

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

January 4th, 2018

The Custer Co. Board of Supervisors met in regular session, on Thursday, January 4th, 2018, 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, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2nd Eggleston, to approve the minutes of Dec. 26th, 2017. Roll call vote. Ayes- all

Motion by Olson, 2nd Myers, to Sine & Die for 2017. Roll call vote. Ayes-all

Co. Clerk Gracey, asked for nominations for Temporary Chairman. Motion by Kleeb, 2nd Myers, to nominate Barry Fox as temporary Chairman. Roll call vote. Ayes-all

Temporary Chairman Fox appointed Bryner & Kleeb to the Committee on Order of Business and appointed Eggleston and Olson, to the Committee on Organization.

Motion by Olson, 2nd Myers, to nominate Barry Fox as Permanent chairman. Roll call vote. Ayes-all Motion by Olson, 2nd Bryner, to cease nominations. Roll call vote. Ayes-all

Barry Fox is Chairman

Fox requested report be read, Olson, Eggleston read report on Committee on Organization.

Motion by Eggleston, 2nd Kleeb, to nominate Don Olson as Vice Chairman. Roll call vote. Ayes-all Abstain – Olson

Motion by Bryner, 2nd Myers, to cease nominations. Roll call vote. Ayes-all

Donald Olson is Vice Chairman

Fox requested report be read, Kleeb, Bryner read report on Committee on Business.

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

Chairman Fox proceeded to appoint 2018 Committees Boards representatives.

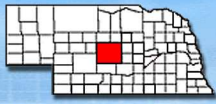
Motion by Eggleston, 2nd Myers, to approve all committee appointments and appointed officials for 2018. Roll call vote. Ayes-all

Motion by McCullough, 2nd Kleeb, to approve Res. #1-2018 for the Co. Treasurer to invest funds for Custer County and the institutions as listed. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve Res. #2-2018, to increase the mileage rate to 54.5, effective 1-1-2018. Roll call vote. Ayes-all

Meeting adjourned at 10:10 a.m.

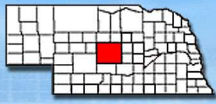
Constance Gracey



Custer County Board Minutes



Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

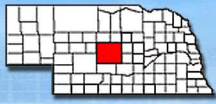
January 9th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 9th, 2018, 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, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk. FOX-ABSENT

Motion by McCullough, 2nd Kleeb, to approve the minutes of Jan. 4th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$98323.35;SS-7293.94;Ret-6580.25;Exp-523.71;

Bc/Bs Of Nebraska	Prem.	22016.2
Blue360 Media	Inv-9443	132.37
Broken Bow Chiro Center, Pc	6132	60
Broken Bow Municipal Util.	Serv	4860.61
Cantrell, Don	Exp	51.36
Central I T Inc	Rep	157
Central Ne Electric Inc	Tm-3148	98.75
Colonial Research Chemical Co	Chem	125.15
Custer Co Attorney Petty Cash	Service Fees	50
Custer Co Chief	Susbs.,publ.	105
Dollar General Store	Supp	35.05
Eakes Office Solutions	Copier	4862.82
Eggleston Oil	Fuel	59.06
French, Lynn	Exp	14.98
Garrett Tires, Treads & Appl	789732	20
Gibbens, Larry	Exp	128.4
Great Plains Comm	Serv	1436.35
Grocery Kart	Groc	266.41
Hanna, Cliff	Exp	80.25
Harvey, Mike	Exp	36.38
Heartsmart	AED machines	2398
Holcomb Pharmacy	Jailer	19.58
Holiday Inn Kearney	Rms	549.75
Hostick, Steve	Exp	53.5
Kirkpatrick Cleaning Sol	Solvents	259.2
Kissell, Greg	Exp	57.78
Lexington Chiropractic Center	Jailer	154
Loup Basin RC&D Council	Dues	225
Manatron Inc	Prog.	1588.18
Mccracken, Becky	Fees	189
Mcginn, Butch	Exp	160.5
Mead Lumber	Mat.	12.27
Microfilm Imaging Systems	Film	98



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Mid-Nebraska Individ. Serv	Labor	152
Millsap, James	Exp	53.5
Mips Inc	Prog.	630.65
Myers, Tom	Exp	42.8
Nansel's Best Service	Fuel	17.6
Ne Clerks Of Dist Court Assoc	Dues	50
Ne Supreme Court Publications	2017supplement	66.7
Ne Weed Control Assoc	Reg.	255
Nebraska.Gov	Fee	5
O'brien's Hardware	Tool	15.57
Oestmann & Albertsen Law	Fees	1735.56
Officenet	Off Supp	169.98
Osa/Computers Plus	Off Supp	7.18
Pitney Bowes Inc	Maint	420.65
Platte Valley Comm	Rep.	611.15
Presto-X	Spraying	55
Ramada Inn (Kearney)	Rms	237
Schmick's Market	Groc	81.84
Solomon, Mick	Exp	21.4
Stallbaumer, Marla	Exp	73.83
Stefka, Kim	Crt Fee	22.75
Trotter Service	Fuel	741.62
Us Postal Service	4 @.49	22.17
V-Bar Sales & Service	152326	16
Verizon Wireless	Serv	320.08
Village Uniform	431752	20.7
Weathercraft Company	Roof Ins. Rep.	10120
Wenquist Inc.	Parts	50.98
West Villa Animal Hospital	Canine	288.48

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

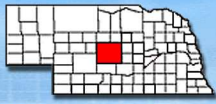
ROAD FUND CLAIMS: Salary-\$52300.47;SS-3850.74;Ret-3374.15;

Bc/Bs Of Nebraska	Prem.	13020.06
Broken Bow Municipal Utilities	Serv	749.49
Callaway Light & Water	Serv	58.37
Centurylink	Serv	221.68

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7131.11;SS-529.67;Ret-481.35;

Bc/Bs Of Nebraska	Blue Cross	2086.46
Centurylink	Serv	10.2
Custer Public Power District	Serv	787.54
Das State Accounting	Prog.	448
Great Plains Comm	Serv	501.31
Ne Central Telephone Co	Serv	219.23



Custer County Board Minutes



Osa/Computers Plus	Off. Supp.	14.89
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Motion by Eggleston, 2nd McCullough, to approve the Communications Fund claims. Roll call vote. Ayes-all

HOUSING REUSE FUND CLAIMS:

Custer County General Fund	Final Transfer	6.66
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Motion by McCullough, 2nd Bryner, to approve the Housing Reuse Fund claims. Roll call vote. Ayes-all

DEEDS PRESERVATION AND MODERNIZATION CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Supp.	167.6

Motion by McCullough, 2nd Eggleston, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

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

Vice Chairman Olson read the Res. #3-2018. Motion by Eggleston, 2nd Myers, to approve Res.#3-2018, to set the salary for the Deputy's of the Elected Officials for FY2019-2022. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm., presented a report by Supervisor Districts of Zoning permits issued in 2017. Roll call vote. Ayes-all

Tibbs also reported on Board members to be reappointed and appointed to the Planning & Zoning Comm. Board.

Motion by Myers, 2nd Kleeb, to reappoint Cliff Hanna and Rod Baillie, and appoint Tim Troxel to replace Jim Millsap to the Planning Comm. Bd. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to reappoint Lynn French and alternate Tom Myers, and appoint Don Cantrell to serve on the Board of Adjustments. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to close the bids @10:00 a.m. for the Asphalt Project-Gates to Sargent. Roll call vote. Ayes-all

Bids were opened from Paulsen-\$1,646,638.65; Western Eng-\$1,541,521.50; Werner Const.-\$1,543,478.22.

Motion by Myers, 2nd McCullough, to take Bids under advisement to review by the Hwy. Supt. Hwy. Comm., and the Engineer of the project and to tabulate and report at the next Co. Board mtg. Roll call vote. Ayes-all

Jacobsen reviewed three bridge projects that are on the One and Six year plan to be completed.

Project #394-No. Callaway NW; Project #403- Bridge #C002121405- Walworth Bridge, 3 miles east of Gates, S-1,T19,R20W; Project #390- Bridge #C002176205, Watts Bridge-Ansley NW, S-6,T15,R18W

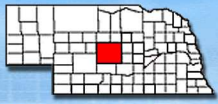
Motion by Myers, 2nd McCullough, to authorize the Co. Hwy Supt. Jacobsen to proceed with the Bid letting process for labor, equip, materials, for these Bridges. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, 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

Vice-Chairman Olson, repeated motion to go into Executive session at 10:19 a.m., for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Vice-Chairman Olson called the Co. Board of Supervisors out of Executive Session at 10:35 a.m., and stated that no decision was made.

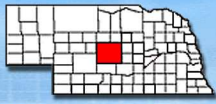
Meeting adjourned at 10:40 a.m.



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Constance Gracey
Custer Co. Clerk



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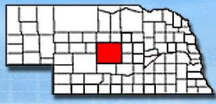
January 30th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 9th, 2018, 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, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2nd McCullough, to approve the minutes of Jan. 9th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$106654.58;SS-7931.26;Ret-7117.93;Exp-4322.20;

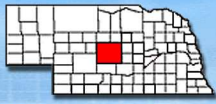
Adams County Clerk Of Dist Court	Fees	105
American First Aid and Safety	Supplies	67.68
Bc/Bs Of Nebraska	Premium	21,195.08
Black Hills Energy	Fuel	1,435.14
Borders Law Office	Pub Def	5,416.67
Broken Bow Airport Authority	Supp.	1,083.33
Buffalo County Sheriff	Fees	20.08
Burt County Court	Fee	2.5
Burwell Tribune	Minutes	128.4
Central Ne Medical Clinic Pc	Inmates	147.86
Central Nebraska Forensics Services	Contr.	3,100.00
Centurylink	Serv	159.4
Cole Electric Co	Rep	73.99
Lea Dell Collier	Pr Serv	7
Combined Public Communications	14240	2,030.00
Continental American Insurance Co	Ins.	78.63
Cranwell Plumbing & Heating	Rep	60
Custer County Chief	Pub	106.21
Custer County Treasurer	Box rent	129.18
Custer Public Power District	Serv	240.3
Custer Transfer Station Inc	Rent/tipping	5,167.80
Das State Accounting-Central Fin	Supp	210.88
Dollar General Store	Supp	188.78
Drm Waste Management	Dec Cardboard	82.35
Eakes Office Solutions	Off Supp	783.17
First Concord Benefits Group	18-Jan	25
Garrett Tires, Treads & Appliances	Rep	22.55
Govier Brothers Mortuary	Co. Burial	2,200.00
Grocery Kart	Groc.	531.37
Grocery Kart - Cardboard	Dec Carboard	418.95
Healing Hearts & Families	Qrt. payment	12,552.53
Holcomb Pharmacy	Inmates	98.35
Kami Hooey	Fees	145



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Howard County Clerk	Bailiff Expens	4,926.23
Darren Martin	Rep	293.71
Jack's Uniform & Equipment	Unif.	284.74
Jesus Tena Law Llc	Fees	1,313.83
Kearney Quality Sew & Vac Inc	Bags/belts	157.86
Kirkpatrick Cleaning Solutions, Inc	Supp	96.42
Law Office Of Mark L Eurek P.C.	Legal Fees	13,223.10
Lyne's	Parts	29.9
M & M Electric Inc	Rep.	767
Mead Lumber	Material	58.15
Melham Memorial Medical Center	Inmates	513.13
Microfilm Imaging Systems Mis	Film	96
Mid-States Organized Crime Informat	Prog.	100
Midwest Card And Id Solutions	Cards	400
Midwest Door And Hardware	Locks	904
Motherhood Printing & Etc	Supp.	170
Mph Industries Inc	Parts	1,998.00
Naco Planning And Zoning	Reg.	30
Ne Ass'n Of County Treasurers	Dues	50
Ne Ass'n Of Emergency Management	NAEM Renewal	135
Ne Health And Human Services	St. Instit.	276
Northeast Ne Juvenile Services	Qrt Exp	5,355.00
O'brien's Hardware	Tools	35.14
Officenet	Off Supp	314.79
Olsson Associates	Surveyor	1,549.20
Osa/Computers Plus Office Division	Off Supp	413.53
Platte Valley Communications	Serv	116.99
Quill Corporation	Off Supp	139.6
Region Iii Mental Health	Qrt. Exp.	6,897.95
Sandhills Motors	Rep	26
Leroy W Schaad	Pr Serv	9
Schmick's Market	Groc	392.57
Secretary Of State	Fees	50
Sennett Duncan Jenkins & Wickham	Fees	1,612.51
Seven Springs Inc	Water	189
Sherman County Sheriff	Fees	18.5
Shopko Stores Operating Co	Supp.	19.98
Stanard Appraisal Service Inc	Appr.	3,307.00
Time	Subsc.	39.75
Trotter Service	Fuel	3,301.29
Us Postal Service	Postage	1,210.00
Us Postal Services	Postage	342
V-Bar Sales & Service	Rep.	53.94
Verizon Wireless	Exp.	280.07



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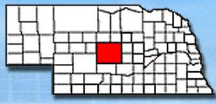


Village Uniform	Unif.	31.05
Watch Guard Video	Prog.	57
Wenquist Inc.	Parts	3.69
Marian J Woodward	Pr Serv	23.08

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

ROAD FUND CLAIMS: Salary-\$76671.46;SS-5715.18;Ret-5026.89;Exp-4220.48;

American First Aid and Safety	Supp	92.82
Baxter Welding,	Rep	360.78
Bc/Bs Of Nebraska	Rep	13,020.06
Beaver Bearing	Parts	19.25
Bow Glass	Glass rep.	497.7
Callaway True Value	Supp.	59.96
Central I T Inc	546	799
Cooperative Producers	Fuel	2,197.00
Cornhusker International Trucks	Parts	83.99
Country Partners Cooperative	Fuel	378.68
Custer County Chief	Publ.	126.06
Custer County Clerk	Postage	30.79
Custer County Highway Petty Cash	Repl.	208.32
Custer Public Power District	Serv	60.55
Custer Transfer Station Inc	Tipping	10.4
Eakes Office Solutions	Off Supp	454.85
Fastenal Company	Nelex89713	127.77
Filter Care	Filters	56.55
First Concord Benefits Group	Fees	17.5
Garrett Tires, Treads & Appliances	Tires	3,089.91
Gateway Motors Inc.	Rep.	97.3
H T C Incorporated	Parts	518.16
Holiday Inn	Conv. Rms	219.9
Island Supply Welding Company	Welding	241
Chris Jacobsen	Exp	30
K Jacobsen Services	Cleaning	500
Kolby J Krzycki	Fees	458.08
Marc	0625312-In	166.18
Martin Marietta	Trucking	446.63
Mead Lumber	Material	52.03
Medical Enterprises Inc	Test kits	35
Melham Memorial Medical Center	Testing	59
Miller & Associates	Eng. Contr.	9,175.00
Mips Inc	Prog.	176
Ne Peterbilt/Ford	Parts	197.44
Ne Salt & Grain	124281 W	1,735.65
Ne Machinery Co	Equip.	7,187.25



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Oak Creek Engineering	Contr.	16,497.84
O'brien's Hardware	Tools	27.99
Orscheln Farm and Home--Road	Supp.	571.96
Overton Sand & Gravel	Gravel	33,893.75
Paulsen Inc.	Gates Pit	884.59
Plains Equipment Group	1925771	3.28
Quill Corporation	Off Equip	113.98
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	38,277.49
Sargent Municipal Utilities	Serv	79.55
Taylor Heating & Cooling	Furnace	9,483.00
Tendaire Industries Inc	Rep.	488.06
Titan Machinery (Lexington)	Rep	406
Trotter Service	Fuel	7,669.77
Unitech	11929	351
V-Bar Sales & Service	Repairs	114.22
Wenquist Inc.	Parts	1,668.98

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

COMMUNICATIONS FUND CLAIMS: Salary-\$12218.16;SS-918.84;Ret-824.72;Exp-690.23;

Bc/Bs Of Nebraska	Prem.	2,086.46
Centurylink	Serv	844.31
Consolidated Telephone	Serv	117.52
Platte Valley Communications	Serv	9,165.30

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

SINKING FUND CLAIMS:

JEO Consulting Group Inc	100632	2,744.00
Ron Ripp Construction	3rd Floor Demo	2,750.00

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

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.49
Custer County Economic Development	CEDC Dues	2,500.00

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

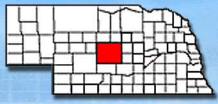
VISITOR'S IMPROVEMENT FUND CLAIMS:

Wild Rose Gallery	Improv/Gallery	500
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Motion by McCullough, 2nd Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

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

Motion by Bryner, 2nd Kleeb, to approve a Permissive Exemption application for Broken Bow Berean Church, B.B. Roll call vote. Ayes-all



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Motion by Eggleston, 2nd Olson, to approve a Permissive Exemption application for Homeward Trail Inc, Mason City, NE. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to approve a Motor Vehicle Exemption application for Custer Care, B.B. . Roll call vote. Ayes-all

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

Treasurer Bryant, presented her report. Motion by McCullough, 2nd Olson, to accept the Co. Treasurer Semi-Annual report. Roll call vote. Ayes-all

Chairman Fox read the Resolution for list of surplus. Motion by Eggleston, 2nd Bryner, to approve Resolution #4-2018, to declare county property as surplus, as listed. Roll call vote. Ayes-all

Co. Attorney Bowers reported on the sub grant agreement. Motion by Eggleston, 2nd Kleeb, to approve the Amendment for the Subgrant Agreement between Custer County and NE DHHS Child Support Enforcement Program. Roll call vote. Ayes-all

T. Walz, Extension Agent, presented the 2017 Annual Un. Of NE-Lincoln Extension report to be reviewed by the Co. Supervisors and filed in the Custer County Clerk's office.

Motion by Olson, 2nd Eggleston, to approve and authorize Chairman Fox to sign the Management Representation Letter from Don Wilson, Auditor. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to Open a Public Hearing at 10:10 a.m. on Road #447. Roll call vote. Ayes-all

Landowners from the Elk Creek road area all spoke in favor of closing the road. No objections.

Motion by Olson, 2nd Eggleston, to close the Public Hearing at 10:15 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to offer to relinquish said Road #447 to the Elk Creek Township. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to Open a Public Hearing at 10:20 a.m. on Road #1092. Roll call vote. Ayes-all

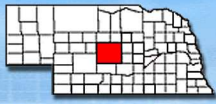
Landowners from the Elk Creek road area all spoke in favor of closing this road. No objections.

Motion by McCullough, 2nd Eggleston, to close the Public Hearing at 10:25 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to offer to relinquish said part of Road #1092 to the Elk Creek Township. Roll call vote. Ayes-all

Jim Jones spoke to the Co. Board on the bridge that has been closed since 2008. The Co. Board replied that it did not landlock him, it did make him drive extra miles but the County has priority bridges that need repair or they will be landlocked.

Jacobsen reported the recommendation from the Hwy Comm. on the three bids for the Asphalt project from Sargent to Gates. Motion by Myers, 2nd McCullough, to award the Bid for the Sargent-Gates asphalt project to the Werners Construction. Roll call vote. Ayes-Myers,Olson,McCullough Nays-Kleeb,Bryner,Eggleston
Nay-Fox-motion failed



Custer County Board Minutes



Motion by Eggleston, 2nd Bryner, to award the Bid for the Sargent-Gates asphalt project to Western Engineering, \$1,541,521.50.(plant will be near project) Roll call vote. Ayes-Kleeb,Bryner, Eggleston Nays-McCullough, Olson, Myers Aye-Fox- motion passed

Jacobsen presented the 2017 Mid-Fiscal Year Report for the Co. Hwy. Dept. Motion by Olson, 2nd Eggleston, to approve the 2017 Mid Fiscal Year Report as presented for the Hwy Dept. Roll call vote. Ayes-all

Henry Nuxoll presented pictures of the Comstock Bar being torn down and requested to purchase and keep the front of the original building. After much discussion the Co. Board took no action to change the demolition that is already in process.

The Co. Board reviewed the renovation and elevator project for the third floor and made more plans for moving forward, and also gave the Weed and Zoning offices a date to be moved. (3-15-18)

Motion by McCullough, 2nd Olson, to go into closed 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

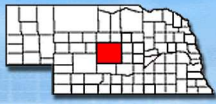
Chairman Fox repeated the motion is to go into closed session at 11:45 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of closed session at 12:06 p.m. No decision was made.

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

Advance notice and the agenda for the meetings held on Jan 30th, 2018, 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, **Feb. 13th, 2018, will** be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk



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MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

February 13, 2018

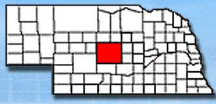
The Custer Co. Board of Supervisors met in regular session, on Tuesday, February 13th, 2018, in the boardroom of the Custer Co. Courthouse. Vice-Chairman Olson called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk. ABSENT – FOX, EGGLESTON

Motion by Kleeb, 2nd Bryner, to approve the minutes of Jan. 30^h, 2018. Roll call vote. Ayes- all

Committee report by Kleeb, Bryner, McCullough.

GENERAL FUND CLAIMS: Salary-\$94415.65;SS-6997.25;Ret-6260.54;Exp.-863.05;

Ace Hardware	Supp.	39.96
Arnold Sentinel	Publ.	20
Bc/Bs Of Nebraska	Premium	20,323.27
Borders Law Office	Fee	90
Bow Locksmith	Rep.	35
Broken Bow Municipal Util	Serv.	5,319.64
Buffalo County Sheriff	Fee	19
Carrot-Top Industries Inc	Flags	245.52
Cash Wa Distributing Co	Supp.	118.55
Central Ne County Assess Assoc	Due	20
Centurylink	Serv.	80.29
Kayla Clark	Exp	21.3
Colonial Research Chemical Co	Fees	361.56
Culligan Water Conditioning	Salt	35
Custer County Attorney Petty Cash	Reimb	170.59
Custer County Clerk Of Dist Court	Fees	449.86
Custer County Highway Dept	Fuel	833.06
Deb's Embroidery Shop	6013	57.59
Dollar General Store	Clean. Supp.	88.7
Eakes Office Solutions	Off. Supp	1,136.51
Gateway Motors Inc.	Rep.	92.91
Great Plains Communications	Serv.	1,833.66
Grocery Kart	Groc	423.8
Holcomb Pharmacy	Presc.	76.53
Lincoln County Sheriff	Fees	20.83
Mead Lumber	Material	27.46
Melham Memorial Medical Center	Test	175
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Serv	Labor	152
Mips Inc	Prog.	515.37
Naco Central Dist Co Officials Assn	Reg.	40
Ne Planning & Zoning Ass'n	Conv.	120



Custer County Board Minutes



Ne U.C. Fund	Exp.	557
Northeast Ne Juvenile Services	Serv.	7,905.00
Oestmann & Albertsen Law Pc Llo	Fees	560
Officenet	Off. Supp	699.67
Osa/Computers Plus Office Division	Off. Supp	411.62
Platte Valley Communications	Prog.	658.75
Quill Corporation	Off. Supp	53.47
Schmick's Market	Groc	110.62
Sennett Duncan Jenkins & Wickham	Fees	2,037.50
Seven Springs Inc	Water	9
Taylor Heating & Cooling	4942 Filters	20
Trotter Service	Fuel	4,478.66
Us Postal Service	Pstge	2,000.00
Verizon Wireless	Serv.	40.01
Village Uniform	434434	20.7
Whoa & Go West	Fuel	33.97
Wroblewski & Gawrych Law Off	Eng.	1,466.09

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

ROAD FUND CLAIMS: Salary-\$56009.03;SS-4133.53;Ret-3735.09;

Bc/Bs Of Nebraska	Premium	13,841.18
Broken Bow Municipal Utilities	Serv.	1,331.59
Callaway Light & Water	Serv.	104.25
Centurylink	Serv.	220.45

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8724.77;SS-650.79;Ret-573.73;

Bc/Bs Of Nebraska	Premium	2,086.46
Das State Accounting-Central Fin	Supp.	448
Osa/Computers Plus Office Division	Off. Supp	15.53

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Rep.	167.6

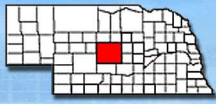
Motion by McCullough, 2nd Myers, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Ace Hardware	Renov.	230.05
Mead Lumber	Renov.	265.65

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

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



Custer County Board Minutes



Motion by KleeB, 2nd 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

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

Motion by Bryner, 2nd Myers, to approve a 2017 tax list correction, clerical error, deduct \$595.67. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve a 2017 tax list correction, land split error, deduct \$10.60. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve a 2017 tax list correction, land split error, add \$10.58. Roll call vote. Ayes-all

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

D. McCaslin, CEDC reported on positions on the CDBG board that needed reappointed. Motion by McCullough, 2nd KleeB, to reappoint Nate Bell and Ken Pitkin, and to appoint Chris Smith to fill out the term for Lynda Tincher(resigning). Roll call vote. Ayes-all

Congressman Adrian Smith's, liaison Jared Reimers reported to the Co. Board the programs and issues that are available for county's and answered questions from the Board and public.

Motion by McCullough, 2nd Myers, to approve an application for NE Central Telephone Co., to replace fiber optic cable, south of Berwyn and southwest of Ansley. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve an application for NE Central Telephone Co, to replace fiber optic cable, west of Arcadia, Roll call vote. Ayes-all

Jacobsen also reported on 4 bridges he submitted and were awarded by the state program to be funded.

Motion by Bryner, 2nd Myers, to close the Bids @10:00 a.m. on Bridge Project #C21(403)A1-Sargent Rd. Roll call vote. Ayes-all

Bids were opened from Husker Engineer; Myers Construction; Simon Contractor; Diamond Engineer.

Motion by Myers, 2nd Bryner, to take bids under advisement and forward to the Hwy Comm., Hwy Supt., and Engineer for review and recommendation back to the Co. Board. Roll call vote. Ayes-all

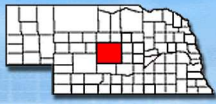
Motion by Myers, 2nd KleeB, to close Bids @10:10 a.m. on Bridge Project #C21(390)A1-Ansley NW. Roll call vote. Ayes-all

Bids were opened from Theisen Constr., Norfolk Contract; Simon Contract; Midwest Underground; Diamond Engineer.

Motion by Myers, 2nd Bryner, to take bids under advisement and forward to the Hwy Comm., Hwy Supt., and Engineer for review and recommendation back to the Co. Board. Roll call vote. Ayes-all

K. Clark, Dep. Co. Attorney, reviewed five delinquent property's for tax foreclosures and received some directives from the Co. Board.

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



Custer County Board Minutes

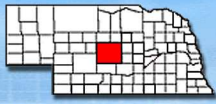


Jacobsen presented informational books to each Supervisor and reviewed all projects to be completed.

Motion by Myers, 2nd McCullough, to approve Res. #5-2018, Adoption & Approval of the annual One & Six Year Plan for Hwy, Road & Street Improvements in Custer County. Roll call vote. Ayes-all

Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

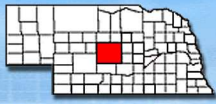
February 27th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, February 27th, 2018, 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, Fox, Bryner, Kleebe, Myers and Constance Gracey, Custer Co. Clerk. **ABSENT-EGGLESTON**

Motion by Olson, 2nd Myers, to approve the minutes of Feb 13th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$91578.47;SS-6780.21;Ret-6087.10;Exp-8278.45;

Ace Hardware	Supp.	43.96
Arnold Sentinel	Publ.	375.75
Arrow Seed Company	Rep.	14.99
Automated Systems	Prog.	113.9
Bc/Bs Of Nebraska	Prem.	20323.27
Black Hills Energy	Fuel	1435.88
Borders, Mike	Pub Def.	5416.67
Brite	Fixt.	6146
Broken Bow Airport Authority	Support	1083.33
Buffalo County Sheriff	Fees	39.66
Capital One	Exp.	16.01
Carquest Of Broken Bow	Parts	221.99
Central Ne Medical Clinic Pc	Inmates	75.73
Coble, Raylynn	Exp.	26.74
Collier, Lea Dell	Pr. Serv.	7
Consumer Reports	Subsc.	49
Custer County Chief	Publ.	235.59
Custer Co Highway Depart	Fuel	189.45
Custer County Imprest Account	Bk Chg.	2
Custer County Inheritance Fund	Reimb.	25879
Custer County Treasurer	Bk fees	98.55
Custer Public Power District	Serv.	233.9
Custer Transfer Station Inc	Rent	4812
Das State Accounting	Prog.	210.88
Dollar General Store	Supp.	253.38
Drm Waste Management	Jan Cardboard	49.05
Dugan Business Forms	Forms	211.78
Eakes Office Solutions	Off. Supp.	370.5
Egan Supply Company	277288	137.61
Eggleston Oil	Rep.	54.51
First Concord Benefits Group Llc	Fees	25
Garrett Tires, Treads & App	Tires	351.02
Grocery Kart	Groc.	510.75



Custer County Board Minutes

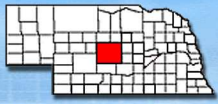


Grocery Kart - Cardboard	Jan Cardboard	396
Hall County Sheriff	Fees	19.8
Holcomb Pharmacy	Presc.	491.13
Holt County Treasurer	Prob. Exp	4074.02
Kirkpatrick Cleaning Sol	Cleaning supp	54.4
Mead Lumber	Material	10.07
Melham Memorial Medical Ct	Testing	201
Microfilm Imaging Systems Mis	Film	98
Mips Inc	Prog.	473.75
Naco -Central Dist Treasurer	Reg.	280
Ne Health and Human Services	St. Instit.	369
Ne Public Health Environ Lab	Lab	105
Officenet	Off Supp.	434.23
Olsson Associates	Surveyor	2081.08
Osa/Computer Plus Office	Off Supp.	296.17
Peterson, Gary	Fees	2580
Platte Valley Communications	Comp rep	49.37
Porto, Mark	Crt. Appt. Att. Fees	12792.75
Presto-X	Spraying	55
Public Safety Center	Inspect.	525
Schaad, Leroy W	Pr Serv	9
Schmick's Market	Groc.	183.64
Secretary of State	Repro.	20
Sennett Duncan Jenkins Wickham	Fees	520.83
Shopko Stores Operating	Supp.	35.82
Thomson Reuters - West	Books	592
Trotter Service	Fuel	121.5
University of Ne-Lincoln Ext	Prog.	225
Unl Its Communications Center	Prog.	267.98
Us Bank National Association	Fees	23.25
Varney-Rexall Health Mart	Exp.	2.87
Verizon Wireless	Serv.	280.07
Village Uniform	Shirts	20.7
Walz, Troy M	Pstge	13.6
Wenquist Inc.	Parts	25.47

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

ROAD FUND CLAIMS: Salary-\$58836.77;SS-4349.80;Ret-3925.94;Exp-4000.00;

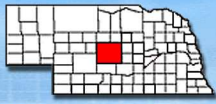
Ace Machine Shop & Sales	Parts	1925
American First Aid and Safety	Rep. kit	38.49
Bc/Bs Of Nebraska	Prem.	13841.18
Beaver Bearing	Parts	94.35
Bow Glass	Glass	566.83
Callaway True Value	B137364	32.96



Custer County Board Minutes



Central I T Inc	Prog.	408
Colonial Research Chemical Co	Fees	5377.3
Cooperative Producers	Asphalt	39546.78
Cornhusker International Trucks	2508869	3547.02
Country Partners Cooperative	Fuel	964.66
Custer County Chief	Publ.	134.65
Custer County Clerk	Pstge.	91.61
Custer Co Highway Petty Cash	Fuel	56.6
Custer Public Power District	Serv	74.68
Eakes Office Solutions	Off Supp.	33.86
Fastenal Company	Nelex90466	350.97
Filter Care	Filters	86.55
First Concord Benefits Group	Fees	17.5
Garrett Tires, Treads & App	Rep.	146.5
Graduate	84475088	118
H T C Incorporated	In6654	32.81
Inland Truck Parts Company	12-99499	288.99
Interstate Battery System	Batt. Supp.	901.65
Island Supply Welding Company	Parts	289.6
Jacobsen, Chris	Exp	30
Johnson Trucking	Truck.	461.12
K Jacobsen Services	Cleaning	500
Krzycki, Colby J	537421	457.92
Logan Contractor Supply	Eng.	1505.38
Mainelli Wagner & Associates	C21(394)A	3937.5
Marietta, Martin	536664	1042.38
Mead Lumber	Material	53.46
Medical Enterprises Inc	146365	75
Melham Memorial Medical Ct	Testing	160.75
Michael Todd & Co	159873	558.21
Midwest Sales & Service	20303	249.61
Mips Inc	Supp.	176
Murphy Tractor & Equipment	Parts	846.51
Naco -Central Dist Treasurer	Reg.	40
Nationwide Retirement Solutions	Fees	29.98
Ne Ass'n Of Co Highway	2018 Dues	160
Ne Peterbilt/Ford	630914	283.83
Ne Salt & Grain	41230	1895.67
Newman Signs	Signs	80.03
Nmc Exchange Llc Ne Mach	Cui474317	3983.38
Oak Creek Engineering	Eng.	1425.6
O'brien's Hardware	Supp.	12.49
Orscheln Farm and Home--Road	Tools	401.03
Paulsen, Inc	120852	50



Custer County Board Minutes



Plains Equipment Group	1940267	5.43
S & L Sanitary	Trash	27
Sargent Municipal Utilities	Serv	79.55
School House Graphics	Signs	86.4
Shopko Stores Operating Co, Llc	Off.Supp.	12.45
Taylor Heating & Cooling	System	570
The Parts Barn	741225	851.28
Thoene Farm Service	01-78583	10000
Titan Machinery (Lexington)	10471326	2081.19
Titan Machinery (North Platte)	10464404	97.37
Trotter Service	Rep	197.19
V-Bar Sales & Service	Rep	516.12
Wenquist Inc.	Parts	876.18
Yant Equipment Company Inc.	C1002941	388.15

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8425.84;SS-627.94;Ret-553.56;

Bc/Bs Of Nebraska	Prem.	2086.46
Centurylink	Serv	690.3
Consolidated Telephone	Serv	117.52
Custer Public Power District	Serv	620.22
Great Plains Communications	Serv	525.97
Ne Central Telephone Co	Serv	219.23
Osa/Computers Plus Office Div	Off. Supp.	133
Platte Valley Communications	Comp. IT	4536.39
Village of Ansley	Serv	28.95

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

SINKING FUND CLAIMS:

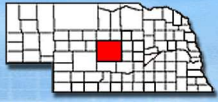
Ace Hardware	Supp.	17.99
Jeo Consulting Group Inc	Consult. Eng.	4628

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

T. Walz, Extension Agent requested from the Co. Board to park an University of NE vehicle in the County parking lot, the Co. Board was agreeable.

J. Gormley, requested clarification for the duties of Co. Surveyor and owning his own business. Motion by Myers, 2nd Olson, to allow an elected Surveyor to own his business, but all the County duties will have priority. Roll call vote. Ayes-McCullough, Bryner, Olson, Myers Nays-Kleeb

Great Plains Telephone representative – Tony Martin, present two quotes to the Co. Board for moving, rewiring, of telephone system, and installing two offices phones. Motion by Kleeb, 2nd Bryner, to accept the quote for the two offices phones and to be installed by March 15, 2018. The other moving will need to be bid out. Roll call vote. Ayes-all



Custer County Board Minutes



C. Jacobsen informed the Co. Board that he has not got an answer on Bridge Project #C21(403)A1 from the State, so it will be put on next agenda.

Motion by McCullough, 2nd Olson, to award the Bid on Bridge Project #C21(390)A1, Ansley NW, to Midwest Underground, \$373412.15. Roll call vote. Ayes-all

Jacobsen reviewed the Bridge match program agreement. Motion by McCullough, 2nd Bryner, to approve and sign, Res. #6R-2018, Project Program Agreement-BL1821, Co. Bridge Match Program- \$134,750.00. Roll call vote. Ayes-all

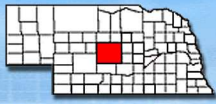
Motion by Olson, 2nd Bryner, to go into Executive session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox, stated a motion was made to go into Executive session at 10:55 a.m., for it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of Executive session at 11:36 a.m. No decision will be made.

Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

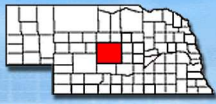
March 13th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 13th, 2018, 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, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2nd McCullough, to approve the minutes of Feb 27th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$92495.76;SS-6850.39;Ret-6134.34;Exp-642.00;

Access Elevator & Lifts Inc	Rep. chair lift	1517.84
Ace Hardware	Supp.	93
Arnold Sentinel	Subsc.	26
Bc/Bs Of Nebraska	Premium	19912.71
Broken Bow Municipal Utilities	Serv.	5280.59
Callaway Courier	Publ.	68.8
Cass County Sheriff	Cert Copies	6.75
Clark Dental Clinic	Inmate	221
Custer Co Att Petty Cash	Reimb	26.79
Custer Co Chief	520	1596.48
Custer Co Clerk Of Dist Court	Fees	426.1
Custer Co Highway Depart	Fuel	275.06
Custer Co Weed District	Off. Supp.	18.48
Cvsoan Treasurer	Reg.	50
Dollar General Store	Supp.	110.35
Drivers License Guide Company	773871	29.95
Eakes Office Solutions	Off. Supp.	158.49
Great Plains Communications	Serv.	1829.39
Grocery Kart	Groc.	590.75
Hagman, Lisa	Fee	25.75
Holcomb Pharmacy	Inmates	151.05
Kirkpatrick Cleaning Sol	9840	96.42
LB Custom Chrome & Detail	Sheriff	140
Lincoln County Court	Fee	4.25
Loup Valley Lighting Inc	Bulbs	108.5
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Serv	Labor	152
Midwest Special Serv	345074	45
Mips Inc	Prog.	513.07
Naco Central Dist Co Off	Rg.	40
Nansel's Best Service	Fuel	98.55
Norfolk Lodge & Suites	Rm.	179.98
Officenet	Off. Supp.	29.57



Custer County Board Minutes



Osa/Computers Plus Off	Off. Supp.	67.98
Personnel Evaluation	Exp.	100
Platte Valley Comm	Rep.	52.5
Radiology Services	Lab	46
Reynolds Love Funeral Home	Burial	2200
Schmick's Market	Groc.	76.44
Sennett Duncan Jenkins Wickham	Fees	4706.72
Stanard Appraisal Serv	Appr.	3307
Unitech	Parts	237.5
Us Postal Service	Pstge	2000
Verizon Wireless	Serv.	80.02
Village Uniform	Shirts	20.7
Wenquist Inc.	Parts	55.47

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

ROAD FUND CLAIMS: Salary-\$54227.31;SS-3997.16;Ret-3614.77;

Bc/Bs Of Nebraska	Prem.	13841.18
Broken Bow Municipal Util	Serv.	1730.68
Callaway Light & Water	Serv.	99.3
Centurylink	Serv.	236.03

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

COMMUNICATIONS FUND CLAIMS: Salary-\$9007.65;SS-642.43;Ret-592.83;

Bc/Bs Of Nebraska	Prem.	2086.46
Das State Accounting	Prog.	448
Great Plains Communications	Serv.	360
Officenet	Off. Supp.	33.9
Osa/Computers Plus Office Division	Off. Supp.	11.99
Village Of Ansley	Serv.	31.65

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Mips Inc	Prog.	167.6
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Motion by Olson, 2nd Myers, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

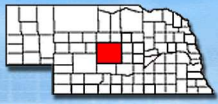
SINKING FUND CLAIMS:

Holcomb Mechanical	Material	136
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Motion by Olson, 2nd Myers, to approve the Sinking Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, 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 Bryner, 2nd Eggleston, to approve a 2012 tax list correction, TERC ordered, deduct \$595.67-485700; add \$30.78-485600; deduct \$75.44-486012; deduct- \$120994-506710; deduct-\$1558.18-506700;



Custer County Board Minutes



deduct-\$1671.02-506400; deduct \$1077.06-480900; deduct \$5807.52-481080; deduct \$336.12-481050; deduct \$253.20-487600. Roll call vote. Ayes-all Nays-Olson

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

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

K. Flynn, Recycling Adm. presented and reviewed the Quarterly Recycling inventory. Motion by Eggleston, 2nd Bryner, to approve charging any out of County recycling @.02 cents/lb, effective April 1st, 2018, payment within 30 days. Roll call vote. Ayes-all

Tobin Buchanan, First National Capital Markets, informed the Co. Board of what they can offer for Bonds, lease/purchase programs.

Motion by Olson, 2nd Myers, to approve Res. #7R-2018, authorize Co. Hwy Supt to post load limit signs, 15 ton for semi-tractor trailers and 10 ton for straight trucks. Roll call vote. Ayes-all

Motion by Eggleston, 2nd McCullough, to approve Res. #8R-2018, to grant permits to individuals or entities adjacent to said posted roads(7R-2018). Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to award the Bid A-Bank Stabilization on Project C21(403)A1, Sargent Road, to Husker Engineering, \$90342.00. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to award the Bid B-Bent Repair on Project C21(403)A1, Sargent road to Diamond Engineering Co, \$149,977.55. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to close the Bids @10:00 a.m. on Bridge Project #C21(394)A1, Callaway NW. Roll call vote. Ayes-all

Bids were opened from Midwest Service & Sales-\$62995.90 and Ace Irrigation-\$69986.00.

Motion by Olson, 2nd Myers, to award the material Bid to Midwest Sales & Service-\$62995.90, for Bridge Project C21(394)A1, Callaway NW. Roll call vote. Ayes-all

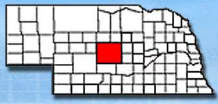
Motion by McCullough, 2nd Olson, to approve Res. #9R-2018, Relaxation of Minimum Design Standards for Mason City East, C21(372)A1. Roll call vote. Ayes-all

Olson discussed with the Co. Board – the Sargent project and the extra 1 ½ miles to be included in project for \$181,000, the Board was agreeable to use Inheritance Tax money and pay back in next budget year.

Deb McCaslin, reported on CDBG loan. Motion by Eggleston, 2nd Myers, to approve as recommended by the CDBG Board. Roll call vote. Ayes-all

D. McCaslin, presented the delinquent year end report for CDBG. Motion by Eggleston, 2nd Bryner, to approve and authorize Chairman Fox to sign the CDBG-12-31-2017 report for the CDBG program income. Roll call vote. Ayes-all

B. Kormeyer, from Reynolds, Korth, Samuelson, P.C., reported on the Opioid litigation that maybe in our County. They are wanting to get multi-district litigation(MDL) in case the County does have lawsuits, an agreement was presented for the County to review and decide if they want legal counsel.

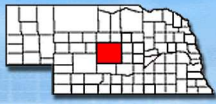


Custer County Board Minutes



Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

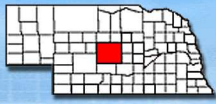
March 27th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 27th, 2018, 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, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk.

Motion by McCullough, 2nd Bryner, to approve the minutes of March 13th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$92373.89;SS-6835.35;Ret-6123.45;Exp-2620.44;

Ask Supply Co LLC	18999	103.02
Bc/Bs Of Nebraska	Prem	19912.71
Black Hills Energy	Fuel	1435.88
Borders, Mike	Pub Def	5416.67
Bradley Law Office Pc	Fee	60
Broken Bow Airport Authority	Support	1083.33
Buffalo County Sheriff	Fee	66.02
Callaway Medical Clinic	7252 7252*0015	140
Centurylink	Serv	80.23
Clerk Of The Supreme Court	Fee	126
Collier, Lea Dell	Pr. Serv.	7
Continental American Insur	Ref.	78.63
Custer County 4-H-Activities Corp	Rent	25
Custer County Chief	Pub./subsc.	1715.85
Custer County Clerk	Pstge	6.7
Custer Public Power District	Serv	229.73
Custer Transfer Station Inc	Rent	4806
Das State Accounting	1103962	50
Dollar General Store	Supp.	146.5
Drm Waste Management	Febr Cardboard	64.6
Dugan Business Forms	Forms	97.87
Eakes Office Solutions	Off. Supp.	682.51
Eggleston Oil	Fuel	172.15
First Concord Benefits	Fee	25
Grocery Kart	Groc	811.39
Grocery Kart - Cardboard	Febr Cardboard	272
Holcomb Pharmacy	Inmate	49.44
Kearney Quality Sew & Vac	Supp.	424
Kirkpatrick Cleaning	Clean Supp	1218.02
Law Office Of Mark L Eurek P.C.	Fees	260
Mead Lumber	Mat.	11.19
Melham Memorial Medical Center	Testing	353
Merrick County Sheriff	Fees	70.98



Custer County Board Minutes

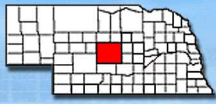


Microfilm Imaging Systems Mis	Film	98
Midwest Radar & Equipment	679856	240
Ne Assn Co Clerks,Rod,Election	Reg.	150
Ne Clerks Of District Court	Dues	75
Ne Health And Human Serv	St. Inst.	153
Ne Sheriff's Association	Reg	225
Ne Weed Control Association	Reg	120
Nirma	Fee	352
Northeast Ne Juvenile Services	13288	7140
Officenet	Off. Supp.	700.51
Olsson Associates	Surveyor	3005.47
Osa/Computers Plus	Off. Supp.	477.35
Oxford, Amy	Reg	140.28
Pitney Bowes Inc	Pstge	150
Platte Valley Communications	Comp. rep.	1520.81
Presto-X	Spray	55
Redfield & Company	Book	685.4
Sandhills Weed Management Area	Renewal	200
Santos, Rogaciano	Exp.	21.39
Schaad, Leroy W	Pr. Serv.	9
Schmick's Market	Groc	181.91
Secretary Of State	Bk	20
Seven Springs Inc	Water	9
Thomas Livestock Company Inc	Feb/March	34
Trotter Service	Fuel	1996.19
Unl Its Communications Center	435916	2.99
Varney-Rexall Health Mart	Supp.	5.74
Verizon Wireless	Exp.	280.07
Village Uniform	Unif.	20.7
West Villa Animal Hospital	Care	224.88
Wroblewski & Gawrych Law Off	Fees	1996.9

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

ROAD FUND CLAIMS: Salary-\$49590.14;SS-3643.62;Ret-3301.76;Exp-4000.00;

BC/BS Insurance	Prem.	13841.18
Beaver Bearing	549683	14.04
Bow Glass	11995	248.95
Callaway True Value	Adv	7.99
Colonial Research Chemical Co	141188	169.54
Cooperative Producers	302173	2506.51
Custer County Chief	Publ.	75.05
Custer County Clerk	Pstge	44.69
Custer Co Highway Petty Cash	Reimb.	302.73
Custer Public Power District	Serv	77.41



Custer County Board Minutes

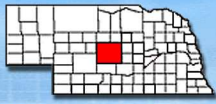


Custer Transfer Station	Fee	6
D&R Shoemaker's	87869814	409.62
Eakes Office Solutions	Off. Supp.	152.68
Fastenal Company	Nelex91041	113.76
Filter Care	113896	48.65
First Concord Benefits	Fees	17.5
Garrett Tires, Treads	790608	8.95
Gateway Motors Inc.	120875	852.55
Jacobsen, Chris	Reg	30
K Jacobsen Services	March	500
Kelly Supply Company	1371569-0	5.86
Krzycki, Colby J	539430	2344.16
Lincoln Clutch & Brake	400902	89.38
Marietta, Martin	539430	2534.62
Mead Lumber	1632852	59.54
Mid-America Diesel Inc	26834	203.62
Mips Inc	Prog.	176
Mlb Enterprise	Du5730	4950
Murphy Tractor & Equip	904767	73.62
Ne Peterbilt/Ford	632998	249
Ne Salt & Grain	41905	1859.76
Nmc Exchange	Cui485116	4009.97
O'Brien's Hardware	141229	5.98
Officenet	In21893	45
Orscheln Farm and Home	17467	146.41
Plains Equipment Group	1946818	296.44
Quality Inn Lincoln	120	216
Ross Electric Inc	8785	568.38
S & L Sanitary	March	27
Sapp Bros Petroleum	315486w	18066.3
Sargent Irrigation Co	3272	33.35
Sargent Municipal Utilities	Serv	217.37
Sargent Pipe Company	0051248-In	57.61
School House Graphics	Signs	662.4
Titan Machinery (Lexington)	3652939	71.69
Trotter Service	Fuel	7745.86
V-Bar Sales & Service	Rep	734.62
W Bar Fire Extinguishers	Refill	261.17
Wenquist Inc.	Parts	1608.41

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

COMMUNICATIONS FUND CLAIMS: Salary-\$9240.75;SS-690.25;Ret-608.56;Exp-2099.00;

Bc/Bs Of Nebraska	Prem	2086.46
Centurylink	Serv	216.99



Custer County Board Minutes



Custer Public Power District	Serv	678.84
Great Plains Communications	Serv	263.25
Ne Central Telephone Co	Serv	219.23
Officenet	Off. Supp.	33.9
Platte Valley Communications	Comp. rep.	2476.29
Police Legal Sciences	Form	720

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$33.00;SS-2.53;

Microfilm Imaging Systems Mis	Rent	10
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Motion by Eggleston, 2nd Olson, to approve the Deeds Mod/Preservation Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Great Plains Communications	2 ph.move	2451.98
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Motion by Olson, 2nd Eggleston, to approve the Sinking Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Adv.	6.54
Maas, Rick	Rent	62
Sandhills Journey Scenic Byway	2018 Dues	825

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

M. Nelson from Custer County Ag came before the Co. Board and reviewed her plan. Motion by Eggleston, 2nd McCullough, to approve a Special Designated Liquor License for the Custer County Ag Society for May 19, 2018, for a Concert in the Shooting Sports Building. Roll call vote. Ayes-all

Chris Jacobsen, Hwy Supt presented these applications:

Motion by Olson, 2nd Eggleston, to approve an application for Great Plains Communications for underground construction of fiber optic cable, Arnold River Road. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve an application for Electric Rain, to go underground with electric line for new well, Sand Valley Rd. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve an application for Ed Halliwill, to construct water pipe for cattle water, Fairview Rd. Roll call vote. Ayes-all

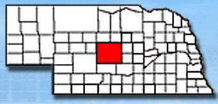
Jacobsen reported with figures on the extra miles at Gates (west and east), that were requested.

Motion by Eggleston, 2nd Myers, to approve the extra mileage, to go 1.78 miles west with SPH, 1.5"(3" total) up and over the hill,\$265,000.00; and the 1 mile east to Paulsen Gravel Pit with 1.5", \$25,000.00. Addition of \$290,000.00.

Motion by Eggleston, 2nd Bryner, to close the Bids @9:50 a.m. for Asphalt. Roll call vote. Ayes-all

Sealed Bids were opened from Vance Brothers; Jebro Inc, Flint Hills.

Motion by Olson, 2nd Myers, to accept Jebro Inc-low bids and Flint Hills-low bid on MC800. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Olson, 2nd Bryner, to close the Bids @10:00 a.m. on Labor/Equipment on Bridge Project C21(394)A1. Roll call vote. Ayes-all

Bids were opened from Myers Construction-\$79022.00; Husker Engineering-\$129950.00.

Motion by Olson, 2nd Eggleston, to accept the Bid from Myers Construction-\$79,022.00 for Bridge Project C21(394)A1- on equipment/labor. Roll call vote. Ayes-all Abstain-Myers, Bryner

Motion by Myers, 2nd KleeB, to close the Bids @10:10 a.m. on Culvert Pipe. Roll call vote. Ayes-all

Bids were opened from Ace Irrigation; Midwest Sales & Service; Contech Engineering; Metal Culverts.

Motion by McCullough, 2nd Eggleston, to take all bids under advisement, give to the Hwy. Supt. and Hwy Comm. to tabulate and get back to the Co. Board with a recommendation at the next regular meeting. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to close Bids @10:15 a.m. on Grader/Drag Blades. Roll call vote. Ayes-all

Bids were opened from Murphy Tractor; Midwest Sales, Sioux City Foundary; Island Supply Co, Michael Todd, NMC/CAT; Ace Machine Shop, Barco Mun.; Winter Equipment; Wear Parts & Equip; Valk Mfg.

Motion by Myers, 2nd Bryner, to take all bids under advisement, give to the Hwy. Supt. and Hwy Comm. to tabulate and get back to the Co. Board with a recommendation at the next regular meeting. Roll call vote. Ayes-all

Motion by Bryner, 2nd KleeB, to close Bids @10:25 a.m. on Gravel. Roll call vote. Ayes-all

Bids were opened from Jeffries, Ulrich Gravel, Paulsen Inc, T & F Sand & Gravel, Overton Sand & Gravel.

Motion by McCullough, 2nd Eggleston, to take all bids under advisement, give to the Hwy. Supt. and Hwy Comm. to tabulate and get back to the Co. Board with a recommendation at the next regular meeting. Roll call vote. Ayes-all

Ryan Pate – Consolidated Telephone Co – presented the NE Public Service Comm.-Nebraska Internet Enhancement Fund – grant application for \$50,000.00. Motion by Olson, 2nd Myers, to approve Res. #10-2018, to authorize to file an application under the NIEF Program, in cooperation with Consolidated Co. Roll call vote. Ayes-all

K. Clark, Dept. Co Attorney, spoke to the Co. Board on a tax foreclosure property in Sargent. Motion by Myers, 2nd Eggleston, to table the issue until further research, and report at the next regular Board meeting. Roll call vote. Ayes-all

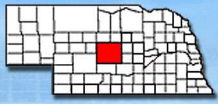
Motion by Eggleston, 2nd Olson, to go into closed session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into closed session at 11:31 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of closed session at 12:07 p.m. No decision was made.

K. Clark – presented an Agreement to Mediate. Motion by Eggleston, 2nd Olson, to approve and sign an Agreement to Mediate with Fangmeyer, Aschwege & Besse, P.C. on Taylor Heating & Cooling vs. City of Broken Bow, Custer County, S.O.L. Roll call vote. Ayes-all

The audit report was reviewed by the Co. Board. Motion by Bryner, 2nd Eggleston, to approve Don Wilson, CPA audit report for year ending June 30, 2017, as presented and to be filed in the Custer County Clerk's office. Roll call vote. Ayes-all



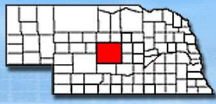
Custer County Board Minutes



Myers reported on the property in Comstock owned by Custer County, the final inspection report was received. Motion by Myers, 2nd Bryner, to advertise to take bids on this property and open bids at the April 24th meeting. Roll call vote. Ayes-all

Meeting adjourned at 12:20 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

April 10th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 10th, 2018, 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, Bryner, Myers and Constance Gracey, Custer Co. Clerk. ABSENT-KLEEB

Motion by Olson, 2nd McCullough, to approve the minutes of March 27th, 2018. Roll call vote. Ayes- all

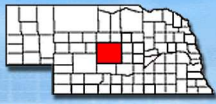
Motion by Myers, 2nd Eggleston, to go into closed session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into closed session at 9:05 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 closed session at 9:12 a.m. No decisions were made.

GENERAL FUND CLAIMS: Salary-\$92776.57;SS-6865.49;Ret-6161.80;Exp-418.36;

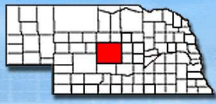
Absolute Plumbing	Repair	755.7
Ace Hardware	Parts	15.94
Altig, Nicolette	Fees	40
Armored Republic	200000179	1,186.31
Arnold Sentinel	Publ/election	361.85
Bc/Bs Of Nebraska	Premium	20,323.27
Beran, Lisa	Mlg.	109.76
Blaine County Court	Copy	2.5
Bristol, Lance C	Mlg.	74.88
Broken Bow Municipal Util	Serv	4,506.64
Burwell Tribune	Publ/election	315
Callaway Courier	Publ/election	300.85
Card Services	Exp	76.3
Cds Inspections & Beyond	Inspect.	1,016.54
City Of Broken Bow	Settlement	2,500.00
Colonial Life & Accident Ins	Fee	6.5
Culligan Water Condition	9365	35
Custer Co Attorney Petty Cash	Reimb.	200
Custer Co Chief	Minutes	151.67
Custer Co Clerk of Dist Court	Fees	396
Custer County Highway Dept	Fuel	992.33
Custer County Treasurer	Stop Payment	104.81
Custer Transfer Station Inc	Tipping	18
Das State Accounting	Prog.	160.88
Dempster Industries Inc	Trailer	7,500.00
Dollar General Store	Supp.	55.9



Custer County Board Minutes



Downey, Danielle,R	Mlg.	41.8
Eakes Office Solutions	Off Supp	390.44
Ed Hoevet Excavating	Dem. Comstock	34,260.00
Election Systems & Software	Election	3,392.67
Fox, Barry	Car Wash	10
Govier Brothers Mortuary	Co. Burial	2,200.00
Great Plains Comm	Serv	1,851.31
Grocery Kart	Groc	660.72
Haynes, Emory	Mlg.	93.74
Healing Hearts & Families	3rd quart.	30,396.90
Hightower Reff Law	Fees	1,554.69
Holcomb Pharmacy	227110	204.92
Howard County Clerk	Bailiff Fee	5,117.78
Jones, Erin	Mlg.	166.44
Kirkpatrick Cleaning Sol.	9900	512.12
Kleeb, Tammy	Mlg.	132.44
M & M Electric Inc	1243	542
Mccracken, Becky	Mlg.	40.75
Mdk Zerolandfill	Wire	1,040.60
Merrick County Sheriff	Fees	30.65
Mid-Nebraska Individual Serv	Labor	190
Mips Inc	Prog.	513.07
Mroczek, Dave	Mlg.	181.7
Ne Assoc of Co Treasurers	Reg.	100
Ne Law Enforcement Train	Fee	10
Ne U.C. Fund	Unempl.	1,765.64
O'brien's Hardware	Parts	43.73
Osa/Computers Plus	Off Supp	431.04
Padgett, Timothy	Paint ROD	475
Peters, Kori	Mlg.	181.7
Platte Valley Comm	Comp, rep	1,557.80
Prairie Eyecare Center	Exam	150
Presto-X	7469797	55
Quill Corporation	Off Supp	129.15
Rod's Body & Paint	Ins. Damage	4,034.65
Rosentreader, Cheyenne	Mlg.	94.5
Schmick's Market	Groc	148.18
Sennett Duncan Jenkins Wickham	Fees	91.67
Sweley, Marie	Mlg.	120.66
Tigerseal Products Llc	Pstge. Tape	65.7
Us Postal Service	Pstge	2,000.00
Vanslyke, Kelli	Mlg.	111.94
Vaughan, Mary Margaret	Fee	40
Verizon Wireless	Serv	130.05



Custer County Board Minutes



Village Uniform	Mats	20.7
Wenquist Inc.	Parts	90.4
Wickham, Chrisanne	Mlg.	97.39
Wilson Donald D CPA	Audit 16-17	10,920.32

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

ROAD FUND CLAIMS: Salary-\$51150.58;SS-3761.37;Ret-3407.11;

Bc/Bs Of Nebraska	Prem.	13,841.18
Broken Bow Municipal Util	Serv	961.94
Callaway Light & Water	Serv	61
Centurylink	Serv	223.09
State of Nebr Motor Fuel	Jan-Mar 2018	1,530.00

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8824.29;SS-658.42;Ret-580.45;

Bc/Bs Of Nebraska	Blue Cross	2,086.46
Centurylink	Serv	426.62
Consolidated Telephone	Serv	117.52
Custer Public Power District	Serv	1,256.86
Das State Accounting	Support	448
Great Plains Comm	Serv	360

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$72.00;SS-5.50;

Mips Inc	Equip. fee	167.6
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Motion by Myers, 2nd Olson, to approve the Deeds Mod/Preservation Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Holcomb Mechanical	Remove units	240
Jeo Consulting Group Inc	Eng.	24,482.00
M & M Electric Inc	Demo courtroom	1,130.00

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

CHILD SUPPORT INCENTIVE FUND CLAIMS:

Steven Bowers- Expenses

Chair

320.95

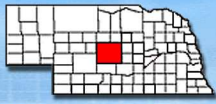
Motion by Olson, 2nd Myers, to approve the Child Support Incentive Fund claims. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to approve Res. #13-2018, substitution of securities for Security State Bank, Ansley. Roll call vote. Ayes-all

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

C. Braithwaite, Co. Assessor presented this correction:

Motion by McCullough, 2nd Eggleston, to approve an overvalued, undervalued, omitted property, chg. \$59371 to \$118483.00. Roll call vote. Ayes-all



Custer County Board Minutes



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

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

Motion by Myers, 2nd Bryner, to approve Resolution #12-2018, amend the Sinking Fund resolution from 6-8-1999, amendment to add tangible personal property useful life of five years.(St. Stat. 13-518(5). Roll call vote. Ayes-all

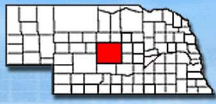
Motion by Olson, 2nd Myers, to award the Culvert Pipe Bid to Midwest Service & Sales, per the recommendation by the Hwy Supt and Committee. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to award the Grader and Drag Blade Bids to Barco Municipal Products, per the recommendation by the Co Hwy Supt and Committee. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to award the Gravel Bids to the lowest bidder as tabulated(and attached) in each area, per the recommendation by the Co Hwy Supt and Committee. Roll call vote. Ayes-all

Meeting adjourned at 9:45 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

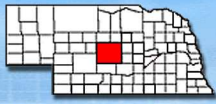
April 24th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 24th, 2018, 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, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk. FOX-ABSENT

Motion by McCullough, 2nd Eggleston, to approve the minutes of April 10th, 2018. Roll call vote. Ayes- all Abstain-Kleeb

GENERAL FUND CLAIMS: Salary-\$95094.53;SS-7038.20;Ret-6321.44;Exp-3731.13;

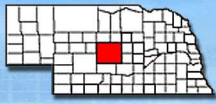
Ace Hardware	Supp	5.78
Adams County Sheriff's Dept	Fees	6.5
Arrow Seed Company	Seed	59.96
Bc/Bs Of Nebraska	Prem,	20,323.27
Black Hills Energy	Fuel	1,148.08
Blue360 Media	Manuel	36.75
Bootstraps Marketing	197	65
Borders, Mike	Pub Def	5,416.67
Bow Locksmith	Repair	100
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Municipal Utilities	Serv	218.07
Buffalo County Sheriff	Fees	6
Burwell Tribune	Elec. Publ	174.9
Busch, David	Fees	20
Busch, Jennifer	Fees,mlg	78.86
Callaway Courier	Subsc.	26
Centurylink	Serv	6.08
Cobblestone Hotel & Suites	Rm	86
Collier, Lea Dell	Pr Serv	7
Custer County Attorney Petty Cash	Dues	20
Custer County Chief	Elec, publ.	378.02
Custer County Court	Fees	2,218.86
Custer County Highway Department	Fuel	686.34
Custer County Sheriff	Fees, mlg	2,965.47
Custer Public Power District	Serv	254.82
Custer Transfer Station Inc	Rent	4,856.67
Das State Accounting	Prog	210.88
Dawson County Sheriff's Office	Fees	18
Dollar General Store	Supp.	35.9
Drm Waste Management	March Cardboar	66
Eakes Office Solutions	Off Supp	124.02
Eggleston Oil	Fuel	54.74



Custer County Board Minutes



Election Systems & Software Inc	Tapes	129.06
Fangmeyer, Aschwege & Besse	Neg.	314.04
First Concord Benefits Group Llc	Fee	30
Galls	9620349	16
Garfield County Sheriff	Fees	18.5
Grocery Kart	Groc	175.92
Grocery Kart - Cardboard	March Cardboar	396
Hall County Sheriff	Fees	32.7
Holcomb Pharmacy	Jail	140.36
Jack's Uniform & Equipment	Unif.	1,010.13
Johnson, Holly	Fees	30.9
Jacobsen, Kelly	Mlg.	82.21
Kirkpatrick Cleaning Solutions, Inc	Supp	333.5
Law Office Of Mark L Eurek P.C.	Att. Fees	900
Lincoln County Sheriff	Fees	20.88
Mead Lumber	Material	383.82
Merrick County Sheriff	Fees	18
Microfilm Imaging Systems Mis	Film	194
Ne County Attorney's Association	Dues	1,513.00
Ne Dol/Office Of Safety	109342	24
Ne Health And Human Services	St. Instit.	288
Ne Law Enforcement Training Cente	Class	135
Ne U.C. Fund	160464003	1,584.00
Northeast Ne Juvenile Services	Att. Fees	7,905.00
Officenet	Off. Equip.	2,523.95
Olsson Associates	Surveyor	1,994.08
Osa/Computers Plus Office Division	Off Supp	472.95
Peterson, Gary	Fees	1,430.00
Platte Valley Communications	Prog.	70.55
Ramada Inn (Kearney)	Rm	150
Region Iii Mental Health	Qrt. Exp.	6,897.95
Region Iv Noxious Weed Ass'n	Reg	50
Rock County Sheriff	Fees	18
Sargent Leader	Vets Subscript	36
Schaad, Leroy W	Pr Serv	9
Schmick's Market	Groc	158.36
Secretary Of State	Repro.	20
Secretary Of State (Notary)	Young Notary	30
Sennett Duncan Jenkins & Wickham	Att. Fees	3,009.16
Sequoia Consulting Group	Cost Plan 2016	2,634.00
Staab's Appliance Repair	Rep.	569
Stanard Appraisal Service Inc	Apprais	8,199.00
T & S Signs	Signs	110.1
Taylor, David	Fees	20



Custer County Board Minutes

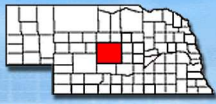


Trotter Service	Fuel	2,355.89
Tucker, Ben	Fees	20
Universal Insurance Agency	Bond	50
Unl Its Communications Center	443353	2.19
Us Postal Service	Pstge.	300
Varney-Rexall Health Mart	Jail	11.9
Village Uniform	438449	20.7
Walz, Troy M	Mlg.	15
Wenquist Inc.	Parts	6.29

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

ROAD FUND CLAIMS: Salary-\$60855.01;SS-4503.73;Ret-4062.17;Exp-2000.00;

Arrow Seed	Seed	57
Baxter Welding, Llc	Repair	558.85
Bc/Bs Of Nebraska	Prem	13,841.18
Beaver Bearing	Parts	2,090.51
Carquest Of Broken Bow	5404-141148	49.05
Collection Associates	Fees	265.05
Colonial Research Chemical Co	Chem.	949
Custer County Chief	Publ.	219.36
Custer County Clerk	Pstge	63.29
Custer County Highway Petty Cash	Reimb.	84.24
Custer Public Power District	Serv	376.16
Eakes Office Solutions	Off Supp	87.87
Edghill Motors Inc	Repair	18.63
Fastenal Company	Nelex91293	98.64
Filter Care	Filter	49.5
First Concord Benefits Group Llc	Fees	17.5
Garrett Tires, Treads & Appliances	Tires	16,538.88
Husker Engineering Inc	C21(403)A1	69,728.40
Interstate Battery System	Parts	458.8
Island Supply Welding Company	Repair	368.64
Jacobsen, Chris	Exp	30
K Jacobsen Services	April	500
Kaco Supplies	6474	2,378.25
Krzycki, Colby J	541532	931.36
Lcl Truck Equipment	Equip	75.57
Logan Contractor Supply	M95396	750.6
Marc	4/6/2018	203.89
Marietta, Martin	541532	1,007.03
Mason City Enterprises Llc	April42018	1,131.78
Mead Lumber	Material	536.09
Miller & Associates	Eng.	12,100.00
Mips Inc	Prog.	176



Custer County Board Minutes



Mpe Equipment	43177	1,880.65
Ne Peterbilt/Ford	635261	105.86
Newman Signs	Signs	671.96
Nmc Exchange Llc Ne Machinery Co	Fuel	17,462.76
Oak Creek Engineering	18-073	3,825.00
O'brien's Hardware	Parts	43.57
Orscheln Farm And Home--Road	Parts	11.39
Plains Equipment Group	1956838	888.99
Quality Inn Lincoln	Rm	188.34
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	19,354.50
Sargent Municipal Utilities	Serv	74.8
Slangal, Eldon	Trucking	328.99
Tendaire Industries Inc	27070	650.76
Thermo King Christensen	375293	122.52
Titan Machinery (Lexington)	10570922	2,102.37
Trotter Service	Repair	18
V-Bar Sales & Service	Repair	72.58
Wenquist Inc.	Tools	1,431.78
Wick's Sterling Trucks	Purchase	136,279.00

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

COMMUNICATIONS FUND CLAIMS: Salary-\$9073.35;Ss-677.47;Ret-597.26;

Bc/Bs Of Nebraska	Prem	2,086.46
Centurylink	Serv	829.44
Consolidated Telephone	Serv	117.52
Farmers Co-Operative Association	Fuel	60
Great Plains Communications	Serv	194.56
Ne Central Telephone Co	Serv	219.13
Osa/Computers Plus Office Division	Off Supp	59.99
Platte Valley Communications	Prog.	1,079.92
Village of Ansley	Serv	34.24

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

SINKING FUND CLAIMS:

Jeo Consulting Group Inc	102083	603.05
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Motion by Myers , 2nd Olson, to approve the Sinking Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

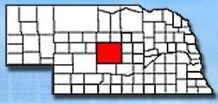
Custer County Chief	533	6.18
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Motion by Myers , 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

E911 WIRELESS FUND CLAIMS:

Custer County Communications	Transfer	8,848.35
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Motion by Myers, 2nd Olson, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all



Custer County Board Minutes



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

C. Braithwaite, Co. Assessor presented this correction:

Motion by Olson, 2nd Eggleston, to approve a tax list correction, error on equipment, deduct \$76.52. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve a tax list correction, error on equipment, deduct \$112.20. Roll call vote. Ayes-all

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

Motion by KleeB, 2nd Myers, to approve Res.#15-2018, Substitution of Securities for Nebraska State Bank, Broken Bow. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to close the bids at 9:45 a.m. for Data and Voice cabling. Roll call vote. Ayes-all

Bids were opened from Platte Valley Comm-\$45355.19, Great Plains Comm-\$32527.43; and EZ IT Solutions-\$33210.76.

Motion by Myers, 2nd Bryner, to take bids under advisement and have renovation committee review and get back to the Co Board. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to amend motion to have renovation committee decide and award bid. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to close the bids at 9:55 a.m. for Electrical, Fixtures, Wiring. Roll call vote. Ayes-all

Bids were opened from Cole Electrical-\$6900.00; Central NE Electric-\$10357.00

Motion by Myers, 2nd Eggleston, to take bids under advisement and have renovation committee review and get back to the Co. Board. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to amend motion to have renovation committee decide and award bid. Roll call vote. Ayes-all

Motion by McCullough, 2nd KleeB, to close the bids at 10:05 a.m. on Remodel of old District Court Room. Roll call vote. Ayes-all

Bids were opened from Kyle Wolfe-Sandhills Custom Carpentry-\$49897.81.

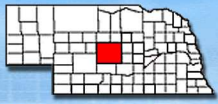
Motion by Eggleston, 2nd Myers, to approve the bid for \$49897.81 from Sandhills Custom Carpentry for the remodel of the old District Court Room. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to close the bids on the Custer County owned lot in Comstock at 10:15 a.m. Roll call vote. Ayes-all

Bids were opened from Mack Richards-\$4000.00; Dennis Johnson-\$625.00.

Motion by Eggleston, 2nd Myers, to award the bid for the County owned lot in Comstock, to Mack Richards for \$4000.00, and the County will clean up the wall on the east(remove paneling). Roll call vote. Ayes-all

Motion by McCullough, 2nd KleeB, to approve an application for NE Central Telephone Co, fiber optic telephone cable, 4.5 miles south of Ansley. Sec-3,T14,R18,



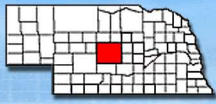
Custer County Board Minutes



Motion by Myers, 2nd McCullough, to approve an application for Don Clark, bore under Hwy to install electrical., 2.5 east of Sargent. Roll call vote. Ayes-all

Meeting adjourned and Quarterly jail visit is to be completed at 11:15 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

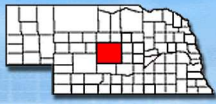
May 15th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 15th, 2018, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 8:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Fox, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2nd Bryner, to approve the minutes of April 24th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$105518.28;SS-7835.32;Ret-6923.15;Exp-3645.96;

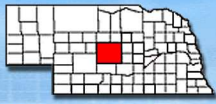
A to Z Lawn Care	Mowing/chem	420
Ace Hardware	Supp.	163.4
Anderson Pharmacy	Inmate	18.59
Arnold Sentinel	Min.	196
Axon Enterprise Inc	Si-1531048	1,296.00
Bc/Bs Of Nebraska	Premium	19,760.46
Black Hills Energy	Fuel	287.8
Borders Law Office	Fee	100
Broken Bow Chiro Center, Pc	6132	68
Broken Bow Municipal Util	Serv	5,056.00
Buffalo County Court	Fee	2.25
Callaway District Hospital	Serv	260
Callaway True Value	Parts	18.99
Card Services	Exp	53.94
Carquest Of Broken Bow	Parts	162.26
Chore	Fy 2017/2018	5,000.00
Cranwell Plumbing & Heating	Jail Repairs	250
Custer Co Attorney Petty Cash	Reimb.	42.8
Custer Co Chief	Publ.	820.99
Custer Co Clerk	Pstge	9.09
Custer Co Dist Court	Exp	236
Custer Co Highway Depart	Fuel	53.2
Custer Co Treasurer	Banking	100.62
Das State Accounting	Chgs.	160.88
Deb's Embroidery Shop	Unif.	138
Dept Of Correctional Services	1109697	341.84
Dollar General Store	Supp.	241.6
Dugan Business Forms	Forms	420.56
Eakes Office Solutions	Off. Supp	1,400.81
Egan Supply Company	282521	566
Election Systems & Software Inc	Election	5,176.46
Garfield County Sheriff	Fee	6
Gateway Motors Inc.	Rep	321.17



Custer County Board Minutes



Conni Gracey	Exp	30
Great Plains Communications	Serv	1,890.92
Grocery Kart	Groc	1,343.14
Emory Haynes	Dues	268.46
Holcomb Pharmacy	Inmates	299.3
Holiday Inn	Rm	104.95
Interstate All Battery Center	Equip	106.2
Jack's Uniform & Equipment	Unif.	305.78
Justice Data Solutions Inc	21797	2,200.00
Kirkpatrick Cleaning Sol.	Supp.	236.02
Lincoln County Sheriff	Fees	20.88
Rosalie I Mcknight	Bk. Chg.	34
Mead Lumber	Material	38.97
Melham Memorial Medical Center	Testing	860.59
Microfilm Imaging Systems Mis	76076	96
Mid-Nebraska Individual Serv	Labor	152
Midwest Special Services	347294	45
Mips Inc	Prog.	513.07
Morgan County Sheriff's Off	Fees	70
Naceb	Walz Dues	100
Ne Law Enforcement Train	Reg	100
Ne Public Health Environ Lab	499356	105
Ne State Bank	Checks	29.9
Ne State Bar Association	20180336	315
Nebraska.Gov	Fee	54
Officenet	Off Supp	671.45
Orscheln Farm and Home	Tool	10.69
Osa/Computers Plus	Off Supp	236.59
Overnite Auto	Rep	426.66
Platte Valley Comm	Comp/updates	6,310.82
Presto-X	Spraying	55
Ramada Inn	Rm	340
Red Willow County Court	Fee	3
Rod's Body & Paint	Hail rep.	8,616.65
Schmick's Market	Groc	224.18
Seven Springs Inc	Water	9
Shopko Stores Operating	Supp.	7.98
Sunset Law Enforcement	Train.	999
Top Quality Gloves	La476692	199.5
Trotter Service	Fuel	3,081.13
University of Nebraska	Telephone Serv	1,200.00
Us Postal Service	Stamps	2,200.00
Us Postal Services	Postage	1,210.00
Varney-Rexall Health Mart	210573347	1.25



Custer County Board Minutes



Verizon Wireless	Serv	360.09
Village Uniform	439321	31.05
Troy M Walz	Exp.	5.15
Wenquist Inc.	Parts	121.05

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

ROAD FUND CLAIMS: Salary-\$94441.51;SS-7124.79;Ret-6190.70;

Bc/Bs Of Nebraska	Prem.	13,841.18
Broken Bow Municipal Util	Serv	887.12
Callaway Light & Water	Serv	54.75
Centurylink	Serv	224.62
Troy Safranek	Exp	264.2

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

COMMUNICATIONS FUND CLAIMS: Salary-\$14132.84;SS-1064.50;Ret-938.78;Exp-104.66;

Bc/Bs Of Nebraska	Prem.	2,086.46
Centurylink	Serv	5.22
Custer Public Power District	Serv	3.07
Das State Accounting-	Serv	448
Great Plains Comm	Serv	576.59
Ne Central Telephone	Serv	219.13
Nesca	Reg	200
Osa/Computers Plus	Off Supp	48.58
Platte Valley Comm	Comp.	690
Trotter Service	Fuel	137.23
Village of Ansley	Serv	31.22

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	20
Mips Inc	Prog.	167.6

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

SINKING FUND CLAIMS:

Custer County Chief	Bids	566.21
Kearney Hub	Bids	156.6

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

CHILD SUPPORT FUND CLAIMS:

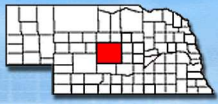
Eakes Office Solutions	Att. Desk	2,931.00
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Motion by Myers, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Axon Enterprise Inc	Equip.	1,296.00
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Motion by Olson, 2nd Myers, to approve the Stop Program Fund claims. Roll call vote. Ayes-all



Custer County Board Minutes



E911 WIRELESS FUND CLAIMS:

Custer County Communications	Reimb.	13,907.84
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Motion by Myers, 2nd Olson, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all

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

E. Haynes, Vets Officer, reported on the loss of a Bd. Member-D. Sheets. Motion by Olson, 2nd Eggleston, to approve Mike Harvey, to replace and fill the remainder of the term, 6-30-19, on the Veterans Committee Board. Roll call vote. Ayes-all

A Oxford, Clerk District Court reported that a Polycom Conference phone is needed for the Judge and District Courtroom and it could be used in other offices. Motion by Kleebe, 2nd McCullough, to approve a Polycom Conference Phone, \$765.25, to be paid from Emergency Mgt. budget.

M. Rempe, reported on Geo Com for Communications. A 5-year plan for \$37078.00, motion by Olson, 2nd Eggleston, to approve a 5-year contract with Geo Comm for Communications, July 1, 2018. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve an application for Great Plains Comm., to go under county road with fiber cable. Arnold River Road. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to approve Res. #16R-2018, to the Board of Public Roads Classification for Relaxation of Minimum Design Standards, on bridge Project #C21(372) to low water crossing. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve Res. #17R-2018, to the Board of Public Roads Classifications for Relaxation of Standards for Project C21(402)A1 realigning a segment of Road #429, Anselmo RR crossing. Roll call vote. Ayes-all

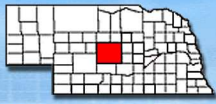
And also reported that two of his Employees passed the Supt. Testing in Lincoln.

Chairman Fox read the Resolution from Elk Creek Township stating they have no desire to accept maintenance of this Road #1092. Motion by McCullough, 2nd Kleebe, to approve Res. #19R-2018 to declare VACATED that part of #1092 as described. Roll call vote. Ayes-all

Chairman Fox read the Resolution from Elk Creek Township stating they have no desire to accept maintenance of this Road #447. Motion by McCullough, 2nd Kleebe, to approve Res. #20R-2018 to declare VACATED all of Road #447 as described. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve Res. #18-2018 to declare the listed county property as Surplus. Roll call vote. Ayes-all

Michael Lincoln from Mad Duck LLC, Arcadia, reported on the Comstock Windmill Festival. Motion by Myers, 2nd Eggleston, to approve a Special Designated Liquor License for the Comstock Rock Festival on June 15-17, 2018, for Mad Duck, LLC dba Bridge Street Bar & Grill, Arcadia. Roll call vote. Ayes-all



Custer County Board Minutes



Bids were opened on April 24, and renovation projects. Motion by Bryner, 2nd Eggleston, to award the Bid for Data/Voice Cabling to Great Plains Comm., \$32527.43. Roll call vote. Ayes-all

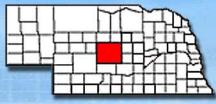
Motion by Olson, 2nd Eggleston, to award the Bid for Electrical/Wiring to Cole Electric, \$6900.00. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to accept the release from our audit engagement letter contract for two years with Donald D Wilson, CPA. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to renew the Subgroup Application with BC/BS Nebraska for July 1, 2018-2019. Roll call vote. Ayes-all

Meeting adjourned at 10:00 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

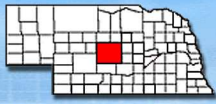
May 29th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 29th, 2018, 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, Bryner, Kleebe, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2nd Kleebe, to approve the minutes of May 15th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$97976.23;SS-7258.34;Ret-6498.51;Exp-2766.23;

A To Z Lawn Care	Lawn Care	35
Bc/Bs Of Nebraska	Premium	19760.46
Black Hills Energy	Fuel	1435.88
Borders, Mike	Pub Def	6724.67
Broken Bow Airport Authority	Support	1083.33
Burwell Tribune	Publ.	273
Centurylink	Serv	1.57
Custer County Chief	Publ.	16.23
Custer County Treasurer	Banking	94.99
Custer Public Power District	Serv	483.27
Custer Transfer Station Inc	Rent	4800
Das State Accounting	1112700	50
Dept Of Correctional Services	Serv	2004.84
Dollar General Store	Supp.	83.95
Drm Waste Management	April Cardboar	59.5
Eakes Office Solutions	Off Supp	490.01
Eggleston Oil	Fuel	216.3
First Concord Benefits Group Llc	Fees	27.5
Grocery Kart	Groc	469.18
Grocery Kart - Cardboard	April Cardboar	255.5
Hall County Sheriff	Fees	56.2
Holcomb Pharmacy	Inmate	248.18
Kirkpatrick Cleaning Solutions, Inc	Solv.	100.28
Lancaster County Sheriff	Fees	19.15
Mccracken, Becky	Mlge	52
Melham Memorial Medical Center	Testing	175
Microfilm Imaging Systems Mis	76075	98
Motherhood Printing & Etc	Supp.	185
Ne County Court Association	Dues	25
Ne Health and Human Services	St. Instit	270
Ne Public Health Environmental Lab	Lab	105
Ne Supreme Court Publications	Bks	134.12
Nebraska Safety & Fire Equipment	88371	345



Custer County Board Minutes

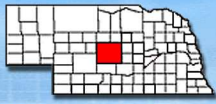


Officenet	Off Supp	1151.28
Olsson Associates	Surveyor	1515.58
Osa/Computers Plus Office Division	Off Supp	503.07
Platte Valley Communications	Repairs	1040.87
Sunset Law Enforcement	Equip	3359
Taylor Heating & Cooling	5171	700.89
Universal Insurance Agency	Bond	50
Verizon Wireless	Serv	280.07
Village Uniform	Unif.	20.7
Wenquist Inc.	Parts	14.99
West Villa Animal Hospital	Canine	603.72

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

ROAD FUND CLAIMS: Salary-\$\$69424.57;SS-5168.40;Ret-4387.91;Exp-1360.00;

Ace Machine Shop & Sales	Parts	786.7
Arrow Seed Company	Seed	38
Baxter Welding, Llc	Rep.	55.67
Bc/Bs Of Nebraska	Prem.	13020.06
Beaver Bearing	551141	92.38
Carquest Of Broken Bow	Part	5.61
Colonial Research Chemical Co	Chem.	1696.95
Cornhusker International Truck Inc	5028982	200.38
Cornhusker International Trucks	2516518	244.76
Custer County Clerk	Pstge.	113.72
Custer County Highway Petty Cash	Reimb.	19.04
Custer Public Power District	Serv	57.44
Eakes Office Solutions	Off Supp	38.75
Filter Care	Filters	63
First Concord Benefits Group Llc	Fees	17.5
Garrett Tires, Treads & Appliances	Tires	5217.59
Gateway Motors Inc.	Rep	170.98
Grint's Farm Supply	189502	164.1
H & H Auto Salvage	209101	3332.5
Husker Engineering Inc	2-Final	23391.66
Island Supply Welding Company	606254	298.2
Jebro Inc	Fuel	35946.57
Lights to Go Inc	6951	928.27
Longmore, Lynn	Labor	275
Loup Electronics	219546	22.65
Loup Valley Lighting Inc	Bulbs	618.75
Marc	2050467	480
Mead Lumber	Material	359.97
Medical Enterprises Inc	147748	75
Mid-America Diesel Inc	26875	28.93



Custer County Board Minutes



Mid-Nebraska Garage Door Inc	Parts	325
Mips Inc	Prog.	176
Murphy Tractor & Equipment	926848	10815.91
Ne Peterbilt/Ford	636667	377.67
Nmc Exchange Llc Ne Machinery Co	Cui505364	261.2
Oak Creek Engineering	Eng.	14716.78
O'brien's Hardware	Tool	2.99
Orscheln Farm and Home--Road	Parts	447.13
Overton Sand & Gravel	Gravel	9393.33
Paulsen Inc.	Gravel	75850.39
Plains Equipment Group	1964517	338.27
Ross Electric Inc	8825	221.92
Sapp Bros Petroleum	Fuel	60318.3
Sargent Municipal Utilities	Serv	72.24
Sunsource	5012637-00	363.16
Titan Machinery (Lexington)	10693748	492.79
Titan Machinery (North Platte)	892655	175.75
Trotter Service	Fuel	17035.37
Ulrich Gravel Inc	Gravel	2718.52
V-Bar Sales & Service	Rep	1045.4
Wenquist Inc.	Parts	1322.33
Yant Equipment Company Inc.	C01003582	476.47

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8674.74;SS-646.96;Ret-570.35;

Ace Hardware	188*431218	47.88
Bc/Bs Of Nebraska	Prem.	2086.46
Centurylink	Serv	1122.41
Consolidated Telephone	Serv	117.52
Osa/Computers Plus Office Division	Off.	4.48

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

MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$66.00;SS-5.05.

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

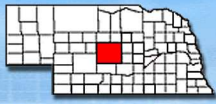
VISITORS IMPROVEMENT FUND CLAIMS:

Devil's Den Motorcycle Assoc	Ad & Promotion	700
Nebraska Jr High Rodeo Assoc	Ad & Promotion	1000
Sandhills Automotive Show & Shine	Ad & Promotion	300
Thompsons Treasures	Ad & Promotion	500

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

VISITORS PROMOTION FUND CLAIMS:

Arnold Chamber Of Commerce	Chamber Events	1000
Custer County Ag Society	Ad & Promotion	5000



Custer County Board Minutes



Custer County Chief	533	6.54
Custer County Historical Society	Ad & Promotion	5000
Merna Area Promoters	Ad & Promotion	700
Muddy Creed Celebration	Adv & Promotio	700
Oconto Fire Department	Ad & Promotion	700
Sandhills Our Reach Charity Inc	Adv & Promotio	700

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

Motion by Eggleston, 2nd Olson, to approve Res. #14-2018, for Substitution of Securities for Great Western Bank. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Eggleston, to approve FY2018-2019 Match request for Region 3 Behavioral Health Services, Roll call vote. Ayes-all

T. Walz, Ext. Agent and Rodney Lamb, presented and reviewed the FY18-19 Budget for the Extension office. The Co. Board will take under advisement.

Deb McCaslin, CEDC, introduced Andrew Ambriz as the new CEDC, as soon as he gets certified in June, also she reported on the Art & Music Festival.

Motion by Bryner, 2nd Olson, to approve an application for Consolidated Companies Inc, telephone cable under road, 6.25 miles west of Merna. Roll call vote. Ayes-all (T. Sterner)

Motion by Myers, 2nd Olson, to approve an application for CPPD to go underground with cable, one mile north, Rd 452. S29/28, T20, R18. Roll call vote. Ayes-all (R.Klooz)

Motion by McCullough, 2nd Bryner, to approve an application for NE Central Telephone Co, for fiber optic cable underground, S30,T17,R18. Ansley. Roll call vote. Ayes-all

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

C. Braithwaite, Co. Assessor presented this correction:

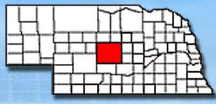
Motion by McCullough, 2nd Kleeb, to approve a 2018 tax list correction for Ed Datus, advance tax, sold pivot w/land, add \$45.06. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve an over, under, omitted property tax valuation in District #1, for Marvin Schultz, Robert Hastert, Gibbons Ranches. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve an over, under, omitted property tax valuation in District #5, Matt Dalrymple, Michael Chandler, M Jason Chandler, Smith Z Two Bar, Greg Coleman. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve an over, under, omitted property tax valuation in District #4, Paul Landrigan, JK Acres. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Olson, to approve an over, under, omitted property tax valuation in District #2, Angela Anderson. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by McCullough, 2nd Bryner, to approve an over, under, omitted property tax valuation in District #7, Michael Marsh, Kerwin Bramer, Steve Krause, Spencer Homestead, Brian Hawkins. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve an over, under, omitted property tax valuation in District #3, to table until next board meeting and have Co. Attorney research. Roll call vote. Ayes-all (City of Broken Bow)

Motion by Myers, 2nd Olson, to approve an over, under, omitted property tax valuation in District #6, Judy Henning, Gale Henry, Plum Creek Park, Jim Myers, TC Double M, Dennis Bain, Charley Lloyd, Rocky Dockweiler, Gilbert Pearson, Andrew Gray, Ronald Linden, Mary Johnson, Daniel Royle. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:25 a.m. Roll call vote. Ayes-all

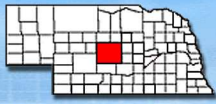
Wayne Homan, USDA-APHIS, presented and reviewed his worksheet for the last year. Motion by Eggleston, 2nd Myers, to approve a year contract with USDA-APHIS and Custer County for July 1, 2018 to June 30, 2019. \$28690.00 a 5% increase. Roll call vote. Ayes-all

Sandy Benson, NE Forest Service representative presented information on a program to help with a Community Wildfire Protection Plan. M. Rempe and numerous other fire fighters/chiefs were present and asked questions to understand the plan. Benson said the Plan is to help clean up the vegetation that fuels wildfires and the cost share program can offset up to 75%, and they would like to request some individuals from Custer County to help write the plan. The Co. Board directed Mark Rempe to get some names of who would like to be on this committee for Custer County.

Meeting adjourned at 11:30 a.m.

Advance notice and the agenda for the meetings held on May 29th, 2018, 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, **June 12th, 2018, 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

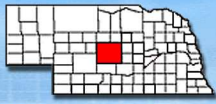
June 12th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 12th, 2018, 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, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk. FOX ABSENT

Motion by Eggleston, 2nd Kleeb, to approve the minutes of May 29th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$97226.58;SS-720098;Ret-6452.47;Exp-452.13;

A To Z Lawn Pro	lawn care	300
Ace Hardware	parts	71.37
Arnold Sentinel	Election	136.41
Axon Enterprise Inc	Si*1536935	525
Bc/Bs Of Nebraska	Premium	19,760.46
Bootstraps Marketing	208	65
Bow Glass	Rep.	253.52
Broken Bow Municipal Utilities	Serv	4,494.10
Buffalo County Court	Fees	2.25
Callaway Courier	Publ.	278.39
Centec Cast Metal Products	Equip	1,356.45
Central Ne Electric Inc	Rep.	570.23
Central Ne Medical Clinic Pc	Co. Phys.	200
Central States Wire Products Inc	31523	75.75
Colonial Research Chemical Co	Chem.	93.83
Combined Public Comm	Prog.	1,050.00
Consolidated Management Co	214329	1,316.65
Culligan Water Condition	Water	43.75
Custer Co Ag Society	#3-sewer/drain	4,000.00
Custer Co Attorney Petty Cash	Reimb.	52
Custer Co Highway Depart	Fuel	1,335.54
Custer Co Historical Society	Fy 17/18	8,000.00
Dollar General Store	Supp.	104.9
Eakes Office Solutions	Off Equip	270.44
Egan Supply Company	Off Equip	199.95
Family Advocacy Network	Dues/subs.	2,000.00
Feddersen, Marian	Mlge	41.42
Garrett Tires, Treads & Appl	Tires	147.8
GIS Workshop	Agr.	7,875.00
Great Plains Comm	Serv	2,783.34
Grocery Kart	Groc	544.76
Jack's Uniform & Equip	Unif.	81.94
Jds	21863	1,000.00



Custer County Board Minutes



Loup Valley Lighting	Bulbs	83.18
Martin's Flag Co Inc	Flags	101.91
Mead Lumber	Material	11.49
Microfilm Imaging Systems Mis	Film	96
Mid-Iowa Solid Waste Equip	46953	1,067.61
Mid-Nebraska Individ Serv Bb	Labor	114
Mips Inc	Prog. Fees	513.07
Myers Construction Inc	3263	13.75
Nansel's Best Service	Fuel	115.55
Ne Law Enforcement Train Cente	Reg	200
Ne Sheriff's Assoc	2018	30
Officenet	Off Equip	475.84
Osa/Computers Plus	Off Equip	119.96
Peterson, Gary	Fees	3,180.00
Platte Valley Comm	Comp. rep.	3,702.87
Presto-X	Spray	55
Sandhills Weed Mgtment Area	Dues	959.6
Schmick's Market	Groc	66.12
Seven Springs Inc	Water	27
Staab's Appliance Rep	Rep.	239.43
Taylor Heating & Cooling	5170	144
Uline	Supp.	167.13
Usda, Aphis, Wildlife Serv	Contract	13,485.83
Vanguard Appraisals Inc	15030 Ne	70
Verizon Wireless	Serv	85.26
Village Uniform	441991	20.7
Wenquist Inc.	Tools	85.48

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

ROAD FUND CLAIMS: Salary-\$65896.77;SS-4898.84;Ret-3970.75;

Bc/Bs Of Nebraska	Prem.	13,020.06
Broken Bow Municipal Utilities	Serv	663.56
Callaway Light & Water	Serv	53.62
Centurylink	Serv	239.46

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

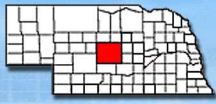
COMMUNICATIONS FUND CLAIMS: Salary-\$9088.41;Ret-678.63;Ret-598.28;

Bc/Bs Of Nebraska	Prem.	2,086.46
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Motion by McCullough, 2nd Eggleston, to approve the Communications Fund claims. Roll call vote. Ayes-all

MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$84.00;Ss-6.43;

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	167.6
Officenet	Off Equip	426.08



Custer County Board Minutes



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

CHILD SUPPORT FUND CLAIMS:

Hurt, Tina	MIge	89.05
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Motion by McCullough, 2nd Bryner, to approve the Child Support Fund claims. Roll call vote. Ayes-all

Motion by Kleeb, 2nd 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

C. Braithwaite, Co. Assessor presented this correction:

Motion by Bryner, 2nd Eggleston, to approve a 2018 tax list correction, remove p.p., add \$180.00. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to approve an over,under,omitted property valuation correction in Dist. #6, for Virginia West Varkonyi. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve an over,under,omitted property valuation correction in Dist #5, for Jim Corfield. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve an over,under,omitted property valuation correction in Dist #2, for City of Broken Bow, City of Broken Bow. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to approve an over,under,omitted property valuation correction in Dist #7, for Joel Varah, Jerry Rosentreader. Roll call vote. Ayes-all

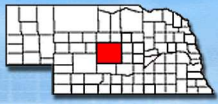
Motion by Bryner, 2nd Eggleston, to approve an over,under,omitted property valuation correction in Dist #4, for Immanuel Lutheran Church, Shirley Gottula, Hunsberger Rentals, Michael Robinson, Round Valley Ranch, Mark Kaelin, AMS Rentals, David Dunkel. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve an over,under,omitted property valuation correction in Dist #2 & #3, for Ruth Cassel, Russell Gaston, Lori Nelson, Hunsberger Rentals(2), R. Paul Robinson, Eddie Lee Fries, Robert Anderson, Michael Booker, Patrick Taylor, Laverna Trotter, Rose Goodman, Ann Kawata, Sally Olson-Jones, Darren Morrow, Russell Wilkie, Donna Cahill, Travis Hansen, Joseph Franssen, Ryan Ward, Alvin Fama, Leslie Kulhanek, Kurtis Barnett, Brad Quackenbush, Eldon McCandless(3), Cheryl Adams, Robert Schall, Steven Van Houten. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, 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 Kleeb, 2nd McCullough, to approve the April monthly fee reports. Roll call vote. Ayes-all
Emory Haynes, Veterans Service officer reported on a term expiration. Motion by McCullough, 2nd Eggleston, to reappoint Sidney Vose to the Veterans Service Committee,. Roll call vote. Ayes-all

M. Nelson, Custer Co Ag Society, requested a special license. Motion by McCullough, 2nd Eggleston, to approve a Special Designated Liquor License for CC Ag, to be used on July 2, 2018, for a Micro Wrestling event at the Fairgrounds. Roll call vote. Ayes-all



Custer County Board Minutes



Barry McFarland, requested a special license. Motion by Myers, 2nd Eggleston, to approve a Special Designated Liquor License for McFarland Family Farms d/b/a Mac's Creek Vineyards & Winery for July 14, 2018, at Comstock Lodge. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. and Keith Marvin reported on the Energy Element Plan that needs to be in the Comprehensive Plan(passed in 2010). Also the Custer County plan needs updated to meet new regulations, because it has had nothing done for about 10-15 years. Motion by Eggleston, 2nd KleeB, to approve the Energy Element Plan for \$600.00 by Marvin Planning Consultant to be in the Comprehensive Plan for Custer County. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to approve an application for Great Plains Comm. To go under with fiber optic cable, 14 miles south, BB. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to approve an application for CPPD, to go underground with one wire cable for new service, Rd. #425, S26-16-23. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve an application for CPPD, to install two wire overhead crossing, Rd.428, three miles north Anselmo. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve Res. #21R-2018, to authorize the Chairman to sign an agreement for under water bridge inspection and approve the Contract for 2018 Under Water Bridge Inspection Agreement(#BL1842) between Custer County and NDOT. Roll call vote. Ayes-all

Healing Hearts & Family, representative reported to the Co. Board on the three main goals of this diversion plan. Motion by KleeB, 2nd Bryner, to approve the 3 yr. Comprehensive Community Plan for Juvenile Services w/ Healing Hearts & Family. Roll call vote. Ayes-all

Motion by Bryner, 2nd Eggleston, to go into closed session to discuss pending litigation, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Vice-Chairman Olson repeated the motion is to go into closed session at 10:17 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Vice-Chairman Olson called the Co. Board out of closed session at 10:35 a.m. No decision was made.

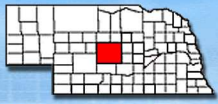
Motion by Myers, 2nd Bryner, to renew the GIS Workshop agreement with Custer County. Roll call vote. Ayes-all

Motion by KleeB, 2nd Bryner, to approve with Region3-Behaviorial Health Services, a 2 year Letter of Agreement with Custer County. Roll call vote. Ayes-all

The Co. Board, had much discussion on the last years disaster to roads washed out and that no FEMA money was available. Motion by Myers, 2nd McCullough, to forgive the amount owed to Custer County for repair to roads in Lillian Township. Roll call vote. Ayes-all

Renovation projects were discussed and approval was made for the Supervisor table, paint and carpet were decided. Motion by Myers, 2nd Bryner to approve Sandhills Custom Carpentry for building the supervisors table. Roll call vote. Ayes-all

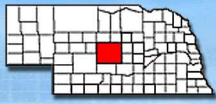
Meeting adjourned at 12:40 p.m.



Custer County Board Minutes



Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

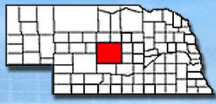
June 26th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 12th, 2018, 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, Bryner, Kleebe, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Kleebe, 2nd McCullough, to approve the minutes of June 12th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$97983.21;SS-7258.86;Ret-6437.55;Exp-3981.14;

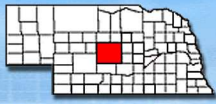
A to Z Lawn Care	mowing	420
Ace Hardware	1142*433046	129.45
Ar500 Armor	Vests	1,254.23
Awards Plus	14509	88
Axon Enterprise Inc	Supp	1,232.00
Bc/Bs Of Nebraska	Premium	19,760.46
Black Hills Energy	Fuel	1,148.08
Borders Law Office	Pub. Def	5,416.67
Broken Bow Airport Auth	Support	1,083.33
Sheri L Bryant	Meal/Mileage	168.23
Card Services	Exp.	442.1
Carrot-Top Industries Inc	Supp.	36.13
Central Nebraska Attorneys	Fees	4,300.00
Central Nebraska Reporting	2971	755
Chapins Decorating Center	Supp	17.98
Charm-Tex Inc	233776	276.14
Lea Dell Collier	Pr Serv	7
Colonial Research Chemical Co	Chem.	286
Custer Co Attorney Petty Cash	Reimb.	105
Custer Co Chief	Publ.	437.66
Custer Co Highway Department	Fuel	467.06
Custer Co Sheriff	Fees & Mileage	268.98
Custer Co Treasurer	18-May	89.72
Custer Co Weed District	Shop Supplies	50.99
Custer Public Power District	Serv.	238.06
Custer Transfer Station Inc	Rent/tip	4,849.60
Das State Accounting	Prog.	210.88
Dept Of Correctional Services	Supp	933.5
Dollar General Store	Supp	183.2
Drm Waste Management	May Cardboard	37.7
Dugan Business Forms	Forms	216.96
Eakes Office Solutions	Off Supp	110.57
Eggleston Oil	Fuel	1,204.50



Custer County Board Minutes



First Concord Benefits Group	Fee	27.5
Kelly Flynn	Exp.	48.47
Gateway Motors Inc.	Rep.	119.57
Gis Workshop	Prog.	11,344.00
Grocery Kart	Groc	678.52
Grocery Kart - Cardboard	May Cardboard	293.48
Hampton	Rms.	196
Deb Haumont	Mlge	23.54
Healing Hearts & Families	Quart.	23,658.97
Holcomb Mechanical	Rep.	314.6
Interstate All Battery Center	Batt	397.6
Jack's Uniform & Equipment	Unif.	432.63
Keep Nebraska Beautiful	Reg.	100
Rodney Lamb	Mlge	28.89
Loup Valley Lighting Inc	Bulbs	489.2
Timothy W Loy	Mlg.	13.91
Lynn Peavey Co	290815dc	453
Madison County Sheriff	Fees	36.78
Manatron Inc	Contract	25,708.29
Maxwell's Off Road & Kawasaki	Rep	107.1
Mead Lumber	Material	85.49
Melham Memorial Medical Center	Care	1,792.94
Microfilm Imaging Systems Mis	Film	98
Myers Construction Inc	3320	460.48
Ne Dept Of Health & Human	Fy 7/17-5/18	73.63
Ne Health And Human Serv	St. Instit.	279
Ne Public Health Environ Lab	Test.	29.97
O'brien's Hardware	Parts	48.98
Officenet	Off Supp	6,803.03
Donald Olson	Mlge.	680.16
Olsson Associates	Surveyor	2,110.74
Osa/Computers Plus Office	Off Supp	1,864.43
Amy Oxford	Mlge.	93.74
Leeah Penny	Mlge.	102.72
Gary G Peterson Attorney At Law	Fees	4,630.00
Platte County Sheriff	Fees	19.5
Platte Valley Communications	Comp. Serv.	4,811.49
Quill Corporation	0	99.15
Ross, Schroeder & George Llc	Fees	100
Leroy W Schaad	Pr Serv	9
Schmick's Market	Groc	74.36
Secretary of State	Bk	20
Sennett Duncan Jenkins Wickham	Fees	845.83
Lindsey Smith	Mlge.	3.21



Custer County Board Minutes

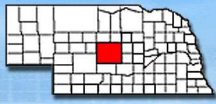


Staab's Appliance Repair	Jail-Appl.	8,972.21
Stanard Appraisal Service Inc	Appraisal	3,507.00
Wynne Sterner	Mlge	67.41
Tap Publishing	BK	211.03
The Garden Center	Flowers	227.94
Trotter Service	Fuel	2,692.51
University of Nebraska	Prog.	2,135.98
Unl Its Communications Center	Pstge	2.77
Us Postal Service	Pstge	210
Valentine's Niobrara Lodge	Rms.	90
V-Bar Sales & Service	Rep.	925
Village Uniform	Unif.	20.7
Troy M Walz	Exp.	3.75
Wenquist Inc.	Tools	1,599.99
West Villa Animal Hospital	Canine	642.96
Whoa & Go West	Fuel	35.96
Nicole Witthuhn	Mlge	74.9

Motion by Eggleston, 2nd Bryner, to approve the General Fund claims with one claim denied to LB Custom Chrome & Detail. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$70877.97;SS-5282.55;Ret-4174.69;Exp-781.70;

American First Aid And Safety	Kit	87.21
Arrow Seed Company	Seed	15.25
Baum Iron Company	2038316	67.16
Baxter Welding, Llc	12515	234.92
Bc/Bs Of Nebraska	Premium	13,008.84
Beaver Bearing	553030	1,845.31
Bk Commodities Inc	929941	11,010.31
Callaway True Value	B145838	12.77
Carquest Of Broken Bow	Part	2.4
Central I T Inc	Comp.	69.99
Central Nebraska Diesel	Fuel	2,508.81
Colonial Research Chem	Chem.	5,280.00
Cooperative Producers	Fuel	8,474.20
Copycat Printing	121216	191.61
Custer County Chief	Publ.	58
Custer County Clerk	Pstge.	52.8
Custer County Highway Petty Cash	Reimb	158.31
Custer Public Power District	Serv	43.13
Custer Transfer Station Inc	140 Lb	6
Eakes Office Solutions	Off Supp.	967.47
Econo Lodge Inn & Suites	Rms	237
Edghill Motors Inc	114199	156.09
Fastenal Company	Nelex92533	414.66

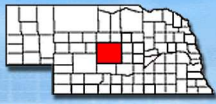


Custer County Board Minutes



Filter Care	114741	81.45
First Concord Benefits Group Llc	Fee	15
Garrett Tires, Treads & Appliances	Tires,rep	1,906.40
Helget Safety Supply	455400	301.73
Island Supply Welding Co	622656	84.14
Chris Jacobsen	Exp	30
Jebro Inc	239892	121,696.53
K Jacobsen Services	Clean.	500
Kaco Supplies	6477	6,054.71
Loup Valley Lighting Inc	18-12767	618.75
Marc	Chem.	40
Martin Marietta	929948	10,025.17
Mead Lumber	2058001	400.04
Melham Memorial Medical Center	Testing	219.75
Michael Todd & Co	104518	254.6
Midwest Sales & Service	21110	2,178.00
Miller & Associates	Eng.	1,975.00
Mips Inc	Prog.	176
Murphy Tractor & Equipment	946201	4,853.26
Myers Construction Inc	Scale Tickets	2,610.32
Nebraska Truck Center	Gp361010	1,546.54
Newman Signs	Signs	136.84
Ne Machinery Co	Cui524633	3,526.73
Oak Creek Engineering	18-113	5,128.55
O'brien's Hardware	144566	53.82
Officenet	Supp.	45
Orscheln Farm And Home--Road	Tools	512.92
Overnite Auto	Rep.	141.1
Paulsen Inc.	July	47,767.65
Plains Equipment Group	2013758	4,000.94
Quill Corporation	Off Supp.	117.98
Richard's Electric	Rep.	359
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	19,700.87
Sargent Municipal Utilities	Serv	40.03
Eldon Slangal	Trucking	5,996.39
T & F Sand & Gravel	Gravel	4,725.13
Titan Machinery (Lexington)	10923142	236.17
Trotter Service	508482	18,622.47
V-Bar Sales & Service	Rep.	11.63
Wenquist Inc.	172957	784.69
Yant Equipment Company	C01003774	133.55

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



Custer County Board Minutes



COMMUNICATIONS FUND CLAIMS: Salary-\$9963.09;SS-745.53;Ret-657.32;Exp-2066.86

Ace Hardware	Parts	47.88
Bc/Bs Of Nebraska	Prem.	2,086.46
Centurylink	Serv	1,181.80
Consolidated Telephone	Serv	117.52
Custer Public Power District	Serv	454.61
Das State Accounting	Prog.	448
Great Plains Communications	Serv	360
Ne Central Telephone Co	Serv	219.13
Osa/Computers Plus Office	Off Supp.	112.72
Platte Valley Communications	Comp. rep	690
Village of Ansley	Serv	36.13

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

MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$369.00;SS-28.23;

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

HWY BUY BACK FUND CLAIMS:

Midwest Service & Sales Co	C21(394)A1 Mat	80,477.98
Myers Construction	C21(394)A Lab	79,022.00
The Diamond Engineering Co	403a1	51,746.98

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

SINKING FUND CLAIMS:

Custer County Chief	Publ.	28.59
Grand Island Independent	Bid Proc.	94.57
Great Plains Communications	Cabling/data	32,527.43
Jeo Consulting Group Inc	Eng.	2,451.95
Kearney Hub	Bid Proc.	73.3
Telegraph	Bid Proc.	91.58

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

CHILD SUPPORT FUND CLAIMS:

S. Bowers Exp. 45.79

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

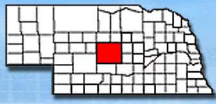
INHERITANCE TAX FUND CLAIMS:

Cole Electric Co	Merna Tower	4,800.00
Platte Valley Communications	Merna Tower	63,546.00

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

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

C. Braithwaite, Co. Assessor presented this correction:



Custer County Board Minutes



Motion by Bryner, 2nd Eggleston, to approve a 2018 tax list correction for Kevin Kohlscheen, sold mobile home, add \$227.70. Roll call vote. Ayes-all

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

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

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

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

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

Motion by Kleeb, 2nd Bryner, to approve an over,under,omitted property valuation correction in Dist #2,. Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to deny an Exemption Application for Immanuel Lutheran Church parsonage, Merna. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve an Exemption Application for Custer Outdoor Youth Opportunity & Endowment, garage for storage. Roll call vote. Ayes-all

Chairman Fox read Resolution #22-2018. Motion by Eggleston, 2nd Kleeb, to transfer money by Res. #22-2018, from the Miscellaneous Fund in the General Fund to the Co. Attorney Fund-\$7296.35 and Co Attorney Child Support Fund-\$181.54 to cover shortages exceeded in the budget for FY17-18. Roll call vote. Ayes-all

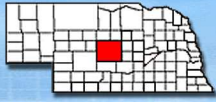
Motion by Olson, 2nd Myers, to recess as the **Board of Equalization and reconvene as the Co. Board at 10:00 a.m. Roll call vote. Ayes-all**

Motion by Kleeb, 2nd McCullough, to approve a Special Designated Liquor License for the Arnold Golf Course to be held July 21, 2018 for the Arnold Volunteer Fire Department. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve a Special Designated Liquor License for Mad Duck,LLC dba Bridge Street Bar for the Comstock Festival on July 20,21,22, 2018. Roll call vote. Ayes-all

Kelly Flynn, Recycling presented his inventory for quarter ending June 26. He reported on the added income from out of County trailers and reviewed his report.

Chairman Fox reported on the two bids opened on June 21 @2:00 p.m. by JEO, for the renovation project for the Elevator and two bathrooms. Motion by Olson, 2nd Eggleston, to award the bid to Myers Construction for \$458,800.00, with Chairman Fox to negotiate on some of the purchases. Roll call vote. Ayes-all Abstain-Bryner, Myers



Custer County Board Minutes



Motion by McCullough, 2nd Kleeb, to approve an application for NE Central Telephone Co, to go under road with fiber cable, northwest Ansley. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve an application for Downey Well Co, to go under road with pvc for electric, Sargent Road, . Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to approve an application for Black Hills Gas Distribution, to go under roads with 4” pvc pipe for gas lines. Roll call vote. Ayes-all

Matt Zier, repr. for Cornhusker State Industries, informed the Co. Board of work they could do with wood, chairs, benches, free set up and delivery.

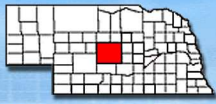
Motion by Bryner, 2nd McCullough, to authorize Chairman Fox to sign the letter of confirmation from the NE Auditor of Public Accounts. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to authorize Chairman and Co. Board to sign Res. #23-2018, to close the Arnold-Dunning road for SORC, on Aug. 11, 2018. Roll call vote. Ayes-all Abstain-Olson

Motion by Bryner, 2nd Eggleston, to authorize Chairman and Co. Board to sign Res. #24-2018, to close the Callaway-Cozad road for SORC, on Aug. 10th, 2018. Roll call vote. Ayes-all Abstain-Olson

Meeting adjourned at 12:00 noon.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

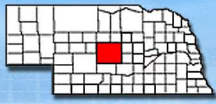
July 10th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 10th, 2018, 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, Bryner, Kleebe, Myers and Constance Gracey, Custer Co. Clerk.

Motion by McCullough, 2nd Bryner, to approve the minutes of June 26th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$97493.77;SS-7219.64;Ret-6428.63;Exp-984.74;

A To Z Lawn Pro	Lawn Care	455
Ace Hardware	Tools	73.8
Bc/Bs Of Nebraska	Prem.	20,850.14
Black Hills Energy	Fuel	287.8
Bootstraps Marketing	218	65
Bow Locksmith	3441	9
Broken Bow Chiro Center, Pc	6132	68
Broken Bow Municipal Utilities	Serv	6,951.70
Buffalo County District Court	Fee	4.75
Callaway True Value	Supp.	18.99
Card Services	Exp	39.99
Central Ne Economic Development	Dues-2018	6,408.00
Central Nebraska Forensics Serv	1058	3,100.00
Custer County Attorney Petty Cash	Pstge	95.31
Custer County Chief	Publ.	326.46
Custer County Clerk Of Dist Court	Fees	360
Custer County Highway Department	Fuel	562.7
Dollar General Store	Supp.	128.85
Eakes Office Solutions	Off. Supp.	143.38
Great Plains Communications	Serv	1,863.43
Grocery Kart	Groc	641.03
Holcomb Pharmacy	Jailers	106.37
Holt County Treasurer	Prob. Costs	6,494.02
Howard County Clerk	Bailiff Costs	5,346.34
Intab Inc	Elect.	74.93
Kimball County Clerk Of Dist Court	Fee	9.75
Law Office Of Mark L Eurek P.C.	Fees	600
Loup Valley Lighting Inc	Bulbs	515.21
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Services Bb	Labor	190
Naco- 1335 H Street	Fy19*1st Half	2,844.14
Ne Law Enforcement Training Cente	7488	50
Nebraska Floodplain & Stormwater	Reg.	135



Custer County Board Minutes



Nirma & Nirma II	Insur. 18-19	168,642.00
Osa/Computers Plus Office Division	Off. Supp.	767.03
Peterson, Gary	Fees	1,950.00
Pitney Bowes Inc	Pstge	414.79
Presto-X	Spraying	55
Radiology Services Pc	Testing	126.5
Region Iii Mental Health	1st quart.	6,952.13
Schmick's Market	Groc	120.03
Seven Springs Inc	Water	9
Sikyta Law Office	Fees	769.25
South Central Area Agency On Aging	Fy2019	2,860.00
Stanard Appraisal Service Inc	Appr. Fees	3,307.00
Taylor Heating & Cooling	Repairs	769.75
Trotter Service	Fuel	74.06
Us Postal Service	Pstge	2,000.00
Verizon Wireless	Serv	90.16
Village Uniform	443302	20.7
West Villa Animal Hospital	Canine	509.11

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

ROAD FUND CLAIMS: Salary-\$72047.80;\$5373.54;Ret-4127.52;

Bc/Bs Of Nebraska	Prem.	13,026.08
Broken Bow Municipal Utilities	Serv	861
Callaway Light & Water	Serv	69.37
Centurylink	Serv	229.74
State Of Nebr Motor Fuel Divis	Apr-Jun	3,743.00

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8668.26;SS-646.48;Ret-569.91;

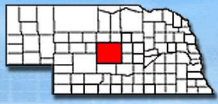
Bc/Bs Of Nebraska	Prem.	2,159.36
Custer Public Power District	Serv	592.13
Das State Accounting	Prog.	448
Erickson, Perry	Comstock Tower	400
Great Plains Communications	Serv	360
National Public Safety Info Bureau	102686	298
Ne Central Telephone Co	Serv	219.08
Porter, Gregg	Mc Tower Rent	400
Reed, Jim	Oconto Tower R	400
Sterner, Clifford	Merna Tower Re	400
Village Of Ansley	Serv	31.94

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

MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$438.00;SS-33.51;

Microfilm Imaging Systems Mis	Rent	10
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Motion by Olson, 2nd Myers, to approve the Modernization/Preservation Fund claims Roll call vote. Ayes-all



Custer County Board Minutes



SINKING FUND CLAIMS:

Great Plains Communications Inc	Serv	2,575.93
Sandhills Custom Carpentry	Renovation	30,532.81

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

CHILD SUPPORT INCENTIVE FUND CLAIMS:

S. Bowers – Child Support Reg. fee, \$415.00.

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

Motion by Eggleston, 2nd KleeB, 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

C. Braithwaite, Co. Assessor presented this late Homestead filing. No action was taken, tabled until next Board meeting.

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

Motion by McCullough, 2nd KleeB, to approve the June monthly fee reports for the Clerk, Reg of Deeds, Clk District Court, and Sheriff. Roll call vote. Ayes-all

Custer County Historical Society members presented pictures, brochures and a financial report, thanked the County for support, and requested FY18-19 support.

Motion by Myers, 2nd KleeB, to approve the Interlocal Cooperation Agreement with Sargent Airport and Custer County for \$2500.00 for FY18-19. Roll call vote. Ayes-all

D. Kennedy, Chamber of Commerce reviewed the application for an SDL. Motion by KleeB, 2nd Eggleston, to approve a Special Designated Liquor License for the Chamber for the Men's Steak Fry to be held on Aug. 13, at the Paddock building. Roll call vote. Ayes-all

C. Jacobsen, presented these applications:

Motion by Bryner, 2nd Eggleston, to approve an application for Black Hills Gas Dist. For 4" pipe for natural gas transmission. Roll call vote. Ayes-all

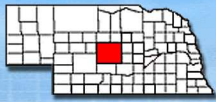
Motion by Olson, 2nd Eggleston, to approve an application for Consolidated Companies, to go under road with fiber optic cable. Roll call vote. Ayes-all

Motion by Bryner, 2nd KleeB, to approve an application for R Duryea, extend driveway, north of Merna. Roll call vote. Ayes-all

Discussion on appointed officials salary, Motion by Eggleston, 2nd KleeB, to table until the July 24th meeting. Roll call vote. Ayes-all

E. Haynes, Veteran Serv, office needs to replace retiree. Motion by Myers, 2nd Bryner, to appoint Jack Ray Steinbach to the Veterans Service Comm. to finish I. Fletcher's term. Roll call vote. Ayes-all

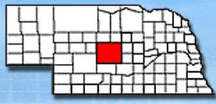
Meeting adjourned at 10:45 a.m.



Custer County Board Minutes



Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

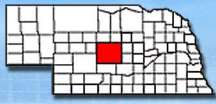
July 24th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 24th, 2018, 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, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2nd Eggleston, to approve the minutes of July 10th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$97803.34;SS-7243.38;Ret-6453.38;Exp-4759.46

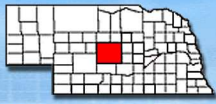
Access Elevator & Lifts Inc	Maint.	469
Ace Hardware	Parts	27.56
Bc/Bs Of Nebraska	Prem.	20850.14
Black Hills Energy	Serv.	1148.08
Borders Law Office	Pub. Def.	5416.67
Bow Locksmith	Locks/rep	518.84
Broken Bow Airport Authority	Support	1083.33
Buffalo County Sheriff	Fee	6
Burwell Tribune	Publ.	143.01
Caddo Parish Sheriff's Office	Fees	60
Callaway Courier	16729	104.94
Central Nebraska Attorneys	Fees	880
Central Nebraska Bobcat	106029	1295.96
Continental American Insur	Ins	78.63
County Vet's Service Officers	Dues	50
Custer Co 4-H	Rent	250
Custer Co Attorney Petty Cash	3714858	3
Custer County Chief	29099	1217.65
Custer Co Highway Depart	Fuel	151.86
Custer County Sheriff	Exp	648.42
Custer County Treasurer	18-Jun	94.99
Custer Transfer Station Inc	Rent/tippin	4812
Das State Accounting	1121942	160.88
Dollar General Store	8891*100758447	207.25
Drm Waste Management	June Cardboard	38.7
Eakes Office Solutions	7526903*0	1135.41
First Concord Benefits Group	18-Jul	27.5
Garrett Tires, Treads & Appl	792028	114.95
Gary G Peterson Attorney	Fees	3910
Grocery Kart	Groc	270.48
Grocery Kart - Cardboard	June Cardboard	318
Hall County Sheriff	Fee	8.3
Hightower Reff Law	135	510



Custer County Board Minutes



Holcomb Pharmacy	239090	54.48
Kirkpatrick Cleaning Sol	10069	166.24
Kyle Charron	Sprinkler Repair	95
Lancaster County Sheriff	Fees	18.58
Lea Dell Collier	Pr Service	7
Leroy W Schaad	Pr Service	9
Lincoln County Court	Fee	8
Lyne's	24722	29.9
Mark Porto	Fees	323
Marvin Planning Consultants Inc	748	600
Microfilm Imaging Systems Mis	Film	98
Mid-Nebraska Individual Serv	18/19 Fy	10939
Midwest Card and Id Solutions	24617	500
Mips Inc	Prog.	513.07
Nansel's Best Service	6677	98.55
Ne Health and Human Services	St. Instit.	270
Ne Leafy Spurge Task Force	Dues	45
NPZA	Tibbs	40
O'brien's Hardware	230*145920	85.72
Officenet	899945*0	502.48
Olsson Associates	306708	1113.78
Osa/Computers Plus	132584	475.95
Overnite Auto	23923	106.06
Paula Rutten	Hearing Intrep.	188.29
Platte County Sheriff	Fee	25.5
Platte Valley Communications	Equip.	28793.83
Ross, Schroeder & George Llc	Fees	616.3
Sandhills Motors	Rep	97.92
Sargent Airport Authority	2018/2019	2500
Sargent Leader	Clerk Subscrip	36
Secretary of State	Reproduction	30
Secretary of State	Notary	30
Sennett DuncanJenkins Wickham	Fees	1566.64
Shopko Stores	7530	22.67
Stanard Appraisal Serv	2344	3307
Thomas Livestock Company Inc	July Cardboard	22.2
Trotter Service	Fuel	2960.1
Troy M Walz	Postage	5.97
Universal Insurance Agency	3229-Jacobsen	50
Unl Its Communications Center	465782	2.29
Us Postal Service	Stamps	300
Usda, Aphis, Wildlife Services	3002813927	4314.11
Village Uniform	444192	20.7
Wenquist Inc.	178003	6.49



Custer County Board Minutes



West Villa Animal Hospital

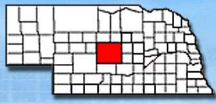
395982

96.55

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

ROAD FUND CLAIMS: Salary-\$70058.73; SS-5221.41; Ret-4085.62;

Baxter Welding, Llc	12516	8.2
Bc/Bs Of Nebraska	Prem.	13876.36
Beaver Bearing	Parts	144.43
Bk Commodities Inc	Gravel	17685.01
Callaway True Value	Fuel	10.99
Jacobsen, Chris	Exp	30
Colonial Research Chem Co	Shop supp.	373.61
Cooperative Producers	Fuel	200.13
Cornhusker International Trk	Parts	293.59
Custer Co Chief	Bids	140
Custer Co Clerk	Pstge	87.12
Custer Co Highway Petty Cash	Pest Manuals	75.03
Custer Public Power District	Serv.	40.14
Custer Transfer Station Inc	39780	6
Eakes Office Solutions	Off Supp	110.34
Slangal, Eldon	Trucking	3710.44
Fastenal Company	Nelex92983	194.79
Filter Care	Filters	42.65
First Concord Benefits Grp	Fee	15
Garrett Tires, Treads & Appl	Tires	38.95
Inland Truck Parts Co	In-078800	478.5
Interstate Battery System	Batt.	119.95
Jebro Inc	Asphalt	144264.7
K Jacobsen Services	Cleaning	525
Kaco Supplies	Steel Prod	1339.98
Mainelli Wagner & Assoc	Eng.	2665.4
Marietta, Martin	Gravel	15713.41
Mead Lumber	Supp.	9.29
Medical Enterprises Inc	Drug Test	35
Mips Inc	Prog	176
Mpe Equipment	Rep	2493.25
Murphy Tractor & Equipment	Equip rep	230.2
Myers Construction Inc	Gravel	651.59
Ne Peterbilt/Ford	Parts	429.52
Newman Signs	Signs/post	44
Nmc Exchange Co	Equip rep	6009.02
Oak Creek Engineering	Eng.	7175.6
O'brien's Hardware	Flags/flares	8.1
Orscheln Farm and Home	Fuel,supp	124.5
Overton Sand & Gravel	Gravel	14410.46



Custer County Board Minutes



Paulsen Inc.	Gravel	50510.47
Paulsen, Inc	Gravel	32374.23
Plains Equipment Group	Equip rep	92.34
Ranchland Ford	Equip rep	117.92
Ross Electric Inc	Bldg. rep	316.85
S & L Sanitary	June	27
Sargent Municipal Utilities	Serv.	57.94
Sgs Sinnott Gering & Schmitt	Asphalt	670
T & F Sand & Gravel	Gravel	4338.01
Titan Machinery (Lexington)	Equip rep	1743.92
Trotter Service	Chem supp	33676.94
Trotter's Fertilizer	Equip fuel	118.6
V-Bar Sales & Service	Steel Prod	10.9
Wenquist Inc.	Parts	1626.35
Western Engineering Co	M21(118)B1	83254.19

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

HWY BUYBACK PROGRAM FUND CLAIMS:

Western Engineering Co	M21(118)B1	443091.23
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Motion by Olson, 2nd McCullough, to approve the Hwy Buyback Program Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-\$9713.17;SS-726.42;Ret-640.45;Exp-66.86;

Bc/Bs Of Nebraska	Prem.	2159.36
Centurylink	Serv.	590.1
Consolidated Telephone	Serv.	117.52
Osa/Computers Plus	Off Supp	33.26
Platte Valley Communications	Serv.	1574.7
Time Clock Plus	Update/prog.	780.88

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

MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$384.00;SS-29.38;

Mips Inc	Deeds Comp.	171.8
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Motion by Myers, 2nd Olson, to approve the Modernization/Preservation Fund claims Roll call vote. Ayes-all

SINKING FUND CLAIMS:

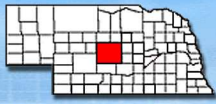
Cole Electric Co	2018-122	3700
Custer County Chief	Bids	144.38
Jeo Consulting Group Inc	Eng.	3509.21
Platte Valley Communications	Move Exp.	3625.89

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

CHILD SUPPORT FUND CLAIMS:

Eakes Office Solutions	Supp.	258.57
Platte Valley Communications	Off Equip	1493.89

Motion by McCullough, 2nd Olson, to approve the Child Support Fund Claims. Roll call vote. Ayes-all



Custer County Board Minutes



VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Tourism Adv.	6.54
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Motion by Myers, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Camera Syt-BBPD	5020
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Motion by Myers, 2nd Olson, to approve the Stop Program Fund Claims. Roll call vote. Ayes-all

Motion by Bryner, 2nd 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

Treasurer Bryant presented these MV Exemption applications. Motion by Eggleston, 2nd Kleeb to approve these MV Exemption applications for:

Berean Bible Church, BB; Berean Fellowship of churches Inc, BB; Broken Bow Christian Life Center, BB; Callaway Good Life Center, Callaway; Custer Care, BB; Custer County Chapter American Red Cross, GI; Goodwill Industries of Greater NE, GI; Homeward Trail, MC; JMMMMC, BB; Mid NE Individual Service, BB. Roll call vote. Ayes-all

S. Bryant, Treasurer presented her Semi Annual Statement of the Co. Treasurer, ending 6-30-2018.

Motion by McCullough, 2nd Olson, to approve Res. #25-2018, Subst. of Securities for Great Western Bank. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve Res. #26-2018, Subst. of Securities for Custer Federal St Bank, BB. Roll call vote. Ayes-all

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

D. Glendy, repr. for Seven Valleys Historical Society presented the Financial report and requested support for FY18-19.

Andrew Ambriz, Ec. Development presented the Semi-Annual CDBG Program income report, ending 6-30-2018, motion by Eggleston, 2nd McCullough, to approve report. Roll call. Ayes-all

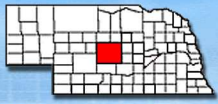
E. Haynes, Veterans Service officer presented and reviewed the Veterans Service Office Annual Report, and to be filed in the Clerk's office.

S. Ellen Koepke, from Healing Hearts presented the new State Grant Award to be approved for next year. After review by the Co. Attorney, Motion was made by Olson, 2nd Myers, to approve the FY18-19 State Grant Award for the Diversion Program. Roll call vote. Ayes-all (\$195576.00)

Motion by Olson, 2nd Kleeb, to approve an application for Horizon Ag, Inc, to repair pipe for irrigation, 2.5 miles north of Rd 774. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to approve an application for CPPD, for single phase to be trenched across Rd 437. M. Taylor, S24, T17, R21. Roll call vote. Ayes-all

Jacobsen reviewed and presented the Co Hwy Dept Budget for FY18-19.



Custer County Board Minutes



A time clock was discussed for payroll records.

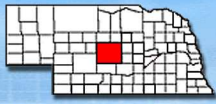
Motion by Bryner, 2nd Eggleston, to go into closed session to discuss pending litigation, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into closed session at 11:00 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of closed session at 12:23 p.m. No decision was made.

Meeting adjourned at 12:30 p.m. and Final Decision on Protests will begin at 1:00 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

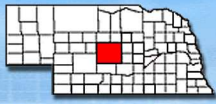
August 14th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 14th, 2018, 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, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. ABSENT – FOX, MYERS

Motion by Eggleston, 2nd Kleeb, to approve the minutes of July 24th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$106529.67;SS-7910.90;Ret-6986.33;Exp-1422.32;

A to Z Lawn Pro	Lawn Care	510
Absolute Plumbing	Rep	200
Ace Hardware	Parts	24.58
Adams, Jim	Mlg.	21.8
American First Aid and Safety	Refill	188.58
Arnold Sentinel	Publ.	151
Bc/Bs Of Nebraska	Prem	20,850.14
Black Hills Energy	Fuel	155.17
Bob Barker Co Inc	Supp	105.86
Bootstraps Marketing	224	65
Broken Bow Municipal Utilities	Serv	7,469.36
Burwell Tribune	Publ.	90.16
Callaway Courier	Publ.	118.12
Card Services	Exp	69.99
Clay County Sheriff	Fees	27.93
Colonial Life & Accident Ins	Fee	6.5
Continental American Insurance Co	Exp	78.63
Culligan Water Condition	9365	35
Custer County Attorney Petty Cash	Postage	100
Custer County Chief	Publ.	300.93
Custer County Clerk of Dist Court	Dep Bks	64.02
Custer Transfer Station Inc	Tipping	39.2
D & M Security	Lock	70
Dana F Cole & Co	3272579	290
Das State Accounting	Prog.	50
Dollar General Store	Supp	152.69
Douglass, Larry	Mlg.	10.9
Eakes Office Solutions	Supp	1,625.78
Great Plains Communications	Serv	1,874.01
Grocery Kart	Groc	821.76
Harvey, Mike	Mlg.	35.97
Healing Hearts & Families	Juv. Grant Prog	28,081.10
Holcomb Pharmacy	Subs.	458.41



Custer County Board Minutes



Jahn, Diana	Mlg.	43.6
Kirkpatrick Cleaning Solutions, Inc	Sol.	156.86
Melham Memorial Medical Center	Testing	943.63
Microfilm Imaging Systems Mis	Film	194
Mid-Nebraska Individual Services Bb	Labor	152
Midwest Special Services Inc	350938	631.5
Mips Inc	Prog. Fees	513.07
Nansel's Best Service	Fuel	18
Ne Law Enforcement Training Cente	Reg.	150
Ne Public Health Environmental Lab	502517	210
Nirma	half dues	3,778.43
O'brien's Hardware	Part	4.59
Officenet	Off Supp	5.99
Osa/Computers Plus Office Division	Off Supp	167.67
Peterson, Gary	Fees	1,220.00
Platte Valley Communications	Comp. rep	902.89
Presto-X	Spraying	55
Ross, Schroeder & George Llc	Fees	40
Schmick's Market	Groc	542.78
Sennett Duncan Jenkins & Wickham	Fees	2,245.83
Seven Springs Inc	Water	9
Stanard Appraisal Service Inc	Contract	3,307.00
Steinbach, Jack	Mlg.	32.7
Super 8 Alma	Rm	86.08
Tri-City Tribune	Sorc	49.2
Trotter Service	Fuel	119.5
Uline	Parts	80.09
Us Postal Service	Postage	2,000.00
Verizon Wireless	Serv	89.92
Veterans Information Service	7402	55
Village Uniform	Unif.	31.05
Wenquist Inc.	Parts	16.28

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

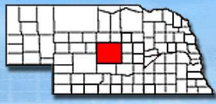
ROAD FUND CLAIMS: Salary-\$116864.82;SS-8801.11;Ret-6989.62;

Bc/Bs Of Nebraska	Prem.	13,484.88
Broken Bow Municipal Utilities	Serv	879.7
Callaway Light & Water	Serv	53.62
Centurylink	Serv	237.81

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

COMMUNICATIONS FUND CLAIMS: Salary-\$13750.12;SS-1035.23;Ret-912.95;

Bc/Bs Of Nebraska	Prem.	2,170.58
Custer Public Power District	Serv	576.22



Custer County Board Minutes



Das State Accounting	Prog.	448
Gis Workshop	101563	918.75
Great Plains Communications	Serv	557.28
Ne Central Telephone Co	Serv	219.08
Osa/Computers Plus Office Division	Off Supp	121.84
Platte Valley Communications	Comp. rep	2,883.43
Taylor Heating & Cooling	Serv	288
Village of Ansley	Serv	35.3

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

MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$366.00;SS-28.00;

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog. Fee	171.8

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

Motion by Eggleston, 2nd KleeB, 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

C. Braithwaite, Co Assessor presented:

Motion by KleeB, 2nd Bryner, to approve a 2016 tax list correction, exemption amount changed by Dept of Rev, add-\$788.40. Roll call vote. Ayes-all

Vice Chair Olson read Res. 27-2018, to increase restricted funds, no motion made because not enough Supervisors to vote. Motion by Bryner, 2nd Eggleston, to table until next meeting. Roll call vote. Ayes-all

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

Deputy Treasurer Moran presented the Paid & Unpaid Distress Warrant Certification to the Co. Board, along with the Co. Sheriff 's 2017 Certification of Distress Warrant Return report.

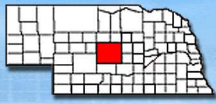
Motion by KleeB, 2nd Eggleston, to approve the July monthly fee report for the Co Clerk, Reg of Deeds, District Court Clerk, and Co. Sheriff. Roll call vote. Ayes-all

S. Reynolds and K. Nelson, Custer Co Ag., reviewed the progress at the Fairgrounds and requested support for the FY18-19 Budget.

Amy Oxford, Dist. Court Clerk, reviewed her Child Support grant. Motion by Eggleston, 2nd KleeB, to approve the District Court Child Support Sub Grant Award. Roll call vote. Ayes-all

J. Callaway, BB Airport, presented the Financials and reviewed plans for the Airport, and requested support for Budget FY18-19.

S. Bowers, Co Attorney reviewed the agreement for Bailiff that needs updated. Motion by Eggleston, 2nd Bryner, to approve an Amendment to Addendum for Interlocal Bailiff Agreement, for the funding to 35% of \$65,000.00. Roll call vote. Ayes-all



Custer County Board Minutes



C. Jacobsen, Hwy Dept. presented these applications:

Motion by Eggleston, 2nd Bryner, to approve an application for Great Plains Comm. to cross r-o-w for fiber optic, two north from Hwy 40. Roll call vote. Ayes-all

Jacobsen discussed with the Co. Board the purchase of an excavator. Motion by McCullough, 2nd Bryner, to publish a notice of intent to make a Special Purchase of a 2013 Used Excavator. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to go into closed session to discuss pending litigation, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Vice-Chairman Olson repeated the motion is to go into closed session at 10:45 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

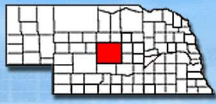
Vice-Chairman Olson called the Co. Board out of closed session at 11:17 a.m. No decision was made.

Attorney Bowers brought to the Boards attention Res. #3-2018, setting deputy's salary and the State Statute that it should match. Motion by Eggleston, 2nd Bryner, to table until next meeting. Roll call vote. Ayes-all

Tara Sprigler-Price, Chief Probation Officer, introduced all of the District #8 probation staff and discussed if there were any issues or concerns that the Co. Board would like to discuss.

Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

August 28th, 2018

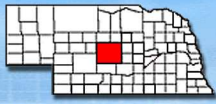
The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 28th, 2018, in the boardroom of the Custer Co. Courthouse. Vice Chairman Olson called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, McCullough, Olson, Bryner, Myers, Kleeb, and Constance Gracey, Custer Co. Clerk. EGGLESTON-ABSENT

Motion by Olson, 2nd Kleeb, to approve the minutes of Aug. 14th, 2018. Roll call vote. Ayes- all

Committee report by McCullough, Kleeb, Bryner, Fox.

GENERAL FUND CLAIMS: Salary-\$99546.38;SS-7375.94;Ret-6595.38;Exp-1980.84;

A To Z Lawn Pro	Lawn care	540
Ace Hardware	Parts	105.62
Bc/Bs Of Nebraska	Prem.	19,999.86
Black Hills Energy	Fuel	938.63
Borders, Mike	Pub Def	5,416.67
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Municipal Utilities	Serv.	69.73
Central Ne Electric Inc	Rep.	147.36
Central Nebraska Attorneys	Fees	960
Centurylink	Serv.	154.71
Clark Dental Clinic	Care	28
Collier, Lea Dell	Pr. Serv	7
Colonial Research Chemical Co	Chem.	791
Combined Public Comm	15484	700
Custer Co Attorney Petty Cash	Reimb	102.9
Custer Co Chief	Publ.	77.62
Custer Co Clerk	Pstge	12.4
Custer Co Sheriff	Fees	92.5
Custer Co Treasurer	Bk.	94.99
Custer Public Power Dist	Serv.	273.18
Custer Transfer Station	Rent	4,800.00
Das State Accounting	Prog.	210.88
Dollar General Store	Supp.	78.32
Drum Waste Management	July Cardboard	54.3
Eakes Office Solutions	Off supp	668.43
Egan Supply Company	Parts	115.14
First Concord Benefits Group	Fee	27.5
Grocery Kart	Groc	103.04
Grocery Kart - Cardboard	July Cardboard	255
Holcomb Pharmacy	Inmate	39.46
Jesus Tena Law Llc	Fee	661.23



Custer County Board Minutes

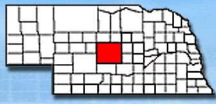


Lancaster County Sheriff	Fee	20.3
Madison County Sheriff	Fee	13.73
Mead Lumber	Material	62.31
Midwest Special Services Inc	351428	398.25
Naco -Central Dist Treasurer	Reg.	200
Ne Health and Human Serv	St. Instit.	279
Nebraska Safety & Fire Equip	Refills	360
Officenet	Off supp	579.49
Olsson Associates	Surveyor	3,059.83
Osa/Computers Plus	Off supp	226.66
Peterson, Gary	Fees	1,500.00
Platte Valley Comm	Repairs	649.43
Poster Compliance Center	Subsc.	69.95
Schaad, Leroy W	Pr. Serv	9
Schmick's Market	Groc	235.9
Secretary Of State	Certification	20
Shopko Stores Operating	Supp	17.75
Trotter Service	Fuel	2,380.29
Uline	Chem.	88.96
Unl Its Communications Ct	Fee	1.97
Unl Print & Copy Services	19-1190	192.98
Verizon Wireless	Serv.	280.07
Village Uniform	Unif.	20.7
Wenquist Inc.	Pat	43.43

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

ROAD FUND CLAIMS: Salary-\$73995.50;SS-5522.58;Ret-4499.62;Ex-1270.72;

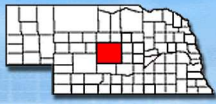
American First Aid and Safety	Refill	90.89
Arrow Seed Company	Seed	330.1
Baum Iron Company	Freight	9.92
Baxter Welding, Llc	Parts	531.25
Bc/Bs Of Nebraska	Prem.	14,301.50
Beaver Bearing	Rep.	121.61
Bow Glass	Glass rep.	496.93
Callaway True Value	Parts	13.36
Carquest Of Broken Bow	Shop supp	9.99
Central I T Inc	Comp. Exp Fuel	1,801.00
Central Nebraska Diesel	Shop supp	13.77
Colonial Research Chemical Co	Fuel	1,140.00
Cooperative Producers	Fuel	1,128.03
Cornhusker International Tr	Parts	69.45
Custer County Clerk	Pstge	55.87
Custer Co Highway Petty Cash	Freight	28.85
Custer Public Power District	Serv.	40.14



Custer County Board Minutes



Custer Transfer Station Inc	Garb.	24
Eakes Office Solutions	Off supp	74.95
Edghill Motors Inc	Tools	11.25
Farritor Auto Parts	Parts	600
Fastenal Company	Nelex93756	391.3
Filter Care	115235	126
First Concord Benefits Group	Fee	15
Garrett Tires, Treads & Appl	Tire/rep	633.78
Grint's Farm Supply	Rep	5.9
Inland Truck Parts Co	Parts	334.35
Interstate Battery System	Parts	466.85
Island Supply Welding Co	Shop supp	249.9
Jacobsen, Chris	Exp	30
Jebro Inc	Asphalt	179,040.81
K Jacobsen Services	18-Aug	525
Kaco Supplies	Steel	559.51
Lacal Equipment Inc	Rep	3,322.28
Lawson Products	Tools	576.91
Logan Contractor Supply	Asphalt	817.6
Marc	0642470-In	167.03
Mead Lumber	Parts	14.16
Medical Enterprises Inc	Testing	75
Melham Memorial Med Ct	Testing	160.75
Mid-Nebraska Garage Door	Jan Supp	290
Midwest Service & Sales	Steel	3,519.08
Miller & Associates	Eng	17,126.00
Mips Inc	Comp Exp	176
Murphy Tractor & Equip	997701	2,720.85
Myers Construction Inc	Gravel	10,843.14
Naco- 1335 H Street	Leg Conf	50
Naco -Central Dist Treas	Reg.	40
Ne Peterbilt/Ford	645189	95.8
Nebraska Land Surveying	Eng	1,127.32
Nebraska Truck Center	Parts	406.91
Newman Signs	Signs	330.8
Nmc Exchange Llc	Parts	12,946.42
Oak Creek Engineering	Eng.	9,100.00
O'brien's Hardware	Tools	86.51
Orscheln Farm and Home	Parts	80.88
Overton Sand & Gravel	Gravel	411.48
Paulsen Inc.	Gravel	66,946.36
Paulsen, Inc	Gravel	16,669.98
Plains Equipment Group	Equip rep	708.15
Platte Valley Comm	Equip rep	36.72



Custer County Board Minutes



Ranchland Ford	Rep	307.03
S & L Sanitary	Garb.	27
Sapp Bros Petroleum	Fuel	19,679.54
Sargent Municipal Util	Serv.	55.96
Slangal, Eldon	Truck.	824.94
Sunsource	Parts	792.73
Tendaire Industries Inc	Part/fright	488.18
The Parts Barn	Parts	419.53
Titan Machinery (Lexington)	Equip rep	3,945.43
Trotter Service	Fuel	16,418.28
Trotter's Fertilizer	Chem.	59.3
Unitech	Shop supp	379
Wenquist Inc.	Shop supp	1,250.60
Western Engineering Co	Bituminous Cont.	1,187,473.98

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7240.64;SS-538.06;Ret-488.76;Exp-66.99;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv.	96.88

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

SINKING FUND CLAIMS:

Jeo Consulting Group Inc	Fee	115.5
Sandhills Custom Carpentry	Renov.	39,334.60

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

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

C. Braithwaite, Co Assessor presented this correction:

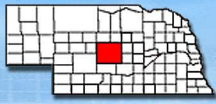
Motion by McCullough, 2nd Kleeb, to approve a 2017 tax list correction, double taxed mobile home, deduct \$483.24. Roll call vote. Ayes-all

Chairman Fox read Res. 27-2018, to increase restricted funds. Motion by Olson, 2nd Myers, to approve Res. #27-2018, increase the restricted funds authority by 1%. Roll call vote. Ayes-all

Chairman Fox reviewed the subdivisions allocation request. Motion by Olson, 2nd Myers, to approve Res. #28-2018, to approve all political subdivisions Preliminary Levy Allocation requests as tabulated for FY18-19. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to approve Res. #29-2018, Substitutions of Securities for Security State Bank, Ansley. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve Res.#30-2018, Substitutions of Securities for Pinnacle Bank, Arnold. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Kleeb, 2nd Bryner, to approve support for FY18-19 for the Custer Co. Historical Society-\$8500.00; Seven Valleys Historical Society-\$6000.00; CHORE-\$5000.00; BB Airport-\$13000.00; Sargent Airport-\$2500.00. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:53 a.m. Roll call vote. Ayes-all

M. Nelson, repr. for CC Ag Society informed them of the Mid States Rodeo Finals to be held at BB. Motion by Kleeb, 2nd Myers, to approve a Special Designated Liquor License, for the Custer Co Ag Society, for the Mid States Rodeo Finals, to be held on Sept. 14,15,16, 2018. Roll call vote. Ayes-all

C. Jacobsen presented:

Motion by Olson, 2nd Myers, to approve an application for Consolidated Companies, to go underground with fiber optic cable, Rd 808. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to close the Material Bids at 10:00 a.m. on Bridge C21(404)A3. Bids were opened Contech-\$56467.00; Midwest Serv & Sales-\$40147.16; Ace/Eaton Metals-\$36748.00. Motion by McCullough, 2nd Olson, to award the Material Bid to Ace/Eaton Metals, Kearney, for \$36748.00. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to close Armor Coating/Labor Bids at 10:10 a.m. Roll call vote. Ayes-all
A bid from Figgins Construction was opened.
Motion by Myers, 2nd Olson, to award the Armor Coating labor and equipment bid to Figgins Construction. Roll call vote. Ayes-all

The Co. Board reviewed the Special Purchase Agreement at 10:20 a.m. for a used Excavator. Two quotes for an Excavator were reviewed, Komatsu and a Hitachi. Motion by Myers, 2nd McCullough, to approve as published, the Special Purchase Agreement of a 2013 Komatsu PC210LC Excavator, \$132,000.00, less hours, one owner. Roll call vote. Ayes-all

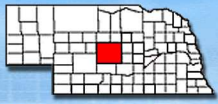
C. Jacobsen reviewed with the Co. Board the Project Options on Bridge Structure C002138305, -C21(405)A1-Weissert. Motion by McCullough, 2nd Myers, authorizing to replace bridge structure #C002138305 as recommended in Option 4 by Oak Creek Engineering: “ Remove structure and replace with multiple large diameter culvert pipe with headwalls. Roll call vote. Ayes-all

Co. Attorney Bowers reviewed the Child Support Subaward Agreement. Motion by Kleeb, 2nd Myers, to approve and authorize Chairman Fox to sign the Subaward Agreement -Division of Children and Family Services Child Support Enforcement and Custer County. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve Amended Res. #3-2018, setting the percentage for Co. Officials deputies, not less than 65% and no more than 75%, except Sheriff's deputies. Roll call vote. Ayes-all

Chairman Fox reviewed the change order request for the renovation project. Motion by Olson, 2nd McCullough, to approve the change order on the tile, light fixtures, and time frame as presented from Myers Construction. Roll call. Ayes-all Abstain-Myers, Bryner

Motion by Olson, 2nd Bryner, to go into closed session to discuss pending litigation, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all



Custer County Board Minutes

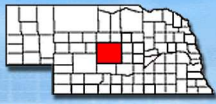


Chairman Fox repeated the motion is to go into closed session at 11:27 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of closed session at 11:55 a.m. No decision was made.

Meeting adjourned at 11:58 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

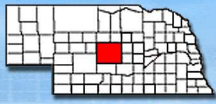
Sept. 11th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, September 11th, 2018, 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, Bryner, Myers, Eggleston, and Constance Gracey, Custer Co. Clerk. KLEEB
ABSENT

Motion by Olson, 2nd McCullough, to approve the minutes of August 28th, 2018. Roll call vote. Ayes- all
Abstain-Eggleston

GENERAL FUND CLAIMS: Salary-\$99502.88;SS-7372.53;Ret-6550.08;Exp-796.21;

A To Z Lawn Pro	Lawn Care	300
Ace Hardware	Parts	17.98
Arnold Sentinel	Subsc.	173.06
Automated Systems	Equip.	2,140.00
Bc/Bs Of Nebraska	Prem.	20,425.00
Black Hills Energy	Fuel	287.8
Broken Bow Municipal Utilities	Serv	6,920.88
Burwell Tribune	Publ.	152.03
Calibre Press	62575	159
Card Services	Fees	12.99
Carquest Of Broken Bow	Part	11.94
Centurylink	Serv	179.4
Culligan Water Condition	Salt	35
Custer Co Attorney Petty Cash	Pstge	50
Custer Co Chief	Subsc.	64.45
Custer Co Clerk	Pstge	7.25
Custer Co Clerk Of Dist Court	Ci18*73	632.3
Custer Co Highway Depart	Fuel	1,804.28
De Becker Investigations Inc	3741	960
Dollar General Store	Supp	201.9
Dugan Business Forms	Forms	217.89
Garrett Tires & Treads(Gi)	Rep	128.72
Grocery Kart	Groc	490.09
Holcomb Pharmacy	Inmates	266.69
Jack's Uniform & Equipment	72846c	236.78
Kewanna Screen Printing Inc	59564	116.25
Mead Lumber	Paint	53.35
Microfilm Imaging Systems Mis	77175	96
Mid-Nebraska Individual Serv	Labor	209
Mips Inc	Prog. Fee	513.07
Ne Assoc Of County Assessors	Dues	50
Ne Law Enforcement Training	Reg	52



Custer County Board Minutes



Nebraska Interactive	Cr. Card	560.4
O'brien's Hardware	Material	83.43
Officenet	Off Supp	681.46
Osa/Computers Plus Off Div	Off Supp	57.49
Peterson, Gary	Fees	650
Presto-X	Spry.	55
Schmick's Market	Groc	162.18
Sennett Duncan Jenkins& Wickham	Fees	404.17
Trotter Service	Fuel	88.5
Unitech	12079a	119
Us Postal Service	Postage	2,522.00
Varney-Rexall Health Mart	Inmate	21.45
V-Bar Sales & Service	Rep	22.17
Verizon Wireless	Serv	84.78
Village Uniform	447315	20.7
West Central District	Reg.	35
West Villa Animal Hospital	Canine	626.32

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

ROAD FUND CLAIMS: Salary-\$72397.09;SS-5400.28;Ret-4475.53;

Bc/Bs Of Nebraska	Prem.	13,451.22
Broken Bow Municipal Utilities	Serv	882.49
Callaway Light & Water	Serv	58.65
Centurylink	Serv	226.54

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8039.73;SS-599.16;Ret-542.68;

Bc/Bs Of Nebraska	Prem.	2,170.58
Consolidated Telephone	Serv	117.52
Das State Accounting	Prog.	448
GeoComm, Inc	Mapping	15,150.00
Osa/Computers Plus Off Div	Off Supp	74.18

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

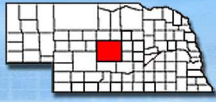
DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog. Fee	171.8

Motion by Olson, 2nd Myers, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

Motion by Bryner, 2nd Eggleston, to approve the August fee reports for the Clerk, Reg of Deeds, Clerk District Court, Co Sheriff, and reviewed Recycling Report, Emergency Mgr. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to Open a Public Hearing at 9:55 a.m. on an Energy Element Plan. Roll call vote. Ayes-all



Custer County Board Minutes



D. Tibbs presented and reviewed the Energy Element Plan and reported that the Planning Commission recommended approval of the addition.

Motion by Olson, 2nd Eggleston, to close the Public Hearing on the Energy Element Plan. Roll call vote. Ayes-all

Motion by Eggleston, 2nd McCullough, to approve Res. #62Z-18, to adopt the Energy Element Plan into the Comprehensive Plan for Custer County. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to close all Bids at 10:10 a.m. for Bridge Projects C21(406)A1, C21(407)A1, C21(409)A1, C21(411)A1. Roll call vote. Ayes-all

Bids for Material for Bridge Replacement Projects were opened from:
Midwest Sales & Service and Ace/Eaton Metals.

Bids for Labor, material, equipment – Package A and B were opened from:
Husker Engineering and Myers Construction.

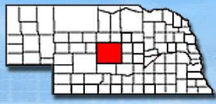
Motion by Eggleston, 2nd Bryner, to refer all bids to the Hwy. Committee and Supt., to review and get back to the Co. Board with recommendations at the next regular Board meeting. Roll call vote. Ayes-all

Ridge Horky, Weed Supt. and Tim Stortz the Regional Ag Inspector, presented a report on the Weeds and control in Custer County.

Motion by Eggleston, 2nd Myers, to approve the purchase of ten black chairs from Eakes Office, with the County discount, for \$5164.90, for the Supervisors room. Roll call vote. Ayes-all

Meeting adjourned at 11:30 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

Sept. 18th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, September 11th, 2018, 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, Bryner, Kleeb, Myers, and Constance Gracey, Custer Co. Clerk. EGGLESTON
ABSENT

Motion by Olson, 2nd McCullough, to approve the minutes of Sept. 11th, 2018. Roll call vote. Ayes- all
Kleeb-abstain

Motion by Bryner, 2nd Myers, to approve the 2018 Custer County Inventory's. Roll call vote. Ayes-all

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

L. Moran, Deputy Co Treasurer presented the Delinquent p. property list to be stricken. Motion by Bryner, 2nd Kleeb, to authorize the unpaid Distress Warrants be stricken from the tax rolls. Roll call vote. Ayes-all

Moran also presented the list of properties having Delinquent Taxes to be reviewed by the County Board.

Motion by McCullough, 2nd Myers, to open a Public Hearing at 9:30 a.m. on the FY2018-19 Custer County Budget. Roll call vote. Ayes-all

Clerk Gracey reported on some of the changes made for Petty Cash line items in two budgets.

The Co. Board discussed other concerns but no changes were made.

Motion by Olson, 2nd Myers, to close the Public Hearing at 9:45 a.m. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve Resolution #29-2018-Custer County Budget Document Resolution of Adoption and Appropriations for July 1, 2018 to June 30, 2019. Roll call vote. Ayes-all

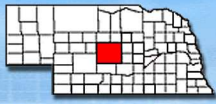
Motion by Bryner, 2nd McCullough, to approve Resolution #30-2018-Property Tax Request for Custer County FY2018-19 to be Set at: General Fund-\$5,963,690.00; Sinking Fund-\$50,000.00; Communications Fund-\$160,850.00. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve Resolution #31-2018-Authorization/Reauthorization for Custer County FY2018-19 Petty Cash Funds listed as: Attorney-1500.00; Clerk-100.00; Co. Court-200.00; Road-250.00; Weed/Zoning-100.00; Reg of Deeds-100.00. Roll call vote. Ayes-all

Chairman Fox signed the FY2018-19 Custer County Adopted Budget, and it will be filed electronically with the APA.

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

Chris Jacobsen, Hwy. Supt., presented the FY2018-19 Custer County Highway Dept. Budget and documents to be approved.



Custer County Board Minutes



Motion by Olson, 2nd Myers, to approve the Road and Bridge Contracts reports as presented for FY17-18 for Custer County. Roll call vote. Ayes-all

Motion by McCullough, 2nd Kleeb, to approve the Custer Co. Highway Department report for 7-1-17 to 6-30-18, for expenditures and revenue for Road Fund 300 and Road Buyback Fund 650. Roll call vote. Ayes-all

Chairman Fox and Co. Hwy. Supt. Jacobsen, signed the Certification to the Board of Standards.

Jacobsen reviewed the Bids for the four Bridge Projects and reported on the recommendation from the Hwy. Committee and himself.

Motion by McCullough, 2nd Myers, to award the Bids for Material for Bridge Replacement Projects for C21(406)A1-Berwyn SW and C21(409)A1-Berwyn S were awarded with Steel Headwalls to Ace/Eaton Metals. Roll call vote. Ayes-all Abstain: Myers, Bryner

	406	409
Ace/Eaton Metals	\$31489.64	\$29721.12

Motion by Olson, 2nd McCullough, to award the Bids for Labor, material, equipment for Bridge Projects C21(407)A1-Anselmo SE and C21(411)A1-Sargent NW were awarded w/Steel Headwalls to Myers Construction. Roll call vote. Ayes-all Abstain: Myers, Bryner

	Pkg B	407	411
Myers Construction		\$86311	\$78640

The County Board rejected the Contractor bids for Package A, since the County was directed to build both bridges C21(406)A1 and C21(409)A1 under Package A.

The County Board rejected the Material bids for C21(407)A1 and C21(411)A1, since the Board accepted bid Package B, Myers Construction, to construct & supply the materials for Projects C21(407)A1 and C21(411)A1.

Motion by McCullough, 2nd Olson, to open a Public Hearing on a Floodplain Variance @10:10 a.m. Roll call vote. Ayes-all

Zoning Adm. D. Tibbs presented and reviewed the criteria under Ordinance 34-07, in order to obtain a variance in a floodplain. K. Gill was present and reviewed all that he had done to prepare.

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

Motion by Bryner, 2nd Myers, to go into Ex. Session, it being necessary for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox, read the motion to go into ex. Session, for protection of public interest, to discussing strategy regarding pending litigation at 10:25 a.m. and the C. Jacobsen and D. Tibbs be allowed to stay.

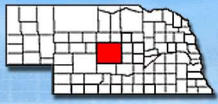
Chairman Fox called the Co. Board out of Executive Session at 11:17 a.m. No decisions were made.

Chairman Fox read the questions to be answered on the Floodplain Variance application and took a vote of the Board.

#1 – Applicant has shown there exists a good cause for the variance – Ayes-all

#2 - Applicant can show that the strict application of the terms of Res. #34-07 will constitute an exceptional hardship – Ayes-none Nays-all

Motion by Bryner, 2nd McCullough, to deny the floodplain variance request, based on actual elevation. Roll call vote. Ayes-all

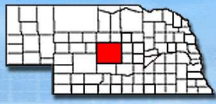


Custer County Board Minutes



Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

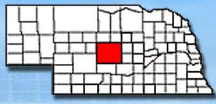
Oct 9th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, October 9th, 2018, 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, Bryner, Myers, Eggleston, and Constance Gracey, Custer Co. Clerk. KLEEB-ABSENT

Motion by Olson, 2nd Bryner, to approve the minutes of Sept. 25th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$101480.78;SS-7523.89;Ret-6688.70;Exp-1085.34;

A To Z Lawn Pro	Lawn care	180
Ace Hardware	parts	9.15
Ag-Land A.T.V.	Rep.	167.96
Arnold Sentinel	Elec., publ.	321
Bc/Bs Of Nebraska	Premium	20425
Black Hills Energy	Fuel	1226.43
Borders, Mike	Reg.	150
Broken Bow Municipal Util	Serv	6622.22
Capital One	Exp	362.28
Continental American Insurance	Fee	78.63
Custer Co Attorney Petty Cash	Reimb.	200.44
Custer Co Chief	Elec , pub.	276.33
Custer Co Court	Fees	1604
Custer Co Highway Dept	Fuel	796.05
Custer County Weed District	Supplies	20.63
Deb's Embroidery Shop	Badges	103.5
Dollar General Store	Supp.	174.4
Dugan Business Forms	Forms	217.89
Eakes Office Solutions	Off Supp	255.35
Election Systems & Software	Ballots	1739.67
Garrett Tires, Treads & Appl	Rep.	39.95
Grassland Veterinary Hospital	Care	12
Grocery Kart	Groc	463.94
Holcomb Pharmacy	Inmates	271.05
Interstate All Battery Center	Batt.	43
Madison County Sheriff	Fee	27.78
Melham Memorial Medical Center	Test.	175
Mid-Nebraska Individual Serv	Labor	152
Mips Inc	Prog.	513.07
Nansel's Best Service	Fuel	100.55
Nebraska Interactive	Card Machine	337.9
Officenet	Off Supp	912.01
Osa/Computers Plus	Off Supp	59.51



Custer County Board Minutes



Pitney Bowes Inc	Postage	150
Presto-X	Chem.	55
Sandhills Weed Management Area	Publ.	963.69
Schmick's Market	Groc	11.96
Sennett Duncan Jenkins Wickham	Fees	495.84
Seven Valleys Health Mart	Care	18.6
Stefka, Kim	Exp	84.5
T & S Signs	Sign	15
Trotter Service	Fuel	137.15
Us Postal Service	Pstge	2000
Varney-Rexall Health Mart	Presc.	18.95
V-Bar Sales & Service	Rep.	443.05
Verizon Wireless	Serv	79.88
Village Uniform	Shirt	20.7
Watch Guard Video	Prog.	1900

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

ROAD FUND CLAIMS: Salary-\$75992.00;SS-5674.25;Ret-4771.81;

Bc/Bs Of Nebraska	Premium	13876.36
Broken Bow Municipal Util	Serv	799.53
Callaway Light & Water	Serv	53.62
Centurylink	Serv	234.21
State Of Nebr Motor Fuel	Taxes	4322

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7125.88;SS-529.26;Ret-481.00;

Absolute Plumbing	Rep.	72.1
Bc/Bs Of Nebraska	Premium	2170.58
Btod.Com	44394	3357.17
Custer Public Power District	Serv	540.96
Das State Accounting	Support	448
Great Plains Communications	Serv	360

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS: Salary-\$138.00;SS-10.56.

Mips Inc	Prog.	171.8
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Motion by Myers, 2nd Olson, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

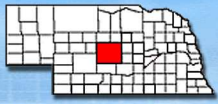
Eakes Office Solutions	Supv. Chairs	5164.9
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Motion by Olson, 2nd Eggleston, to approve the Sinking Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.91
Maas, Rick	Exp	15.95

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



Custer County Board Minutes



Motion by McCullough, 2nd Eggleston, 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

Connie Braithwaite, Co. Assessor reviewed the Court Order to cancel taxes on these:

Motion by Myers, 2nd McCullough, to approve a 2009 tax list correction for Stan Pieschke, deduct \$204.84; deduct 4.48.00, tax sale cancel taxes.

Motion by Myers, 2nd McCullough, to approve a 2009 tax list correction for Dennis Lindeman, deduct \$115.68, tax sale cancel taxes. Roll call vote. Ayes-all

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

Motion by McCullough, 2nd Eggleston, to close bids at 9:30 a.m. on Bridge C21(404)A1-Oconto SE1. Roll call vote. Ayes-all

Bids were opened from Midwest Service & Sales – total \$36801.46
Ace/Eaton Metals - total \$35078.60

Motion by Eggleston, 2nd McCullough, to close the bids at 9:40 a.m. on Bridge C21(404)A2-Oconto SE2. Roll call vote. Ayes-all

Bids were opened from Midwest Service & Sales - total \$33767.30
Ace/Eaton Metals - total \$32677.20

Motion by Myers, 2nd Bryner, to close the bids at 9:50 a.m. on Bridge C21(404)A4-Oconto SE4. Roll call vote. Ayes-all

Bids were opened from Midwest Service & Sales – total \$28911.96
Ace/Eaton Metals - total \$29336.00

Motion by Eggleston, 2nd Olson, to award the bids to Ace/Eaton Metals for Bridge C21(404)A1 and C21(404)A2 and award the bid to Midwest Sales & Service for Bridge C21(404)A4. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve an application for Black Hills Gas Distribution, to bore under county road for 4” pvc pipe, so.east BB, Roll call vote. Ayes-all

Motion by Bryner, 2nd Eggleston, to approve an application for Black Hills Gas Distribution, for encroachment of county r-o-w for 4” natural gas pipes, so. east BB, Rd. 440, Rd 797. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:50 a.m.** Roll call vote. Ayes-all Nays-none

Connie Braithwaite, Co. Assessor reviewed the Court Order to cancel taxes on these:

Motion by Myers, 2nd McCullough, to approve a 2010 tax list correction, deduct \$217.20; deduct 5.16, tax sale cancel taxes.

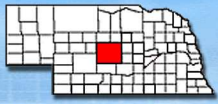
Motion by Myers, 2nd McCullough, to approve a 2010 tax list correction, deduct \$122.68, tax sale cancel taxes. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve a 2011 tax list correction, deduct \$184.70; deduct 21.82. Roll call vote. Ayes-all

Motion by Myers, Olson, to approve a 2011 tax list correction, deduct \$156.16. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve a 2012 tax list correction, deduct \$184.10 and 21.76. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve a 2012 tax list correction, deduct \$155.66. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Myers, 2nd Eggleston, to approve a 2013 tax list correction, deduct \$183.78 and deduct 21.72. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve a 2013 tax list correction, deduct \$155.36. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve a 2014 tax list correction, deduct \$173.42 and 20.48. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve a 2014 tax list correction, deduct \$146.62. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve a 2015 tax list correction, deduct \$158.04 and 18.68. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve a 2015 tax list correction, deduct \$133.64. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve a 2016 tax list correction, deduct \$214.24 and 18.00. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve a 2016 tax list correction, deduct \$128.76. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve a 2017 tax list correction, deduct \$209.14 and 7.04. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve a 2017 tax list correction deduct \$107.94. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve a 2017 tax list correction for Mid Plains Community College, deduct \$242.42; deduct \$115.62; deduct \$91.18, exempt subdivision. Roll call vote. Ayes-all

Motion by Bryner, 2nd Eggleston, to approve a 2018 tax list correction, add \$37.92, move house off. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, 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 Eggleston, 2nd McCullough, to Open a Public Hearing at 10:00 a.m. on Prairie Hills Wind, LLC, Conditional use permit #18-8-10. Roll call vote. Ayes-all

Richard Chandler, Sempra rep. reviewed with the County Board the plan, size, location, and had a power point presentation. Several individuals/landowners spoke in favor of the turbines.

D. Tibbs, Zoning Adm., read the Planning Commission recommendation to approve with their findings of fact and contingent on the listed attached conditions.

Motion by McCullough, 2nd Bryner, to close the Public Hearing at 10:40 a.m. for Prairie Hills Wind. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to approve the Conditional Use Permit #18-8-10, as recommended by the Planning Commission Board, based on the following findings: follows CC Zoning Reg., follows Article 16, follows CC Compensation Plan, and to be contingent on the conditions listed on attached document, for Prairie Hills Wind LLC. Roll call vote. Ayes-all

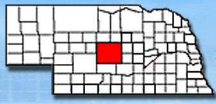
Motion by Olson, 2nd Eggleston, to Open a Public Hearing at 10:45 a.m. on Cedar Ridge Dog Rescue/L. Burgess, Conditional Use Permit #18-9-1. Roll call vote. Ayes-all

Dave and Larinda Burgess explained the use of the dog rescue shelter and answered questions from the Co. Board.

D. Tibbs, Zoning Adm., reported on the Planning Comm. Board recommendation of approval.

Motion by Olson, 2nd Eggleston, to close the public hearing for Cedar Ridge Dog Rescue at 11:00 a.m. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve the Conditional Use Permit #18-9-1, as recommended by the Planning Commission Board, for Cedar Ridge Dog Rescue. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Olson, 2nd Eggleston, to close bids on the Sheriff Patrol vehicles @11:00 a.m. Roll call vote. Ayes-all

Bids were opened from:

Ranchland Ford – 2019 F150-\$33770.00 and 2019 Explorer-\$35893.00

Sandhills Motors- 2019- 1500 Cr Cab Dodge-29500.00 and Durango-33400.00(18500 trade)

Gateway Motors – 2019 Chev Silverado - \$16280.00 w/trade and 2019 Chev Tahoe-\$18515.00 w/trade

Sheriff Osmond will take bids and review and get back to the Co. Board. Motion by Olson, 2nd Myers, to approve the bids from Sandhills Motors for 2 Dodge Pickups at \$29500.00 each, less trade of \$18500.00 for a 2015 Dodge Ram. Roll call vote. Ayes-all

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

Motion by Eggleston, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 11:10 a.m.** Roll call vote. Ayes-all Nays-none

Chairman Fox, read Res. #34-2018 and reviewed the levies as set. Motion by Eggleston, 2nd Olson, to approve Resolution #34-2018, to set the final levies for all Custer County political subdivisions for FY2018-2019, and for LL NRD which must be set by the county with the greatest certified valuation for FY2018-2019. Roll call vote. Ayes-all

Motion by McCullough, 2nd Eggleston, to recess as the **Board of Equalization** and reconvene as the Co. Board at 11:20 a.m. Roll call vote. Ayes-all

Supervisor McCullough reported on Elk Creek Township that all three members of the township board resigned and they need replaced. Attorney Bowers stated that an Affidavit had to be filed with the Co. Clerk stating the facts of the Township meeting. Lowell Elloe filed the notarized Affidavit with the Custer County Clerk on the action taken at the Elk Creek Township Meeting.

Motion by McCullough, 2nd Eggleston, to appoint Dennis Fread to replace Treasurer Douglas Nichols; appoint Becky Kramer to replace Clerk Marg Hawkins; appoint Kory Ostrand to replace Chairman Greg Racicky to finish the term to Dec. 31, 2018. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve the Sequoia Consulting Group Certificate of Cost Allocation Plan as presented for year ending June 30, 2017. Roll call vote. Ayes-all

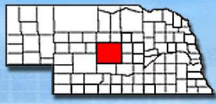
K. Clark, Dep. Co. Attorney visited with the Co. Board on a Drug & Alcohol Awareness Program and speaker that would be at the Schools in Custer County.

M. Rempe, Emg. Mg. reported on the Training Exercise. Motion by Bryner, 2nd McCullough, to approve Res. #36-2018, to close the road from Hwy 70 on Memorial Drive to Laurel Drive, for this disaster preparedness training exercise from 8 a.m. to finish. Roll call vote. Ayes-all

K. Wolfe, for Myers Construction, reviewed four change orders requested. Motion by Olson, 2nd Eggleston, to approve Chg.#1, Chg #2; Chg #3; Chg #4. Roll call vote. Ayes-all(Fox-Aye) Abstain -Bryner, Myers

Meeting adjourned at 11:20 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

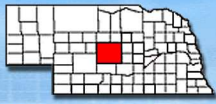
Oct 30th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, October 30th, 2018, 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, Kleeb, Bryner, Myers, Eggleston, and Constance Gracey, Custer Co. Clerk.

Motion by Bryner , 2nd McCullough, to approve the minutes of Oct. 9, 2018. Roll call vote. Ayes- all Abstain-Kleeb

GENERAL FUND CLAIMS: Salary-\$113091.28;SS-8412.11;Ret-7377.84;Exp-4328.48;

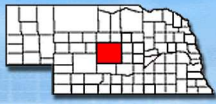
Ace Hardware	Parts	19.89
Adams Co Clerk Of Dist Court	Fees	210
Bc/Bs Of Nebraska	Prem.	19574.72
Black Hills Energy	Serv	287.8
Blaine County Court	COPIES	2.75
Borders Law Office	Pub. Def	5416.67
Broken Bow Airport Auth	Support	1083.33
Broken Bow Municipal Util	Serv	65.3
Callaway Courier	Elect. Publ.	281.7
Capital One	Exp	456.01
Carrot-Top Industries	Flags	359.13
Central Nebraska Att	Fees	190
Centurylink	Serv	39.8
Combined Public Comm	82*58	210
Custer Co Attorney Petty Cash	Reimb.	100
Custer Co Chief	Elect/minutes	1389.4
Custer Co Clerk	Postage	2.89
Custer Co Clerk Of Dist Court	Fees	288
Custer Co Highway Depart	Fuel	90.24
Custer Co Sheriff	Fees & mlge.	287.46
Custer Co Treasurer	Bank fee	89.63
Custer Public Power Dist	Serv	477.43
Custer Transfer Station	Rent	4812
Das State Account-Central Fin	Prog. Fees	210.88
Dawson Co Sheriff's Off	Fees	18
Derek L Mitchell Pc	Fees	1490
Des Moines Stamp	File stamps	133
Dollar General Store	Supp.	100.6
Drm Waste Management	Cardbd.	63.9
Eakes Office Solutions	Off Supp.	350.04
Egan Supply Company	Rep.	128.4
Eggleston Oil	Fuel	148.95



Custer County Board Minutes



Election Systems & Software	Election exp.	12450.25
Fairfield Inn	Rms	209.9
First Concord Benefits	Fees	27.5
Gary G Peterson Att	Fees	480
Gateway Motors Inc.	Rep	418.51
Grocery Kart	Groc	424.56
Grocery Kart - Cardboard	Cardbd.	246.6
Hall County Sheriff	Fee	19.72
Healing Hearts & Families	Juv. Grant	9780.19
Holcomb Mechanical	Rep	127.5
Holcomb Pharmacy	Inmates	47.38
Holiday Inn	Rms	209.9
Howard County Clerk	Bailiff exp	5125.47
Law Office Of Mark L Eurek P.C.	Fee	80
Lea Dell Collier	Pr Serv	7
Leroy W Schaad	Pr Serv	9
Lincoln County Sheriff	Fee	8.88
Microfilm Imaging System	Film	194
Nbi, Inc	1678604	366.03
Ne Auditor Of Public Acc	17-18 Audit	15999.91
Ne Health And Human Serv	St. Instit.	270
Ne Public Health Environ Lab	505864	105
Ne Weed Control Assoc	Reg.	120
Officenet	Off Supp.	51.36
Olsson Associates	Surveyor	1080.06
Osa/Computers Plus	Off Supp.	499.33
Personnel Evaluation,	Fee	20
Platte Valley Commun	Comp. rep.	2638.91
Prime Plumbing Llc	Rep	223.52
Quill Corporation	Off Supp.	95.87
Region Iii Mental Health	Quart. Exp.	6952.13
Russ Bristol	Lawn care	540
Schmick's Market	Groc	460.32
Secretary Of State	Fee	20
Sennett Duncan Jenkins & Wickham	Fees	2737.64
Seven Valleys Health Mart	206761	64.55
Shop 4-H/National 4-H Council	38029	29.9
Sikyta Law Office Llc	Fees	2455.72
Stanard Appraisal Service Inc	Appr. Serv.	3307
Steven R Bowers	Am. Express fee	450
Tammy Kleebe	Mlge	146.28
Trotter Service	Fuel	2832.94
University Of Nebraska-Lincoln	92418-CUSTER	30
Us Postal Service	Postage	1699.65



Custer County Board Minutes

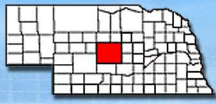


Usda, Aphis, Wildlife Services	2 Quart. Exp.	10685.97
Varney-Rexall Health Mart	290620	16.45
V-Bar Sales & Service	Rep	43.86
Verizon Wireless	Serv	280.07
Village Uniform	450012	31.05
Wenquist Inc.	Parts	16.99
West Villa Animal Hospital	Canine care	468.46

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

ROAD FUND CLAIMS: Salary-\$104117.16;SS-7825.82;Ret-6606.60;Exp-4075.21;

American First Aid and Safety	Repl. 1st aid kit	107.22
Baxter Welding, Llc	12699	184.88
Bc/Bs Of Nebraska	Prem.	13876.36
Beaver Bearing	556681	355.13
Bow Glass	12414	720.62
Burmester Inc	1533	14615.7
Callaway True Value	B156099	16.99
Central I T Inc	18978	186
Central Nebraska Diesel	58540	15.84
Chris Jacobsen	Exp	30
Colonial Research Chemical Co	142398	1001
Cooperative Producers	Fuel	43070.44
Copycat Printing	183779	489.26
Custer County Chief	Publ.	149.06
Custer County Clerk	Postage	43.14
Custer County Highway Petty Cash	Reimb.	155.82
Custer Public Power District	Serv	40.14
Custer Transfer Station Inc	19	12
Eakes Office Solutions	Off Supp.	128.45
Farritor Auto Parts	Parts	125
Fastenal Company	NELEX94313	185.1
Filter Care	115783	142.4
First Concord Benefits Group	Fee	15
Flint Hills Resources	21922402	141815.7
Garrett Tires, Treads & Appliances	70001194	2078.2
Gateway Motors Inc.	121911	52.32
Grint's Farm Supply	192880	21.89
H T C Incorporated	IN7019	222.86
Husker Engineering Inc	1022	17977.46
Inland Truck Parts Company	IN-130187	316.07
Interstate Battery Systems	20037973	479.8
Island Supply Welding Company	192877	763.11
Jebro Inc	243544	47342.1
Jeffers Sand & Gravel	Gravel	25787.88



Custer County Board Minutes

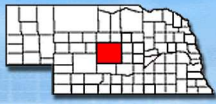


K Jacobsen Services	Oct,18	525
Kaco Supplies	6488	399.02
Lcl Truck Equipment	150689	1368.53
Mead Lumber	2584702	36.39
Medical Enterprises Inc	Test	35
Melham Memorial Medical Center	Testing	59
Michael Todd & Co	MB1254	176.71
Midwest Service & Sales Co	21673	11192
Midwest Underground Inc	2	77704.65
Miller & Associates	Eng.	3166
Mips Inc	Prog.	176
Mt Custer Truck Sales	13401	124.9
Myers Construction Inc	3560	3714.84
NACO	Conf.	125
Nmc Exchange Llc Ne Machinery Co	CUI563431	1445.57
Oak Creek Engineering	Eng.	4341.36
O'brien's Hardware	Parts	12.77
Orscheln Farm And Home--Road	Parts	220.27
Overton Sand & Gravel	RD PIT	37722.16
Paulsen Inc.	24491	30904.53
Paulsen, Inc	132125	30919.19
Plains Equipment Group	2082777	774.89
Ralph McIntosh	Truck.	57.7
Road Builders Mach	P51048	2794.53
S & L Sanitary	Trash	27
Sargent Municipal Utilities	Serv	57.57
Swarco Reflex Llc	90039136	5076
T & F Sand & Gravel	Gravel	6733.56
The Diamond Engineering Co	Eng.	88039.61
Thermo King Christensen	404665	264.6
Titan Machinery (Lexington)	4001817PC	3925.75
Trotter Service	Fuel	17472
Ulrich Gravel Inc	Gravel	14725.23
V-Bar Sales & Service	Rep	274.71
Wenquist Inc.	Parts	3170.68
Western Engineering Co	Eng.	36151.78

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

COMMUNICATIONS FUND CLAIMS: Salary-\$11226.43;SS-842.97;Ret-757.79;Exp-103.98;

Bc/Bs Of Nebraska	Prem.	2170.58
Century Link Business Serv	Serv	150.92
Equature/Dss Coproration	Prog.	3575
Great Plains Communications	Serv	194.56
Ne Central Telephone Co	Serv	219.29



Custer County Board Minutes



Osa/Computers Plus	Off Supp.	15.53
Platte Valley Communications	Comp. rep.	1289.75
Village Of Ansley	Serv	67.25

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS: Salary-\$252.00;SS-19.27;

Eakes Office Solutions	Off Supp.	20.8
Microfilm Imaging Systems Mis	Rent	10

Motion by Myers, 2nd Olson, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

CHILD SUPPORT FUND CLAIMS: Exp-\$459.00.

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

VISITORS PROMOTION FUND CLAIMS:

Custer County Chief	Mtg.	6.54
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Motion by Myers, 2nd Olson, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all

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

C. Braithwaite, Co Assessor presented these corrections;

Motion by Olson, 2nd Kleeb, to approve a 2017 tax list correction, double taxed on bldg.. deduct \$787.42. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve 2001 tax list correction, unpaid taxes extinguished, deduct \$82.14. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve a 2002 tax list correction, unpaid taxes extinguished, deduct \$79.92. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve a 2002 tax list correction, unpaid taxes extinguished, deduct \$54.96. Roll call vote. Ayes-all

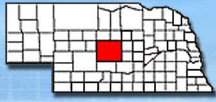
Motion by Olson, 2nd Kleeb, to approve Res.#37-2018, to Amend the levies set for Arnold Rural Fire District and City of Broken Bow bond and pool bond. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:55 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve and direct the Co. Treasurer to wire the funds to make payment of Interest, on the County Building Bond on Nov 15, 2018. Roll call vote. Ayes-all

Motion by McCullough, 2nd Kleeb, to authorize Chairman Fox to sign the letter for request of the indirect costs to be reimbursed from NE HHS to Custer County. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to approve an application for CPPD, to trench across Drive 803 with single phase one-wire. S4,T17,R19. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Myers, 2nd Olson, to approve an application for Consolidated Companies, for fiber optic cable, under county road, Columbia table road. Roll call vote. Ayes-all

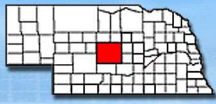
Motion by Eggleston, 2nd Bryner, to approve an application for Complete Underground LLC, for 1 ½" water pipe for livestock water, Lodi Rd./Redfern Rd., Oconto. Roll call vote. Ayes-all

Motion by Bryner, 2nd Eggleston, to accept the Co. Treasurer's presented 2017 Distress Warrant report. Roll call vote. Ayes-all

Renovation projects were discussed and a tour was taken.

Meeting adjourned at 11:05 a.m. and the Quarterly Jail visit was completed.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

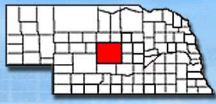
November 13, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, November 13th, 2018, 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, Kleeb, Bryner, Myers, Eggleston, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2nd McCullough, to approve the minutes of Oct. 30, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$101286.36;SS-7508.38;Ret-6679.37;Exp-312.85;

Ace Hardware	Parts	152.63
Arnold Sentinel	Elect. Publ.	316
Bc/Bs Of Nebraska	Prem.	21250.14
Black Hills Energy	Fuel	1148.08
Broken Bow Municipal Utilities	Fuel	5049.6
Callaway Courier	Elect. Publ.	268.63
Card Services	Exp.	35.94
Central Ne Medical Clinic Pc	Inmates	124.2
Centurylink	Serv	243.79
Cobblestone Hotel & Suites	Rms.	258
Continental American Insurance Co	Fees	78.63
Culligan Water Conditioning	9365	17.5
Custer County Chief	Elect. Publ.	848.36
Custer County Highway Department	Fuel	1286.61
Custer County Historical Society	Fy 18/19 Supp	8500
Custer Transfer Station Inc	Tippin	30
Dollar General Store	Supp.	33.5
Eakes Office Solutions	Equip/supp.	2119.47
Garrett Tires, Treads & Appliances	Rep	295.96
Gary G Peterson Attorney At Law	Fees	1130
Gateway Motors Inc.	Rep	469.75
Gothenburg Times	Elect not.	228.97
Grocery Kart	Groc	365.47
Holcomb Pharmacy	Inmate	19.12
Jesus Tena Law Llc	Fees	361.45
Kcni-Am Radio	Job adds	139.5
Kirkpatrick Cleaning Solutions, Inc	Supp.	156.86
Lexington Regional Health Center	St. Insti.	122
Microfilm Imaging Systems Mis	77733	194
Mid-Nebraska Individual Services Bb	Labor	152
Midwest Card and Id Solutions	Cards	132.44
Mips Inc	Prog.	513.07
NACO	Reg.	1000
Nansel's Best Service	Fuel	18



Custer County Board Minutes



Nationwide Retirement Solutions	Fees	180
Officenet	Off Supp	123.15
Osa/Computers Plus Office Division	Off Supp	688.86
Platte Valley Communications	Rep.	62.5
Presto-X	Spraying	55
Pro Printing & Graphics	Marr. Lic.	43
Quill Corporation	Off Supp	57.58
Russ Bristol	64263	185
Sandhills Motors	1173	97.92
Schmick's Market	Groc	651.74
Sennett Duncan Jenkins & Wickham	Fees	2383.22
Sequoia Consulting Group	Reimb. Pay	1756
Seven Springs Inc	86878	27
Seven Valleys Health Mart	Presc.	37.15
Taylor Heating & Cooling, Llc	Rep	192
Unitech	12119a	456.6
Us Postal Service	Postage	2000
Varney-Rexall Health Mart	Presc.	23.92
Verizon Wireless	Serv	80.12
Village Uniform	Unif.	20.7
W Bar Fire Extinguishers Llc	Refills	208
Wenquist Inc.	Parts	66.1

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

ROAD FUND CLAIMS: Salary-\$56836.24;SS-4208.85;Ret-3549.21;

Bc/Bs Of Nebraska	Prem.	13876.36
Broken Bow Municipal Utilities	Serv	669.06
Callaway Light & Water	Serv	52.75
Centurylink	Serv	224.93
Nationwide Retirement Solutions	Fees	29.98

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

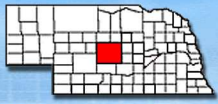
COMMUNICATIONS FUND CLAIMS: Salary-\$6920.79;SS-513.60;Ret-467.16

BC/BS of Nebraska	Prem.	2170.58
Centurylink	Serv	485.68
Consolidated Telephone	Serv	117.52
Custer Public Power Dist.	Serv	605.74
DAS StateAccount.	Prog	448.00
Great Plains comm	Serv	553.28
NE Central Telephone Co	Serv	219.29
Platte Valley Communc.	Serv	3374.87
SCG Consulting Serv	Consult	1750.00

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Dawson County Surveyor	S2018scan	1500
Microfilm Imaging Systems Mis	Rent	10



Custer County Board Minutes



Mips Inc

Prog.

171.8

Motion by Myers, 2nd Olson, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Myers Construction Inc Courthouse Renov. 129,100

Motion by Olson, 2nd Eggleston, to approve the Sinking Fund claims. Roll call vote. Ayes-all Bryner, Myers-Abstain

Motion by Kleebe, 2nd Bryner, to approve the October monthly fee reports for the Clerk, Reg of Deeds, Clk. District Court, Recycling, and Co Sheriff. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to appoint Tammy Kleebe as designated person to cast the ballot at NACO. Roll call vote. Ayes-all Kleebe-abstain

Motion by Bryner, 2nd McCullough, to appoint Don Olson, as alternate to cast ballot at NACO. Roll call vote. Ayes-all Olson-abstain

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

Co. Assessor Braithwaite presented these corrections:

Motion by Olson, 2nd Bryner, to approve a 2018 tax list correction, to advance on an ATV-add \$108.12. Roll call vote. Ayes-all

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

Motion by Eggleston, 2nd Olson, to a Open a Public Hearing at 10:00 a.m. on a CDBG application for PerformMax Ag Tuning. Roll call vote. Ayes-all

Andrew Ambriz, CDBG adm. reported that Kuskie could not come. That this is a home based business-service truck, and the loan would be for purchase of equipment.

Motion by Eggleston, 2nd Kleebe, to close the Public Hearing at 10:13 a.m. Roll call vote. Ayes-all

Motion by Kleebe, 2nd Eggleston, to approve the CDBG loan as recommended by the CDBG advisory board, to PerformMax Ag Tuning, LLC. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to Open a Public Hearing at 10:15 a.m. on a CDBG application for Jo's Café. Roll call vote. Ayes-all

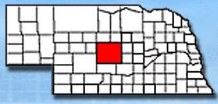
Was present to review plans and answer questions, along with Andrew Ambriz. Loan for purchase of building.

Motion by Bryner, 2nd Eggleston, to close the Public Hearing at 10:25 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve the CDBG loan as recommended by the CDBG advisory board with conditions of roof being fixed by previous owner, to Jo's Café, first mortgage on purchase of building. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. reviewed the NRIN(Nebraska Regional Interoperability Network). Many concerns were discussed and just not enough answers. Motion by Eggleston, 2nd Olson, to table until the next board meeting and review of the wording on agreement. Roll call vote. Ayes-all

Christmas Holiday was discussed. Motion by Kleebe, 2nd Olson, to be tabled until the next board meeting. Roll call vote. Ayes-all

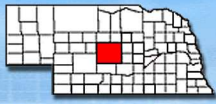


Custer County Board Minutes



Meeting adjourned at 11:15 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

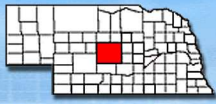
November 27, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, November 27th, 2018, 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, Kleebe, Bryner, Eggleston, and Constance Gracey, Custer Co. Clerk. MYERS-ABSENT

Motion by Kleebe, 2nd Eggleston, to approve the minutes of Nov. 13, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$103024.25;SS-7641.33;Ret-6798.39;Exp-2457.80;

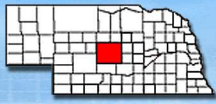
A To Z Lawn Pro	Lawn	300
Absolute Plumbing	Rep	111.8
Ace Hardware	Parts	118.86
Adams County Clerk Of Dist Court	Fees	1,050.00
Arnold Sentinel	Publ	164.24
Bc/Bs Of Nebraska	Prem	19,577.42
Black Hills Energy	Serv	1,649.80
Bootstraps Marketing	258	65
Borders, Mike	Pub.	5,416.67
Bow Family Furniture	70981	67.49
Broken Bow Airport Authority	Nov 2018	1,083.33
Buffalo County Sheriff	fees	6
Burwell Tribune	18078	721.41
Central Ne Electric Inc	Tm-3390	1,924.61
Central Nebraska Attorneys	fees	930
Central Nebraska Medical	312159	130
Circle V Stitchin Post	4727	145
Clark Dental Clinic	Cu0028	94
Collier, Lea Dell	Pr Serv	7
Colonial Research Chemical Co	142535	78.92
Combined Public Communications	742	700
Continental American Insur	Aflac	78.63
Custer Co Attorney Petty Cash	Tour	20
Custer Co Chief	22150	170.28
Custer Co Clerk of Dist Court	Fees	198
Custer Co Highway Depart	Fuel	57.24
Custer Co Register of Deeds	Prior Year	750
Custer Co Sheriff	Fees & Mileage	114.15
Custer Co Treasurer	18-Oct	104.9
Custer Public Power District	Serv	238.77
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting	1139377	210.88
Dollar General Store	Supp.	249.8
Drm Waste Management	Oct Cardboard	72.3



Custer County Board Minutes



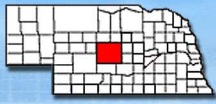
Eakes Office Solutions	Off Supp	955.78
Election Workers	Polls/Rent	11,113.12
Ellingson, Don	Pr Serv	108.36
Fastenal Company	Nelex95231	135.52
First Concord Benefits Group Llc	Fee	27.5
Graduate	47973	218
Great Plains Communications	Serv	3,871.56
Grocery Kart	Groc	309.63
Grocery Kart - Cardboard	Oct Cardboard	235.5
Healing Hearts & Families	Quartly	8,573.62
Holcomb Pharmacy	Presc.	16.42
Holland, Mandy	Dental Refund	22.44
Law Office Of Mark L Eurek P.C.	Fees	3,570.00
Lexis Nexis	6573548001	196.5
Mead Lumber	Material	184.92
Miracle Dent	Hail rep.	2,965.00
Naco- 1335 H Street	Reg.	125
Napva	Dues	100
Ne Health and Human Services	St. Instit.	270
Ne Law Enforce Training Cente	Reg	52
Ne State Bank	Ck Order	68.67
Officenet	Off Supp	116.77
Olsson Associates	Survey.	2,559.58
Osa/Computers Plus	Off Sup	399.3
Platte Valley Communications	Rep	66.95
Quality Inn & Suites	Rms	219
Quill Corporation	2599451	50.45
Ramada Inn (Kearney)	Rms	148
Ranchland Ford	40656	109.6
Redfield Direct Llc	8210	652.06
Schaad, Leroy W	Pr Serv	9
Schmick's Market	Groc	144.25
Sennett Duncan Jenkins Wickham	Fees	1,931.25
Seven Valleys Health Mart	Presc.	35.7
Seven Valley's Museum	Fy 2018/2019	6,000.00
Sew News	Subscription	43.98
Sikyta Law Office	Fees	1,071.26
Trotter Service	Fuel	3,645.31
Us Postal Service	2 Rolls Stamps	1,410.00
Village Uniform	Shirts	20.7
Wenquist Inc.	Parts	209.5
Wroblewski & Gawrych Law Off	Fees	754.06
Motion by Bryner, 2 nd Eggleston, to approve the General Fund claims. Roll call vote. Ayes-all		
ROAD FUND CLAIMS: Salary-\$52536.73;SS-3879.88;Ret-3481.13;Exp-761.67;		
Ace Irrigation & Manufacturing	210454	61,210.77



Custer County Board Minutes



Ace Machine Shop & Sales	3559	2,049.00
Bc/Bs Of Nebraska	Blue Cross	13,876.36
Beaver Bearing	557612	18.62
Bk Commodities Inc	139287	1,584.56
Bow Glass	12470	993.08
Burmester Inc	1542	6,740.02
Carquest Of Broken Bow	5404-157223	13.97
Colonial Research Chemical Co	142569	397.8
Custer County Clerk	10/10-11/5	43.14
Custer County Highway Petty Cash	11/1-11/2 Meal	51.07
Custer Public Power District	14874-2 Pat #6	42.05
Eakes Office Solutions	7651050-0	601.15
Fastenal Company	94874	164.75
Figgins Construction Co	10302018 #3	77,861.13
Filter Care	116349	120.85
First Concord Benefits Group Llc	December	15
Flint Hills Resources	200023916	100,980.00
Garrett Tires, Treads & Appliances	70001507	2,409.27
Island Supply Welding Company	192741	419.9
Jacobsen, Chris	18-Nov	30
Jeffers Sand & Gravel	13690	3,488.02
Jim Hawk Truck Trailers	6283040033	6,405.00
K Jacobsen Services	18-Nov	525
Kaco Supplies	6494	685
Kelly Supply Company	1377989-0	24.36
Lcl Truck Equipment	150988	679.14
Logan Contractor Supply	N66934	1,549.20
M-B Companies	231991	908.59
Mead Lumber	2653073	30.97
Medical Enterprises Inc	150837	75
Melham Memorial Medical Center	Testing	160.75
Michael Todd & Co	Mb1264	96.47
Midwest Underground Inc	Final	146,948.44
Mips Inc	18110843	176
Mpe Equipment	44040	199.8
Mt Custer Truck Sales	13685	931.8
Myers Construction Inc	47400	527.4
Ne Peterbilt/Ford	651631	36.28
Nebraska Truck Center	G48163	10,858.89
Nmc Exchange Llc Ne Mach	1586781	5,295.80
Oak Creek Engineering	18-214	8,270.15
O'brien's Hardware	149557	6.99
Orscheln Farm and Home	23230	251.88
Overton Sand & Gravel	Rd Pit	10,494.91
Paulsen Inc.	24583	21,276.72
Paulsen, Inc	133825	2,865.04



Custer County Board Minutes



Pavement Repair & Supplies Inc	2018-1415	2,150.00
Plains Equipment Group	2095582	10.77
Quill Corporation	1807839	44.59
Rose Equipment Inc	Ai51940	56.51
S & L Sanitary	18-Oct	27
Sapp Bros Petroleum	43559	21,340.40
Sargent Municipal Utilities	Serv	85.86
Shopko Stores Operating Co, Llc	2295	7.49
T & F Sand & Gravel	Nov	5,891.65
Titan Machinery (Lexington)	4095851	1,207.63
Ulrich Gravel Inc	16689	4,272.66
Unitech	12125a	700
V-Bar Sales & Service	154792	159.51
Wenquist Inc.	190362	1,973.26

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7476.66;SS-556.11;Ret-504.68;

Bc/Bs Of Nebraska	Prem	2,170.58
Centurylink	Serv	430.4
Consolidated Telephone	Serv	117.52
Osa/Computers Plus	Off Supp	87.03
Village Of Ansley	Serv	72.46

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

VISITORS PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.91
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Motion by McCullough, 2nd Olson, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all
Bryner, Myers-Abstain

STOP PROGRAM FUND CLAIMS:

St Louis University	264796*Miller	1,750.00
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Motion by McCullough, 2nd Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Burwell Tribune	CDBG	13.41
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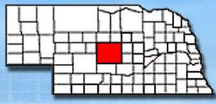
Motion by McCullough, 2nd Olson, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd 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

Co. Assessor Braithwaite presented these corrections:

Motion by Bryner, 2nd Kleeb, to approve a 2018 tax list correction, removed house, deduct \$35.82. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve a 2018 tax list correction, added back exempt bldg., add \$63.40. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Bryner, 2nd Eggleston, to approve a 2018 tax list correction, exempt parcel, deduct \$86.60. Roll call vote. Ayes-all

Motion by Fox, 2nd Bryner, to approve a 2018 tax list correction, for 2 exempt parcels, deduct \$109.78 and \$230.04. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve a 2018 tax list correction, remove slab, deduct \$111.52. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve a 2018 tax list correction, removed hog confinement, deduct \$1427.26. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve a 2018 tax list correction, double taxed bldg., deduct \$808.78. Roll call vote. Ayes-all

Motion by McCullough, 2nd Kleeb, to approve a 2018 tax list correction., chg. Owner so exempt, deduct \$5.90. Roll call vote. Ayes-all

Motion by McCullough, 2nd Kleeb, to approve a 2018 tax list correction, double taxed house, deduct \$503.08. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve a 2018 tax list correction, mobile home removed, deduct \$33.80. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve a 2018 tax list correction, double taxed irrig. equip, deduct \$1000.52. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve a 2018 tax list correction, chg. homestead exempt., deduct \$469.56. Roll call vote. Ayes-all

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

Motion by Olson, 2nd Eggleston, to appoint Jason White, William Steffens, John Smith, to the Public Defender Policy Board for 2018. Roll call vote. Ayes-all

Sheriff Osmond presented his fees as set for the jail. Motion by Eggleston, 2nd Kleeb, to approve the Sheriff 's fees as set and presented for the Custer County Jail prisoner board fees. Roll call vote. Ayes-all

The Supervisors discussed the Christmas Holiday. Motion by Bryner, 2nd Olson, to close the courthouse at noon on Dec. 24th, 2018. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to close the Bids for a Sheriff's patrol vehicle at 10:00 a.m. Roll call vote. Ayes-all

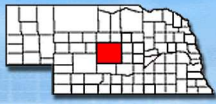
Bids were opened from Gateway Motors-\$35260.00; and Sandhills Motor-\$32850.00.

Motion by Olson, 2nd Eggleston, to accept the Bid from Sandhills Motors for a 2019 Dodge -1500 Classic SLT Crew Cab, 4x4, \$32850.00. Insurance will pay and balance will come from Co. Sheriff's budget. Roll call vote. Ayes-all

Sue Ellen Koepke, from Healing Hearts & Family reviewed the juvenile diversion programs. Motion by Kleeb, 2nd Olson, to approve and sign the Memorandum of Understanding for the Diversion program services for 2018. Roll call vote. Ayes-all

Meeting adjourned at 10:30 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 11th, 2018

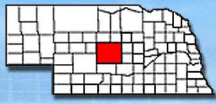
The Custer Co. Board of Supervisors met in regular session, on Tuesday, December 11th, 2018, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, McCullough, Olson, Kleeb, Bryner, Myers, and Constance Gracey, Custer Co. Clerk. EGGLESTON-ABSENT

Motion by Bryner, 2nd McCullough, to approve the minutes of Nov. 27, 2018. Roll call vote. Ayes- all

Committee reports were given by Myers, McCullough, Kleeb.

GENERAL FUND CLAIMS: Salary-\$125255.43;SS-9341.95;Ret-6806.50;Exp-2043.42;

Ace Hardware	Parts	118.84
Bc/Bs Of Nebraska	Prem.	21250.14
Broken Bow Municipal Utilities	Serv	4594.92
Capital One	Exp	720
Central Nebraska Attorneys	Fees	3240
Chief Supply Corporation	68713	172.39
City Of Broken Bow	copies	2
Continental American Insurance Co	fee	78.63
Custer County Chief	Publ.	126.69
Custer County Highway Depart	Fuel	78.72
Dollar General Store	Supp.	172
Dugan Business Forms	Forms	845.23
Egan Supply Company	291634	301.57
Election Systems & Software Inc	Elect.	2123.02
Grocery Kart	Groc	501.05
Hightower Reff Law	Fees	810
Hlp Consulting Llc	Fy18/19 Budget	2200
Holcomb Pharmacy	Presc.	46.91
Hunter's Towing & Repair, Llc	932	260
Jack's Uniform & Equipment	78411a	13.5
Lancaster County Sheriff	Fee	6
Lincoln County Sheriff	Fee	26.88
Mead Lumber	Parts	26.41
Melham Memorial Medical Center	Testing	175
Microfilm Imaging Systems Mis	Film	98
Mid-Nebraska Individual Serv Bb	Labor	152
Mips Inc	Prog.	513.07
Ne Sheriff's Association	2019	255
Ne U.C. Fund	Filing	1.25
Ne Weed Control Association	Reg.	135
Nebraska Safety & Fire Equipment	Fire Ext.	135



Custer County Board Minutes



O'brien's Hardware	Parts	16.99
Officenet	Off Supp	1092.75
Olsson Associates	Survey.	729.22
Osa/Computers Plus Office Div	Off Supp	88.27
Peterson, Gary	Fees	450
Platte Valley Communications	Comp. rep.	2644.07
Presto-X	Spray.	55
Rr Donnelley	335498850	92.67
Sandhills Motors	Veh	40500
Sandhills Motors Chrys Dodge Ram	Ins/wreck	32850
Schmick's Market	Groc	301.77
Secretary Of State	Repr.	20
Seven Valleys Health Mart	Subsc.	61.1
Trotter Service	Fuel	215.5
Unitech	12148a	495
Us Postal Service	Pstge	2000
Varney-Rexall Health Mart	Subsc.	52.99
Verizon Wireless	Serv	85.26
Village Uniform	Unif.	20.7
West Villa Animal Hospital	Canine	254.85
Wroblewski & Gawrych Law Off	Fees	1028.24

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

ROAD FUND CLAIMS: Salary-\$84727.47;SS-6342.50;Ret-4190.40;

Bc/Bs Of Nebraska	Prem.	13876.36
Broken Bow Municipal Utilities	Serv	711.52
Callaway Light & Water	Serv	52.75
Centurylink	Serv	222.78

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

COMMUNICATIONS FUND CLAIMS: Salary-\$10161.82;SS-761.52;Ret-523.36;

Bc/Bs Of Nebraska	Prem.	2170.58
Custer Public Power District	Serv	587.37
Das State Accounting	Prog.	448
Osa/Computers Plus Office Division	Off Supp	17.65
Taylor Heating & Cooling	Rep.	196.69

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

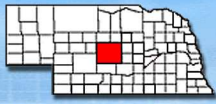
DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	171.8

Motion by Olson, 2nd Myers, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

CHILD SUPPORT FUND CLAIMS:

Steve Bowers	Supplies	\$110.41
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Custer County Board Minutes



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

VISITORS PROMOTION FUND CLAIMS:

Broken Bow Chamber Of Commerce	2019 Tourism	15000
Callaway Chamber Of Commerce	Callaway Picni	700
Custer County Ag Society	Fairgrounds	5000
Custer Economic Development Corp	The Barn	3875
Huntrex	Ret-00211	2150
Oconto Chamber Of Commerce	Brochure &	1000
Sargent Chamber Of Commerce	6 Weeks Of	700
Seven Valley's Historical Society	Advertising &	5000
Vissa D'arte Club	Open Art &	500

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

VISITORS IMPROVEMENT FUND CLAIMS:

Broken Bow Lions Club	Drinking Fount	750
Comstock Community Garden	Improvements &	500
Custer County Historical Society	Partial Fund	1700
Custer Economic Develop Corp	The Barn	5000

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

G

Bryner reviewed the claims from A to Z. Motion by Bryner, 2nd McCullough, to deny the claim to A to Z Lawn Pro, for \$175.00, contract was not followed. Roll call vote. Ayes-all

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

Co. Assessor Braithwaite presented these corrections:

Motion by Kleeb, 2nd Olson, to approve a 2018 tax list correction, clerical error, deduct \$129.16. Roll call vote. Ayes-all

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

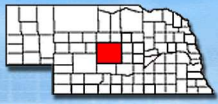
Motion by Olson, 2nd McCullough, to approve Res. #39-2018, for Substitution of Securities for Bruning State Bank, BB. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to direct the Co. Treasurer Bryant to mail the tax statements for 2018, Stat. 77-1701. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to approve Res. #38-2018, to transfer money from the Co. General Fund to the Co Road Fund, as collected from the 2018 levy, Road share is \$3,096,150. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to authorize Chairman Fox to sign the Juvenile Service Grant for FY2019-20, for Healing Hearts & Family. Roll call vote. Ayes-all

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



Custer County Board Minutes



Clerk Gracey reviewed the newspapers for public notices. Motion by Bryner, 2nd Kleeb, to approve these designated newspapers for 2019, Arnold Sentinel; CC Chief; Callaway Courier; Sargent Leader; and Custer County website. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve the Certification of Custer Co. Highway Superintendent, Chris Jacobsen for Jan. 1 to Dec. 31, 2018. Roll call vote. Ayes-all

Co. Attorney Bowers reviewed the Educational lands annual rent and disbursement of trust revenues.

Co. Attorney Bowers and Lana Moran, reviewed two funds for child support and child support enforcement with the Co Board.

Charles Jorgenson, reported to the Co. Board on the war hero Robert Booker from Callaway, in which they would like to dedicate a portion of highway 40 in his name. Motion by Olson, 2nd Bryner, to appoint Co. Attorney Bowers to draft a Resolution for dedication of this portion of highway 40. Roll call vote. Ayes-all

M. Rempe, Emerg. Mgt., reported that a representative from NRIN would come to visit with the Co. Board on this project, so they could be more informed before signing any agreement.

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

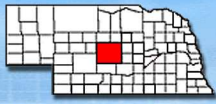
Chairman Fox repeated the motion is to go into executive session at 10:42 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of executive session at 10:54 am. No decision was made.

A few renovation projects were discussed and reviewed.

Meeting adjourned at 11:00 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

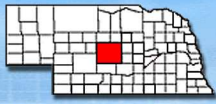
December 24th, 2018

The Custer Co. Board of Supervisors met in regular session, on Monday, December 24th, 2018, 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, Eggleston, McCullough, Olson, Kleeb, Bryner, and Constance Gracey, Custer Co. Clerk. **ABSENT-MYERS**

Motion by McCullough, 2nd Olson, to approve the minutes of Dec. 11, 2018. Roll call vote. Ayes- all Abstain-Eggleston

GENERAL FUND CLAIMS: Salary-\$105500.19;SS-7830.77;Ret-6758.19;Exp-4805.82;

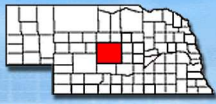
911 Custom	33994	2,875.00
Ace Hardware	Parts	29.19
Bc/Bs Of Nebraska	Prem.	19,577.42
Becky Mccracken	Fees	399.75
Black Hills Energy	Fuel	1,148.08
Borders Law Office	Pub. Def.	5,416.67
Bow Family Furniture	71019	53.99
Bow Locksmith	Lock	54.5
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fees	18.5
Burwell Tribune	Publ.	148.3
Callaway Courier	Publ.	89.6
Capital One	Exp	41.02
Carquest Of Broken Bow	Parts	23.22
Cecil Burt Co Llc	2 clean airs	538
Central Nebraska Attorneys	Fees	1,550.00
Centurylink	Serv	157.89
Colonial Research Chemical Co	Fees	467
Continental American Ins Co	Fees	78.63
County Vet's Service Officers	Dues	60
Custer Co Chief	Publ.	271.12
Custer Co Court	Fees	924
Custer Co Highway Depart	Fuel	737.28
Custer Co Sheriff	Exp.	127.75
Custer Co Treasurer	Bk.	89.81
Custer Public Power District	Serv	249.61
Custer Transfer Station Inc	Rent	4,800.00
Das State Account-Central Fin	Prog.	210.88
Dataspec Inc	6501	898
Deb Haumont	Mlge	35.31
Debra Ann Kleeb	Election	20
Derek L Mitchell Pc	Fees	665



Custer County Board Minutes



Des Moines Stamp	Stamper	28.3
Dollar General Store	Supp.	235.47
Drm Waste Management	Nov Cardboard	54.93
Eakes Office Solutions	Off. Supp	405.92
Eggleston Oil	Fuel	74.56
Elite K-9 Inc	180185a	2,500.00
Fairfield Inn	Rms.	659.7
First Concord Benefits Grp Llc	Fees	27.5
Gary G Peterson Attorney, Law	Fes	2,020.00
Gateway Motors Inc.	Rep.	86.27
Grafix Shoppe	124868	879.24
Grocery Kart	Groc	598.02
Grocery Kart - Cardboard	Nov Cardboard	351.65
Healing Hearts & Families	Quartly	9,013.20
Holcomb Pharmacy	258496	16.42
Jones Automotive	Rep.	1,432.62
Law Office Mark L Eureka P.C.	Fees	350
Lea Dell Collier	Pr Serv	7
Leeah Penny	Mlge	102.72
Leroy W Schaad	Pr Serv	9
Lindsey Smith	Mlge	3.21
Manatron Inc	Contr.	1,907.00
Mandy Holland	Ref.	22.44
Marshall & Swift	Prog.	364.95
Mead Lumber	Mat.	113.44
Microfilm Imaging Systems	Film	96
Ne Health and Human Serv	St Insti.	270
Nebraska Recycling Council	Dues	250
Nebraska Safety & Fire Equip	90905	40
Nicole Witthuhn	Mlge	37.45
Officenet	Off. Supp	637.62
Olsson Associates	Surveyor	2,345.00
Osa/Computers Plus	Off. Supp	188.94
Patricia Kay Schall	Elect.	45
Personnel Evaluation, Inc	Documents	140
Platte Valley Communications	Rep	38.05
Robert Schall	Rep	2,070.00
Rodney Lamb	Mlge	19.26
Rod's Body & Paint	Rep	270
Run-N-Iron	Guns	1,113.00
Schmick's Market	Groc	165.45
Secretary of State	Reprod.	40
Sennett Duncan Jenkins Wickham	Fees	2,533.30
Stanard Appraisal Service Inc	Appr.	3,307.00



Custer County Board Minutes

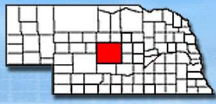


Sue Hawke	Elect.	45
Timothy W Loy	Mlge	27.82
Trotter Service	Fuel	3,768.00
Un Of Ne 4-H Youth Dev	Reg.	95
Un Of Nebraska-Lincoln	112618-Custer	316
Village Uniform	454554	20.7
Wenquist Inc.	Parts	47.73
West Villa Animal Hospital	Care	146.88
Wynne Sterner	Mlge	44.94

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

ROAD FUND CLAIMS: Salary-\$63604.80;SS-4726.57;Ret-4209.92;Exp-564.22;

Arrow Seed Company	Seed	167.5
Barco Municipal Products	F1223	1,480.00
Bc/Bs Of Nebraska	Prem.	13,876.36
Beaver Bearing	Parts	192.72
Bk Commodities Inc	141773	3,100.10
Bow Glass	Glass	316.25
Callaway True Value	Mat.	20.99
Central I T Inc	Comp. rep	118.85
Chris Jacobsen	Exp	30
Colonial Research Chemical Co	Fees	1,127.00
Cooperative Producers	Fuel	16,586.85
Custer Co Clerk	Pstge	79.66
Custer Co Highway Petty Cash	12763	26.76
Custer Public Power District	Serv	47.77
Eakes Office Solutions	Off. Supp	6.85
Fastenal Company	95588	502.38
Filter Care	Filters	63
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads Appliances	Tires/rep	829.4
Hunter's Towing & Repair, Llc	942	195
Interstate Battery Systems	Batt	372.85
Island Supply Welding Co	194635	146.54
Jeffers Sand & Gravel	Grav	8,667.39
K Jacobsen Services	Cleaning	525
Lincoln Clutch & Brake	01 410602	100.94
Mainelli Wagner Associates	Eng.	6,935.00
Marc	0650913-In	531.57
Mead Lumber	201727	532.24
Midwest Underground	4-Final	61,089.56
Mips Inc	Prog.	176
Ne Peterbilt/Ford	654418	89.3
Nebraska Truck Center	G48814	668.39



Custer County Board Minutes



Newman Signs	Trford008785	1,299.60
Nmc Exchange Ne Machinery	281464	11,025.93
Oak Creek Engineering	Eng.	8,376.65
O'brien's Hardware	150682	25.06
Officenet	36455	45
Orscheln Farm and Home	13056	202.55
Overton Sand & Gravel	Grav	19,844.34
Paulsen Inc.	Grav	7,365.80
Paulsen, Inc	56766	414.05
Plains Equipment Group	2115685	672.54
S & L Sanitary	Trash	27
Sargent Municipal Utilities	Serv	116.52
T & F Sand & Gravel	Grav	31,443.90
Ulrich Gravel Inc	Grav	14,908.66
V-Bar Sales & Service	Rep	461.55
Wenquist Inc.	Parts	1,532.07

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7305.69;SS-543.02;Ret-493.13;Exp-234.50;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	430.52
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	360
Ne Central Telephone Co	Serv	219.29
Nesca	Reg.	105
Osa/Computers Plus	136473	50.51
Platte Valley Communications	Comp. rep	690
Power Solutions	Merna Tow -gen.	7,401.05
Village of Ansley	Serv	39.41

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

DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS: Salary-\$171.00;SS-13.08;

Eakes Office Solutions	7672436*1	348.94
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Motion by Olson, 2nd Eggleston, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Myers Construction Inc	Renovation	65,600.00
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Motion by Olson, 2nd Eggleston, to approve the Sinking Fund claims. Roll call vote. Ayes-all

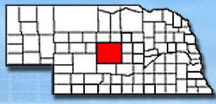
STOP PROGRAM FUND CLAIMS:

Elite K-9 Inc	180185a	628.98
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Motion by Olson, 2nd Eggleston, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Custer County Economic Development	18-Sep	518.51
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Custer County Board Minutes



Mrs Robinson's Cafe Llc	Cdbg Loan	40,000.00
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Motion by Olson, 2nd Eggleston, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

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Motion by Eggleston, 2nd Bryner, 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

Co. Assessor Braithwaite presented these corrections:

Motion by Kleeb, 2nd Bryner, to approve an exemption application for real or personal property for Vetter Senior Living Broken Bow, LLC, charitable, real estate as listed. Roll call vote. Ayes-all

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

R. Maas informed the Co. Board of Orval Moninger going off Tourism Board and to replace this position, it needs to be a Motel owner and a recommendation was presented. Motion by Kleeb, 2nd Bryner, to appoint Anne Thomas to the Tourism Board to replace Orval Moninger. Roll call vote. Ayes-all

T. Walz, Ext. Agent, reported of two appointments needed to his Board. Motion by McCullough, 2nd Kleeb, to appoint Kirk Foster-Dist 4, to replace Tim Loy who is leaving, and reappoint Deb Haumont-Dist 5. Roll call vote. Ayes-all

K. Flynn, Recycling, presented and reviewed his quarterly report with the Co. Board. A meeting next March will be set to with everyone to discuss the recycling.

D. Stevenson, Surveyor, thanked the Co. Board for his years of being contracted, as Jay Gormley filed for Co. Surveyor and will be his replacement. The Board presented him a Certificate of Appreciation also.

S. Bowers, Co. Attorney, presented a Resolution for dedication of a highway to a Veteran, the paperwork for details has not been received. Motion by Olson, 2nd Eggleston, to approve Resolution #40-2018, to dedicate part of Hwy 40, mile marker 18 to 26 by the cemetery, to the Veteran Robert Booker, Medal of Honor Recipient. Roll call vote. Ayes-all

Motion by Bryner, 2nd Eggleston, to approve an application from CPPD to for a single-phase overhead to be trenched across Rd. #802, D. Nozicka. Roll call vote. Ayes-all

Motion by McCullough, 2nd Eggleston, to Open a Public Hearing @10:00 a.m. on a Conditional Use Permit #18-12-1, for Oregon Trail Solar Farm, LLC. Roll call vote. Ayes-all

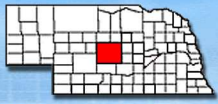
David Schnell introduced himself and reported on this solar farm and that he was not asking for the grain bins or green house at this time. This is the first step to get a permit to start and then there are many permits to follow before construction. Completion date is to be around January 1st of 2020. This is a single private ownership – renewable energy system, with backup batteries.

D. Tibbs, Zoning Adm., reported and read the Conditions listed and approval of the Planning Comm. Bd.

CPPD -R. Nelson, and D. Stunkel, land owner was present and a few others for this hearing.

Motion by Olson, 2nd Kleeb, to close the Public Hearing at 10:20 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve Conditional Use Permit #18-12-1, as recommended and with the Conditions listed by the Planning Commission Board for Oregon Trail Solar Farms, LLC, no bins or green house. Roll call vote. Ayes-all



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Bill Steffens, John Smith, Jason White, the Public Defender Policy Board reported of one application for Public Defender and Bill Steffens reviewed the report presented by the policy board. After many questions about office, ins., and increases, a motion was made.

Motion by Bryner, 2nd Eggleston, to approve a Public Defender Contract for 4 years, to Michael Borders, for \$80,000.00 plus \$6000, for staff, office, health ins. stipend, total \$86000.00, and in two years raise to \$92400.00 with renegotiation possible. Roll call vote. Ayes-all

A few renovation projects were discussed and reviewed.

Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer Co. Clerk