bob Barker Co	Supp.	104.95
Borders Law Office	Fees	200
Broken Bow Municipal Util	Serv.	5,004.55
Central Nebraska Forensics Ser	Contr.	3,100.00
Colonial Research Chem	Chem.	148.3
Custer Co Attorney Petty Cash	Reimb.	7
Custer Co Chief	Publ.	353.56
Custer Co Treasurer	Rent	40
Custer Transfer Station	Tipp.	18
Dawson County Sheriff's Office	Fee	6
Dollar General Store	Supp.	56.15
Eakes Office Solutions	Off. Supp.	1,703.80
Ed Roehr Safety Prod	Supp.	329.2
Kelly Flynn	Exp.	30
Garrett Tires, Treads & App	Rep.	66.9
Grocery Kart	Groc	328.31
Holcomb Pharmacy	Presc.	10.79
Howard County Clerk	Bailiff exp.	4,210.10
Jack's Uniform & Equip	Unif.	152.89
Keith County Sheriff	Fees	20
Master Cleaners	Robe	18.18
Mead Lumber	Material	43.02
Mid-Iowa Solid Waste Equip	40498	38.2
Mid-Nebraska Ind Serv	Labor	69.2
Mips Inc	Prog/rep	501.75
Mph Industries Inc	668208	925
Ne Ass'n Of County Treasurers	Dues	75
Ne Sheriff's Association	Dues	240
Officenet	Supp.	12.06
Osa/Computers Plus	Off. Supp.	59.79



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Timothy Padgett	Labor	650
Platte Valley Communications	Equip/rep	3,482.58
Prairie Counseling	Fees	700
Presto-X	Pest contr.	52.45
Radiology Services Pc	Cont.	242
Schmick's Market	Groc	269.47
Shopko Stores	Supp.	23.38
Trotter Service	Fule	104.94
Unitech	11416a	178
Us Postal Service	Postage	169
Wenquist	Parts	7.99
Erin Wetzel	Fees	200

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

ROAD FUND CLAIMS: Salary-56062.63;SS-4140.83;Ret-3784.23;

Bc/Bs Of Nebraska	Premium	12,697.58
Broken Bow Municipal Util	Serv.	766.03
Callaway Light & Water	Serv.	54.05
Centurylink	Serv.	213.3
State Of Nebr	Contr.	1,945.00

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

COMMUNICATIONS FUND CLAIMS: Salary-6119.48;SS-452.61;Ret-413.08;

As Central Services	Supp.	448
Bc/Bs Of Nebraska	Premium	2,056.56
Centurylink	Serv.	2.99
Custer Public Power District	Serv.	526.86
M & B Business Machine Service	Equip	486
Ne Central Telephone Co	Serv.	217.94
Officenet	Off	33.9
Schmick's Market	Groc	58.95
Village Of Ansley	Serv.	24.56

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-498.75;SS-38.15;

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

INHERITANCE TAX FUND CLAIMS:

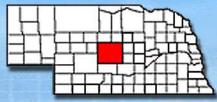
Custer Co Building Project Fund	Transfer	39,709.41
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Motion by McCullough, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

BUILDING PROJECT FUND CLAIMS:

As Central Services	Jud.Ct.equip	4,237.61
Sirius Computer Solutions	Jud.Ct.equip	35,471.80

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



Custer County Board Minutes



Motion by Olson, 2nd Hickenbottom, to Sine, Die for 2015. Roll call vote. Ayes-all

Clerk Gracey asked for nominations for temporary Chairman. Motion by Lichtenberger, 2nd Olson, to appoint Hickenbottom. Roll call vote. Ayes-all

Temporary Chairman Hickenbottom appointed to the Comm for Order of Business and Comm. on Organization.

Motion by Lichtenberger, 2nd Olson, to appoint Mark Haynes as Permanent Chairman. Roll call vote. Ayes-all Myers and Lichtenberger reported on the Committee on Organization.

Motion by Hickenbottom, 2nd Olson, to appoint Barry Fox as Vice Chairman. Roll call vote. Ayes-all McCullough and Olson, reported on the Order of Business.

Motion by Hickenbottom, 2nd Fox, to approve the two Reports as read. Roll call vote. Ayes-all Chairman – Mark Haynes Vice Chairman – Barry Fox

Chairman Haynes started appointing to the 2016 Committee Appointments as follows(attached)

Motion by Hickenbottom, 2nd Olson, to approve Res. #1-2016 to authorize the Co. Treasurer to invest funds for Custer County for the 2016 year.

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

C. Braithwaite presented these Permissive Exemption applications for approval:

Motion by Haynes, 2nd Olson, to approve the Permissive Exemptions for District 4. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd McCullough, to approve the Permissive Exemptions for District 2, with exception of one to be called in for explanation. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve Permissive Exemptions for Arnold and Elim in District 5. Roll call vote. Ayes-all

Motion by Olson, 2nd Hickenbottom, to deny two Permissive Exemptions in Anselmo, Dist. 5. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve Permissive Exemptions in Dist. 7. Roll call vote. Ayes-all

Motion by Myers, 2nd Hickenbottom, to approve Permissive Exemptions in Comstock, Lillian, Milburn, Sargent, Dist. 1. Roll call vote. Ayes-all

Motion Lichtenberger, 2nd Olson, to approve Permissive Exemptions in Oconto, Loup, Grant, Delight. Dist. 6. Roll call vote. Ayes-all

Motion by Fox, 2nd Olson, to approve Permissive Exemptions in Dist. 3, with exception of two to be called in for further explanation. Roll call vote. Ayes-all

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

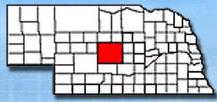
Motion by McCullough, 2nd Olson, to approve the December monthly fee reports Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. presented a 2015 year report on Permits issued.

Tibbs reported on the Planning Comm. and Bd of Adjustment boards.

Motion by Olson, 2nd Myers, to appoint again G. Kissel and M. Harvey to the Board of Adjustment. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Fox, to appoint to the Planning Comm. Board – M. Stallbaumer, K. Leibhart, and L. Gibbens. Roll call vote. Ayes-all



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R. Horky, Weed Supt. gave a year end report for the Noxious Weed Control Plan and the NE Dept of Ag yearly report. Motion by Hickenbottom, 2nd McCullough, to approve the NE Dept of Ag Weed report. Roll call vote. Ayes-all

P. Jensen from Gr. Plains Comm. reviewed the contract. The Co. Board would like Table until the next regular meeting.

C. Jacobsen, Hwy Supt presented these applications:

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD to underground with three phase lines in Sand Valley. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve Res.#4R-2016, to post signs for Load Limits. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Myers, to approve Res. #5R-2016, to approve applications to exceed posted limits for local passage. Roll call vote. Ayes-all

Chairman Haynes, read the Hwy. Supt.'s road study on Road #431. Motion by Olson, 2nd Lichtenberger, to approve Res. #2R-2016, to set a public hearing on vacating Rd. #431, on Feb 9th, 2016. Roll call vote. Ayes-all

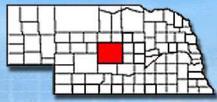
Chairman Haynes, read the Hwy. Supt's road study on Road #1706. Motion by Myers, 2nd Olson, to approve Res. #3R-2016, to set a public hearing on vacating Rd. #1706, on Feb 9th, 2016. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt/Comm, along with M. Eppley(Platte Valley) visited and reported to the Co. Board on the paging system with Anselmo tower. Motion by Olson, 2nd McCullough, to proceed with a repeater pager system as recommended by Platte Valley Comm. \$5000.00 and apply to E911 Wireless fund if allowable. Roll call vote. Ayes-all

A contract was also reviewed with Platte Valley Comm. Motion by McCullough, 2nd Olson, to sign a Maintenance Contract between Platte Valley Communications and Custer County Communications, beginning 1-12-2016.(\$690.00/mo/or \$8280.00). Roll call vote. Ayes-all
(yrly check included-1 yr contract)

Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

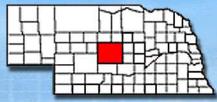
January 26, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 26, 2016, 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 Hickenbottom, 2nd Olson, to approve the minutes of Jan. 12, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-84140.05;SS-6268.10;Ret-5661.51;

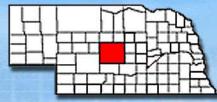
As Central Services Ocio	Supp.	168.6
Aurora Cooperative Elevator	Service Fees	54.9
Shauna Barker	Labor	22.5
Bc/Bs Of Nebraska	Premium	18,340.92
Borders Law Office	Pub. Def.	4,166.66
Steven R Bowers	Exp.	192.68
Broken Bow Airport Authority	Supp.	1,083.33
Buffalo County Sheriff	Fees	19.45
Card Services	104 147	42.34
Cash Wa Distributing Co	Supplies	154.5
Central I T Llc	Rep.	14.97
Central Ne Electric Inc	Equip. rep	692.99
Centurylink	Serv.	76.67
Glenn A Clark	Fees	344
Lea Dell Collier	Prior Service	7
Colonial Research Chemical Co	Chem.	269.25
Custer County Attorney Petty Cash	1556126	9
Custer County Chief	Publ.	446.89
Custer County Clerk Of Dist Court	Fees	175
Custer County Highway Department	Fuel	686.65
Custer County Treasurer	Bk. fee	64.09
Custer Public Power District	Serv.	252.4
Custer Transfer Station Inc	Rent, retro	7,400.00
Dawson County Sheriff's Office	Fees	24.16
Dollar General Store	Supp.	58.3
Drm Waste Management	Dec Cardboard	64.68
Eakes Office Solutions	Off. Supp.	255.96
Ed Roehr Safety Products	442189	180.35
First Concord Benefits Group Llc	Fee	22.5
Fm 92.3 Kbear Country	Adv.	200
Employee Deduct. Reimb	Bc/Bs Reimb 15	1791.38
Gateway Motors Inc.	Rep.	478.62



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Jessye Goertz	Mileage	28.02
Great Plains Communications	Serv.	2,029.13
Grocery Kart	Groc.	388.84
Grocery Kart - Cardboard	Dec Cardboard	326.63
Healing Hearts & Families	2 qrt. Pay	26,240.00
Holcomb Pharmacy	Presc.	27.87
Jack's Uniform & Equipment	Uniforms	91.44
Kcni-Am Radio	Adv.	174
Kirkpatrick Cleaning Solutions, Inc	Clean. Supp.	230.54
Beulah Le La Cheur	Pr. Serv.	25
Lincoln County Sheriff	Fees	21.03
Master Cleaners	Robe	18.18
Matthew Bender	78881730	71.88
Mead Lumber	Material	246.31
Melham Memorial Medical Center	Testing	66.46
Microfilm Imaging Systems Mis	Film	96
Mary Mohatt	Pr. Serv.	13
Lana Moran	Log Me In	99
Morrill County Sheriff's Office	Fees	24.15
Munson & Peterson	Fees	3,590.00
Naco	Dues	2,248.01
Naco Planning And Zoning	Reg.	30
Ne Association Of Emergency Manage	Renewal	135
Ne Health And Human Services	St. Instit.	261
Ne Planning & Zoning Ass'n	Reg.	110
Ne Supreme Court Publications	2015 Supp	64.5
Ne Survey Record Repository	Fee	5
O'brien's Hardware	Tools	6.49
Officenet	Off. Supp.	485.75
Donald Olson	Mileage	552
Olsson Associates	Survey	2,147.05
Osa/Computers Plus Office Division	Equip. Supp.	444.24
Dan Osmond	Auto Supply	909.49
Timothy Padgett	Labor	943.75
Colleen Peterson	Mileage	16.69
Pfc Products	Marr. Holders	125.94
Phelps County Sheriff	Fees	36.15
Platte Valley Communications	Comp. rep.	2,355.88
Region Iii Mental Health	Fy2015-2016 3r	5,571.10
Mark D Rempe	Exp.	150
Leroy W Schaad	Pr. Serv.	9
Schmick's Market	Groc.	207.84
Secretary Of State	Certificaiton	20
Sennett Duncan Jenkins & Wickham	Fees	3,269.09



Custer County Board Minutes

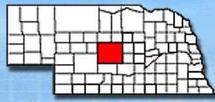


Seven Springs Inc	Water	8
Source Gas	Fuel	2,442.40
Stanard Appraisal Service Inc	Appr.	5,696.00
Taylor Heating & Cooling, Llc	Rep.,pump	6,300.00
Trotter Service	Fuel	36
Unl Print & Copy Services	Serv.	173
Us Postal Service	Env.	1,674.20
Varney-Rexall Health Mart	Presc.	9.8
V-Bar Sales & Service	Rep,parts	1,832.31
Troy M Walz	Pstge.	16.95
Waste Cap Nebraska	Dues	250
Whoa & Go West	Fuel	1,517.52
Marian J Woodward	Pr. Serv.	23.08

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

ROAD FUND CLAIMS: Salary-49143.61;SS-3611.50;Ret-3317.19;

American First Aid Systems	Saf. Kit	40.47
Baxter Welding, Llc	Rep.	102.4
Bc/Bs Of Nebraska	Premium	12,360.43
Beaver Bearing	Parts	65.16
Bow Glass	Glass	295.6
Brooke Dickman	Cleaning	350
Central Nebraska Diesel	54376	180
Colonial Research Chemical Co	Chem.	6,820.00
Cooperative Producers	Fuel	11,499.83
Cornhusker International Truck Inc	Parts	152.46
Custer County Chief	Publ.	18.6
Custer County Clerk	Pstge.	43.53
Custer Public Power District	Serv.	30.06
Eakes Office Solutions	Off. Equip.	339.23
Edghill Motors Inc	111869	16.5
Fastenal Company	Nelex74469	264.75
First Concord Benefits Group Llc	Fee	20
Garrett Tires, Treads & Appliances	Tires	587.8
Island Supply Welding Company	Rep.	281.23
Chris Jacobsen	Exp.	30
Kaco Supplies	Supp.	250.07
Gayle Klinkman	Pr. Serv.	9
Emp. Reimb. Deduct.	Bc/Bs Reimb 15	1,790.55
Mead Lumber	Material	3,714.16
Melham Memorial Medical Center	Testing	56.2
Mips Inc	Supp.	167.63
Mt Custer Truck Sales	9169	1,022.05
Nmc Exchange Llc Ne Machinery Co	Cui183041	2,810.07



Custer County Board Minutes



Oak Creek Engineering	Bridge Ins	7,250.00
O'brien's Hardware	Tools	92.12
Orscheln Farm And Home--Road	10171	221.32
Overton Sand & Gravel	Gravel	6,464.09
Paulsen Inc.	Gravel	1,763.88
Paulsen, Inc	Gravel	1,518.69
Plains Equipment Group	Part	5.44
S & L Sanitary	Garb.	27
Sargent Municipal Utilities	Serv.	25.67
Shopko Stores Operating Co, Llc	444	21.77
Taylor Heating & Cooling, Llc	Rep.	676.02
Titan Machinery (Broken Bow)	7143012	7.2
Trotter Service	Fuel	101
V-Bar Sales & Service	Rep.	99.13
Village Of Sargent	Perm.	20
Wenquist Inc.	Parts	1,022.13

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

COMMUNICATIONS FUND CLAIMS: Salary-6157.94;SS-455.55;Rt-415.65;

Bc/Bs Of Nebraska	Premium	2,056.56
Centurylink	Serv.	261
Consolidated Telephone	Serv.	117.52
Great Plains Communications	Serv.	70.95

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

MODERNINZATION AND PRESERVATON FUND CLAIMS:Salary-579.50;SS-44.33;

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

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

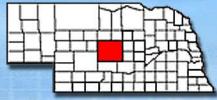
C. Braithwaite, Co. Assessor, had Chairman Haynes read a letter from S. Scott, Dept. of Revenue, Senior Tax Specialist about concerns on permissive exemptions applications.

Motion by Olson, 2nd Lichtenberger, 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, 2nd Myers, to authorize Co. Treasurer Bryant to open an account for the funds for the Judicial Center Building Bond at the Bruning State Bank, BB. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to re-appoint Barry Fox to the CNCS Board. Roll call vote. Ayes-all

Motion by Myers, 2nd Lichtenberger, to appoint Rick Maas as representative, and D. McCullough, as alternate to the Loup Basin RC&D board. Roll call vote. Ayes-all



Custer County Board Minutes



S. Neely and P. Jensen, repr. from Great Plains Telephone were present to review and answer questions for networking between the courthouse and judicial center.

Motion by McCullough, 2nd Olson, to approve and sign by Res. #8R-2016, Construction Engineering Service Agreement-BK1602 on Fed Aid Project. BRO-7021(28), Ansley SE. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve and sign by Res. #9R-2016, Supplemental Project Program Agr. #2-BN1201. on Fed Aid Project BRO-7021(27), Anselmo NE. Roll call vote. Ayes-all

Jacobsen reviewed the Mid-Year Fiscal Report for the Co. Hwy Dept. from 7-1 to 12-31-2015. Motion by Olson, 2nd Lichtenberger, to approve the Co. Hwy Dept Mid Year Fiscal report. Roll call vote. Ayes-all

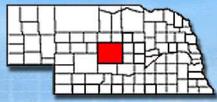
Chairman Haynes, read Rd. Petition #3395, Rd. #198/222 to be vacated. Motion by McCullough, 2nd Lichtenberger, to accept Petition and by Res. #6R-2016, direct the Co. Hwy Supt to do a road study. Roll call vote. Ayes-all

Chairman Haynes, read Rd. Petition #3396, Rd. #902 to be vacated. Motion by McCullough, 2nd Olson, to accept Petition and by Res. #7R-2016, direct the Co. Hwy Supt to do a road study. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Lichtenberger, to approve the Co. Treasurer Semi-Annual report for 7-1 to 12-31-15. Roll call vote. Ayes-all

Meeting adjourned at 11:15 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

February 9, 2016

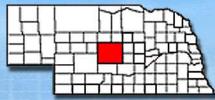
The Custer Co. Board of Supervisors met in regular session, on Tuesday, Feb. 9, 2016, in the boardroom of the Custer Co. Courthouse. Chairman Haynes called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2nd Myers, to approve the minutes of Jan. 26, 2016. Roll call vote. Ayes-all

Committee reports were given by McCullough, Myers, Lichtenberger.

GENERAL FUND CLAIMS: Salary-88240.47;SS-6581.39;Ret-5923.63;

Absolute Plumbing	Repair	115.45
American First Aid Systems	Kit supp.	233.86
Bc/Bs Of Nebraska	Premium	18,014.99
Connie Braithwaite	Exp.	89
Broken Bow Municipal Utilities	Util.	3,993.65
Callaway Courier	Publ.	120.8
Central States Wire Products	16118	797.5
Colonial Research Chemical Co	Chem.	605.4
Cranwell Plumbing & Heating	Repairs-jail	370.41
Creative Printers Inc	Publ.	156.4
Culligan Water Conditioning	9365	26.25
Custer County Clerk	Pstge	4.83
Custer Transfer Station	Tipping	31.98
D & M Security	Locks	60
Deb's Embroidery Shop	5223	43.25
Dollar General Store	Supp	11.2
Eakes Office Solutions	Off. Supp.	470.59
Finance & Accounting	Oct-Dec 2015	17.42
Kelly Flynn	Exp.	43.5
Grocery Kart	Groc	336.74
Holcomb Pharmacy	Presc.	8.89
Kearney County Sheriff's Dept	Fees	29.4
Lincoln County Sheriff	Fees	21.03
M & M Electric	Rep.	2,176.27
Master Cleaners	Robe	18.18
Mead Lumber	Material	25.96
Melham Memorial Medical Center	Testing	144
Mid-Nebraska Individual Serv	Labor	76
Midwest Radar & Equip	Parts	240
Mips Inc	Supp.	683.83
Ne Emergency Mgt Agency	Reimb.-Ret.	637.63
Ne U.C. Fund	160464003	2,044.00



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Ne Weed Control Assoc	Reg.	120
O'brien's Hardware	Parts	29.55
Osa/Computers Plus Office	Off. Supp.	113.71
Dan Osmond	Pstge	18.38
Overnite Auto	Rep.	164.22
Platte Valley Comm	Comp. rep.	370.4
Presto-X	Spray.	52.45
Schmick's Market	Groc.	145.9
Secretary Of State	Fee	20
The Outfitter	1081	44
Trotter Service	Fuel	157.49
Usda, Aphid, Wildlife Serv	Qrt. -pred. cont.	12,801.16
Varney-Rexall Health Mart	Presc.	20.7
Verizon Wireless	Exp.	101.34

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

ROAD FUND CLAIMS: Salary-51749.91;SS-3809.88;Ret-3492.93;

Bc/Bs Of Nebraska	Premium	13,753.91
Broken Bow Mun. Util	Serv.	900.11
Callaway Light & Water	Serv.	50.9
Centurylink	Serv.	212.97

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

COMMUNICATIONS FUND CLAIMS: Salary-6113.23;SS-452.13;Ret-412.65;

As Central Services	Supp.	448
Bc/Bs Of Nebraska	Prem.	2,056.56
Centurylink	Serv.	704.11
Custer Public Power District	Serv.	652.62
Ne Central Telephone Co	Serv.	217.94
Osa/Computers Plus Office	Hand.,	1.89
Platte Valley Comm	Serv.	7,476.58
Mark D Rempe	Log Me In	330.77
Village Of Ansley	Serv.	24.29

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

MODERNIZATION AND PRESERVATION FUND CLAIMS: Salary-513.00;SS-39.25.

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

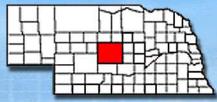
BUILDING PROJECT FUND CLAIMS:

As Central Services	Equip.	9,606.39
Designs Of Distinction	Blinds	1,572.00

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

INHERITANCE TAX FUND CLAIMS:

Custer Co Building Project Fund	Transfer to Proj.	11,178.39
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Custer County Board Minutes



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

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

C. Nansel, President for Arnold Community Theater, presented 501 form for charitable exempt. Motion by Olson, 2nd Fox, to approve the Permissive Exemption for Arnold Comm. Theater. Roll call vote. Ayes-all

Community Hospital aka Jennie M Melham Mem Med Hospital- affidavit presented and in 1974 showing deeded- approved.

J.Safranek, Merna Area Promotor's-Community Bldg. in Merna, reviewed paperwork and approved for charitable.

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

Res. #2001-7, relating to weather decisions was updated as follows: the Chairman and Vice Chairman will make the decisions on closing courthouse due to severe weather.

Chairman Haynes, read the letter from D. Wilson, Auditor. Motion by Fox, 2nd Myers, to approve the Management Representation Letter from D. Wilson Auditor. Roll call vote. Ayes-all

Haynes also discussed an ad regarding progress in Custer County. It was agreed upon to buy a 1/4 page ad, \$209.00, for "Our People Make the Difference", to promote updates.

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

Motion by Hickenbottom, 2nd Olson, to close the bids at 10:00 a.m. for painting at the Co. Jail. Roll call vote. Ayes-all

Bids were opened from Jilg Construction, Patty Daugherty, Joseph Pearce.

Motion by Olson, 2nd McCullough, to take under advisement and give to Co. Sheriff Osmond to review and make recommendation to Co. Board. Roll call vote. Ayes-all

Sheriff Osmond, read bids and reported it was good time to start now, P. Daugherty was lowest.

Motion by Myers, 2nd Hickenbottom, to award bid for painting Jail to Patty Daugherty, for \$13225.00. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to open a Public Hearing @10:10 a.m. on vacating part of Rd.#431. Roll call vote. Ayes-all

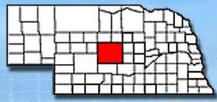
No objection. Motion by Olson, 2nd Hickenbottom, to close the Public Hearing. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to offer to relinquish Rd. #431 to Garfield Twp. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd McCullough, to open a Public Hearing @10:20 a.m. on vacating all of Rd. 1706. Roll call vote. Ayes-all

No objection. Motion by Myers, 2nd Olson, to close the Public Hearing. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to offer to relinquish Rd. #1706 to Garfield Twp. Roll call vote. Ayes-all



Custer County Board Minutes



C. Jacobsen, Hwy Supt. presented these applications:

Motion by Olson, 2nd McCullough, to approve an application for CPPD for three phase primary under road, S13,T17,R21.(Whitney) Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve an application for CPPD for three phase primary overhead crossing, S5,T13,R21.(Stallbaumer) Roll call vote. Ayes-all

Motion by Olson, 2nd Hickenbottom, to approve an application for BB Mun. Util., install three phase cabinet for electrical service.(Berean(new) Church). Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to open a Public Hearing @10:45 a.m. on the Custer County One and Six Year Hwy. Plan. Roll call vote. Ayes-all

Jacobsen presented and reviewed the One and Six Year Hwy. Plan with the Co. Board. The two parts are described as Construction and Maintenance.

Motion by Fox, 2nd Lichtenberger, to close the Public Hearing. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve Res. #12-2016, Adoption & Approval of Annual One and Six Year Hwy. Plan for Custer County streets and roads improvements, ending 2021. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to accept road study and by Res. #10R-2016 set a hearing date for Road #198/222, Pet. 3395. Roll call vote. Ayes-all

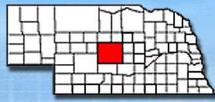
Motion by McCullough, 2nd Olson, to accept road study and by Res. #11R-2016 set a hearing date for Road #902, Pet. 3396. Roll call vote. Ayes-all

S. Neely and P. Jensen, Repr. from Great Plains Comm. reviewed the expense of networking between the courthouse and judicial center. Tabled until next meeting.

Meeting adjourned at 11:50 a.m.

Advance notice and the agenda for the meetings held on Feb 9, 2016, 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, **Feb. 23, 2016**, 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

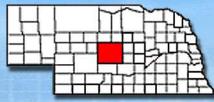
February 23, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Feb. 23, 2016, 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, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk. OLSON Absent

Motion by Lichtenberger, 2nd Myers, to approve the minutes of Feb. 9, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-86586.59;SS-6454.85;Ret-5848.17;

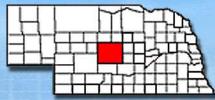
As Central Services Ocio	Supp.	168.60
Bc/Bs Of Nebraska	Premium	18,689.29
Belders, Gary	Ballast	72.74
Borders, Mike	Pub. Def.	4,166.66
Bow Glass	Rep.	35.00
Bow Locksmith	Lock	65.00
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Clinic	Care	278.07
Broken Bow Police Dept	K-9 Dog Fee	10.45
BC/BS Employee Deduct.	Reim.	5,754.66
Buffalo County Sheriff	Fees	147.94
Burwell Tribune	Publ.	130.90
Central Ne Electric Inc	Rep.	146.41
Centurylink	Serv.	77.19
Collier, Lea Dell	Pr. Serv.	7.00
Colonial Research Chemical Co	Chem.	691.48
Custer County Attorney Petty Cash	Reimb.	102.00
Custer County Chief	Publ.	658.18
Custer County Clerk	Pstge.	11.54
Custer County Clerk Of Dist Court	Fees	64.00
Custer County Highway Department	Fuel	440.02
Custer County Imprest Account	Bk Chg.	2.00
Custer County Sheriff	Fuel	37.00
Custer County Treasurer	Bk costs	70.89
Custer Public Power District	Serv.	226.50
Custer Transfer Station Inc	Rent	4,800.00
Dataspec Inc	3786	798.00
Davis, Rachel	Uniform	269.28
Dawson County Sheriff's Office	Fees	61.64
Dollar General Store	Supp.	74.80
Drm Waste Management	Cardbd.	216.00
Dugan Business Forms	Forms	1,111.46



Custer County Board Minutes



Eakes Office Solutions	Off. Supp.	1,155.42
Eggleston Oil	Fuel	92.94
First Concord Benefits Group Llc	Fees	22.50
Forresters Dodge City	10515	84.00
Garfield County Sheriff	Fees	18.50
Garrett Tires, Treads & Appliances	Part	9.96
Gateway Motors Inc.	Rep.	201.37
Great Plains Communications	Serv.	1,993.84
Grocery Kart	Groc.	98.21
Grocery Kart - Cardboard	Cardbd.	216.00
Holcomb Pharmacy	Presc.	9.19
Jack's Uniform & Equipment	Uniforms	395.73
Lawson, Dr Michael	Fee	75.00
Le La Cheur, Beulah	Pr. Serv.	25.00
Lowe, Stephen G	Fee	75.00
Lyne's	Rep.	219.00
M & M Electric	Rep.	60.00
Manatron Inc	Inv054062	1,451.14
Marsh, John H	Fee	75.00
Master Cleaners	Robe	18.18
Mauler, Sharon	Fee	75.00
Mead Lumber	Material	182.08
Mefferd, Michael	Fee	75.00
Melham Memorial Medical Center	Testing	144.00
Microfilm Imaging Systems Mis	Film	206.00
Miller, Adam	Armor Plates	2,230.39
Mips Inc	Support	480.45
Mohatt, Mary	Pr. Serv.	13.00
Munson & Peterson	Fees	8,701.28
Naco -Central Dist Treasurer	Reg.	390.00
Ne Assn County Clerks,Rod,Election	Dues	50.00
Ne Health And Human Services	St. Instit.	279.00
Ne Law Enforcement Training Cente	Cert.	50.00
O'brien's Hardware	Part	25.98
Officenet	Off. Supp.	572.64
Osa/Computers Plus Office Division	Off. Supp.	469.08
Osmond, Dan	Exp.	239.61
Pei	16787	100.00
Peterson, Colleen	Exp.	1,090.42
Pierce County Sheriff's Office	Fees	38.57
Platte Valley Communications	Comp. rep.	791.40
Quill Corporation	Off. Supp.	22.48
Red Willow County Sheriff's Office	Fees	38.28
Rempe, Mark D	Exp.	150.00



Custer County Board Minutes

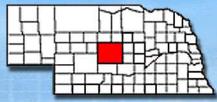


Santos, Rogaciano	Exp.	63.80
Schaad, Leroy W	Pr. Serv.	9.00
Schmick's Market	Groc.	179.62
Sennett Duncan Jenkins & Wickham	Fees	2,658.49
Seven Springs Inc	Water	16.00
Stabenow, Cheryl	Fee	60.00
Stanard Appraisal Service Inc	Appr.	5,518.00
Trotter Service	Fuel	359.00
University Of Ne-Lincoln Extension	Prog.	225.00
Unl Its Communications Center	IT	332.38
Us Postal Service	Pstge.	294.00
Wenquist Inc.	Parts	134.00
Whoa & Go West	Fuel	1,651.27
Wilson Donald D Cpa	Audit	8,200.00
Wood, Dalen	K-9 Dog Fee	40.50

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

ROAD FUND CLAIMS: Salary-58652.40;SS-4338.16;Ret-3959.06;

Baxter Welding, Llc	Rep.	158.94
Bc/Bs Of Nebraska	Premium	13,753.91
Beaver Bearing	Tools	69.91
Bow Glass	Glass rep	247.20
Carquest	Parts	129.63
Central I T Llc	Comp. exp.	82.00
Colonial Research Chemical Co	Chem	935.00
Cooperative Producers	Fuel	16,901.07
Copycat Printing	Off. Supp.	267.37
Cummins Central Power Llc Inc	Equip. rep.	158.38
Custer County Chief	Publ.	10.69
Custer County Clerk	Pstge.	38.40
Custer County Highway Petty Cash	Reimb.	11.76
Custer Public Power District	Serv.	33.63
Custer Transfer Station Inc	Tipping	7.40
Diesel Specialties Inc	Equip. rep.	1,443.09
Eakes Office Solutions	Off. Supp.	9.08
Edghill Motors Inc	Shop Supp.	104.25
Fastenal Company	Parts/supp.	822.61
Filter Care	Equip rep.	25.40
First Concord Benefits Group Llc	Fees	20.00
Employee Ins. Deduct.	Bc/Bs Reimb	2,640.85
Interstate Battery System	Parts	236.90
Island Supply Welding Company	Supp.	436.40
Jacobsen, Chris	Exp.	30.00
K & K Office Kleaning	Cleaning	350.00
Kaco Supplies	Tools	4,247.70



Custer County Board Minutes



Klinkman, Gayle	Pr. Serv.	9.00
Mead Lumber	Supp.	936.49
Medical Enterprises Inc	Testing	31.00
Mips Inc	Support	167.63
Murphy Tractor & Equipment	Equip. rep.	194.68
Naco Central Dist Co Officials Assn	Reg.	30.00
Ne Dept Of Roads	Bridge cont.	1,500.00
Ne Salt & Grain	Chem.	1,683.30
Nebraska Truck Center	Rep.	24.00
Oak Creek Engineering	Const. eng.	3,622.50
O'brien's Hardware	Tools	10.98
Orscheln Farm And Home--Road	Supp/parts	1,094.44
Overton Sand & Gravel	Gravel	569.71
Ross Electric	Bldg. rep.	2,853.90
S & L Sanitary	Garb.	27.00
Safelite Fullfilment Inc	Labor	78.93
Sargent Municipal Utilities	Serv.	207.91
Shopko Stores Operating Co, Llc	Jan. supp.	19.57
Titan Machinery (Broken Bow)	Parts	56.00
Titan Machinery (Lexington)	Parts	807.00
Titan Machinery (North Platte)	Parts	934.42
Tom Dinsdale Chevrolet	Veh.rep.	1,284.05
Trotter Service	Fuel	24.00
V-Bar Sales & Service	Rep.	2,002.02
Wenquist Inc.	Parts	1,257.20
Yant Equipment Company Inc.	Fuel	2,077.97

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

COMMUNICATIONS FUND CLAIMS: Salary-6496.93;SS-481.50;Ret-438.54;

Bc/Bs Of Nebraska	Premium	2,056.56
Centurylink	Serv.	268.56
Consolidated Telephone	Serv.	117.52
Great Plains Communications	Serv.	141.90
Nesca	Reg.	105.00
Schmick's Market	Groc.	12.35
Trotter Service	Fuel	25.00

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

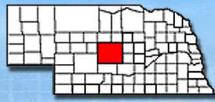
MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-527.25;SS-40.34.

Microfilm Imaging Systems	Rent	165.00
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Motion by Myers, 2nd Lichtenberger, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Broken Bow Chamber Of Commerce	Prog/Directory	15,500.00
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Custer County Board Minutes



Custer County Chief	Legal Not.	14.12
Custer County Economic Development	Member Dues	2,500.00
Sandhills Journey Scenic Byway	Member Dues	1,825.00

Motion by McCullough, 2nd Hickenbottom, to approve Visitors Promotion Fund claims. Roll call vote. Ayes-all

VISITORS IMPROVEMENT FUND CLAIMS:

City Of Sargent	Grant	5,000.00
Custer County Economic Development	Sp.Project/Barn	10,000.00

Motion by Lichtenberger, 2nd Hickenbottom, to approve Visitors Improvement Fund claims. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Hickenbottom, 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

C. Braithwaite, Co. Assessor, has called in these Permissive Exemption applicants:

Motion by Hickenbottom, 2nd Fox, to change application to Charitable and approve permissive exemption. Roll call vote. Ayes-all

Milburn Willing Workers – Documented and approved as charitable. (as prior recorded)

Arnold Economic Development Corp Motion by McCullough, 2nd Lichtenberger, approved exemption as charitable for Arnold Economic Dev. Roll call vote. Ayes-all

Custer Economic Development Corp – Motion by Hickenbottom, 2nd Myers to approve permissive exemption as charitable for Custer Ec. Dev. Corp. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Lichtenberger, to approve a religious permissive exemption for Tallin Church parsonage. Roll call vote. Ayes-all

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

Motion by McCullough, 2nd Myers, to approve and file the Audit report as presented from D. Wilson, CPA, for year ending 6-30-2015. Roll call vote. Ayes-all

P. Jensen, Great Plains Comm. reviewed the phone contract quotes and tabled until 3-15-16.

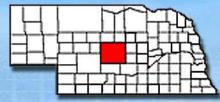
Jacobsen reviewed a request from A-M school. Motion by Myers, 2nd McCullough, to approve and authorize the Co. Hwy. Dept to grind and repair the asphalt on Merna school track. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve proceeding with bids for two motor graders. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Lichtenberger, to close a Public Hearing on Conditional Use Permit #16-1-11 for Innovative Solar, LLC. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm, reported on the 650 kw solar system, location, use and read the Planning Commissions approval.

Motion by Lichtenberger, 2nd Myers, to close the Public Hearing @10:55 a.m. Roll call vote. Ayes-all



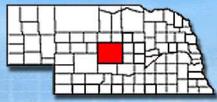
Custer County Board Minutes



Motion by Lichtenberger, 2nd Myers, to approve the Conditional Use Permit #16-1-11, for Innovative Solar LLC, as recommended by the Planning Commission Board for a 650KW Solar System. 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

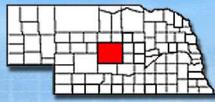
March 15, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 15, 2016, 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 McCullough, 2nd Ayes-all Lichtenberger, to approve the minutes of Feb. 23, 2016. Roll call vote.

GENERAL FUND CLAIMS: Salary-92297.34;SS-6893.64;Ret-6127.18;

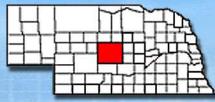
Access Elevator & Lifts	Repairs	387.5
Alamar	Supp.	239.17
Arnold Sentinel	Subsc.	26
As Central Services Ocio	St/ Conn.	168.6
Bc/Bs Of Nebraska	Premium	18,042.70
Bill's Auto Service & Sales	Rep.	150
Bow Locksmith	Lock	8
Steven R Bowers	Exp.	192.86
Connie Braithwaite	Mlge.	111.91
Broken Bow Clinic	Inmate Care	80.21
Broken Bow Municipal Util	Serv	4,243.04
Callaway Courier	Ad.	15
Card Services	Fees	32.36
Connie Carroll	Binder	54.7
Central Fire & Safety	Ext.	279.4
Centurylink	Serv	77.33
Glenn A Clark	Deed	16
Colonial Research Chem	Chem. Supp.	486.4
Custer Co 4-H	Rent	25
Custer Co Chief	Publ.	1,687.04
Custer Co Clerk	Pstge.	3.4
Custer Co Clerk Of Dist Crt	Fees	96
Custer Co Court	Fees	839.56
Custer Co Highway Depart	Fuel	53.28
Custer County Sheriff	Fees	311.07
Custer Transfer Station Inc	Tipp.	38.06
Deb's Embroidery Shop	5272	17.25
Dollar General Store	Supp.	96.25
Eakes Office Solutions	Off. Rep.	720.63
Eldon E Epley	Batteries	31.94
Fastenal Company	Nelex75478	93.04
Kelly Flynn	Exp.	45.66



Custer County Board Minutes



Garrett Tires, Treads & Appl	Rep.	115.75
Gateway Motors Inc.	Rep.	48.44
Grocery Kart	Groc.	612.74
Hampton	Rm	267
Holcomb Pharmacy	Presc.	97.41
Hunter's Repair,	275	90
Ialefi	19505	55
Lawsoft Inc	128	90
Bill Lichtenberger	Mlge.	320.75
Marathon Systems	Supp.	223.85
Marc	Supp.	127.56
Master Cleaners	Robe	43.04
Mead Lumber	Materials	76.8
Melham Meml Medical Ct	Testing	144
Microfilm Imaging Sy Mis	68417	96
Mid-Nebraska Ind. Serv	Labor	114
Mips Inc	Prog.	501.75
Munson & Peterson	Fees	3,374.40
Ne Law Enf Training Center	Reg.	95
Ne Public Health Environ Lab	472650	210
Ne Weed Control Assoc	Reg.	120
Angie Neben	Mgle.	121.55
Nebraska Probation Ad	Trans Juvenile	622.59
Norfolk Lodge & Suites	Rms	166
O'brien's Hardware	Tools	69.14
O'brien-Straatmann-Redinger	Co. Burial	2,200.00
Officenet	Off. Supp.	274.19
Osa/Computers Plus	Off. Supp.	249.27
Dan Osmond	Trans Inmates	1,711.46
Amy Oxford	Dues	25
Timothy Padgett	Labor	62.5
Perkins County Sheriff's Off	Fee	25
Colleen Peterson	Mlge.	10.26
Pierce County Sheriff's Office	Fees	59.04
Platte Valley Communications	Comp. rep.	263.1
Justin Powers	Damages	375
Presto-X	Spraying	52.45
Quill Corporation	Off. Supp.	141.97
Sandhills Weed Mgt Area	Dues	200
Schmick's Market	Groc.	216.09
Sequoia Consulting Group	Reimb. costs	2,150.51
Seven Springs Inc	Water	200.6
Shirts, Signs, Mugs & More	Uniform.	36
Source Gas	Fuel	2,244.56



Custer County Board Minutes



Stanard Appraisal Service	Appr.	4,628.00
State Of Nebr	Repro.	20
The Outfitter	Shirt	66
Trotter Service	Fuel	122.94
Unitech	11460a	558.5
Unl Its Communications Ct	Ar00000069	2.34
Us Postal Service	Pstge.	440
Verizon Wireless	Serv	141.35
Troy M Walz	Mlge.	13
Wenquist Inc.	Parts	23.98
Whoa & Go West	Fuel	1,373.09

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

ROAD FUND CLAIMS: Salary-76980.98;SS-5739.05;Ret-5196.21;

Bc/Bs Of Nebraska	Premium	13,765.13
Broken Bow Mun Util	Serv	795.95
Callaway Light & Water	Jan - Feb	36.2
Centurylink	Serv	224.53

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

COMMUNICATIONS FUND CLAIMS: Salary-10460.70;SS-784.93;Ret-706.10;

As Central Services Ocio	Support	448
Bc/Bs Of Nebraska	Premium	2,056.56
Bow Glass	Glass	100
Centurylink	Serv	702.51
Consolidated Management	Serv	127.75
Custer Public Power Dist	Serv	448.56
Great Plains Comm	Serv	179.18
Ne Central Telephone	Serv	217.94
Ne Law Enforce Training	Reg.	430
Osa/Computers Plus	Supp.	59.4
Shiann Tucker	Mileage	101.52
Village Of Ansley	Serv	24.56

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-869.25;SS-66.49;

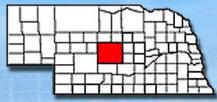
Microfilm Imaging Syst	68418	165
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Motion by Myers, 2nd Lichtenberger, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Blowin' The Doors Off Bbq	Mini Grant	700
Broken B Chamber Of Comm	Bran Mini Gran	600
Oconto Fun Days	Mini Grant	700

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



Custer County Board Minutes



Motion by Olson, 2nd Fox, 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 Haynes, 2nd Hickenbottom, to approve a 2015 Tax list correction, remove real property, deduct \$353.94. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to approve a 2015 Tax list correction, corrected value on tractor, deduct \$232.98. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, 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 Fox, 2nd Myers, to approve Res. #13-2016, Substitution of Securities for Bruning State Bank, BB. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve the February monthly fee reports. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve the AFIS(Auto Fingerprinting Identification System) and pay only maintenance starting 7-1-16.(Sheriff's budget) Roll call vote. Ayes-all

C. Jacobsen presented these applications:

Motion by McCullough, 2nd Myers, to approve an application for CPPD, primary underground trenched across road, S25,T17,R17. Roll call vote. Ayes-all

Motion by Myers, 2nd Lichtenberger, to approve an application for A. Marsh, for waterline for livestock water. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to approve an application for J. VanZandt, for electrical line to farmstead. Roll call vote. Ayes-all

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

Jacobsen reviewed the County's asphalt composition not meeting today's needs.

Motion by McCullough, 2nd Lichtenberger, to close the bids @9:40 a.m. for materials to Bridge Site C002158415.(Box Elder Road) Roll call vote. Ayes-all

Bids were opened from Contech-no bid; Ace Irrigation-\$34428.84; Midwest Service-\$26698.44.

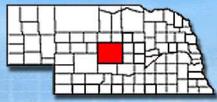
Motion by McCullough, 2nd Lichtenberger, to award bid to Midwest Sales & Service for \$26698.44, for materials for Bridge Site C002158415, Project C21(383)A1. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to close the bids @9:50 a.m. for materials for Bridge site C002108105.(Box Elder Road) Roll call vote. Ayes-all

Bids were opened from Contech-no bid; Ace Irrigation-\$72482.46; Midwest Sales-\$49090.47.

Motion by McCullough, 2nd Olson, to award bid to Midwest Sales & Service for \$49090.47, for materials for Bridge Site C002108105, Project C21(385)A1. Roll call vote. Ayes-all

Motion by Fox, 2nd Olson, to approve and authorize the Co. Hwy Supt to proceed with bids for a Tar Kettle and Pickup. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by McCullough, 2nd Fox, to open a Public Hearing at 10:00 a.m. on a Road Petition to vacate Road #198/#222. Roll call vote. Ayes-all

Petitioner J. Bose/Kevin, spoke in favor of closing road, presented and reviewed maps showing the road and gave reasoning for closing. G. Mills, spoke against said closing, presented letters and a written objection and findings to void petition.

Motion by Hickenbottom, 2nd McCullough, to close the Public Hearing on Road #198/222. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Olson, **to deny Road Petition on Road #198/#222**. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to open a Public Hearing @10:25 a.m. on a Road Petition to vacate Road #902. Roll call vote. Ayes-all

Jodi and Kevin Bose requested to withdraw the Road Petition to vacate on Road #902.

Motion by Hickenbottom, 2nd Myers to close the Public Hearing and **accept** the request to **withdraw Petition on Road #902**. Roll call vote. Ayes-all

Judy Peterson, CNHD, presented necessary paperwork and contracts to administer Custer County's CDBG funds. Tabled until next regular Board meeting and Co. Attorney Bowers will review.

Jack Lindstrom and Nate Bell, Universal Ins. Co. visited with Co. Board about bidding insurance for the County. Motion by Fox, 2nd Myers, to approve Universal Insurance Co. to bid on Health Insurance for County. Ayes-Hickenbottom, Myers, Fox Nays-McCullough, Olson, Lichtenberger Tied-Breaker-Haynes - yes

Motion by Myers, 2nd Fox, to proceed with the networking between the Courthouse and Judicial Center, \$14044.49-purchase agreement.) Roll call vote. Ayes-all

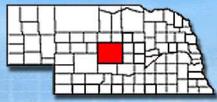
Motion by Fox, 2nd Lichtenberger, to approve the Telecommunications Service Agreement with Great Plains Comm and Custer County, upgrade to 20 x20 MB. Roll call vote. Ayes-all Nays-none

Motion by McCullough, 2nd Olson, to approve the Land Surveying Agreement for STP-40-3(107), Callaway West, between Custer County and the NDOR. Roll call vote. Ayes-all

Discussion was opened on overtime hours, 40 hr week, benefits.

Advance notice and the agenda for the meetings held on March 15, 2016, 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, **March 29, 2016**, 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

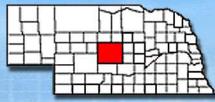
March 29, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 29, 2016, 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, 2nd McCullough, to approve the minutes of March 15, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-86087.28;SS-6416.63;Ret-5811.15;

Alamar	507881	465.19
Anderson Auto Tech	Rep.	554.69
Ask Supply Co Llc	Supp.	147.84
Barry Fox	Qtr. Exp.	30
Bc/Bs Of Nebraska	Premium	19,391.30
Becky Mccracken	Fees	50.5
Beulah Le La Cheur	Pr. Serv	25
Bill Lichtenberger	Qrt. Exp.	30
Bobby Myers	Qrt. Exp.	30
Borders Law Office	Pub. Def.	4,166.66
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Clinic	Care	45.07
Buffalo County Sheriff	Fees	235.48
Charm-Tex Inc	0117909-In	77.96
Colonial Research Chemical	Chem.	208
Creative Printers Inc	Publ.	176.78
Custer County Chief	Notices-elec.	472.23
Custer County Court	16025	178.75
Custer Co Highway Department	Fuel	925.89
Custer County Treasurer	Bk.fees	66.61
Custer Public Power District	Serv.	231.87
Custer Transfer Station Inc	Rent	4,800.00
Dan Osmond	Fuel	123.49
Dawson County Court	Fees	3.5
Dollar General Store	Supp.	92.5
Donald Mccullough	Qtr. Exp.	30
Donald Olson	Qtr. Exp.	30
Drm Waste Management	Cardboard	54
First Concord Benefits Group Llc	Fees	22.5
Galls, An Aramark Company	5668765	606.47
Gary Belders	Exp.	7.04
Great Plains Communications	Serv.	2,017.47
Grocery Kart	Groc.	357.78



Custer County Board Minutes

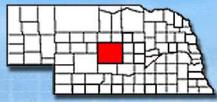


Grocery Kart - Cardboard	Cardboard	228
Harmony Hut	Parts	87
Holcomb Pharmacy	Care	209.73
Employee Reimb.	Bc/Bs Reimb 15	4,408.57
Jim Porter	Labor	365.75
Kelly Flynn	Parts	49.7
Larry Hickenbottom	Qtr. Exp.	30
Lea Dell Collier	Pr. Serv	7
Leroy W Schaad	Pr. Serv	9
Marathon Systems	Chem.	608
Marc	Supp.	264.25
Mark D Rempe	Exp.	150
Mark Haynes	Qtr. Exp.	100
Markham Construction	Repair	5,467.50
Mary Mohatt	Pr. Serv	13
Master Cleaners	Robe	18.18
Microfilm Imaging Systems Mis	Film	113
Ne Health And Human Services	Util	261
Ne U.C. Fund	Fees	6.16
Officenet	Off. Supp.	730.34
Olsson Associates	Surveying	3,214.53
Osa/Computers Plus	Off. Supp.	345.17
Pitney Bowes Inc	Postage	280.5
Platte Valley Communications	Comp. rep.	955.8
Redfield & Company	Books	937.39
Rogaciano Santos	Exp.	85.73
Schmick's Market	Groc.	210.08
Secretary Of State	Id Cards	20
Sennett,Duncan,Jenkins, Wickham	Fees	3,484.81
Sheri L Bryant	Exp.	209.93
Source Gas	Fuel	1,593.07
Steven R Bowers	Exp.	192.86
The Burwell Tribune	Elect. Not.	150.87
Trotter Service	Fuel	72.47
Varney-Rexall Health Mart	Care	35.3
Verizon Wireless	Exp.	101.34
Watch Guard Video	Equip	1,080.00
Wroblewski Law Office	Fees	1,996.56

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

ROAD FUND CLAIMS: Salary-51985.90;SS-3826.92;Ret-3509.08;

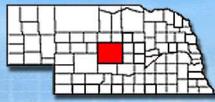
Ace Machine Shop & Sales	2699	72.4
Arrow Seed Company	Seed	2,215.52



Custer County Board Minutes



Bc/Bs Of Nebraska	Premium	13,765.13
Beaver Bearing	Parts	65.81
Candra Palmer	Equip.	231.96
Central I T Llc	Equip rep.	1,150.65
Central Nebraska Diesel	Fuel	339.2
Chris Jacobsen	Exp	30
Contech Construction Prod	Equipment	5,775.10
Cooperative Producers	Fuel	15,267.96
Cummins Central Power	050-12374	5,308.79
Custer County Chief	Publ.	88.24
Custer County Clerk	Postage	97.73
Custer Public Power District	Pat 6	31.07
Custer Transfer Station	Tipping	5.92
Donald Olson	Exp.	1,506.15
Eakes Office Solutions	Off. Supp.	164.82
Fastenal Company	Nelex75771	491.75
Filter Care	Care	31.75
First Concord Benefits Group	Fee	20
Garrett Tires, Treads & Appl	Tires	11,101.71
Gayle Klinkman	Pr. Serv.	9
Grint's Farm Supply	Rep.	39
Interstate Battery Systems	Batt.	1,082.65
Island Supply Welding	147486	903.63
K & K Office Kleaning	Cleaning	350
Kaco Supplies	6407	180
Lawson Products	Fuel	799.78
Logan Contractor Supply	K82286	1,875.00
Employee Reimb.	Ded. 16	312.9
Mainelli Wagner & Associates,	Eng. Fees	3,042.70
Mcalister Parts & Equipment	Parts	979.25
Mead Lumber	Material	645.37
Medical Enterprises Inc	Saf. Kit	31
Melham Memorial Medical Center	Care	97
Michael Todd & Co	150780	562.59
Mips Inc	Comp. parts	167.63
Murphy Tractor & Equipment	489439	1,345.86
Ne Assn Of County Officials	2016 Dues	50
Nebraska Truck Center	Truck 25244	158,430.00
Ne Machinery Co	Cui215990	5,936.18
Oak Creek Engineering	16-039	3,170.00
O'brien's Hardware	Parts	181.85
Officenet	Off. Supp.	45
Orscheln Farm And Home	22978	191.34
Paulsen Inc.	89311	296.2



Custer County Board Minutes



R & R Industries	27876 Q	229.8
Ross Electric	8131 P 1&2	7,550.64
S & L Sanitary	March	27
Sahling Kenworth Inc	Truck	34,500.00
Sapp Bros Petroleum	Fuel	10,159.20
Sargent Municipal Utilities	Util	92.38
Shopko Stores Operating Co,	Supp.	35.55
Superior Signals	Signs	275
Titan Machinery (Broken Bow)	7323101	221.98
Trotter Service	476861	10,595.50
Twin Rivers Testing	2015-185	11,700.75
V-Bar Sales & Service	Rep.	412.22
Weathercraft Company	99651	477
Wenquist Inc.	85554	5,807.77
Yant Equipment Company Inc.	G01103815	931.88

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

COMMUNICATIONS FUND CLAIMS: Salary-6634.21;SS-492.00;Ret-447.82;

Bc/Bs Of Nebraska	Prem.	2,056.56
Centurylink	Serv	987.85
Clifford Sterner	Tower lease	400
Consolidated Telephone	Serv	117.52
Gregg Porter	Tower lease	400
Jacqueline Hunt	Exp	2,042.12
Jim Reed	Tower lease	400
Osa/Computers Plus Office Division	Off. Supp.	27.98
Police Legal Sciences	7030	720
Trotter Service	Fuel	361.42

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

MODERNIZATION AND PRESERVATION FUND CLAIMS: Salary-555.75;SS-42.52;

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

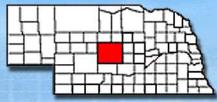
VISITORS PROMOTION FUND CLAIMS:

Callaway Kite Flite	25 Yr Event	700
Custer County Ag Society	Ne Highschool	500
Custer County Historial Society	Enhancement	5,000.00
Seven Valley's Museum	Enhancement	5,000.00

Motion by Olson, 2nd McCullough, to approve the Visitors Promotion Fund claims.

VISITORS IMPROVEMENT FUND CLAIMS:

Seven Valley's Rodeo Association	Bath/Shower	5,000.00
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Custer County Board Minutes



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

INHERITANCE TAX FUND CLAIMS:

Custer Co Building Project Fund	Transfer	882.96
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Motion by McCullough, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

BUILDING PROJECT FUND CLAIMS:

Central Ne Electric Inc	Tm-2579	882.96
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Motion by McCullough, 2nd Olson, to approve the Building Project Fund claims. Roll call vote. Ayes-all

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

Motion by Haynes, 2nd Hickenbottom, to approve a 2015 Tax list correction, deduct \$101.92, taxed in Logan Co. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd 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 Fox, 2nd Myers, to approve Res. #14-2016, Substitution of Securities for Bruning State Bank, BB. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, by Res. #16R-2016, direct the Co. Hwy. Supt to complete a road study on Rd. #198/#222, Pet. #3397. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hickenbottom, by Res. #17R-2016, direct the Co. Hwy. Supt. to complete a road study on Rd. #902, Pet. #3398. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve an application for Floyd Holm, for livestock water pipe under Litchfield Rd.. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve Res. #15R-2016, Fed. Aid Co. Project. BRO-7021(27) award to Perrett Construction, \$778,957.25. Victoria Creek. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to purchase a tar kettle-Marathon KEB260T from Mid States Equip., for \$12384.79. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Fox, to authorize a special purchase of a 2003 International, 7400 model, dump truck, \$34,500.00. Roll call vote. Ayes-all

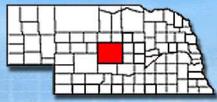
Motion by Olson, 2nd Fox, to close bids @9:50 a.m. for Motor Grader(s). Roll call vote. Ayes-all

Bids were opened from NMC/CAT and Murphy Tractor.

Motion by McCullough, 2nd Myers, to give to the Co. Hwy. Supt. and committee to review and get back to the Board with a recommendation. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to award the bid to NMC/CAT-buy 2-2016 Caterpillar Motor graders with 2 trade ins. \$353,200.00. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Fox, to close the bids @10:00 a.m. for Culvert Pipe. Roll call vote. Ayes-all
Bids were opened from Contech, Midwest Serv, Ace Irrig., Metal Culverts.



Custer County Board Minutes



Motion by McCullough, 2nd Olson, to give the bids to the Co. Hwy Supt. and committee to review, tabulate and get back to the Co. Board at next regular meeting. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to close bids @10:05 a.m. on Grader/Drag Blade bids. Roll call vote. Ayes-all

Bids were opened from Midwest Sales; Island Supply; Barco Mun.; NMC/CAT; Michel Todd; Murphy Tractor; Winter; Valk Mfg.

Motion by Olson, 2nd Fox, to give bids to the Co. Hwy Supt. and committee to review, tabulate, and get back to the Co. Board at the next regular meeting. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to close bids @10:15 a.m. for Gravel. Roll call vote. Ayes-all

Bids were opened from Ulrich; Jeffres; Paulsen; Overton Sand; T&F Sand.

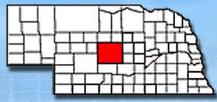
Motion by Lichtenberger, 2nd Olson, to give to Co. Hwy Supt. and committee to review, tabulate, and get back to the Co. Board at the next regular meeting.

Jamie Vetter, Ex. Director for Family Advocacy Network, introduced, handed out informational packets, and reviewed this program. This team is looking for a bldg.. for a satellite location and are interested in the two Annex buildings.

T. Persinger, NE Truck Center reported about the traded in vehicle when the new Western Star was purchased. Motion by Lichtenberger, 2nd McCullough, to approve splitting the costs of repairs and pay \$2000.00 to NE Truck Center. Roll call vote. Ayes-Olson, Hickenbottom, McCullough, Lichtenberger Nays-Fox, Myers

Meeting adjourned at 11:30 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

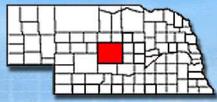
April 12, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 12, 2016, 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, 2nd Myers, to approve the minutes of March 29, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-85408.67;SS-6366.65;Ret-5806.69;

Alamar	505666	1,475.15
American First Aid And Safety	Refill	5.45
Ar500 Armor	77785	900
As Central Services Ocio	Supp.	197.95
Bc/Bs Of Nebraska	Premium	18,379.85
Bow Glass	Glass	35
Bow Locksmith	Lock	40
Broken Bow Clinic	Care	45.07
Broken Bow Municipal Utilities	Serv.	3,786.14
Callaway Courier	Publ.	127.5
Consolidated Management Co	Supp.	41.25
Culligan Water Conditioning	Salt	26.25
Custer Co Attorney Petty Cash	Replenish	105.88
Custer Co Clerk Of Dist Court	Fees	32
Custer Co Highway Department	Fuel	121.75
Custer Co Weed District	Exp.	35.64
Custer Transfer Station Inc	Tipping	43
Rachel Davis	Uniforms	104
Dollar General Store	Supp.	73.9
Dugan Business Forms	Forms	193.13
Eakes Office Solutions	Off. Supp.	641.97
Election Systems & Software	Elect. Ballots	3,909.68
Eldon E Epley	Exp.	17.1
Kelly Flynn	Exp.	30
Thomas Flynn	Labor	187.5
Garfield County Sheriff	Fee	6
Garrett Tires, Treads & App	Rep.	44.95
Gateway Motors Inc.	Parts	188.36
Pam Goldsby	Exp.	46.69
Gothenburg Times	Elect. Publ.	186.38
Grassland Veterinary Hospital	Care	103
Great Plains Comm	Serv.	2,059.65



Custer County Board Minutes

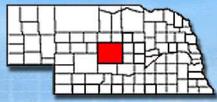


Grocery Kart	Groc.	427.6
Larry Hickenbottom	Mileage	90.18
Holcomb Mechanical	Rep.	59.81
Holcomb Pharmacy	Presc.	157.62
Holt Co Treasurer	Prob. Exp.	3,780.90
Loup Valley Lighting Inc	Rep.	197.5
Marathon Systems	Chem.	471.25
Master Cleaners	Robe	18.18
Melham Mem Medical Center	Tests	288
Microfilm Imaging Systems	Film	113
Mid-Nebraska Individual Serv	Labor	152
Mips Inc	Supp.	501.75
Ne Ass'n Of County Treasurers	Dues/reg.	140
Ne Public Health Environ Lab	473609	105
Angie Neben	Ref. Ret.	84
O'brien's Hardware	Parts	56.37
Officenet	Off. Supp.	988.94
Orscheln Farm And Home	Parts	108.98
Osa/Computers Plus Office	Off. Supp.	470.43
Dan Osmond	Supp.	39.47
Platte Valley Comm	Comp. rep.	201
Police Officer's Ass'n of NE	Handbooks	56
Presto-X	Spraying	52.45
Pro Printing & Graphics	Marr. Forms	14
Region Iii Mental Health	Qrt. Exp.	5,571.09
Rogaciano Santos	Tools	106.99
Patrick Schiltz	Supp.	4.8
Schmick's Market	Groc.	275.79
Secretary Of State	Bk.	20
The Burwell Tribune	Elect. Publ.	309.75
Trotter Service	Fuel	2,022.74
V-Bar Sales & Service	Rep.	135.5
Verizon Wireless	Serv.	80.02
Watch Guard Video	Equip.	3,240.00
Wenquist	Parts	160.26

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

ROAD FUND CLAIMS: Salary-53508.70;SS-3942.67;Ret-3611.85;

Bc/Bs Of Nebraska	Prem.	13,765.13
Broken Bow Municipal Utilities	Serv.	753.41
Callaway Light & Water	Serv.	47.75
Centurylink	Serv.	226.73



Custer County Board Minutes



State Of Nebr	Fuel Tax	1,316.00
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Motion by Lichtenberger, 2nd McCullough, to approve the Road Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-6001.51;SS-443.58;Ret-405.11;

As Central Services	Supp.	448
Bc/Bs Of Nebraska	Prem.	2,056.56
Custer Public Power District	Serv.	458.03
Village Of Ansley	Serv.	24.43

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-370.50;SS-28.34;

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

VISITOR'S PROMOTION FUND CLAIMS:

Rick Maas	Po Box Rental	66
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Motion by Olson , 2nd McCullough, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

Motion by Fox, 2nd Lichtenberger, 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, 2nd Fox, to approve a 2016 Tax list correction, moved mobile home, add \$190.90. Roll call vote. Ayes-all

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

Co. Treasurer Bryant presented the 2016 Public Tax Sale Certificates and reviewed. Motion by Hickenbottom, 2nd Fox, to approve the Public Tax Sale Certificates and file in the Co. Clerk's office. Roll call vote. Ayes-all

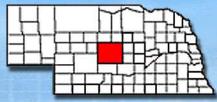
Motion by Lichtenberger, 2nd Myers, to approve the March monthly fee reports for the Clerk, Dist. Crt, Reg of Deeds, and Co. Sheriff. Roll call vote. Ayes-all

J. Peterson, CNEDD, reviewed the contracts for the CDBG reuse grant money. Motion by Fox, 2nd Myers, to direct our Co. Attorney Bowers to work with CNEDD attorney and discuss concerns with the contracts and Tom Stephens from Lincoln on default loans and process. Roll call vote. Ayes-McCullough, Hickenbottom, Myers, Fox Nays-Olson, Lichtenberger

Motion by Myers, 2nd Olson, to declare by Res. #18R-2016, this Part of Road #809, Petition #3392 – is declared VACATED. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to declare by Res. #19R-2016, this Part of Road #1054, Petition #3391 – is declared VACATED. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to declare by Res. #20R-2016, this Part of Road #431, Petition #3393 – is declared VACATED. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Myers, 2nd Olson, to declare by Res. #21R-2016, that All of Road #1706, Petition #3394 – be declared VACATED. Roll call vote. Ayes-all

. Motion by McCullough, 2nd Hickenbottom, to accept the road study and by Res. #22R-2016 set the public hearing date. Myrtle Twp. Roll call vote. Ayes-all Nays-Fox

Motion by McCullough, 2nd Olson, to accept the road study and by Res. #23R-2016 set the public hearing date. Myrtle Twp. Roll call vote. Ayes-all Nays-Fox

Motion by Haynes, 2nd McCullough, to approve an application for Thomas Livestock, to bore under co. road with 12" pipe for water and effluent. Sec. 25,T17,R20. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve the Special purchase from Sahling Kenworth, for a used 2003 IHC 7400 Model Dump Truck. Roll call vote . Ayes-all

Motion by Lichtenberger, 2nd Fox, to approve and award the bid for Culverts to Contech. Roll call vote. Ayes-all

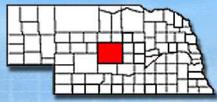
Motion by McCullough, 2nd Lichtenberger, to approve and award the bids for Grader blades- all grader blades to Barco Municipal Products, and Drag blade bids be awarded to Murphy Tractor. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve and award Gravel bids as tabulated and presented by the Co. Hwy Supt. Roll call vote. Ayes-all

Emg Mgt, Rempe reported on issues with new addresses issued and placement of new mail boxes. Motion by Olson, 2nd McCullough, to recommend that the Co. Attorney, Emg. Mgt. and Hwy. Supt. put together a process for notification and monitoring. 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

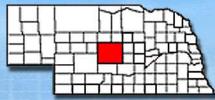
April 26, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 26, 2016, 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, 2nd Myers, to approve the minutes of April 12, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-86058.96:SS-6414.48;Ret-5854.44;

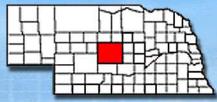
As Central Services Ocio	Prog.	168.6	
Bc/Bs Of Nebraska	Premium	18717	
Bigelow, Brad	Fee	75	
Borders, Mike	Pub.Def.	4166.66	
Bowers, Steven R	Exp.	273.86	
Braithwaite, Connie	Exp.	130.45	
Broken Bow Airport Authority	Support	1083.33	
Buffalo County Sheriff	Fee	18.5	
Carrot-Top Industries	Flag poles	2188.26	
Centurylink	Serv	77.36	
City Of Broken Bow	Elect. Rent	25	
Clerk Of The Supreme Court	Fee	50	
Collier, Lea Dell	Pr. Serv.	7	
Colonial Research Chemical Co	Chem.	238.16	
Country Partners Cooperative	45239	487.35	
Creative Printers Inc	Elect. Publ.	268.75	
Custer Co 4-H-Activities Corp	Elect. rent	50	
Custer Co Chief	Minutes	340.12	
Custer Co Clerk	Postage	13.6	
Custer Co Clerk Of Dist Ct	Fees	32	
Custer Co Highway Depart	Fuel	667.05	
Custer Co Sheriff	Fee	18.5	
Custer Co Treasurer	March Banking	65.89	
Custer Transfer Station	Rent	4800	
Cvsoan Treasurer	Reg.	120	
Daugherty Painting/Wall Covering	Paint-Jail	13225	
Dawson County Sheriff's Office	Fee	3.5	
Dollar General Store	Supp.	84.22	
Douglas County Sheriff	Fee	7	
Drm Waste Management	Cardbd.	63	
Eakes Office Solutions	Off. Supp.	6587.91	
Election Systems & Software	Elect-ballots	6112.45	
First Concord Benefits Group	Fees	22.5	



Custer County Board Minutes



Garrett Tires, Treads & Appliances	Rep.	44.95	
Gembala Court Reporting	Trscpt.	108.5	
Employee Deduct. Reimb	Bc/Bs Reimb 16	4000	
Gracey, Conn	Exp.	127.63	
Grocery Kart	Groc.	413.37	
Grocery Kart - Cardboard	Cardbd.	300	
Haynes, Emory	Exp.	87.48	
Holcomb Pharmacy	Care	99.98	
Howard County Clerk	Bailf., Exp.	4198.75	
Kearney Quality Sew & Vac	Bags/Belts	86.93	
Kennedy, Bill	Fees	210	
Kirkpatrick Cleaning Solutions	CleanSupp.	242.14	
Le La Cheur, Beulah	Pr. Serv.	25	
Lincoln County Sheriff	Fees	18.03	
Lowe, Stephen G	Fee	75	
M & M Electric	Rep.	60	
Markham Construction	Flag poles/rep.	4830	
Marsh, John H	Fee	75	
Master Cleaners	Robe	18.18	
Mauler, Sharon	Fee	75	
Mead Lumber	Material	27.96	
Mefferd, Michael	Fee	75	
Merrick County Sheriff	Fee	41.37	
Microfilm Imaging Systems	Film	96	
Miller, Linda	Exp.	8.6	
Mohatt, Mary	Pr. Serv.	13	
Morris, Muffy	Fee	81.25	
Munson & Peterson	Fees	1660	
Ne Air Filter, Inc	Filters	104.57	
Ne County Attorney's Assoc	Dues/reg.	1513	
Ne Health And Human Serv	St. Instit.	279	
Ne U.C. Fund	Fee	3328	
Nirma	Conf. reg.	399	
O'brien's Hardware	Parts	47.85	
Officenet	Off. Supp.	453.28	
Osa/Computers Plus	Off. Supp.	182.46	
Osmond, Dan	Lodging	361.09	
Peterson, Colleen	Mileage	14.14	
Platte Valley Comm	Comp.rep.	532.58	
Quill Corporation	Off. Supp.	305.93	
Rempe, Mark D	Exp.	150	
River's Edge Convention Center	Reg.	188	
Sargent Leader	Subsc.	32	
Schaad, Leroy W	Pr. Serv.	9	



Custer County Board Minutes

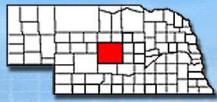


Schmick's Market	Groc.	87.12	
Sennett/Duncan/Jenkins/&Wickham	Fees	1363.48	
Source Gas	Fuel	450.19	
Stabenow, Cheryl	Fee	60	
Stanard Appraisal Service /	Appr.	8997	
Taser International	Si434997	183.48	
Taylor Heating & Cooling	Rep.	256	
Thomson Reuters - West	Bk.	243	
Time Clock Plus	Clock	1646.82	
Trotter Service	Fuel	911.03	
UN Of Nebraska	Internet	600	
US Postal Service	Postage	441	
Usda, Aphis, Wildlife Services	Qrt.exp.	8390.39	
Valley County Sheriff	Fee	19.5	
Walz, Troy M	Exp.	15	
Wetzel Law Firm	Fees	2440	

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

ROAD FUND CLAIMS: Salary-52727.39;SS-3885.29;Ret-3559.10;

A And L Hydraulics	Parts	841.32	
American First Aid And Safety	Kit repl	56.44	
Baxter Welding	10941	136.37	
Bc/Bs Of Nebraska	Premium	13416.76	
Bear Frame & Alignment	5304	117.1	
Beaver Bearing	Parts	196.96	
Bow Glass	Glass	261.15	
Colonial Research Chemical Co	Chem.	1116	
Cooperative Producers	Fuels	24739.84	
Custer County Chief	Publ.	109.52	
Custer County Clerk	Pstge.	73.68	
Custer County Highway Petty Cash	Exp.	84.92	
Custer Public Power District	Serv.	2074.3	
Custer Transfer Station	Tipping	7.4	
Eakes Office Solutions	Off.Supp.	22.85	
Fastenal Company	Tools	66.95	
Filter Care	Filters	149.8	
First Concord Benefits Group	Fee	20	
Garrett Tires, Treads & App	Rep/tires	4855.49	
Inland Truck Parts Company	12-77630	76.51	
Interstate Battery System	Equip.	647.8	
Island Supply Welding Company	148564	360.24	
Jacobsen, Chris	Exp.	30	
K Jacobsen Services	Cleaning	350	
Kaco Supplies	6413	2830	



Custer County Board Minutes

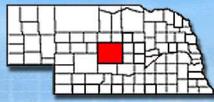


Kirkpatrick Cleaning Solutions	8798	52.23
Klinkman, Gayle	Pr. Serv.	9
Lincoln Clutch & Brake	372429	64.89
Marietta, Martin	7504762	3382.4
Mason City Enterprises	2949	2574
Mead Lumber	Material	643.07
Mips Inc	Comp.rep.	167.63
Ne Dept Of Roads	Fuels	9660.82
Nebraska Machinery Co	Equip.	353200
Nebraska Truck Center	Fuel	2000
Ne Machinery Co	Equip.	6497.15
O'brien's Hardware	Parts	40.79
Orscheln Farm And Home--Road	Parts	277.53
Paulsen Inc.	Gravel	9791.51
R & R Industries	27876q	31.8
Road Builders Machinery & Supply	P37725	3724
S & L Sanitary	Garb.	27
Sahling Kenworth	Ki24770	32.51
Sapp Bros Petroleum	Fuel	13528
Sargent Municipal Utilities	Serv.	48.89
Shopko Stores	Supp.	25.57
Slangal, Eldon	Truck.	1704.64
Tendaire Industries	25820	647.36
Thornton, Andrew	Ref.	11.22
Titan Machinery (North Platte)	7438061	208.53
Trotter Service	477900	18
V-Bar Sales & Service	Rep.	230.07
Weathercraft Cof North Platt	Parts	1830
Wenquist Inc.	Parts	1161.83
Wick's Sterling Trucks	773660	81.09
Yant Equipment Company Inc.	L102733	1325.94
Zoerb, Dan	Truck.	3313.85

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

COMMUNICATIONS FUND CLAIMS: Salary-6061.61;SS-448.18;Ret-409.16;

Bc/Bs Of Nebraska	Premium	2056.56
Centurylink	Serv.	1274.1
Consolidated Telephone	Serv.	117.52
Custer County Wireless 911	Ref/equip	11871
Great Plains Communications	Serv.	97.28
Interstate All Battery Center	1.91E+12	98
Ne Central Telephone Co	Serv.	217.91
Osa/Computers Plus	Off.Supp.	7.19



Custer County Board Minutes



Platte Valley Communications	Comp.	5026.53
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Motion by Olson, 2nd Myers, to approve the Communications Fund claims. Roll call vote. Ayes-all

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-660.25;SS-50.51;

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

VISITORS PROMOTION FUND CLAIMS:

Custer County Chief	Adv.	13.74
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Motion by McCullough, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve Res. #24-2016, Subst. of Securities for Nebraska State Bank. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. updated Co. Board on Communications needing upgraded. Rempe presented a proposal for GeoComm since GIS has no contract and a decision later will be later.

The Board of Supervisors, Co. Attorney, Treasurer and Assessor, all discussed the Judicial Center – TIF project and Custer Campus – more information is needed

Motion by Lichtenberger, 2nd Fox, to approve an application for Complete Underground to go under Ash Creek Canyon road for lagoon drainage pipe. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve an application for Consolidated Co., for go under Eureka Valley Rd – new service. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, to close the bids @10:00 a.m. for a pickup for Co Hwy Dept. Roll call vote. Ayes-all

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

Motion by Fox, 2nd McCullough, to take bids under advisement and have Hwy Supt and committee to tabulate and make recommendation. Roll call vote. Ayes-all

D. Cantrell, S. Reynolds, D. Haumont from the Fair board presented drawings and proposal for drainage issues to be fixed at the CC Fairgrounds.

K. Flynn, Recycling Adm. presented and reviewed the Inventory report ending April 25.

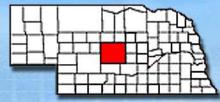
Motion by Olson, 2nd Myers, to go into Executive Session at 10:30 for the protection of the public interest to discuss matters of litigation. Roll call vote. Ayes-all

Chairman Haynes called the Co. Board out of Executive Session at 10:40 a.m.

Chairman Haynes directed the Co. Clerk to write letters to all that applied for the Recycling job, informing them it has been filled.

K.Flynn, also requested donate sick days to an employee. Motion by Myers, 2nd McCullough, to start the process to accept donated sick days. Roll call vote. Ayes-all

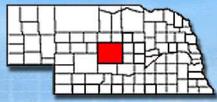
Meeting adjourned at 10:45 a.m. and complete Quarterly jail visit.



Custer County Board Minutes



Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

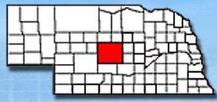
May 10, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 10, 2016, 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, 2nd Olson, to approve the minutes of April 26, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-86389.47;SS-6438.63;Ret-5900.91;

Adams Co Clerk Of Dist Crt	Fees	407
American First Aid And Safety	Refill kit	35.46
Bc/Bs Of Nebraska	Premium	19,175.85
Borders Law Office	Fees	23.23
Bow Glass	Rep.	35
Bow Locksmith	Lock	45
Broken Bow Municipal Utilities	Serv.	4,083.38
Callaway Courier	Elect. Adv.	234.49
Capital One	Exp.	359.95
Orscheln's	Tools	64.78
Consolidated Management Co	209647	167.09
Custer Co Chief	Elect, Publ.	598.71
Custer Co Clerk Of Dist Court	Fees	32
Dollar General Store	Supp.	154.67
Eakes Office Solutions	Off. Supp.	343.28
Kelly Flynn	Exp.	57.72
Gothenburg Times	Sample B.	191.7
Grocery Kart	Groc.	289.92
Hall County Court	Fee	1.75
Healing Hearts & Families	Support	26,240.00
Holcomb Pharmacy	Presc.	29.19
Interstate All Battery Center	Parts	145.59
Krav Maga Worldwide	Equip.	1,500.00
Marathon Systems	Supp.	223.95
Master Cleaners	Robe	27.27
Mead Lumber	Material	103.04
Mid-Nebraska Individual Serv	Labor	190
Munson & Peterson	Fees	1,490.00
Naco	Reg. Co.Bd.	400
National Association Of Co	Dues	450
National Business Institute	1793867	323.83
Ne Dol/Office Of Safety	101806	18
Ne Public Health Environl Lab	Test	105



Custer County Board Minutes



Ne State Bank	Fee	27.29
Officenet	Off. Supp.	872.83
Olsson Associates	Surveyor	6,027.52
Osa/Computers Plus Office	Off. Supp.	238.79
Dan Osmond	Exp.	170.44
Platte Valley Comm	Supp.	48
Presto-X	Spraying	52.45
Rr Donnelley	276891594	154.74
Gary Russell	April Mowing	100
Schmick's Market	Groc.	356.9
Secretary Of State	Bk.	20
Sennett,Duncan,Jenkins,Wickham	Fees	1,526.25
Source Gas	Fuel	1,052.20
Trotter Service	Fuel	103.03
V-Bar Sales & Service	Rep.	895.73
Verizon Wireless	Exp.	181.36

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

ROAD FUND CLAIMS: Salary-54230.45;SS-4000.30;Ret-3660.60;

Bc/Bs Of Nebraska	Premium	13,416.76
Broken Bow Municipal Util	Serv.	766.26
Callaway Light & Water	Serv.	131.75
Centurylink	Serv.	219.49

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

COMMUNICATIONS FUND CLAIMS: Salary-6538.74;SS-484.69;Ret-441.37;

As Central Services	Support	448
Bc/Bs Of Nebraska	Premium	2,056.56
Custer Public Power District	Serv.	497.41
Farmers Co-Operative	Fuel	63.3
Great Plains Comm	Serv.	245.28
Jacqueline Hunt	Exp.	70.2
Ne Central Telephone Co	Serv.	217.91
Nesca	Reg.	150
Ramada Inn	Room	76
Shiann Tucker	Exp.	70.2
Village Of Ansley	Serv.	24.7

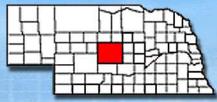
Motion by Myers, 2nd Olson, to approve the Communications Fund claims. Roll call vote. Ayes-all

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-513.00;SS-39.25;

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

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Equipment	5,020.00
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Custer County Board Minutes



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

Motion by Hickenbottom, 2nd McCullough, to approve Res. #27-2016, Substitution of Securities for Nebraska State Bank. Roll call vote. Ayes-all

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

Motion by Fox, 2nd 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 Lichtenberger, 2nd Fox, to approve a 2015 Tax list correction, skidsteer(removed), deduct \$80.68. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve a 2015 Tax list correction, equipment listed in Jefferson Co., deduct \$1518.54. Roll call vote. Ayes-all

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

Motion by Hickenbottom, 2nd Fox, to pay to Custer Campus the property taxes on the Judicial Center, \$24035.32, Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve the pickup purchase from Forrester's Dodge, \$27667.00. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD, to cross overhead for new single phase line, new residence, S32-15-19. Roll call vote. Ayes-all McCullough-abstain

Motion by Olson, 2nd Fox, to approve an application for Great Plains Comm, fiber optics telephone service, Arnold River Rd. to Finchville Rd. Roll call vote. Ayes-all

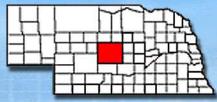
Jacobsen read this resolution for classification change. Motion by McCullough, 2nd Myers, to approve Res. #25R-2016, to change classification on a road in Corner Twp., Sec 4,T20,R17, from minimum maintenance to local classification, (new residence). Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve the Task Order Agreement, On-Call Construction Engineering Services Agr. No. BK1561, between Custer County and Mainelli Wagner & Assoc., on Project BRO-7021(27), Anselmo NE. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve Res. #26R-2016 –to authorize Chairman Haynes to sign the Construction Engineering Agreement-BK1615, Project BRO-7021(27), Anselmo NE. Roll call vote. Ayes-all

Motion by Fox, 2nd McCullough, to support the **renovation** project for the Custer County Fairgrounds, not to exceed \$230,416.00, to come from Inheritance Tax Fund. Roll call vote. Ayes-all

Motion by Myers, 2nd Fox, to approve a Special Designated Liquor License for J. Predmore, Lazy D Restaurant, for May 27, 2016, 6 p.m. to 12:01 a.m., wedding. Roll call vote. Ayes-all



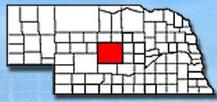
Custer County Board Minutes



Motion by Myers, 2nd Olson, to proceed with Deb McCaslin as Certified Adm. for Custer County CDBG Reuse Grant funds and Co. Att. Bowers will work with her on drafting an agreement, and to join the CCEDC with Class A membership. Roll call vote. Ayes-all Abstain-Fox

J. Lindstrom, Universal Insurance Agency repr. was present to discuss continuing the health insurance bid. It was decided it was too late and steps for next year will be planned.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

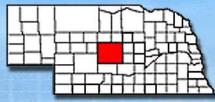
May 24, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 24, 2016, 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, Myers, and Constance Gracey, Custer Co. Clerk. LICHENBERGER-ABSENT

Motion by Fox, 2nd Myers, to approve the minutes of May 10, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-88908.93;SS-6631.40;Ret-6018.49;

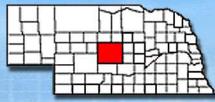
A to Z Lawn	Mowing	250
Adams County Clerk Of Dist Court	Fees	1,298.50
Automated Systems	Exp.	111.9
Bc/Bs Of Nebraska	Premium	18,838.70
Gary Belders	Tool	18.18
Brad Bigelow	Fees	75
Bob Barker Co	Sup.	223.89
Borders Law Office	Pub. Def/mtg.	4,376.66
Bow Glass	Rep.	592.5
Steven R Bowers	Exp.	81
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fees	59.3
Burwell Tribune	Publ.	328
Callaway Courier	Subsc.	26
Central Ne Economic Development	Yrl.dues	6,408.00
Centurylink	Serv	77.23
Clark Dental Clinic	Inmate care	311.44
Kayla Clark	Bks.	31.47
Lea Dell Collier	Pr. Serv.	7
Colonial Research Chemical Co	Chem.	179.57
Commercial Industrial Supply Co	Sup.	32.96
Custer Campus, Inc	2015 Taxes	24,035.32
Custer County Chief	Publ.	178.17
Custer Co Clerk Of Dist Court	Fee	32
Custer Co Highway Department	Fuel	514.5
Custer Co Sheriff	Fee	18.5
Custer Co Treasurer	April Banking	70.71
Custer Public Power District	Serv	485.88
Custer Transfer Station	Rent,tipping	4,829.76
Das State Accounting	Audit	168.6
Dawson County Court	Fee	3.25
Dept Of Correctional Serv	Sup.	170.92



Custer County Board Minutes



Brooke Dickman	Reimb. VSP	223.56
Dollar General Store	Sup.	117.9
Drm Waste Management	16-Apr	46.48
Dugan Business Forms	Forms	193.13
Eakes Office Solutions	Off. Sup	2,123.37
Eggleson Oil	Fuel	100.44
Election Workers	Polls work/off.	11529.78
Jeffrey Ensz	Fee	75
Fairfield Inn & Suites - Marriot	Room	179.9
Fastenal Company	Sup.	133.54
First Concord Benefits Group	16-May	47.5
Great Plains Communications	Serv.	2,019.50
Great Plains Communications	Tele. System	14,044.49
Grocery Kart	Groc	651.71
Grocery Kart - Cardboard	16-Apr	260
Heartsmart	Battery	287.1
Holcomb Pharmacy	Care	95.77
Employee Reimb.	Bc/Bs Reimb 16	1,406.53
Justice Data Solutions	Prog.	2,100.00
Kearney Quality Sew & Vac	Sup.	49.99
Kewanna Screen Printing	56925	103.52
Beulah Le La Cheur	Pr. Serv.	25
Lincoln County Sheriff	Fee	39.03
Stephen G Lowe	Fee	75
Lynn Peavey Co	317635	124.5
John H Marsh, Special Prosecutor	Fee	75
Marjorie Mason	Election Work	75
Master Cleaners	Robe	21.97
Sharon Mauler	Fee	75
Mead Lumber	Material	40.45
Merna Community Center	Election Rent	60
Microfilm Imaging Systems	69056	209
Greg Miller	Election Work	75
Linda Miller	Election Work	52.5
Mips Inc	Supp.	501.75
Mary Mohatt	Pr. Serv.	13
Marilyn Moody	Exp.	77.28
Munson & Peterson	Fee	1,030.00
Ne Health And Human Serv	St. Instit.	270
Nebraska.Gov	1751010	54
Newco Truck Parts Inc	Rep.	1,837.12
O'brien's Hardware	Sup.	57.95
Community Hall Oconto	Election Rent	20
Officenet	Off. Sup	68.9



Custer County Board Minutes

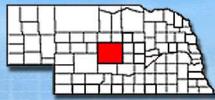


Olsson Associates	Surveyor	1,692.12
Osa/Computers Plus	Off. Sup	886.81
Dan Osmond	Used Equipment	1,806.72
Glenda Parker	Election Work	159
Colleen Peterson	Exp.	14.63
Platte Valley Communications	Comp.rep.	1,213.99
Presto-X	Spraying	52.45
Red Willow County Court	Fee	2.5
Mark D Rempe	Exp.	150
Sandhills Weed Management Area	Adv.	948.47
Leroy W Schaad	Pr. Serv.	9
Patricia Kay Schall	Election Work	75
Patrick Schiltz	Car Wash	5
Schmick's Market	Groc	295.12
Secretary Of State	Repr.	20
Sennett Duncan Jenkins & Wickham	Fees	5,314.84
Seven Springs Inc	Water	24
Seven Valleys Sr Citizens Center	Election Rent	50
Shopko Stores	Sup	12.99
Sleuth Software	Supp.	2,405.00
Source Gas	Fuel	331.79
Staab's Appliance Repair	Freezer/Refrig	7,659.00
Cheryl Stabenow	Fee	60
Stanard Appraisal Service	Appr. Fee	1,068.00
Stopstick Ltd	0006671*In	472
Trotter Service	Fuel	815.95
University Of Nebraska-Lincoln	Prog.	1,844.95
Us Postal Service	Postage	1,008.00
Veterans Memorial Inc	Election Rent	65
Village Of Comstock	Election Rent	50
Village Of Mason City	Election Rent	55
Wenquist Inc.	Supp	23.49
Wetzel Law Firm	Fees	2,210.44
Whoa & Go West	Fuel	2,100.77
Winters Memorial Library	Election Rent	25

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

ROAD FUND CLAIMS: Salary-68465.54;SS-5091.50;Ret-4480.11;

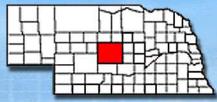
A And L Hydraulics Inc	Parts	845.66
Ag-Land A.T.V.	40 Gal Sprayer	300
American First Aid And Safety	Refills	191.35
Barco Municipal Products	grader blades	39,876.60
Baxter Welding, Llc	Rep.	23.82
Bc/Bs Of Nebraska	Premium	13,416.76



Custer County Board Minutes



Beaver Bearing	Parts	147.42
Bow Glass	Rep.	196.73
Callaway Courier	Publ.	21.6
Callaway True Value	Sup.	8.99
Cooperative Producers	Fuel	960.5
Custer County Chief	Publ.	38.87
Custer Co Clerk	Postage	69.35
Custer Co Highway Petty Cash	Cc Treasurer	44.6
Custer Public Power District	Serv	35.33
Brooke Dickman	Reimb. VSP	68.84
Eakes Office Solutions	Off. Supp.	90.41
Fastenal Company	Rep.	599.98
Filter Care	Equip.	97.95
First Concord Benefits Group	Fee	20
Garrett Tires, Treads & Appl	Tires/rep	3,074.71
General Collection Co	Fee	35.37
Gothenburg Times	Adv. Costs	46.28
Grint's Farm Supply	Parts	5.4
Employee Reimb	Bc/Bs Reimb 16	2504.46
Inland Truck Parts Co	Rep/parts	3,612.27
Island Supply Welding Co	Supp/tools	201.31
Chris Jacobsen	Exp	30
Jebro Inc	Asphaltic	10,544.28
Jeffers Sand & Gravel	Gravel	2,865.34
K Cleaning	Cleaning	350
Kaco Supplies	Lumber	11,968.00
Kcni-Am Radio	Adv.	60
Gayle Klinkman	Pr Serv	9
Kully Pipe & Steel Supply	Parts	277.5
Mainelli Wagner & Associates	Consultant	3,507.88
Marc	Janitor Supp.	490.62
Martin Marietta	Gravel	4,235.17
Mead Lumber	Steel	94.17
Medical Enterprises Inc	Testing	124
Melham Memorial Medical Center	Testing	209.4
Mips Inc	Compt. Exp.	167.63
Murphy Tractor & Equipment	Equip rep	216.03
Ne Peterbilt/Ford	Equip rep	344.56
Newman Signs	Signs	64.77
Nmc Exchange- Ne Machinery	Gease,rep	3,229.67
Oak Creek Engineering	Consultant	1,195.00
O'brien's Hardware	Tools	76.02
Orscheln Farm And Home	Tools	183.16
Overton Sand & Gravel	Gravel	5,543.84



Custer County Board Minutes



Paulsen Inc.	Gravel	19,422.46
Paulsen, Inc	Gravel	902.27
Plains Equipment Group	Equip rep.	4,832.07
Platte Valley Comm	Radio Equip	1,289.95
Quill Corporation	Janitor Supp.	24.99
R & S Radiator	Equip rep.	269.71
S & L Sanitary	Garbage	27
Sargent Municipal Utilities	Util	48.25
Superior Signals	Parts	275
Titan Machinery (Broken Bow)	Parts,rep.	197.43
Titan Machinery (Lexington)	Parts	1,635.25
Trotter Service	Equip rep.	12,942.85
Trotter's Fertilizer	Fuel	40.48
Truck Equipment Service	Parts	760.07
V-Bar Sales & Service	Parts rep.	236.37
W Bar Fire Extinguishers	Safety Equip.	29.92
Wenquist Inc.	Tools,rep	1,713.18
Yant Equipment Company.	Fuel	150.73
Dan Zoerb	Gravel	4,149.32

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

COMMUNICATIONS FUND CLAIMS: Salary-6376.25;SS-472.26;Ret-430.39;

Bc/Bs Of Nebraska	Premium	2,056.56
Bow Locksmith	Lock	28.5

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

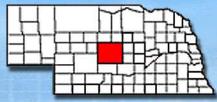
MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-595.00;SS-45.52;Rent-165.00.

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

VISITOR'S PROMOTION FUND CLAIMS:

Anselmo Big Sky Committee	Promotion	700
Ansley Muddy Creek Celebration	Celebration	700
Arnold Chamber Of Commerce	Promotion	1,000.00
Callaway Chamber Of Commerce	Promotions	1,000.00
Custer County Ag Society	Advertising	10,000.00
Custer County Chief	Publ.	6.11
Custer County Historical Society	Etna Marker	850
Mason City Homecoming	Event Promotion	700
Merna Heritage Days	Heritage Days	700
Ne One Box Convention Center	Events Fund	5,000.00
Nebraska Jr Angus Association	State Show	1,500.00
Sargent Junkathon	Junkathon	500

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



Custer County Board Minutes



VISITOR'S IMPROVEMENT FUND CLAIMS:

Arnold Rotary Club	Shelter Project	3,000.00
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Motion by McCullough, 2nd Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

C. Jacobsen presented these applications:

Motion by Olson, 2nd Fox, to approve an application for CPPD, to cross overhead with 7200 single phase for new stock well, S26, T16, R22. Roll call vote. Ayes-all

Chairman Haynes read a Petition #3399, to close a portion of Road #409 in Westerville Twp. Motion by McCullough, 2nd Myers, by Res. #28R-2016, direct the Co. Hwy Supt. to complete a Road Study on Road #409. Roll call vote. Ayes-all

The BC/BS Subgroup application and deductibles were reviewed. Motion by Hickenbottom, 2nd Olson, to approve and renew the Subgroup Application with BC/BS, for 2016/2017. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Olson, to authorize Chairman Haynes to sign the VSP - Renewal application for 2016/2017. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd McCullough, to approve a Special Designated Liquor License for June 20th, at the Fairgrounds for the Ladies Steak Fry. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd McCullough, to approve a Special Designated Liquor License for June 27th, at the Fairgrounds for the Mens Steak Fry. Roll call vote. Ayes-all

Motion by Olson, 2nd Hickenbottom, to close the bids for a Sheriff Patrol Vehicle @9:45 a.m. Roll call vote. Ayes-all

Two bids were opened – Ranchland Ford and Gateway Motors.

Motion by Olson, 2nd McCullough, to have Co. Sheriff review and get back to Board w/recommendation. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve the bid from Gateway Motors on a 2016 Chevy w/trade for \$20950.00, as recommended by Co. Sheriff Osmond. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hickenbottom, to open a Public Hearing at 10:00 a.m. on the closing of Roads #198/#222. Roll call vote. Ayes-all

Those opting for closing of the road spoke first, which was Jody and Kevin Bose, and they presented and reviewed documents that were presented to the Co. Board.

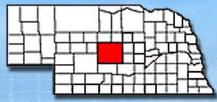
Those opting to keep the road open spoke, which was Guy L Mills and Guy Mills, Jr. on behalf of Mills Land & Cattle which also presented and reviewed documents presented to Co. Board.

Chairman Haynes asked if any other discussion. Motion by McCullough, 2nd Olson, to close the Public Hearing at 10:30 a.m. on Road #198/#222. Roll call vote. Ayes-all

Motion by McCullough, 2nd Fox, to offer to relinquish said Rd. #198/#222 to Myrtle Township. Roll call vote. Ayes-McCullough, Hickenbottom, Myers, Fox Nays-Olson

Motion by McCullough, 2nd Myers, to open a Public Hearing at 10:30 a.m. on the closing of Road #902. Roll call vote. Ayes-all

Those opting to close the road spoke and then those opposing closing the road spoke.



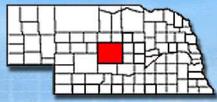
Custer County Board Minutes



Motion by McCullough, 2nd Olson, to close the Public Hearing at 10:45 a.m. Roll call vote. Ayes-all
Motion by McCullough, 2nd Olson, to offer to relinquish said Rd. #902 to Myrtle Township. 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

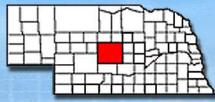
June 14, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 14, 2016, 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, 2nd Lichtenberger , to approve the minutes of May 24, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-95912.80;SS-7167.18;Ret-6408.31;

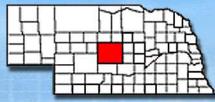
A To Z Lawn Pro	Lawn Care	365
Adams County Clerk Of Dist Court	Fees	2,190.00
Alamar	513586	1,349.39
American First Aid And Safety	Refill Kit	57.09
Anderson Auto Tech	Sup.	249
Ask Supply Co Llc	16641	289.64
Bc/Bs Of Nebraska	Premium	18,858.70
Bigelow, Brad	Fee	75
Bow Family Furniture	Sheriff-carpet	3,285.62
Bowers, Steven R	Exp	775.73
Broken Bow Clinic	Inmate	45.07
Broken Bow Municipal Utilities	Serv.	3,733.07
Buffalo County Sheriff	Fees	77.8
Callaway Courier	Pub.	110.4
Card Services	3599	451.77
Carroll, Connie J	Reg.	95
Cash Wa Distributing Co	Supp.	602.73
Central Ne Medical Clinic Pc	Co Physician	200
Chase County Sheriff's Office	Fees	26
Chore	Fy15*16	5,000.00
Clark Dental Clinic	Inmate	12.7
Clark, Kayla	Mileage	34.56
Colonial Research Chemical Co	Chem.	200.6
Country Partners Cooperative	Fuel	564.95
Creative Printers Inc	Publ.	362.25
Crouch, Jim	Labor	1,401.20
Culligan Water Condition	9365	35
Custer County Ag Society	Sewer #1	4,000.00
Custer County Attorney Petty Cash	Pstge	116.75
Custer County Chief	Publ.	263.78
Custer County Clerk Of Dist Court	Fees	1,677.45
Custer County Sheriff	Fees	18.5
Custer County Weed District	Supp.	56.97



Custer County Board Minutes



Custer Public Power District	Serv.	251.78
Custer Transfer Station Inc	Tipping	32.72
Custom Cage	408	740
Das State Accounting	1011626	452.08
Dollar General Store	Supp.	114.95
Eakes Office Solutions	Off. Supp.	1,076.39
Ensz, Jeffrey	Fee	75
Eurec, Mark L	13931	1,965.71
Family Advocacy Network	Prog.	2,000.00
Fangmeyer, Aschwege & Besse	3967	100
Feddersen, Marian	Off. Supp.	26.74
Fixed Right Auto Body	Rep.	75
Flynn, Kelly	Exp	30
Galls, An Aramark Company	6128741	665.56
Garrett Tires, Treads & Appliances	Tires	565.56
Gateway Motors Inc.	2016 Silverado	20,950.00
Gis Workshop	Prog.	12,175.00
Govier Brothers Mortuary	Exp	252
Grafix Shoppe	Signs	330.84
Great Plains Communications	Serv.	2,418.78
Grocery Kart	Groc	845.08
Holcomb Pharmacy	Inmate	55.98
Jones Automotive	Rep.	1,204.44
Kirkpatrick Cleaning Solutions, Inc	Supp.	44.52
Lowe, Stephen G	Fee	75
Marc	Supp.	195.67
Mason, Marjorie	Elect.	25
Master Cleaners	Robe	38.64
Mauler, Sharon	Fee	75
Mead Lumber	Material	202.44
Melham Memorial Medical Center	Testing	228.89
Microfilm Imaging Systems Mis	Film	96
Mid-Iowa Solid Waste Equipment Co	Jmhq2529	6,987.75
Mid-Nebr Individual Services	Labor	152
Mips Inc	Fee	501.75
Motherhood Printing & Etc	16-1272	448
Munson & Peterson	Fee	660
National Dist Attorneys Association	Reg.	101
Ne Public Health Environmental Lab	Testing	105
Nebraska Safety & Fire Equipment	78680	320
Norix Group	Nr0516*02a	291
Nsa/Poan Conference	2/Conference	200
O'brien's Hardware	Rep.	23.96
Officenet	Off. Supp.	102.32



Custer County Board Minutes



Osa/Computers Plus Office Division	Off. Supp.	70.19
Osmond, Dan	Misc Supplies	1,644.52
Platte Valley Communications	Compt. Rep.	10,557.46
Pottawattamie County Sheriff	Fees	23
Presto-X	Spray.	52.45
Protocall	16051901	4,060.00
Quill Corporation	Off. Supp.	187.77
Ramada Inn (Kearney)	Rms	277.7
Russell, Gary	Mowing	125
Schall, Patricia Kay	Elect.	25
Schmick's Market	Groc	570.45
Seven Springs Inc	Water	8
Shopko Stores Operating Co, Llc	Supp.	11.98
Source Gas	Fuel	1,336.14
Stabenow, Cheryl	Fee	60
Tap Publishing	Publ.	211.03
Taylor Heating & Cooling	Rep.	126
Telephone Systems Of Nebraska Inc	Phones	1,889.98
The Burwell Tribune	Publ.	94.58
Thomson Reuters - West	Bks	243
Trotter Service	Fuel	1,012.51
Unitech	Tools	266
Verizon Wireless	Serv.	141.35
Wenquist Inc.	Tools	191.93
Whoa & Go West	Fuel	2,232.25

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

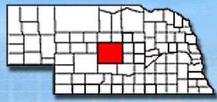
ROAD FUND CLAIMS: Salary-108438.92;SS-8147.86;Ret-6758.20;

Bc/Bs Of Nebraska	Premium	13,453.21
Broken Bow Municipal Utilities	Serv	633.66
Callaway Light & Water	Util	47.75
Centurylink	Serv	235.39

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

COMMUNICATIONS FUND CLAIMS: Salary-9695.91;SS-726.22;Ret-654.47;

Bc/Bs Of Nebraska	Premium	2,056.56
Centurylink	Serv	714.59
Consolidated Telephone	Serv	117.52
Custer Public Power District	Serv	409.35
Das State Accounting	Prog.	448
Great Plains Communications	Serv	97.28
Ne Central Telephone Co	Serv	217.91
Osa/Computers Plus Office Division	Off. Supp.	160.02
Platte Valley Communications	Serv	1,361.04
Power Solutions	1536	589.54



Custer County Board Minutes



Village Of Ansley	Serv	24.43
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Motion by Myers, 2nd Olson, to approve the Communications Fund claims. Roll call vote. Ayes-all

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-820.00;SS-62.73;
Rent-165.00. Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

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

Motion by Haynes, 2nd Olson, to approve a 2014 tax list correction, disqualified homestead exempt., add \$1020.52. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to deny a Permissive Exemption application for a Living Trust for Real Property, does not qualify under REG-40-005. Roll call vote. Ayes-all

C. Braithwaite, Co. Assessor presented these:

Motion by McCullough, 2nd Olson, to approve the overvalued, undervalued, & omitted property in District #7.(4) Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve the overvalued, undervalued, & omitted property in District #5.(4) Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Olson, to approve the overvalued, undervalued, & omitted property in District #2.(12) Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd McCullough, to approve the overvalued, undervalued, & omitted property in District #3.(11) Roll call vote. Ayes-all

Motion by Haynes, 2nd Myers, to approve the overvalued, undervalued, & omitted property in District #4.(9) Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve the overvalued, undervalued, & omitted property in District #1.(29) Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve the overvalued, undervalued, & omitted property in District #6.(5) Roll call vote. Ayes-all

**Motion by Lichtenberger, 2nd Fox, to approve, over, under, omitted in Dist. 1. Roll call. Ayes-all
Abstain Myers**

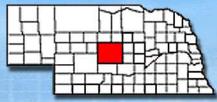
Motion by Hickenbottom, 2nd Lichtenberger, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all

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

Motion by Hickenbottom, 2nd Olson, to approve the APHIS-WS Contract with Custer County for 7-1-16 to 6-30-17, \$26518.67. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve an application for J. Coleman, for three phase under road #798. Roll call vote. Ayes-all

Motion by Fox, 2nd Olson, to approve Bridge C0021-05605, Proj. #394-Arnold River Road, to replace bridge with tubes. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Lichtenberger, 2nd McCullough, to approve Res. #34R-2016, Revision of One Year Plan to add Proj. #C21(398)A1-Mason City East Bridge. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, by Res. 29R-2016 to direct the Co. Hwy Supt. to complete a road study, on Rd. #617, Elim Twp. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, by Res. 30R-2016 to direct the Co. Hwy Supt. to complete a road study, on Rd. #1302, Elim Twp. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to accept and by Res. #31R-2016, set a Public Hearing date on Rd. #409. Roll call vote. Ayes-all

Motion by McCullough, 2nd Fox, to approve Res. #32R-2016 to declare part of Road #198/#222, Vacated as Petitioned-#3397. Roll call vote. Ayes-Lichtenberger, Myers, Hickenbottom, McCullough, Fox Nays- Olson

Motion by McCullough, 2nd Olson, to approve Res. #33R-2016 to declare part of Road #902, Vacated as Petitioned-#3398. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to open a Public Hearing on Conditional Use Permit #16-5-3, a Solar System-D. Blowers @10:20 a.m. Roll call vote. Ayes-all

W. Williams from Innovative Solar, reporteds. D. Tibbs, Zoning Adm. read the Recommendation of approval by the Planning Comm. Board.

Motion by Hickenbottom, 2nd McCullough, to close the Public Hearing at 10:30 a.m. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve Conditional Use Permit #16-5-3, for a Solar 300KW System for Dan Blowers, as recommended by the Planning Comm. Bd. Roll call vote. Ayes-all

Eric & G. Geiselman, repr. for B. B. Airport reviewed the Master Plan for the airport and extension of runway, they also reviewed the process for closing or relocating two roads on north.

Motion by Hickenbottom, 2nd Fox, to approve temporary access and use of the County parking lot for a drive up window, during street construction for Custer Federal Bank. Roll call vote. Ayes-all

D. Glendy, repr. for Seven Valleys Historical Society, presented a letter to request support for FY16-17.

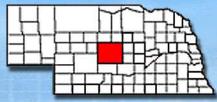
T. Walz, Ext. Agent and T. Loy, presented and reviewed the Extension Office proposed budget for FY16-17.

D. /K. Olson, Smokin Hot Steak House reviewed plans and application for Special Liquor License.

Motion by Lichtenberger, 2nd Olson, to approve a Special Designated Liquor License for K. Olson dba Smokin Hot Steak House for the Comstock It's Back Festival, July 22,23,24th, 2016. Roll call vote. Ayes-all Abstain-Myers

Meeting adjourned at 12:10 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

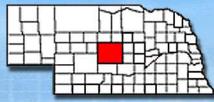
June 28, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 28, 2016, 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, Myers, and Constance Gracey, Custer Co. Clerk. LICHTENBERGER ABSENT.

Motion by Hickenbottom, 2nd McCullough, to approve the minutes of June 14, 2016. Roll call vote.
Ayes-all

GENERAL FUND CLAIMS: Salary-\$88075.13;SS-6565.36;Ret-5922.55;

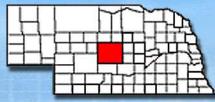
Absolute Plumbing	Repair	5685
Access Elevator & Lifts Inc	Maint. agr.	455
Adams County Clerk Of Dist Court	Fees	549.5
Alamar	Supp.	81.99
Arnold Sentinel	Subsc.	26
Bc/Bs Of Nebraska	Premium	18858.7
Best Western Plus	Rooms	347.97
Borders Law Office	Pub. Def.	4166.74
Bow Family Furniture	Part	13.99
Steven R Bowers	Exp.	192.86
Broken Bow Airport Authority	Support	1083.33
Sheri L Bryant	Pstge,exp.	197.58
Capital One	8475	46.63
Card Services	Exp.	390.25
Connie Carroll	Rm/milge.	969.01
Centec Cast Metal Products	40878	1483
Central Ne Electric Inc	Tm-2665	330.89
Centurylink	Serv.	78.39
Charm-Tex Inc	Equip.	1390.81
Cole Electric Co	Rep.	70
Lea Dell Collier	Pr. Serv.	7
Credit Management Services	Fees	129.89
Custer County Attorney Petty Cash	Reimb. exp.	62.88
Custer County Chief	Publ.	166
Custer County Clerk Of Dist Court	Fees	32
Custer County Highway Department	Fuel	706.82
Custer County Sheriff	Fees & Mileage	850.28
Custer County Treasurer	Banking Costs	65.8
Custer Public Power District	Serv.	239.18
Custer Transfer Station Inc	Rent	4800
Das State Accounting	Prog. Exp.	647.15
Drm Waste Management	16-May	70.13



Custer County Board Minutes



Dugan Business Forms	Forms	482.83
Eakes Office Solutions	Off. Supp.	352
Finance & Accounting	Fee	9.5
First Concord Benefits Group Llc	Fees	27.5
Kelly Flynn	Shop Supplies	162.71
Barry Fox	Qrt. Exp.	30
Garrett Tires, Treads & Appliances	Rep.	73.3
Gateway Motors Inc.	Rep.	135
Jessye Goertz	Rm.	48
Govier Brothers Mortuary	Co. Burial	2200
Greeley County Court	Fees	2.95
Grocery Kart	Groc.	110.85
Grocery Kart - Cardboard	16-May	322.5
Deb Haumont	Mileage	35.64
Emory Haynes	Meals/Mileage	116.87
Mark Haynes	Mileage	400.78
Larry Hickenbottom	Mileage	65.1
Holiday Inn	Rm	199.9
Holt County Treasurer	Probation Exp.	5534.24
Horse Creek Inn	Rm.	178
Kirkpatrick Cleaning Solutions, Inc	Supp.	404.68
Rodney Lamb	Mlge.	19.44
Beulah Le La Cheur	Pr. Serv.	25
Bill Lichtenberger	Qrt. Exp.	30
Tim Loy	Mlge.	14.04
Lyne's	Part	29
Master Cleaners	Robe	25.76
Donald Mccullough	Qrt. Exp.	30
Microfilm Imaging Systems Mis	Film	113
Linda Miller	Elect. Cart	56.13
Mary Mohatt	Pr. Serv.	13
Munson & Peterson	Fees	1300
Bobby Myers	Qrt. Exp.	30
Ne Health And Human Services	St. Instit.	270
Ne Law Enforcement Training Cente	Criminal Inter	260
Norix Group	Ne0616*02	447
O'brien's Hardware	Supp.	18.98
Officenet	Off. Equip.	4981.88
Donald Olson	Mlge.	865.92
Olsson Associates	Survey.	2510.67
Osa/Computers Plus Office Division	Off. Supp.	1653.25
Dan Osmond	Exp.,rms	3419.41
Overnite Auto	Rep.	164.22
Amy Oxford	Mlge.	225.72



Custer County Board Minutes

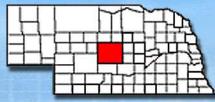


Leeah Penny	Mlge.	69.12
Colleen Peterson	Mlge.	37.05
Platte Valley Communications	Comp. rep., copiers	4389.8
Ranchland Ford	Rep.	75.84
Mark D Rempe	Exp.	150
Rr Donnelley	Care	198.06
Leroy W Schaad	Pr. Serv.	9
Sennett Duncan Jenkins & Wickham	Fees	3858.41
Lindsey Smith	Mlge.	3.24
Source Gas	Fuel	923.65
Taylor Heating & Cooling, Llc	Rep.	42
Transit Works	138378	259
Trotter Service	Fuel	394.52
Unl Its Communications Center	292449	1.49
Us Postal Service	Postage	5282
Verizon Wireless	Serv.	101.34
Troy M Walz	Postage	3.59
Kristy Wells	Mlge.	11.88
Wenquist Inc.	Parts	416
Jeff Withuhn	Mlge.	37.8

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

ROAD FUND CLAIMS: Salary-\$71731.58;SS-5346.87;Ret-4315.15;

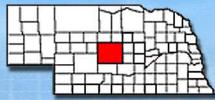
American First Aid And Safety	Refill	70.45
Bc/Bs Of Nebraska	Premium	13790.36
Beaver Bearing	Parts	379.06
Callaway True Value	Supp.	39.96
Carquest	Parts	65.21
Central I T Llc	Comp. rep.	123
Central Nebraska Diesel	Fuel	140
Colonial Research Chemical Co	Chem.	363.44
Contech Construction Products	Culverts	22050.3
Cooperative Producers	Fuel	13494.36
Copycat Printing	Off. Supp.	820.37
Cornhusker International Truck Inc	Equip rep.	571.25
Custer County Chief	Adv.	226
Custer County Clerk	Pstge.	48.93
Custer County Highway Petty Cash	Ups	52.9
Custer Public Power District	Serv.	37.86
D P Sawyer Inc	1/2 Sign Labor	525
Dtj Zoerb Farms Llc	Trucking	10092.1
Eakes Office Solutions	Off. Supp.	824.18
Eastwood Contracting	Labor	350
Edghill Motors Inc	Tools	43



Custer County Board Minutes



Fastenal Company	Equip. rep.	257.64
Filter Care	Fileters	26.05
First Concord Benefits Group Llc	Fees	20
Forresters Dodge City	Pkp.	27667
Garrett Tires, Treads & Appliances	Tire rep.	2219.76
H T C Incorporated	Equip.	8724
Hotel Grand	Rm	189.9
Inland Truck Parts Company	Parts	1211.52
Interstate Battery Systems	Batt.	508.75
Island Supply Welding Company	Supp.	81.05
Chris Jacobsen	Exp.	30
Jebro Inc	Asphalt	159534.47
Jeffers Sand & Gravel	Gravel	1369
K. Jacobsen Service	Cleaning	350
Kaco Supplies	Signs/posts	19214.9
Gayle Klinkman	Fence	9
Kully Pipe & Steel Supply Ince	Parts	284.41
Lcl Truck Equipment	Truck	9908
Mainelli Wagner & Associates, Inc	Eng. Consult.	29852.84
Reimb. 16-BC/BS	Deduct.	2000
Martin Marietta	Gravel	8774.26
Mcalister Parts & Equipment	Rep.	133.9
Mead Lumber	Material	240.24
Michael Todd & Co	Tools	109.06
Midstates Equipment & Supply	Equip.	12384.79
Mips Inc	Comp. supp.	167.63
Murphy Tractor & Equipment	Grader blades	1318.2
Myers Construction Inc	Gravel	1687.84
Ne Peterbilt/Ford	Parts	820.5
Newman Signs	Signs/posts	803.16
Nmc Exchange Llc Ne Machinery Co	Cui242889	1461.48
Oak Creek Engineering	Rep.	10570.7
O'brien's Hardware	Supp.	143.69
Officenet	Maint. agr.	45
Orscheln Farm And Home--Road	Tools	84.02
Overton Sand & Gravel	Gravel	4184.16
Paulsen Inc.	Gravel	64775.95
Paulsen, Inc	Gravel	13012.06
Plains Equipment Group	Parts	36.47
Road Builders Machinery & Supply	Rental	1331
Ross Electric	Labor	715.7
S & L Sanitary	Garb.	27
Sapp Bros Petroleum	Fuel	27285.94
Sargent Municipal Utilities	Serv.	39.78



Custer County Board Minutes



Shopko Stores Operating Co, Llc	Jan. supp.	4.99
Eldon Slangal	Trucking	1850.06
Superior Signals	Parts	1701
The Parts Barn	Parts	981.67
Thermo King Christensen	Shop Supp.	89
Titan Machinery (Broken Bow)	Equip.	2053.43
Titan Machinery (Lexington)	Tires	57.94
Ulrich Gravel Inc	Gravek	5311.28
Wenquist Inc.	Equip. parts	2344.3

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

CO. HIGHWAY BUYBACK PROGRAM FUND:

Midwest Sales & Service	Bridge Contr.	26698.44
Midwest Service & Sales Co	Bridge Contr.	49090.47

Motion by Olson, 2nd McCullough, to approve the Co.Hwy. Buyback Program Fund claims. Roll call vote. Ayes

COMMUNICATIONS FUND CLAIMS: Salary-\$6061.69;SS-448.20;Ret-409.16;

Bc/Bs Of Nebraska	Premium	2056.56
Centurylink	Serv.	1688.53
Computers Plus	Off. Equip.	1742.95
Consolidated Telephone	Serv.	117.52
Eakes Office Solutions	Off. Supp.	29.78
National Public Safety Info Bureau	Law Enforcemen	338
Osa/Computers Plus Office Division	Off. Supp.	84.19
Platte Valley Communications	Comp./rep./prog.	27503.58
Power Solutions	1634	1450.04
Time Clock Plus	392664	2478.55

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$550.00;SS-42.08. Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

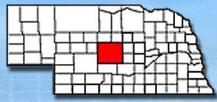
Arnold Chamber Of Commerce	Sorc Events	400
Callaway Pioneer Picnic	Pioneer Picnic	700
Custer County Chief	533	6.11
Kinkaider Brewing Co	Advertising	2500
Sandhills Journey Scenic Byway	Follow The Rai	2500
Sargent Fair & Chokecherry Jamobree	Fair-Jamboree	700
Sorc Lunch	Sorc Lunch Eve	400

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

VISITORS IMPROVEMENT FUND CLAIMS:

Comstock C.A.R.E	Garden Repairs	500
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Motion by Olson, 2nd McCullough, to approve the Visitors Improvement Fund claims. Roll call vote. Ayes-all



Custer County Board Minutes



E911 WIRELESS FUND:

Custer County Communications	Reimb. E911	12192.98
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Motion by McCullough, 2nd Olson, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd 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 Haynes, 2nd Hickenbottom, to approve an over, under, omitted property valuation, vacated street correction. Roll call vote. Ayes-all

Chairman Haynes read a Property Valuation Protest, on a personal property schedule of inheritance. Assessor read Reg. 20-002 in denial. Motion by McCullough, to approve this p.p. valuation correction. Lack of 2nd, motion failed.

Motion by Hickenbottom, 2nd Myers, to deny the p.p. schedule correction, because of the 2015 date. Roll call vote. Ayes-Fox, Myers, Hickenbottom Nays-McCullough, Olson

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

L. Moran, Deputy Co. Treasurer presented the delinquent tax list to the Co. Board to review.

G. Geiselman, BB Airport Authority representative, presented and reviewed the financial report and requested continued support for FY2016-17.

D. Tibbs, Zoning Adm., presented the 2016 Zoning Permits issued report and reviewed with the Co. Board. Motion by Hickenbottom, 2nd Myers, to appoint Rod Bailey to replace Gottschalk on the Planning Comm. board. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to reappoint of Everett Ordell(Dell) Moninger to the Veteran Service Committee Board. (6-30-2021) Roll call vote. Ayes-all

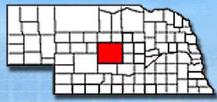
Motion by Olson, 2nd Hickenbottom, to approve the Clerk of the District Court Subaward between the NE Dept of HHS and Custer County for the Div. of Children Child Support Enforcement. Roll call vote. Ayes-all Motion by McCullough, 2nd Olson, to approve the County Attorney Subaward between NE Dept. of HHS and Custer County for the Div. of Children and Family Services Child Support Enforcement. Roll call vote. Ayes-all

Co. Attorney Bowers reviewed the CDBG loan. Motion by McCullough, 2nd Myers to approve the Deed of Reconveyance, to release the CDBG loan. Roll call vote. Ayes-McCullough, Hickenbottom, Myers Nays-Fox, Olson

Motion by Olson, 2nd McCullough, to approve an application for JS Cattle/Badgley Well Serv, for waterline pipe for watering livestock, Cottonwood Creek Rd, Cozad. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, by Res. #37R-2016, set a public hearing for Rd. #617, Elim Twp. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, by Res. #38R-2016, set a public hearing for Rd. #1302, Elim Twp. Roll call vote. Ayes-all



Custer County Board Minutes



L. Bristol and others from Custer County Historical Society presented and reviewed a report for the past year and showed appreciation and requested the same support for FY16-17.

D. McCaslin, EC. Dev. discussed the CDBG contract and presented draft #1 by using the 2006 plan and amending it as needed, which shall be sent to the State for first approval.

Motion by Olson, 2nd Myers to appoint and approve the Advisory Board members as presented from each district. Roll call vote. Ayes-

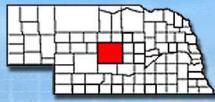
Barb Otto – In God We Trust – promoting the display of this national motto. No decision until Co. Attorney Bowers reviews.

Armad Anselmo from Wind Project –Sempra II representative introduced himself and others that are studying a project in the South West part of Custer County.

Motion by Fox, 2nd Myers, to authorize the Chairman and Board to sign Res #35-2016 and #36-2016 that closed the Roads(per 8-25-15 mtg.) for SORC. Roll call vote. Ayes-all Abst-Olson

Meeting adjourned at 11:00 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

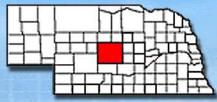
July 12, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 12, 2016, 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, 2nd Lichtenberger, to approve the minutes of June 28, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$88625.20;SS-6610.08;Ret-5946.74;

Adams County Clerk Of Dist Court	Fees	749
Ag-Land A.T.V.	Rep.	83.97
Bc/Bs Of Nebraska	Premium	20,457.28
Bow Family Furniture	67109	129
Gordon Bradley	Mileage	6.48
Broken Bow Municipal Util	Serv.	6,220.31
Carquest	Part	7.83
Cash Wa Distributing Co	Supp.	107.6
Central Nebraska Bobcat	Part	91.48
Centurylink	Serv.	212.49
Colonial Research Chemical Co	Chem.	443.29
Custer County Attorney Petty Cash	Reimb.	30
Custer County Chief	Publ.	255.44
Custer Transfer Station	Tipping	18
Dollar General Store	Supp.	268.35
Larry Douglass	Mileage	10.8
Eakes Office Solutions	Off. Supp.	141.1
Garrett Tires, Treads & App	Rep.	23.65
Gateway Motors Inc.	Rep.	850.69
Gis Workshop	Renewal	12,175.00
Golden Rule Creations	91949	229.15
Grocery Kart	Groc.	733.92
Hamilton County Court	Fees	4.5
Holcomb Pharmacy	Presc.	46.88
Howard County Clerk	Bailiff exp.	4,853.90
Diana Jahn	Mileage	43.2
Keep Nebraska Beautiful	Dues	100
Kirkpatrick Cleaning Solutions	8930	21.88
Master Cleaners	Robe	25.76
Mead Lumber	Material	144.93
Melham Memorial Medical Center	Testing	144
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Serv	Labor	152



Custer County Board Minutes



Marilyn Moody	Reg./exp.	397.34
Munson & Peterson	Fees	430
Nirma & Nirma Ii	Ins/liab/veh. Ins.	184,036.00
O'brien's Hardware	Equip.	285.36
Osa/Computers Plus Off	Off. Supp.	273.63
Parr Public Safety Equipment	Part	23.8
Presto-X	Term.	52.45
Gary Russell	Labor	140
Jason Ryker	Mileage	20.52
Schmick's Market	Groc.	1,118.90
Sennett Duncan Jenkins Wickham	Fees	3,719.00
Seven Springs Inc	Water	32
Shopko Stores	Off. Supp.	72.57
Source Gas	Fuel	283.94
Taser Training Academy	Training	225
Torsen Forklift	Equip.	199.13
Wenquist Inc.	Parts	21.03
Whoa & Go West	Fuel	2,068.12

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

ROAD FUND CLAIMS: Salary-\$72651.53;SS-5407.00;Ret-4403.56;

Bc/Bs Of Nebraska	Premium	14,008.01
Broken Bow Municipal Utilities	Serv.	905.89
Callaway Light & Water	Serv.	92.75
Centurylink	Serv.	226.93
State Of Nebr	Qrt. Exp.	3,238.00

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6431.43;SS-476.50;Ret-434.12;

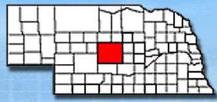
BC/BS Of Nebraska	Premium	2,177.94
Custer Public Power District	Serv.	503.66
Das State Accounting	Support	448
Ne Central Telephone Co	Serv.	217.91
Osa/Computers Plus	Off. Supp.	17.56
Village Of Ansley	Serv.	25.11

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

MODERNIZATION AND PRESERVATION FUND CLAIMS: Salary-\$355.00;SS-27.16.

Rent-165.00. Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, 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



Custer County Board Minutes



Motion by Myers, 2nd McCullough, to deny the Exemption application for Sargent's United Methodist Church-Parsonage. Roll call vote. Ayes-all

S. Bryant, Treasurer presented these MV Exemption applications:

Motion by Hickenbottom, 2nd Fox, to approve a MV exempt. App. for B.B. Berean Church, BB. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve a MV exempt. App. for Callaway Good Life Center, Callaway. Roll call vote. Ayes-all

Motion by Fox, 2nd Hickenbottom, to approve a MV exempt. App. for Custer Care, BB. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, to approve a MV exempt. App. for Custer Co. Chapter Am. Red Cross. Roll call vote. Aye-all

Motion by Hickenbottom, 2nd Myers, to approve a MV exempt. App. for Goodwill Industries of Greater NE Inc. Roll call vote. Aye-all

Motion by McCullough, 2nd Lichtenberger, to approve a MV exempt. App. for Homeward Trail Inc. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hickenbottom, to approve a MV exempt app for Jennie M Melham Mem. Med. Center, BB. Roll call vote. Ayes-all

Motion by Haynes, 2nd Myers, to approve a MV exempt app for MNIS, Inc. Roll call vote. Ayes-all

Motion by Myers, 2nd Fox, 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 Olson, 2nd McCullough, to approve Res. #39-2016, to direct the Co. Treasurer to issue Tax Sale Certificates to Custer County on parcels with delinquent taxes. Roll call vote. Ayes-all

Motion by Fox, 2nd Lichtenberger, to approve Res. #40-2016, to create a new Fund #2511-Housing Reuse Grant Fund, and transfer \$13,218.55 from Reuse Grant Fund. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to approve Res. #41-2016, to create a new Fund #2914-E911 Wireless Service Holding Fund. Roll call vote. Ayes-all

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

Motion by Hickenbottom, 2nd McCullough, to approve the Region 3 Behavioral Health Services for FY2016-2017- County match request. Roll call vote. Ayes-all

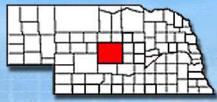
Ridge Horky, Weed Adm., presented a report of 2016 Inspections completed and reviewed it with the Co. Board. He also reported some of his spraying and letters he has sent.

Healing Hearts & Families representatives – Miranda and two new employees J. Brown, and S. Chytka informed the Co. Board on the diversion program for juveniles and answered questions.

In God We Trust motto was reviewed again. Co. Attorney Bowers made his recommendation to the Co. Board. It was decided by the Co. Board if this was put on the walls it would be a donation by the Board and other individuals but NOT funded by the County.

Motion by Fox, 2nd Myers, to open a Public Hearing at 10:15 a.m. on the Vacatin of Road #409, Westerville Twp. Roll call vote. Ayes-all

K. Cooksley and M. Mills were present, both in favor of closing all of this road.



Custer County Board Minutes



Motion by Hickenbottom, 2nd Olson, to close the Public Hearing on Rd. #409.

Motion by McCullough, 2nd Myers, to offer to relinquish said Rd. #409 to the Westerville Township. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to open a Public Hearing at 10:45 a.m. on a Conditional Use Permit #16-6-6-475 kW Solar, C. Sterner. Roll call vote. Ayes-all

W. Williams from Innovative Solar was present to review the application and location of system.

D. Tibbs, Zoning Adm. reported that the Planning Commission recommended approval.

Motion by Lichtenberger, 2nd Hickenbottom, to close the Public Hearing on Sterner solar system.

Motion by Olson, 2nd Lichtenberger, to approve the Conditional Use Permit #16-6-6 for the Solar System-475 kW, as recommended by the Planning Comm. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to open a Public Hearing at 11:00 a.m. on a Conditional Use Permit #16-6-5-Comstock It's Back Festival. Roll call vote. Ayes-all

Henry Nuxoll was present to answer questions and review application.

D. Tibbs, Zoning Adm. reported that the Planning Commission recommended approval.

Motion by McCullough, 2nd Myers to close the Public Hearing.

Motion by Myers, 2nd Olson, to approve the Conditional Use Permit #16-6-5 for the Sect.501-Ag-G, condition use #9, H. Nuxoll, as recommended by the Planning Comm. Roll call vote. Ayes-all

C. Jacobsen, presented applications:

Motion by McCullough, 2nd Lichtenberger, to approve an application for CPPD, to cross county road underground with single phase primary.,S8,T13,R17. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve an application for CPPD, to cross county road underground with three phase primary, S8,T17,R19. Roll call vote. Ayes-all

Discussion was opened on repair of 9th street and memorial drive and discussed that a portion belongs to BB City. Jacobsen reported on two options for repair.

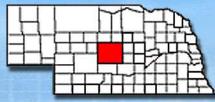
Motion by Fox, 2nd Myers, to use hot mix(3") on Memorial Drive from East of Hospital to Fair grounds. Roll call vote. Ayes-all

Discussion on a project from N Street to Paulsen road on 9th avenue was reviewed. Fox to attend BB Township mtg. Motion by Fox, 2nd Olson, to enter into an agreement with BB Township to put 3" hot mix asphalt on from north "N" to Paulsen road on 9th Avenue, BB Twp. will reimburse the County up to \$50,000.00, over 5 yrs. Roll call vote. Ayes-all

Officials and others from the Courthouse met with the Co. Board about renovation projects and upkeep of courthouse.

Meeting adjourned at 12:05 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

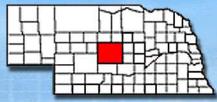
July 26, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 26, 2016, 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, McCullough, Myers, and Constance Gracey, Custer Co. Clerk. ABSENT-Olson, Lichtenberger, Fox

Motion by Hickenbottom, 2nd McCullough, to approve the minutes of July 12, 2016. Roll call vote.
Ayes-all

GENERAL FUND CLAIMS: Salary-\$88730.66;SS-6618.14;Ret-5927.77;

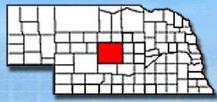
Bc/Bs Of Nebraska	Premium	20,457.28
Becky Mccracken	Fees	42.25
Bennet Omalu Pathology	Testimony	6,000.00
Beulah Le La Cheur	Pr. Service	25
Bow Glass	Rep.	35
Broken Bow Airport Authority	Support	1,083.33
Card Services	Exp.	68.38
Central Ne Medical Clinic Pc	Inmate Care	173
Centurylink	Serv	78.73
Colonial Research Chemical Co	Fees	141.31
Creative Printers Inc	Publ.	210.23
Custer County 4-H	June Rent	250
Custer County Attorney Petty Cash	Calendar Refil	143.65
Custer County Attorney Trust Fund	Fees	1,283.45
Custer County Chief	Pub.	128.73
Custer County Highway Department	Fuel	1,116.57
Custer County Treasurer	Bk. Fees	70.8
Custer Public Power District	Serv	305.54
Custer Transfer Station Inc	Rent	4,800.00
Dan Osmond	Exp.	103.7
Das State Accounting	Monthly fee	168.6
Dollar General Store	Supp.	119.67
Drm Waste Management	June Cardboard	64
Eakes Office Solutions	Off Supp.	131.17
Eggleston Oil	Fuel	140.16
Finance & Accounting	2nd Qtr	9.5
First Concord Benefits Group Llc	Fee	27.5
Galls, An Aramark Company	6357104	159.99
Garrett Tires, Treads & Appliances	Rep.	118.02
Gary Belders	Exp.	6.75
Great Plains Communications	Serv	2,706.62
Grocery Kart	Groc	474.81
Grocery Kart - Cardboard	June Cardboard	312



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Healing Hearts & Families	Qrt. Exp.	13,121.00
Holcomb Pharmacy	Presc.	22.59
Howard County Sheriff's Office	Fee	19.08
Kearney Quality Sew & Vac Inc	Supp.	112.47
Kelly Flynn	Exp.	88.9
Kim Stefka	Mileage	81.25
Kirkpatrick Cleaning Solutions, Inc	Supp.	95.02
Lancaster County Sheriff	Fee	19.14
Lea Dell Collier	Pr. Serv.	7
Leroy W Schaad	Pr. Serv.	9
Manatron Inc	Terra Scan contract	23,768.76
Mark D Rempe	Exp.	150
Mary Mohatt	Pr. Serv.	13
Master Cleaners	Robe	25.76
Mead Lumber	Material	184.21
Mid-Nebraska Individual Services Bb	Fy 16/17	10,939.00
Mips Inc	Support	501.75
Muffy Morris	Fee	128.75
Munson & Peterson	Fees	1,750.00
Naco	Dues-half	2,472.81
Nalefi	Reg.	15
Ne Health And Human Services	St. Instit.	279
Ne Leafy Spurge Task Force	Reg.	50
Ne Public Health Environmental Lab	Testing	105
Ne State 4-H Camp	Rent	90
Ne Survey Record Repository	Fee	5
Ne U.C. Fund	160464003	1,380.00
O'brien's Hardware	Supp	46.43
Osa/Computers Plus Office Division	Off Supp.	411.93
Pitney Bowes Inc	Post.	252
Platte Valley Communications	Rep.	127.18
Quill Corporation	Off Supp.	18.49
Region Iii Mental Health	Crt. fee	6,907.90
Russ Bristol	Mowing	655
Sargent Airport Authority	Fy 16/17	2,500.00
Sarpy County Sheriff	Fee	15.22
Schmick's Market	Groc	47.01
Sennett Duncan Jenkins & Wickham	Fees	2,601.60
Shopko Stores Operating Co, Llc	Supp.	5.18
South Central Area Agency On Aging	Fy 16/17	2,860.00
Reimbursing Ded.	Bc/Bs Reimb 16	2,000.00
Taylor Heating & Cooling, Llc	Rep.	394.7
Trotter Service	Fuel	284
Troy M Walz	Postage	4.35
University Of Nebraska-Lincoln	Prog.	77.75
V-Bar Sales & Service	Part	24



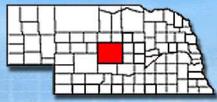
Custer County Board Minutes



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

ROAD FUND CLAIMS: Salary-\$65908.23;SS-4891.14;Ret-3992.31;

All Road Barricades Inc	Equip.	226.8
Baxter Welding, Llc	Parts	21.29
Bc/Bs Of Nebraska	Premium	14,008.01
Beaver Bearing	Rep.	40.5
Bow Family Furniture	67176	10
Callaway True Value	Supp.	53.98
Central Nebraska Diesel	Parts	393.88
Chris Jacobsen	Exp.	30
Cooperative Producers	Fuel	14,751.60
Custer County Clerk	Postage	48.62
Custer County Highway Petty Cash	Reimb.	18.56
Custer Public Power District	Serv	33.14
D P Sawyer Inc	Labor	448
Dtj Zoerb Farms Llc	Trucking	13,142.89
Eakes Office Solutions	Off Supp.	7.78
Eastwood Contracting	Trucking	1,850.00
Eldon Slangal	Mil Rd H	1,593.46
Fastenal Company	Parts	196.48
Filter Care	107668	87.05
First Concord Benefits Group Llc	Fee	20
Garrett Tires, Treads & Appliances	Rep/tires	344.69
Gateway Motors Inc.	Rep	8.68
Gayle Klinkman	Pr. Serv.	9
General Collection Company	Fee	259.99
H T C Incorporated	In5941	243.51
Inland Truck Parts Company	Parts	1,061.34
Interstate Battery Systems	Tools	359.85
Island Supply Welding Company	597818	115.61
Jackie Finney	Case	199.62
Jebro Inc	Asphalt	11,235.26
K Jacobsen Services	Cleaning	500
Kirkpatrick Cleaning Solutions, Inc	Supp.	39.6
Martin Marietta	Trucking	6,010.72
Mead Lumber	Material	92.9
Mips Inc	Support	167.63
Myers Construction Inc	52380	1,253.12
Ne Peterbilt/Ford	Rep.	125.2
Ne Truck Center	Part	15.1
Newman Signs	Signs	25.71
Nmc Exchange Llc Ne Machinery Co	Cui254248	1,549.35
O'brien's Hardware	Supp.	32.13
Orscheln Farm And Home--Road	Tools	209.75
Overton Sand & Gravel	Gravel	10,479.14



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Paulsen Inc.	Gravel	43,191.52
Plains Equipment Group	Supp.	710.67
Quill Corporation	Off Supp.	24.99
S & L Sanitary	Garbage	27
Sargent Municipal Utilities	Serv	33.14
Thermo King Christensen	273892	87.8
Titan Machinery (Broken Bow)	Equp rep.	108.87
Trotter Service	Fuel	11,739.26
Trotter's Fertilizer	Chem.	1,000.00
Ulrich Gravel Inc	51920	173.07
V-Bar Sales & Service	Rep.	29.84
Wenquist Inc.	Parts	957.96

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6464.72;SS-479.04;Ret-436.37;

Bc/Bs Of Nebraska	Premium	2,177.94
Centurylink	Serv	518.63
Gis Workshop	Contract	6,300.00
Great Plains Communications	Serv	97.28
Osa/Computers Plus Office Division	Off Supp.	25.99
Platte Valley Communications	Serv	690

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$235.00;SS-17.98;

Motion by Haynes, 2nd McCullough, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Custer County CDBG	CDBG loan repay.	35,417.47
Motion by Haynes , 2 nd Myers, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all		

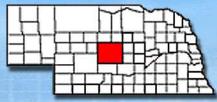
Pat Asuncion, spoke to the Co. Board with concerns of outside groups coming into our County promoting issues.

Motion by Hickenbottom, 2nd McCullough, to approve the Co. Treasurer Semi Annual Statement Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to approve the Certification of Paid & Unpaid Distress Warrant report as presented by the Co. Treasurer. Roll call vote. Ayes-all

E. Haynes, Veterans officer presented and reviewed the Annual Report for Veterans Service Office.

M. Rempe, Emgt. Manager reported of two wanting to lease space on Oconto tower. Motion by McCullough, 2nd Hickenbottom, to approve of Callaway Public School to put repeater on Oconto tower and no charge. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Hickenbottom, 2nd Myers, to approve of Johnson Farms using repeater on Oconto tower Roll call vote. Ayes-all

Chairman Haynes, read the Westerville Township Resolution stating they have no desire to accept maintenance of Rd. #409. Motion by McCullough, 2nd Myers, to declare Rd. #409-Vacated, Petition #3399. Roll call vote. Ayes-all

Chairman Haynes, read Petition #3402, to vacate Part of Road #348. Motion by Myers, 2nd McCullough, to direct by Res. #42R-2016, the Co. Hwy. Supt to complete a road study on Rd. #348. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to open a Public Hearing at 10:15 a.m. on Rd. #617, Petition #3400, Elim Twp. Roll call vote. Ayes-all

Chairman Haynes read a letter from the Petitioner Dan Blowers to withdraw this Pet. #3400, Rd.617.

Motion by Hickenbottom, 2nd Myers, to close the Public Hearing.

Motion by Hickenbottom, 2nd McCullough, to approve withdrawing Petition #3400, Rd. #617. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd McCullough, to open a Public Hearing at 10:20 a.m. on Rd. #1302, Petition #3401. Elim Twp. Roll call vote. Ayes-all

No one present.

Motion by Myers, 2nd McCullough, to close the Public Hearing.

Motion by McCullough, 2nd Myers, to offer to relinquish said Rd.#1302 to Elim Township. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hickenbottom, to close bids at 10:45 a.m. on Bridge Material for Bridge #423. Roll call vote. Ayes-all

Three bids were opened.

Motion by McCullough, 2nd Myers, to award the bid to Contech Construction for bridge materials for Co.Bridge #413, ProjectC21(387)A1, \$21991.20. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hickenbottom, to close bids at 10:55 a.m. on Bridge Material for Bridge #351. Roll call vote. Ayes-all

Three bids were opened.

Motion by McCullough, 2nd Hickenbottom, to award the bid to Midwest Sales & Service for bridge materials for Co.Bridge #351, ProjectC21(388)A1, \$19554.86. Roll call vote. Ayes-all

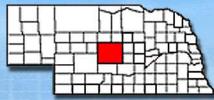
Motion by McCullough, 2nd Hickenbottom, to close bids at 11:05 a.m. on Bridge Material for Bridge #354. Roll call vote. Ayes-all

Three bids were opened.

Motion by Myers, 2nd McCullough, to award the bid to Contech Construction for bridge materials for Co.Bridge #354, ProjectC21(389)A1, \$22781.80. Roll call vote. Ayes-all

Meeting was adjourned and Quarterly Jail visit is to be completed.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

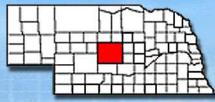
August 9, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 9, 2016, 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, Myers, and Constance Gracey, Custer Co. Clerk. ABSENT- Lichtenberger

Motion by Olson , 2nd Fox, to approve the minutes of July 26, 2016 and BOE for July. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$89587.03;SS-6684.81;Ret-6004.49;

A To Z Lawn Pro	Mowing	240
Ace Hardware	Tools	5.99
Adams, Jim	Mileage	21.6
Bc/Bs Of Nebraska	Premium	20457.28
Borders, Mike	Pub Def.	4166.66
Bow Locksmith	Locks	42.92
Bowers, Steven R	Exp	192.86
Broken Bow Municipal Util	Service	7495.33
Callaway Courier	Publ.	232.52
Capital One	Exp	415.38
Central Nebraska Bobcat	Rep.	30.79
Central NE Forensics Servi	Contract	3100
Central States Wire Products	19214	797.5
Custer Co Attorney Petty Cash	Pstge	94
Custer County Chief	Publ.	134.57
Custer County Clerk	Pstge	18.75
Custer County Weed District	Supp.	59.64
Dept Of Motor Vehicles	Transc.	40
Dollar General Store	Supp.	185.7
Eakes Office Solutions	Off Supp	847.04
Estate Of D Cosner	Reimb.	2000
Fletcher, C Irvin	Mlge.	41.04
Flynn, Kelly	Exp	36.45
Garrett Tires, Treads & App	Rep.	95.4
Grocery Kart	Groc	64.11
Holcomb Pharmacy	Presc.	33.88
Jilg Construction Inc	Door Rep.	990
Lichtenberger, Bill	Mlge.	247.92
Marc	Chem.	719.02
Master Cleaners	Robe	25.76
Mead Lumber	Material	58.98
Microfilm Imaging Systems	Film	113



Custer County Board Minutes



Mid-Nebraska Individual Serv	Labor	190
Mills, Daniel	Treas. Stools	200
Mips Inc	Support	501.75
Naco- 1335 H Street	Reg.	780
National Business Institute	1353247	366.03
Nebraska Attorney General	Reg.	458.2
O'brien's Hardware	Supp.	47.76
Officenet	Off Supp	259.96
Olsson Associates	Surveyor	1386.09
Osa/Computers Plus	Off Supp	67.22
Platte Valley Comm	Judicial Center	2913.05
Poster Compliance Center	Regulations	69
Russell, Gary	Mowing	140
Santos, Rogaciano	Parts	26.3
Schmick's Market	Groc	485.22
Sheets, Darrell	Mlge.	20.52
Source Gas	Fuel	1169.44
Reimbursement	BC/BS Deduct.	549
Super 8 Ainsworth	Room	100.79
The Burwell Tribune	Publ.	188.17
Trotter Service	Fuel	52.48
Unitech	11557a	99.5
V-Bar Sales & Service	Rep.	38.62
Verizon Wireless	Exp.	40.01
Vose, Sid	Mlge.	23.76
Wenquist Inc.	Parts	74.94
Wetzel Law Firm	Fee	150
Wroblewski,Gawrych Law Off	Fees	2383.21

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

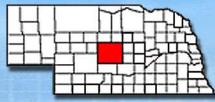
ROAD FUND CLAIMS: Salary-\$70383.71;SS-5233.56;Ret-4292.62;

Bc/Bs Of Nebraska	Premium	13650.63
Broken Bow Municipal Utilities	Serv.	1095.52
Bruce Forresters Auto Sales	Rep.	159.61
Callaway Light & Water	Serv	47.75
Centurylink	Serv	220.89

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6468.98;SS-479.35;Ret-436.66;

Bc/Bs Of Nebraska	Premium	2177.94
Custer Public Power District	Serv	543.04
Das State Accounting	Support	448
Great Plains Communications	Serv	194.56
Osa/Computers Plus Office	Supp.	4.78



Custer County Board Minutes



Division

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$120.00;SS-9.18;

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

VISITORS PROMTION FUND CLAIMS:

Custer County Chief	553	4.87
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Motion by Olson, 2nd McCullough, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, 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

A tax refund was reviewed and motion by Olson, 2nd Hickenbottom, to table until the next regular meeting. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, to approve a Motor Vehicle Exemption application for BB Christian Life Center, BB, '12 Chev. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, 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, 2nd McCullough, to approve Res. #44-2016, to approve an additional one percent(1%) increase to the base amount for restricted funds authority, FY 2016-17. Roll call vote. Ayes-all

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

Motion by McCullough, 2nd Olson, to approve an application for CPPD, for single phase primary underground for under Litchfield Rd. S27,T14,R17. Roll call vote. Ayes-all

Chairman Haynes, read the Co. Hwy Supt road study and motion by Myers, 2nd McCullough, approve Res. #45R-2016 to set a hearing on Road #348. Garfield Twp. Roll call vote. Ayes-all

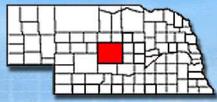
Motion by McCullough, 2nd Myers, by Res. #46R-2016, accept existing location of Co. Road-#268-Rel(8-2016), relocation of roads 268, 1056, and 1468 in Sec 3, T17,R19. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, by Res. #47R-2016, accept existing location of Co. Road-#851-Rel(8-2016), relocation of road 851, Sec 2, T18, R17. Roll call vote. Ayes-all

Motion by Fox, 2nd Olson, to proceed with the review for an elevator and to have JEO draw up plan to submit to the State Fire Marshall. Roll call vote. Ayes-all

D. Cantrell, reported on the Anselmo RR crossing and progress to design crossing change. Jacobsen will talk with Miller & Associates and Gary Thayer-NDOR.

M. Rempe, Emg. Mgt., presented and reviewed the difference between GIS and Geo-Comm. Motion by Fox, 2nd Olson, to request from PSC the funding and then go with Geo-Comm System. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Olson, 2nd McCullough, to close the bids at 10:45 a.m. on construction of Co. Bridge #351, Project C21(388)A1. Roll call vote. Ayes-all

A bid was opened from Myers Construction.

Motion by Olson, 2nd McCullough, to accept the bid from Myers Construction on Bridge #351, Project C21(388)A1, \$54584.00. Roll call vote. Ayes-all Abstain-Myers

Motion by Olson, 2nd Fox, to close the bids at 10:55 a.m. on construction of Co. Bridge #354, Project C21(389)A1. Roll call vote. Ayes-all

A bid was opened from Myers Construction.

Motion by Olson, 2nd McCullough, to accept the bid from Myers Construction on Bridge #354, Project C21(389)A1, \$58044.00. Roll call vote. Ayes-all Abstain-Myers

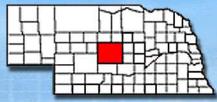
Treasurer Bryant and Reg Deeds Carroll spoke to the Co. Board about a consultant for courthouse project. Board advised waiting three months.

Co. Treasurer Bryant spoke on an upgrade from TaxSifter to GIS, a grant is available for setup fee and one year subscription.

Motion by Olson, 2nd McCullough, to approve a 3% cost of living increase to appointed officials and employees, refer to Res. #60-2013 & #19-2015. Roll call vote. Ayes-all

Meeting was adjourned at 11:35 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

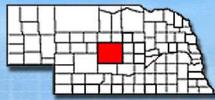
August 30, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 30, 2016, 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, Myers, and Constance Gracey, Custer Co. Clerk. ABSENT-Lichtenberger

Motion by Hickenbottom, 2nd McCullough, to approve the minutes of August 9, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$96077.39;SS-7181.35;Ret-6356.00;

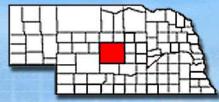
Ace Hardware	Tool	1.57
Adams County Clerk Of Dist Court	Fees	1,249.50
Ask Supply Co Llc	16960	297.77
Automated Systems	Support	2,140.00
Bc/Bs Of Nebraska	Premium	20,457.28
Belders, Gary	Exp.	7.09
Borders, Mike	Pub. Def.	4,166.66
Bow Locksmith	Lock rep.	45.95
Bowers, Steven R	Chair	691.62
Braithwaite, Connie	Naco Dues	50
Broken Bow Airport Authority	Support	1,083.33
Capital One	Exp.	47.42
Card Services	Fuel	14.24
Carquest	Rep.	208.99
Central Ne Electric Inc	Wiring	3,845.00
Central Ne Medical Clinic Pc	Fee	11
Centurylink	Serv	285.79
Collier, Lea Dell	Pr. Serv.	7
Colonial Research Chemical Co	Chem.	207
Consolidated Management Company	210296	219.94
Credit Management Services	Fees	208.73
Culligan Water Condition	Salt	35
Custer County Attorney Petty Cash	Reimb.	136.25
Custer County Chief	Adv, Subs.	598.87
Custer County Clerk Of Dist Court	Fees	1,045.00
Custer County Court	Fees	2,737.50
Custer County Highway Department	Fuel	759.64
Custer County Treasurer	16-Jul	30
Custer Public Power District	Serv	236.38
Custer Title & Abstract	Title Searches	750
Custer Transfer Station Inc	Rent	4,812.00
Cvsoan Treasurer	Dues	50



Custer County Board Minutes



D & M Security	B9877c9	370
Dana F Cole & Co	Fee	290
Das State Accounting	Supp.	2,417.46
Dollar General Store	Supp.	144.25
Domain Listings	Exp.	228
Drm Waste Management	July Cardboard	68
Eakes Office Solutions	Off. Equip	1,290.88
First Concord Benefits Group Llc	Fee	27.5
Foster, Audrey	Exp.	10.8
Employee Reimbursed Ded.	Bc/Bs Reimb 16	3,042.36
Garfield County Sheriff	Fees	18.5
Garrett Tires, Treads & Appliances	Rep.	87.39
Gateway Motors Inc.	Rep.	65.3
Goertz, Jessye	Exp.	133.56
Great Plains Communications	Serv	2,705.64
Grocery Kart	Groc	441.58
Grocery Kart - Cardboard	July Cardboard	442
Hall County Sheriff	Fees	25.41
Holcomb Pharmacy	Presc.	255.96
Kearney Quality Sew & Vac Inc	Parts	27.42
Kirkpatrick Cleaning Solutions, Inc	9005	157.06
Labcorp	Tests	73.55
Le La Cheur, Beulah	Pr. Serv.	25
Lincoln County Sheriff	Fees	80.8
M & M Electric	Rep	120
Marathon Systems	Chem.	205.93
Master Cleaners	Robe	38.64
Mead Lumber	Material	62.24
Melham Memorial Medical Center	Testing	288
Microfilm Imaging Systems Mis	Film	209
Mohatt, Mary	Pr. Serv.	13
Munson & Peterson	Fees	1,660.00
Naco Central Dist Co Officials Assn	Reg.	160
Ncsea Treasurer	Dues	90
Ne Health And Human Services	St. Instit.	279
Ne Public Health Environmental Lab	479012	210
Ne State Bank	Custer Co Court	76.59
Nebraska Attorney General	Exp.	796.5
O'brien's Hardware	Supp.	50.16
Officenet	Off. Supp	290.3
Olsson Associates	Surveyor	2,548.41
Osa/Computers Plus Office Div	Off. Supp	348.4
Osmond, Dan	Exp.	1,383.17
Overnite Auto	22762	287.32



Custer County Board Minutes

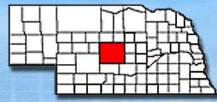


Oxford, Amy	Chairs	224.97
Peterson, Colleen	Exp.	50.01
Platte Valley Communications	Serv	615.63
Potter, P Stephen	Fees	1,143.96
Presto-X	30925738	52.45
Rempe, Mark D	Exp.	150
Sargent Leader	Subs.	32
Schaad, Leroy W	Pr. Serv.	9
Schmick's Market	Groc	686.82
Secretary Of State	Repro	20
Sennett Duncan Jenkins & Wickham	Fees	3,847.73
Seven Springs Inc	Water	16
Sherman County Sheriff	Fees	38.83
Source Gas	Fuel	1,297.86
Taylor Heating & Cooling	A. Cond. Rep.	233.97
Telephone Systems Of Nebraska	21394	294
The Burwell Tribune	Publ.	131.25
Tri-City Tribune	Publ.	40.52
Trotter Service	Fuel	281.66
Uncle Bugs Pest Control	Job Invoice	300
Unl Its Communications Center	Prog.	1.76
Us Postal Service	Postage	2,420.00
Usda, Apis, Wildlife Services	Contract	2,341.47
Veterans Information Service	7402	55
Walz, Troy M	Exp.	27.98
Wetzel Law Firm	Fees	5,243.92
Whoa & Go West	Fuel	2,113.47

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

ROAD FUND CLAIMS: Salary-108016.40;SS-8112.41;Ret-6622.42;

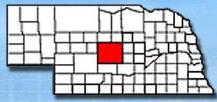
A And L Hydraulics Inc	I-61603-0	711.76
Ace Machine Shop & Sales	2847	2,700.00
All Road Barricades Inc	15336	390.6
American First Aid And Safety	Restocking	52.22
Bc/Bs Of Nebraska	Premium	13,639.41
Beaver Bearing	534821	27.45
Beshaler Gravel Company	80 Yd Gravel	600
Bow Glass	10829	20
Broken Bow Municipal Utilities	Serv	1,107.80
Bruce Forresters Auto Sales	C4 Sc16*3	271.74
Carquest	5404-103289	7.93
Central I T Llc	Comp. rep.	121.99
Central Nebraska Diesel	55222	385.15
Cooperative Producers	Fuel	187.11



Custer County Board Minutes



Custer County Chief	Subsc.	321.82
Custer County Clerk	Pstge.	84.98
Custer County Highway Petty Cash	Exp. Reimb.	99.13
Custer Public Power District	Serv	33.36
Dan Zoerb	Trucking	17,262.57
Eakes Office Solutions	Off. Supp.	7.59
Edghill Motors Inc	112931	93.49
Fastenal Company	Nelex78964	509.25
Filter Care	107951	25.4
First Concord Benefits Group Llc	Fee	17.5
Garrett Tires, Treads & Appliances	782986	1,959.65
Gateway Motors Inc.	118701	81.84
Inland Truck Parts Company	12-81233	611.22
Interstate Battery System	200033499	259.9
Island Supply Welding Company	153708	302.22
Jacobsen, Chris	Exp.	30
Jebro Inc	Asphalt	169,787.48
K Jacobsen Services	Cleaning	500
Kaco Supplies	Marking paint	1,749.00
Kirkpatrick Cleaning Solutions, Inc	8862	23.14
Klinkman, Gayle	Pr. Serv	9
Libra Safety Products	580443	60.33
Longmore, Lynn	Tools	477
Marietta, Martin	Gravel	10,576.99
Member Ded. Reimb.	Bc/Bs Reimb 16	3828.00
Medical Enterprises Inc	Testing	62
Melham Memorial Medical Center	Testing	112.4
Michael Todd & Co	152857	268.88
Miller & Associates	Eng. Consult.	5,914.10
Mips Inc	Comp. Exp.	167.63
Murphy Tractor & Equipment	Parts	1,475.05
Myers Construction Inc	Crushed Concrete	1,758.68
Newman Signs	Signs/posts	598.4
Nmc Exchange Llc Ne Machinery Co	Cui274557	8,472.09
O'brien's Hardware	Parts	94.85
Orscheln Farm And Home--Road	Tools	328.47
Overton Sand & Gravel	Gravel	5,393.85
Paulsen Inc.	Gravel	36,885.78
Paulsen, Inc	Grvel/Bituminous	492,479.31
Plains Equipment Group	Part	3.85
S & L Sanitary	Garbage	27
Sahling Kenworth Inc	Equip Rep	1,329.47
Sargent Municipal Utilities	Serv.	32.31
Shopko Stores Operating Co, Llc	Supp.	29.24



Custer County Board Minutes



Slangal, Eldon	Trucking	2,536.09
Snap-On Tools	Tools	251.25
Taylor Heating & Cooling	Rep.	479.7
Titan Machinery (Broken Bow)	Tools	62.46
Titan Machinery (Kearney)	8139020	196
Titan Machinery (Lexington)	8072993	1,050.11
Trotter Service	Fuel	10,495.98
Ulrich Gravel Inc	Gravel	11,646.09
Unitech	Shop Supp	175.5
V-Bar Sales & Service	Rep.	280.29
Wenquist Inc.	105471	1,942.76
Wick's Sterling Trucks	Equip Rep	865.53

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

CO. HWY BUYBACK PROGRAM FUND:

Paulsen, Inc	Bituminous Surface Cont.	399,877.00
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Motion by Olson, 2nd McCullough, to approve the Hwy. Buyback Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-9104.54;SS-680.98;Ret-614.56;

Bc/Bs Of Nebraska	Premium	2,177.94
Centurylink	Serv.	858.06
Consolidated Telephone	Serv.	117.52
Eakes Office Solutions	Off Equip	141.27
Ne Central Telephone Co	Serv	217.91
Officenet	Supp.	62
Osa/Computers Plus Office Division	Supp.	30.28
Platte Valley Communications	Serv	915.25
Time Clock Plus	contract	692.88
Village Of Ansley	Serv	24.84

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

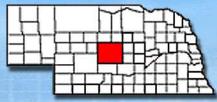
MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$1299.00;SS-99.38;

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

Motion by Olson, 2nd 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

Chairman Haynes, reread the letter from T. Franssen, requesting a refund on barn. Motion by Olson, 2nd Fox, to refund 3 yr taxes for barn on wrong property. Roll call vote. Ayes-all

Motion by Fox, 2nd Hickenbottom, to approve a Motor Vehicle Exemption application for Prairie Pioneer Center, Inc, on a 2006 GMC bus. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Fox, 2nd Hickenbottom, 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, 2nd Myers, to allow Seven Valleys Historical Society-\$4000.00; Custer Co. Historical Society-\$8000.00; CHORE-\$5000.00; BB Airport-13,000.00; Sargent Airport-\$2500.00; for FY16-17. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Olson, to set and approve the FY2016-17 Preliminary Levy Allocation requests by Res. #49-2016 for all political subdivisions, Callaway Hospital District, Douglas Grove Cemetery Dist, and to adjust the Custer Co. Agric. Society allocation to \$148,850.00. Also approve the MFO as set at 0.0128 cents per \$100 valuation. Roll call vote. Ayes-all

S. Reynolds, Custer Co Ag, repr. reviewed the application for a special liquor license. Motion by Hickenbottom, 2nd Fox, to approve a Special Designated Liquor License for Custer County Ag Society for the Mid States Rodeo Finals, on Sept. 16,17,18. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to close the Arnold-Dunning and Callaway-Cozad roads for the SORC for Aug. 10-12th, 2017. Roll call vote. Ayes-all Abstain-Olson

Motion by McCullough, 2nd Myers, to approve an application from NE Central Telephone Co, to go underground for telecommunication lines to Thomas Livestock new hog facility. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve an application for CPPD, to go underground with overhead crossings, Sec 6,T17,R18. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve an application for CPPD, to go underground with three phase primary. Roll call vote. Ayes-all

Jacobsen presented year end reports. Motion by Fox, 2nd Olson, to approve the fiscal year end and inventory report, Bd of Public Roads Classifications and Standards, Compliance Certification and Road and Bridge contract reports and associated documents. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to close the Bids for Armor Coating @10:20 a.m. Roll call vote. Ayes-all
A bid was opened and read from Figgins Const. Co.

Motion by McCullough, 2nd Myers, to award the bid for Armor Coating to Figgins Construction Co. Roll call vote. Ayes-all

D. Cantrell reported on the progress with the Anselmo RR crossing. Motion by Myers, 2nd Olson to approve Miller & Associates to proceed with permit application for the RR crossing at Anselmo. Roll call vote. Ayes-all

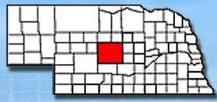
Chairman Haynes read the Elim Township Resolution having no desire to maintain Rd. #1302. Motion by Olson, 2nd Myers, to declare Vacated by Res.#48R-2016, Road #1302, Elim Township. Roll call vote. Ayes-all

Janelle, GIS representative discussed the GIS address layering system and benefits for the County offices, contracts, and grants available.

Motion by McCullough, 2nd Hickenbottom, to sign contracts with GIS Workshop with tabs for the Treasurer, Planning & Zoning, Weed and updating the Co. Assessors; also building the address layering program and upkeep. Roll call vote. Ayes-Hickenbottom, Myers, McCullough

Nays-Fox, Olson

Absent-Lichtenberger



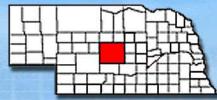
Custer County Board Minutes



R. Cool and K. DeLosh from Arnold Twp. inquired about funds needed for the Arnold Twp. and several suggestions were made for their budget

D. McCaslin, CEDC Adm., presented a contract for review on CDBG Reuse Funds.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

September 13, 2016

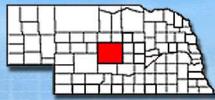
The Custer Co. Board of Supervisors met in regular session, on Tuesday, September 13, 2016, in the boardroom of the Custer Co. Courthouse. Chairman Haynes called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Haynes, Hickenbottom, Olson, McCullough, Fox, Myers, and Constance Gracey, Custer Co. Clerk. ABSENT-Lichtenberger

Motion by Hickenbottom, 2nd McCullough, to approve the minutes of August 30, 2016. Roll call vote. Ayes-all

Committee reports were given by McCullough.

GENERAL FUND CLAIMS: Salary-\$92675.36;SS-6921.10;Ret-6243.53;

Russ Bristol	Lawn Care	705
Adams County Clerk Of Dist Court	Fees	407
Arnold Sentinel	Publ.	26
Barco Municipal Products	Supp.	260.56
Bc/Bs Of Nebraska	Prem	20825.88
Bow Locksmith	Rep	14
Broken Bow Chiro Center, Pc	5959	29
Broken Bow Municipal Utilities	Serv	7939.28
Buffalo County Sheriff	Fees	116.31
Callaway True Value	Rep.	9.98
Card Services	Exp.	64.78
Cash Wa Distributing Co	Material	105
Centurylink	Serv	297.29
Colonial Research Chemical Co	Chemicals	1634.08
Custer County Chief	Publ/subsc.	405.01
Custer County Clerk Of Dist Court	Fees	32
Custer County Highway Department	Fuel	169.28
Custer County Sheriff	Mlge.	190.84
Custer County Treasurer	Exp.	177.43
Custer Transfer Station Inc	Tipping	18
Dollar General Store	Supp.	260.95
Eakes Office Solutions	Off. Supp.	145.52
Eggleson Oil	Fuel	362.1
Evident Inc	108480a	169.88
Kelly Flynn	Exp.	30
Great Plains Communications	Serv	2360.8
Grocery Kart	Groc.	387.61
Jury Duty	Jurors pay	13332.8
Holcomb Pharmacy	Inmates	238
Loup Valley Lighting Inc	Serv	122.75



Custer County Board Minutes



Lana Lymber	Exp.	174.19
Marathon Systems	Chem.	312.18
Master Cleaners	Robe	25.76
Melham Memorial Medical Center	Testing	408.33
Microfilm Imaging Systems Mis	70211	113
Mid-Nebraska Individual Services Bb	Labor	152
Mips Inc	Support	501.75
Naco	Reg.	150
Nansel's Best Service	Fuel	16.6
Nationwide Retirement Solutions	Fees	80
Nichols Plbg & Htg	Rep	274.5
Nsba	Dues	80
O'brien's Hardware	Tools	73.11
Officenet	Off. Supp.	730.71
Osa/Computers Plus Office Division	Off. Supp.	398.11
Dan Osmond	Log Me In	149
Amy Oxford	Jury Lunch	92.67
Presto-X	Spraying	52.45
Quill Corporation	94830993	92.49
Gary Russell	Mowing	140
Schmick's Market	Groc.	697.5
Seven Springs Inc	Water	16
Taylor Heating & Cooling, Llc	Rep.	397
Susie Thompson	Exp.	93.19
Unitech	11576a	147
Universal Insurance Agency	Bond	50
Us Postal Service	Postage	2282
Verizon Wireless	Serv	80.02
Wenquist Inc.	Parts	10.98
Whoa & Go West	Fuel	1665.28

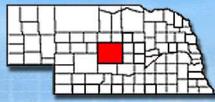
Motion by Fox, 2nd Hickenbottom, to approve the General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$67547.35;SS-5016.21;Ret-4357.54;

Bc/Bs Of Nebraska	Prem.	13639.41
Broken Bow Municipal Utilities	Serv	1102.41
Callaway Light & Water	Serv	47.75
Centurylink	Serv	226.35
Jackie Finney	Fees	235.89
Naco	Reg.	50
Nationwide Retirement Solutions	Fee	29.98

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6974.87;SS-518.05;Ret-470.80;



Custer County Board Minutes



Ace Hardware	Part	1.57
Bc/Bs Of Nebraska	Prem.	2177.94
Centurylink	Serv	98.43
Custer Public Power District	Serv	480
Das State Accounting	Support	448
Perry Erickson	Tower rent	400
Farm & Home Publishers Ltd	Plat Bk	42
Great Plains Communications	Serv	90
Ne Central Telephone Co	Serv	217.91
Officenet	Off. Supp.	43.95
Osa/Computers Plus Office Division	Off. Supp.	2.39
Gregg Porter	Tower rent	400
Jim Reed	Tower rent	400
Clifford Sternert	Tower rent	400
Village Of Ansley	Serv	48.83

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$795.00,SS-60.82,Ret-53.66; Rent-165.00. Motion by Olson, 2nd McCullough, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.49
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Motion by Olson, 2nd McCullough, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Housing Reuse Grant Fund	Trans./ Reuse Grant	13218.55
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Motion by Olson, 2nd McCullough, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

HOUSING REUSE FUND CLAIMS: (after approved-page 4)

Cds Inspections & Beyond, Inc	Custer Co-L9	1000
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Motion by Fox, 2nd Myers, to approve the Housing Reuse Grant Fund claims. Roll call vote. Ayes-all

E911 WIRELESS FUND CLAIMS:

E911 Wireless Service Holding Fund	Trans./911 Wireless	220369.65
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Motion by McCullough, 2nd Olson, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all

BUILDING BOND FUND CLAIMS:

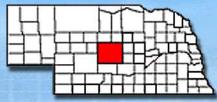
Custer County General Fund	Trans./ Bld. Bond	109537.29
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Motion by McCullough, 2nd Olson, to approve the Building Bond Fund claims. Roll call vote. Ayes-all

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

Motion by Fox, 2nd Olson, to open a Public Hearing on the FY2016-2017 Budget for Custer County @ 10:00 a.m., Sept 13, 2016. Roll call vote. Ayes-all

Several concerned citizens were present and questions were asked and answered.



Custer County Board Minutes



Motion by McCullough, 2nd Myers, to close the Public Hearing on the FY16-17 Budget. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Olson, to approve Res. #50-2016, Adoption and Appropriations of the Custer County Budget for FY 2016-2017. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve Res. #51-2016, Property Tax Request for Custer County for FY2016-2017, set tax rate at .176006;General Fund property tax request-\$5958090.00;Sinking Fund property tax request-\$100000.00;Communicaitons Fund property tax request-\$197540.00. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to approve Res. #52-2016, Authorize/reauthorize the Petty Cash Funds for FY16-17 for the Attorney, Clerk, Co. Court, Road, Weed/Zoning. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to open a Public Hearing on vacating Part of Rd. #348, Pet. #3402 @ 10:20 a.m. Roll call vote. Ayes-all

No others present.

Motion by Fox, 2nd Myers, to close a Public Hearing on Rd. #348. Roll call vote. Ayes-all

Motion by Myers, 2nd Fox, to offer to relinquish said Road #348 to Garfield Twp. Roll call vote. Ayes-all

Chairman Haynes, read the Work Write-up, housing rehab. Motion by Fox, 2nd Olson, to approve Work Write-Up CSTR-#19, the Custer County Housing Rehab funds. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to approve a claim for CDS Inspections & Beyond for \$1000.00, lead paint inspection. Roll call vote. Ayes-all

The Co. Board discussed the motion made in May, 2012. Motion by Olson, 2nd _____, to send back the CDBG Funds to DED. Motion died for lack of a 2nd.

Motion by Myers, 2nd Fox, to resend the motion from May,2012 to send back the CDGB Funds. Roll call vote. Ayes-Myers,Fox Nays-McCullough,Olson, Hickenbottom FAILED

Deb McCaslin, Ec. Dev. spoke on the advisory board appointed and projects to be started, and keeping the funds in Custer County.

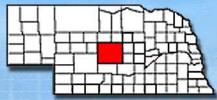
Motion by Fox, 2nd Myers, to consider to reconsider the motion. Roll call vote. Ayes-Fox, Myers, Hickenbottom, McCullough Nays-Olson

Motion by Myers, 2nd Fox, to resend the motion from May 2012, to return the CDBG Funds to DED. Roll call vote. Ayes-Hickenbottom, McCullough, Fox, Myers Nays-Olson

Motion by Fox, 2nd Myers, to open a Public Hearing the CDBG Reuse Plan Amendment @10:50 a.m. Roll call vote. Ayes-all Nays-Olson

Deb McCaslin, Ec. Dev., handed out the plan to be reviewed by the Co.Board. N. Bell was also present and answered questions. L. Moran reported on statements that needed addressed and corrected in the plan amendment.

Motion by Olson, 2nd Myers, to close the Public Hearing at 11:20 a.m. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Fox, 2nd Myers, to approve the CDBG Reuse Plan Fund Amendment on this 13th day of September, 2016 with changes approved. Roll call vote. Ayes-McCullough, Hickenbottom, Myers, Fox Nays-Olson

C. Jacobsen presented applications:

Motion by Haynes, 2nd Fox, to approve an application for Qwest Corp/CenturyLink, to bury telephone cable, Rd. #802, S7,T17, R19. Roll call vote. Ayes-all

Motion by Haynes, 2nd Myers, to approve an application for single phase primary wire under Rd. #448, Sec 35,T17,R19. Roll call vote. Ayes-all

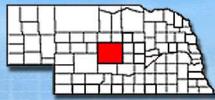
Motion by Myers, 2nd Olson, to approve an application for NE PPD, to remove trees and shrubs within Co. r-o-w, Muddy Creek to Ord Line. Roll call vote. Ayes-all

Jerad Reimers and Trent Russell, for Anderson Elevator requested road closure along the Anderson Elevator at Anselmo. Co. Board tabled until Victoria Twp. is met with Wed. night.

Judd Allen, NACO repr. and BC/BS Health Ins. was present to field any questions for the Co. Board.

Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

September 27, 2016

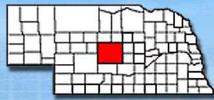
The Custer Co. Board of Supervisors met in regular session, on Tuesday, Sept. 27, 2016, in the boardroom of the Custer Co. Courthouse. Chairman Haynes called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2nd Olson, to approve the minutes of Sept. 13, 2016. Roll call vote. Ayes-all

Committee reports were given by Olson, Haynes, Myers.

GENERAL FUND CLAIMS: Salary-\$86764.46;SS-6475.75;Ret-5891.38

American First Aid And Safety	Replenish	40.57
Dr James Anderst	Fees	4500
Bc/Bs Of Nebraska	Premium	20825.88
Ameritas	Ret Refund	3227
Bennet Omalu Pathology	Fees	5500
Borders Law Office	Pub. Def	4346.66
Steven R Bowers	Exp.	192.86
Broken Bow Airport Authority	Support	1083.33
Central Fire & Safety	Maint.	217.4
Central I T Llc	16799	61.5
Central Ne Electric Inc	Rep.	190.2
Cobblestone Hotel & Suites	Rms./trial	1079
Lea Dell Collier	Pr. Serv.	7
Colonial Research Chemical Co	Fees	181.92
Creative Printers Inc	Publ.	540
Custer County Chief	Publ.	152.31
Custer County Highway Department	Fuel	761.75
Custer County Treasurer	Bk. Fees	104.63
Custer County Weed District	Supp.	26.91
Custer Public Power District	Serv.	236.38
Custer Transfer Station Inc	Rent	4800
Das State Accounting	Mips	160.88
Dollar General Store	Supp.	136.25
Douglas County Sheriff	Fees	48.83
Drm Waste Management	Aug Cardboard	103.08
Lisa Duncan	Fee	88.04
First Concord Benefits Group Llc	Fee	27.5
Forresters Dodge City	10840	24
Barry Fox	3rd Qtr Expens	30
Employee Ded. Reimb.	Bc/Bs Reimb 16	4115
Grocery Kart	Groc.	401.44
Grocery Kart - Cardboard	Aug Cardboard	352.93



Custer County Board Minutes

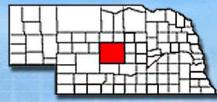


Mark Haynes	3rd Qtr Expens	100
Larry Hickenbottom	3rd Qtr Expens	30
Holcomb Pharmacy	Inmate care	28.89
Hunter's Repair, Llc	333	327.5
Kirkpatrick Cleaning Solutions, Inc	9005	135.18
Beulah Le La Cheur	Pr. Serv.	25
Bill Lichtenberger	3rd Qtr Expens	30
Erin M Linde, Md	Mileage	253.26
Master Cleaners	Robe	25.76
Donald Mccullough	3rd Qtr Expens	30
Melham Memorial Medical Center	Care	2792.79
Microfilm Imaging Systems Mis	Film	96
Mary Mohatt	Pr. Serv	13
Munson & Peterson	Fees	1370
National 4-H Council Supply Service	Exp.	29.9
Ne Health And Human Services	St. Instit.	273
Nebraska Safety & Fire Equipment	13203	360
Officenet	Off. Supp.	236.58
Donald Olson	3rd Qtr Expens	30
Osa/Computers Plus Office Division	Off. Supp.	895.58
Dan Osmond	Postage	49.62
Amy Oxford	Exp.	124.74
Harley D Patterson	Mileage	25.92
Personnel Evaluation Inc	Fee	40
Physicians Laboratory Pc	Testing	1000
Pro-Tainer Inc	123756	10519
Public Agency Training Council	210385	295
Mark D Rempe	Exp	150
Leroy W Schaad	Pr Serv.	9
Schmick's Market	Groc.	171.29
Secretary Of State	Reproduction	20
Sennett Duncan Jenkins & Wickham	Feees	2974.33
Sew News	Subsc.	43.98
Source Gas	Fuel	771.37
Telephone Systems Of Nebraska Inc	Serv.	300.5
Trotter Service	Rep.	54
John Walters	Exp.	16.04
Wetzel Law Firm	Fees	2842.12

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

ROAD FUND CLAIMS: Salary-62945.74;SS-4664.20;Ret-4115.07;

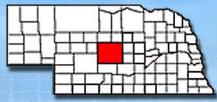
A And L Hydraulics Inc	I-63210-0	111.84
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Custer County Board Minutes



All Road Barricades Inc	15506	390.6
American First Aid And Safety	3-07488	25.24
Arrow Seed Company	1035400	486.2
Bc/Bs Of Nebraska	Blue Cross	13639.41
Bear Frame & Alignment	5808	217.3
Beaver Bearing	535769	396.64
Brothers Equipment Inc	0238375-In	67.64
Callaway True Value	B97078	3.99
Colonial Research Chemical Co	67658w	349.8
Cooperative Producers	103762	30500.06
Custer County Chief	2533	25.06
Custer County Clerk	August	69
Custer County Highway Petty Cash	67556	71.51
Custer Public Power District	Anselmo	32.81
Dtj Zoerb Farms Llc	53 Lds Asp	8767.5
Diamond Vogal Paints	1.02E+08	27000
Brooke Dickman	Ret Refund	22.07
Eakes Office Solutions	7051417-0	123.39
Farritor Auto Parts	85628	20
Fastenal Company	Nelex79863	360.67
Filter Care	108247	105.55
Jackie Finney	Fees	225.35
First Concord Benefits Group Llc	16-Sep	18
G I Trailer Inc	1.26E+09	356.46
Garrett Tires, Treads & Appliances	783347	3093.8
Inland Truck Parts Company	12-82402	132.78
Interstate Battery Systems	2.00E+08	431.9
Island Supply Welding Company	155404	360.11
Chris Jacobsen	Exp.	97.21
Jebro Inc	218585	130098.14
K Jacobsen Services	Clean.exp.	500
Kaco Supplies	3071	368
Gayle Klinkman	Pr. Serv.	9
Logan Contractor Supply	L43269	755.6
Mainelli Wagner & Associates, Inc	Eng.	1195.82
Marc	0588440-In	117.58
Martin Marietta	467392	1718.87
Mead Lumber	40618996	42.98
Miller & Associates	16-0774	9290.55
Mips Inc	16090840	167.63
Murphy Tractor & Equipment	585420	434.05
Myers Construction Inc	53320	586.52
Newman Signs	Tc980290384	92.44
Nmc Exchange Llc Ne Machinery Co	Cui279435	5215.7



Custer County Board Minutes



O'brien's Hardware	123050	100.96
Officenet	843207-0	45
Orscheln Farm And Home--Road	15053	22.56
Paulsen Inc.	September	15095.61
Paulsen, Inc	177-P10-003	381220.48
Plains Equipment Group	1662232	168.84
Quill Corporation	94830993	182.93
S & L Sanitary	September Serv	27
Sapp Bros Petroleum	295812	16719.21
Sargent Municipal Utilities	Serv.	34.52
Shopko Stores Operating Co, Llc	Supp.	13.48
Eldon Slangal	Trucking	1703.18
Sunsource	4633632-00	4286.41
Titan Machinery (Broken Bow)	8234724	2079.75
Trotter Service	978665	11448
Twin Rivers Testing	14-0634	3727.5
Ulrich Gravel Inc	13906	14854.01
Unitech	11589a	700
V-Bar Sales & Service	146575	15.47
Wenquist Inc.	9/1/2016	1552.41

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

COMMUNICATIONS FUND CLAIMS: Salary-\$10091.24;SS-756.46;Ret-681.16;

Bc/Bs Of Nebraska	Prem.	2177.94
Consolidated Telephone	90182*20160901	117.52
Osa/Computers Plus Office Division	129013	45.96

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$693.00;SS-53.02;Ret-46.78;

Microfilm Imaging Systems Mis	70370	1050
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Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITOR'S PRMOTION FUND CLAIMS:

Huntrex	Website/Logo	750
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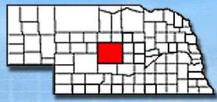
Motion by , 2nd , to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Custer County Bond Fund	Transfer	250000
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Motion by Olson, 2nd by McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd 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



Custer County Board Minutes



Motion by Hickenbottom, 2nd Fox, to approve a 2016 tax list correction, mobile home advanced, add \$567.86. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve Res.#53-2016, Substitution of Securities for First National Bank, Sargent. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve three, 2013 Unpaid Distress Warrants be stricken from the tax rolls. Roll call vote. Ayes-all

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

K. Flynn, Recycling, presented the Co. Board his quarterly inventory report and reviewed.

Motion by Hickenbottom, 2nd McCullough, to approve the Certification of the Cost Allocation Plan, for year ending June 30, 2015. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to authorize Chairman Haynes, to sign the request for indirect expense reimbursement for space provided for HHS. Roll call vote. Ayes-all

M. Koepke, repr. for Healing Hearts and Family, reported to the Co. Board on the diversion program and the progress.

Motion by Haynes, 2nd Fox, to approve an application for Complete Underground, to cross co r-o-w with 2" water pipe for Livestock water, Rd. #429. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to proceed with the process for Motor grader(s) bids. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application to NE Central Telephone Co, to go in r-o-w for new service to a house. Roll call vote. Ayes-all Abstain-McCullough

Motion by Hickenbottom, 2nd Myers, to purchase the Data-Pac postage machine. Roll call vote. Ayes-all

Motion by Fox, 2nd Hickenbottom, to Open a Public Hearing @10:10 a.m., on a CDBG application for Geared4Sports. Roll call vote. Ayes- all

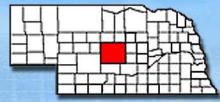
S./A. Cyboron told the Co. Board the plans they had for this business and answered numerous questions. D. McCaslin, Adm. read the letter of recommendation from the CDBG advisory bd.

Motion by Hickenbottom, 2nd Myers, to close the Public Hearing @10:20 a.m. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, to approve a CDBG- loan to Geared4Sports, as recommended by the CDBG Advisory Board. Roll call vote. Ayes-all

Trent from Anderson Elevator, Jerry William from Victoria Township, Don Cantrell and the Co. Board discussed issues of closing 300' of the Anselmo Rd. #429 for harvest season. Many issues of liability, flaggers, signage and details were presented. Motion by Olson, 2nd Myers, to only approve closing the part(300') of Road #429(see attachments), if the Victoria Township approves. Roll call vote. Ayes-Lichtenberger, Myers, Hickenbottom, Olson Nays-Fox, McCullough

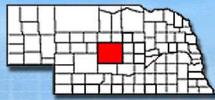
Meeting was adjourned at 11:50 a.m.



Custer County Board Minutes



Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

October 11, 2016

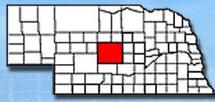
The Custer Co. Board of Supervisors met in regular session, on Tuesday, Oct. 11th, 2016, in the boardroom of the Custer Co. Courthouse. Chairman Haynes called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Haynes, Hickenbottom, Olson, Fox, Myers, and Constance Gracey, Custer Co. Clerk. Lichtenberger, McCullough-ABSENT

Motion by Hickenbottom, 2nd Myers, to approve the minutes of Sept. 27, 2016. Roll call vote. Ayes-all

Committee reports were given by Myers.

GENERAL FUND CLAIMS: Salary-\$86417.33;SS-6450.69;Ret-5840.38;

A to Z Lawn	Lawn care	240
Adams County Clerk Of Dist Court	Fees	1,404.50
Amber C Garcia, Psy.D	Mental Health	450
Bc/Bs Of Nebraska	Premium	20,814.66
Bob Barker Co Inc	Ut1000395037	194.34
Steven R Bowers	Dues	450
Broken Bow Municipal Utilities	Serv.	6,818.42
Callaway Courier	Not. Elect.	240.43
Capital One	Exp.	143.45
Centurylink	Serv.	211.65
Colonial Research Chemical Co	Chem.	147.15
Consolidated Management Company	Serv.	103.63
Credit Management Services	Fees	133.35
Culligan Water Conditioning	Salt	35
Custer County Attorney Petty Cash	Exp.	37.5
Dollar General Store	Supp.	58.4
Eakes Office Solutions	Off. Supp.	113.65
Kelly Flynn	Exp	30
Gateway Motors Inc.	Rep.	61.8
Golden State Reporting & Video	C8003	627.15
Gothenburg Times	Not. Elect.	117.15
Grafix Shoppe	110182	393.02
Grassland Veterinary Hospital	Care	36.96
Great Plains Communications	Serv.	283.8
Grocery Kart	Groc	751.44
Emory Haynes	Mlg.	110.16
Larry Hickenbottom	Mileage	145.8
Holcomb Pharmacy	Inmate Care	96.77
Holiday Inn	Rm	84.95
Howard County Court	7/1-9/30bailif	4,755.66
Jury Duty	Trial	4649.58



Custer County Board Minutes

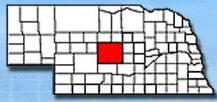


Kirkpatrick Cleaning Solutions, Inc	Cleaning	21.88
Marathon Systems	Chem.	223.25
Master Cleaners	Robe	25.76
Mead Lumber	Material	89.89
Melham Memorial Medical Center	Testing	148.92
Merrick County Sheriff	Fees	41.37
Mid-Nebraska Individual Services Bb	Labor	114
Mips Inc	Prog.	501.75
Marilyn Moody	Mileage	218.05
Napva	Dues Haynes	100
Ne Air Filter, Inc	Filters	45.69
Nichols Plbg & Htg	24	115
Officenet	Off. Supp.	
Donald Olson	Mlg.	427.68
Olsson Associates	Surveyor	2,385.46
Osa/Computers Plus Office Division	Off. Supp.	438.65
Dan Osmond	Expenses	225.25
Amy Oxford	Meals	80.38
Pitney Bowes Inc	Qrt.	271
Platte Valley Communications	Comp. Serv	1,347.39
Jerry E Pomplun	Jury Duty	35
P Stephen Potter	Fees	9,910.85
Radiology Services Pc	Lab	36
Repco Marketing Inc	11034	69.5
Rod's Body & Paint	Patrol Veh.	14,070.09
Gary Russell	Sept Mowing	140
Sandhills Weed Management Area	Publ/Bk	955.16
Schmick's Market	Groc	626.59
Sennett Duncan Jenkins & Wickham	Fees	12.5
Source Gas	Fuel	283.94
The Burwell Tribune	Not. Elect.	194.39
Top Quality Glove	La359878	598.8
Transit Works	138378	24.63
Us Postal Service	Pstge	2,000.00
V-Bar Sales & Service	Rep.	43.62
Wetzel Law Firm	Crt. Appt Fee	4,480.00

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

ROAD FUND CLAIMS: Salary-\$65958.97;SS-4894.70;Ret-4269.98;

Bc/Bs Of Nebraska	Premium	13,639.41
Broken Bow Municipal Utilities	Serv.	955.44
Callaway Light & Water	Serv.	47.75
Centurylink	Serv.	226.12



Custer County Board Minutes



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

COMMUNICATIONS FUND CLAIMS: Salary-\$5585.15;SS-414.92;Ret-376.99;

Bc/Bs Of Nebraska	Premium	1,820.56
Centurylink	Serv.	702.2
Custer Public Power District	Serv.	467.66
Das State Accounting	Prog.	448
Great Plains Communications	Serv.	97.28
Ne Central Telephone Co	Serv.	218.46
Nebraska Apco-Nena	Rempe	119
Platte Valley Communications	Serv.	690
Power Solutions	1820	573.63
Village Of Ansley	Serv.	3.45

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$795.00;SS-60.82;Ret-53.66. Motion by Haynes, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Custer County Ag Society	Renovation	230,416.00
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Motion by Hickenbottom, 2nd Olson, to approve an Inheritance Tax Fund claims. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, 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 Olson, 2nd Hickenbottom, to approve Res. #55-2016 to set the Custer County Levies as tabulated and presented for FY2016-2017. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve a 2016 tax list correction for Hogans' Sporting Goods, advance taxes, sold business, add \$6.88. Roll call vote. Ayes-al

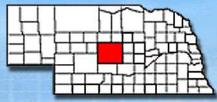
Motion by Fox, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:30 a.m. Roll call vote. Ayes-all

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

Motion by Hickenbottom, 2nd Olson, to resend the motion from the Sept. 27th meeting to purchase a postage machine from Data Pac. Roll call vote. Ayes-all (resended)

S. Erickson from Data Pac spoke to the Co. Board. C. Cochran from Midwest Connect w/NeoPost spoke to the Board. Pitney Bowes bid was read.

Motion by Olson, 2nd Fox, to purchase the Postage machine from Pitney Bowes with approval of the contract form Co. Attorney Bowers. (\$5730.74 Plus meter, and annual maint)



Custer County Board Minutes



Motion by Myers, 2nd Olson, to close the bids at 10:00 a.m. for a Sheriff Patrol Vehicle. Roll call vote. Ayes-all

Bids were opened from Ranchland Ford-\$38002.44, Gateway Motors-\$33084.00, and Forresters Dodge-\$29410.00.

Motion by Olson, 2nd Fox, to award the bid to Forrester's Dodge for a 2017, 1500 SSV crew cab 4x4 pickup, \$29410.00 and no trade in. Roll call vote. Ayes-all

D. Stevenson, Surveyor reported to the Co. Board of the GPS system quitting and discussed the bid for a new GRXZ GPS system. Motion by Olson, 2nd Myers, to approve the purchase of a GPS-GRXZ system from Transit Works, \$30878.75. (Inheritance Fund and payback next budget.) Roll call vote. Ayes-all

Road Petition #3403, Road #1335, was read by Chairman Haynes to vacate. Motion by Fox, 2nd Myers, by Res. #54R-2016 directing the Co. Hwy Supt to complete a road study on Road #1335. B.B. Township. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to approve an application for CPPD to bore under Paulsen Rd to Kinkaid Brewery with a three phase primary, S30,T17,R20. Roll call vote. Ayes-Olson, Hickenbottom, Haynes, Myers Abstain-Fox

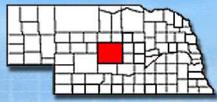
Jacobsen reported on Gates project be completed. Motion by Olson, 2nd Myers, to approve a change order for M21(116)B1, Gates project, the added amount \$3864.00, final \$1,041,715.70. Roll call vote. Ayes-all

Jacobsen opened discussion on upgrading of the County Skid steer. Motion by Olson, 2nd Myers, to purchase a T770 T4 Bobcat Compact Track Loader w/trade(2015 Bobcat) \$15468.00, govt contract with Titan Machinery. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt, presented estimates for a move, decision to wait was made. Rempe also discussed the issues with the 911 equipment and it no longer can wait. Platte Valley Communications estimate was reviewed, Century Link option was reviewed also. The Co. Board directed Rempe to get an exact cost and bring to the Co. Board for review.

Advance notice and the agenda for the meetings held on Oct 11, 2016, 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, **Oct. 25th, 2016**, 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

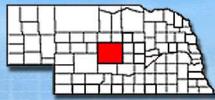
October 25, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Oct. 25th, 2016, 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, Myers, and Constance Gracey, Custer Co. Clerk. Lichtenberger-ABSENT

Motion by Olson, 2nd Myers, to approve the minutes of Oct 11, 2016. Roll call vote. Ayes-all
Abstain-McCullough

GENERAL FUND CLAIMS: Salary-\$87522.01;SS-6535.21;Ret-5913.60;

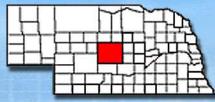
A To Z Lawn Pro	Lawn Care	250
Ag-Land A.T.V.	Part	6.75
American First Aid And Safety	Restock Kit	42.02
Bc/Bs Of Nebraska	Premium	20,814.66
Bickford, Rick	Fees	20
Borders, Mike	Pub. Def.	4,166.66
Bowers, Steven R	Exp	192.86
Broken Bow Airport Authority	Support	1,083.33
Capital One	Exp.	9.47
Central Ne Cremation & Transport	Serv.	180
Centurylink	Serv.	79.06
Charm-Tex Inc	128866*In	149.5
Collier, Lea Dell	Pr. Serv.	7
Creative Printers Inc	Publ.	305.93
Custer County 4-H-Activities Corp	Rent	25
Custer County Chief	Pub. Elect.	781.47
Custer County Clerk Of Dist Court	Fees	393
Custer County Highway Department	Fuel	522.88
Custer County Treasurer	Sept Banking	104.63
Custer Transfer Station Inc	Rent	4,806.00
Das State Accounting	Prog.	160.88
Dollar General Store	Supp.	73.04
Drm Waste Management	Sept Cardboard	104.98
Eakes Office Solutions	Off. Supp.	642.5
Finance & Accounting	3rd Qtr 2016	14.25
First Concord Benefits Group Llc	Fees	27.5
Gateway Motors Inc.	Rep.	80.78
Gis Workshop	Install/prog.	5,605.00
Govier Brothers Mortuary	Co. Burial	2,200.00
Great Plains Communications	Serv.	2,371.89
Grocery Kart	Groc	132.47
Grocery Kart - Cardboard	Sept Cardboard	421.8



Custer County Board Minutes



Haynes, Emory	Exp.	122.85
Healing Hearts & Families	2 Qrts. Exp.	17,550.99
Holcomb Pharmacy	Care	90.66
Holiday Inn Kearney	Rooms	165.9
Jacobsen, Kelly	Exp	79.7
Employee Reimb.	Bc/Bs Reimb 16	1072.52
Kearney Quality Sew & Vac Inc	34648	17.99
Kirkpatrick Cleaning Solutions, Inc	Supp.	284.2
Le La Cheur, Beulah	Pr. Serv.	25
Lymber, Lana	Exp.	25
Marathon Systems	Chem.	130.05
Marc	Supp.	456.63
Master Cleaners	Robe	25.76
McKeone, Mark R	Fees	306.3
Microfilm Imaging Systems Mis	Film	209
Mohatt, Mary	Pr. Serv.	13
Munson & Peterson	Fees	2,580.00
Naco- 1335 H Street	Reg.	250
Ne Health And Human Services	St. Instit.	180
Ne Law Enforcement Training Cente	6115	50
Ne Survey Record Repository	Fees	5
O'brien's Hardware	Tools	26.04
Officenet	Off. Supp.	373.99
Ord Sports Chiropractic & Wellness	2413-Cash	130
Osa/Computers Plus Office Division	Off. Supp.	393.03
Osmond, Dan	Exp.	604.66
Peterson, Colleen	Travel Expense	13.5
Platte Valley Communications	Comp. Rep.	2,029.84
Police Officer's Ass'n Of Nebraska	Dues	59.5
Porter, Jim	Labor	384
Quill Corporation	Off. Supp.	50.98
Region Iii Mental Health	Qrt. Exp.	6,907.90
Schaad, Leroy W	Pr. Serv.	9
Schmick's Market	Groc	604.28
Secretary Of State	Fee	20
Sennett Duncan Jenkins & Wickham	Fees	2,022.67
Seven Springs Inc	Water	8
Shopko Stores Operating Co	Supp.	13.77
Source Gas	Fuel	1,184.98
Taylor Heating & Cooling	Rep.	368
Thompson, Susie	Exp	382.36
Time	Supp.	34.75
Transit Works	138953	39
Trotter Service	Fuel	18



Custer County Board Minutes

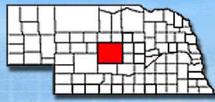


Un Of Ne We Central Res/Ext	Custer09232016	30
Unl Its Communications Center	317101	2.02
Unl Print & Copy Services	Publ.	195.14
Usda, Aphis, Wildlife Services	Qrt. Pay	3,303.25
Varney-Rexall Health Mart	Care	17.85
V-Bar Sales & Service	Rep.	356.49
Verizon Wireless	Serv.	101.34
Whoa & Go West	Fuel	1,746.38

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

ROAD FUND CLAIMS: Salary-\$62842.60;SS-4659.00;Ret-4076.32;

Ag & Industrial Equipment	28953	603.6
All Road Barricades Inc	15636	378
Bc/Bs Of Nebraska	Premium	13,282.03
Bow Glass	Glass rep.	267.98
Callaway True Value	Supp.	3.99
Colonial Research Chemical Co	Chem.	976.25
Cooperative Producers	Fuel	130.41
Copycat Printing	Publ.	187.8
Cornhusker International Truck	5025279	74.33
Custer County Clerk	Postage	105.76
Custer Co Highway Petty Cash	Reimb.	27.72
Custer Public Power District	Serv	32.71
Custer Transfer Station Inc	39940	7.2
Dan Zoerb	Trucking	3,600.00
Eakes Office Solutions	Off. Supp	35.98
Farritor Auto Parts	Parts	65
Fastenal Company	Nelex80462	726.61
First Concord Benefits Group Llc	Fees	18
Garrett Tires, Treads	Rep.	467.76
Island Supply Welding Co	598132	34.88
Jacobsen, Chris	Exp.	30
Jebro Inc	220973	63,774.19
Jeffers Sand & Gravel	Gravel	9,818.37
K Jacobsen Services	Cleaning	500
Kaco Supplies	6435	2,360.00
Klinkman, Gayle	Pr. Serv.	9
Loup Electronics	217149	94.45
Mcintosh, Ralph	Pr. Serv.	57.7
Mips Inc	Prog.	167.63
Murphy Tractor & Equip	605544	610.79
Naco	Reg.	125
Naco Central Dist Co Off	Dues	40
Newman Signs	Ti-0302469	20.27



Custer County Board Minutes



Oak Creek Engineering	16-122	11,482.98
O'brien's Hardware	Tools	42.98
Orscheln Farm And Home	Parts	121.9
Overton Sand & Gravel	Gravel	26,415.98
Paulsen Inc.	Gravel	23,475.24
Paulsen, Inc	Gravel	48,745.87
Plains Equipment Group	Parts	204.37
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	13,787.29
Sargent Municipal Util	Serv.	34.24
School House Graphics	Signs	172.8
Shopko Stores	325	16.23
Sunsource	4645695-00	123.95
Swarco Reflex	90034320	7,140.00
Titan Machinery	1560 Trade Off	15,468.00
Titan Machinery (B Bow)	8324789	328.26
Titan Machinery (Lex)	8430200	1,365.45
V-Bar Sales & Serv	Rep	70.89
Wenquist Inc.	Parts	2,001.22

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

COMMUNICATIONS FUND CLAIMS: Salary-\$5733.02;SS-426.21;Ret-386.97;

Bc/Bs Of Nebraska	Premium	1,820.56
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Motion by Myers, 2nd Olson, to approve the Communications Fund claims. Roll call vote. Ayes-all

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$765.00;SS-58.52;Ret-51.64.

Microfilm Imaging Systems	70747	1,444.35
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Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	533 2706	6.49
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Motion by Olson, 2nd McCullough, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

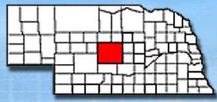
Transit Works	138970	30,878.85
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Motion by Olson , 2nd McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

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

Motion by Olson, 2nd Fox, to approve and amend the levy as set for Arnold Fire District 0 and Mason City Fire District, FY2016-2017. Roll call vote. Ayes-all

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



Custer County Board Minutes



Motion by Hickenbottom, 2nd McCullough, to approve the Certification of the 2015 Distress Warrant Report as presented by Co. Treasurer Bryant. Roll call vote. Ayes-all

Chairman Haynes read the Co. Hwy Supt. road study and a motion by McCullough, 2nd Olson, to approve by Res. #56R-2016 to set a public hearing date of Nov 29, 2016, on Rd. #1335, Roll call vote. Ayes-all

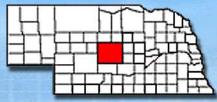
Jacobsen, Hwy Supt. reviewed a request by the East Custer Twp. to put a gate across a twp. road. Motion by Fox, 2nd Olson, to have the East Custer township and/or the individuals owning the land to come to the next regular board meeting. Roll call vote. Ayes-all

Motion McCullough, 2nd Myers, to approve an application for CPPD to go underground to replace existing 3 phase cable, Rd. #445,. Roll call vote. Ayes-all

Motion by Haynes, 2nd Myers, to approve an application for Black Hills Gas Distribution, to go underground with 2" pipe for natural gas line. Paulsen Rd Roll call vote. Ayes-all Abstain-Fox

Meeting adjourned at 10:00 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

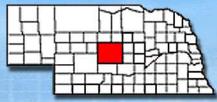
November 15, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Nov 15th, 2016, 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, Myers, and Constance Gracey, Custer Co. Clerk. Lichtenberger-ABSENT

Motion by Hickenbottom, 2nd Fox, to approve the minutes of Oct 25, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$95620.96;SS-7154.75;Ret-6334.56;

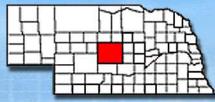
A To Z Lawn Pro	Lawn Serv.	550
American First Aid And Safety	Refill kit	36.22
Arnold Sentinel	Election	180
Ask Supply Co Llc	Supp.	465.34
Bc/Bs Of Nebraska	Prem.	20,457.28
Broken Bow Municipal Utilities	Util.	4,853.84
Buffalo County Sheriff	Fee	18.5
Callaway Courier	Election	249.2
Capital One	Exp.	678.83
Card Services	Exp.	71.23
Carquest	Part	3.55
Central Ne Medical Clinic Pc	Inmate Care	224.86
Central Nebraska Bobcat	Rep.	88.5
Centurylink	Serv	298.53
Colonial Research Chemical Co	Fees	232.34
Culligan Water Condition	Salt	43.75
Custer County Chief	Adv.	301.25
Custer County Highway Department	Fuel	231.3
Custer Public Power District	Serv	279.43
Custer Transfer Station Inc	Tipping	12
Das State Accounting	Support	160.88
Dollar General Store	Supp.	105
Eakes Office Solutions	Off. Supp.	1,535.58
Eggleson Oil	Fuel	393.29
Election Systems & Software Inc	Ballots/coding	12,038.71
Flynn, Kelly	Exp.	404.09
Forresters Dodge City	Rep.	641.35
Garrett Tires, Treads & Appliances	Rep.	172.55
Gateway Motors Inc.	Rep.	137.88
Gis Workshop	Set up	5,605.00
Goertz, Jessye	Exp.	65
Gothenburg Times	Election	191.7



Custer County Board Minutes



Grocery Kart	Groc.	621.94
Holcomb Pharmacy	Presc.	122.5
Kearney Quality Sew & Vac	Rep.	64.91
Kewanna Screen Printing	57351	186.93
Kirkpatrick Cleaning Solutions	Clean. Supp.	22.82
Marathon Systems	Chem.	223.85
Martin's Flag Co	Supp.	42.36
Master Cleaners	Robe	25.76
Mead Lumber	Material	236.55
Melham Memorial Medical Center	Care	353.62
Michael Todd & Co	Rep.	182.68
Microfilm Imaging Systems	Film	96
Mid-Nebraska Individual Serv	Labor	152
Mips Inc	Prog. Supp.	501.75
Naco- 1335 H Street	NACO Conv.	750
Ne 4-H Development Foundation	Reg.	95
Ne Dept Of Hhs Broken Bow	2016 - Contr.	3,690.76
Ne Weed Control Association	Reg.	120
Officenet	Off. Supp.	215.26
Olsson Associates	Surveyor	1,476.15
Osa/Computers Plus Office Div	Off. Supp.	116.6
Osmond, Dan	Exp.	1,251.47
Peterson, Harold	Budget 16/17	2,000.00
Pierce County Sheriff's Office	Fees	39.66
Platte Valley Communications	Comp. rep.	1,268.57
Presto-X	Chem. Spray	52.45
Quill Corporation	Supp.	164.23
Ranchland Ford	Rep.	55.89
Rempe, Mark D	Exp.	150
Schall, Robert	Rep.	71.5
Schmick's Market	Groc.	414.68
Secretary Of State	Forms	20
Sennett Duncan Jenkins & Wickham	Fees	291.25
Seven Springs Inc	Water	8
Taylor Heating & Cooling	Rep.	665.67
The Burwell Tribune	Adv.	238
Transit Works	Equip.	245
Trotter Service	Fuel	54
Unitech	Parts	169
Univeristy Of Nebraska-Lincoln	Prog.	114
Us Postal Service	Postage	2,940.00
Verizon Wireless	Serv	40.01
W Bar Fire Extinguishers	360	431.9
Wenquist Inc.	Tools	38.43



Custer County Board Minutes



Wetzel Law Firm	Fees	250
Whoa & Go West	Fuel	1,488.61

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

ROAD FUND CLAIMS: Salary-\$81284.38;SS-6069.46;Ret-5275.11;

Bc/Bs Of Nebraska	Premium	13,639.41
Broken Bow Municipal Utilities	Oct. 2016	748.55
Callaway Light & Water	Oct. 2016	48.62
Centurylink	October	227.13
General Collection Co	Fees	80.24
Ne Child Support Payment Center	Supp.	150

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7847.57;SS-587.99;Ret-529.70;

Apco Int	365047	331
Bc/Bs Of Nebraska	Premium	1,820.56
Centurylink	Serv	1,411.07
Consolidated Telephone	Serv	352.56
Custer Public Power District	Serv	518.87
Das State Accounting	Supp.	448
Dss Corporation	Equp.	3,205.00
Eakes Office Solutions	Off. Supp	48.24
Geocomm, Inc	Mapping	3,343.00
Great Plains Communications	Serv	199.28
Ne Central Telephone Co	Serv	218.46
Personnel Evaluation, Inc	Forms	250
Platte Valley Communications	Comp. Rep	1,602.85
Village Of Ansley	Serv	27.03

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$828.00;SS-63.35;Ret-55.89.Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	533	12.98
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Motion by McCullough, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

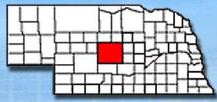
REUSE GRANT FUND CLAIMS: Salary-\$8353.03;SS-639.01;Ret-563.83.

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

INHERITANCE TAX FUND CLAIMS:

Jeo Consulting Group Inc	92512	2,625.00
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Motion by Olson, 2nd McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all



Custer County Board Minutes



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

Motion by Olson, 2nd Myers, to approve by Res. #58-2016, Addt'l Securities for Bruning State Bank, BB. Roll call vote. Ayes-all

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

Rick Maas gave his notice to resign from the LBRC&D board. The Co. Board will try to appoint another to this board. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, to approve the Public Defender Policy Board. Roll call vote. Ayes-all

Motion by Fox, 2nd McCullough, to appoint Don Olson as designee to cast the ballot for Custer County at the NACO Convention. Roll call vote. Ayes-all Abstain – Olson

Motion by Olson, 2nd Fox, to appoint Bobby Myers as alternate to cast ballot at convention. Roll call vote. Ayes-all Abstain – Myers

M. Rempe, Emg. Mgt. and D. Johnson, PVC, were present to discuss 911 mapping, equipment and computer. Motion by Fox, 2nd McCullough, to approve SCG Consulting Service agreement after the Co. Attorney's review/approval for \$2400.00. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. also spoke on GEO/Comm. Motion by Fox, 2nd Myers, to authorize M. Rempe for signing for the GEO/Comm. equipment purchase. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to close the bids for Co. Road Dept. Motorgrader(s) at 10:00 a.m. Roll call vote. Ayes-all

Chairman Haynes, read two bids-Murphy Tractor and NMC/Cat.

Motion by Olson, 2nd Fox, to go w/bids from NMC/CAT for 2 Motorgraders w/trade for \$345,250.00. Roll call vote. Ayes-all

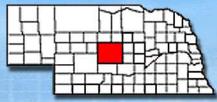
Jacobsen presented these applications:

Motion by Haynes, 2nd McCullough, to approve an application for Broken Bow City, for a 10 inch pvc pipe for water for new church. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve an application for CPPD, to cross overhead with lines, so. of Arnold,. Roll call vote. Ayes-all

Jacobsen also spoke on disposal of a bridge already closed. Motion by Haynes, 2nd Fox, to re-establish the road as located and to offer the vacated bridge(#C0021-17111) to the land owners for \$1.00, and they would accept responsibility. Roll call vote. Ayes-all

Jacobsen also spoke on the submittal for the Structural deficient bridge program. The Co. Board directed him to submit the Ansley south(on county line) bridge, and second the bridge by Hoff's Diesel Shop/Taylors.



Custer County Board Minutes

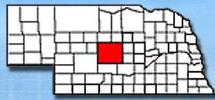


L. Moran, Dep. Treasurer, discussed the Program Income Reports for the CDBG. Motion by Olson, 2nd Hickenbottom, to approve Chairman Haynes to sign all the Program Income Reports from June 30, 2013 to June 30, 2016. Roll call vote. Ayes-all

Becky Pearson and Mike Evans, requested that the railroad crossing at the Fairgrounds be a “Quiet” crossing. Motion by Olson, 2nd McCullough, to support the CC Ag Society in getting a feasibility study for a “Quiet” railroad crossing at the fairgrounds. Roll call vote. Ayes-all

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 29, 2016

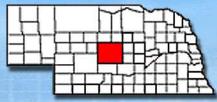
The Custer Co. Board of Supervisors met in regular session, on Tuesday, Nov 29th, 2016, in the boardroom of the Custer Co. Courthouse. Chairman Haynes called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Haynes, Hickenbottom, Olson, McCullough, Fox, Myers, and Constance Gracey, Custer Co. Clerk. Lichtenberger-ABSENT

Motion by Hickenbottom, 2nd Fox, to approve the minutes of Nov 15, 2016. Roll call vote. Ayes-all

Committee reports were given by McCullough, Haynes, Myers, Fox.

GENERAL FUND CLAIMS: Salary-\$87317.40;SS-6519.44;Ret-5935.00;

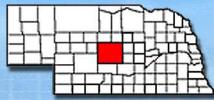
Election Payroll	Pollworkers	10,489.05
American First Aid And Safety	Refill kit	24.13
Arnold Legion Hall	Rent	50
Bc/Bs Of Nebraska	Premium	21,172.04
Beulah Le La Cheur	Pr. Serv.	25
Black Hills Energy	Fuel	390.94
Borders Law Office	Pub. Def.	4,166.66
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Municipal Utilities	Rent	25
Christie Trumbull	Mileage	299.16
Colonial Research Chemical Co	138591	152.51
Community Hall Oconto	Rent	20
Consolidated Management Company	210934	129.6
Cranwell Plumbing & Heating	Jail	126.97
Credit Management Services	Fees	140.73
Custer County Attorney Petty Cash	Reimb.	57.44
Custer County Chief	Publ.	187.5
Custer County Court	Fees	2,343.29
Custer County Highway Department	Fuel	717
Custer County Treasurer	Tax Sale Cert	207.88
Custer Economic Development Corp	Membership	2,500.00
Custer Public Power District	Serv	246.7
Custer Transfer Station Inc	Rent	4,800.00
Dan Osmond	Fire Extinguis	305.75
Dollar General Store	6832	105.2
Don Ellingson	Pr. Serv.	108.36
Drm Waste Management	Cardboard	74.1
Dugan Business Forms	Forms	1,079.84
Eakes Office Solutions	S134009	27.82
First Concord Benefits Group Llc	Fees	27.5



Custer County Board Minutes



Gis Workshop	Mapping	5,605.00
Govier Brothers Mortuary	Co.burials	4,400.00
Great Plains Communications	Serv	2,589.37
Grocery Kart	Groc	474.88
Grocery Kart - Cardboard	Cardboard	356.73
Holcomb Pharmacy	164455	46.1
Lea Dell Collier	Pr. Serv.	7
Leroy W Schaad	Pr. Serv.	9
Lincoln County Sheriff	Fees	8.85
Loup Valley Lighting Inc	Bulbs	155.11
Mark D Rempe	Exp	150
Reimbursement	Bc/Bs Reimb 16	1165.96
Marshall & Swift	Program Expens	349.95
Mary Mohatt	Pr. Serv.	13
Master Cleaners	Robe	25.76
Merna Community Center	Rent	60
Microfilm Imaging Systems Mis	Film	113
Munson & Peterson	Fees	940
Ne County Court Association	Dues	25
Ne Health And Human Services	St. Instit.	591
Ne State Bar Association	DUes	240
Nichols Plbg & Htg	54	204.85
O'brien's Hardware	Tools	35.95
Officenet	Off Supp	2,744.59
Olsson Associates	Surveyor	1,811.61
Osa/Computers Plus Office Division	Supp.	81.46
Platte Valley Communications	Comp. Rep.	2,870.32
Pocket Press	Criminal/Traff	20.48
Russ Bristol	57740	245
Schmick's Market	Groc	329.52
Secretary Of State	Repro.	20
Sennett Duncan Jenkins & Wickham	Fees	2,767.77
Seven Valleys Sr Citizens Center	Rent	50
Shopko Stores Operating Co	695 55890017	39.95
Steven R Bowers	Exp	192.86
Uline	81788684	94.38
Unitech	11631a	147
Us Postal Service	Postage	282
V-Bar Sales & Service	Rep.	104.37
Verizon Wireless	Serv.	101.34
Veterans Memorial Inc	Rent	65
Village Of Comstock	Rent	50
Village Of Mason City	Rent	55
W Bar Fire Extinguishers Llc	Exting.	423.18



Custer County Board Minutes

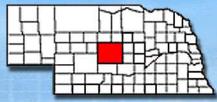


Winters Memorial Library	Rent	25
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Motion by Fox, 2nd Hickenbottom, to approve the General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$50429.91;SS-3709.16;Ret-3404.03;

Ace Machine Shop & Sales	Rep.	1,250.00
All Road Barricades Inc	Signs	390.6
American First Aid And Safety	Refill Kit	47.79
Bc/Bs Of Nebraska	Premium	13,639.41
Beaver Bearing	Parts	903.06
Bow Glass	11035	205.47
Callaway True Value	Parts	28.35
Central I T Llc	Supp.	30
Central Nebraska Diesel	Fuel	827.73
Contech Construction Products	Culverts	8,299.20
Cooperative Producers	Fuel	14,597.47
Credit Management Services	Fees	123.6
Custer County Chief	Publ.	34.66
Custer County Clerk	Postage	45.66
Custer Public Power District	Serv.	34.68
D P Sawyer Inc	Labor	973
Fastenal Company	Supp.	219.51
Figgins Construction Co	Armor Coating	85,859.48
Filter Care	Filter	86.95
First Concord Benefits Gr	Fees	18
Garrett Tires, Treads & App	Tires	771.04
Gateway Motors Inc.	Parts	1.14
Island Supply Welding Co	598392	108.61
Jacobsen, Chris	Exp	30
Jebro Inc	Asphaltic	205,225.58
K Jacobsen Services	Cleaning	500
Kaco Supplies	Flares,flags	11,623.00
Klinkman, Gayle	Pr. Serv	9
Lcl Truck Equipment	144945	1,244.33
Logan Contractor Supply	Asphaltic	811.6
Loup Valley Lighting Inc	Bldg. Rep	2,978.20
Mainelli Wagner & Assoc	Const. Eng.	23,607.58
Mead Lumber	Tools	120.47
Medical Enterprises Inc	Test Supp.	93
Melham Memorial Med Center	Testing	177
Midwest Sales & Serv	Culverts	3,303.27
Miller & Associates	Const. Eng.	4,019.80
Mips Inc	Comp. Exp.	167.63
Murphy Tractor & Equipment	Equip Rep	1,050.75
Myers Construction Inc	Gravel	1,152.59



Custer County Board Minutes



Newman Signs	Signs	92.42
Nichols Plbg & Htg	Bldg. Rep	65
Nmc Exchange, Ne Machinery	Parts	3,197.88
Oak Creek Engineering	Const. Eng.	3,500.00
O'brien's Hardware	Tools	54.88
Orscheln Farm And Home	Fence,parts	992.2
Overton Sand & Gravel	Gravel	6,575.21
Paulsen Inc.	Gravel	29,460.23
Paulsen, Inc	Gravel	10,109.07
R & R Industries	Safety Equp	262.02
Ross Electric	Bldg. Rep	671.4
S & L Sanitary	Garbage	27
Sapp Bros Petroleum	Fuel	30,241.76
Sargent Municipal Utilities	Serv.	34.77
Slangal, Eldon	Hauling	60.2
Sunsource	Repairs	911.24
Thermo King Christensen	Supp.	165.12
Titan Machinery (Broken Bow)	Parts	392.55
Trotter Service	Tools	250
V-Bar Sales & Service	Repairs	859.14
Reimbursement	Bc/Bs Reimb 16	2,000.00
Wenquist Inc.	Shop Supp.	1,738.10
Yant Equipment Company Inc.	Fuel	800.44

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

CO HWY BUYBACK PROGRAM FUND CLAIMS:

Contech Construction Products	Culverts	44,762.18
Midwest Sales & Service	Culverts	16,251.59

Motion by Olson, 2nd Hickenbottom, to approve the Co. Hwy Buy Back Program Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-\$5539.27;SS-425.05;Ret-385.95;

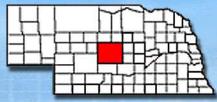
Bc/Bs Of Nebraska	Premium	1,820.56
Consolidated Telephone	Serv.	117.52

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$729.00;SS-55.77;Ret-49.21. Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Callaway Chamber Of Commerce	Promotions Exp	2,900.00
Diamond Youth Organization	Program Expens	2,000.00
June Holeman Classic	Advert&Promoti	500
Seven Valley's Historical Society	Promotion Expe	1,000.00
Vissa D'arte Club	Advert&Expense	700



Custer County Board Minutes



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

VISITOR'S IMPROVEMENT FUND CLAIMS:

Comstock C.A.R.E.	Garden/park	600
Custer County Ag Society	Park Phase 1	7,000.00
Custer County Historial Society	Exterior Signs	5,228.78
Seven Valley's Historical Society	Impro Projects	4,000.00

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

Motion by Myers, 2nd Olson, to approve the designated newspapers for 2017, Custer County Chief, Arnold Sentinel, Callaway Courier, Sargent Leader. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd 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 Olson, 2nd Hickenbottom, to approve a 2016 tax list correction, for Village of Oconto, parcel exempt, deduct \$11.32. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve a 2016 tax list correction, Tyrel Seevers, remove JD gator, deduct \$78.98. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve a 2016 tax list correction, Tabitha Seevers, add Polaris, add \$157.74. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve a 2016 tax list correction, HWPYF, LLC, garage removed, deduct \$50.98. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hickenbottom, to approve a 2016 tax list correction, Douglas Grafel, moved garage, add \$33. 46. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, to approve a 2016 tax list correction, BB School, purchase property, now exempt, deduct \$105.06. Roll call vote. Ayes-all

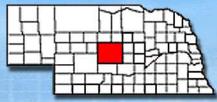
Motion by Olson, 2nd Fox, to approve a 2016 tax list correction, Ron Schmidt, add building, add \$150.02. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve a 2016 tax list correction, Timothy Franssen, removed building, deduct \$150.04. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve a 2016 tax list correction, Marlin Berg, add pivot, add \$713.08. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve a 2016 tax list correction, Vulpine Holdings, Inc,clerical error on footage, deduct \$689.42. Roll call vote. Ayes-all Abstain-Fox

Motion by Haynes, 2nd Hickenbottom, to approve a 2016 tax list correction, BB Country Club, added mower, add \$401.98. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Haynes, 2nd Fox, to approve a 2016 tax list correction, City of B. Bow, exempt property, deduct \$21.32. Roll call vote. Ayes-all

Motion by Myers, 2nd Fox, to approve a 2016 tax list correction, Thompson Treasurers, adjust unfinished second story, deduct \$131.48. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve a 2016 tax list correction, Thompson Treasurers, double taxed, deduct \$366.44. Roll call vote. Ayes-all

Motion by Haynes, 2nd Fox, to approve a 2016 tax list correction, Richard Leibert, advance moving mobile home, deduct \$513.08. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hickenbottom, to approve a 2016 tax list correction, Donald Cantrell, double taxation, deduct \$43.22. Roll call vote. Ayes-all

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

Healing Hearts & Family, repr. Miranda and Samantha reported to the Co. Board on the Diversion Program. Motion by Hickenbottom, 2nd McCullough, to approve the Diversion Program for 2017 and sign the MOU. Roll call vote. Ayes-all

Co. Attorney Bowers asked for executive session. Motion by Hickenbottom, 2nd Fox, to go into executive session, to discuss matters of litigation as necessary for the protection of public interest. Roll call vote. Ayes-all

Chairman Haynes, called the Co. Board out of executive session at 10:53 a.m.

No action is taken.

Motion by Olson, 2nd McCullough, to approve the Certification for the Co Highway Superintendent for incentive payment for the year 2016. Roll call vote. Ayes-all

Motion by McCullough, 2nd Fox, to approve an application for NE Central Telephone Co, to go undground with fiber optic for communications, two miles east of Cumro. Roll call vote. Ayes

Motion by Fox, 2nd Myers, to open a Public Hearing at 10:15 a.m. on the vacation of part of Road #1335. Roll call vote. Ayes-all

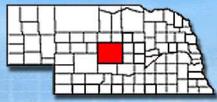
Gary Geiselman, Doug Staab, and Chuck Kleeb, Joann Kottmeyer, were present for discussion on vacating road. No opposition.

Motion by Olson, 2nd Myers, to close the Public Hearing at 10:25 a.m. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to offer to relinquish said Rd. #1335, to the Broken Bow Township. Roll call vote. Ayes-all

Tom Hoff and Maurice Ryan, discussed the request to put a gate across a road in East Custer Township. The Co. Board discussed in detail the purpose for the gate and liability issues. Motion by McCullough, 2nd Olson, to approve Res. #57R-2016 to request from the NE Board of Public Roads Classifications and Standards a Relaxation of Standards to place said gate on Rd.#789(#1780). Roll call vote. Ayes-all Nays-Hickenbottom

Meeting adjourned at 11:10 a.m.

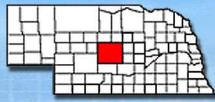


Custer County Board Minutes



Advance notice and the agenda for the meetings held on Nov 29, 2016, 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, **Dec. 13th, 2016**, 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

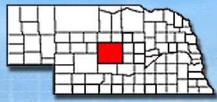
December 13, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Dec 13th, 2016, 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, Myers, and Constance Gracey, Custer Co. Clerk. Hickenbottom-Absent

Motion by Olson, 2nd McCullough, to approve the minutes of Nov 29th, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$105621.31;SS-7919.73;Ret-5991.55;

Arnold Sentinel	Publ.	139
Bc/Bs Of Nebraska	Premium	20457.28
Broken Bow Municipal Utilities	Serv	4022.45
Centurylink	Serv.	79.05
Claritus	Meter Rent	124.94
Clark Dental Clinic	Care	27.44
Colonial Research Chemical Co	Chem.	71.2
Custer County Attorney Petty Cash	Reimb.	313.95
Custer County Highway Department	Fuel	46.87
Custer County Weed District	Off. Supp.	33.93
Custer Transfer Station Inc	Tipping	6
Dollar General Store	Supp.	257.55
Eakes Office Solutions	Off. Supp.	500.86
Fastenal Company	Nelex81662	149.51
Finance & Accounting	Sept. Jan.	288.16
Kelly Flynn	Exp.	60
Forresters Dodge City	2017 Dodge	29410
Garrett Tires, Treads & Appliances	Rep.	81.8
Gateway Motors Inc.	Rep.	92.34
Great Plains Communications	Serv	2349.77
Grocery Kart	Groc.	256.62
Holcomb Mechanical	Rep.	244
Holcomb Pharmacy	Inmates	117.52
Interstate All Battery Center	Batt.	33.75
Kearney Hub	Publ.	179.4
Keep Loup Basin Beautiful	Recycling	250
Kirkpatrick Cleaning Solutions,	Cleaning	186.04
Loup Basin Rc&D Council	Fy 2017 Dues	225
Loup Valley Lighting	Bulbs	108.5
M & M Electric	Rep.	691.8
Marc	Chem. Supp.	575.47
Master Cleaners	Robe	25.76



Custer County Board Minutes



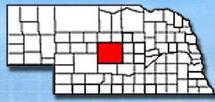
Matthew Bender	88866165	128.53
Mead Lumber	Material	34.48
Melham Memorial Medical Center	Care/testing	820.4
Mid-Nebraska Individual Services Bb	Labor	144
Mips Inc	Support	501.75
Naco	half dues	2472.81
Ne State Library/Publication Office	2016 Supp	7.5
Nebraska Safety & Fire Equipment	refurb.	125
O'brien's Hardware	Parts	13.99
Officenet	Off. Supp.	120.7
Osa/Computers Plus Office Division	Off. Supp.	186.94
Dan Osmond	Fuel	82.57
Amy Oxford	Postage	6.45
Pitney Bowes Inc	Postage Machine	5730.74
Platte Valley Communications	Comp. rep.	636.6
Presto-X	Spraying	52.45
Sandhills Weed Management Area	Dues	200
Rogaciano Santos	Supplies	49.18
Schmick's Market	Groc.	230.08
Joann Scott	Inmate	63.48
Sequoia Consulting Group	Contr.	1756
Seven Springs Inc	Water	16
T & S Signs	Signs	75.2
Taser International Inc	454488	328.19
Taylor Heating & Cooling, Llc	Rep.	198
Trotter Service	Fuel	678.56
Us Postal Service	Pstge	188
Verizon Wireless	Serv	80.02
Watch Guard Video	Camera	3165
Wenquist Inc.	Parts	21.52
Whoa & Go West	FUEL	1643.91

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

ROAD FUND CLAIMS: Salary-\$69972.59;SS-5203.88;Ret-3349.14

Bc/Bs Of Nebraska	Premium	13639.41
Broken Bow Municipal Utilities	Serv.	686.75
Callaway Light & Water	Serv	48.62
Centurylink	Serv	226.12
General Collection Co	Fee	30.49

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



Custer County Board Minutes



MODERNIZATION AND PRESERVATION FUND CLAIMS: Salary-\$666.00;SS-50.95;Ret-44.96;

Microfilm Imaging Systems	Mach. Rent	230.5
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Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Camera	1055
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Motion by Olson, 2nd McCullough, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Jeo Consulting Group Inc	Eng.	525
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Motion by Olson, 2nd McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-\$7704.79;SS-577.07;Ret-400.08;

Bc/Bs Of Nebraska	Premium	1820.56
Custer Public Power District	Serv	429.3
Das State Accounting	Support	448
Ne Central Telephone Co	Serv	218.46
Nesca	Reg	90
Osa/Computers Plus Office Division	Supp.	39.1
Village Of Ansley	Serv	27.46

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

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

Motion by Fox, 2nd Myers, to approve a 2016 tax list correction, sold business, deduct \$6.50. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to approve a 2016 tax list correction, exempt land, add \$32.22. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve a 2016 tax list correction, sold to exempt sub-division, deduct \$11.88. Roll call vote. Ayes-all

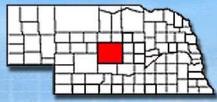
Motion by Olson, 2nd McCullough, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to direct the Co. Treasurer Bryant to mail tax statements for 2016. Roll call vote. Ayes-all

L. Moran, Dep. Treasurer, presented resolution for transfer. Motion by Fox, 2nd Olson, to approve Res. #59-2016, to transfer from Co. General Fund to the Co. Road Fund, funds collect from the 2016 levy designated, \$2,940,000.00. Roll call vote. Ayes-all

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

Motion by Olson, 2nd Fox, to approve Res. #60-2016, to declare county items as Surplus Property. Roll call vote. Ayes-all



Custer County Board Minutes



The Public Defender policy board of Wm. Steffens and Jason White reported to the Co. Board of Supervisors that one application was received for Public Defender. Motion by Olson, 2nd Myers, to table until next meeting. Roll call vote. Ayes-all

C. Carroll, ROD, requested a benefit be provided for a part time employee. Motion by McCullough, 2nd Olson, to decline offering the benefit for part time. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt, reviewed a proposal coming down on 911 equipment and it will be read at the next regular meeting.

Rempe also reported on the Ansley Tower equipment being moved to Region 26 tower, and then we will not have a charge from America Tower.

Rempe, Emg. Mgt. requested Executive Session for the protection of public interest to discuss matters of litigation.

Chairman Haynes, called the Co. Board out of Executive Session at 10:47 a.m.

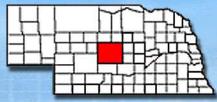
No action taken.

Adjourned for dinner.

1:00 p.m. returned for discussion with Wes Ehlers, Sequoia representative to answer questions and explain the Indirect costs reimbursement figures.

Meeting adjourned at 1:50 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

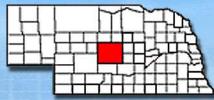
December 27, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Dec 27th, 2016, 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, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2nd McCullough, to approve the minutes of Dec 13th, 2016. Roll call vote. Ayes-all Hickenbottom-Abstain

GENERAL FUND CLAIMS: Salary-\$89767.35;SS-6708.79;Ret-5946.10;

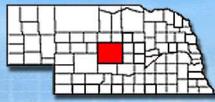
Ace Hardware	Part	2
American First Aid And Safety	Refill kit	90
Americinn	Rm	197.8
Bc/Bs Of Nebraska	Premium	20,457.28
Black Hills Energy	Fuel	2,051.32
Borders, Mike	Pub. Def.	4,166.66
Broken Bow Airport Authority	Support	1,083.33
Bryant, Sheri L	Mileage/Meal	148.39
Capital One	Exp.	203.47
Central Ne Medical Clinic Pc	Inmate	47.21
Centurylink	Serv	231.27
Clerk Of The Supreme Court	Fees	125
Collier, Lea Dell	Pr. Serv.	7
Colonial Research Chemical Co	Fee	967.12
Custer County Attorney Petty Cash	Reimb.	316.52
Custer County Chief	Publ.	812.5
Custer County Highway Department	Fuel	608.19
Custer County Treasurer	November Fees	89.63
Custer Public Power District	Serv	249.75
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting	1039845	160.88
Dataspec Inc	Prog.	798
Dollar General Store	Supp.	53
Drm Waste Management	Nov Cardboard	89.78
First Concord Benefits Group Llc	Fees	27.5
Forresters Dodge City	Mud Flaps	50
Employee Reimb	BC/BS-16	5,412.96
Garrett Tires, Treads & Appliances	Rep.	62.7
Goertz, Jessye	Exp	31.32
Goodenew, Brandon	Insp.	23.5
Gracey, Conn	Mlge	92.88
Grocery Kart	Groc	5.32



Custer County Board Minutes



Grocery Kart - Cardboard	Nov Cardboard	355.78
Haumont, Deb	Mileage	35.64
Haynes, Mark	4th Qtr Expens	100
Healing Hearts & Families	Oct/Nov 2016	11,700.66
Hickenbottom, Larry	4th Qtr Expens	30
Holcomb Pharmacy	Presc.	18.13
Howard County Sheriff's Office	Fees	27.54
Jesus Tena Law Llc	197	748.56
Kirkpatrick Cleaning Solutions, Inc	Chem.	117.82
Lamb, Rodney	Mileage	29.16
Le La Cheur, Beulah	Pr. Serv.	25
Lichtenberger, Bill	4th Qtr Expens	30
Loy, Tim	Mileage	28.08
Master Cleaners	Robe	25.76
Mccullough, Donald	4th Qtr Expens	30
Mead Lumber	63970	7.99
Melham Memorial Medical Center	Testing	302
Microfilm Imaging Systems Mis	Film	209
Mohatt, Mary	Pr. Serv.	13
Munson & Peterson	Fees	1,760.00
Myers, Bobby	4th Qtr Expens	30
Naco- 1335 H Street	Handbook	25
Ne Health And Human Services	St. Instit.	237
Ne Public Health Environmental Lab	483330	105
Ne Sheriff's Association	Reg.	205
Ne State Library	Statue Books	137.5
Nebraska Safety & Fire Equipment	Upkeep	40
Officenet	Off. Supp.	226.94
Olson, Donald	4th Qtr Expens	30
Olsson Associates	Surveyor	2,373.90
Osa/Computers Plus Office Division	Off. Supp.	410.68
Osmond, Dan	Exp.	358.75
Oxford, Amy	Shipping	15.02
Penny, Leeah	Mileage	103.68
Peterson, Colleen	Mileage	8.64
Quill Corporation	Supp.	40.82
Radiology Services Pc	Lab	33
Ramada Inn (Kearney)	Rooms	140
Ranchland Ford	Rep.	17.25
Rempe, Mark D	Exp.	2,150.00
Rod's Body & Paint	Windshield Rep	65
Schaad, Leroy W	Pr. Serv.	9
Schmick's Market	Groc.	206.69
Secretary Of State	Repro	20



Custer County Board Minutes

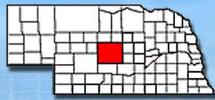


Sennett Duncan Jenkins & Wickham	Fees	6,068.91
Seven Valley's Historical Society	Fy 16*17	4,000.00
Smith, Lindsey	Mileage	3.24
Trotter Service	Fuel	170.98
Universal Insurance Agency	Bond	30
Unl Its Communications Center	330298	1.86
Us Postal Service Stamp	Pstge.	1,605.75
Verizon Wireless	Ex	101.34
Wells, Kristy	Mileage	5.94
Wenquist Inc.	Parts	162.42
Witthuhn, Jeff	Mileage	37.8

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

ROAD FUND CLAIMS: Salary-\$49171.73;SS-3612.90;Ret-383.72;

Ace Machine Shop & Sales	Tools	930
All Road Barricades Inc	Signs/posts	478.8
American First Aid And Safety	Refill kit	33.86
Baxter Welding, Llc	Equip. rep	48.08
Bc/Bs Of Nebraska	Premium	13,616.97
Beaver Bearing	Parts	38.75
Callaway True Value	Tools	16.99
Carquest	Rep.	22.02
Colonial Research Chemical Co	Supp.	309.29
Cooperative Producers	Fuel	1,968.00
Custer County Clerk	Pstge	50.11
Custer County Highway Petty Cash	Reimb.	60
Custer Public Power District	Serv	33.81
Custer Transfer Station Inc	Garb.	6
D P Sawyer Inc	Pav. Marking	20,490.00
Dan Zoerb	Trucking	10,855.00
Eakes Office Solutions	Off Supp.	50.51
Fastenal Company	Supp.	821.64
Filter Care	Filters	49.5
First Concord Benefits Group Llc	Fees	18
Garrett Tires, Treads & Appliances	Tires	153.91
Gateway Motors Inc.	Rep.	30.92
Employee Reimb.	Bc/Bs Reimb 16	1147.05
Holiday Inn Kearney	Room	199.9
Inland Truck Parts Company	Parts	6.88
Island Supply Welding Company	Shop sup.	33.57
Jacobsen, Chris	Exp	30
K Jacobsen Services	Custodial	500
Klinkman, Gayle	Pr. Serv.	9
Marietta, Martin	Gravel	208.24



Custer County Board Minutes



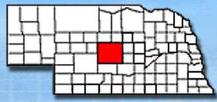
Mead Lumber	Material	129.15
Medical Enterprises Inc	Testing	5
Melham Memorial Medical Center	Testing	43
Mips Inc	Comp. support	167.63
Murphy Tractor & Equipment	Parts	230.27
Ne Salt & Grain	Chem. Supp.	1,688.40
Nebraska Machinery Co	Parts/labor	345,250.00
Nebraska Truck Center	Shop sup.	1,137.24
Nmc Exchange Llc Ne Machinery Co	Rep/parts	14,569.76
O'brien's Hardware	Tools	20.99
Officenet	Off Supp.	45
Orscheln Farm And Home--Road	Tools/fuel	141.54
Overton Sand & Gravel	Gravel	11,487.51
Paulsen Inc.	Gravel	17,063.64
Paulsen, Inc	Gravel	156.86
S & L Sanitary	Garb.	27
Sapp Bros Petroleum	Fuel	15,738.00
Sargent Municipal Utilities	Serv.	46.45
Titan Machinery (Broken Bow)	Equip. rep	91.99
Titan Machinery (Lexington)	Equip. rep	370
Titan Machinery (North Platte)	Equip. rep	491.91
Trotter Grain & Fertilizer	138106	17.29
Trotter Service	Tires	303.94
Truck Equipment Service Co	Parts	1,168.02
Ulrich Gravel Inc	Gravel	2,186.63
Unitech	Shop sup.	325
V-Bar Sales & Service	Rep.	164.2
W Bar Fire Extinguishers Llc	Safety equip	1,283.02
Wenquist Inc.	Parts	917.4
Yant Equipment Company Inc.	Fuel	2,549.68

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

COMMUNICATIONS FUND CLAIMS: Salary-\$5684.51;SS-422.52;Ret-383.72;

Bc/Bs Of Nebraska	Premium	1,820.56
Centurylink	Serv	764
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	97.28
Pei	21339	20
Platte Valley Communications	Comp. support	3,475.00
Power Solutions	1979	308.08
Scg Consulting Services	16-Custerne001	2,400.00

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



Custer County Board Minutes



MODERNIZATION AND PRESERVATION FUND CLAIMS: Salary-\$723.00;SS-55.31;Ret-48.80. Motion by Myers, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Custer Economic Development Corp	Adv Expense	4,250.00
Sargent Area Economic Development	Message Board	3,000.00

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

VISITORS IMPROVEMENT FUND CLAIMS:

Custer Economic Development Corp	Operating Expe	5,750.00
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Motion by Myers, 2nd Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, 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 Fox, 2nd Hickenbottom, to approve a 2016 tax list correction, deduct \$166.30, deeded to city-exempt. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:18 a.m. Roll call vote. Ayes-all

Chairman Haynes read the recommendation from T. Walz, Ext. Agent, for two extension board members. Motion by Olson, 2nd Myers, to appoint Nicole Witthuhn, District III to the Extension Board. Roll call vote. Ayes-all

Motion by Myers, 2nd Fox, to reappoint Leeah Penny, District VI, to the Extension Board. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. presented and reviewed a report of Zoning permits issued in 2016.

Chairman Haynes read these applications:

Motion by Fox, 2nd Myers, to approve an application for CPPD to bore underground with three phase primary, Sec 2, T15, R23. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve an application for CPPD to bore under Weissert road, Sec 5, T17,R18. Roll call vote Ayes-all

M. Rempe, Emg. Mgt - presented three bid proposals for the 911 Equipment. After reviewing and comparing a decision was made. Motion by Olson, 2nd Myers, to approve Motorola w/the five year maintenance contract. Roll call vote. Ayes-all

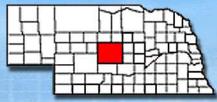
Bill Steffens and Jason White reported from the Public Defender Policy Board and presented a recommendation to the Co. Board. Motion by Fox, 2nd Hickenbottom, to appoint Mike Borders to be Public Defender, and follow the recommendation for a 2 year contract, \$65,000.00. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to open a Public Hearing at 10:00 a.m. for Callaway Mercantile, Greg and Joanne Sadler. Roll call vote. Ayes-all

D. McCaslin, CEDC, read the recommendation from the CDBG advisory board and they approved of the loan. Joanne told of the plans and use for the loan for the business.

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

Motion by Olson, 2nd Myers, to approve as recommended by the board the CDBG loan to Greg and Joanne Sadler, Callaway Mercantile, Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Fox, 2nd Myers, to approve Res.#61-2016, Substitution of Securities for Bruning State Bank, Broke Bow, NE. Roll call vote. Ayes-all

Motion by Olson, 2nd Hickenbottom, to approve Res. #62-2016, Substitution of Securities for Pinnacle Bank, Arnold, NE. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd McCullough, to open a Public Hearing at 10:30 a.m. for Jodi Carlson, Flour Girls LLC d/b/a Brew Bakers Coffee House & Gifts. Roll call vote. Ayes-all

Jodie had a presentation and information packet for the Co. Board and pictures.

Motion by Fox, 2nd Hickenbottom, to close the Public Hearing at 10:45 am. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to approve as recommended by the board, the CDBG loan to Jodi Carlson, Flour Girls dba Brew Bakers Coffee House & Gifts, Roll call vote. Ayes-all

K. Flynn, Recycling Adm., presented and reviewed the quarterly inventory report.

Meeting adjourned at 11:50 a.m.

Constance Gracey
Custer Co. Clerk