MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR June 13, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, June 13, 2023, 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 and publication of the meeting notice was on June 8th, 2023. The following board members were present –Fox, Kleeb, Gibbons, Longmore, Blowers, Bryner, Parliament and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2nd Longmore, to approve the minutes of May 30th, 2023, with a correction on the Hwy Pickup motion-from Kleeb to Gibbons. Roll call vote. Ayes- all

Ace Hardware	Supp.	39.95
Applied Connective Technologies	IT	6207.01
Bc/Bs of Nebraska	Prem	28558.74
Berreckman & Bazata Pc Llo	Fees	1435.5
Bootstraps Marketing	582	350
Broken Bow Municipal Utilities	Serv.	4978.91
Burwell Tribune	Publ.	339.27
Central Plains Valuation Llc	Appr.	2400
Cintas Corporation	Safety kit refill	81.35
Culligan Water Conditioning	9365	56.25
Custer County Chief	Publ.	166.59
Custer County Clerk of Dist Court	Fees	137
Custer County Highway Department	Fuel	579.23
Dollar General Store	Supp.	137.1
Eakes Office Solutions	Off. Supp	1780.22
Eggleston Oil	Fuel	245.85
Frontier Family Pharmacy Pc	Inmate	16.24
Galls	24503593	135.69
Gary's Super Foods	Groc	424.74
Govier Brothers Mortuary	Co. Burial	843.65
Great Plains Communications	Serv.	1340.98
Grocery Kart	Groc	52.55
Jack's Uniform & Equipment	106191a	285.99
Justice Data Solutions Inc	24107	2900
Kearney Quality Sew & Vac Inc	Parts	76.99
Mead Lumber	9194359	19.88
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Services Bb	Labor	176
Mips Inc	Prog.	3647.64
Naco	Reg.	125
Ne Dept Of Labor	Fee	200
Nebraska State Patrol	1308049	1411.5

Platte Valley Communications	53023105	90	
Presto-X	44683562	68.12	
Ranchland Ford	54049	117.59	
Rod's Body & Paint	Hail Dam.	7129.06	
Sandhills Motors	7832	1295.22	
Sayler Screenprinting	15906	34.74	
Seiler Instrument & Manufacturing	Inv7720	2574	
Seven Springs Inc	Supp.	85	
Shellback Tactical	In105465	4712.23	
Syndicate Publishing	Publ.	124.09	
Taylor Heating & Cooling, Llc	Rep	371.28	
Trotters Whoa & Go West	Fuel	130.08	
Us Postal Service	Postage	2000	
Varney Healthmart	Inmate	30.75	
Village Uniform	572864	23.74	
Wenquist Inc.	Parts	24.97	
Zelle Human Resource Solutions	HR	5312.44	

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

ROAD FUND CLAIMS: Salary-\$89183.63;SS-6626.87;Ret-5275.32;Exp-375.85;

Akrs Equipment	3496235	571.15
Applied Connective Technologies	IT	3693.73
Arnold Sentinel	Bid pub.	51.48
At&T Mobility	Exp	901.8
Bc/Bs of Nebraska	Prem	18064.92
Bk Commodities Inc	180923 Cc	22832.94
Broken Bow Municipal Utilities	Serv.	800.53
Callaway Light & Water	Serv.	72.47
Carquest Of Broken Bow	262329	631.44
Cintas Corporation	Safety kit refill	851.12
Cooperative Producers	Fuels	4944.1
Custer County Chief	Publ.	99.51
Custer County Highway Petty Cash	Reimb.	10.05
Custer Public Power District	Serv.	84.99
Custer Transfer Station Inc	Tippin	30
Eakes Office Solutions	Off. Supp	244.04
Ernst Auto Center	Pickup	46618
Fastenal Company	Nekea199449	384
Garrett Tires, Treads & Appliances	2170664	14795.32
Great Plains Communications	Serv.	247.67
Island Supply Welding Company	293042	303.75
Jebro Inc	315299	60965.76
Kaco Supplies	6611	283.25
Lcl Truck Equipment	Inv1006406	651.82
Martin Marietta	Eng.	16305.98

Mead Lumber	9147371	234.16
Michael Todd Industrial Supply	210085	173.41
Mips Inc	Prog.	192.32
Myers Construction Inc	7425	2298.8
Nebraska Truck Center	Nplcm620408	42.17
Nmc Exchange Llc Ne Machinery Co	Cui122211	4002.14
Orscheln Farm and HomeRoad	14823	298.87
Paulsen, Inc	211130	7379.21
Safelite Fulfillment Inc	417680	842.79
Sargent Municipal Utilities	Serv.	84.66
Syndicate Publishing	Publ.	72.31
Thermo King Christensen	Sg16179	320.98
Wenquist Inc.	361083	465.86

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

HIGHWAY BUYBACK FUND CLAIMS:

Ace Irrigation &

Manufacturing 51858.4 Contr.

Motion by Bryner, 2nd Blowers, to approve the Hwy Buyback Fund claims. Roll call vote. Ayesall

COMMUNICATIONS FUND CLAIMS: Salary-\$14431.11;SS-1080.58;Ret-958.92;

Bc/Bs of Nebraska	Prem.	3318.17
Centurylink	Serv.	315.95
Custer Public Power District	Serv.	556.8
Das State Accounting-Central Financ	Prog.	704
Farmers Co-Operative Association	Fuel	60
Great Plains Communications	Serv.	961.92
Ne Central Telephone Co	Serv.	210.39
Platte Valley Communications	Prog.	2719.48
Village Of Ansley	Serv.	42.23

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$93.41;SS-7.14;

Microfilm Imaging Systems Mis 92321 36 Prog. 352.4

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

all

VISITOR'S IMPROVEMENT FUND CLAIMS:

Diamond Youth

Organization Backstop Upgrade 10000

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

REPURPOSED HOUSING FUND CLAIMS:

Cds Inspections & Beyond Admin 478.8 Eickmeier Construction Inc 5527 8990

Motion by Blowers 2^{nd} Parliament, to approve the Repurposed Housing Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Sellmark Grant 1700

Motion by Blowers, 2^{nd} Bryner, to approve the Stop Program Fund claims. Roll call vote. Ayesall

Motion by Kleeb, 2nd Longmore, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all

E. Taylor, Co. Assessor presented these corrections:

Motion by Fox, 2nd Gibbons, to approve the over, under, omitted property 2023 corrections, for Dist. #3, Buntemeyer, Atkins, Geiselman, Drake, Haberstick, Jones, Sherbenaut, Garnas, Fiorelli, Popp, Wassom Investments, MCandless(2). Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb, to approve the over, under, omitted property 2023 corrections, for Dist. #1, Kruml, Nagorski, Huskey, Drake, Svoboda, Larson, Clark. Roll call vote. Ayes-all Motion by Gibbons, 2ndBryner, to approve a 2022 Tax list correction for Michael Drake, clerical error-deduct \$499.74. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Gibbons, to approve the over, under, omitted property 2023 corrections, for Dist #2, Phillips, Gregg, Arnold, Richardson Rental, Arrow W, Miller, MJ Gothenburg Housing, JSMMC Enterprises. Roll call vote. Ayes-all

Motion by Blowers, 2nd Kleeb, to approve the over, under, omitted property 2023 corrections, for Dist #5, Halstead, Coleman, Runyan, Hagler, Walker. Roll call vote. Ayes-all

Motion by Bryner, 2nd Parliament, to approve the over, under, omitted property 2023 corrections, for Dist #4, D'Josey, Fiorelli, Griffiths, Eacker, Potter, Bazyn. Roll call vote. Ayes-all

Motion by Parliament, 2^{nd} Bryner, to approve the over, under, omitted property 2023 corrections, for Dist #7, Six D Farms, Walker, Johnson, Marsh, Jones, Wilson. Roll call vote. Ayes-all

Motion by Longmore, 2^{nd} Kleeb, to approve the over, under, omitted property 2023 corrections, for Dist #6,Prentice, Voorhis, Homann, Hoesel, Schaad . Roll call vote. Ayes-all Motion by Longmore, 2^{nd} Parliament, to approve a 2020 tax list correction for Donna Hogg, Homestead reduced-add \$73.64. Roll call vote. Ayes-all

Motion by Bryner, 2nd Longmore, to adjourn as the Board of Equalization and reconvene as the County Board **at 9:40 a.m**. Roll call vote. Ayes-all Nays-none

Chairman Fox, read a Work Write Up for Rehab Housing grant. Motion by Gibbons, 2nd Bryner, to deny CSTR-#41 Work Write up because amount allowed is \$25,000.00 not \$41,000.00-just not feasible and won't be up to standard code. Roll call vote Ayes-all

A letter from Region 3 BHS was read. Motion by Kleeb, 2nd Parliament, to approve the FY23-24 Custer County Match for Region 3 BHS. Roll call vote. Ayes-all

C. Trumbull, Reg of Deeds, presented information on Fraud Protection for Deeds on Line. Protection for all Deeds and public protection to be protected, which our software does not have at this time. Quotes on two different programs was handed out and more information will be available after the Workshop on Thursday.

Brandon Peterson and Ed Knott, from Applied Connective Technologies reviewed some completed projects and informed the Co. Board of issues to complete, computers updates, and answered questions from employees in the room.

Motion by Kleeb, 2nd Parliament, to approve the May monthly fee reports for the Clerk, Reg of Deeds, Clerk Dist. Court, Sheriff, and Recycling. Roll call vote. Ayes-all

An application was received:

Motion by Parliament, 2nd Longmore, to approve an application for CPPD, to install single phase underground power line in r-o-w, Berwyn, S2, 10, 11, T16,R19. Roll call vote. Ayes-all

Don Cantrell, Corn Growers rep., and Don Olson, were present to review the comparison costs of project from 2020 to 2023(3% increase) and updates on the Anselmo RR crossing and contract.

Motion by Longmore, 2nd Blowers, to sign the Grade Crossing Construction and Maintenance Agreement between BNSF and Custer County, on D.O.T. No. 064629R, Milepost 194.11, Anselmo RR Crossing. Roll call vote. Ayes-all Nays-Gibbons

Motion by Bryner, 2nd Longmore, to approve the DHHS Lease Agreement as presented from the Co. Attorney, between DHHS and Custer Co. for four(4) years. Roll call vote. Ayes-Bryner, Longmore Nays-Parliament, Gibbons, Kleeb, Blowers Motion Failed

Motion by Blowers, 2nd Parliament, with the DHHS agreement not looking like a professional document, to approve Anne Gibbons, who was willing to review the document and take to the Co. Attorney's office to be cleaned up, corrected and review 4.5, and put on next time agenda. Roll call vote. Ayes-all

The Co. Board opened up discussion on the request to sale or lease the empty lots behind the DHHS building that the County owns. Chairman Fox reviewed the process that the County has to follow and also reviewed the two contracts that already exist with Coleman and Ag Land. Motion by Longmore, 2nd Blowers to sell the lot(s) needed, proceed with seeing if lot can be split, see if easement is needed and figure out a Fair Market Value. Roll call vote. Ayes-all

A sub committee of Anne Gibbons and Barry Fox was appointed to meet with Larry Coleman, get a new lease drafted/discuss liability and have for approval at the next regular board meeting.

Sheriff Osmond reviewed the new handbook reference to compensatory time and if it was for all employees now? The Co. Board thought only the Sheriff department had this. The Co. Board directed the Handbook committee to review this and get back to the Co. Board.

Osmond also report on the software update to his video/body cam equipment. Motion by Gibbons, 2nd Longmore, to approve Sheriff Osmond to purchase the software upgrades to his video/bod cam equipment from this year budget. Roll call vote. Ayes-all

Carla Kimball, replacement to Judy Peterson from CNEDD, reviewed with the County Board the grant from USDA for Broadband and a letter of support is needed from the County's in this District. Motion by Longmore, 2nd Gibbons, to authorize Chairman Fox to sign a Letter of Support for SENDD's application to USDA for Broadband Technical Assistance Grant. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. was present to review the pickup bids that were rejected and now the three quotes are lower. No trade-Ranchland-\$48233;Gateway-57495;Gateway-49965. Motion by Blowers, 2nd Gibbons, to approve the Ranchland Ford F150, V6, pickup for Emg. Mgt.,. Roll call vote. Ayes-all

Co. Clerk reported on the shortage in the Building Bond Fund and requested a directive on amending or not, along with reading the Auditor's quote.

Motion by Bryner, 2nd Gibbons, that it would be more costly to publish the amended budget than the .65 cents shortage, the Co. Board will not amend the FY22-23 budget for the Building Bond Fund. Roll call vote. Ayes-all

The Co. Board adjourned at 12:43 p.m.

Constance Gracey, Custer County Clerk