



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

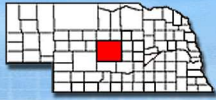
June 30, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 30, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Haynes, Hickenbottom, Olson, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk. Don McCullough-ABSENT

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

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

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



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



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

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

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

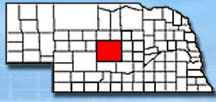
A And L Hydraulics Inc	F-49720-0	252.70
Ag & Industrial Equipment	27243	3,500.00



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



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

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

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

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

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

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

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

INHERITANCE TAX FUND CLAIMS:

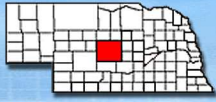
Custer Co Building ProjFund	Judicial Cent	4,000.00
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Motion by Myers, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

BUILDING PROJECT FUND CLAIMS:

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



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STOP PROGRAM FUND CLAIMS:

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

VISITOR IMPROVEMENT FUND CLAIMS:

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

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

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

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

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

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

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

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

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

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

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

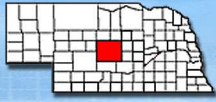
Motion by Lichtenberger, 2nd Olson, to approve a Motor vehicle application exemption for Callaway Good Life Center,. Roll call vote. Ayes-all

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

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

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

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



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

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

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

The Co. Board answered questions from the public.

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

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

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

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

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

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

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

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

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

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

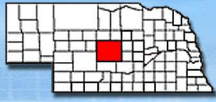
M. Rempe, Emg. Mg/Comm., discussed on advertising for new employee. The old generator was discussed and motion by Fox, 2nd Olson, to sale the generator for \$250.00. Roll call vote. Ayes-all

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

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

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

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



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

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

Meeting adjourned at 12:15 p.m.

Constance Gracey
Custer Co. Clerk