

# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

January 10, 2017

8:45 a.m. – New Co. Supervisors were sworn in by Judge Schendt – Tammy Kleeb, Dwain Bryner, Matt Eggleston.

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Jan. 10th, 2017, in the boardroom of the Custer Co. Courthouse. Vice-Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Olson, McCullough, Fox, Myers, Bryner, Kleeb, Eggleston, and Constance Gracey, Custer Co. Clerk.

Vice Chairman Fox – asked for a motion to Sine & Die. Motion by Myers, 2<sup>nd</sup> Olson, to Sine & Die for 2016. Roll call vote. Ayes-all

Co. Clerk Gracey asked for a nomination for temporary chairman. Motion by Olson, 2<sup>nd</sup> Myers, to nominate Barry Fox as temporary Chairman. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, to cease nominations. Roll call vote. Ayes-all

Temporary Chairman Fox appointed Olson & McCullough, to be on the Committee on Organization and appointed Myers & Kleeb to the Order of Business.

Motion by Myers, 2<sup>nd</sup> Olson, to nominate Barry Fox as Permanent Chairman. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to cease nominations. Roll call vote. Ayes-all

Barry Fox is Chairman.

Fox requested report be read – Olson, McCullough, read report on Committee on Organization.

Motion by Myers, 2<sup>nd</sup> Bryner, to nominate Don Olson as Vice Chairman. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Kleeb, to cease nominations. Roll call vote. Olson-abstain

Don Olson is Vice Chairman

Fox requested report be read – Myers, Kleeb, read report on Order of Business.

Motion by Myers, 2<sup>nd</sup> Eggleston, to accept reports as read. Roll call vote. Ayes-all

Chairman Fox proceeded to appoint 2017 committees boards representatives.

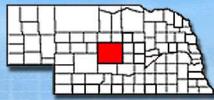
Motion by Olson, 2<sup>nd</sup> Eggleston, to approve all committee appointments and appointed officials.

Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve the minutes of Dec 27th, 2016. Roll call vote. Ayes-Olson, McCullough, Myers, Fox Abstain-Kleeb,Bryner, Eggleston

GENERAL FUND CLAIMS: Salary-\$87900.81;SS-6540.59;Ret-5997.29;

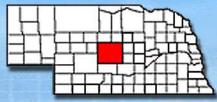
|                       |       |          |
|-----------------------|-------|----------|
| Absolute Plumbing     | Rep.  | 323.3    |
| Adams County Attorney | Fees  | 1,349.00 |
| Arnold Sentinel       | Publ. | 254.6    |
| Ask Supply Co Llc     | Supp. | 197.3    |



# Custer County Board Minutes



|                                     |               |           |
|-------------------------------------|---------------|-----------|
| Bc/Bs Of Nebraska                   | Premium       | 20,836.56 |
| Belders, Gary                       | Exp           | 12.18     |
| Bow Locksmith                       | 2882          | 12        |
| Bowers, Steven R                    | Exp/dues      | 290.86    |
| Broken Bow Municipal Utilities      | Serv.         | 4,629.34  |
| Buffalo County Sheriff              | Fees          | 37        |
| Burwell Tribune                     | Minutes       | 185.57    |
| Central Ne Economic Development     | 16-17 Dues    | 6,408.00  |
| Colonial Research Chemical Co       | Chem. Sup.    | 116.1     |
| Cranwell Plumbing & Heating         | Faucet Repair | 219.68    |
| Culligan Water Condition            | Salt          | 35        |
| Custer County Attorney Petty Cash   | Reimb.        | 96.8      |
| Custer County Chief                 | Supp.         | 218.87    |
| Custer County Weed District         | Supplies      | 24.04     |
| D & M Security                      | Locks         | 70        |
| Eakes Office Solutions              | Off. Supp     | 193.99    |
| Flynn, Kelly                        | Exp.          | 283.32    |
| Gateway Motors Inc.                 | Rep           | 209.78    |
| Grafix Shoppe                       | Signs         | 274.81    |
| Great Plains Communications         | Serv.         | 2,351.74  |
| Grocery Kart                        | Groc.         | 717.88    |
| Holcomb Pharmacy                    | Inmates       | 81.57     |
| Lyne's                              | 22639         | 29.9      |
| Master Cleaners                     | Robe          | 25.76     |
| Matthew Bender                      | Fuel          | 72.08     |
| Mead Lumber                         | Material      | 27.27     |
| Mid-Nebraska Individual Services Bb | Labor         | 84        |
| Mips Inc                            | Prog.         | 517.89    |
| National Sheriffs Association       | Dues          | 112       |
| Officenet                           | Off. Supp     | 164.99    |
| Osa/Computers Plus Office Division  | Off. Supp     | 27.79     |
| Osmond, Dan                         | Supplies      | 217.77    |
| Oxford, Amy                         | Mileage       | 76.68     |
| Platte Valley Communications        | Comp. rep.    | 114.5     |
| Presto-X                            | Spraying      | 52.45     |
| Region Iii Mental Health            | Quartrly      | 6,907.90  |
| Sarpy County Sheriff                | Fees          | 19.66     |
| Schiltz, Patrick                    | Exp           | 41.82     |
| Schmick's Market                    | Groc.         | 99.63     |
| Secretary Of State (Notary)         | Bond          | 90        |
| Shirts, Signs, Mugs & More          | Nameplates    | 23.85     |
| Shopko Stores Operating Co, Llc     | Supp.         | 9.99      |
| Thomas County Sheriff               | Fees          | 19.5      |
| Trotter Service                     | Fuel          | 141.96    |



# Custer County Board Minutes



|                              |         |        |
|------------------------------|---------|--------|
| Universal Insurance Agency   | Notary  | 150    |
| Verizon Wireless             | Serv.   | 80.02  |
| W Bar Fire Extinguishers Llc | Exting. | 541.45 |
| Walters, John                | Exp     | 12.99  |
| Waste Cap Nebraska           | Dues    | 250    |
| Wenquist Inc.                | Parts   | 41.58  |

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

## ROAD FUND CLAIMS: Salary-\$49425.79;SS-3617.84;Ret-3220.04;

|                                |              |           |
|--------------------------------|--------------|-----------|
| Bc/Bs Of Nebraska              | Premium      | 13,270.81 |
| Broken Bow Municipal Utilities | Serv.        | 932.96    |
| Callaway Light & Water         | Serv.        | 52.82     |
| Centurylink                    | Serv.        | 203.66    |
| State Of Nebr Motor Fuel Divis | Oct-Dec 2016 | 2,288.00  |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$7681.69;SS-573.01;Ret-518.51;

|                                    |            |          |
|------------------------------------|------------|----------|
| Bc/Bs Of Nebraska                  | Premium    | 2,177.94 |
| Custer Public Power District       | Serv.      | 512.96   |
| Das State Accounting               | Support    | 448      |
| Osa/Computers Plus Office Division | Off. Supp  | 57.47    |
| Platte Valley Communications       | Equip. rep | 2,998.06 |

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

## MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$768.00;SS-58.76;Ret-51.84. Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> McCullough, to approve of **Res. #1-2017**, for the Co. Treasurer to invest funds for Custer County. Roll call vote. Ayes-all

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

Motion by Kleeb, 2<sup>nd</sup> Olson, to approve **Res. #2-2017**, by St. Stat 23-1112, to decrease the mileage rate for 2017, 53.5 cents. Roll call vote. Ayes-all

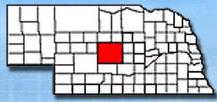
D. Tibbs, Zoning Adm. reported on Planning Bd. and Bd. of Adjustments.

Motion by Olson, 2<sup>nd</sup> Bryner, to reappoint Don Cantrell and Kent Leibhart to the Planning Commission Board. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Eggleston, to appoint Steve Hostick to the Planning Comm. Bd. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Bryner, to reappoint Mick Solomon and Jim Millsap to the Board of Adjustments. Roll call vote. Ayes-all

R. Horky, Weed Adm., presented and reviewed his report. Motion by McCullough, 2<sup>nd</sup> Myers, to approve the NE Dept of Ag, annual activity report for year ending Jan. 31, 2016. Roll call vote. Ayes-all



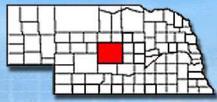
# Custer County Board Minutes



C. Jacobsen, Hwy. Supt. would like to meet with Hwy. Comm. and review the One and Six Year plan. Jacobsen also reported that Custer County's application for a bridge project was selected out of 151 applicants.

Judy Peterson, Executive Director of CNEDD reported to the Co. Board of plans for the upcoming 2017 year.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

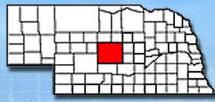
January 24, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Jan. 24th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Olson, McCullough, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **Eggleston-Absent**

Motion by Kleeb, 2<sup>nd</sup> Bryner , to approve the minutes of Jan. 10th, 2017. Roll call vote. Ayes- all

### GENERAL FUND CLAIMS: Salary-\$89538.18;SS-6630.40;Ret-6034.35;

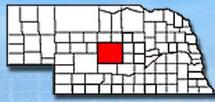
|                               |                |           |
|-------------------------------|----------------|-----------|
| Antelope County Sheriff       | Fees           | 18.57     |
| Bc/Bs Of Nebraska             | Premium        | 22,014.69 |
| Beulah Le La Cheur            | Pr Serv        | 25        |
| Black Hills Energy            | Fuel           | 2,210.21  |
| Borders Law Office            | Pub. Def       | 5,416.67  |
| Broken Bow Airport Authority  | Supp.          | 1,083.33  |
| Butch McGinn                  | Mlge           | 129.6     |
| Capital One                   | Nada Guide Boo | 186       |
| Card Services                 | Exp            | 69.48     |
| Central Nebraska Forensics    | 1st 1/2 Contra | 3,100.00  |
| Centurylink                   | Serv           | 79.09     |
| Employee Ded. Reimb.          | Bc/Bs Reimb 16 | 4573.54   |
| Cliff Hanna                   | Mlge           | 81        |
| Colonial Research Chemical Co | Chem           | 91.2      |
| Cornhusker State Industries   | 125478 So      | 96        |
| Custer Co Chief               | Subs./Publ.    | 265.93    |
| Custer Co Clerk Of Dist Court | Fees           | 756       |
| Custer Co Highway Depart      | Fuel           | 425.22    |
| Custer Public Power District  | Serv           | 249.04    |
| Custer Transfer Station Inc   | Rent           | 4,818.00  |
| Dan Osmond                    | Postage/Supply | 71.86     |
| Das State Accounting          | Supp.          | 612.08    |
| David Hansen                  | Mlge           | 90.72     |
| Dollar General Store          | Supp.          | 71.75     |
| Don Cantrell                  | Mlge           | 38.88     |
| Drm Waste Management          | Cardb.         | 106.5     |
| Eakes Office Solutions        | Off. Supp      | 568.32    |
| Eggleston Oil                 | Fuel           | 184.23    |
| First Concord Benefits Group  | Fees           | 25        |
| Gary Belders                  | Keys           | 6.39      |
| Gateway Motors Inc.           | Rep.           | 176.3     |
| Grafix Shoppe                 | Signs          | 130       |
| Grocery Kart                  | Groc           | 281.12    |



# Custer County Board Minutes



|                                |              |          |
|--------------------------------|--------------|----------|
| Grocery Kart - Cardboard       | Cardb.       | 480      |
| Healing Hearts & Families      | Qrt. Supp.   | 5,850.33 |
| Howard County Clerk            | Bailiff      | 4,685.00 |
| James Millsap                  | Mlge         | 43.2     |
| Kami Hooey                     | Fee          | 37.5     |
| Kayla Clark                    | Pstge        | 13.45    |
| Kirkpatrick Cleaning Solutions | 9218         | 96.48    |
| Larry Gibbens                  | Mlge         | 129.6    |
| Lea Dell Collier               | Pr. Serv     | 7        |
| Leroy W Schaad                 | Pr. Serv     | 9        |
| Lexis Nexis                    | Supp.        | 165.3    |
| Lynn Peavey Co                 | 326609       | 189      |
| Marian J Woodward              | Pr. Serv     | 23.08    |
| Mark D Rempe                   | Exp          | 150      |
| Marla Stallbaumer              | Mlge         | 74.52    |
| Marshall & Swift               | Prog.        | 634.2    |
| Mary Mohatt                    | Pr Serv      | 13       |
| Master Cleaners                | Robe         | 25.76    |
| Microfilm Imaging Systems      | Film         | 209      |
| Mips Inc                       | Supp.        | 501.75   |
| Munson & Peterson              | Fees         | 1,120.00 |
| Naco Planning And Zoning       | Dues         | 30       |
| Ne Assn Co Clerks,Rod,Election | Dues         | 75       |
| Ne Dept Of Labor               | 4th Qtr 2016 | 1,878.00 |
| Ne Health And Human Services   | St. Instit.  | 279      |
| Npza                           | Conf.        | 205      |
| Officenet                      | Off. Supp    | 152.15   |
| Olsson Associates              | Surveyor     | 2,126.34 |
| Osa/Computers Plus Off         | Off. Supp    | 553.05   |
| Platte Valley Communications   | Comp. rep.   | 1,500.96 |
| Quill Corporation              | Off. Supp    | 109.15   |
| Schmick's Market               | Groc         | 361.91   |
| Secretary Of State             | Repro.       | 40       |
| Sennett Duncan Jenkins Wickham | Fees         | 2,129.17 |
| Seven Springs Inc              | Water        | 24       |
| Stanard Appraisal Service      | 2108         | 380      |
| Steven R Bowers                | Ecp.         | 192.86   |
| Taylor Heating & Cooling       | Rep.         | 904.8    |
| Trotter Service                | Fuel         | 49.5     |
| Troy M Walz                    | Mlg.         | 84.2     |
| Un Of Ne-Lincoln Extension     | Prog.        | 225      |
| Usda, Aphis, Wildlife Services | Qrt. Pay     | 6,506.87 |
| Watch Guard Video              | Equip        | 1,000.00 |
| Wenquist Inc.                  | Parts        | 129.31   |



# Custer County Board Minutes

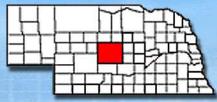


|                |      |          |
|----------------|------|----------|
| Whoa & Go West | Fuel | 2,088.36 |
|----------------|------|----------|

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

ROAD FUND CLAIMS: Salary-\$50164.72;SS-3674.38;Ret-3284.47;

|                              |                |            |
|------------------------------|----------------|------------|
| Ag-Land A.T.V.               | Rep            | 5.99       |
| Arrow Seed Company           | Op-50836-25    | 918        |
| Bc/Bs Of Nebraska            | Premium        | 13,270.81  |
| Beaver Bearing               | Parts          | 181.74     |
| Bow Glass                    | Glass          | 35         |
| Central I T Llc              | Comp. exp.     | 750        |
| Chris Jacobsen               | Exp            | 459.32     |
| Cooperative Producers        | Fuel/grease    | 21,045.48  |
| Country Partners Cooperative | Fuel           | 512.67     |
| Custer Co Chief              | Adv.           | 34.3       |
| Custer Co Clerk              | Pstge.         | 62.48      |
| Custer Co Highway Petty Cash | Reimb.         | 20.47      |
| Custer Public Power District | Serv           | 459.05     |
| Edghill Motors Inc           | Tools          | 25.5       |
| Fastenal Company             | Parts/tools    | 224.21     |
| First Concord Benefits Gr    | Fees           | 17.5       |
| Garrett Tires, Treads & Appl | Tires          | 255.6      |
| Gayle Klinkman               | Pr. Serv       | 9          |
| Island Supply Welding Co     | Shop Supp.     | 569.26     |
| K Jacobsen Service           | Cust.          | 500        |
| Employee Ded. Reimb.         | Bc/Bs Reimb 16 | 2,000.00   |
| Mainelli Wagner & Associates | Cons./Eng.     | 721.9      |
| Mead Lumber                  | Material       | 307.79     |
| Mips Inc                     | Supp.          | 167.63     |
| Murphy Tractor & Equipment   | Equip. parts   | 122.28     |
| Myers Construction Inc       | Bridge Contr.  | 107,728.00 |
| Ne Salt & Grain              | Chem. Supp     | 1,749.83   |
| Nmc Exchange Ne Machinery    | Equip Rep.     | 2,472.87   |
| O'brien's Hardware           | Bulbs/tools    | 59.56      |
| Orscheln Farm And Home--Road | Tools, supp.   | 142.26     |
| Overton Sand & Gravel        | Gravel         | 14,600.13  |
| Paulsen Inc.                 | Gravel         | 4,375.96   |
| Paulsen, Inc                 | Gravel/steel   | 187.34     |
| Plains Equipment Group       | Parts          | 186.25     |
| S & L Sanitary               | Garbage        | 27         |
| Sargent Municipal Utilities  | Serv.          | 101.23     |
| Sunsource                    | Rep.           | 48.92      |
| Trotter Service              | Fuel           | 380.8      |
| V-Bar Sales & Service        | Rep.           | 84.78      |
| W Bar Fire Extinguishers Llc | Safety Equip.  | 104.12     |
| Wenquist Inc.                | Parts          | 1,467.19   |



# Custer County Board Minutes



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

COMMUNICATIONS FUND CLAIMS: Salary-\$6492.46;SS-482.02;Ret-438.24;

|                             |         |          |
|-----------------------------|---------|----------|
| Bc/Bs Of Nebraska           | Premium | 2,177.94 |
| Centurylink                 | Serv    | 1,058.47 |
| Great Plains Communications | Serv    | 194.56   |
| Ne Central Telephone Co     | Serv    | 218.39   |
| Village Of Ansley           | Serv    | 25.54    |

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$696.00;SS-53.24;Ret-46.98.

|                           |      |     |
|---------------------------|------|-----|
| Microfilm Imaging Systems | Rent | 265 |
|---------------------------|------|-----|

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

VISITOR'S PROMOTION FUND CLAIMS:

|                             |                |           |
|-----------------------------|----------------|-----------|
| Broken Bow Chamber Of Comm  | Promo & Events | 15,000.00 |
| Custer County Chief         | Adv.           | 6.11      |
| Nebraska Tourism Commission | Dues           | 500       |

Motion by Olson, 2<sup>nd</sup> Fox, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

|                     |      |           |
|---------------------|------|-----------|
| Greg & Joann Sadler | Loan | 12,000.00 |
| Jodi L Carlson      | Loan | 25,000.00 |

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

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

**Ann Gibbons has requested a refund of taxes paid for year 2013,14,15 on parcels that were presented:#000067410;75600;67100;67300;67500;67800, and refund for 2013 on #73510. C. Braithwaite, Assessor, explained the Sales History.**

**Motion by Myers, 2<sup>nd</sup> McCullough, to deny any refund on taxes for A. Gibbons on the parcels requested for refund. Roll call vote. Ayes-all**

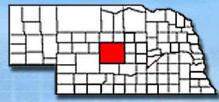
Motion by Kleeb, 2<sup>nd</sup> Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:50 a.m. Roll call vote. Ayes-all

Chairman Fox read the Resolution from the Garfield Twp. stating they have no desire to accept maintenance of Rd. #348. Motion by Myers, 2<sup>nd</sup> McCullough, to declare by Res. #3R-2017, that Part of Road #348, as petitioned(Pet. #3402), as Vacated. Roll call vote. Ayes-all

Chairman Fox read the Resolution from the Broken Bow Twp. stating they have no desire to accept maintenance of Rd. #1335. Motion by Myers, 2<sup>nd</sup> Bryner, to declare by Res. #4R-2017, that portion of Road #1335, as petitioned(Pet. #3403), as Vacated. Roll call vote. Ayes-all

T. Weber, R.Weber, R. Madison, representatives for Coughlin Company – had a presentation on Cold Place Recycling process in place of hot mix asphalt.

C. Jacobsen, Hwy Supt. informed the Co. Board on the structural deficient bridge project by Berwyn and the correction to be made to straighten approach.



# Custer County Board Minutes



C. Jacobsen, presented and reviewed the Co. Hwy Dept. Mid-Fiscal Year report. Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Mid Fiscal Year report ending Dec. 2016, for the Co. Hwy. Dept. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, to approve Res. #5R-2017, to authorize the Co. Hwy Supt to post load limit signs to prevent damage on county roads. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Bryner, to approve Res. #6R-2017, to allow the Co. Hwy Supt. to issue individuals permits on load limit restricted roads. Roll call vote. Ayes-all

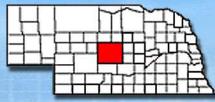
T. Nozicka spoke about Public notices, signs, and safety measures for rural roads and areas.

Motion by Olson, 2<sup>nd</sup> Myers, to approve a Special Designated Liquor License for Kinkaider Brewing Co. for Feb. 18<sup>th</sup>, for the opening of the new - Tank House. Roll call vote. Ayes-all

Don Wilson, Auditor met with the Co. Board of Supervisors and reported on a new policy to be implemented- credit card policy, and reviewed the Financials for the year ending June 30, 2016.

Meeting adjourned and the quarterly jail visit will be completed at 12:10 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

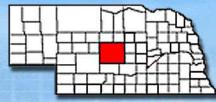
February 14, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Feb. 14th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Olson, McCullough, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2<sup>nd</sup> Myers, to approve the minutes of Jan. 24th, 2017. Roll call vote. Ayes- all

### GENERAL FUND CLAIMS: Salary-\$98096.09;SS-7286.58;Ret-6598.04;

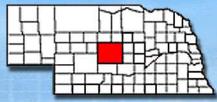
|                                  |                |           |
|----------------------------------|----------------|-----------|
| Absolute Plumbing                | Rep.           | 116.75    |
| Ace Hardware                     | Supp.          | 38.97     |
| Adams County Clerk Of Dist Court | Fees           | 692       |
| American First Aid And Safety    | Repl. Kit      | 5.56      |
| Bc/Bs Of Nebraska                | Premium        | 21,657.31 |
| Black Hills Energy               | Fuel           | 283.94    |
| Bob Barker Co Inc                | Rep.           | 148.72    |
| Bow Family Furniture             | Mat.           | 12        |
| Bow Glass                        | Glass          | 35        |
| Broken Bow Municipal Utilities   | Serv.          | 5,139.58  |
| Callaway Courier                 | Publ.          | 129.6     |
| Carquest                         | Parts          | 176.99    |
| Cass County Sheriff              | Fees           | 7         |
| Central Ne Medical Clinic Pc     | Care           | 38.87     |
| Central Nebraska Bobcat          | Tool           | 67.98     |
| Central States Wire Products     | 22788          | 797.5     |
| Centurylink                      | Serv.          | 78.81     |
| Employee Deductible              | Bc/Bs Reimb 16 | 3,692.03  |
| Colonial Research Chemical       | Chem.          | 405.45    |
| Custer Co Att Petty Cash         | Reimb          | 174       |
| Custer Co Chief                  | Publ.          | 97.76     |
| Custer Co Dist Court             | Fees           | 372.76    |
| Custer Co Treasurer              | Safe Deposit   | 40        |
| Custer Public Power District     | Serv.          | 249.04    |
| Custer Transfer Station          | Tipping        | 24        |
| Dan Osmond                       | Exp            | 17.72     |
| Das State Accounting             | Prog.          | 160.88    |
| Dollar General Store             | Supp.          | 215.4     |
| Donald Olson                     | Mlge           | 783.36    |
| Dugan Business Forms             | Forms          | 106.06    |
| Dwain Bryner                     | Mlge           | 84.53     |
| Eakes Office Solutions           | Off. Supp.     | 627.59    |
| Eggleston Oil                    | Fuel           | 182.34    |



# Custer County Board Minutes



|                                  |                 |           |
|----------------------------------|-----------------|-----------|
| Emory Haynes                     | Exp.            | 251.22    |
| Galls                            | 1001557554      | 220.63    |
| Garrett Tires, Treads & Appl     | Rep.            | 103       |
| Gary Belders                     | Equip.          | 35.3      |
| Gis Workshop                     | Prog.           | 31,495.81 |
| Grocery Kart                     | Groc            | 593.66    |
| Hall County District Court       | Fees            | 16        |
| Holcomb Pharmacy                 | Inmate          | 102.67    |
| Kearney County Dist Court        | Fees            | 9.75      |
| Kelly Flynn                      | Exp             | 165.88    |
| Kirkpatrick Cleaning Solutions   | Supp.           | 221.4     |
| Lana Lymber                      | Equip.          | 20.29     |
| Lindemeier & Dawson              | Fees            | 639.8     |
| Loup Valley Lighting             | Rep             | 108.5     |
| Lynn Peavey Co                   | 327257          | 22        |
| M & M Electric                   | Rep             | 180       |
| Madison County Sheriff           | Fees            | 18.5      |
| Manatron Inc                     | Prog.           | 1,740.96  |
| Master Cleaners                  | Robe            | 38.64     |
| Mead Lumber                      | Part            | 7.08      |
| Melham Memorial Medical Center   | Inmate Care     | 2,237.00  |
| Microfilm Imaging Systems        | Film            | 96        |
| Mid-Nebraska Individual Serv     | Labor           | 152       |
| Mips Inc                         | Prog.           | 956.53    |
| Munson & Peterson                | Fees            | 710       |
| Naco                             | Reg.            | 140       |
| National Assoc Of Counties       | Dues            | 450       |
| Ne Weed Control Association      | Reg.            | 145       |
| O'brien's Hardware               | Supp.           | 12.26     |
| Officenet                        | Off. Supp.      | 1,412.97  |
| Osa/Computers Plus               | Off. Supp.      | 496.14    |
| P Stephen Potter                 | Crt. Appt. Fees | 45,883.54 |
| Platte Valley Comm               | Comp. rep.      | 1,111.94  |
| Presto-X                         | Chem.           | 52.45     |
| Redfield & Company               | Rec. Bk         | 654.12    |
| Rod's Body & Paint               | Rep             | 2,557.35  |
| Schmick's Market                 | Groc            | 343.96    |
| Secretary Of State               | Voter Reg Card  | 20        |
| Sennett Duncan Jenkins & Wickham | Fees            | 3,704.16  |
| Sequoia Consulting Group         | 2014            | 2,634.00  |
| Shopko Stores Operating Co       | Rep.            | 12.49     |
| Staab's Appliance Repair         | 8970            | 349.93    |
| Steven R Bowers                  | Exp             | 123       |
| Trotter Service                  | Fuel            | 449       |



# Custer County Board Minutes



|                   |        |          |
|-------------------|--------|----------|
| Uline             | Parts  | 77.47    |
| Unitech           | 11699a | 226.75   |
| Us Postal Service | Pstge. | 2,392.00 |
| Verizon Wireless  | Serv.  | 141.35   |
| Wenquist Inc.     | Parts  | 166.85   |
| Whoa & Go West    | Fuel   | 1,989.65 |

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

## ROAD FUND CLAIMS: Salary-\$76482.37;SS-5687.68;Ret-5162.56;

|                           |         |           |
|---------------------------|---------|-----------|
| Bc/Bs Of Nebraska         | Premium | 13,270.81 |
| Broken Bow Municipal Util | Serv.   | 1,131.53  |
| Callaway Light & Water    | Serv.   | 67.52     |
| Centurylink               | Serv.   | 225.14    |
| General Collection Co     | Garn.   | 68.55     |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$8909.10;SS-666.89;Ret-601.36;

|                              |            |          |
|------------------------------|------------|----------|
| Bc/Bs Of Nebraska            | Premium    | 2,177.94 |
| Centurylink                  | Serv.      | 593.09   |
| Custer Public Power District | Serv.      | 618      |
| Das State Accounting         | Prog.      | 448      |
| Great Plains Comm            | Serv.      | 357.51   |
| Ne Central Telephone Co      | Serv.      | 218.39   |
| Osa/Computers Plus           | Off. Supp. | 47.75    |
| Platte Valley Comm           | Comp. rep. | 6,911.32 |
| Power Solutions              | 2006       | 242.8    |
| Trotter Service              | Fuel       | 75       |
| Village Of Ansley            | Serv.      | 52.56    |

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

## MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$444.00;SS-33.97;Ret-29.97;

|                               |               |     |
|-------------------------------|---------------|-----|
| Cass County Register Of Deeds | Scanned Books | 105 |
| Perfect Touch Binding         | 294           | 300 |

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

## VISITOR'S PROMOTION FUND CLAIMS:

|                                  |      |          |
|----------------------------------|------|----------|
| Custer County Chief              | Adv. | 6.49     |
| Custer Economic Development Corp | Dues | 2,500.00 |

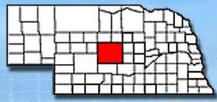
Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

## REUSE GRANT FUND CLAIMS:

|                                  |           |     |
|----------------------------------|-----------|-----|
| Custer Economic Development Corp | App. fees | 400 |
|----------------------------------|-----------|-----|

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

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



# Custer County Board Minutes



**Motion by Olson, 2<sup>nd</sup> Kleeb, to approve a Motor Vehicle Exemption application for Mid-NE Individual Serv, 2006 Chevrolet. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve a Motor Vehicle Exemption application for Custer Care. 2007 Chrysler. Roll call vote. Ayes-all**

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

Co. Treasurer Bryant presented her Semi Annual Statement for July 1, to Dec 31, 2016 and reviewed with the Board before filing with the Co. Clerk.

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

Don Wilson, Auditor presented a letter of management. Motion by McCullough, 2<sup>nd</sup> Olson, to approve and sign the Management Representation Letter from our Auditor Don Wilson for the audit completed through 6-30-2016. Roll call vote. Ayes-all

Donnis Hueftle-Bullock, Chamber of Commerce, submitted an application for a Special Designated Liquor License for the Men's Steak Fry to be held at the Fairgrounds July 10, motion to approve by Myers, 2<sup>nd</sup> Kleeb. Roll call vote. Ayes-all

T. Walz, Ext. Agent submitted to the Co. Board the 2016 Annual Report before filing with the Co. Clerk. Walz reported of a vacancy in Dist 2 for the extension board and requested C. Wells be appointed as temporary board member until the position is filled, motion by Olson, 2<sup>nd</sup> Eggleston. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers, to approve an application for Cole Electric Co., to trench through intersection for new house, east and south of Westerville. Roll call vote. Ayes-all

Jacobsen reviewed Rd. #27, Comstock area that needs the Co. Surveyor directed to correct the description of the road on our records, after a bridge was changed, motion by Myers, 2<sup>nd</sup> Bryner. Roll call vote. Ayes-all

Jacobsen discussed an Interlocal Agr. with Valley Co. Motion by Myers, 2<sup>nd</sup> Olson, to sign the Interlocal Agreement between Custer Co and Valley Co specifically for Road Dragging from Comstock to Valley Co. line for the duration of the NPPD transmission line construction w/no cost to Custer County. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> McCullough, to approve Res. #7R-2017, for Co. Bridge Match Program Agr. between Custer Co and NDOR, for Bridge Project #STWD-CBMP. Roll call vote. Ayes-all

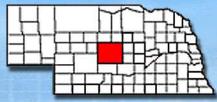
Jacobsen also spoke on the Capitol expenditures and he needs a directive for the order of purchases most needed. The Hwy. committee will meet and get back to the Co. Board.

Motion by Olson, 2<sup>nd</sup> Myers, to open a Public Hearing at 10:15 a.m. on the One & Six Year Hwy Program Plan. Roll call vote. Ayes-all

Jacobsen presented a report of all projects on the plan.

Motion by Olson, 2<sup>nd</sup> Myers, to close the public hearing @11:10 a.m. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Olson, to approve Res. #8R-2017, to adopt and approve the annual One And Six Year Hwy. Plan for Custer County as presented and reviewed. Roll call vote. Ayes-all



# Custer County Board Minutes



Sue Ellen Koepke, Healing Hearts and Family request Executive Session. Motion by Olson, 2<sup>nd</sup> Myers, to go into Executive Session at 11:05 a.m., it being clearly necessary for the protection of the public interest to discuss matters of litigation. Roll call vote. Ayes-all

Chairman Fox called us out of Executive Session @11:15 a.m.

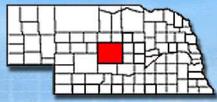
Sue Ellen updated and informed new members of the programs at Healing Hearts & Family.

Motion by Bryner, 2<sup>nd</sup> Myers, to table the discussion on Tax Sale Certificates. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. reported on the telephone system crashing at the Communications center. Bids will need to be taken and specs will be written and advertised. Space was also reviewed and different options and a meeting will be Friday morning with the City.

Meeting adjourned at 12:40 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

February 28, 2017

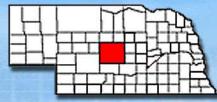
The Custer Co. Board of Supervisors met in regular session, on Tuesday, Feb. 28th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

OLSON absent

Motion by McCullough, 2<sup>nd</sup> Bryner, to approve the minutes of Feb 14th, 2017. Roll call vote.  
Ayes- all

### GENERAL FUND CLAIMS: Salary-\$89569.01;SS-6634.28;Ret-6021.10;

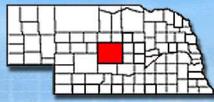
|                                   |                   |           |
|-----------------------------------|-------------------|-----------|
| Adam Miller                       | Lockers           | 500       |
| Adams County Clerk Of Dist Court  | Serv              | 1,355.50  |
| Automated Systems                 | Support           | 185.99    |
| Bc/Bs Of Nebraska                 | Premium           | 21,657.31 |
| Beulah Le La Cheur                | Pr. Serv.         | 25        |
| Black Hills Energy                | Fuel              | 2,031.18  |
| Bob Barker Co Inc                 | Supp.             | 249.8     |
| Borders Law Office                | Pub Def.          | 5,416.67  |
| Bow Locksmith                     | Lock              | 27        |
| Broken Bow Airport Authority      | Support           | 1,083.33  |
| Colleen Peterson                  | Exp               | 109.34    |
| Connie Braithwaite                | Mlg.              | 69.55     |
| Custer County Attorney Petty Cash | Fee               | 4         |
| Custer County Attorney Trust Fund | Bar Exam<br>Clark | 490       |
| Custer County Chief               | Publ.             | 1,366.56  |
| Custer County Clerk               | Pstge             | 3.57      |
| Custer County Court               | Fees              | 960.12    |
| Custer County Treasurer           | 17-Jan            | 93.37     |
| Custer Transfer Station Inc       | Rent              | 4,800.00  |
| Dan Osmond                        | Exp               | 48.1      |
| Dollar General Store              | Supp.             | 180       |
| Donald D Wilson Cpa               | Auditor           | 8,200.00  |
| Drm Waste Management              | Jan Cardbd        | 81.58     |
| Eakes Office Solutions            | Off. Supp.        | 391.82    |
| First Concord Benefits Group Llc  | Fees              | 25        |
| Galls                             | Rep.              | 162.26    |



# Custer County Board Minutes



|                                     |             |          |
|-------------------------------------|-------------|----------|
| Garrett Tires, Treads & Appliances  | Rep.        | 228.64   |
| Gary G Peterson Attorney At Law     | Fees        | 2,020.00 |
| Great Plains Communications         | Serv        | 514.48   |
| Grocery Kart                        | Groc.       | 462.4    |
| Grocery Kart - Cardboard            | Jan Cardbd  | 399.53   |
| Holcomb Pharmacy                    | Inmates     | 184.89   |
| Intoximeters                        | Equip       | 202.08   |
| Jessye Goertz                       | Exp         | 80.72    |
| Jesus Tena Law Llc                  | Fees        | 3,346.53 |
| Kirkpatrick Cleaning Solutions, Inc | Supp.       | 91.28    |
| Empl. Reimb.                        | Bc/Bs Reimb | 2,127.79 |
| Lawsoft Inc                         | 121         | 75       |
| Lea Dell Collier                    | Pr. Serv.   | 7        |
| Leroy W Schaad                      | Pr. Serv.   | 9        |
| Mark D Rempe                        | Exp         | 150      |
| Mary Mohatt                         | Pr. Serv.   | 13       |
| Master Cleaners                     | Robe        | 25.76    |
| Mead Lumber                         | Material    | 48.6     |
| Melham Memorial Medical Center      | Testing     | 302      |
| Microfilm Imaging Systems Mis       | Films       | 113      |
| Midwest Radar & Equipment           | 160442      | 320      |
| Naco                                | Reg.        | 440      |
| Naco                                | Conf.       | 140      |
| Ne Ass'n Of County Treasurers       | Dues        | 75       |
| Ne Health And Human Services        | St. Instit. | 1,458.00 |
| Ne Public Health Environmental Lab  | Lab         | 210      |
| Nirma                               | 28          | 360      |
| O'brien's Hardware                  | Tool        | 8.98     |
| Olsson Associates                   | Surveyor    | 3,323.53 |
| Osa/Computers Plus                  | Off. Supp.  | 683.09   |
| Platte Valley Comm                  | Cord        | 45       |
| Quill Corporation                   | Off. Supp.  | 33.99    |
| Schmick's Market                    | Groc.       | 305.3    |
| Secretary Of State                  | Fee         | 40       |
| Sennett Duncan Jenkins & Wickham    | Fees        | 1,958.34 |
| Seven Springs Inc                   | Water       | 24       |
| Shopko Stores                       | Supp.       | 28.47    |
| The Burwell Tribune                 | Min.        | 130.25   |
| Unl Its Communications Center       | Prog.       | 332.13   |
| Us Postal Service                   | Pstge       | 420      |
| Verizon Wireless                    | Serv        | 101.34   |



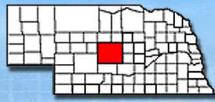
# Custer County Board Minutes



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

ROAD FUND CLAIMS: Salary-\$49432.14;SS-3623.45;Ret-3336.66;

|                                    |             |           |
|------------------------------------|-------------|-----------|
| American First Aid                 | Med. Supp.  | 67.37     |
| Arrow Seed Co                      | Chem. Supp. | 29.98     |
| Baxter Welding                     | Equp rep    | 125.18    |
| Bc/Bs Of Nebraska                  | Premium     | 13,270.81 |
| Beaver Bearing                     | Parts       | 62.22     |
| Bow Glass                          | Rep.        | 336.74    |
| Callaway True Value                | Shop supp.  | 14.02     |
| Chris Jacobsen                     | Exp         | 30        |
| Colonial Research Chemical         | Shop supp.  | 672       |
| Cooperative Producers              | Gr/Oil      | 12,560.90 |
| Coughlin Company                   | Eng.        | 3,500.00  |
| Custer County Chief                | Adv. Cts.   | 11.45     |
| Custer County Clerk                | Pstge       | 71.45     |
| Custer County Highway Petty Cash   | Reimb.      | 115.6     |
| Custer Public Power District       | Serv.       | 110.67    |
| Dtj Zoerb Farms Llc                | Trucking    | 448.32    |
| Eakes Office Solutions             | Off Supp    | 146.38    |
| Edghill Motors Inc                 | Tools       | 32.85     |
| Fastenal Company                   | Equip. rep  | 1,057.68  |
| Filter Care                        | Filters     | 132.9     |
| First Concord Benefits Group Llc   | Fees        | 17.5      |
| Garrett Tires, Treads & Appliances | Tires       | 4,700.96  |
| Gateway Motors Inc.                | Rep         | 22.24     |
| Gayle Klinkman                     | Pr Serv     | 9         |
| H T C Incorporated                 | Parts       | 83.67     |
| Interstate Battery Systems         | Parts       | 496.85    |
| Island Supply Welding Company      | Shop supp.  | 278.57    |
| K & K Cleaning                     | Cleaning    | 500       |
| Marc                               | Supp        | 724.18    |
| Martin Marietta                    | Trck.       | 315.43    |
| Mead Lumber                        | Material    | 48.67     |
| Medical Enterprises Inc            | Testing     | 98        |
| Melham Memorial Medical Center     | Testing     | 219.75    |
| Michael Todd & Co                  | Rep.        | 8,322.00  |
| Mips Inc                           | Comp. Exp   | 167.63    |
| Murphy Tractor & Equipment         | Parts       | 266.73    |
| Naco                               | Dues        | 40        |
| Ne Assn Of County Officials        | Reg.        | 50        |



# Custer County Board Minutes



|                                     |             |           |
|-------------------------------------|-------------|-----------|
| Ne Salt & Grain                     | Chem. Supp. | 1,689.98  |
| Nebraska Truck Center               | Rep         | 166.82    |
| Nmc Exchange Llc Ne Machinery Co    | Rep.        | 4,147.62  |
| Norfolk Transmission & Exhaust Pros | Parts       | 330.21    |
| Oak Creek Engineering               | Eng.        | 9,534.50  |
| O'brien's Hardware                  | Tools       | 26.58     |
| Orscheln Farm And Home--Road        | Tools       | 301.36    |
| Plains Equipment Group              | Rep.        | 377.63    |
| Rose Equipment Inc                  | Asphaltic   | 6,500.00  |
| Reimbursement                       | Bc/Bs Reimb | 2,000.00  |
| S & L Sanitary                      | Garb        | 27        |
| Sapp Bros Petroleum                 | Fuel        | 15,670.57 |
| Sargent Municipal Utilities         | Serv.       | 134.9     |
| Shopko Stores Operating Co, Llc     | Jan. supp   | 11.76     |
| Titan Machinery (North Platte)      | Equip. rep  | 352.66    |
| Trotter Service                     | Fuel        | 10        |
| Ulrich Gravel Inc                   | Gravel      | 1,256.37  |
| Unitech                             | Supp.       | 175.5     |
| V-Bar Sales & Service               | Bldg. rep   | 520.87    |
| Wenquist Inc.                       | Parts       | 3,439.13  |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$6105.13;SS-3623.45;

|                        |         |          |
|------------------------|---------|----------|
| Bc/Bs Of Nebraska      | Premium | 2,177.94 |
| Centurylink            | Serv.   | 701.9    |
| Consolidated Telephone | Serv.   | 117.52   |

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

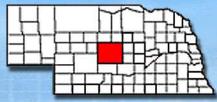
## MODERNINZATION AND PRESERVATON FUND CLAIMS:

|                       |           |     |
|-----------------------|-----------|-----|
| Perfect Touch Binding | Bk. Bind. | 135 |
|-----------------------|-----------|-----|

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

Motion by Myers, 2<sup>nd</sup> Eggleston, 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 presented nine 2016 tax list corrections, put back on tax rolls, add \$1074.36. Roll call vote. Ayes-all**



# Custer County Board Minutes



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

Motion by Eggleston, 2<sup>nd</sup> McCullough, to approve and file the Audit Report for year end 6-30-16 as prepared by Don Wilson, CPA. Roll call vote. Ayes-all

Motion by Kleeb, 2<sup>nd</sup> Myers, to approve the audit engagement letter for 2017,2018,2019, with an increase, to \$8600.00. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> McCullough, to approve a three way split with the City, Sheriff and Comm. To purchase a new telephone system from NCTC, \$9342.26 with installation. Roll call vote. Ayes-all

D. McCaslin, CED- presented and reviewed the report. Motion by Myers, 2<sup>nd</sup> Bryner, to authorize Chairman Fox to sign the CDBG Program Income Report as presented for period ending Dec 31, 2016. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Myers, to table the tax sales purchase as requested by Dep. Att. Glenn Clark. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Eggleston, to open a Public Hearing @10:15 a.m. on a CDBG loan for 48P, LLC. Roll call vote. Ayes-all

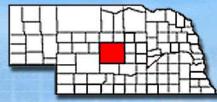
D. McCaslin informed the Co. Board on the business project and it would create 18 jobs, she also read the CDBG advisory board recommendation.

Motion by Myers, 2<sup>nd</sup> Kleeb, to close the Public Hearing on 48P, LLC. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Kleeb, to approve the loan application to 48P, LLC as the recommendation of the CDBG advisory board, second position on equipment. Roll call vote. Ayes-all Abstain-Myers

Meeting adjourned at 11:00 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

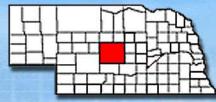
February 14, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Feb. 14th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Olson, McCullough, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2<sup>nd</sup> Myers, to approve the minutes of Jan. 24th, 2017. Roll call vote. Ayes- all

### GENERAL FUND CLAIMS: Salary-\$98096.09;SS-7286.58;Ret-6598.04;

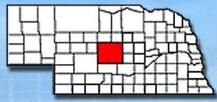
|                                  |                |           |
|----------------------------------|----------------|-----------|
| Absolute Plumbing                | Rep.           | 116.75    |
| Ace Hardware                     | Supp.          | 38.97     |
| Adams County Clerk Of Dist Court | Fees           | 692       |
| American First Aid And Safety    | Repl. Kit      | 5.56      |
| Bc/Bs Of Nebraska                | Premium        | 21,657.31 |
| Black Hills Energy               | Fuel           | 283.94    |
| Bob Barker Co Inc                | Rep.           | 148.72    |
| Bow Family Furniture             | Mat.           | 12        |
| Bow Glass                        | Glass          | 35        |
| Broken Bow Municipal Utilities   | Serv.          | 5,139.58  |
| Callaway Courier                 | Publ.          | 129.6     |
| Carquest                         | Parts          | 176.99    |
| Cass County Sheriff              | Fees           | 7         |
| Central Ne Medical Clinic Pc     | Care           | 38.87     |
| Central Nebraska Bobcat          | Tool           | 67.98     |
| Central States Wire Products     | 22788          | 797.5     |
| Centurylink                      | Serv.          | 78.81     |
| Employee Deductible              | Bc/Bs Reimb 16 | 3,692.03  |
| Colonial Research Chemical       | Chem.          | 405.45    |
| Custer Co Att Petty Cash         | Reimb          | 174       |
| Custer Co Chief                  | Publ.          | 97.76     |
| Custer Co Dist Court             | Fees           | 372.76    |
| Custer Co Treasurer              | Safe Deposit   | 40        |
| Custer Public Power District     | Serv.          | 249.04    |
| Custer Transfer Station          | Tipping        | 24        |
| Dan Osmond                       | Exp            | 17.72     |
| Das State Accounting             | Prog.          | 160.88    |
| Dollar General Store             | Supp.          | 215.4     |
| Donald Olson                     | Mlge           | 783.36    |
| Dugan Business Forms             | Forms          | 106.06    |
| Dwain Bryner                     | Mlge           | 84.53     |
| Eakes Office Solutions           | Off. Supp.     | 627.59    |
| Eggleston Oil                    | Fuel           | 182.34    |



# Custer County Board Minutes



|                                  |                 |           |
|----------------------------------|-----------------|-----------|
| Emory Haynes                     | Exp.            | 251.22    |
| Galls                            | 1001557554      | 220.63    |
| Garrett Tires, Treads & Appl     | Rep.            | 103       |
| Gary Belders                     | Equip.          | 35.3      |
| Gis Workshop                     | Prog.           | 31,495.81 |
| Grocery Kart                     | Groc            | 593.66    |
| Hall County District Court       | Fees            | 16        |
| Holcomb Pharmacy                 | Inmate          | 102.67    |
| Kearney County Dist Court        | Fees            | 9.75      |
| Kelly Flynn                      | Exp             | 165.88    |
| Kirkpatrick Cleaning Solutions   | Supp.           | 221.4     |
| Lana Lymber                      | Equip.          | 20.29     |
| Lindemeier & Dawson              | Fees            | 639.8     |
| Loup Valley Lighting             | Rep             | 108.5     |
| Lynn Peavey Co                   | 327257          | 22        |
| M & M Electric                   | Rep             | 180       |
| Madison County Sheriff           | Fees            | 18.5      |
| Manatron Inc                     | Prog.           | 1,740.96  |
| Master Cleaners                  | Robe            | 38.64     |
| Mead Lumber                      | Part            | 7.08      |
| Melham Memorial Medical Center   | Inmate Care     | 2,237.00  |
| Microfilm Imaging Systems        | Film            | 96        |
| Mid-Nebraska Individual Serv     | Labor           | 152       |
| Mips Inc                         | Prog.           | 956.53    |
| Munson & Peterson                | Fees            | 710       |
| Naco                             | Reg.            | 140       |
| National Assoc Of Counties       | Dues            | 450       |
| Ne Weed Control Association      | Reg.            | 145       |
| O'brien's Hardware               | Supp.           | 12.26     |
| Officenet                        | Off. Supp.      | 1,412.97  |
| Osa/Computers Plus               | Off. Supp.      | 496.14    |
| P Stephen Potter                 | Crt. Appt. Fees | 45,883.54 |
| Platte Valley Comm               | Comp. rep.      | 1,111.94  |
| Presto-X                         | Chem.           | 52.45     |
| Redfield & Company               | Rec. Bk         | 654.12    |
| Rod's Body & Paint               | Rep             | 2,557.35  |
| Schmick's Market                 | Groc            | 343.96    |
| Secretary Of State               | Voter Reg Card  | 20        |
| Sennett Duncan Jenkins & Wickham | Fees            | 3,704.16  |
| Sequoia Consulting Group         | 2014            | 2,634.00  |
| Shopko Stores Operating Co       | Rep.            | 12.49     |
| Staab's Appliance Repair         | 8970            | 349.93    |
| Steven R Bowers                  | Exp             | 123       |
| Trotter Service                  | Fuel            | 449       |



# Custer County Board Minutes



|                   |        |          |
|-------------------|--------|----------|
| Uline             | Parts  | 77.47    |
| Unitech           | 11699a | 226.75   |
| Us Postal Service | Pstge. | 2,392.00 |
| Verizon Wireless  | Serv.  | 141.35   |
| Wenquist Inc.     | Parts  | 166.85   |
| Whoa & Go West    | Fuel   | 1,989.65 |

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

## ROAD FUND CLAIMS: Salary-\$76482.37;SS-5687.68;Ret-5162.56;

|                           |         |           |
|---------------------------|---------|-----------|
| Bc/Bs Of Nebraska         | Premium | 13,270.81 |
| Broken Bow Municipal Util | Serv.   | 1,131.53  |
| Callaway Light & Water    | Serv.   | 67.52     |
| Centurylink               | Serv.   | 225.14    |
| General Collection Co     | Garn.   | 68.55     |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$8909.10;SS-666.89;Ret-601.36;

|                              |            |          |
|------------------------------|------------|----------|
| Bc/Bs Of Nebraska            | Premium    | 2,177.94 |
| Centurylink                  | Serv.      | 593.09   |
| Custer Public Power District | Serv.      | 618      |
| Das State Accounting         | Prog.      | 448      |
| Great Plains Comm            | Serv.      | 357.51   |
| Ne Central Telephone Co      | Serv.      | 218.39   |
| Osa/Computers Plus           | Off. Supp. | 47.75    |
| Platte Valley Comm           | Comp. rep. | 6,911.32 |
| Power Solutions              | 2006       | 242.8    |
| Trotter Service              | Fuel       | 75       |
| Village Of Ansley            | Serv.      | 52.56    |

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

## MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$444.00;SS-33.97;Ret-29.97;

|                               |               |     |
|-------------------------------|---------------|-----|
| Cass County Register Of Deeds | Scanned Books | 105 |
| Perfect Touch Binding         | 294           | 300 |

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

## VISITOR'S PROMOTION FUND CLAIMS:

|                                  |      |          |
|----------------------------------|------|----------|
| Custer County Chief              | Adv. | 6.49     |
| Custer Economic Development Corp | Dues | 2,500.00 |

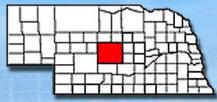
Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

## REUSE GRANT FUND CLAIMS:

|                                  |           |     |
|----------------------------------|-----------|-----|
| Custer Economic Development Corp | App. fees | 400 |
|----------------------------------|-----------|-----|

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

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



# Custer County Board Minutes



**Motion by Olson, 2<sup>nd</sup> Kleeb, to approve a Motor Vehicle Exemption application for Mid-NE Individual Serv, 2006 Chevrolet. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve a Motor Vehicle Exemption application for Custer Care. 2007 Chrysler. Roll call vote. Ayes-all**

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

Co. Treasurer Bryant presented her Semi Annual Statement for July 1, to Dec 31, 2016 and reviewed with the Board before filing with the Co. Clerk.

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

Don Wilson, Auditor presented a letter of management. Motion by McCullough, 2<sup>nd</sup> Olson, to approve and sign the Management Representation Letter from our Auditor Don Wilson for the audit completed through 6-30-2016. Roll call vote. Ayes-all

Donnis Hueftle-Bullock, Chamber of Commerce, submitted an application for a Special Designated Liquor License for the Men's Steak Fry to be held at the Fairgrounds July 10, motion to approve by Myers, 2<sup>nd</sup> Kleeb. Roll call vote. Ayes-all

T. Walz, Ext. Agent submitted to the Co. Board the 2016 Annual Report before filing with the Co. Clerk. Walz reported of a vacancy in Dist 2 for the extension board and requested C. Wells be appointed as temporary board member until the position is filled, motion by Olson, 2<sup>nd</sup> Eggleston. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers, to approve an application for Cole Electric Co., to trench through intersection for new house, east and south of Westerville. Roll call vote. Ayes-all

Jacobsen reviewed Rd. #27, Comstock area that needs the Co. Surveyor directed to correct the description of the road on our records, after a bridge was changed, motion by Myers, 2<sup>nd</sup> Bryner. Roll call vote. Ayes-all

Jacobsen discussed an Interlocal Agr. with Valley Co. Motion by Myers, 2<sup>nd</sup> Olson, to sign the Interlocal Agreement between Custer Co and Valley Co specifically for Road Dragging from Comstock to Valley Co. line for the duration of the NPPD transmission line construction w/no cost to Custer County. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> McCullough, to approve Res. #7R-2017, for Co. Bridge Match Program Agr. between Custer Co and NDOR, for Bridge Project #STWD-CBMP. Roll call vote. Ayes-all

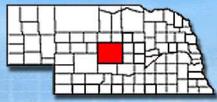
Jacobsen also spoke on the Capitol expenditures and he needs a directive for the order of purchases most needed. The Hwy. committee will meet and get back to the Co. Board.

Motion by Olson, 2<sup>nd</sup> Myers, to open a Public Hearing at 10:15 a.m. on the One & Six Year Hwy Program Plan. Roll call vote. Ayes-all

Jacobsen presented a report of all projects on the plan.

Motion by Olson, 2<sup>nd</sup> Myers, to close the public hearing @11:10 a.m. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Olson, to approve Res. #8R-2017, to adopt and approve the annual One And Six Year Hwy. Plan for Custer County as presented and reviewed. Roll call vote. Ayes-all



# Custer County Board Minutes



Sue Ellen Koepke, Healing Hearts and Family request Executive Session. Motion by Olson, 2<sup>nd</sup> Myers, to go into Executive Session at 11:05 a.m., it being clearly necessary for the protection of the public interest to discuss matters of litigation. Roll call vote. Ayes-all

Chairman Fox called us out of Executive Session @11:15 a.m.

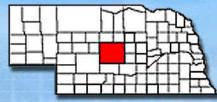
Sue Ellen updated and informed new members of the programs at Healing Hearts & Family.

Motion by Bryner, 2<sup>nd</sup> Myers, to table the discussion on Tax Sale Certificates. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. reported on the telephone system crashing at the Communications center. Bids will need to be taken and specs will be written and advertised. Space was also reviewed and different options and a meeting will be Friday morning with the City.

Meeting adjourned at 12:40 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

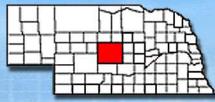
March 14, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 14th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by McCullough, 2<sup>nd</sup> Bryner, to approve the minutes of Feb 28th, 2017. Roll call vote. Ayes- all Abstain-Olson

GENERAL FUND CLAIMS: Salary-\$88713.80;SS-6568.84;Ret-5970.32;

|                                     |             |           |
|-------------------------------------|-------------|-----------|
| Absolute Plumbing                   | Rep.        | 61.25     |
| Arnold Sentinel                     | Subsc.      | 26        |
| Associated Psychologists & Conselor | Fees        | 400       |
| Bc/Bs Of Nebraska                   | Premium     | 21,657.31 |
| Bowers, Steven R                    | Exp.        | 192.86    |
| Broken Bow Municipal Utilities      | Serv        | 4,724.89  |
| Central Ne Medical Clinic Pc        | Inmate      | 119       |
| Clark Dental Clinic                 | Fee         | 28        |
| Cranwell Plumbing & Heating         | Rep         | 76.95     |
| Culligan Water Condition            | Soft.       | 43.75     |
| Custer County Attorney Petty Cash   | Reimb       | 99        |
| Custer County Chief                 | Publ.       | 231.5     |
| Das State Accounting                | Support     | 160.88    |
| Dollar General Store                | Supp.       | 29.6      |
| Eakes Office Solutions              | Off.Supp.   | 1,019.98  |
| Flynn, Kelly                        | Exp.        | 49.35     |
| Galls                               | Sup.        | 29.34     |
| Gateway Motors Inc.                 | Rep         | 528.61    |
| Grocery Kart                        | Groc        | 1,075.87  |
| Holcomb Pharmacy                    | Presc.      | 83        |
| Jacobsen, Kelly                     | Mlg         | 72.23     |
| Kirkpatrick Cleaning Solutions      | Sol.        | 90.12     |
| Marathon Systems                    | Sup.        | 230.05    |
| Master Cleaners                     | Robe        | 25.76     |
| Mead Lumber                         | Material    | 409.97    |
| Microfilm Imaging Systems Mis       | Film        | 96        |
| Mid-Nebraska Individual Services    | Labor       | 152       |
| Mips Inc                            | Supp.       | 501.75    |
| Naco -Central Dist Treasurer        | Reg.        | 40        |
| Ne Supreme Court Publications       | Publ.       | 376.2     |
| O'brien's Hardware                  | Tools       | 95.96     |
| Officenet                           | Off. Equip. | 3,445.86  |



# Custer County Board Minutes



|                                    |               |          |
|------------------------------------|---------------|----------|
| Olsson Associates                  | Survey        | 1,144.10 |
| Osa/Computers Plus Office Division | Off. Equip.   | 180.05   |
| Osmond, Dan                        | Misc Supplies | 304.99   |
| Plains Equipment Group             | Rep.          | 81.19    |
| Platte Valley Communications       | Comp. rep.    | 4,012.98 |
| Presto-X                           | Spraying      | 52.45    |
| S.A.S. Precision                   | 1701023       | 92.25    |
| Schmick's Market                   | Groc          | 78.59    |
| Secretary Of State                 | Repro.        | 20       |
| Seven Springs Inc                  | Water         | 8        |
| Trotter Service                    | Fuel          | 122.02   |
| Unitech                            | 11738a        | 220      |
| V-Bar Sales & Service              | Parts/rep.    | 468      |
| Whoa & Go West                     | Fuel          | 1,759.17 |

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

## ROAD FUND CLAIMS: Salary-\$53838.85;SS-3955.45;Ret-3606.20;

|                                |         |           |
|--------------------------------|---------|-----------|
| Bc/Bs Of Nebraska              | Premium | 13,639.41 |
| Broken Bow Municipal Utilities | Serv    | 903.04    |
| Callaway Light & Water         | Serv    | 52.82     |
| Centurylink                    | Serv    | 234.34    |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$5557.59;SS-410.50;Ret-375.14;

|                              |            |          |
|------------------------------|------------|----------|
| Bc/Bs Of Nebraska            | Premium    | 2,177.94 |
| Custer Public Power District | Serv       | 521.74   |
| Das State Accounting         | Support    | 448      |
| Ne Central Telephone Co      | Serv       | 218.39   |
| Platte Valley Communications | Comp. rep. | 2,589.55 |
| Village Of Ansley            | Serv       | 1.62     |

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

## MODERNINZATION AND PRESERVATON FUND CLAIMS:

|                           |     |    |
|---------------------------|-----|----|
| Microfilm Imaging Systems | Fee | 20 |
|---------------------------|-----|----|

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

## REUSE GRANT FUND CLAIMS:

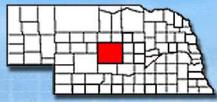
|                                    |           |            |
|------------------------------------|-----------|------------|
| 48P, LLC                           | CDBG Loan | 125,000.00 |
| Custer County Economic Development | App. Fee  | 200        |

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

## VISITOR'S PROMOTION FUND CLAIMS:

|                   |              |          |
|-------------------|--------------|----------|
| Huntrex           | Website      | 1,221.00 |
| Us Postal Service | Box Rent 181 | 62       |

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



# Custer County Board Minutes



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

Jared Reimers, repr. for Congressman Adrian Smith, reported to the Co. Board of committees and updates from the Congressman.

Motion by Myers, 2<sup>nd</sup> Eggleston, to close the bids for Lawn Care @10:00 a.m. Roll call vote. Ayes-all  
One bid was opened from A to Z Lawn Care.

Motion by Kleeb, 2<sup>nd</sup> Olson, to get clarification on how it was bid. Roll call vote. Ayes-all

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

Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve an application from NE Central Telephone Co., for fiber optic cable, north and west of Mason City. T15, R17 Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Bryner, to approve an application for Complete Underground, for a 10" drain pipe under Britton Spur Rd. Ash Creek Rd. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Bryner, to approve an application for Complete Underground, for water pipe for livestock, 1.5 miles west on Ash Creek Rd. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers, to approve an application for CPPD, to bore under road by Haumont Substation. S38, T17, R18. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> McCullough, to approve Res. #9R-2017 to approve the relocation surveys correction as presented by the Surveyor, to match the relocation on Rd. #901 in S10, T16, R20, and identify as Rd. #901-Rel(3-2017). Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to approve Res. #10R-2017 to approve the relocation survey correction as presented by the Surveyor, to match the relocation on Rd. #929 in S20, T16, R21, and identify as Rd. #929-Rel(3-2017). Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to close the bids @10:45 a.m. for Bridge #C002142005, materials. Roll call vote. Ayes-all

Two bids were opened: Midwest Service & Sales -total bid of \$34076.00, and Ace Irrigation – total bid of \$34076.00.

Motion by McCullough, 2<sup>nd</sup> Myers, to approve the bid from Ace Irrigation & Mfg. for \$34,076.00. Roll call vote. Ayes-all

C. Schmick was present to inform the Co. Board on the special designated liquor license request. Motion by Myers, 2<sup>nd</sup> Eggleston, to approve a Special Designated Liquor License for the Cattleman's Ball to be held at the Lonesome River Ranch on June 2-4<sup>th</sup>, 2017. Roll call vote. Ayes-all

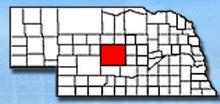
Chairman Fox discussed the information he had received and the health insurance rates for the next year.

D. Adams, Custer Co Historical Society, was here. Motion by Olson, 2<sup>nd</sup> Myers, to approve the Co. Hwy Dept. to help with the site/set of the Historical Marker for Etna. Roll call vote. Ayes-all

K. Jacobsen, attended a meeting with our MIPS programmers Motion by Myers, 2<sup>nd</sup> Bryner, to approve the expense checks be direct deposited with payroll. Roll call vote. Ayes-all

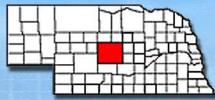
Meeting adjourned at 11:30 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes





# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

March 28, 2017

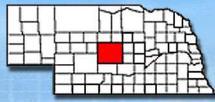
The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 28th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Myers, 2<sup>nd</sup> McCullough, to approve the minutes of March 14<sup>th</sup> & 21st, 2017. Roll call vote.  
Ayes- all

Committee reports were given by Bryner, Eggleston.

GENERAL FUND CLAIMS: Salary-\$89102.79;SS-6598.57;Ret-6020.92;

|                                   |             |           |
|-----------------------------------|-------------|-----------|
| Ace Hardware                      | Tool        | 12.99     |
| Arnold Sentinel                   | Publ.       | 15.4      |
| Ask Supply Co Llc                 | Supp        | 243.97    |
| Bc/Bs Of Nebraska                 | Premium     | 21,657.31 |
| Black Hilss Energy                | Fuel        | 1,913.27  |
| Borders, Mike                     | Pub Def.    | 5,416.67  |
| Buffalo County Sheriff            | Fee         | 21.42     |
| Callaway Courier                  | Publ.       | 78.75     |
| Central Fire & Safety             | Fire Ext.   | 265.4     |
| Centurylink                       | Serv        | 78.91     |
| Claritus                          | In266577    | 76.56     |
| Colonial Research Chemical Co     | Chem.       | 334.71    |
| Cranwell Plumbing & Heating       | JC-rep.     | 60        |
| Custer County Chief               | Publ.       | 110.61    |
| Custer County Clerk               | Pstge.      | 7.2       |
| Custer County Clerk Of Dist Court | Fees        | 198       |
| Custer County Highway Department  | Fuel        | 1,196.81  |
| Custer County Treasurer           | Dec Banking | 178.18    |
| Custer Public Power District      | Serv.       | 209.31    |
| Cvsoan Treasurer                  | Reg.        | 250       |
| Dollar General Store              | Supp        | 226.1     |
| Drm Waste Management              | Cardbd      | 117.5     |
| Eakes Office Solutions            | Off Supp    | 88.05     |
| Eggleston Oil                     | Fuel        | 137.5     |
| Frontier County Sheriff           | Fees        | 18.5      |
| Galls                             | 7115992     | 129.97    |
| Gis Workshop                      | Update      | 2,500.00  |
| Great Plains Communications       | Serv        | 507.89    |
| Grocery Kart                      | Groc        | 535.14    |
| Grocery Kart - Cardboard          | Cardbd      | 425.63    |
| Holcomb Pharmacy                  | Inmate care | 270.08    |



# Custer County Board Minutes

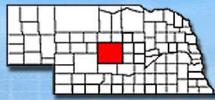


|                                     |             |          |
|-------------------------------------|-------------|----------|
| Hunter's Towing & Repair, Llc       | 1501        | 639.5    |
| Institute For Paralegal Education   | Schooling   | 209.95   |
| Interstate All Battery Center       | Batt.       | 47       |
| Lancaster County Sheriff            | Fee         | 18.57    |
| Manatron Inc                        | Contr.      | 1,253.31 |
| Master Cleaners                     | Robe        | 25.76    |
| Mead Lumber                         | Material    | 40.82    |
| Microfilm Imaging Systems Mis       | Film        | 113      |
| Mips Inc                            | Prog.       | 150      |
| Ne Ass'n Of Emergency Management    | Reg.        | 135      |
| Ne Public Health Environmental Lab  | 486169      | 105      |
| Ne Weed Control Association         | Reg.        | 120      |
| O'brien's Hardware                  | Part        | 8.98     |
| Oestmann & Albertsen Law Pc Llo     | Fees        | 1,363.87 |
| Officenet                           | Off Supp    | 781.4    |
| Olsson Associates                   | Surveyor    | 1,516.08 |
| Osa/Computers Plus Office Division  | Off Supp    | 304.35   |
| Peterson, Colleen                   | Mlg.        | 8.03     |
| Peterson, Gary                      | Fees        | 2,390.00 |
| Pitney Bowes Inc                    | Pstge.      | 150      |
| Redfield & Company                  | Book        | 319.82   |
| Schiltz, Patrick                    | Exp.        | 5.75     |
| Schmick's Market                    | Groc        | 175.12   |
| Secretary Of State                  | Dues        | 90       |
| Sennett Duncan Jenkins & Wickham    | Fees        | 2,145.83 |
| Shopko Stores Operating Co, Llc     | Supp.       | 27.48    |
| Store More                          | Stor. Cont. | 3,000.00 |
| Trotter Service                     | Fuel        | 18       |
| Union Bank & Trust                  | Mlg.        | 13.55    |
| Universal Insurance Agency          | Bond        | 150      |
| Verizon Wireless                    | Serv.       | 101.34   |
| Walz, Troy M                        | Mlg.        | 15       |
| Weathercraft Company Of North Platt | Rep.        | 75       |

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

ROAD FUND CLAIMS: Salary-\$51430.19;SS-3771.19;Ret-3419.41;

|                         |             |           |
|-------------------------|-------------|-----------|
| Ace Hardware            | 3040        | 1,542.60  |
| Bc/Bs Of Nebraska       | Premium     | 13,639.41 |
| Bow Glass               | Glass       | 538.61    |
| Callaway True Value     | Part        | 6.49      |
| Central I T Llc         | Comp. prog. | 452.5     |
| Central Nebraska Diesel | Fuel        | 18.75     |
| Cooperative Producers   | 24855w      | 1,287.30  |
| Coughlin Company        | 2nd Payment | 3,500.00  |



# Custer County Board Minutes

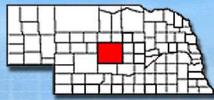


|                                    |            |           |
|------------------------------------|------------|-----------|
| Custer County Chief                | Publ.      | 79.02     |
| Custer County Clerk                | Pstge      | 117.36    |
| Custer County Highway Petty Cash   | Fuel       | 20        |
| Custer Public Power District       | Serv       | 58.01     |
| Dan Zoerb                          | Truck.     | 442.56    |
| Eakes Office Solutions             | Off. Supp. | 142.59    |
| Fastenal Company                   | Nelex83783 | 288.32    |
| Filter Care                        | 110083     | 124.8     |
| Garrett Tires, Treads & Appliances | Tires/rep  | 2,610.88  |
| Husker Steel                       | 3-6c       | 2,204.00  |
| Interstate Battery System          | Batt.      | 673.75    |
| Island Supply Welding Company      | 165226     | 43.2      |
| K & K Cleaning                     | March      | 500       |
| Kaco Supplies                      | 6443       | 2,699.35  |
| Kcni-Am Radio                      | Adv.       | 40        |
| Klinkman, Gayle                    | Pr Serv    | 9         |
| Mainelli Wagner & Associates, Inc  | Consult.   | 3,182.50  |
| Marietta, Martin                   | 488888     | 431.5     |
| Mead Lumber                        | 25774      | 440.55    |
| Michael Todd & Co                  | 155645     | 982.37    |
| Mips Inc                           | Prog. Supp | 167.63    |
| Murphy Tractor & Equipment         | 688323     | 328.44    |
| Newman Signs                       | Signage    | 335.42    |
| Nichols Plbg & Htg                 | Rep        | 69.57     |
| Nmc Exchange Llc Ne Machinery Co   | Cui345799  | 6,514.65  |
| Oak Creek Engineering              | 17-047     | 1,865.00  |
| O'brien's Hardware                 | Parts      | 61.35     |
| Officenet                          | Supp.      | 45        |
| Orscheln Farm And Home--Road       | Parts      | 82.13     |
| Plains Equipment Group             | Parts      | 226.82    |
| Platte Valley Communications       | Serv       | 290.51    |
| Rose Equipment Inc                 | 4180       | 3,721.63  |
| S & L Sanitary                     | 17-Mar     | 27        |
| Sapp Bros Petroleum                | Fuel       | 16,597.97 |
| Sargent Municipal Utilities        | Serv       | 94.95     |
| Shopko Stores Operating Co, Llc    | Supp.      | 7.19      |
| Trotter Service                    | Fuel       | 12,212.10 |
| V-Bar Sales & Service              | Rep        | 543.23    |
| Wenquist Inc.                      | Parts      | 668.94    |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6059.01;SS-448.85;Ret-408.98;

|                   |         |          |
|-------------------|---------|----------|
| Bc/Bs Of Nebraska | Premium | 2,177.94 |
| Centurylink       | Serv.   | 701.9    |



# Custer County Board Minutes



|                                    |            |        |
|------------------------------------|------------|--------|
| Consolidated Telephone             | Serv.      | 117.52 |
| Great Plains Communications        | Serv.      | 70.95  |
| Nesca                              | Reg.       | 75     |
| Osa/Computers Plus Office Division | Off. Supp. | 46.01  |

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

## HOUSING REUSE GRANT FUND CLAIMS:

|                               |              |          |
|-------------------------------|--------------|----------|
| Cds Inspections & Beyond, Inc | Inspect.     | 840      |
| #19 Hsg.and Eickmier Const.   | Construction | 8,400.00 |

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

## VISITOR'S PROMOTION FUND CLAIMS:

|                     |       |      |
|---------------------|-------|------|
| Custer County Chief | Publ. | 6.49 |
|---------------------|-------|------|

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

## INHERITANCE TAX FUND CLAIMS:

|                          |          |     |
|--------------------------|----------|-----|
| Jeo Consulting Group Inc | Consult. | 350 |
|--------------------------|----------|-----|

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

## E911 WIRELESS HOLDING FUND CLAIMS:

|              |            |           |
|--------------|------------|-----------|
| Geocomm, Inc | 911 Equip. | 45,507.00 |
|--------------|------------|-----------|

Motion by McCullough, 2<sup>nd</sup> Olson, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

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

A letter was read by Chairman Fox from David Voorhis on these corrections and requests.

**Motion by Myers, 2<sup>nd</sup> Bryner, to approve a 2015 tax list correction, outbuilding on wrong parcel, refund \$40.04. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Eggleston, to approve a 2016 tax list correction, outbuilding correction, refund \$40.12. Roll call vote. Ayes-all**

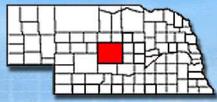
**Motion by Bryner, 2<sup>nd</sup> Olson, to approve a 2017 tax list correction, centrally assessed not county, refund \$45.16. Roll call vote. Ayes-all**

Motion by Myers, 2<sup>nd</sup> Kleeb, 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 Myers, 2<sup>nd</sup> Eggleston, to approve a Special Designated Liquor License for Katrina Benner dba Prairie Creek Vineyards, Central City, NE for the Cattlemen's Ball-Wine Tasting, on June 3, 2017, at Lonesome River Ranch. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve a Special Designated Liquor License for Custer Co. Ag Society, BB. To be used at the Custer Co Fairgrounds for the Sandhill's Showdown Barrel Race, April 21-23, 2017, Bldg. 19. Roll call vote. Ayes-all

Bids for Lawn Care were discussed. Motion by Kleeb, 2<sup>nd</sup> Bryner, to reject all bids received for Lawn Care and advertise for bids again for the Courthouse and Judicial Center. Roll call vote. Ayes-all



# Custer County Board Minutes



Motion by Tammy Kleeb, 2<sup>nd</sup> by Bryner, to appoint Sarah Gibbens to the Loup Basin Public Health Board to replace Ran Varney. Roll call vote. Ayes-all

Chairman Fox spoke on the plans to be submitted to the State from JEO, and once the Fire Marshall's letter is received the Co Board decided to proceed and have JEO submit the plans to the State for the elevator.

C. Jacobsen, Hwy Dept presented these applications:

Motion by Bryner, 2<sup>nd</sup> Myers, to approve an application for Qwest Corp. to cross co r-o-w with fiber cable to update services, S5-T16,R20; S-17,T17,R20; S-29,T17,R20; S36-T17,R21; S-25to36,T17,R21; S-5,T16,R20; S-21;T16,R20. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to close bids for Culverts @10:00 a.m. Roll call vote. Ayes-all

Bids were opened from Midwest; Ace Irrig-; Metal Culverts, Contech.

Motion by McCullough, 2<sup>nd</sup> Myers to take Culvert bids under advisement and refer to the Hwy Supt. and Comm. to tabulate and get back to the Co. Board. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to close bids for Grader/Drag Blades @10:05 a.m. Roll call vote. Ayes-all

Bids were opened from Murphy;NMC;Barco,Midwest Serv; Michael Todd; Island Supply; Valk.

Motion by Olson, 2<sup>nd</sup> McCullough, to take Grader/Blade bids under advisement and refer to the Hwy Supt and Comm. to tabulate and get back to the Co. Board. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Bryner, to close bids for Gravel @10:15 a.m. Roll call vote. Ayes-all

Bids were opened from Ulrich, Overton Sand, Jeffres, Paulsen, T&F Sand and Gravel.

Motion by Myers, 2<sup>nd</sup> Kleeb, to take Gravel bids under advisement and refer to the Hwy Supt. and Comm. to tabulate and get back to the Co. Board. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Bryner to close bids for Bridge project C21(397)A1-Mason, SE @10:45 a.m. Roll call vote. Ayes-all

Bids were opened from Simon Contr.;Midwest Underground; Theisen; Perret Const.

Motion by McCullough, 2<sup>nd</sup> Eggleston, to take Bridge bids under advisement and refer to the Hwy Supt. and Comm. to tabulate and get back to the Co. Board. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Olson, to close bids for a Pickup for Hwy Dept. @11:00 a.m. Roll call vote. Ayes-all

Bids were open from Gateway; Forrester's Dodge.

Motion by Olson, 2<sup>nd</sup> Myers, to accept the Forrester's Dodge City bid of \$27,967.00 for a 2017 Dodge 1500 Crew Cab Pickup for the Hwy. Dept. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Eggleston, to open a Public Hearing @11:10 a.m. on a Conditional Use Permit #17-3-1 for a Viaero Tower. Roll call vote. Ayes-all

Rick Bailey, representative was present for answering questions and discussion of tower space for Custer County emergency service.

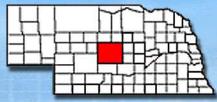
D. Tibbs, Zoning Adm. read and reported that the Planning Commission approve the Conditional Use Permit without any special conditions.

Motion by Eggleston, 2<sup>nd</sup> Kleeb, to close the Public Hearing on Viaero tower. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Bryner, to approve a Conditional Use Permit #17-3-1 for a Viaero Wireless Tower, contingent on a signed contract for useage by Custer County Emergency service. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Olson, to close bids for a MFWD Tractor @11:25 a.m. Roll call vote. Ayes-all

Bids were opened from Titan Machinery, Plains Equip.



# Custer County Board Minutes



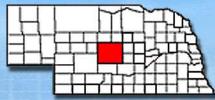
Motion by McCullough, 2<sup>nd</sup> Myers, to award the MFWD Tractor bid to Plains Equipment, w/trade in for \$41,200.00. Roll call vote. Ayes-all

Chairman Fox read road Petition #3404, to vacate part of Road #734. Motion by Myers, 2<sup>nd</sup> McCullough, to direct the Co. Hwy. Supt., by Res. #11R-2017, to complete a road study on Road #734. Roll call vote. Ayes-all

Meeting adjourned at 11:50 a.m.

Advance notice and the agenda for the meetings held on March 28, 2017, 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 next regular meeting to be held on Tuesday, **April 11th, 2017**, 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

April 11, 2017

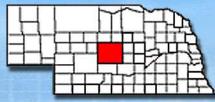
The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 11th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Myers , 2<sup>nd</sup> Bryner, to approve the minutes of March 28<sup>th</sup>, 2017. Roll call vote. Ayes- all

Motion by Olson, 2<sup>nd</sup> Eggleston, to go into Executive Session @9:15 a.m. to discuss matters of litigation and for protection of the public interest. Roll call vote. Ayes-all

### GENERAL FUND CLAIMS: Salary-\$90147.93;SS-6678.55;Ret-6064.99;

|                                     |              |           |
|-------------------------------------|--------------|-----------|
| American First Aid & Safety         | Rep. Kit     | 32.02     |
| Automated Systems                   | Prog.        | 185.99    |
| Bc/Bs Of Nebraska                   | Premium      | 21,657.31 |
| Broken Bow Municipal Utilities      | Serv         | 4,361.20  |
| Callaway Courier                    | Publ.        | 92        |
| Card Services                       | Exp.         | 238.14    |
| Carquest                            | Part         | 6.99      |
| Carrot-Top Industries Inc           | Flags        | 248.52    |
| Central Ne Medical Clinic Pc        | Inmates      | 221.49    |
| Colonial Research Chemical Co       | Chem         | 77.49     |
| Consolidated Management Co          | Serv.        | 97.61     |
| Custer County Attorney Petty Cash   | Reimb.       | 86.25     |
| Custer County Court                 | Fees         | 564.35    |
| Duda Plumbing                       | Repairs      | 672.5     |
| Eakes Office Solutions              | Off. Supp    | 105.49    |
| Finance & Accounting                | 1st Qrt 2017 | 8.71      |
| Garrett Tires, Treads & Appliances  | Repairs      | 48.94     |
| Gateway Motors Inc.                 | Repairs      | 71.6      |
| Gosper County Sheriff               | Fees         | 26.48     |
| Govier Brothers Mortuary            | Co. Burial   | 2,200.00  |
| Great Plains Communications         | Serv         | 518.34    |
| Gregory Container                   | Grant        | 6,066.00  |
| Healing Hearts & Families           | Juv Grants   | 21,193.13 |
| Lancaster County Sheriff            | Fees         | 21.39     |
| Marathon Systems                    | Supp.        | 423.36    |
| Master Cleaners                     | Robe         | 25.76     |
| Mead Lumber                         | Material     | 175.93    |
| Mid-Nebraska Individual Services Bb | Labor        | 190       |
| Mips Inc                            | Prog.        | 501.75    |
| Ne County Attorney's Association    | Reg.         | 1,513.00  |



# Custer County Board Minutes



|                                     |            |           |
|-------------------------------------|------------|-----------|
| Ne Crime Commission                 | Refund     | 10,881.25 |
| Ne Dept Of Hhs                      | Util.      | 1,926.38  |
| Ne Dol/Office Of Safety             | 105235     | 24        |
| Nebraska Ass't Of County Treasurers | Reg.       | 125       |
| O'brien's Hardware                  | Tools      | 20.26     |
| Officenet                           | Off. Supp  | 320.7     |
| Osa/Computers Plus Office Division  | Off. Supp  | 236.11    |
| Platte Valley Communications        | Comp. rep. | 356.55    |
| Presto-X                            | Spraying   | 52.45     |
| Region Iii Mental Health            | 1st qrt.   | 6,907.90  |
| Sennett Duncan Jenkins & Wickham    | Fees       | 354.16    |
| Taser International Inc             | Si1476348  | 1,152.68  |
| Uline                               | Chem.      | 97.37     |

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

ROAD FUND CLAIMS: Salary-\$51252.85;SS-3757.65;Ret-3385.08;

|                                |         |           |
|--------------------------------|---------|-----------|
| Bc/Bs Of Nebraska              | Premium | 13,639.41 |
| Broken Bow Municipal Utilities | Serv    | 784.56    |
| Callaway Light & Water         | Serv    | 49.67     |
| Centurylink                    | Serv    | 223.29    |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$5748.75;SS-425.11;Ret-388.04;

|                                  |            |          |
|----------------------------------|------------|----------|
| Ace Hardware                     | Parts      | 137.94   |
| Bc/Bs Of Nebraska                | Premium    | 2,177.94 |
| Das State Accounting             | Supp.      | 448      |
| Eakes Office Solutions           | Off. Supp. | 20.06    |
| Farmers Co-Operative Association | Fuel       | 60       |
| Great Plains Communications      | Serv       | 70.95    |

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

DEEDS PRESERVATION/MODERNIZATION FUND CLAIMS:

|                               |       |    |
|-------------------------------|-------|----|
| Microfilm Imaging Systems Mis | 72329 | 10 |
|-------------------------------|-------|----|

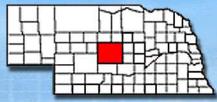
Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Deeds Preservation/Modernization Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

|                         |       |          |
|-------------------------|-------|----------|
| Taser International Inc | Grant | 1,000.00 |
|-------------------------|-------|----------|

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

Motion by Eggleston, 2<sup>nd</sup> Myers, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:40 a.m.** Roll call vote. Ayes-all Nays-none



# Custer County Board Minutes



**Motion by Kleeb, 2<sup>nd</sup> Eggleston, to approve a 2017 tax list correction, personal property sale, add \$513.06. Roll call vote. Ayes-all**

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

Motion by Myers, 2<sup>nd</sup> Kleeb, to approve the March monthly fee reports for the Clerk, Distr. Court, Reg of Deeds, and Co. Sheriff. Roll call vote. Ayes-all

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

Motion by Eggleston, 2<sup>nd</sup> Kleeb, to approve a Spec. Designated Liquor License for the Cattlemen's Ball at Lonesome River Ranch for Mireta Vineyards dba Miletta Vista Winery. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Eggleston, to approve a Spec. Designated Liquor License for the Cattlemen's Ball at Lonesome River Ranch for Niobrara Valley Vineyards. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Olson, to approve a Spec. Designated Liquor License for the Cattlemen's Ball at Lonesome River Ranch for McFarland Family Farms dba Mac's Creek Vineyards & Winery. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Kleeb, to approve a Spec. Designated Liquor License for the Cattlemen's Ball at Lonesome River Ranch for Broken Arrow Cellars, LLC. Roll call vote. Ayes-all

Chairman Fox read the Road Study from the Co. Hwy Supt on Rd. #734. Motion by Myers, 2<sup>nd</sup> Bryner, to accept road study and by Res. #13R-2017 set a public hearing date(May 9). Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> McCullough, to approve Res. #12-2017, to declare County property as listed – as Surplus. Roll call vote. Ayes-all

C. Jacobsen, presented these applications:

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve an application to cross co r-o-w for Consolidated Companies, to install fiber optic telephone cable, Milburn Rd. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Olson, to approve an application to cross co r-o-w for NE Central Telephone, to install fiber optic cable. Mason City area. Roll call vote. Ayes-all

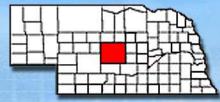
Motion by Olson, 2<sup>nd</sup> Myers, to award the Culvert Bid to Contech-\$40454.60; to award the Drag/Blade Bids to Barco Municipal-\$31265.60 and Valk Mfg. Co-\$1836.00; to award the Gravel Bids as tabulated, recommended and presented by the Co.Hwy.

Motion by McCullough, 2<sup>nd</sup> Myers, to award the Bridge Project Bid C21(397)A1(Mason City SE) to Midwest Underground Inc, \$357734.10. Roll call vote. Ayes-all

R. Cool, Arnold Twp. Board member – requested funding from the Co. Board for two neglected/abandon cemeteries. Motion by Olson, 2<sup>nd</sup> Bryner, to table and direct the Co. Attorney Bowers to research. Roll call vote. Ayes-all

Meeting adjourned at 11:10 a.m.

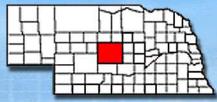
Constance Gracey



# Custer County Board Minutes



Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

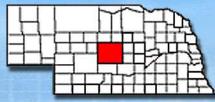
April 25, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 25th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the minutes of April 11<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$90123.19;\$6676.65;Ret-6045.39;Exp.-\$1770.64;

|                               |                |           |
|-------------------------------|----------------|-----------|
| A to Z Lawn Care              | Lawn care      | 90        |
| Bc/Bs Of Nebraska             | Premium        | 21,657.31 |
| Borders, Mike                 | Pub.Def.       | 5,416.67  |
| Broken Bow Airport Authority  | Support        | 1,083.33  |
| Buffalo County Sheriff        | Fees           | 12        |
| Card Services                 | Exp.           | 74.83     |
| Carroll, Connie J             | Dues           | 75        |
| Centurylink                   | Serv           | 78.86     |
| Coast To Coast Computer Prod  | Supp.          | 109.99    |
| Collier, Lea Dell             | Pr. Serv.      | 7         |
| Consolidated Management Co    | 211906         | 25.11     |
| Credit Management Serv        | Collect. Fees  | 133.81    |
| Custer Co Chief               | Publ.          | 425.77    |
| Custer Co Clerk Of Dist Court | Fees           | 605       |
| Custer Co Court               | Fees           | 502.58    |
| Custer Co Highway Department  | Fuel           | 764.59    |
| Custer County Sheriff         | Fee            | 6         |
| Custer County Treasurer       | March Banking  | 95.8      |
| Custer County Weed District   | Supplies       | 42.04     |
| Custer Public Power District  | Serv           | 260.21    |
| Custer Transfer Station Inc   | Rent           | 4,812.00  |
| Das State Accounting          | Prog.          | 160.88    |
| Dollar General Store          | Supp.          | 267.55    |
| Drm Waste Management          | March Cardboar | 132       |
| Dugan Business Forms          | Forms          | 308.48    |
| Eakes Office Solutions        | Off. Supp.     | 158.4     |
| Eggleston Oil                 | Fuel           | 310.87    |
| First Concord Benefits Group  | Fee            | 25        |
| Forresters Dodge City         | Rep.           | 38        |
| Grocery Kart                  | Groc.          | 1,102.62  |
| Grocery Kart - Cardboard      | March Cardboar | 744       |
| Haynes, Emory                 | Rm.            | 495       |
| Holcomb Pharmacy              | Inmate care    | 164.71    |



# Custer County Board Minutes

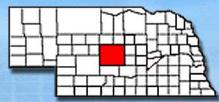


|                                |                 |          |
|--------------------------------|-----------------|----------|
| Holiday Inn Kearney            | Rm.             | 99.95    |
| Howard County Clerk            | Bailiff fees    | 4,628.34 |
| Kirkpatrick Cleaning Solutions | Clean. Supp.    | 305.78   |
| Le La Cheur, Beulah            | Pr. Serv.       | 25       |
| Lyne's                         | 23003           | 298.9    |
| Master Cleaners                | Robe            | 25.76    |
| Mead Lumber                    | Material        | 45.93    |
| Microfilm Imaging Systems      | Film            | 209      |
| Mohatt, Mary                   | Pr. Serv.       | 13       |
| Naco                           | Reg. -Bd. Wkshp | 660      |
| Ne Health and Human Services   | St . Instit.    | 372      |
| Ne Law Enforcement Training    | Reg,            | 200      |
| Ne U.C. Fund                   | 160464003       | 2,679.00 |
| O'brien's Hardware             | Parts           | 32.66    |
| Officenet                      | Off. Supp.      | 1,959.79 |
| Olsson Associates              | Surveyor        | 1,456.67 |
| Osa/Computers                  | Off. Supp.      | 96.45    |
| Pengad Inc                     | 489078*01       | 74.01    |
| Platte Valley Communications   | Comp. rep.      | 225      |
| Ramada Inn (Kearney)           | Rm.             | 340      |
| River's Edge Convention Center | Rm.             | 282      |
| Rod's Body & Paint             | Pkp. Rep.       | 1,070.55 |
| Sargent Leader                 | Publ.           | 32       |
| Schaad, Leroy W                | Pr. Serv.       | 9        |
| Schmick's Market               | Groc.           | 799.45   |
| Secretary Of State             | Repro.          | 20       |
| Sennett Duncan Jenkins Wickham | Fees            | 4,074.17 |
| Seven Springs                  | Water           | 196      |
| Stanard Appraisal Service Inc  | Appr.           | 2,425.00 |
| Trotter Service                | Fuel            | 155      |
| Unl Its Communications Center  | Pstge.          | 2.23     |
| Usda, Aphis, Wildlife Services | Contract        | 7,282.69 |
| Walz, Troy M                   | Exp.            | 4.11     |
| Wenquist                       | Parts           | 51.47    |
| Whoa & Go West                 | Fuel            | 2,165.40 |

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

ROAD FUND CLAIMS: Salary-\$50990.98;SS-3737.61;Ret-3378.54;Exp-2030.00;

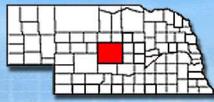
|                               |             |           |
|-------------------------------|-------------|-----------|
| American First Aid And Safety | Refills     | 107.65    |
| Arrow Seed Company            | Op-51168-25 | 340       |
| Baxter Welding,               | Rep.        | 25.79     |
| Bc/Bs Of Nebraska             | Premium     | 13,639.41 |
| Beaver Bearing                | Equip rep   | 226.43    |
| Bow Glass                     | Glass       | 290.63    |



# Custer County Board Minutes



|                                |              |           |
|--------------------------------|--------------|-----------|
| Carquest                       | Parts        | 13.01     |
| Central I T                    | Comp. Prog.  | 69.7      |
| Colonial Research Chemical Co  | 139353       | 317.91    |
| Cooperative Producers          | Shop supp    | 476.8     |
| Custer Co Chief                | Adv.         | 326.43    |
| Custer Co Clerk                | Pstge.       | 66.64     |
| Custer Co Highway Petty Cash   | Reimb.       | 30.7      |
| Custer Public Power District   | Serv         | 345.53    |
| Dan Zoerb                      | Trucking     | 2,752.64  |
| Eakes Office Solutions         | Off . Supp   | 15.99     |
| Fastenal Company               | Rep.         | 262.18    |
| First Concord Benefits Group   | Fees         | 17.5      |
| Garrett Tires, Treads & App    | tires/rep.   | 9,020.50  |
| Inland Truck Parts Company     | Parts        | 141.51    |
| Interstate Battery System      | Batt.        | 244.9     |
| Interstate Power Systems       | Rep/part     | 1,567.60  |
| Island Supply Welding Co       | Tools        | 320.66    |
| K Jacobsen Services            | Cust.        | 500       |
| Kaco Supplies                  | Flares/flags | 580       |
| Klinkman, Gayle                | Pr. Serv     | 9         |
| Marietta, Martin               | Gravel       | 2,683.83  |
| Mead Lumber                    | tools        | 383.37    |
| Melham Memorial Medical Center | Testing      | 262.5     |
| Mips Inc                       | Prog. Supp.  | 167.63    |
| Mpe Equipment                  | Parts        | 215.35    |
| Murphy Tractor & Equipment     | Equip. rep.  | 1,782.69  |
| Nebraska Truck Center          | Equip.rep    | 153.64    |
| Nmc Exchange/ Ne Machinery Co  | Equp fuel    | 1,270.94  |
| O'brien's Hardware             | tools        | 45.31     |
| Orscheln Farm and Home         | Parts/spray  | 499.81    |
| Overton Sand & Gravel          | Gravel       | 4,058.05  |
| Paulsen Inc.                   | Gravel       | 5,164.48  |
| Paulsen, Inc                   | Gravel       | 437.75    |
| Plains Equipment Group         | Equip        | 41,534.43 |
| S & L Sanitary                 | Garbage      | 27        |
| Sapp Bros Petroleum            | Fuel         | 15,206.57 |
| Sargent Municipal Utilities    | Serv         | 68.52     |
| Sargent Pipe Company           | Pipes        | 70.63     |
| Superior Signals               | Parts rep.   | 189       |
| The Parts Barn                 | Equip rep    | 874.44    |
| Titan Machinery                | Motor grader | 64,140.00 |
| Titan Machinery (North Platte) | Parts        | 56.63     |
| Trotter Service                | Fuel         | 15,251.44 |
| Twin Rivers Testing            | Asphalt      | 5,886.00  |



# Custer County Board Minutes



|                       |             |          |
|-----------------------|-------------|----------|
| V-Bar Sales & Service | Asphalt     | 379.99   |
| Wenquist Inc.         | Tools/tires | 1,192.71 |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$5875.22;SS-434.80;Ret-396.58;

|                                    |            |          |
|------------------------------------|------------|----------|
| Bc/Bs Of Nebraska                  | Prem.      | 2,177.94 |
| Centurylink                        | Serv       | 951.84   |
| Consolidated Telephone             | Serv       | 117.52   |
| Custer Public Power District       | Serv       | 501.43   |
| Eakes Office Solutions             | Off. Supp  | 20.06    |
| National Public Safety Info Bureau | 1009296    | 298      |
| Ne Central Telephone Co            | Serv       | 218.46   |
| Osa/Computers Plus                 | Off. Supp  | 44.87    |
| Personnel Evaluation, Inc          | Forms      | 20       |
| Platte Valley Communications       | Comp. rep. | 4,837.15 |
| Taylor Heating & Cooling           | Repairs    | 464.59   |
| Village of Ansley                  | Serv       | 27.04    |

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

Motion by McCullough, 2<sup>nd</sup> 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 Kleeb, 2<sup>nd</sup> Eggleston, to approve a 2016 tax list correction, deduct \$18.64, remove auto. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve a Motor Vehicle Exemption for Homeward Trail Inc, 92 Pkp, 01 Ford Van, M. City. Roll call vote. Ayes-all**

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

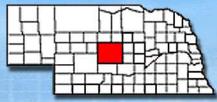
Motion by Myers, 2<sup>nd</sup> Eggleston, to approve a Special Designated Liquor License for D/K Olson dba Smoken Hot Steakhouse & Lounge for the 2<sup>nd</sup> Wind Ranch music festival, June 16-18<sup>th</sup>, 2017, in Comstock. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Bryner, to approve a Special Designated Liquor License for J. Stutzman dba Lazy Horse Vineyard for the Cattlemen's Ball, June 3. Roll call vote. Ayes-all

T. Walz, Ext. agent presented van bids from Forrester's Dodge and Gateway Motors. Motion by Olson, 2<sup>nd</sup> Myers, to approve the Van bid from Forrester's Dodge on a 2017 Grand Caravan SE, \$22497.00. Roll call vote. Ayes-all

D. Osmond, Sheriff reviewed with the Co. Board a quote from PVC on replacing the old desk computer's with laptops and they can be removed and taken to the patrol vehicle to be used also. Motion by Olson, 2<sup>nd</sup> Bryner, to table until the next Board meeting and Osmond to get back on the required information. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Bryner, to close the bids @10:00 a.m. for Lawn Care. Roll call vote. Ayes-all



# Custer County Board Minutes

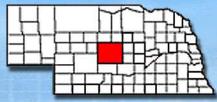


A bid was opened for the Courthouse lawn and the Judicial Lawn from A to Z.

Motion by Bryner, 2<sup>nd</sup> Olson, to accept the bids from A to Z for lawn care for the Courthouse and Judicial Center(w/ditch). Roll call vote. Ayes-all

Meeting adjourned and quarterly jail visit to be completed at 11:05 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

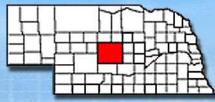
May 9th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 9th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Myers, 2<sup>nd</sup> Bryner, to approve the minutes of April 25<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$90070.97;SS-6672.70;Ret-6070.38;Exp.-1596.14;

|                                     |             |           |
|-------------------------------------|-------------|-----------|
| A To Z Lawn Pro                     | Lawn Care   | 180       |
| Bc/Bs Of Nebraska                   | Premium     | 21,657.31 |
| Belders, Gary                       | Exp.        | 12.62     |
| Black Hills Energy                  | Fuel        | 1,543.79  |
| Bob Barker Co Inc                   | Supp.       | 383.15    |
| Bow Locksmith                       | Vault rep.  | 365       |
| Broken Bow Municipal Utilities      | Serv        | 4,310.90  |
| Burwell Tribune                     | Publ.       | 147.92    |
| Central Ne Electric Inc             | Tm-2961     | 578.54    |
| Consolidated Management Company     | 212063      | 26.22     |
| Culligan Water Condition            | Cond.       | 43.75     |
| Custer County Chief                 | Publ.       | 8.59      |
| Custer County Clerk Of Dist Court   | Fees        | 33        |
| Dollar General Store                | Supp.       | 101.05    |
| Eakes Office Solutions              | Off. Supp.  | 885.09    |
| Eurec, Mark L                       | Spec. Att.  | 1,642.38  |
| Family Advocacy Network             | Qrtly       | 2,000.00  |
| Garfield County Sheriff             | Fee         | 18.5      |
| Garrett Tires, Treads & Appliances  | Rep.        | 46.45     |
| Grassland Veterinary Hospital       | K9          | 468.94    |
| Grocery Kart                        | Groc.       | 338.88    |
| Holcomb Pharmacy                    | Inmate care | 38.15     |
| Kearney Quality Sew & Vac Inc       | Parts       | 81.87     |
| Kirkpatrick Cleaning Solutions, Inc | Supp.       | 286.4     |
| Maren Engineering Corporation       | 92851       | 65.61     |
| Master Cleaners                     | Robe        | 25.76     |
| Melham Memorial Medical Center      | Testing     | 550.83    |
| Mid-Nebraska Individual Services Bb | Labor       | 152       |
| Myers Iron & Salvage                | 3035        | 779.2     |
| O'brien's Hardware                  | Tools       | 30.98     |
| Officenet                           | Off. Supp.  | 1,427.74  |
| Osa/Computers Plus Office Division  | Off. Supp.  | 170.78    |
| Sandhills Weed Management Area      | Publ/dues   | 971.02    |



# Custer County Board Minutes



|                                 |       |          |
|---------------------------------|-------|----------|
| Schmick's Market                | Groc. | 82.72    |
| Sherman County Sheriff          | Fee   | 6        |
| Shopko Stores Operating Co, Llc | Supp. | 27.79    |
| Sleuth Software                 | Prog. | 2,525.00 |
| Sunset Law Enforcement          | 68822 | 859.6    |
| Taylor Heating & Cooling        | Rep.  | 72       |
| Thomson Reuters - West          | Books | 271      |
| Verizon Wireless                | Serv. | 241.35   |

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

ROAD FUND CLAIMS: Salary-\$55559.77;SS-4100.71;Ret-3675.77;

|                                |         |           |
|--------------------------------|---------|-----------|
| Bc/Bs Of Nebraska              | Premium | 14,008.01 |
| Broken Bow Municipal Utilities | Serv    | 814.4     |
| Callaway True Value            | Supp.   | 48.62     |
| Centurylink                    | Serv    | 223.39    |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6894.76;SS-512.77;Ret-465.39;

|                                    |            |           |
|------------------------------------|------------|-----------|
| Bc/Bs Of Nebraska                  | Prem.      | 2,177.94  |
| Centurylink                        | Serv       | 4.96      |
| Custer Public Power District       | Serv       | 494.84    |
| Custer Transfer Station Inc        | Tipping    | 38.48     |
| Das State Accounting               | Support    | 448       |
| Motorola Solutions, Inc            | Equip.     | 32,791.26 |
| Ne Central Telephone Co            | Serv       | 218.46    |
| Osa/Computers Plus Office Division | Off. Supp. | 7.33      |
| Platte Valley Communications       | Comp. rep. | 6,312.03  |
| Village Of Ansley                  | Serv       | 55.42     |

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

VISITOR'S PROMOTION FUND CLAIMS:

|                     |        |      |
|---------------------|--------|------|
| Custer County Chief | Notice | 6.49 |
|---------------------|--------|------|

Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

E911 WIRELESS HOLDING FUND CLAIMS:

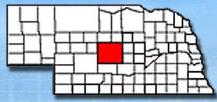
|                         |            |            |
|-------------------------|------------|------------|
| Motorola Solutions, Inc | 911 Equip. | 116,259.90 |
|-------------------------|------------|------------|

Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

M. Stoll/S. Chytka from Healing Hearts and Family presented/reported to the Co. Board on the Juvenile Services Comprehensive 3 yr. Community Plan.

Motion by Olson, 2<sup>nd</sup> Kleeb, to approve the April monthly fee reports for the Clerk, Reg. of Deeds, Distr. Court, and Co. Sheriff. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt.-Communications spoke on two generators and issues in this last snowstorm. Comstock will be on Region 26 soon and Mason City needs replaced, the Co. Board said to replace immediately.



# Custer County Board Minutes



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

**Motion by Kleeb, 2<sup>nd</sup> Eggleston, to approve a 2017 tax list correction, sales of property, add \$178.24. Roll call vote. Ayes-all**

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

Sheriff Osmond reported to the Co. Board on the seven laptops for the deputies, to be used in the Patrol Vehicle and at their desk.

Motion by Olson, 2<sup>nd</sup> Eggleston, to close the bids at 10:00 a.m. for Bridge letting C21(350)A1 project. Roll call vote. Ayes-all

Bids were opened from Midwest Service-\$35684.02;Contech-\$38108.00;Ace Eaton Metal-\$36391.60.

Motion by Myers, 2<sup>nd</sup> Bryner, to approve the bid from Midwest Service & Sales, \$35684.02, for Bridge letting project C21(350)A1. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Kleeb, to open a Public Hearing @10:15 a.m. on the Vacation of Part of Rd. #734, Pet. 3404. Roll call vote. Ayes-all

Greg Kissell was present for closing the road, no others were present.

Motion by Olson, 2<sup>nd</sup> Myers to close a Public Hearing on Rd. #734. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Eggleston, to offer to relinquish part of Rd. #734 to Sargent and West Union Townships. Roll call vote. Ayes-all

Elected and appointed officials were present to discuss comp/overtime pay for the last two years.

Motion by McCullough, 2<sup>nd</sup> Eggleston, to close the bids at 10:45 a.m. on a 1984 American semi trailer. Roll call vote. Ayes-all

Two bids were opened – Myers Iron -387.50; W. Trumbull-501.00.

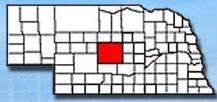
Motion by Eggleston, 2<sup>nd</sup> Kleeb, to accept the bid from Will Trumbull for \$501.00, for an 1984 American semi trailer(45'). Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, to approve the work plan contract for FY2017-18 for USDA-APHIS Wildlife Service, \$27305.75. Roll call vote. Ayes-McCullough, Olson, Eggleston, Bryner, Kleeb Nays-Myers

Meeting adjourned at 11:20 a.m.

Kleeb, Bryner, McCullough, Attorney Bowers met with Judd Allen, NACO representative and discussed different insurance options.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

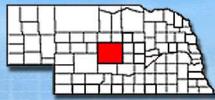
May 30th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 30th, 2017, in the boardroom of the Custer Co. Courthouse. Vice Chairman Olson called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **FOX ABSENT**

Motion by Myers, 2<sup>nd</sup> Eggleston, to approve the minutes of May 9<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$96984.19;SS-7201.54;Ret-6496.94;

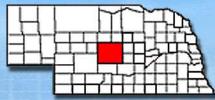
|                               |                |           |
|-------------------------------|----------------|-----------|
| A To Z Lawn Pro               | Mowing         | 515       |
| Access Elevator & Lifts Inc   | Chairlift rep. | 1,330.20  |
| Adams Co Clerk Of Dist Crt    | 1319           | 378.5     |
| Arnold & Mullen Funeral Home  | Co Burial      | 2,200.00  |
| Ask Supply Co                 | 18035          | 104.16    |
| Bc/Bs Of Nebraska             | Premium        | 22,372.07 |
| Black Hills Energy            | Fuel           | 1,435.37  |
| Borders, Mike                 | Pub. Def.      | 5,416.67  |
| Broken Bow Airport Authority  | Support        | 1,083.33  |
| Burwell Tribune               | Publ.          | 159.35    |
| Callaway Courier              | Subc.          | 26        |
| Capital One                   | Exp            | 159.21    |
| Card Services                 | Exp            | 67.95     |
| Central Ne Medical Clinic     | 310315         | 49        |
| Centurylink                   | Serv           | 78.87     |
| Claritus                      | Pstge          | 191.75    |
| Collier, Lea Dell             | Pr. Serv.      | 7         |
| Country Partners Coop         | Fuel           | 2,307.13  |
| Cranwell Plumbing & Heating   | Jail Repairs   | 319.01    |
| Custer Co Attorney Petty Cash | Reimb.         | 154.8     |
| Custer Co Chief               | Publ.          | 586.31    |
| Custer Co Highway Depart      | Fuel           | 743.51    |
| Custer Co Imprest Account     | Fee            | 2         |
| Custer Co Treasurer           | April Banking  | 94.36     |
| Custer Co Weed District       | Supp.          | 71.92     |
| Custer Public Power District  | Serv           | 256.55    |
| Custer Transfer Station Inc   | Rent           | 4,812.00  |
| Das State Accounting          | Prog.          | 160.88    |
| Dollar General Store          | Supp.          | 115.1     |
| Drm Waste Management          | Cardbd.        | 124       |
| Dugan Business Forms          | Forms          | 206.62    |
| Eakes Office Solutions        | Off. Supp.     | 583.51    |
| Eggleston Oil                 | Fuel           | 176.28    |



# Custer County Board Minutes



|                                |                |           |
|--------------------------------|----------------|-----------|
| First Concord Benefits Grp     | Fees           | 25        |
| Forresters Dodge City          | Rep            | 242       |
| Garfield County Sheriff        | Fee            | 18.5      |
| Gateway Motors Inc.            | Rep            | 109.76    |
| Goertz, Jessye                 | Mlg.           | 216.75    |
| Great Plains Comm              | Serv           | 374.42    |
| Grocery Kart                   | Groc.          | 722.9     |
| Grocery Kart - Cardboard       | Cardbd.        | 547.15    |
| Holcomb Pharmacy               | Inmates        | 31.48     |
| Holiday Inn Kearney            | Rooms          | 379.8     |
| Justice                        | Burial         | 2,200.00  |
| Kearney Quality Sew & Vac      | Parts          | 32.48     |
| Kirkpatrick Cleaning Solutions | Supp.          | 45.64     |
| Le La Cheur, Beulah            | Pr. Serv.      | 25        |
| Mccracken, Becky               | Fees           | 129.25    |
| Mead Lumber                    | Material       | 54.37     |
| Microfilm Imaging Systems      | Film           | 209       |
| Mid-Iowa Solid Waste Equip     | Equip          | 1,006.72  |
| Mips Inc                       | Support        | 501.75    |
| Mohatt, Mary                   | Pr. Serv.      | 13        |
| Naco-                          | Reg.           | 130       |
| Ne Health And Human Serv       | St. Instit.    | 270       |
| Ne Law Enforcement Train       | Reg.           | 150       |
| Ne Survey Record Repository    | Fee            | 5         |
| Nebraska Safety & Fire Equip   | Fire Contr.    | 320       |
| O'brien's Hardware             | Supp.          | 237.85    |
| Oestmann & Albertsen Law       | Att. Fees      | 868.52    |
| Officenet                      | Off. Supp.     | 276.96    |
| Olsson Associates              | Surveyor       | 1,590.01  |
| Osa/Computers Plus Off         | Off. Supp.     | 536.09    |
| Osmond, Dan                    | Exp/equip.     | 2,708.86  |
| Pengad Inc                     | 489078*01      | 74.01     |
| Peterson, Gary                 | Att. Fees      | 2,580.00  |
| Pierce County Sheriff's Office | Fee            | 10.74     |
| Platte Valley Comm             | Comp. equip.   | 20,647.96 |
| Presto-X                       | Spraying       | 52.45     |
| Quill Corporation              | Supp.          | 157.58    |
| Ramada Inn (Kearney)           | Rooms          | 225       |
| Schaad, Leroy W                | Pr. Serv.      | 9         |
| Schiltz, Patrick               | Cleaning Suppl | 5.42      |
| Schmick's Market               | Groc.          | 338.3     |
| Sennett,Duncan,Jenkins,Wickham | Att. Fees      | 1,695.62  |
| Taylor Heating & Cooling       | Rep.           | 234.13    |
| Top Quality Glove              | La408810       | 119.7     |



# Custer County Board Minutes

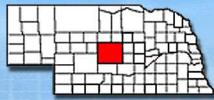


|                            |                |          |
|----------------------------|----------------|----------|
| Trotter Service            | Fuel           | 283.03   |
| Unitech                    | Parts          | 72.5     |
| Un Of Nebraska             | Internet       | 900      |
| Un Of Nebraska             | Prog.          | 1,949.40 |
| Us Postal Serv             | Postage        | 8,470.00 |
| Us Postal Serv             | Postal Service | 1,190.00 |
| V-Bar Sales & Serv         | Rep.           | 145.59   |
| Verizon Wireless           | Serv.          | 101.34   |
| Village Uniform            | 418363         | 38.83    |
| Vehicle Lighting Services  | Lights         | 163.98   |
| Wenquist Inc.              | Parts          | 162.89   |
| West Villa Animal Hospital | Care           | 40       |
| Whoa & Go West             | Fuel           | 1,956.61 |
| York County Sheriff        | Fees           | 19       |
|                            |                |          |

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

ROAD FUND CLAIMS: Salary-\$103157.46,SS-7741.98;Ret-6472.21;

|                                    |               |           |
|------------------------------------|---------------|-----------|
| Ace Hardware                       | C21(391)A1    | 34,076.00 |
| Ace Machine Shop & Sales           | Equip. rep    | 1,450.00  |
| American First Aid And Safety      | Med. Supp.    | 52.85     |
| Arrow Seed Company                 | Seed          | 1,108.50  |
| Barco Products Co                  | Grader Blades | 31,265.60 |
| Baxter Welding, Llc                | Parts         | 41.42     |
| Bc/Bs Of Nebraska                  | Premium       | 13,650.63 |
| Beaver Bearing                     | Parts         | 1,640.52  |
| Bob's Truck Repair                 | Equip. rep    | 27.5      |
| Central Nebraska Diesel            | Rep.          | 272.48    |
| Colonial Research Chemical Co      | Chem.         | 927       |
| Cooperative Producers              | Mach. Equip.  | 46,089.00 |
| Copycat Printing                   | Off. Supp.    | 267.73    |
| Cornhusker International Truck Inc | Parts         | 92.14     |
| Custer County Chief                | Adv.          | 46.22     |
| Custer County Clerk                | Pstge         | 67.52     |
| Custer County Highway Petty Cash   | Reimb.        | 56.73     |
| Custer Public Power District       | Serv          | 44.56     |
| Custer Transfer Station Inc        | Tipping       | 12.8      |
| Dan Zoerb                          | Trucking      | 8,290.56  |
| Eakes Office Solutions             | Off. Supp.    | 15.44     |
| Edghill Motors Inc                 | Tools         | 160.48    |
| Fastenal Company                   | Equip. rep    | 834.81    |
| First Concord Benefits Group Llc   | Fees          | 17.5      |
| Forresters Dodge City              | Pickup        | 27,967.00 |
| Garrett Tires, Treads & Appliances | Tires         | 7,414.72  |



# Custer County Board Minutes

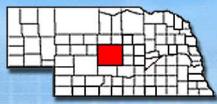


|                                   |               |           |
|-----------------------------------|---------------|-----------|
| Gateway Motors Inc.               | Rep.          | 110.88    |
| Inland Truck Parts Company        | Parts/freight | 135.5     |
| Interstate Battery System         | Rep.          | 458.8     |
| Island Supply Welding Company     | Parts         | 834.78    |
| Jamar Technologies Inc            | Tools         | 665       |
| Jebro Inc                         | Asphaltic     | 33,666.31 |
| K & K Services                    | Cleaning      | 500       |
| Klinkman, Gayle                   | Pr. Serv.     | 9         |
| Lcl Truck Equipment               | Rep.          | 386.53    |
| Mainelli Wagner & Associates, Inc | Eng. Consult. | 2,322.00  |
| Marathon Equipment Inc            | Rep.          | 132.71    |
| Marietta, Martin                  | Gravel        | 8,083.30  |
| Mason City Enterprises Llc        | Trucking      | 4,061.20  |
| Mead Lumber                       | Material      | 205.11    |
| Medical Enterprises Inc           | Testing       | 124       |
| Melham Memorial Medical Center    | Testing       | 59        |
| Michael Todd & Co                 | Supp.         | 490.75    |
| Mips Inc                          | Prog.         | 167.63    |
| Mt Custer Truck Sales             | Parts         | 55.95     |
| Murphy Tractor & Equipment        | Equip. rep    | 39.51     |
| Newman Signs                      | Signs         | 1,483.67  |
| Nmc Exchange Llc Ne Machinery Co  | Equip./fuel   | 5,114.29  |
| O'brien's Hardware                | Tools         | 153.32    |
| Orscheln Farm And Home--Road      | Rep.          | 337.57    |
| Overton Sand & Gravel             | Gravel        | 406.86    |
| Paulsen Inc.                      | Gravel        | 35,282.90 |
| Paulsen, Inc                      | Gravel        | 436.13    |
| Plains Equipment Group            | Parts/labor   | 2,151.90  |
| R & R Industries                  | Safety equip. | 502.02    |
| S & L Sanitary                    | Garbage       | 27        |
| Sargent Municipal Utilities       | Serv.         | 38.49     |
| Shopko Pharmacy                   | Supp.         | 13.76     |
| Slangal, Eldon                    | Trucking      | 1,378.97  |
| The Parts Barn                    | Parts         | 2,475.36  |
| Titan Machinery (North Platte)    | Tools         | 249.19    |
| Twin Rivers Testing               | Asphaltic     | 3,312.50  |
| Valk Manufacturing Company        | Grader Blades | 1,836.00  |
| V-Bar Sales & Service             | Rep./trailer  | 8,099.98  |
| Wenquist Inc.                     | Parts         | 1,445.46  |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$10040.21;SS-753.41;Ret-677.73;

|                   |         |          |
|-------------------|---------|----------|
| Bc/Bs Of Nebraska | Premium | 2,177.94 |
| Centurylink       | Serv    | 1,174.89 |



# Custer County Board Minutes



|                             |           |          |
|-----------------------------|-----------|----------|
| Consolidated Telephone      | Serv      | 117.52   |
| Great Plains Communications | Serv      | 70.95    |
| Motorola Solutions, Inc     | Equip.    | 3,643.47 |
| Osa/Computers Plus Off      | Off. Supp | 265.74   |
| Ramada Inn (Kearney)        | Room      | 76       |

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

## DEEDS MODERNIZATION AND PRESERVATION FUND CLAIMS:

|                           |       |    |
|---------------------------|-------|----|
| Microfilm Imaging Systems | 72647 | 10 |
|---------------------------|-------|----|

Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the Deeds Modernization & Preservation Fund claims. Roll call vote. Ayes-all

## VISITOR'S PROMOTION FUND CLAIMS:

|                                  |                |           |
|----------------------------------|----------------|-----------|
| Arnold Chamber Of Commerce       | 2017 Arnold Ch | 1,000.00  |
| Cattlemens Ball Of Nebraska      | Advertising    | 15,000.00 |
| Custer County Ag Society         | Mid States     | 5,000.00  |
| Custer Co Economic Develop       | Video Campaign | 7,000.00  |
| Custer County Historical Society | 2017 Advertise | 5,000.00  |
| Devil's Den Motorcycle Assoc     | Advertising    | 700       |
| Kinkaider Brewing Co             | Lunch Florida  | 100       |
| Muddy Creek Activities           | Advertising    | 500       |
| Nebraska Jr High Rodeo Assoc     | Promotion      | 600       |
| Sandhills Our Reach Charity Inc  | Advertising    | 700       |
| Sandhills Showdown Barrel Race   | Promotion      | 1,000.00  |

Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

## VISITOR'S IMPROVEMENT FUND CLAIMS:

|                                   |                 |          |
|-----------------------------------|-----------------|----------|
| Arnold Rotary Club                | Historical Bui  | 2,000.00 |
| Callaway Kite Flite               | Kite Flight Bu  | 2,100.00 |
| Custer County Historical Society  | S D Butcher Ph  | 3,000.00 |
| Sandhills Journey Scenic Byway    | 2017 Membership | 825      |
| Seven Valley's Historical Society | New Fire Door   | 2,500.00 |

Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

## HOUSING REUSE GRANT FUND CLAIMS:

|                               |              |          |
|-------------------------------|--------------|----------|
| Cds Inspections & Beyond, Inc | Custer Co-R7 | 160      |
| Eckmeier Construction         | Cstr-19      | 1,600.00 |

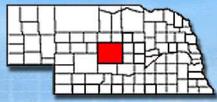
Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the Housing Reuse Grant Fund claims. Roll call vote. Ayes-all

## E911 WIRELESS HOLDING FUND CLAIMS:

|                         |          |           |
|-------------------------|----------|-----------|
| Motorola Solutions, Inc | 41235211 | 12,917.77 |
|-------------------------|----------|-----------|

Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none



# Custer County Board Minutes



**Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve a 2014 tax list correction, moved mo. home, shed. deduct \$71.10. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve a 2015 tax list correction, moved mo. home, shed. deduct \$74.72. Roll call vote. Ayes-all**

Motion by McCullough, 2<sup>nd</sup> Eggleston, 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 Eggleston, 2<sup>nd</sup> Kleeb, to approve Res. #17-2017, to declare co. property as Surplus, as listed. Roll call vote. Ayes-all

R. Horky, Weed Supt. and Tim Stortz, NE Dept of Ag were present to review the report on our Weed Supt. and that the requirements on Weeds and management of them are being met by Custer County.

Motion by Kleeb, 2<sup>nd</sup> Myers, to close the bids @10:00 a.m. on Bridge project C21(386) A1. Roll call vote. Ayes-all

Bids were opened from Midwest Service-\$74581.64, Contech-\$107398.50, Ace /Eaton Metal-\$78776.70.

Motion by Myers, 2<sup>nd</sup> McCullough, to accept the Bid for Material on Bridge project C21(386)A1, Ansley South from Midwest Service & Sales-\$74581.64. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> by McCullough, to direct Co. Hwy Supt to complete a road study, by Res. #14R-2017, Rd. #857. Custer Township. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> McCullough, to direct Co. Hwy Supt. to complete a road study, by Res. #15R-2017, Rd #1246. Custer Township. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> McCullough, to direct Co. Hwy Supt. to complete a road study, by Res. #16R-2017, Rd. #1543. Custer Township. Roll call vote. Ayes-all

A motion by Kleeb, 2<sup>nd</sup> Bryner, to approve the BC/BS Subgroup Application renewal for FY2017-18. Roll call vote. Ayes-all Absent-Fox

M. Rempe, Emg. Mgt/Comm., requested a change in internet, Motion by Eggleston, 2<sup>nd</sup> Myers, to approve signing a five year contract with Great Plains Communications for Internet. Roll call vote. Ayes-all

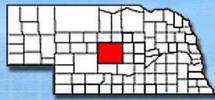
S. Patterson and C. Bush from Family Heritage requested permission to present a supplemental benefit package to the employees.

T. Walz, Extension Agent and Tim Loy, Ext. Board, presented the proposed Budget for FY2017-18 for the Extension Office, Co. board took under advisement.

T. Kleeb reviewed two bids for solar shades, the old round vault from the Treasurer's office to be sold, and the surplus property to be sold. Motion by Myers, 2<sup>nd</sup> Bryner, to advertise for bids, in one newspaper the old antique round Custer County vault. Roll call vote. Ayes

Meeting adjourned at 11:35 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

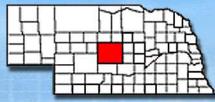
June 13th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 13th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2<sup>nd</sup> McCullough, to approve the minutes of May 30<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$94874.80;SS-7040.18;Ret-6374.72;Exp-1038.67;

|                                     |                |          |
|-------------------------------------|----------------|----------|
| A To Z Lawn Care                    | Lawn care      | 305      |
| Aguilar Printing Inc                | Forms          | 121.78   |
| Arnold Sentinel                     | Publ.          | 99.1     |
| Bailey Crop Service                 | Ammun.         | 228      |
| Bc/Bs Of Nebraska                   | Premium        | 22014.69 |
| Bow Locksmith                       | Lock           | 35       |
| Broken Bow Municipal Utilities      | Serv           | 4653.7   |
| Centec Cast Metal Products          | 43341          | 1466     |
| Central I T Llc                     | Comp. rep.     | 746      |
| Central Ne Medical Clinic Pc        | Inmates        | 115.73   |
| Central Nebraska Medical            | Co. Phsy.      | 200      |
| Centurylink                         | Serv           | 78.86    |
| Chore                               | Supp.16-17     | 5000     |
| Custer County Ag Society            | Fy16/17        | 4000     |
| Custer County Attorney Petty Cash   | Reimb          | 25       |
| Custer County Chief                 | Adv.           | 20.99    |
| Custer County Clerk Of Dist Court   | Fees & Mileage | 66       |
| Custer County Garden Center         | Flowers        | 251.48   |
| Custer County Historial Society     | Fy 16/17       | 8000     |
| Custer County Sheriff               | Exp.           | 917.99   |
| Custer County Treasurer             | Fee            | 106.99   |
| Custer Transfer Station Inc         | Tip.fee        | 18       |
| Dollar General Store                | Supp.          | 146.95   |
| Eakes Office Solutions              | Off. Supp      | 879.29   |
| Egan Supply Company                 | 265596         | 358.62   |
| Garrett Tires, Treads & Appliances  | Rep.           | 48.6     |
| Gateway Motors Inc.                 | Rep.           | 127.48   |
| Great Plains Communications         | Serv.          | 1080.06  |
| Grocery Kart                        | Groc           | 525.11   |
| Holcomb Pharmacy                    | Presc.         | 97.26    |
| Holiday Inn Kearney                 | Rm             | 104.95   |
| Kirkpatrick Cleaning Solutions, Inc | Clean.supp.    | 147.1    |
| Loup Valley Lighting Inc            | Serv           | 197.5    |



# Custer County Board Minutes



|                                     |               |         |
|-------------------------------------|---------------|---------|
| Mid-Nebraska Individual Services Bb | Labor         | 152     |
| Mips Inc                            | Prog. Supp.   | 501.75  |
| Motherhood Printing & Etc           | 1032          | 145     |
| Nebraska.Gov                        | Subc.         | 46      |
| O'brien's Hardware                  | Tools         | 14.76   |
| Officenet                           | Off. Supp     | 1820.79 |
| Osa/Computers Plus Office Division  | Off. Supp     | 89.85   |
| Osmond, Dan                         | Exp.          | 1429.65 |
| Platte Valley Communications        | Comp. rep.    | 877.94  |
| Presto-X                            | Spraying      | 52.45   |
| Schmick's Market                    | Groc          | 162.66  |
| Seven Springs Inc                   | Water         | 8       |
| Stefka, Kim                         | Crt. Reporter | 5632.5  |
| Trotter Service                     | Fuel          | 435.5   |
| Universal Insurance Agency          | Bond          | 80      |
| Village Uniform                     | Shirt         | 25.76   |
| Wenquist Inc.                       | Parts         | 21.93   |
| West Villa Animal Hospital          | 365680        | 1078.96 |
| Whoa & Go West                      | Fuel          | 1789.66 |

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

## ROAD FUND CLAIMS: Salary-\$67279.27;SS-4997.23;Ret-4056.79;

|                                |         |          |
|--------------------------------|---------|----------|
| Bc/Bs Of Nebraska              | Premium | 14008.01 |
| Broken Bow Municipal Utilities | Serv    | 792.57   |
| Callaway Light & Water         | Serv    | 48.62    |
| Centurylink                    | Serv    | 230.07   |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$6020.80;SS-448.24;Ret-406.40;

|                              |           |         |
|------------------------------|-----------|---------|
| Bc/Bs Of Nebraska            | Premium   | 1820.56 |
| Custer Public Power District | Serv      | 530.5   |
| Das State Accounting         | St. Prog. | 448     |

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

## DEEDS MODERNIZATION AND PRESERVATION FUND CLAIMS:

|                               |     |    |
|-------------------------------|-----|----|
| Microfilm Imaging Systems Mis | Fee | 10 |
|-------------------------------|-----|----|

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

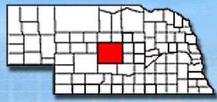
## VISITOR'S PROMOTION FUND CLAIMS:

|                             |                   |      |
|-----------------------------|-------------------|------|
| Y Hanging J Productions Llc | Patriot Qualifier | 2400 |
|-----------------------------|-------------------|------|

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

## VISITOR'S IMPROVEMENT FUND CLAIMS:

|                          |                |      |
|--------------------------|----------------|------|
| Custer County Ag Society | Fair Entertain | 5000 |
|--------------------------|----------------|------|



# Custer County Board Minutes



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

Motion by Olson, 2<sup>nd</sup> Myers, 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 Fox, 2<sup>nd</sup> McCullough, to approve a 2017 tax list correction, sold business, add \$3458.26.** Roll call vote. Ayes-all

**C. Braithwaite, Co.Assessor presented these Overvalued, Undervalued, & Omitted Property valuation corrections:**

**Motion by Myers, 2<sup>nd</sup> Kleeb, District #1, to approve the corrections on the over, under, or omitted valuations.** Roll call vote. Ayes-all

**Motion by Kleeb, 2<sup>nd</sup> Myers, District #2, to approve the corrections on the over, under, or omitted valuations.** Roll call vote. Ayes-all

**Motion by Fox, 2<sup>nd</sup> Olson, District #3, to approve the corrections on the over, under, or omitted valuations.** Roll call vote. Ayes-all

**Motion by Bryner, 2<sup>nd</sup> Olson, District #4, to approve the corrections on the over, under, or omitted valuations.** Roll call vote. Ayes-all

**Motion by Olson, 2<sup>nd</sup> Kleeb, District #5, to approve the corrections on the over, under, or omitted valuations.** Roll call vote. Ayes-all

**Motion by Eggleston, 2<sup>nd</sup> Olson, District #6, to approve the corrections on the over, under, or omitted valuations.** Roll call vote. Ayes-all

**Motion by McCullough, 2<sup>nd</sup> Eggleston, District #7, to approve the corrections on the over, under, omitted valuations.** Roll call vote. Ayes-all

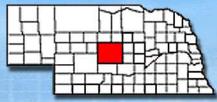
Motion by McCullough, 2<sup>nd</sup> Eggleston, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:05 a.m. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve the May monthly fee reports for the Clerk, Reg of Deeds, Co. Sheriff, Clerk District Court. Roll call vote. Ayes-all

E. Haynes, Veteran Service Officer, motion by Bryner, 2<sup>nd</sup> Myers, to approve of the reappointment of Jim Adams to the Veterans Service Comm. for five years. Roll call vote. Ayes-all

Chairman Fox read the road study for Road #857. Motion by Eggleston, 2<sup>nd</sup> Olson, to accept the road study as read and approve Res. #18R-2017, to set a public hearing at 10:00 a.m. on July 11, 2017. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Kleeb, to approve an application to cross co r-ow- for CPPD, to bore under county road for three phase primary underground, S3,T19,R19. Roll call vote. Ayes-all



# Custer County Board Minutes

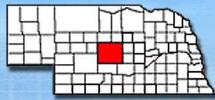


Motion by Myers, 2<sup>nd</sup> McCullough, to approve an application to cross co r-o-w for CPPD, and occupy the r-o-w, one mile north of Sargent on 183, 4 miles west, extending to Road 816, . Roll call vote. Ayes-all

The Co. Board directed Clark to take bids to tear down the Comstock Bar, and contact the attorney and check for a lease on the Mason City property.

Meeting adjourned at 11:20 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

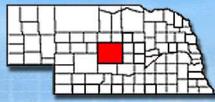
June 27th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 27th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **BRYNER ABSENT**

Motion by Eggleston, 2<sup>nd</sup> McCullough, to approve the minutes of June 13<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$99152.63;SS-7367.39;Ret-6604.05;Exp-8991.27;

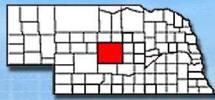
|                                    |               |           |
|------------------------------------|---------------|-----------|
| A To Z Lawn Pro                    | Lawn Care     | 270       |
| Adams County Clerk Of Dist Court   | Fees          | 521       |
| Bc/Bs Of Nebraska                  | Premium       | 22,014.69 |
| Black Hills Energy                 | Serv.         | 1,231.06  |
| Bob Barker Co Inc                  | Ut1000375976  | 178.74    |
| Borders, Mike                      | Pub. Def.     | 5,416.67  |
| Bow Family Furniture               | Shades        | 5,500.00  |
| Broken Bow Airport Authority       | Support       | 1,083.33  |
| Broken Bow Chiro Center, Pc        | 6132          | 115       |
| Bryant, Sheri L                    | Exp.          | 262.44    |
| Callaway True Value                | Rep.          | 45.47     |
| Capital One                        | Exp.          | 502       |
| Card Services                      | Serv.         | 25.24     |
| Cecil Burt Co Llc                  | Rep.          | 88.61     |
| Central Ne Electric Inc            | Jail Repairs  | 2,660.91  |
| Circle V Stitchin Post             | Jailers unif. | 450       |
| Collier, Lea Dell                  | Pr. Serv.     | 7         |
| Colonial Research Chemical Co      | Fees          | 125.33    |
| Custer County Chief                | Publ.         | 234.54    |
| Custer County Highway Department   | Fuel          | 988.06    |
| Custer Public Power District       | Serv.         | 258.79    |
| Custer Transfer Station Inc        | Rent          | 4,800.00  |
| Das State Accounting               | Support       | 160.88    |
| Dollar General Store               | Supp.         | 104.5     |
| Drm Waste Management               | May Cardboard | 105.3     |
| Eakes Office Solutions             | Off. Supp.    | 209.51    |
| Eggleston Oil                      | Fuel          | 155.85    |
| Emergency Comm Network             | Equip.        | 7,776.67  |
| First Concord Benefits Group       | Fees          | 25        |
| Forresters Dodge City              | Pickup        | 22,497.00 |
| Garfield County Sheriff            | Fee           | 37        |
| Garrett Tires, Treads & Appliances | Rep.          | 43.45     |
| Gateway Motors Inc.                | Rep.          | 1,856.47  |



# Custer County Board Minutes



|                                     |               |           |
|-------------------------------------|---------------|-----------|
| Grocery Kart                        | Groc          | 792.8     |
| Grocery Kart - Cardboard            | May Cardboard | 568.65    |
| Hall County Sheriff                 | Fee           | 20.26     |
| Haumont, Deb                        | Exp.          | 35.31     |
| Healing Hearts & Families           | Qrt. Exp.     | 13,908.89 |
| Holt County Treasurer               | Fy2016-2017   | 10,694.62 |
| Hooey, Kami                         | Labor         | 23.5      |
| Interstate All Battery Center       | 19829         | 301       |
| Jack's Uniform & Equipment          | 67591a        | 153.89    |
| Keep Nebraska Beautiful             | Dues          | 100       |
| Kirkpatrick Cleaning Solutions, Inc | Supp.         | 188.98    |
| Lamb, Rodney                        | Exp.          | 28.89     |
| Le La Cheur, Beulah                 | Pr. Serv.     | 25        |
| Loy, Tim                            | Exp.          | 41.73     |
| Microfilm Imaging Systems Mis       | Film          | 209       |
| Mid-Iowa Solid Waste Equipment Co   | Equip.        | 2,366.04  |
| Midwest Medical Transport Co        | Transp.       | 1,848.75  |
| Mohatt, Mary                        | Pr. Serv.     | 13        |
| Naceb                               | Dues          | 200       |
| Ne Central Telephone Co             | Serv.         | 2,763.58  |
| Ne Health And Human Services        | St. Instit.   | 369       |
| Ne Law Enforcement Training Cente   | Reg           | 50        |
| O'brien's Hardware                  | Part          | 15.97     |
| Oestmann & Albertsen Law Pc Llo     | Fees          | 780       |
| Officenet                           | Off. Supp.    | 696.97    |
| Olsson Associates                   | Surveyor      | 3,914.12  |
| Osa/Computers Plus Office Division  | Off. Supp.    | 1,116.65  |
| Penny, Leeah                        | Exp.          | 68.48     |
| Peterson, Gary                      | Fees          | 3,550.00  |
| Platte Valley Communications        | Door Locks    | 5,866.65  |
| Printing Plus                       | 143332        | 99        |
| Protocall                           | 17060903      | 3,010.00  |
| Quill Corporation                   | 7463897       | 67.69     |
| Rod's Body & Paint                  | Rep.          | 1,496.00  |
| Schaad, Leroy W                     | Pr .Serv.     | 9         |
| Schmick's Market                    | Groc          | 2,885.16  |
| Sennett Duncan Jenkins & Wickham    | Fees          | 1,532.66  |
| Smith, Lindsey                      | Exp.          | 3.21      |
| Stanard Appraisal Service Inc       | Appraising    | 20,000.00 |
| Sunset Law Enforcement              | 1818*In       | 1,856.11  |
| Tap Publishing                      | Publ.         | 211.03    |
| Taylor Heating & Cooling            | Rep.          | 3,819.00  |
| The Outfitter                       | 24743         | 335.3     |
| Thomas Livestock Company Inc        | May Cardboard | 32.5      |



# Custer County Board Minutes

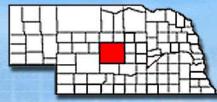


|                               |             |          |
|-------------------------------|-------------|----------|
| Trotter Service               | Fuel        | 1,642.00 |
| Unl Its Communications Center | Prog.       | 2.07     |
| Us Postal Service             | Pstge.      | 3,000.00 |
| Verizon Wireless              | Serv.       | 370.78   |
| Village Uniform               | 419526      | 25.76    |
| Wells, Kristy                 | Exp.        | 5.89     |
| Wenquist Inc.                 | Tools       | 116.68   |
| West Villa Animal Hospital    | Sheriff Dog | 310.99   |
| Witthuhn, Nicole              | Exp.        | 37.45    |

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

ROAD FUND CLAIMS: Salary-\$71786.32;SS-5350.19;Ret-4213.36;

|                                    |            |            |
|------------------------------------|------------|------------|
| Arrow Seed Company                 | Seed       | 12.4       |
| Bc/Bs Of Nebraska                  | Prem.      | 13,971.56  |
| Beaver Bearing                     | Parts      | 126.83     |
| Central Nebraska Diesel            | Fuel       | 38.5       |
| Colonial Research Chemical Co      | Fee        | 792        |
| Cooperative Producers              | Fuel       | 26,257.53  |
| Cornhusker International Trucks    | Equip Rep  | 212.82     |
| Custer County Chief                | Publ.      | 45.16      |
| Custer County Clerk                | Pstge.     | 104.98     |
| Custer Public Power District       | Serv.      | 43.36      |
| Dan Zoerb                          | Trucking   | 6,245.84   |
| Eakes Office Solutions             | Off. Supp. | 1,177.04   |
| Fastenal Company                   | Parts      | 115.23     |
| Filter Care                        | Labor      | 24.2       |
| First Concord Benefits Group Llc   | Fee        | 15         |
| Garrett Tires, Treads & Appliances | Tires      | 498.7      |
| Hotel Grand                        | Rm.        | 108.47     |
| Inland Truck Parts Company         | Parts      | 732.93     |
| Interstate Power Systems           | Parts      | 36.22      |
| Island Supply Welding Company      | Shop Sup.  | 66.3       |
| Jacobsen, Chris                    | Exp.       | 30         |
| Jebro Inc                          | Asphaltic  | 107,324.51 |
| Jeffers Sand & Gravel              | Gravel     | 2,583.04   |
| K Jacobsen Services                | Cust.      | 500        |
| Kaco Supplies                      | Signs      | 829.1      |
| Kelly Supply Company               | Equip Rep  | 635.85     |
| Klinkman, Gayle                    | Pr Serv    | 9          |
| Lawson Products                    | Shop Sup.  | 359.32     |
| Lcl Truck Equipment                | Equip rep  | 879.29     |
| Marc                               | Gravel     | 251        |
| Marietta, Martin                   | Tools      | 3,603.45   |
| Michael Todd & Co                  | Jan. Supp. | 127.42     |



# Custer County Board Minutes

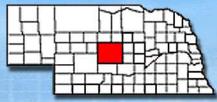


|                                     |               |            |
|-------------------------------------|---------------|------------|
| Mid-Nebraska Garage Door Inc        | Bldg. Rep     | 448        |
| Midwest Sales & Service             | Culverts      | 110,265.66 |
| Midwest Underground Inc             | Bridge Cont   | 240,409.36 |
| Mips Inc                            | Comp. Exp.    | 167.63     |
| Mt Custer Truck Sales               | Freight       | 12.5       |
| Murphy Tractor & Equipment          | Equip. Rep    | 779.77     |
| Myers Construction                  | Erosion Cont. | 6,000.00   |
| Myers Construction Inc              | Erosion Cont. | 10,000.00  |
| Ne Peterbilt/Ford                   | Equip rep     | 342.57     |
| Ne Transport Co                     | Freight       | 140.85     |
| Newman Signs                        | Signs         | 397.73     |
| Nmc Exchange Llc Ne Machinery Co    | Equip rep     | 15,062.17  |
| Norfolk Transmission & Exhaust Pros | Equip rep     | 1,389.00   |
| O'brien's Hardware                  | Shop Sup.     | 22.11      |
| Officenet                           | Maint . Agr.  | 45         |
| Orscheln Farm And Home--Road        | Tools         | 145.83     |
| Overton Sand & Gravel               | Gravel        | 20,703.94  |
| Paulsen Inc.                        | Gravel        | 52,069.00  |
| Paulsen, Inc                        | Gravel        | 22,372.78  |
| Plains Equipment Group              | Equip rep     | 994.7      |
| Quill Corporation                   | Jan. Supp.    | 79.68      |
| R & S Radiator                      | Equip rep     | 77.5       |
| S & L Sanitary                      | Garb.         | 27         |
| Sapp Bros Petroleum                 | Fuel          | 13,548.30  |
| Sargent Municipal Utilities         | Util          | 39.98      |
| Slangal, Eldon                      | Trucking      | 1,761.60   |
| Titan Machinery (North Platte)      | equip rep     | 1,329.28   |
| Truck Equipment Service Co          | Equip rep     | 1,667.50   |
| Twin Rivers Testing                 | Asphaltic     | 5,255.50   |
| V-Bar Sales & Service               | Equip rep     | 26.22      |
| Wenquist Inc.                       | Equip rep     | 1,894.24   |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6072.83;SS-452.24;Ret-409.90;

|                                    |           |           |
|------------------------------------|-----------|-----------|
| Bc/Bs Of Nebraska                  | Premium   | 1,820.56  |
| Centurylink                        | Serv      | 1,277.96  |
| Consolidated Telephone             | Serv      | 117.52    |
| Geocomm, Inc                       | 911 Equip | 21,400.00 |
| Great Plains Communications        | Serv      | 488.46    |
| Ne Central Telephone Co            | Serv      | 218.46    |
| Osa/Computers Plus Office Division | Off supp. | 26.14     |
| Personnel Evaluation, Inc          | 23603     | 60        |
| Platte Valley Communications       | 911 Equip | 32,198.95 |
| Police Legal Sciences              | 7642      | 720       |



# Custer County Board Minutes



|                         |      |          |
|-------------------------|------|----------|
| Scg Consulting Services | Serv | 1,000.00 |
| Trotter Service         | Fuel | 145.91   |
| Village Of Ansley       | Serv | 0.4      |

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

DEEDS MODERNIZATION AND PRESERVATIONF FUND CLAIMS: Salary 162.00;SS-12.39, Ret-10.94. Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Deeds Modernization & Preservation Fund claims. Roll call vote. Ayes-all

## INHERITANCE TAX FUND CLAIMS:

|                         |        |          |
|-------------------------|--------|----------|
| Estate Of Una A Gilfert | Refund | 1,214.20 |
|-------------------------|--------|----------|

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

## E911 WIRELESS FUND CLAIMS:

|                              |          |           |
|------------------------------|----------|-----------|
| Custer County Communications | Transfer | 13,911.57 |
|------------------------------|----------|-----------|

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

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

**Motion by Eggleston, 2<sup>nd</sup> Olson, to approve a 2017 tax list correction, moving mobile home, advance, add \$885.56. Roll call vote. Ayes-all**

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

**Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the over, under, omitted property valuations in Dist. #5., Roll call vote. Ayes-all**

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

**Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve the over, under, omitted property valuation in Dist. #5, Roll call vote. Ayes-McCullough, Eggleston, Kleeb, Myers Abstain-Olson**

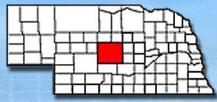
**Motion by Kleeb, 2<sup>nd</sup> Myers, to approve the over, under, omitted property valuations in Dist. #2., Roll call vote. Ayes-all**

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

**Motion by Olson, 2<sup>nd</sup> Eggleston, to approve Res. #21-2017, to transfer from General Fund Miscellaneous to cover shortages in GIS Dept. Fund-\$3185.81; Dist. Judge Fund-\$291.65; Recycling Fund-\$2862.40, all in the General Fund. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Myers, to approve Res. #22-2017, for additional Securities for First National Bank, Sargent. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Eggleston, to approve Res. #23-2017, substitution of Securities for Nebraska State Bank, Broken Bow. Roll call vote. Ayes-all**



# Custer County Board Minutes



**Motion by McCullough, 2<sup>nd</sup> Myers, to approve Res. #24-2017, substitution of Securities for Security State Bank, Ansley. Roll call vote. Ayes-all**

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

Motion by Kleeb, 2<sup>nd</sup> Myers, to approve the request from Region 3 Behavioral Health Services for FY17-18 County Match, \$27591.80. Roll call vote. Ayes-all

Att. S. Bowers discussed the lease agreement for FAN. Motion by Kleeb, 2<sup>nd</sup> Myers, to approve the Lease Agreement between Family Advocacy Network and Custer County, Roll call vote. Ayes-all

Rick Maas, Tourism, reported to the Co. Board on budgets, grants, projects, and Board appointments. Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the reappointment of Dist 1-Krstina Lamb, Dist 3-Craig Safranek, Dist 5-Cheryl Carson, Dist 7-Lance Bristol, all to the Tourism Advisory Board, for 4 year term, ending 6-30-2021. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers to close bids @10:15 a.m. on a Diebold Safe. Roll call vote. Ayes-all  
One bid was opened.

Motion by Olson, 2<sup>nd</sup> Eggleston, to accept the bid for the old Custer County Diebold Safe, from Greg Dobesh. Roll call vote. Ayes-all

Chairman Fox read the Road Study from Hwy Supt Jacobsen on Rd.#1246. Motion by Eggleston, 2nd Olson, to accept the road study and by Res. #19R-2017, set a public hearing on Rd. #1246. Roll call vote. Ayes-all

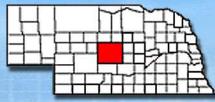
Chairman Fox read the Road Study from Hwy Supt Jacobsen on Rd.#1543. Motion by Eggleston, 2<sup>nd</sup> Olson, to accept the road study and by Res. #20R-2017, set a public hearing on Rd. #1543. Roll call vote. Ayes-all

James Daubet, repr. of First Concord Benefits presented a proposal from NACO on Cash-In-Lieu plan that could be added to our BC/BS plan. Motion by Eggleston, 2<sup>nd</sup> Olson, to table decision until the next regular board meeting. Roll call vote. Ayes-all

Glenn Clark-G. Kissell discussed land deeded to Custer County for establishment of a road.

Meeting adjourned at 11:35 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

July 11th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 11th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

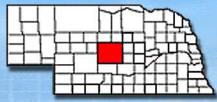
Motion by Olson, 2<sup>nd</sup> Kleeb, to approve the minutes of June 27<sup>th</sup>, 2017. Roll call vote. Ayes- all Abstain- Bryner

GENERAL FUND CLAIMS: Salary-\$93622.89;Ss-6938.81;Ret-6156.27;Exp-386.38;

|                                     |                |            |
|-------------------------------------|----------------|------------|
| A To Z Lawn Pro                     | Lawn Care      | 180        |
| Bc/Bs Of Nebraska                   | Premium        | 25,247.05  |
| Black Hills Energy                  | Fuel           | 287.8      |
| Broken Bow Municipal Utilities      | Serv           | 6,699.94   |
| Callaway Courier                    | Publ.          | 184.31     |
| Centurylink                         | Serv           | 78.77      |
| Custer County Attorney Petty Cash   | Reimb.         | 30         |
| Custer County Chief                 | Weed Subscript | 35         |
| Eakes Office Solutions              | Off Supp       | 161.68     |
| Egan Supply Company                 | Supp           | 365.76     |
| Grocery Kart                        | Groc           | 181.83     |
| Holcomb Pharmacy                    | Inmate care    | 58.42      |
| Howard County Clerk                 | Bailiff        | 5,015.70   |
| Manatron Inc                        | Equip.         | 24,719.51  |
| Mead Lumber                         | Material       | 26.94      |
| Microfilm Imaging Systems Mis       | 73261          | 96         |
| Mid-Nebraska Individual Services Bb | Labor          | 190        |
| Mid-Plains Community College        | Reg.           | 90         |
| Mips Inc                            | Supp           | 513.07     |
| Ne Weed Control Association         | Reg.           | 125        |
| Nirma & Nirma Ii                    | Insurance      | 175,340.00 |
| Osa/Computers Plus Office Division  | Off Supp       | 38.5       |
| Schmick's Market                    | Groc           | 339.04     |
| Torsen Forklift, Llc                | 170613p        | 134.67     |
| Trotter Service                     | Fuel           | 51.5       |
| Us Postal Service                   | Pstge          | 2,000.00   |
| V-Bar Sales & Service               | Rep.           | 37.54      |
| Verizon Wireless                    | Serv           | 80.02      |
| Village Uniform                     | Unif.          | 25.76      |
| Wenquist Inc.                       | Parts          | 75.75      |

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

ROAD FUND CLAIMS: Salary-\$73804.48;SS-5498.15;Ret-4288.70;



# Custer County Board Minutes



|                                |         |           |
|--------------------------------|---------|-----------|
| Bc/Bs Of Nebraska              | Premium | 15,202.82 |
| Broken Bow Municipal Utilities | Serv    | 899.72    |
| Callaway Light & Water         | Serv    | 15.75     |
| Centurylink                    | Serv    | 214.24    |
| State Of Nebr Motor Fuel Divis | Apr-Jun | 3,719.00  |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6425.68;SS-478.89;Ret-433.74;

|                                    |          |          |
|------------------------------------|----------|----------|
| Bc/Bs Of Nebraska                  | Premium  | 2,097.68 |
| Das State Accounting               | Supp.    | 448      |
| Osa/Computers Plus Office Division | Off Supp | 75.15    |

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

DEEDS MODERNIZATION AND PRESERVATION FUND CLAIMS:

|                               |      |    |
|-------------------------------|------|----|
| Microfilm Imaging Systems Mis | Rent | 10 |
|-------------------------------|------|----|

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

Motion by Olson, 2<sup>nd</sup> 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 Kleeb, 2<sup>nd</sup> Eggleston to approve Motor Vehicle Exemption. Berean Church. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Eggleston, to approve Motor Vehicle Exemption for BB Christian Life Center. Roll call vote. Ayes-all**

**Motion by Eggleston, 2<sup>nd</sup> Olson, to approve Motor Vehicle Exemption for Callaway good Life Center. Roll call vote. Ayes-all**

**Motion by Bryner, 2<sup>nd</sup> Myers, to approve Motor Vehicle Exemption for American Red Cross. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> McCullough, to approve Motor Vehicle Exemption for Goodwill Industries. Roll Call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> McCullough, to approve Motor Vehicle Exemption for Homeward Trail Bible Camp. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Kleeb, to approve Motor Vehicle Exemption for Mid Ne Individual Services. Roll call vote. Ayes-all**

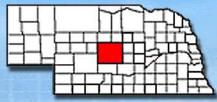
Motion by Kleeb, 2<sup>nd</sup> Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all

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

J. Callaway, BB Airport representative provided and review a report with the Co. Board and requested the support for FY17-18 for the Broken Bow Airport. No action taken.

Motion by Olson, 2<sup>nd</sup> McCullough, to open a Public Hearing at 10:00 a.m. on vacation of Part of Rd. #857. Roll call vote. Ayes-all

J. Wiese, spoke in favor of closing the road. Aldon Unruh spoke against closing all of Road #857.



# Custer County Board Minutes



Motion by Olson, 2<sup>nd</sup> Kleeb, to close the Public Hearing at 10:30 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to offer to relinquish to Custer Township, by Petition 3405A the part of Road #857 in Section 19, Township 15, Range 21. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Myers, to deny Petition #3405 on Rd. #857. Roll call vote. Ayes-all Nays-Olson

C. Jacobsen, Hwy Supt. presented two applications:

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve an application for Black Hills Gas Distr., for 2 inch PE pipe for gas, 1.80 miles, 17<sup>th</sup> north Paulson road. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Kleeb, to approve an application for CPPD, for primary line to be under co. r-o-w, S7,T17,R19. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve and sign by Res.#27R-2017, the Project Program Agreement for 2017 Fracture Critical Bridge Inspection and Agreement between Custer County and the St. of NE, Dept of Roads. Roll call Vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Kleeb, to authorize Chairman Fox to sign Res. #25-2017, to close the Arnold-Dunning road for the SORC, Aug 12, 2017. Roll call vote. Ayes-all Abstain-Olson

Motion by Kleeb, 2<sup>nd</sup> Myers, to authorize Chairman Fox to sign Res. #26-2017, to close the Callaway-Cozad road for the SORC, Aug. 11-13<sup>th</sup>, 2017. Roll call vote. Ayes-all

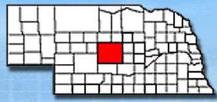
Brady Kerkman, representative for Central Health Center spoke to the Co. Board about a Mobile Health Unit to provide healthcare services. No action was taken.

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

S. Bowers, Co. Attorney and Kayla Clark were present to discuss with the Co. Board about a Deputy being requested. Motion by Olson, 2<sup>nd</sup> Eggleston, to table the request until the exam is taken. Roll call vote. Ayes-all

Meeting adjourned at 11:40 a.m. and Property Valuation Protests begin at 1:00 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

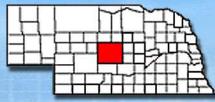
July 25th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 25th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Eggleston, 2<sup>nd</sup> McCullough, to approve the minutes of July 11, and 18, 2017. Roll call vote.  
Ayes- all

GENERAL FUND CLAIMS: Salary-\$91415.66;SS-6770.18;Ret-6156.63;Exp-1796.14;

|                                     |                |           |
|-------------------------------------|----------------|-----------|
| A To Z Lawn Pro                     | Lawn care      | 335       |
| Bc/Bs Of Nebraska                   | Premium        | 26,118.86 |
| Black Hills Energy                  | Fuel           | 1,133.50  |
| Borders, Mike                       | Pub def.       | 5,416.67  |
| Broken Bow Airport Authority        | Support        | 1,083.33  |
| Callaway True Value                 | Supp.          | 189.99    |
| Capital One                         | Exp            | 35.04     |
| Centurylink                         | Serv           | 249.96    |
| Collier, Lea Dell                   | Pr. Serv       | 7         |
| Culligan Water Condition            | Salt           | 26.25     |
| Custer County 4-H-Activities Corp   | Bldg. rent     | 225       |
| Custer County Chief                 | Publ.          | 363.98    |
| Custer County Court                 | Fees           | 1,151.09  |
| Custer County Highway Department    | Fuel           | 94.32     |
| Custer County Treasurer             | 17-Jun         | 94.81     |
| Custer Public Power District        | Serv           | 234.85    |
| Custer Transfer Station Inc         | Rent           | 4,827.60  |
| Das State Accounting                | Prog.          | 210.88    |
| Dollar General Store                | Supp.          | 134.6     |
| Drm Waste Management                | June Cardboard | 85.05     |
| Eakes Office Solutions              | Off Supp       | 204.45    |
| Eggleston Oil                       | Fuel           | 94.63     |
| Finance & Accounting                | 2nd Qtr        | 4.75      |
| First Concord Benefits Group Llc    | Fee            | 25        |
| Goertz, Jessye                      | Exp            | 61.87     |
| Great Plains Communications         | Serv           | 1,109.31  |
| Grocery Kart                        | Groc           | 541.62    |
| Grocery Kart - Cardboard            | June Cardboard | 659.48    |
| Jesus Tena Law Llc                  | 286            | 40        |
| Kirkpatrick Cleaning Solutions, Inc | Clean.         | 208.88    |
| Mid-Nebraska Individual Services Bb | Fy 2017/2018   | 10,939.00 |
| Mohatt, Mary                        | Pr. Serv       | 13        |



# Custer County Board Minutes

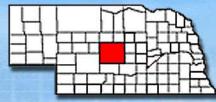


|                                     |               |          |
|-------------------------------------|---------------|----------|
| Naco- 1335 H Street                 | 1st 1/2 Dues  | 2,719.02 |
| Ne Assn County Clerks,Rod,Election  | Reg           | 50       |
| Ne Dept Of Hhs Broken Bow           | Util          | 913.85   |
| Ne Dept Of Labor                    | Unemp         | 467      |
| Ne Health And Human Services        | St. Instit    | 453      |
| Ne Leafy Spurge Task Force          | Reg.          | 40       |
| Nsa/Poan Conference                 | Reg           | 200      |
| O'brien's Hardware                  | Supp          | 11.22    |
| Oestmann & Albertsen Law Pc Llo     | Fees          | 1,230.00 |
| Officenet                           | Off Supp      | 407.51   |
| Olsson Associates                   | Survey.       | 2,407.33 |
| Osa/Computers Plus Office Division  | Off Supp      | 157.63   |
| Oxford, Amy                         | Pstge         | 11.4     |
| Peterson, Gary                      | Fees          | 740      |
| Platte Valley Communications        | Rep.          | 62.05    |
| Presto-X                            | Spray.        | 55       |
| Region Iii Mental Health            | Qrt. Exp.     | 6,897.95 |
| Rod's Body & Paint                  | Rep           | 2,220.27 |
| Sargent Airport Authority           | Support       | 2,500.00 |
| Schaad, Leroy W                     | Pr. Serv      | 9        |
| Schmick's Market                    | Groc          | 202.14   |
| Secretary Of State                  | Bk            | 40       |
| Sennett Duncan Jenkins & Wickham    | Fees          | 1,433.69 |
| Seven Springs Inc                   | Water         | 40       |
| Shopko Stores Operating Co, Llc     | Supp.         | 169.99   |
| Taylor Heating & Cooling            | Rep.          | 859.02   |
| Tommy-Rene Printers, Inc            | Tickets       | 396.5    |
| Trotter Service                     | Fuel          | 107.5    |
| Usda, Aphis, Wildlife Services      | Pred. Control | 5,193.06 |
| V-Bar Sales & Service               | Part          | 3.59     |
| Village Uniform                     | 421275        | 25.76    |
| Walz, Troy M                        | Pstge         | 6.65     |
| West Villa Animal Hospital          | 368907        | 2.81     |
| Whoa & Go West                      | Fuel          | 1,901.90 |
| Wroblewski & Gawrych Law Office Llc | Fees          | 5,825.70 |

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

ROAD FUND CLAIMS: Salary-\$69357.07;SS-5154.69;Ret-4098.55;Exp-30.00;

|                               |             |           |
|-------------------------------|-------------|-----------|
| All States Ag Parts           | Equip parts | 1,385.00  |
| American First Aid And Safety | Med. Supp   | 126.36    |
| Bc/Bs Of Nebraska             | Prem.       | 15,202.82 |
| Beaver Bearing                | Parts       | 29.11     |
| Callaway True Value           | Tool        | 2.99      |
| Carquest                      | Parts       | 32.65     |

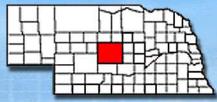


# Custer County Board Minutes



|                                    |                |            |
|------------------------------------|----------------|------------|
| Colonial Research Chemical Co      | Fees           | 752        |
| Contech Engineered Solution        | Culverts       | 7,291.20   |
| Cooperative Producers              | Fuel           | 16,044.49  |
| Cornhusker International Trucks    | Equip rep      | 1,302.42   |
| Custer County Chief                | Adv.           | 44         |
| Custer County Clerk                | Pstge          | 39.5       |
| Custer County Highway Petty Cash   | Fuel           | 86.13      |
| Custer Public Power District       | Serv           | 40.29      |
| Dan Zoerb                          | Trucking       | 10,425.68  |
| Eakes Office Solutions             | Off Supp       | 32.87      |
| Fastenal Company                   | Parts          | 101.1      |
| First Concord Benefits Group Llc   | Fees           | 15         |
| Garrett Tires, Treads & Appliances | Tires          | 1,097.60   |
| Hotsy Equipment Co                 | Parts          | 1,110.29   |
| Island Supply Welding Company      | Tools          | 394.45     |
| Jebro Inc                          | Asphaltic      | 109,860.10 |
| K Jacobsen Services                | Cust.          | 500        |
| Klinkman, Gayle                    | Pr. Serv       | 9          |
| Mainelli Wagner & Associates, Inc  | Engineer.      | 9,212.26   |
| Marc                               | Jan. Supp.     | 47.45      |
| Marietta, Martin                   | Gravel         | 5,533.79   |
| Mead Lumber                        | Concrete       | 88.47      |
| Michael Todd & Co                  | Tools          | 5.29       |
| Mips Inc                           | Prog.          | 167.63     |
| Murphy Tractor & Equipment         | Equip Rep      | 1,128.33   |
| Myers Construction Inc             | Gravel         | 2,364.56   |
| Ne Peterbilt/Ford                  | Rep.           | 294.21     |
| Nmc Exchange Llc Ne Machinery Co   | Equip rep      | 1,999.93   |
| O'brien's Hardware                 | Supp.          | 17.55      |
| Orscheln Farm And Home--Road       | Culverts,tools | 321.34     |
| Overton Sand & Gravel              | Gravel         | 40,847.87  |
| Paulsen Inc.                       | Gravel         | 38,827.50  |
| Paulsen, Inc                       | Gravel         | 4,292.82   |
| Plains Equipment Group             | Rep.           | 720.81     |
| Ross Electric                      | Tools          | 71.45      |
| S & L Sanitary                     | Garb.          | 27         |
| Sargent Municipal Utilities        | Serv           | 25.45      |
| Slangal, Eldon                     | Trucking       | 2,896.79   |
| Titan Machinery (North Platte)     | Parts          | 1,848.41   |
| V-Bar Sales & Service              | Rep.           | 18.47      |
| W Bar Fire Extinguishers Llc       | Saf. Equip     | 100.35     |
| Wenquist Inc.                      | Parts,Tools    | 1,853.45   |

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



# Custer County Board Minutes



COMMUNICATIONS FUND CLAIMS: Salary-\$6021.95;SS-447.68;Ret-406.48;

|                              |            |          |
|------------------------------|------------|----------|
| Bc/Bs Of Nebraska            | Premium    | 2,918.80 |
| Centurylink                  | Serv       | 153.98   |
| Consolidated Telephone       | Serv       | 117.52   |
| Custer Public Power District | Serv       | 657.66   |
| Erickson, Perry              | 2017 Lease | 400      |
| Great Plains Communications  | Serv       | 107.28   |
| Ne Central Telephone Co      | Serv       | 219      |
| Porter, Gregg                | 2017 Lease | 400      |
| Reed, Jim                    | 2017 Lease | 400      |
| Sterner, Clifford            | 2017 Lease | 400      |
| Trotter Service              | Fuel       | 220.01   |
| Village Of Ansley (          | Serv       | 24.73    |

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

Co. Treasurer Bryant, presented the Semi Annual Statement ending June 30, 2017, to be reviewed and filed with the Co. Clerk, motion by McCullough, 2<sup>nd</sup> Eggleston. Roll call vote. All

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

**Motion by Bryner, 2<sup>nd</sup> Eggleston, to approve a Motor Vehicle Exemption for Jennie m Melham MMCenter, BB, . Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Myers, to approve a Motor Vehicle Exemption for Custer Care, BB, . Roll call vote. Ayes-all**

Motion by Myers, 2<sup>nd</sup> Bryner, 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 Kleeb, 2<sup>nd</sup> Bryner, to release the Deed of Trust and prepare of Deed of Reconveyance on a CDBG. Roll call vote. Ayes-all

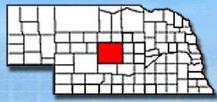
Motion by Olson, 2<sup>nd</sup> McCullough, to approve the District Court Subaward between HHS and Custer County for Child Support Enforcement, Roll call vote. Ayes-all

Custer Co. Ag Society members, S. Reynolds, T. Schauda, S. Atkins, B. Pearson, reported to the Board and requested more support for FY17-18.

Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve a Special Designated Liquor License for the Custer Co. Ag. Society for the Mid States Rodeo Finals, Sept 15-17, 2017. Roll call vote. Ayes-all

Donna/Gary Glendy, Jo Chesley, members of the Seven Valleys Historical Society, updated the Co. Board and requested support for FY17-18. Roll call vote. Ayes-all

City of Sargent, requested FY17018 support for the Interlocal Cooperation Agreement for the Sargent Airport Authority. Roll call vote. Ayes-all



# Custer County Board Minutes



Motion by Olson, 2<sup>nd</sup> Myers, to open a Public Hearing on vacation of Road #1246, @10:10 a.m. Roll call vote. Ayes-all

J. Wiese spoke in favor of closing said road. No one spoke against closing said road.

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

Motion by Eggleston, 2<sup>nd</sup> Olson, to offer to relinquish all of Road #1246 to Custer Township. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to open a Public Hearing on vacating part of Road #1543, @10:20 a.m. Roll call vote. Ayes-all

J. Wiese spoke in favor of closing said road, but some easements would be needed.

N. Chadd, Dean Beatie, H. Dorris, all spoke against closing said road.

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

Motion by Eggleston, 2<sup>nd</sup> Olson, to deny Petition #3407, on Road #1543. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Bryner, to approve an application for CPPD to go over road with three phase power line, S27, T16, R21. Roll call vote. Ayes-all

D. Adams, T. Hendrickson, and Margaret Smith, presented a few donated items and reported on the Custer County Historical Society, and requested support FY17-18.

M. Rempe, Emg. Mgt. reported on the mitigation plan. Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve Res. #28-2017, to Adopt the Lower Loup Natural Resources Dist. Multi-Jurisdictional Hazard Mitigation Plan update. Roll call vote. Ayes-all

E. Haynes, Vets officer presented and reviewed his budget for FY17-18.

Motion by Olson, 2<sup>nd</sup> Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 11:00 a.m.** Roll call vote. Ayes-all Nays-none

**Three Resolutions to Petition TERC were presented. Chairman Fox presented and read the first Resolution #29-2017, to Petition TERC for Grassland Area #1. Fox reviewed the sales and does not have enough time to gather the data needed by tomorrow's deadline of the 26<sup>th</sup>. Motion by Fox, 2<sup>nd</sup> Eggleston, to deny Res. #29-2017 that would Petition TERC. Roll call vote. Ayes-all**

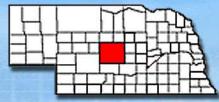
**D. Olson, spoke on Res. #30-2017, to Petition TERC for Home Site/Farm Site. After discussion, it was decided data could not be gathered by tomorrow's deadline. Motion by Olson, 2<sup>nd</sup> McCullough, to deny Res. #30-2017 that would Petition TERC. Roll call vote. Ayes-all**

**M. Eggleston spoke on Res. #31-2017, to Petition TERC for Callaway residential. Eggleston had started gathering data to be used. Motion by Eggleston, 2<sup>nd</sup> McCullough, to approve by Res. #31-2017, to Petition TERC for the Callaway Residential area. Roll call vote. Ayes-McCullough, Eggleston, Kleeb, Myers, Bryner Nays-Olson**

Motion by Myers, 2<sup>nd</sup> Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 11:25 a.m. Roll call vote. Ayes-all

Chairman Fox opened discussion on the salary's for clerical. Motion by Myers, 2<sup>nd</sup> Olson, to give a 3% cost of living and be retro to July 1, 2017. Roll call vote. Ayes-all

Adjourned for lunch and return at 1:00.



# Custer County Board Minutes



1:00 a.m.

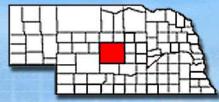
Motion by Olson, 2<sup>nd</sup> Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 1:00 p.m.** Roll call vote. Ayes-all Nays-none

Final decisions on all protests.

Motion by Myers, 2<sup>nd</sup> Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 5:50 p.m. Roll call vote. Ayes-all

Meeting adjourned at 5:55 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

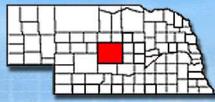
August 15th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 15th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2<sup>nd</sup> McCullough, to approve the minutes of July 25<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$104619.11;SS-7780.55;Ret-6921.05; Exp-\$1416.21;

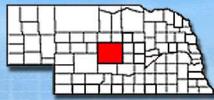
|                                   |               |           |
|-----------------------------------|---------------|-----------|
| A To Z Lawn Pro                   | Lawn Care     | 360       |
| Absolute Plumbing                 | Rep.          | 584.2     |
| Adams, Jim                        | Mlge.         | 21.4      |
| Advanced Medical Imaging          | Cont.         | 1,200.00  |
| Arnold Sentinel                   | Publ.         | 150       |
| Bc/Bs Of Nebraska                 | Prem.         | 26,107.64 |
| Black Hills Energy                | Serv          | 277.75    |
| Bradley, Gordon                   | Mlge.         | 6.42      |
| Broken Bow Chiro Center, Pc       | 6132          | 60        |
| Broken Bow Municipal Utilities    | Serv          | 7,397.19  |
| Buffalo County Sheriff            | Fee           | 6         |
| Burwell Tribune                   | Publ.         | 169.12    |
| Callaway Courier                  | Publ.         | 356.27    |
| Cash Wa Distributing Co           | Supp.         | 100       |
| Central Ne Cremation & Transport  | Autopsy.      | 1,045.00  |
| Centurylink                       | Serv          | 283.49    |
| Claritus                          | Pstge supp.   | 191.75    |
| Colonial Research Chemical Co     | Chem.         | 448.06    |
| Custer County Attorney Petty Cash | Reimb.        | 301       |
| Custer County Chief               | Publ.         | 58.68     |
| Custer County Clerk               | Pstge         | 8.61      |
| Custer County Clerk Of Dist Court | Fees          | 576       |
| Custer County Treasurer           | Extension Van | 15        |
| Custer Transfer Station Inc       | Tipping       | 12.4      |
| Dana F Cole & Co                  | Fees          | 250       |
| Deluxe Inn                        | Rooms         | 494.64    |
| Dollar General Store              | Off. Supp.    | 225.75    |
| Douglass, Larry                   | Mlge.         | 10.7      |
| Dugan Business Forms              | Forms         | 313.81    |
| Eakes Office Solutions            | Off. Equip.   | 474.34    |
| Eggleston Oil                     | Fuel          | 228       |
| Fletcher, C Irvin                 | Mlge.         | 40.66     |
| Forresters Dodge City             | Rep.          | 345       |



# Custer County Board Minutes



|                                     |                |           |
|-------------------------------------|----------------|-----------|
| Garrett Tires, Treads & Appliances  | Tires          | 663.1     |
| Gateway Motors Inc.                 | Rep/tires      | 738.42    |
| Gis Workshop                        | Contr. GIS     | 14,225.00 |
| Goertz, Jessye                      | Mlge.          | 111.28    |
| Gothenburg Times                    | Publ.          | 318.21    |
| Grocery Kart                        | Groc           | 548.62    |
| Hall County Sheriff                 | Fees           | 55.5      |
| Interstate All Battery Center       | Part           | 48        |
| Jahn, Diana                         | Mlge.          | 42.8      |
| Keith County Sheriff                | Fee            | 6         |
| Kirkpatrick Cleaning Solutions, Inc | Chem.          | 260.64    |
| Lynn Peavey Co                      | 333926         | 133.75    |
| Mccracken, Becky                    | Fees           | 213.25    |
| Melham Memorial Medical Center      | Inm. Care      | 503.1     |
| Microfilm Imaging Systems Mis       | Film           | 209       |
| Mid-Nebraska Individual Services Bb | Labor          | 152       |
| Midwest Special Services Inc        | 336577         | 657       |
| Mips Inc                            | Prog.          | 513.07    |
| Naco- 1335 H Street                 | Reg.           | 250       |
| Ne Association Of County Assessors  | Dues           | 50        |
| Ne Public Health Environmental Lab  | 490320         | 105       |
| O'brien's Hardware                  | Tools          | 106.96    |
| Officenet                           | Off. Supp.     | 227.97    |
| Osa/Computers Plus Office Division  | Equip.         | 1,393.56  |
| Peterson, Colleen                   | Exp.           | 7.93      |
| Peterson, Gary                      | Fees           | 200       |
| Pitney Bowes Inc                    | Pstge.         | 414.79    |
| Platte Valley Communications        | Rep.           | 226.53    |
| Poster Compliance Center            | Posters        | 69.95     |
| Presto-X                            | Spray.         | 55        |
| Ryker, Jason                        | Mlge.          | 20.33     |
| Sargent Leader                      | Clerk Subscrip | 32        |
| Schmick's Market                    | Groc           | 451.02    |
| Shopko Stores Operating Co, Llc     | Supp.          | 23.98     |
| South Central Area Agency On Aging  | Fy 17/18       | 2,860.00  |
| Stefka, Kim                         | Crt. Reporter  | 2,542.65  |
| Trotter Service                     | Fuel           | 1,705.50  |
| Unl Its Communications Center       | Frght.         | 1.91      |
| Unl Print & Copy Services           | Forms          | 215.42    |
| Us Postal Service                   | Pstge          | 2,000.00  |
| V-Bar Sales & Service               | Rep.           | 92.2      |
| Verizon Wireless                    | Serv           | 180.07    |
| Village Uniform                     | Uniform        | 38.64     |
| Vose, Sid                           | Mlge.          | 23.54     |



# Custer County Board Minutes



|                                     |             |        |
|-------------------------------------|-------------|--------|
| Weathercraft Company Of North Platt | Inspect.    | 125    |
| Wenquist Inc.                       | Part        | 14.49  |
| West Villa Animal Hospital          | Canine care | 151.82 |
| Whoa & Go West                      | Fuel        | 241.2  |

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

ROAD FUND CLAIMS: Salary-\$115992.61;SS-8722.33;Ret-6816.55;

|                                |       |           |
|--------------------------------|-------|-----------|
| Bc/Bs Of Nebraska              | Prem. | 15,202.82 |
| Broken Bow Municipal Utilities | Serv  | 912.75    |
| Callaway Light & Water         | Serv  | 65.34     |
| Centurylink                    | Serv  | 224.36    |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$9789.23;SS-735.88;Ret-660.77;

|                                    |            |          |
|------------------------------------|------------|----------|
| Bc/Bs Of Nebraska                  | Prem.      | 2,508.24 |
| Centurylink                        | serv       | 713.21   |
| Custer Public Power District       | Serv       | 604.35   |
| Das State Accounting               | Prog.      | 448      |
| Eakes Office Solutions             | Supp.      | 42.83    |
| Geocomm, Inc                       | Prog.      | 1,400.00 |
| Great Plains Communications        | Serv       | 268.28   |
| Ne Central Telephone Co            | Serv       | 2,099.44 |
| Osa/Computers Plus Office Division | Off. Supp. | 25.23    |
| Platte Valley Communications       | Comp. rep. | 1,035.00 |
| Time Clock Plus                    | Equip.     | 692.88   |
| Village Of Ansley                  | Serv       | 25.75    |

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

DEEDS MODERNIZATION AND PRESERVATION FUND CLAIMS:

|                               |      |    |
|-------------------------------|------|----|
| Microfilm Imaging Systems Mis | Rent | 10 |
|-------------------------------|------|----|

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

VISITOR'S PROMOTION FUND CLAIMS:

|                     |      |      |
|---------------------|------|------|
| Custer County Chief | Adv. | 6.11 |
|---------------------|------|------|

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

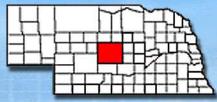
STOP PROGRAM FUND CLAIMS:

|                   |                 |          |
|-------------------|-----------------|----------|
| Watch Guard Video | BBPD car equip. | 5,020.00 |
|-------------------|-----------------|----------|

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

Motion by Olson, 2<sup>nd</sup> Kleeb, to approve **Resolution #32-2017**, to approve an additional one percent (1%) increase to the base amount for restricted funds authority for fiscal year 2017-2018. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve the SubGrant Agreement for Child Support Enforcement Services for the Co. Att.. Roll call vote. Ayes-all



# Custer County Board Minutes



Motion by Eggleston, 2<sup>nd</sup> Kleeb, to approve the July monthly fee reports. Roll call vote. Ayes-all

The Co. Board reviewed the Cash-In-Lieu option.

Motion by Olson, 2<sup>nd</sup> McCullough, to approve an application for CPPD to cross under Anselmo Road with three phase primary line., Sec 30,T18,R22. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Myers, to approve Res. 33R-2017, Certifying Proper Completion of Project on Co. Bridge Match Program, Project #C002126925P, Agr. #BL1715. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Kleeb, to close the Bids at 9:55 a.m. for Armor Coating Labor and Equipment. Roll call vote. Ayes-all

Bids were opened from Sta Built Construction and read, and from Figgins Construction Co. and read.

Motion by Olson, 2<sup>nd</sup> Myers, to award the bid to Figgins Construction Co, for armor coating labor and equipment. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Bryner, to close at 10:00 a.m. the Material Bids for Bridge Proj. C21(395)A1, Gates. Roll call vote. Ayes-all

Bids were opened from Midwest Service Co.-\$27491.62.

Ace Irrigation & Mfg. Co - \$27301.30

Motion by Myers, 2<sup>nd</sup> Eggleston, to award the Material Bid-Proj.C21(395)A1, to Ace Irrigation & Mfg. Co. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Eggleston, to close at 10:10 a.m. the Material Bids for Bridge Proj. C21(396)A1, Sargent NW. Roll call vote. Ayes-all

Bids were opened from Midwest Service -\$32620.42.

Contech - \$46244.00

Ace Irrigation & Mfg. Co - \$32328.00.

Motion by Myers, 2<sup>nd</sup> Kleeb, to award the Material Bid-Proj. C21(396)A1, to Ace Irrigation & Mfg. Co. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to open a Public Hearing at 10:15 a.m. on the Adoption of Tower Development Language and Permit. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. presented the language to be added for tower development and read the approval recommendation from the Planning Commission Board.

Motion by Kleeb, 2<sup>nd</sup> Bryner, to close the Public Hearing at 10:40 a.m. Roll call vote. Ayes-all

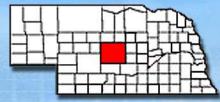
Motion by Olson, 2<sup>nd</sup> Kleeb, to approve by Res. #60Z-17, to adopt the proposed additional language revision to Sections 501.05,#13, and 502.03,#8. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve by Res. #61Z-2017, to adopt the Tower Development Permit Application. Roll call vote. Myers, Kleeb, Eggleston, Olson, McCullough Nays-Bryner

E. Haynes, Veterans Service officer – presented his Annual Veterans Service Office Report and reviewed with the Co. Board.

Res. #19-2015 was explained.

M. Rempe discussed salaries for the Communications office, the Co. Board directed him to get back to them with some figures, by Tuesday.

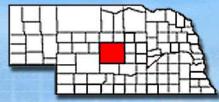


# Custer County Board Minutes



Meeting adjourned at 11:40 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

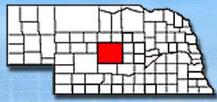
September 12th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, September 12th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Myers, 2<sup>nd</sup> Eggleston, to approve the minutes of August 29<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$92814.64;SS-6877.52;Ret-6268.87;Exp-928.86;

|                                     |                 |           |
|-------------------------------------|-----------------|-----------|
| A To Z Lawn Pro                     | Lawn care       | 450       |
| Arnold Sentinel                     | Publ.           | 189.1     |
| Automated Systems                   | Supp.           | 2,140.00  |
| Bc/Bs Of Nebraska                   | Premium         | 26,107.64 |
| Broken Bow Municipal Utilities      | Serv.           | 7,652.34  |
| Burwell Tribune                     | Publ.           | 155.13    |
| Central Ne Electric Inc             | Rep.            | 92.5      |
| Centurylink                         | Serv.           | 79.24     |
| Clark Dental Clinic                 | Care            | 54        |
| Culligan Water Condition            | Water           | 43.75     |
| Custer County Attorney Petty Cash   | Reimb.          | 130.75    |
| Custer County Chief                 | Publ.           | 51.42     |
| Custer County Highway Department    | Fuel            | 1,592.15  |
| Custer Transfer Station Inc         | Tipping         | 12        |
| Dollar General Store                | Off. Supp       | 128.05    |
| Ez It Solutions Lloc                | Rep.            | 199.88    |
| Gateway Motors Inc.                 | Parts/rep       | 563.74    |
| Great Plains Communications         | Serv.           | 1,118.49  |
| Grocery Kart                        | Groc            | 574.55    |
| Holcomb Pharmacy                    | Care            | 9.47      |
| Holiday Inn Express & Suites        | Rms             | 102.38    |
| Kirkpatrick Cleaning Solutions, Inc | Cleaning supp.  | 147.97    |
| M & M Electric                      | Rep.            | 99.6      |
| Melham Memorial Medical Center      | Care for inmate | 809.24    |
| Mid-Nebraska Individual Serv        | Labor           | 152       |
| Mid-States Organized Crime          | 12373           | 25        |
| Mips Inc                            | Supp.           | 513.07    |
| Miracle Dent                        | Ins. Rep.       | 1,735.00  |
| Naco -Central Dist Treasurer        | Reg.            | 90        |
| Nebraska Safety & Fire Equip        | Maint. Agr.     | 360       |
| O'brien's Hardware                  | Supp.           | 46.95     |
| Officenet                           | Off. Supp       | 241.52    |
| Osa/Computers Plus Office Div       | Off. Supp       | 272.39    |



# Custer County Board Minutes



|                                 |                |          |
|---------------------------------|----------------|----------|
| Peterson, Gary                  | Fees           | 1,000.00 |
| Pfc Products                    | License Folder | 128.43   |
| Platte Valley Communications    | Comp. rep      | 1,543.75 |
| Presto-X                        | Spraying       | 55       |
| Rod's Body & Paint              | Ins. Rep.      | 3,813.50 |
| Schmick's Market                | Groc           | 89.97    |
| Sennett Duncan Jenkins& Wickham | Fees           | 25       |
| Sequoia Consulting Group        | Contr.         | 2,634.00 |
| Sherman County Court            | Fee            | 3.25     |
| Taylor Heating & Cooling        | Rep.           | 77.99    |
| Top Quality Mfg.                | La431467       | 199.5    |
| Trotter Service                 | Fuel           | 51.5     |
| Unitech                         | 11857a         | 498.25   |
| Us Postal Service               | Postage        | 2,196.00 |
| Village Uniform                 | Shirt          | 25.76    |
| York County Sheriff             | Fees           | 18.5     |

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

## ROAD FUND CLAIMS: Salary-\$70715.69;SS-5258.67;Ret-4522.96;

|                                |         |           |
|--------------------------------|---------|-----------|
| Bc/Bs Of Nebraska              | Premium | 15,202.82 |
| Broken Bow Municipal Utilities | Serv.   | 934.09    |
| Callaway Light & Water         | Serv.   | 48.62     |
| Centurylink                    | Serv.   | 219.93    |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$6208.70;SS-461.98;Ret-419.09;

|                              |            |          |
|------------------------------|------------|----------|
| Bc/Bs Of Nebraska            | Premium    | 2,508.24 |
| Coble Construction           | Rep.       | 465      |
| Custer Public Power District | Serv.      | 624.81   |
| Das State Accounting         | Prog.      | 448      |
| Gis Workshop                 | Yr. Maint. | 6,300.00 |
| Great Plains Communications  | Serv.      | 279.05   |

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

## DEEDS PRESERVATION & MODERNIZATON FUND CLAIMS:

|                               |      |    |
|-------------------------------|------|----|
| Microfilm Imaging Systems Mis | Rent | 10 |
|-------------------------------|------|----|

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

## REUSE GRANT FUND CLAIMS:

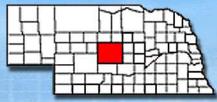
|                              |               |        |
|------------------------------|---------------|--------|
| Custer Economic Develop Corp | Mileage/Title | 103.92 |
|------------------------------|---------------|--------|

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

## INHERITANCE TAX FUND CLAIMS:

|                      |            |       |
|----------------------|------------|-------|
| Inheritance Tax ref. | Refund Tax | 702.3 |
|----------------------|------------|-------|

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



# Custer County Board Minutes



Motion by Olson, 2<sup>nd</sup> Kleeb, 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 Eggleston, 2<sup>nd</sup> Myers, to approve the Custer County Budget for FY2017-18, by Resolution #36-2017 Adoption and Appropriations for Custer County. Roll call vote. Ayes-all**

**Motion by Eggleston, 2<sup>nd</sup> Bryner, to approve Resolution #37-2017, Property Tax Request for FY2017-18 to be set at: Tax rate at - .167037, General Fund property tax request \$6043080.00; Sinking Fund - \$100000.00; Communications Fund - \$112550.00. Roll call vote. Ayes-all**

**Motion by Bryner, 2<sup>nd</sup> Myers, to approve Resolution #38-2017, to Authorize/reauthorize all Petty Cash funds as established for FY2017-18. Roll call vote. Ayes-all**

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

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

C. Braithwaite, Co. Assessor presented a contract for renewal. Motion by Kleeb, 2<sup>nd</sup> Myers, to approve a Contract for Appraisal Services with Stanard Appraisal Service. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Bryner, to approve an application for Consolidated Companies Inc, to go under Co. road with fiber optic telephone cable. Rd 805. Roll call vote. Ayes-all

Jacobsen presented year end reports. Motion by Myers, 2<sup>nd</sup> McCullough, to approve the FY2017-18 Budget Documents, to approve the fiscal year end-June 30, 2017 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 Bryner, 2<sup>nd</sup> Myers, to approve all Custer County Offices Inventory's for 2017. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> McCullough, to approve the Contract with Sequoia Consulting Group and Custer County for the indirect cost reimbursement allocation plan for 2017,2018,2019. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Myers, to close the Bids for the Demolition of the Comstock Bar at 10:15 a.m. Roll call vote. Ayes-all

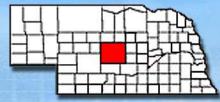
Bids were opened from Ed Hoevet Excavating; K&K Backhoe & Irrig

Motion by Myers, 2<sup>nd</sup> McCullough, to accept the Bid from Ed Hoevet Excavating, Ord, NE, for the Demolition destruction of the Comstock Bar, \$34000.00. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the JEO Architecture contract with Custer County for courthouse renovation/elevator, after review of the contract by Co. Attorney Bowers. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to go into Executive session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox read to go into Executive session at 10:39 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.



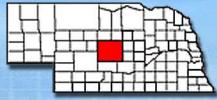
# Custer County Board Minutes



Chairman Fox called us out of Executive session at 11:32 a.m. No action taken.

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 19th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, September 19th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **ABSENT-Eggleston, Myers**

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve the minutes of August 29<sup>th</sup>, 2017. Roll call vote. Ayes- all

Motion by Olson, 2<sup>nd</sup> Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:05 a.m.** Roll call vote. Ayes-all Nays-none

**Motion by McCullough, 2<sup>nd</sup> Olson, to approve Res. #34-2017A-Amended Levy Allocation requests for Arnold Township from allocated \$102,000.00 to \$135354.00; BB Township from allocated \$190529.00 to \$292529.88; Lillian Township from allocated \$41157.00 to \$112557.00. Roll call vote. Ayes-all**

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

L. Moran, Dep. Treasurer presented and reviewed the Delinquent Tax List to the Co. Board and Co .Clerk for filing.

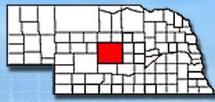
Moran, also presented the Certification to the Co. Board of Supervisors of the Co. Treasurer's report of Paid & Unpaid Distress Warrants.

Motion by Kleeb, 2<sup>nd</sup> McCullough, to approve the Co. Treasurer's 2017 Certification requesting Unpaid Distress Warrants be stricken from tax rolls. Roll call vote. Ayes-all

C. Jacobsen – reviewed the notification from the DOT about property in Callaway that will be sold.

Meeting adjourned at 10:25 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

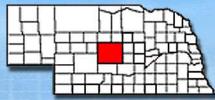
September 26th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, September 26th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Eggleston, 2<sup>nd</sup> Kleeb, to approve the minutes of August 29<sup>th</sup>, 2017 as corrected with the names on the motions. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$92916.02:SS-6890.10;Ret-6309.02; Exp-1429.49;

|                                     |                 |           |
|-------------------------------------|-----------------|-----------|
| American First Aid And Safety       | Refill          | 18.79     |
| Arnold Sentinel                     | Adv.            | 137.1     |
| Bc/Bs Of Nebraska                   | Prem.           | 26,130.08 |
| Becky McCracken                     | Fee             | 116       |
| Bob Barker Co Inc                   | Ut1000430998    | 146.76    |
| Borders Law Office                  | Pub. Def.       | 5,416.67  |
| Broken Bow Airport Authority        | Support         | 1,083.33  |
| CDs Inspections & Beyond, Inc       | Inspect.        | 807.16    |
| Cecil Burt Co Llc                   | Rep             | 46.45     |
| Centurylink                         | Serv            | 183.69    |
| Colonial Research Chemical Co       | Chem            | 31.98     |
| Consolidated Management Co          | 213004          | 43.7      |
| Cranwell Plumbing & Heating         | Jail            | 145       |
| Custer County Chief                 | Adv.,Subs.      | 570.74    |
| Custer Co Highway Depart            | Fuel            | 210.24    |
| Custer County Sheriff               | Fee             | 6         |
| Custer County Treasurer             | Aug. Bk.        | 94.27     |
| Custer Public Power District        | Serv            | 242.52    |
| Custer Transfer Station Inc         | Rent            | 4,800.00  |
| Das State Accounting                | Billing         | 205.88    |
| Dollar General Store                | Supp.           | 80.15     |
| Drm Waste Management                | Cardbd.         | 128.25    |
| Eakes Office Solutions              | Off. Supp/Equip | 1,372.63  |
| Eggleston Oil                       | Fuel            | 252.85    |
| First Concord Benefits Group        | Fee             | 25        |
| Forresters Dodge City               | Rep             | 62.15     |
| Garrett Tires, Treads & App         | Rep             | 57.9      |
| Gary G Peterson Attorney at Law     | Fees            | 1,340.00  |
| Grocery Kart                        | Groc            | 436.76    |
| Grocery Kart - Cardboard            | Cardbd.         | 607.5     |
| Holcomb Pharmacy                    | Jail            | 148.61    |
| Kirkpatrick Cleaning Solutions, Inc | Chem.           | 70.54     |



# Custer County Board Minutes

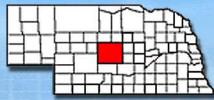


|                                |                 |          |
|--------------------------------|-----------------|----------|
| Krista Eggleston               | Refund          | 11.6     |
| Lancaster County Sheriff       | Fees            | 12       |
| Law Office of Mark L Eurek     | Fees            | 130      |
| Lea Dell Collier               | Pr Serv         | 7        |
| Leroy W Schaad                 | Pr Serv         | 9        |
| Lincoln County Court           | Fees            | 36       |
| Lincoln County Sheriff         | Fees            | 18       |
| Microfilm Imaging Systems Mis  | Film            | 209      |
| Miracle Dent                   | Ins. Rep.       | 2,255.00 |
| Ne Health and Human Services   | St. Instit.     | 294      |
| Ne Weed Control Association    | Reg             | 120      |
| O'brien's Hardware             | Supp.           | 8.39     |
| Oestmann & Albertsen Law       | Fees            | 548.52   |
| Officenet                      | Off. Supp/Equip | 1,085.46 |
| Olsson Associates              | Surveyor        | 4,894.74 |
| Osa/Computers Plus Off         | Off. Supp/Equip | 354.32   |
| Pikorski Dental, Pc            | Fees            | 94       |
| Platte Valley Communications   | Comp. rep.      | 275.89   |
| Quiz Graphic Arts Inc          | 17507           | 25.12    |
| R & S Radiator                 | 10951           | 193.72   |
| Ranchland Ford                 | Rep             | 59.05    |
| Schmick's Market               | Groc            | 226.06   |
| Secretary of State             | Vr Cards        | 10       |
| Sennett Duncan Jenkins Wickham | Fees            | 783.33   |
| Seven Springs Inc              | Water           | 16       |
| Sleuth Software                | Prog.           | 660      |
| Thomas Livestock Company Inc   | Cardbd.         | 30.8     |
| Thomson Reuters                | Ne Jury Instru  | 549      |
| Trotter Service                | Fuel            | 1,972.63 |
| Village Uniform                | 425640          | 25.76    |
| West Villa Animal Hospital     | Care            | 19.5     |
| Whoa & Go West                 | Fuel            | 56.13    |

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

ROAD FUND CLAIMS: Salary-\$66598.28;SS-4943.61;Ret-4259.09;

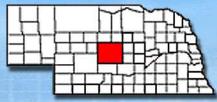
|                               |         |           |
|-------------------------------|---------|-----------|
| American and Safety           | Refill  | 111.15    |
| Bc/Bs Of Nebraska             | Prem    | 15,202.82 |
| Bear Frame & Alignment        | Equip   | 221.82    |
| Blessings Llc                 | Gravel  | 7,355.04  |
| Burmester Inc                 | Markers | 8,857.00  |
| C S Fisher Agritcan Llc       | Gravel  | 930.72    |
| Callaway True Value           | Supp.   | 5.49      |
| Chris Jacobsen                | Exp     | 30        |
| Colonial Research Chemical Co | Freight | 14.55     |



# Custer County Board Minutes



|                                    |                 |            |
|------------------------------------|-----------------|------------|
| Cooperative Producers              | Fuel            | 31,236.00  |
| Custer County Chief                | Bid notice, reg | 221.96     |
| Custer County Clerk                | Postage         | 75.64      |
| Custer County Highway Petty Cash   | Exp. LTAP       | 258.64     |
| Custer Public Power District       | Serv            | 38.97      |
| Diamond Vogal Paints               | Markers         | 19,360.00  |
| Eakes Office Solutions             | Off. Supp       | 61.12      |
| Fastenal Company                   | Parts           | 24.35      |
| Figgins Construction Co            | Armor Coating   | 81,145.68  |
| Filter Care                        | Filters         | 19.5       |
| First Concord Benefits Group Llc   | Fees            | 15         |
| Flint Hills Resources              | Asphalt         | 162,255.00 |
| Garrett Tires, Treads & Appliances | Tires           | 1,970.87   |
| Hutcheson Engineering Prod         | Equip           | 1,232.00   |
| Interstate Battery Systems         | Batt.           | 455.8      |
| Island Supply Welding Co           | Tools           | 232.41     |
| Jebro Inc                          | Asphalt         | 101,090.37 |
| Kaco Supplies                      | Flares,flags    | 3,244.00   |
| K Jacobsen Services                | Cleaning        | 500        |
| Kelly Supply Company               | Steel Prod.     | 1,377.41   |
| Kolby J Krzycki                    | Gravel          | 942.72     |
| Lacal Equipment Inc                | Equip Rep.      | 1,329.12   |
| Martin Marietta                    | Gravel          | 1,826.61   |
| Mead Lumber                        | Tools           | 96.4       |
| Mips Inc                           | Program.        | 176        |
| Mlb Enterprise                     | Parts           | 185        |
| Murphy Tractor & Equipment         | Parts/labor     | 4,290.29   |
| Newman Signs                       | Signs           | 27.14      |
| Nmc Ex Ne Machinery Co             | Equip/parts     | 23,459.90  |
| O'brien's Hardware                 | Tools           | 16.96      |
| Officenet                          | Maint. Agr.     | 53.4       |
| Orscheln Farm/ Home                | Tools           | 12.99      |
| Overton Sand & Gravel              | Gravel          | 15,419.05  |
| Paulsen Inc.                       | Gravel          | 40,135.14  |
| Personnel Concepts                 | Reg.            | 20.9       |
| Plains Equipment Group             | Parts,          | 216.84     |
| Platte Valley Communications       | Comp. rep.      | 412.78     |
| Quality Inn                        | Rm              | 793.8      |
| Ross Electric                      | Radio Rep.      | 277.81     |
| S & L Sanitary                     | Trash           | 27         |
| Sargent Municipal Utilities        | Serv            | 34.11      |
| Swarco Reflex Llc                  | Markers         | 5,076.00   |
| Titan Machinery (North Platte)     | Rep.            | 1,761.47   |
| Trotter's Fertilizer               | Part            | 12.51      |



# Custer County Board Minutes



|                       |             |           |  |
|-----------------------|-------------|-----------|--|
| Ulrich Gravel Inc     | Gravel      | 31,127.84 |  |
| V-Bar Sales & Service | Steel Prod. | 891.41    |  |
| Wenquist Inc.         | Parts,supp. | 1,248.12  |  |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$8139.37;SS-609.67;Ret-549.40;

|                              |           |           |  |
|------------------------------|-----------|-----------|--|
| Bc/Bs Of Nebraska            | Prem.     | 2,508.24  |  |
| Consolidated Telephone       | Serv      | 117.52    |  |
| Great Plains Communications  | Serv      | 97.28     |  |
| Ne Central Telephone Co      | Serv      | 219       |  |
| Officenet                    | Part      | 3.8       |  |
| Platte Valley Communications | Comp. rep | 10,408.88 |  |
| Village Of Ansley            | Serv      | 28.43     |  |

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

## E911 WIRELESS FUND CLAIMS:

|                              |          |           |  |
|------------------------------|----------|-----------|--|
| Custer County Communications | 911 Serv | 15,881.32 |  |
|------------------------------|----------|-----------|--|

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

Motion by Olson, 2<sup>nd</sup> Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:18 a.m.** Roll call vote. Ayes-all Nays-none

**Motion by Eggleston, 2<sup>nd</sup> Myers, to approve Res. #39-2017, that the Co. Treasure be directed by the Co. Board of Supervisors to issue Tax Sale Certificates. Roll call vote. Ayes-all**

Motion by Kleeb, 2<sup>nd</sup> Bryner, 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 Myers, 2<sup>nd</sup> Eggleston, to approve closing the Arnold-Dunning, and Callaway-Cozad roads for the SORC for August, 2018. Roll call vote. Ayes-all Abstain-Olson

The resolution for the Cash in Lieu program was reviewed.

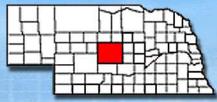
Motion by Olson, 2<sup>nd</sup> Myers, to approve an application for CPPD, to go overhead with 7200KV single phase power line, S23,T17,R23. Roll call vote. Ayes-all

Discussion was opened on the State property for sale in Callaway, and it does not meet the needs for a County shop.

Chairman Fox, read the relocation resolution. Motion by Myers, 2<sup>nd</sup> Kleeb, to approve Resolution #38R-2017, to correct legal description on relocation of part of Rd. #27, to be called Rd. #27-Rel.(9-2017), S11,12,14; T18;R18. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to open a Public Hearing at 9:55 a.m. on a Conditional Use Permit #17-8-2 for Waylon Christen -Dog/Cat Boarding Facility. Roll call vote. Ayes-all

D. Tibbs Zoning Adm. reported the Planning Commission Board recommended approval.



# Custer County Board Minutes



Waylon/Lanay Christen reviewed their plan for the old Tappan Valley School building and answered numerous question from the Board and Public.

Three of the neighbors to this new facility asked questions and no objections were made.

Motion by McCullough, 2<sup>nd</sup> Olson, to close this Public Hearing at 10:04 a.m.

Motion by Bryner, 2<sup>nd</sup> Eggleston, to approve the Conditional Use Permit #17-8-2, as recommended by the Planning Comm. Board for Waylon Christen-Dog/Cat Boarding Facility. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to open a Public Hearing at 10:05 a.m. on a Conditional Use Permit #17-8-3 for Rifle Creek Repair/Riley Seda. Roll call vote. Ayes-all

D. Tibbs Zoning Adm. reported the Planning Commission Board recommended approval. Riley Seda reviewed his plan to make the barn building into a repair shop. No other questions were asked, other than the Co. Board.

Motion by Myers, 2<sup>nd</sup> Kleebe, to close the Public Hearing at 10:14 a.m.

Motion by Olson, 2<sup>nd</sup> Myers, to approve the Conditional Use Permit #17-8-3, as recommended by the Planning Comm. Board for Riley Seda/Rifle Creek Repair. Roll call vote. Ayes-all

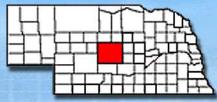
Motion by Myers, 2<sup>nd</sup> Kleebe, to close the Bids for a Sheriff Patrol Vehicle at 10:15 a.m. Roll call vote. Ayes-all

Bids were opened with trade in from: Ranchland Ford-\$15797.16; Gateway Motors-\$16245.00; Forresters Dodge-\$14709.00.

Motion by Olson, 2<sup>nd</sup> Eggleston, to accept the bid from Forrester's Dodge City for \$14709.00, 2018, Crew Cab 4x4. Roll call vote. Ayes-all

Meeting adjourned at 10: 20 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

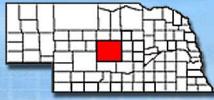
October 10th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, October 10th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **OLSON ABSENT**

Motion by McCullough, 2<sup>nd</sup> Bryner, to approve the minutes of Sept. 26<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$89543.56;SS-6632.12;Ret-6150.97;Ecp.-468.91;

|                                     |                |          |
|-------------------------------------|----------------|----------|
| A to Z Lawn Pro                     | Mowing         | 960      |
| Arnold Sentinel                     | Publ.          | 31.05    |
| Bc/Bs Of Nebraska                   | Prem.          | 25297.74 |
| Black Hilss Energy                  | Fuel           | 1435.88  |
| Bow Glass                           | Rep.           | 35       |
| Bowers, Steven R                    | Exp., rms      | 1292.35  |
| Broken Bow Municipal Utilities      | Serv           | 6980.65  |
| Carquest Of Broken Bow              | Rep            | 221.99   |
| Cash Wa Distributing Co             | Frght          | 5        |
| Central Fire & Safety               | Ext.           | 198.5    |
| Central Ne Economic Development     | Dues -         | 6408     |
| Consolidated Management Company     | 213101         | 34.96    |
| Culligan Water Condition            | Water          | 43.75    |
| Custer County Highway Department    | Fuel           | 465.88   |
| Doggett Tree Service                | Tree removal   | 1200     |
| Dollar General Store                | Supp.          | 89.15    |
| Eakes Office Solutions              | Off. Supp      | 362.14   |
| Egan Supply Company                 | 271013         | 229.34   |
| Eurek, Mark L                       | 14208          | 942.73   |
| Forresters Dodge City               | 2018 Dodge     | 14709    |
| Garrett Tires, Treads & Appliances  | Rep.           | 44.95    |
| Great Plains Communications         | Serv.          | 1374.31  |
| Grocery Kart                        | Groc.          | 553.25   |
| Haynes, Emory                       | Mgl.           | 71.69    |
| Healing Hearts & Families           | July-Sept 2017 | 21461.43 |
| Howard County Clerk                 | Bailiff Salary | 4747.52  |
| Jack's Uniform & Equipment          | Unif.,         | 80.94    |
| M & M Electric                      | Rep.           | 403.68   |
| Microfilm Imaging Systems Mis       | Film           | 96       |
| Mid-Nebraska Individual Services Bb | Labor          | 190      |
| Mips Inc                            | Prog.          | 513.07   |
| Miracle Dent                        | Ins. Rep.      | 8480     |
| Napva                               | 2018 Dues      | 100      |
| O'brien's Hardware                  | Parts          | 33.87    |



# Custer County Board Minutes



|                                    |           |         |
|------------------------------------|-----------|---------|
| Officenet                          | Off. Supp | 511.73  |
| Osa/Computers Plus Office Division | Off. Supp | 51.16   |
| Overnite Auto                      | Rep.      | 165.34  |
| Presto-X                           | Spraying  | 55      |
| Radiology Services Pc              | Lab       | 43      |
| Redfield & Company                 | Bk.       | 527.57  |
| Region Iii Mental Health           | Fy17*18   | 6897.95 |
| Rod's Body & Paint                 | 41479     | 2163    |
| Sandhills Weed Management Area     | 1570      | 969.26  |
| Schmick's Market                   | Groc.     | 164.1   |
| Secretary Of State                 | Bk.       | 30      |
| The Corner Stop                    | Fuel      | 20      |
| Us Postal Service                  | Postage   | 2000    |
| Verizon Wireless                   | Serv      | 320.08  |
| Village Uniform                    | Unif.     | 25.76   |
| Wenquist Inc.                      | Parts     | 32.98   |

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

ROAD FUND CLAIMS: Salary-\$70846.66;SS-5268.63;Ret-4491.70;

|                                |         |          |
|--------------------------------|---------|----------|
| Bc/Bs Of Nebraska              | Premium | 15202.82 |
| Broken Bow Municipal Utilities | Serv    | 893.46   |
| Callaway Light & Water         | Serv    | 68.24    |
| Centurylink                    | Serv    | 231.77   |
| State Of Nebr Motor Fuel Divis | Fuels   | 2686     |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$16773.01;SS-1270.14;Ret-1132.18;

|                                    |           |         |
|------------------------------------|-----------|---------|
| Bc/Bs Of Nebraska                  | Premium   | 2508.24 |
| Das State Accounting               | Prog.     | 448     |
| Nesca                              | Reg.      | 100     |
| Osa/Computers Plus Office Division | Supp.     | 150     |
| Platte Valley Communications       | Equip/rep | 2810.36 |

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

## VISITOR'S PROMOTION FUND CLAIMS:

**Custer County Chief** . . . . . **Adv.** . . . . . **8.78**

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

## HOUSING REUSE GRANT FUND CLAIMS:

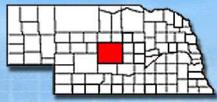
**Custer County General Fund** Transfer **1853.49**

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

## INHERITANCE TAX FUND CLAIMS:

**Custer County Bond Fund** Transfer 250000

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



# Custer County Board Minutes



## E911 WIRELESS FUND CLAIMS:

E911 Wireless Service Holding Fund Transfer 23486.78  
Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all

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

**Co. Treasurer presented another unpaid distress warrant list. Motion by Bryner, 2<sup>nd</sup> McCullough, for three delinquent personal property taxes to be stricken from the tax rolls Roll call vote. Ayes-all**

**Co. Clerk Gracey, presented the tabulated levies for FY2017-2018, and reported this year that Custer County had the highest valuation of the 16 County's in Lower Loup Natural Resource District and therefore Custer County has to set the levy.**

**Motion by Eggleston, 2<sup>nd</sup> Kleeb, to approve Res. #40-2017, to set all Custer County Levies for FY2017-2018, and set the Lower Loup NRD levy for FY2017-2018, as tabulated and presented. Roll call vote. Ayes-all**

Motion by Kleeb, 2<sup>nd</sup> Eggleston, 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, 2<sup>nd</sup> Eggleston, to approve the Indirect Costs Certification from Sequoia Consulting Group for year ending 6-30-2018., and the request of reimbursement letter to NE HHSS, signed by the Board of Supervisors Chairman Fox. Roll call vote. Ayes-all

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

Motion by Kleeb, 2<sup>nd</sup> McCullough, to approve Res. #41-2017, to declare County property as Surplus. Roll call vote. Ayes-all

S. Bowers reviewed with the Co. Board appointment of a Deputy. Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve the Co. Attorney Bowers, appointing a Deputy, Kayla Clark, full time at \$45,000.00, and Jan. 1<sup>st</sup> to increase her amount with the Child Support budgeted amount for taking over those duties. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve an application for the Village of Ansley, install electric poles on Cemetery Rd. north. Roll call vote. Ayes-all

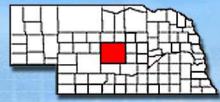
Motion by Myers, 2<sup>nd</sup> Kleeb, to approve an application for Great Plains Comm., for underground construction of fiber optic, 10 miles south to and 3 so. East-Arnold. Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> McCullough, to go into Executive session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox read to go into Executive session at 9:45 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called us out of Executive session at 9:50 a.m. No action taken.

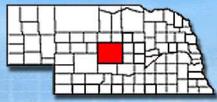
Meeting adjourned at 10:00 a.m.



# Custer County Board Minutes



Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

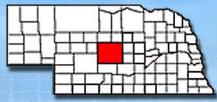
October 24th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, October 24th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **EGGLESTON-absent**

Motion by McCullough, 2<sup>nd</sup> Myers, to approve the minutes of Oct. 10<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$90919.48; SS-6746.73; Ret-6247.00; Exp-4819.13;

|                               |                 |           |
|-------------------------------|-----------------|-----------|
| A To Z Lawn Pro               | lawn care       | 35        |
| Bc/Bs Of Nebraska             | premium         | 24,476.62 |
| Black Hills Energy            | fuel            | 2,296.16  |
| Borders, Mike                 | pub def.        | 5,416.67  |
| Bow Glass                     | HHS doors/locks | 12,240.00 |
| Bowers, Steven R              | Exp             | 208.11    |
| Broken Bow Airport Authority  | Supp.           | 1,083.33  |
| Callaway Courier              | Publ.           | 120.12    |
| Central Ne Electric Inc       | rep.            | 147.96    |
| Centurylink                   | serv            | 260.35    |
| Collier, Lea Dell             | pr serv         | 7         |
| Consolidated Management Co    | 213205          | 34.96     |
| Custer Co Attorney Petty Cash | Reimb           | 309.75    |
| Custer Co Chief               | publ.           | 600.67    |
| Custer Co Clerk Of Dist Court | Jury Supply     | 4         |
| Custer Co Highway Depar       | fuel            | 138.65    |
| Custer Co Sheriff             | Exp             | 289.4     |
| Custer Co Weed District       | off supp        | 35.28     |
| Custer Title & Abstract       | 5 Title Search  | 625       |
| Custer Transfer Station Inc   | supp/tipp       | 4,838.00  |
| Das State Accounting          | Exp             | 210.88    |
| Dollar General Store          | supp            | 76.6      |
| Drm Waste Management          | Sept Cardboard  | 141.4     |
| Eakes Office Solutions        | off supp        | 1,770.00  |
| Egan Supply Company           | 271013a         | 50.28     |
| Fairfield Inn                 | rms             | 284.85    |
| First Concord Benefits Grp    | fees            | 25        |
| Gis Workshop                  | 2016*101340     | 5,250.00  |
| Grocery Kart                  | groc            | 407.79    |
| Grocery Kart - Cardboard      | Sept Cardboard  | 688.1     |
| Holcomb Pharmacy              | presc           | 219.8     |
| Holiday Inn Kearney           | rms             | 99.95     |
| Kearney Hub                   | Publ.           | 187.2     |



# Custer County Board Minutes

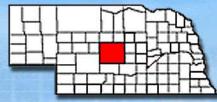


|                                |                |          |
|--------------------------------|----------------|----------|
| Lexis Nexis                    | 6573548001     | 174.1    |
| Melham Memorial Med Center     | testing        | 403      |
| Microfilm Imaging Systems Mis  | 74087          | 98       |
| Nansel's Best Service          | fuel           | 102.03   |
| National 4-H Council Supply    | 1079471        | 31.9     |
| Ne Health Human Services       | st . Insti.    | 270      |
| Officenet                      | off supp       | 109.96   |
| Olsson Associates              | surveyor       | 1,429.60 |
| Osa/Computers Plus             | off supp       | 263.99   |
| Pitney Bowes Inc               | mail           | 150      |
| Platte Valley Comm             | rep            | 512.4    |
| Porter, Jim                    | labor          | 384      |
| Quill Corporation              | supp           | 110.67   |
| RRD                            | permits        | 114.65   |
| Schaad, Leroy W                | pr serv        | 9        |
| Schmick's Market               | groc           | 209.24   |
| Secretary of State             | bk             | 20       |
| Sennett Duncan Jenkins Wickham | fees           | 1,120.84 |
| Seven Springs Inc              | water          | 8        |
| Stanard Appraisal Service Inc  | Appr. Contract | 6,614.00 |
| Toline, Julie                  | pict           | 60       |
| Trotter Service                | fuel           | 2,789.38 |
| Un Of Nebraska-Lincoln         | prog.          | 30       |
| Unl Its Communications Center  | frgt.          | 1.91     |
| Us Postal Service              | stamps         | 210      |
| Usda, Aphis, Wildlife Services | contract       | 4,232.73 |
| V-Bar Sales & Service          | rep,pipe       | 835.41   |
| Village Uniform                | unif.          | 23.23    |
| Wenquist Inc.                  | tools          | 11.48    |
| West Villa Animal Hospital     | care           | 230.24   |
| 911 Custom                     | 28478          | 220      |

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

ROAD FUND CLAIMS: Salary-\$64760.49; SS-4803.06; Ret-4191.95; Exp-4431.65;

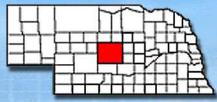
|                                  |              |           |
|----------------------------------|--------------|-----------|
| Ace Hardware                     | tools        | 1,250.00  |
| Bc/Bs Of Nebraska                | prem.        | 15,202.82 |
| Beaver Bearing                   | parts        | 6.85      |
| Bow Glass                        | hail dam.    | 146       |
| Burmester Inc                    | pavement mk. | 6,566.00  |
| Central Nebraska Diesel          | tools        | 46.66     |
| Colonial Research Chemical Co    | shop supp    | 1,146.00  |
| Copycat Printing                 | off supp     | 459.55    |
| Custer County Clerk              | pstge        | 34.04     |
| Custer County Highway Petty Cash | reimb        | 60.84     |



# Custer County Board Minutes



|                                    |             |           |
|------------------------------------|-------------|-----------|
| Custer Public Power District       | serv        | 39.42     |
| Custer Transfer Station Inc        | tippin      | 6         |
| Eakes Office Solutions             | off supp    | 3.51      |
| Edghill Motors Inc                 | tools/parts | 427.55    |
| Fastenal Company                   | rep         | 363.34    |
| Figgins Construction Co            | asphalt     | 48,727.24 |
| Filter Care                        | filters     | 63        |
| First Concord Benefits Group Llc   | fee         | 15        |
| Flint Hills Resources              | asphalt     | 87,744.16 |
| Garrett Tires, Treads & Appliances | tires/rep   | 2,559.64  |
| Grint's Farm Supply                | parts       | 48.16     |
| Inland Truck Parts Company         | rep         | 133.17    |
| Interstate Battery System          | batt        | 1,018.60  |
| Island Supply Welding Company      | gen/welder  | 3,182.22  |
| Jacobsen, Chris                    | exp         | 30        |
| Jebro Inc                          | asphalt     | 33,847.32 |
| Johnson Trucking                   | gravel      | 6,269.12  |
| K Jacobsen Services                | cleaning    | 513.35    |
| Kelly Supply Company               | equip       | 78.62     |
| Logan Contractor Supply            | asphalt     | 731       |
| Marietta, Martin                   | gravel      | 6,112.38  |
| Mcintosh, Ralph                    | pr serv     | 57.7      |
| Mead Lumber                        | tools       | 239.99    |
| Mips Inc                           | comp exp    | 176       |
| Murphy Tractor & Equipment         | rep/parts   | 943.69    |
| Ne Peterbilt/Ford                  | equip rep   | 210.62    |
| Nmc Exchange Co                    | parts       | 8,871.86  |
| O'brien's Hardware                 | tools       | 65.89     |
| Orscheln Farm And Home--Road       | rep parts   | 75.4      |
| Paulsen Inc.                       | gravel      | 5,862.13  |
| Plains Equipment Group             | parts       | 101.47    |
| Platte Valley Communications       | Comp. rep   | 87.5      |
| R & S Radiator                     | rep         | 58.5      |
| Ross Electric                      | bldg. rep   | 172.2     |
| S & L Sanitary                     | serv        | 27        |
| Sapp Bros Petroleum                | fuel        | 18,267.01 |
| Sargent Irrigation District        | road equip  | 168       |
| Sargent Municipal Utilities        | serv        | 33.69     |
| Sunsource                          | parts       | 548.02    |
| Titan Machinery (North Platte)     | equip       | 808.82    |
| V-Bar Sales & Service              | rep         | 35.46     |
| Wenquist Inc.                      | parts       | 846.38    |
|                                    |             |           |



# Custer County Board Minutes



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

COMMUNICATIONS FUND CLAIMS: Salary-\$7833.82; SS-590.41; Ret-528.78;

|                              |       |          |
|------------------------------|-------|----------|
| Bc/Bs Of Nebraska            | prem  | 1,664.68 |
| Centurylink                  | serv  | 703.49   |
| Consolidated Management Co   | serv  | 51.33    |
| Consolidated Telephone       | serv  | 117.52   |
| Custer Public Power District | serv  | 564.98   |
| Great Plains Communications  | serv  | 554.56   |
| Hunt, Jacqueline             | ref   | 11.22    |
| Ne Central Telephone Co      | serv  | 219.17   |
| Personnel Evaluation, Inc    | forms | 20       |

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

|                               |       |        |
|-------------------------------|-------|--------|
| Microfilm Imaging Systems Mis | 74089 | 10     |
| Officenet                     | Supp. | 259.99 |

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

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

**Motion by Myers, 2<sup>nd</sup> Kleeb, to approve a MV exemption application for Berean Fellowship of Churches, BB, on a 2017 GMC SUV. Roll call vote. Ayes-all**

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

Co. Assessor Braithwaite and Dep. Lymber, presented three quotes on a copy machine.

Motion by Olson, 2<sup>nd</sup> Kleeb, to approve by Res. #42-2017, an Amendment and Addendum to the NIRMA/NIRMA II Interlocal Agreement, for a three-year period.

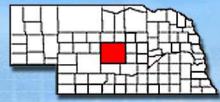
Motion by Kleeb, 2<sup>nd</sup> Myers, to approve Res. #43-2017, to appoint Dwain Bryner, Representative, and Don Olson, Alternate on the Lexington Area Solid Waste Agency board. Roll call vote Ayes-all Abstain-Bryner

Motion by Bryner, 2<sup>nd</sup> Olson, to approve an application for Black Hills Gas Distribution, to maintain a natural gas pipe for transporting natural gas on county road of Ryno road west. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Myers, to go into Executive session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox read to go into Executive session at 9:55 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called us out of Executive session at 10:18 a.m. No action taken.

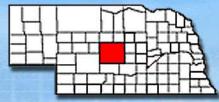


# Custer County Board Minutes



Meeting adjourned and quarterly jail visit to be completed at 10:40 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

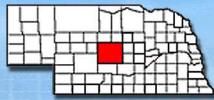
November 14th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, November 14th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Myers, 2<sup>nd</sup> Bryner, to approve the minutes of Oct. 24<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$98809.32;SS-7342.43;Ret-6748.15;Exp-1516.71;

|                                  |             |           |
|----------------------------------|-------------|-----------|
| A to Z Lawn Care                 | Lawn care   | 420       |
| Adams County Clerk Of Dist Court | Fee         | 464       |
| Bc/Bs Of Nebraska                | Premium     | 24,887.18 |
| Black Hills Energy               | Fuel        | 287.8     |
| Broken Bow Municipal Utilities   | Serv        | 5,125.08  |
| Callaway Courier                 | Publ.       | 78.96     |
| Card Services                    | Exp         | 34.96     |
| Carquest Of Broken Bow           | Parts       | 8.68      |
| Centec Cast Metal Products       | Parts       | 606.11    |
| Central Ne Medical Clinic Pc     | Inmate Care | 79.52     |
| Centurylink                      | Serv        | 280.17    |
| Claritus                         | Postage     | 76.58     |
| Clark Dental Clinic              | Inmate Care | 122       |
| Cobblestone Hotel & Suites       | Rm          | 83        |
| Colonial Research Chemical Co    | Chem.       | 163.49    |
| Custer County Chief              | Publ/adv.   | 633.02    |
| Custer County Highway Department | Fuel        | 829.57    |
| Custer County Treasurer          | 17-Sep      | 89.45     |
| Custer Public Power District     | Serv        | 266.74    |
| Custer Transfer Station Inc      | Tipping     | 12        |
| Dollar General Store             | Supp.       | 242.9     |
| Dugan Business Forms             | Forms       | 208.94    |
| Eakes Office Solutions           | Off. Equip  | 772.09    |
| Eggleson Oil                     | Fuel        | 248.53    |
| Fox, Barry                       | Folders     | 16.5      |
| Gateway Motors Inc.              | Rep         | 86.27     |
| Grafix Shoppe                    | 117497      | 275.24    |
| Great Plains Communications      | Serv        | 1,102.51  |
| Grocery Kart                     | Groc        | 770.65    |
| Haynes, Emory                    | Exp.        | 150.95    |
| Holcomb Pharmacy                 | Jail        | 6.48      |
| Jury Duty                        | Jury Duty   | 3,975.90  |
| Kirkpatrick Cleaning Solutions   | Chem.       | 541.94    |



# Custer County Board Minutes



|                                     |              |          |
|-------------------------------------|--------------|----------|
| Labcorp - Lincoln                   | Test         | 60.15    |
| Lincoln County Sheriff              | Fees         | 94.2     |
| McCracken, Becky                    | Fee          | 44.25    |
| Mead Lumber                         | Material     | 182.32   |
| Microfilm Imaging Systems Mis       | Film         | 96       |
| Mid-Nebraska Individual Services    | Labor        | 152      |
| Midwest Card and Id Solutions       | 24051        | 133.52   |
| Mips Inc                            | Prog.        | 513.07   |
| Naco                                | NACO reg.    | 1,375.00 |
| National Dist Attorneys Association | Dues         | 105      |
| O'brien's Hardware                  | Tool         | 36.81    |
| Oestmann & Albertsen Law            | Fees         | 1,625.00 |
| Officenet                           | Off supp.    | 878.56   |
| Olsson Associates                   | Surveyor     | 1,255.90 |
| Osa/Computers Plus Office           | Off supp.    | 120.74   |
| Pei                                 | Fee          | 20       |
| Peterson Consulting                 | 17/18 Budget | 2,099.42 |
| Platte Valley Communications        | Comp. rep.   | 63.75    |
| Presto-X                            | Spray.       | 55       |
| Quill Corporation                   | Off supp.    | 49.97    |
| Ramada Inn (Kearney)                | Rms          | 231      |
| Schmick's Market                    | Groc         | 176.46   |
| Sennett Duncan Jenkins & Wickham    | Fees         | 6,137.39 |
| Tumbleweed Cafe                     | Jury meals   | 86.99    |
| Us Postal Service                   | Postage      | 2,000.00 |
| V-Bar Sales & Service               | Rep          | 416.24   |
| Verizon Wireless                    | Serv         | 320.08   |
| Village Uniform                     | Unif.        | 31.05    |
| Wenquist Inc.                       | Parts        | 168.11   |
| Wroblewski & Gawrych Law Off        | Fees         | 5,289.39 |

Motion by Myers, 2<sup>nd</sup> Kleeb, to approve the General Fund claims, except for a claim to S. Potter for \$1000.00. Roll call vote. Ayes-all

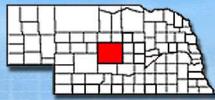
ROAD FUND CLAIMS: Salary-\$93661.11;SS-7013.93;6085.54;

|                           |         |           |
|---------------------------|---------|-----------|
| Bc/Bs Of Nebraska         | Premium | 14,792.26 |
| Broken Bow Municipal Util | Serv    | 722.55    |
| Callaway Light & Water    | Serv    | 53.62     |
| Centurylink               | Serv    | 216.28    |
| General Collection Co     | Fee     | 93.8      |
| Naco                      | Reg     | 125       |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$10533.32;SS-796.92;Ret-710.99;

|                   |       |          |
|-------------------|-------|----------|
| Bc/Bs Of Nebraska | Prem. | 2,086.46 |
| Centurylink       | Serv  | 5.12     |



# Custer County Board Minutes



|                                    |           |          |
|------------------------------------|-----------|----------|
| Custer Public Power District       | Serv      | 1,199.42 |
| Das State Accounting               | Prog.     | 448      |
| Equature/Dss Corporation           | Equip     | 3,395.00 |
| Great Plains Communications        | Serv      | 554.56   |
| Ne Central Telephone Co            | Serv      | 219.17   |
| Ne Law Enforcement Training        | 6850      | 160      |
| Nesca                              | Reg       | 50       |
| Osa/Computers Plus Office Division | Off supp. | 68.73    |
| Village Of Ansley                  | Serv      | 113.83   |

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

## DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

|                               |      |    |
|-------------------------------|------|----|
| Microfilm Imaging Systems Mis | Rent | 10 |
|-------------------------------|------|----|

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

## HOUSING REUSE GRANT FUND CLAIMS:

|                            |          |          |
|----------------------------|----------|----------|
| Custer County General Fund | Transfer | 1,310.37 |
|----------------------------|----------|----------|

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

## VISITORS PROMOTION FUND CLAIMS:

|                     |       |      |
|---------------------|-------|------|
| Custer County Chief | Publ. | 8.02 |
|                     |       |      |

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

Motion to go into BOE, and withdrew motion because no tax corrections, Olson, 2<sup>nd</sup> Kleeb. Roll call vote. Ayes-all

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

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the purchase from Eakes Office Equipment, for the Assessor's office on a MX50/50 Copier. Roll call vote. Ayes-all McCullough-abstain

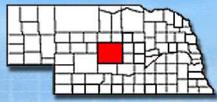
K. Flynn, Recycling, presented his quarterly inventory report and reviewed each item.

Motion by McCullough, 2<sup>nd</sup> Kleeb, to appoint Barry Fox, and Don Olson as alternate to cast the ballot for Custer County at NACO Convention. Roll call vote. Ayes-all Olson-abstain

J. Fenske, Healing Hearts and Family reported on the diversion program and presented the MOU for next year. Motion by Eggleston, 2<sup>nd</sup> Myers, to approve the MOU contract for Custer County and the Diversion Program through Healing Hearts and Family. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve Res. #44-2017, to adopt the Cash-In-Lieu as an option to group medical insurance to eligible employees, benefits at \$450.00 monthly, starting Jan 1, 2018. Roll call vote. Ayes-all Olson-abstain

Motion by Myers, 2<sup>nd</sup> Eggleston, to approve the Administrative Agreement Conditional Cash In Lieu Options for Custer County w/First Concords Benefit Group. Roll call vote. Ayes-all



# Custer County Board Minutes



Motion by Bryner, 2<sup>nd</sup> Eggleson, to go into Executive session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox read to go into Executive session at 10:20 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called us out of Executive session at 10:29 a.m. No action taken.

Motion by Kleeb, 2<sup>nd</sup> Bryner, to offer the custodian/maintenance job to an applicant. Roll call vote. Ayes-all

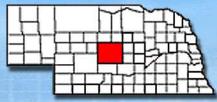
C. Jacobsen, Hwy Supt. discussed the asphalt project between Hwy183 and Gates. Motion by Olson, 2<sup>nd</sup> Myers, to approve moving forward with an Engineering Contract for the asphalt job between Hwy 183 and Gates. Roll call vote. Ayes-all

Ryan Pate from Consolidated Telephone – informed the Co. Board of a grant available for Internet Enhancement, for southwest of Anselmo area. Motion by Olson, 2<sup>nd</sup> Myers, to approve applying for the NE Enhancement Fund Grant with Consolidate Telephone Co, for \$50,000.00-thru the NE Public Service Commission.

The recommended Salary report from Naco was reviewed and the setting of salaries for the next four years will be discussed at the next regular board meeting.

Meeting adjourned at 11:30 a.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

November 28th, 2017

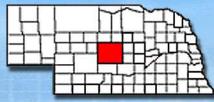
The Custer Co. Board of Supervisors met in regular session, on Tuesday, November 28th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2<sup>nd</sup> Bryner, to approve the minutes of Nov 14<sup>th</sup>, 2017. Roll call vote. Ayes- all McCullough-abstain

Committee reports were given by Eggleston, Fox, Bryner, Myers.

GENERAL FUND CLAIMS: Salary-\$92280.40;SS-6843.01;Ret-6366.68;Exp.-5358.49;

|                                   |                 |           |
|-----------------------------------|-----------------|-----------|
| A To Z Lawn Pro                   | 61377           | 60        |
| Absolute Plumbing                 | 7314            | 1,074.25  |
| Adams County Sheriff's Dept       | Jv17*20&21      | 37        |
| Bc/Bs Of Nebraska                 | Blue Cross      | 24,887.18 |
| Black Hills Energy                | 5754*4025*82    | 1,435.88  |
| Borders, Mike                     | 17-Nov          | 5,416.67  |
| Broken Bow Airport Authority      | 17-Nov          | 1,083.33  |
| Burwell Tribune                   | 17215           | 116.58    |
| Card Services                     | Sheriff         | 349.99    |
| Carrot-Top Industries Inc         | 675794          | 136.02    |
| Central Ne Medical Clinic Pc      | 236943          | 121       |
| Collier, Lea Dell                 | Prior Service   | 7         |
| Colonial Research Chemical Co     | 140650          | 139.42    |
| Continental American Insurance Co | Aflac C/I       | 78.63     |
| Custer County 4-H-Activities Corp | Supplies        | 23.9      |
| Custer County Attorney Petty Cash | Stamps          | 147       |
| Custer County Chief               | 421*4738        | 535.24    |
| Custer County Clerk Of Dist Court | Ci17*32         | 978       |
| Custer County Court               | Cr17*64         | 2,370.54  |
| Custer County Highway Department  | Extension       | 57.02     |
| Custer County Treasurer           | October Banking | 99.9      |
| Custer Public Power District      | 16136*4         | 250.66    |
| Custer Transfer Station Inc       | 17-Nov          | 4,800.00  |
| D & M Security                    | B0100c5         | 171.5     |
| Das State Accounting              | 1088145         | 210.88    |
| Dollar General Store              | 8891 *686179    | 29.65     |
| Drm Waste Management              | October Cardbo  | 78        |
| Dugan Business Forms              | 46280*4         | 1,030.06  |
| Eakes Office Solutions            | Inv23091        | 110.68    |
| Ellingson, Don                    | Prior Service   | 108.36    |



# Custer County Board Minutes

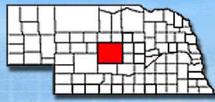


|                                     |                |          |
|-------------------------------------|----------------|----------|
| First Concord Benefits Group Llc    | November       | 25       |
| Govier Brothers Mortuary            | Co. Burial     | 2,200.00 |
| Grocery Kart                        | 2811*8933      | 567.66   |
| Grocery Kart - Cardboard            | October Cardbo | 365.5    |
| Holcomb Pharmacy                    | 210275         | 60.53    |
| Institute For Paralegal Education   | 1536363        | 306.95   |
| Iverson Memorial Chapel             | Speer          | 2,200.00 |
| Kewanna Screen Printing Inc         | 58847          | 90.41    |
| Kirkpatrick Cleaning Solutions, Inc | 9677           | 338.7    |
| Lincoln County Sheriff              | 61643          | 32.48    |
| Marshall & Swift                    | 1073974        | 349.95   |
| Melham Memorial Medical Center      | 18000152*0001  | 175      |
| Microfilm Imaging Systems Mis       | 74371          | 98       |
| Ne Health And Human Services        | Beatrice       | 279      |
| Ne Public Health Environmental Lab  | 494643         | 105      |
| Ne State Bank                       | Checks         | 71.94    |
| O'brien's Hardware                  | 694*138166     | 28.87    |
| Officenet                           | 884638*0       | 1,999.92 |
| Olsson Associates                   | 290529         | 1,713.40 |
| Osa/Computers Plus Office Division  | 134510         | 561.18   |
| Protocall                           | 17110702       | 1,050.00 |
| Rod's Body & Paint                  | 41586          | 3,089.50 |
| Schaad, Leroy W                     | Prior Service  | 9        |
| Schmick's Market                    | X4182*117      | 342.94   |
| Secretary Of State                  | Reproduction   | 20       |
| Sennett Duncan Jenkins & Wickham    | Jv15*11,11,12  | 175      |
| Sequoia Consulting Group            | Cost Plan 2016 | 1,756.00 |
| Stanard Appraisal Service Inc       | 2242           | 3,307.00 |
| Thomas Livestock Company Inc        | November Cardb | 16.2     |
| Trotter Service                     | Cussh          | 2,136.36 |
| Unitech                             | 11902a         | 85       |
| Us Postal Service                   | Stamps         | 294      |
| Us Postal Service Stamp             | Envelopes      | 1,665.75 |
| Verizon Wireless                    | 9796169939     | 280.07   |
| Village Uniform                     | 429096         | 20.7     |
| W Bar Fire Extinguishers Llc        | 743            | 225.04   |
| Wenquist Inc.                       | 154419         | 36.42    |

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

ROAD FUND CLAIMS: Salary-\$49550.18;SS-3640.45;Ret-3307.97;Exp-4081.35;

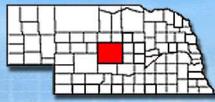
|                                    |            |           |
|------------------------------------|------------|-----------|
| American First Aid And Safety      | 3-08193    | 66.87     |
| Anderson Industrial Engines Co Inc | 379614     | 447.76    |
| Bc/Bs Of Nebraska                  | Blue Cross | 14,792.26 |
| Beaver Bearing                     | 547426     | 86.77     |



# Custer County Board Minutes



|                                    |                |           |
|------------------------------------|----------------|-----------|
| Bow Glass                          | 11773          | 241.15    |
| Burmester Inc                      | 1486           | 5,293.00  |
| Central Nebraska Diesel            | 57294          | 3,773.63  |
| Colonial Research Chemical Co      | 70885 W        | 930       |
| Cooperative Producers              | 1041116        | 20,127.19 |
| Cornhusker International Trucks    | 2503232        | 289.48    |
| Custer County Clerk                | 10/7-11/6      | 46.88     |
| Custer County Highway Petty Cash   | Usps           | 7.2       |
| Custer Electric And Irrigation     | 250            | 28.27     |
| Custer Public Power District       | Anselmo        | 39.85     |
| Eakes Office Solutions             | 7366466-0      | 30.72     |
| Fastenal Company                   | Nelex88614     | 339.69    |
| Filter Care                        | 112638         | 118.3     |
| First Concord Benefits Group Llc   | November       | 25        |
| Garrett Tires, Treads & Appliances | 788782         | 746.75    |
| Inland Truck Parts Company         | 12-96339       | 476.59    |
| Interstate Battery System          | 222236220      | 648.8     |
| Island Supply Welding Company      | 621747         | 293.05    |
| Jacobsen, Chris                    | 11/3/2017      | 30        |
| Johnson Trucking                   | 863554         | 2,758.72  |
| Johnston, Mackenzie                | Lb Chrome      | 550       |
| K Jacobsen Services                | November       | 500       |
| Kaco Supplies                      | 6467           | 560       |
| Logan Contractor Supply            | M70389         | 731       |
| Mainelli Wagner & Associates, Inc  | Aug-Sept Servi | 3,798.00  |
| Marietta, Martin                   | 863554         | 2,689.75  |
| Medical Enterprises Inc            | 144524         | 67        |
| Melham Memorial Medical Center     | 28000391-0001  | 160.75    |
| Mips Inc                           | 17110841       | 176       |
| Mpe Equipment                      | 42619          | 6,648.60  |
| Mt Custer Truck Sales              | 12061          | 11.95     |
| Nebraska Truck Center              | Gp341464       | 55.29     |
| Nmc Exchange Llc Ne Machinery Co   | Cui426846      | 4,443.98  |
| Oak Creek Engineering              | 17-172         | 7,816.54  |
| O'brien's Hardware                 | 137251         | 18.34     |
| Orscheln Farm And Home--Road       | 12455          | 103.95    |
| Overton Sand & Gravel              | 66802          | 14,656.87 |
| Paulsen Inc.                       | 23843          | 52,897.10 |
| Plains Equipment Group             | 1902023        | 147.06    |
| R & S Radiator                     | 11011          | 792.14    |
| Ross Electric                      | 8713           | 216.25    |
| S & L Sanitary                     | November       | 27        |
| Sapp Bros Petroleum                | 22397578       | 38,607.15 |
| Sargent Municipal Utilities        | 09/25-10/23    | 32.98     |



# Custer County Board Minutes



|                                |          |          |
|--------------------------------|----------|----------|
| School House Graphics          | 1242     | 720      |
| Thermo King Christensen        | 35029    | 85       |
| Titan Machinery (Lexington)    | 3501053a | 75.88    |
| Titan Machinery (North Platte) | 10031450 | 1,804.26 |
| V-Bar Sales & Service          | 15215    | 16.95    |
| Wenquist Inc.                  | 152051   | 1,442.46 |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$8157.51;SS-615.19;Ret-550.63;

|                             |                |          |
|-----------------------------|----------------|----------|
| Bc/Bs Of Nebraska           | Blue Cross     | 2,086.46 |
| Centurylink                 | 3083850205*124 | 870.87   |
| Consolidated Telephone      | 90182*20171101 | 117.52   |
| Custer County Wireless 911  | Transfer       | 1,665.63 |
| Lincoln Marriott Cornhusker | Rempe/Mark     | 405      |

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

## CO HWY BUYBACK FUND CLAIMS:

|                                |        |           |
|--------------------------------|--------|-----------|
| Ace Irrigation & Manufacturing | 203649 | 59,629.30 |
|--------------------------------|--------|-----------|

Motion by Myers, 2<sup>nd</sup> McCullough, to approve the Co. Hwy Buyback Fund claims. Roll call vote. Ayes-all

## VISITORS PROMOTION FUND CLAIMS:

|                                  |                |           |
|----------------------------------|----------------|-----------|
| Broken Bow Chamber Of Commerce   | Directory      | 15,000.00 |
| Custer County Chief              | 533            | 6.49      |
| Custer Economic Development Corp | Advert/Promtio | 8,000.00  |
| Seven Valley's Museum            | Advert&Promoti | 5,000.00  |
| Vissa D'arte Club                | Advert/Promoti | 700       |

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve Visitor's Promotion Fund claims. Roll call vote. Ayes-all

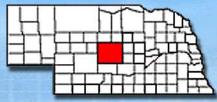
## VISITORS IMPROVEMENT FUND CLAIMS:

|                                     |                       |           |
|-------------------------------------|-----------------------|-----------|
| Broken Bow Public Library Foundatio | Equipment             | 10,000.00 |
| Comstock C.A.R.E.                   | Improvements          | 600       |
| Custer County Ag Society            | Equine Ball           | 22,500.00 |
| Custer County Economic Development  | Visitor Ct. Improvemt | 5,000.00  |
| Custer County Historical Society    | Updates               | 7,000.00  |
| Mason City Community Service Club   | New Signs             | 1,000.00  |
| Seven Valley's Museum               | Roof Replaceme        | 7,000.00  |
| Seven Valley's Rodeo Association    | Bath/Shower Im        | 2,500.00  |

Motion by Olson, 2<sup>nd</sup> Bryner, to approve the Visitor's Improvement Fund claims with the exception of the BB Library claim. Roll call vote. Ayes-all

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

**Motion by Kleeb, 2<sup>nd</sup> Myers, to approve a Motor Vehicle Exemption for Custer Care, BB, on a 2017 Dodge Van. Roll call vote. Ayes-all**



# Custer County Board Minutes



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

Chairman Fox read the Custer Townships Resolution that states they have no desire to accept maintenance of Road #857. Motion by Eggleston, 2<sup>nd</sup> Olson, to approve by Res. #45R-2017, declare that part of Road #857 as petitioned – **VACATED**, and the land revert back to the adjacent land owners. Roll call vote. Ayes-all

Chairman Fox read the Custer Townships Resolution that states they have no desire to accept maintenance of Road #1246. Motion by Eggleston, 2<sup>nd</sup> Olson, to approve by Res. #46R-2017, declare that part of Road #1246 as petitioned – **VACATED**, and the land revert back to the adjacent land owners. Roll call vote. Ayes-all

Chairman Fox read a road Petition #3408, Rd #447 to be vacated. Motion by McCullough, 2<sup>nd</sup> Myers, by Res. #47R-2017, direct the Co. Hwy Supt to complete a road study on Road #447. Roll call vote. Ayes-all

Chairman Fox read a road Petition #3409, Rd. #1092 to be vacated. Motion by McCullough, 2<sup>nd</sup> Eggleston, by Res. #48R-2017, direct the Co. Hwy Supt to complete a road study on Road #1092. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve an application to cross co r-o-w with a 1" water line pipe, 1/2 mile west from Road 409, S31, T16, R25. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to close bids on a Motor Grader - All wheel drive @10:00 a.m. Roll call vote. Ayes-all

Bids were opened from Murphy Tractor and NMC/CAT

Motion by Olson, 2<sup>nd</sup> Myers, to accept the bid from NMC/CAT for \$225,500.00 w/trade for a 12M3 AWD Caterpillar Motor Grader. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Kleeb, to close the bids for a Dump Truck with Pup and Snow Plow at 10:15 a.m. Roll call vote. Ayes-all

Bids were opened from Sahling Kenworth, (2) NE Truck Center, RDO Truck Centers (2)Wick's- NE Peterbuilt Motion by Myers, 2<sup>nd</sup> Kleeb, to take all bids under advisement and direct the Hwy Supt and Hwy Committee to review bids and make a recommendation at the next regular board meeting. Roll call vote. Ayes-all

Deb McCaslin from the CCED presented and reviewed a report, and requested renewal of their membership. Motion by Kleeb, 2<sup>nd</sup> Myers, to renew a Class A membership with CCED for the year 2018, \$2500.00. Roll call vote. Ayes-all Eggleston-Abstain

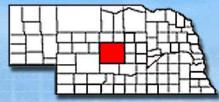
Rick Maas, Tourism reported to the Co Board about grant applications and answered questions.

Salary discussion was addressed and a committee of Eggleston, Kleeb, and Fox were apptd. to make a recommendation at the next regular board meeting.

Handbook items were discussed and corrections need to be completed.

Meeting adjourned at 12:35 p.m.

Constance Gracey  
Custer Co. Clerk



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 26th, 2017

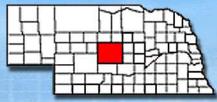
The Custer Co. Board of Supervisors met in regular session, on Tuesday, December 26th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, McCullough, Olson, Eggleston, Bryner, Kleeb and Constance Gracey, Custer Co. Clerk. MYERS - absent

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the minutes of Dec. 12<sup>th</sup>, 2017. Roll call vote. Ayes- all

Committee report by Fox.

GENERAL FUND CLAIMS: Salary-\$95543.69;SS-7093.38;Ret-6379.10;Exp-9004.48;

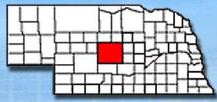
|                                   |               |           |
|-----------------------------------|---------------|-----------|
| American First Aid And Safety     | Repl. Kit     | 37.3      |
| Arnold Sentinel                   | Publ.         | 171.99    |
| Bc/Bs Of Nebraska                 | Premium       | 24,901.34 |
| Black Hills Energy                | Fuel          | 1,435.77  |
| Borders, Mike                     | Pub. Def.     | 5,416.67  |
| Broken Bow Airport Authority      | Serv          | 1,083.33  |
| Bryant, Sheri L                   | Exp           | 101.55    |
| Buffalo County Court              | Fees          | 6         |
| Buffalo County Sheriff            | Fees          | 6         |
| Capital One                       | Exp           | 652.5     |
| Carpenter Memorial Chapel         | Co. Burial    | 2,200.00  |
| Centurylink                       | Serv          | 186.54    |
| Chris Jones Construction          | Rep           | 755.26    |
| Collier, Lea Dell                 | Pr Serv       | 7         |
| Custer County Attorney Petty Cash | Pstge         | 23.75     |
| Custer County Chief               | Publ.         | 175.96    |
| Custer County Clerk Of Dist Court | Fees          | 10        |
| Custer County Economic Dev        | Dues          | 2,500.00  |
| Custer County Highway Depart      | Fuel          | 128.86    |
| Custer County Treasurer           | Nov Banking   | 89.81     |
| Custer County Weed District       | Supplies      | 31.39     |
| Custer Public Power District      | Serv          | 247.61    |
| Custer Transfer Station Inc       | Rent/tippin   | 4,806.00  |
| Das State Accounting              | Supp.         | 210.88    |
| Dollar General Store              | Supp          | 147.5     |
| Drm Waste Management              | Nov Cardboard | 82.8      |
| Eakes Office Solutions            | Off. Equip    | 367.77    |
| Eggleston Oil                     | Fuel          | 209.98    |
| First Concord Benefits Group      | Fees          | 25        |
| Goertz, Jessye                    | Exp           | 71.35     |
| Govier Brothers Mortuary          | Co. Burial    | 4,400.00  |



# Custer County Board Minutes



|                                     |                |           |
|-------------------------------------|----------------|-----------|
| Gracey, Conn                        | Exp            | 70.62     |
| Grocery Kart                        | Groc           | 1,030.91  |
| Grocery Kart - Cardboard            | Nov Cardboard  | 385.2     |
| Hall County Sheriff                 | Fee            | 25.34     |
| Hampton Inn-Kearney                 | Rm             | 219.9     |
| Haumont, Deb                        | Exp            | 35.31     |
| Holcomb Pharmacy                    | Presc.         | 19.85     |
| Hooey, Kami                         | Fees           | 407       |
| Jack's Uniform & Equipment          | Shirts         | 62.94     |
| Jesus Tena Law                      | Fees           | 1,071.00  |
| Kirkpatrick Cleaning Solutions, Inc | Supp.          | 96.42     |
| Lamb, Rodney                        | Exp            | 28.89     |
| Lincoln County Sheriff              | Fees           | 12        |
| Loy, Timothy W                      | Exp            | 27.82     |
| Marshall & Swift                    | Program        | 644.2     |
| Merrick County Sheriff              | Fees           | 18        |
| Microfilm Imaging Systems Mis       | 74653          | 194       |
| National Sheriffs Association       | Dues           | 115       |
| Ne 4-H Development Foundation       | Reg.           | 95        |
| Ne Health And Human Services        | St. Instit.    | 270       |
| Ne Supreme Court Publications       | 2017 Supp&Inde | 66.7      |
| Nirma                               | Ins. Sett.     | 7,500.00  |
| O'brien's Hardware                  | Supp.          | 25.44     |
| Officenet                           | Off . Equip    | 403.35    |
| Olsson Associates                   | Surveyor       | 1,943.66  |
| Osa/Computers Plus Off Division     | Off . Equip    | 349.25    |
| Oxford, Amy                         | Exp            | 88.27     |
| Penny, Leeah                        | Exp            | 102.72    |
| Peterson, Gary                      | Fees           | 5,070.00  |
| Platte Valley Communications        | Comp, set up   | 13,417.61 |
| Quill Corporation                   | Supp           | 266.48    |
| Schaad, Leroy W                     | Pr Serv        | 9         |
| Schmick's Market                    | Groc           | 267.36    |
| Secretary Of State                  | Bk             | 20        |
| Sennett Duncan Jenkins Wickham      | Fees           | 1,967.03  |
| Seven Springs Inc                   | Water          | 9         |
| Shopko Stores Operating Co,         | Supp           | 20.56     |
| Smith, Lindsey                      | Exp            | 3.21      |
| St Louis University                 | 18-Aug         | 850       |
| Stanard Appraisal Service Inc       | Appr.          | 3,307.00  |
| Sterner, Wynne                      | Exp            | 44.94     |
| The Corner Stop                     | 101296         | 20        |
| Top Quality Mfg.                    | La455187       | 199.5     |
| Trotter Service                     | Fuel           | 1,473.75  |



# Custer County Board Minutes

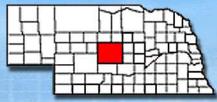


|                               |        |        |
|-------------------------------|--------|--------|
| Uline                         | Frght  | 196.63 |
| Unl Its Communications Center | Frght  | 1.33   |
| Village Uniform               | 431320 | 20.7   |
| Weld County Sheriff's Office  | Fees   | 49.04  |
| Wells, Kristy                 | Exp    | 5.89   |
| Withuhn, Nicole               | Exp    | 37.45  |

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

ROAD FUND CLAIMS: Salary-\$47666.44;3505.13;Ret-3217.47;

|                                   |            |            |
|-----------------------------------|------------|------------|
| American First Aid and Safety     | Repl. Kit  | 25.29      |
| Bc/Bs Of Nebraska                 | Prem.      | 14,251.74  |
| Bow Glass                         | Glass      | 592.2      |
| C S Fisher Agritcan               | 534416     | 963.68     |
| Carquest Of Broken Bow            | Parts      | 30.81      |
| Colonial Research Chemical Co     | Fees       | 756        |
| Cooperative Producers             | Fuel       | 1,735.17   |
| Custer County Chief               | Publ.      | 120.53     |
| Custer County Clerk               | Pstge      | 48.76      |
| Custer Public Power District      | Serv       | 49.16      |
| Eakes Office Solutions            | Off Supp   | 5.88       |
| Fastenal Company                  | Nelex89340 | 252.24     |
| First Concord Benefits Group      | Fees       | 17.5       |
| Interstate Battery System         | Batt.      | 461.85     |
| Island Supply Welding Company     | Rep.       | 415.23     |
| Jacobsen, Chris                   | Exp        | 30         |
| K Jacobsen Services               | Care       | 500        |
| Mainelli Wagner & Associates, Inc | Eng. Cont. | 4,488.00   |
| Marc                              | Supp.      | 136.58     |
| Marietta, Martin                  | 534416     | 939.59     |
| Mips Inc                          | Comp. Prg. | 176        |
| Murphy Tractor & Equipment        | 783115     | 225.64     |
| Myers Construction Inc            | 3068       | 128,308.00 |
| Ne Peterbilt/Ford                 | 625804     | 364.53     |
| Nebraska Land Surveying           | 433        | 620.82     |
| Nebraska Machinery Co             | Equip.     | 225,500.00 |
| Nebraska Truck Center             | Rep.       | 746.74     |
| Newman Signs                      | Signs      | 283.13     |
| Nmc Exchange Llc                  | Equip.     | 6,884.42   |
| Oak Creek Engineering             | 17-192     | 424.8      |
| O'brien's Hardware                | Part       | 8.05       |
| Officenet                         | Off.Supp.  | 45         |
| Orscheln Farm And Home--Road      | Tools      | 202.89     |
| Overton Sand & Gravel             | Gravel     | 17,084.13  |
| Paulsen Inc.                      | Gravel     | 2,483.60   |



# Custer County Board Minutes



|                                |               |          |
|--------------------------------|---------------|----------|
| Paulsen, Inc                   | Gravel        | 5,427.16 |
| Plains Equipment Group         | 1913796       | 12.92    |
| Ross Electric                  | Shop Heaters  | 835.57   |
| S & L Sanitary                 | Garb.         | 27       |
| Safelite Fullfilment Inc       | 005525-919613 | 441.89   |
| Sargent Municipal Utilities    | Serv          | 70.44    |
| Shopko Stores Operating Co,    | Supp          | 4.14     |
| Taylor Heating & Cooling       | Shop Heaters  | 7,736.00 |
| Titan Machinery (North Platte) | 3505194       | 1,646.40 |
| Ulrich Gravel Inc              | Gravel        | 6,062.62 |
| W Bar Fire Extinguishers       | Repl. Ext.    | 1,009.84 |
| Wenquist Inc.                  | Parts         | 793.58   |

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$7372.36;SS-555.11;Ret-497.64;

|                              |            |          |
|------------------------------|------------|----------|
| Bc/Bs Of Nebraska            | Prem.      | 2,086.46 |
| Centurylink                  | Serv       | 568.47   |
| Consolidated Telephone       | Serv       | 117.52   |
| Custer Public Power District | Serv       | 104.28   |
| Great Plains Communications  | Serv       | 360      |
| Ne Central Telephone Co      | Serv       | 219.17   |
| Nesca                        | Reg.       | 75       |
| Osa/Computers Plus Office    | Off. Supp. | 151.75   |

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

## SINKING FUND CLAIMS:

|                          |                  |          |
|--------------------------|------------------|----------|
| City Of Broken Bow       | Spec. Assessment | 8,400.00 |
| JEO Consulting Group Inc | Plan             | 588      |

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

## STOP PROGRAM FUND CLAIMS:

|                                   |              |        |
|-----------------------------------|--------------|--------|
| Custer County Attorney Petty Cash | Pocket guide | 287.68 |
|-----------------------------------|--------------|--------|

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

## HOUSING REUSE GRANT FUND CLAIMS:

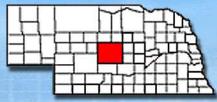
|                            |          |        |
|----------------------------|----------|--------|
| Custer County General Fund | Transfer | 362.33 |
|----------------------------|----------|--------|

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

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

**Motion by Olson, 2<sup>nd</sup> McCullough, to approve a 2017 tax list correction, for V. May, double taxed garage- deduct \$80.22. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Bryner, to approve a 2017 tax list correction, for Lone Creek Land, remove homesite value, deduct \$147.50. Roll call vote. Ayes-all**



# Custer County Board Minutes



**Motion by McCullough, 2<sup>nd</sup> Kleeb, to approve a 2017 tax list correction, for Mary Mason, error on homestead exemption, deduct \$126.46. Roll call vote. Ayes-all**

**Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve a 2017 tax list correction, for Harlan Berghorst, truck box not owned, deduct \$4.00. Roll call vote. Ayes-all**

**Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve a 2017 tax list correction, for Jeff Berghorst, owns a truck box, add \$4.00. Roll call vote. Ayes-all**

**Motion by Egleston, 2<sup>nd</sup> Kleeb, to approve Res. #52-2017, Substitution of Securities for Bruning State Bank, BB. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> McCullough, to approve Res. #53-2017, to transfer from County General Fund, \$3,000,000, to the County Road Fund as figured in the FY2017-18 budget. Roll call vote. Ayes-all**

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

C. Sutton visited and requested a written statement on the legality of Road #1541. Motion by Olson, 2<sup>nd</sup> McCullough, to table and the Co. Board requested the Co. Attorney to research the options and get back to the Co. Board, Kissel's and Suttons. Roll call vote. Ayes-all

Chairman Fox reviewed a quote and discussed the incorrect locks on the secured corridor, two locks need to be ordered and the quote was approved and move forward with these.

Discussion was on the Historic buildings and removal from list, also the computer for watching corridor cameras needs updated.

Meeting adjourned at 10:05 a.m.

Advance notice and the agenda for the meetings held on Dec 26<sup>th</sup>, 2017, 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 next regular meeting to be held on Thursday, **Jan 4<sup>th</sup>, 2018**, will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey  
Custer Co. Clerk