MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR June 27, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, June 27, 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 22nd, 2023. The following board members were present –Fox, Kleeb, Gibbons, Longmore, Blowers, Bryner, and Constance Gracey, Custer Co. Clerk. ABSENT: Parliament

Motion by Longmore, 2nd Gibbons, to approve the minutes of June 13th, 2023. Roll call vote. Ayes- all

Chairman Fox read the resolution. Motion by Gibbons, 2nd Longmore, to approve Res. #13-2023 to prepurchase a vehicle for the Co. Sheriff, St.Stat. #23-135. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$120003.72;SS-8622.79;Ret-8036.46;Exp-15234.90;

Absolute Plumbing	8334	2,659.00
Ace Hardware	parts	122.51
Arnold Sentinel	adv	204.76
At&T Mobility	85627	5,236.00
Badgley Well Service	13155	5.45
Bc/Bs of Nebraska	prem.	26,099.50
Berreckman & Bazata Pc Llo	fees	1,171.00
Black Hills Energy	serv	1,787.55
Bonnie Weinman	mlg	60.26
Borders Law Office	fees	8,060.00
Broken Bow Airport Authority	support	1,083.33
Centec Cast Metal Products	89077*55861	1,293.80
Central Ne Medical Clinic Pc	inmate	179.76
Central Nebraska Attorneys	fees	3,388.33
Charron Lawn Care & Sprinkler Repair	May, 2023	1,310.00
Cintas Corporation	safety kit refill	68.51
Combined Public Communications	29395	1,200.00
Connected Solutions Group Llc	153460	4,074.86
Curtis Blue Line	Pinv817968	697.8
Custer County Ag Society	Sewer Project	4,000.00
Custer County Clerk	Postage	124.14
Custer County Highway Department	fuel	61.62
Custer County Imprest Account	direct dep.	10
Custer County Sheriff	exp	74.5
Custer Public Power District	serv	250.62
Custer Transfer Station Inc	rent	4,800.00
Das State Accounting-Central Financ	prog	147.88
Dave Haumont	mlg	72.05
Dollar General Store	supp	101.85

Eakes Office Solutions off. Supp. 209.56 Erickson Law Lic fees 10 Finance & Accounting HIS fees 14.25 Galls 24241645 71.32 Garret Tires & Treads 2171039 206.87 Gary's Super Foods groc 347.31 Gateway Motors Inc. 2023 Chevy 54,945.00 Goverment Forms & Supplies forms 2,220.00 Govier Brothers Mortuary burial 2,000.00 Gover Kart groc 160.65 Grocery Kart - Cardboard crdbd 85 Gworks renewals 20,413.00 Mampton Inn rooms 196 Hampton Inn rooms 196 Heating Hearts & Families grant 11,479.58 Heating Hearts & Families <t< th=""><th>Dvorak Law Group Llc</th><th>fees</th><th>6,614.50</th></t<>	Dvorak Law Group Llc	fees	6,614.50
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Verizon Wireless serv 673.76	Us Postal Service	postg.	403.2
	Verizon Wireless	serv	673.76
Village Uniform57379723.74	Village Uniform	573797	23.74

Wroblowski & Gownich Law Office Us	fees	6,097.36
Wroblewski & Gawrych Law Office Llc Wynne Sterner	mlg	39.3
Motion by Gibbons, 2 nd Kleeb, to approve the General	G	
Wotton by Globons, 2 Kieeb, to approve the General	ai i una ciamis. Ron can vote. Ayes-an	
ROAD FUND CLAIMS: Salary-\$94955.40;SS-7068	3.34;Ret-5621.12;Exp-515.89;	
Akrs Equipment	parts	142.16
Arrow Seed Company	seed.	41.2
Bc/Bs of Nebraska	prem.	18,065.07
Bk Commodities Inc	181899	7,316.40
Burwell Tribune	adv	189.88
Callaway Car Care	237-C45787	209.29
Callaway True Value	supp.	21.32
Carquest Of Broken Bow	263046	1,108.57
Central Nebraska Bobcat	Nj1805	3,656.77
Central Nebraska Diesel	66393	225
Cooperative Producers	106644	22,817.72
Cornhusker International Truck Inc	5041804	143.01
Custer County Chief	adv	229.15
Custer County Clerk	pstge	90
Custer County Highway Petty Cash	reimb.	112.22
Custer Transfer Station Inc	Oil Filters	10
Eakes Office Solutions	off. Supp.	138.79
Filter Care	129474	63
Garrett Tires, Treads & Appliances	2170976	627.6
Gateway Motors Inc.	128257	1,212.28
Harmony Inn & Suites	rooms	512.62
Interstate Battery Systems	2.30E+08	405.9
Jamar Technologies Inc	60795	272.47
K Jacobsen Services	23-Jun	525
Kaco Supplies	6612	5,194.35
Loup Electronics	228359	260.6
Martin Marietta	serv	3,505.59
Michael Todd Industrial Supply	210252	246.56
Midwest Engineering Inc	23921-1	6,794.43
Midwest Petroleum Equipment	663	1,203.32
Murphy Tractor & Equipment	equip.	24,300.90
Nmc Exchange Llc Ne Machinery Co	Cui1226790	12,529.15
O'brien's Hardware	191776	429.98
Overton Sand & Gravel	82211	28,385.18
Platte Valley Communications	serv	228.75
Ranchland Ford	23256	7,000.00
S & L Sanitary	5/1/23-5/31/23	32
Sandhills Custom Creations	2458	53.97
School House Graphics	signs	108
Spencer Quarries Inc	48880	14,854.08
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Trotter Service	596997	15,675.23
Ulrich Gravel Inc	21921	3,751.80
Wenquist Inc.	parts	3,478.25

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

COMMUNICATIONS FUND CLAIMS: Salary-\$11863.13;SS-884.14;Ret-785.57;Exp-50.44;

Bc/Bs of Nebraska	prem.	3,318.21
Centurylink	serv	409.65
Consolidated Telephone	serv	117.52
Eakes Office Solutions	off. Supp.	290.25
Justice Data Solutions Inc	24107	5,750.00
Time Clock Plus	Inv00274717	683.03

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$213.19;SS-16.31;

Motion by Longmore, 2^{nd} Bryner, to approve the Deeds P&M Fund claims. Roll call vote. Ayesall

COVID FUND CLAIMS:

Ranchland Ford 23035 35,000.00

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

REPURPOSED HOUSING FUND CLAIMS:

Cds Inspections &

Beyond, Inc Admin56 802.4

Eickmeier Construction

Inc 5527 5.020.00

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

REUSE GRANT FUND CLAIMS:

Repurposing Cdbg

Housing Fund Transfer 4,775.00

Motion by Longmore, 2^{nd} Bryner, to approve the Reuse Housing Grant Fund claims. Roll call vote. Ayes-all

HOUSING REUSE GRANT FUND CLAIMS:

Repurposing Cdbg Housing Fund

Transfer

Motion by Longmore, 2nd Bryner, to approve the Housing Reuse Grant Fund claims. Roll call vote. Ayes-all

E911 WIRELESS FUND CLAIMS:

Custer County Communications	Transfer	15,165.96
E911 Wireless Service Holding Fund	Transfer	40,661.60

Motion by Blowers, 2^{nd} Bryner, to approve the E911 Wireless Fund claims. Roll call vote. Ayesall

SINKING FUND CLAIMS:

Jeo Consulting Group Inc 141861 2,300.00

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

FEDERAL DRUG FUND CLAIMS:

Curtis Blue Line grant 1,098.05

Motion by Longmore, 2nd Bryner, to approve the Federal Drug Fund claims. Roll call vote. Ayes-all

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, Welch, PYF< LLC; Trumbull. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Longmore, to approve the over, under, omitted property 2023 corrections, for Dist. #1, Jensen(2), Mankle, Mankle(2), Paulsen. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Gibbons, to approve the over, under, omitted property 2023 corrections, for Dist #2,Schweitzer(2), Pena Handyman. Roll call vote. Ayes-all

Motion by Blowers, 2nd Kleeb, to approve the over, under, omitted property 2023 corrections, for Dist #5, Dvorak, Lynch, Stutzman. Roll call vote. Ayes-all

Motion by Bryner, 2nd Longmore, to approve the over, under, omitted property 2023 corrections, for Dist #4,Holcomb, Holcomb, Woodward. Roll call vote. Ayes-all

Motion by Fox, 2^{nd} Gibbons, to approve the over, under, omitted property 2023 corrections, for Dist #7, Keezer, Keezer, Holland. Roll call vote. Ayes-all Motion by Fox, 2^{nd} Gibbons, to approve a 2022 tax list correction for Terry Jones, clerical error on fire place.- deduct \$1368.60. Roll call vote. Ayes-all

Motion by Longmore, 2nd Bryner, to approve the over, under, omitted property 2023 corrections, for Dist #6, Pitkin, Malcom, Lilienthal. Roll call vote. Ayes-all Motion by Longmore, 2nd Bryner, to approve a 2020 tax list correction for Roger Martin, homestead exempt adj.- deduct \$57.86. Roll call vote. Ayes-all

Assessor Taylor also presented/read a letter on an error on the Notice of Valuations for the date of protests be filed and new notices will be sent, it will now be July 28, 2023 for final day to file.

Motion by Bryner, 2nd Gibbons, to direct the Co. Assessor to mail the Corrected Notice of Valuation changes, with corrected date. (June 28th-30 days to file) Roll call vote. Ayes-all

S. Bryant, Co. Treasurer presented/reviewed the process for the Annual MV Exemptions:

Motion by Kleeb, 2^{nd} Gibbons, to approve a MV Exemption appl. for American Red Cross, 03 expr. Trailer. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve a MV Exemption appl. for Berean Bible church, 02 United cargo trailer. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb, to approve a MV Exemption appl. for Berean Fellowship of Churches, 22 GMC. Roll call vote. Ayes-all

Motion by Blowers, 2nd Longmore, to approve a MV Exemption appl. for Callaway Good Life Center, 09 Chev, 10 Chrysler. Roll call vote. Ayes-all

Motion by Bryner, 2nd Longmore, to approve a MV Exemption appl. for Callaway Hospital Dist., 13 Dodge,19Dodge, 22 Chrysler. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb, to approve a MV Exemption appl. for Custer Care, 19 Dod;17 Dod;13 Buick;08 Chry;06 Chev;06 Mazda;05 Chry;02 Buick;01 Buick;98 Ford. Roll call vote. Ayes-all

Motion by Blowers, 2nd Kleeb, to approve a MV Exemption appl. for Homeward Trail- 01 Ford, Toyota,02 Ford;05 Bus;13 Trailer; 18 H&H Trl. Roll call vote. Ayes-all

Motion by Bryner, 2nd Longmore, to approve a MV Exemption appl. for JMMMMC-07 Chev;18 Aluma;22 Chev;23 Chev. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve a MV Exemption appl. for NMIS-06 Chev;07 Ford;14 Ford;16 Ford;22 Chrys. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Gibbons, to approve a MV Exemption appl. for Third City Christian Church-02 Chev. Roll call vote. Ayes-all

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

Clerk Gracey reviewed the expenditure shortfall in three funds within the General Fund budget. Motion by Bryner, 2nd Gibbons, to approve Res. #14-2023, to transfer funds from the General Fund Insurance Fund to the Co. Board-\$765.64; Personnel Dept-\$14237.42; Misc. General-\$3916881.97, to cover these expenditures. Roll call vote. Ayes-all

Clerk Gracey reviewed the LB644 process for subdivisions that go over their percentage increase, and requested for the same printer for all postcard notifications.

Motion by Kleeb, 2nd Gibbons, to designate the vendor for 2023 postcard printing for Custer County to be the State Print Shop-as used last year for LB644 cards. Roll call vote. Ayes-all

Emory Haynes, Veterans Service, requested a reappointment to the Veterans Service Committee. Motion by Longmore, 2nd Gibbons, to reappoint Sid Vose for another 5 year term on the Veterans Service Committee Board. Roll call vote. Ayes-all

Once again the DHHS Addendum agreement was reviewed and agreed that it should be their insurance coverage, not the County. Motion by Gibbons, 2nd Bryner, to approve the DHHS Addendum and direct the Co. Attorney Bowers to simplify the Insurance benefits and make a few minor changes to correct/update. Roll call vote. Ayes-all

Jacobsen, Hwy Supt. presented:

Motion by Bryner, 2nd Longmore, to approve an application from CPPD, to bore under road with a single phase for residential service, 19-14-19, NE Oconto. Roll call vote. Ayes-all

Jacobsen and N. Coleman, Bobcat repr. discussed the new process to lease/rent equipment. A lease was reviewed and numerous questions.

Motion by Blowers, 2nd Longmore to continue leasing and ask Bobcat to hold lease in house, until further research is completed. Roll call vote. Ayes-all

Arnold Township Board member Tony Eggleston was present to review the township process with FEMA for funds from the flood damage in 2019. The projects should be completed by September.

Motion by Blowers, 2nd Longmore, to extend the Arnold Township Disaster Loan #2019-8(\$74902.57 plus interest) and Disaster Loan #2020-2(\$49959.05 plus interest) until May 31st, 2024. The Arnold Township will send minutes and sign all documentation. Roll call vote. Ayes-all

Cliff Township Board members Brian Bartak and Mark Schmidt were present to review the township Disaster Loan. They were willing to pay half of balance today and after taxes collected this fall the balance. Motion by Blowers, 2nd Longmore, to have Cliff Township pay today half and extend the balance of Cliff Township Disaster Loan #2019-14 (\$23,223.81 plus interest) until May 31st, 2024. The minutes will be sent and sign all documentation. Roll call vote. Ayes-all

Chairman Fox discussed the process to sell the County owned lots behind the HHS building, a fair market value needs to be set, surveyed for footage, advertise for two consecutive weeks, and have a public hearing.

No discussion Coleman Lease or Handbook.

Motion by Gibbons, 2nd Bryner, to go into Executive session to discuss pending litigation, it being necessary for the protection of the public interest, or needless injury to the reputation of an individual, 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 11:35 a.m., it being necessary for the protection of the public interest, or for the prevention of needless injury to the reputation of an individual, or for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of executive session at 12:40 p.m. No decision was made.

The Co. Board adjourned at 12:42 p.m.

Constance Gracey, Custer County Clerk