MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR August 15, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, August 15, 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 Aug. 10th, 2023. The following board members were present – Fox, Kleeb, Gibbons, Blowers, Bryner, Parliament, Longmore and Constance Gracey, Custer Co. Clerk.

Motion by Blowers, 2nd Bryner, to approve the minutes of July 25,26,28, 2023. Roll call vote. Ayes- all

Committee reports were given by: Parliament, Longmore, Bryner, Kleeb, Gibbons.

GENERAL FUND CLAIMS: Salary-\$140407.31;SS-10177.48;Ret-9282.52;Exp-1487.36;

Ace Hardware	Parts	285.97
All Faiths Funeral Home	Co.Burial	790
Amy Schneidereit	Mlg	17.03
Applied Connective Technologies	Comp. exp.	6,142.80
Arnold Sentinel	adv.	291.49
At&T Mobility	Serv.	239.27
Bc/Bs Of Nebraska	Preim	26,749.18
Berreckman & Bazata Pc Llo	Fees	345.5
Black Hills Energy	Fuel	1,787.55
Bootstraps Marketing	586	700
Boulder County Sheriff	Exp	37.69
Broken Bow Municipal Utilities	Serv.	7,047.37
Carquest Of Broken Bow	Parts	52.64
Centurylink	Serv.	197.87
Charm-Tex Inc	0329586-In	389.8
Charron Lawn Care & Sprinkler Repai	July, 2023	1,075.00
City Of Broken Bow	Арр.	50
Clerk Of The Supreme Court	Fees	387
Country Partners Cooperative	237C46120	119.69
County Vet's Service Officers	Reg.	60
Custer County Chief	Adv.	1,312.02
Custer County Highway Department	Fuel	813.33
Custer County Imprest Account	Fee	7
Custer Transfer Station Inc	363127	20
Dollar General Store	Supp.	178.36
Eakes Office Solutions	Off Supp	2,819.62
Eggleston Oil	Fuel	301.41
Garrett Tires, Treads & Appliances	Tires	36.95
Gary's Super Foods	Groc	262.58

Gateway Motors Inc.	Rep	135.09
Goding Law Llc	Fees	510
Gordon Bradley	Mlg	7.86
Great Plains Communications	Serv.	1,348.46
Grocery Kart	Groc	216.97
Hall County Sheriff	Fees	35.65
Healing Hearts & Families	Grant	17,798.58
Howard County Clerk	Bailiff	7,409.10
Jack Steinbach	Mlg.	39.3
Jason Ryker	Mlg.	24.89
Kirkpatrick Cleaning Solutions, Inc	12912	32.19
Lee Hircock	1995 Alleycat	3,500.00
Lincoln County Sheriff	Fees	76.91
Loup Valley Lighting Inc	Bulbs	59.05
Lyne's	Equip	295
Marsh Law Office	Fees	7,766.32
Mead Lumber	9446073	25.49
Megan Bellamy	Fee	97.35
Microfilm Imaging Systems Mis	92762	96
Mid-Nebraska Individual Services Bb	Labor	176
Mike Harvey	Mlg	43.23
Mips Inc	Prog	3,790.16
Motorola Solutions, Inc	8330244389	405
Nansel's Best Service	6040	1,874.90
Nationwide	Fee	50
Ne Assn County Clerks, Rod, Election	Reg.	50
Ne Law Enforcement Training Cente	Reg.	50
Nebraska.Gov	7821742	1,005.00
Peterson Legal Services Pc Llo	Fee	1,260.00
Pip Marketing Signs Print	129007	406.54
Platte Valley Communications	Comp. Rep.	130
Presto-X	48506385	68.12
Quest Diagnostic	6194880170r	228.03
Quill Corporation	Off Supp	76.57
Ranchland Ford	54674	97.62
Region lii Mental Health	26-Jan	6,913.38
Scott Behrends	Inv0127	1,620.00
Sennett Duncan Jenkins & Wickham	Fees	4,269.07
Seven Springs Inc	113080	85
Sid Vose	Mlg	28.82
Stamm Romero & Associates Pc Llo	Fee	1,200.00
Syndicate Publishing	Publ.	195
Taylor Heating & Cooling, Llc	11481	96
Tobey Law	Fees	1,360.00
Trotter Service	598516	30

Us Postal Service	Pstge	132
Varney Healthmart	184*3509445	2.69
Verizon Wireless	Serv.	330.94
Village Uniform	576621	23.74
Wholeness Healing Eap	4th Qrt	1,437.50
Wroblewski & Gawrych Law Office Llc	Fees	250
Zelle Human Resource Solutions	HR dept.	5,313.09
Motion Kleeb, 2 nd Gibbons, to approve t	he General Fund claims. I	Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$147982.	, ,	
Ace Hardware	624337	118.35
Ace Irrigation & Manufacturing	8738	13,248.00
Akrs Equipment	3533669	1,479.45
All Star Auto Glass	Was2040289	515.46
Arrow Seed Company	150571	41.2
Bc/Bs Of Nebraska	Prem	19,163.16
Bk Commodities Inc	183466	36,956.46
Broken Bow Municipal Utilities	Serv.	994.24
Callaway Light & Water	Serv.	63
Carquest Of Broken Bow	266004	19.38
Central Nebraska Bobcat	Nr236	6,000.00
Central Nebraska Diesel	66960	100
Cooperative Producers	106715	51,279.75
Custer County Highway Petty Cash	Reimb	41.59
Custer Public Power District	Serv.	85.63
Eakes Office Solutions	Off Supp	182.84
Fastenal Company	Nekea200644	622.79
Filter Care	129850	119.7
Garrett Tires, Treads & Appliances	2171377	3,898.52
Great Plains Communications	Serv.	197.02
Interstate Battery Systems	340000202	144.95
Island Supply Welding Company	296942	338.03
K & R Reese Farms Llp	1402	28,894.08
Kaco Supplies	6615	835.2
Lcl Truck Equipment	Inv1006763	95.51
Mark Hydraulic Company	5145228	990.18
Martin Marietta	Contr.	20,176.29
Medical Enterprises Inc	Safety Kit	81.25
Melham Memorial Medical Center	Testing	160.75
Mips Inc	Prog.	192.32
Murphy Tractor & Equipment	2073023	1,040.96
Myers Construction Inc	7567	23,758.20
Nebraska Truck Center	Nplin333411	401.41
Nmc Exchange Llc Ne Machinery Co	Cui12243648	8,663.59
Oak Creek Engineering Llc	Eng.	1,512.50

O'brien's Hardware	Supp.	19.99	
Overton Sand & Gravel	7/13/2023	54,496.29	
Paulsen, Inc	214348	2,125.63	
Road Builders Machinery & Supply	521	6,621.29	
Rod's Body & Paint	46085	33.52	
Ross Electric Inc	9786	50	
Sargent Municipal Utilities	Serv.	63.86	
Southwest Gravel Products	Cc2023-4	1,380.66	
Spencer Quarries Inc	49508	6,048.47	
Titan Machinery	Rs0000491-1	840	
Trotter Service	46573 Corr	139.9	
Trotter's Fertilizer	59036	843.3	
Truck Equipment Service Co	Inv2302210	409.24	
Ulrich Gravel Inc	22076	20,482.19	
V-Bar Sales & Service	Rep	401.37	
Verizon Wireless	Serv.	85.52	
W Bar Fire Extinguishers Llc	2525	175.44	
Wenquist Inc.	Parts	630.85	

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

HIGHWAY BUYBACK FUND CLAIMS:

Contech Engineered Solution C21(201)A1 Mat 64,518.00 Motion by Parliament, 2^{nd} Bryner, to approve the Highway Buyback Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-\$18351.09;SS-1380.24;Rt-1223.51;

Bc/Bs Of Nebraska	Prem	3,318.17
Consolidated Telephone	Serv.	117.52
Custer Public Power District	Serv.	641.26
Das State Accounting-Central Financ	Prog	704
Great Plains Communications	Serv.	450.96
Ne Central Telephone Co	Serv.	210.39
Platte Valley Communications	Comp. rep.	3,599.79
Taylor Heating & Cooling, Llc	11436	3,462.00
Village Of Ansley	Serv.	40.12

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$160.59;SS-12.29'

Microfilm Imaging Systems Mis 92874 36

Mips Inc Prog 357.4

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

REPURPOSED HOUSING FUND CLAIMS:

Cds Inspections & Beyond, Inc Lead 35 1,710.00

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

SINKING FUND CLAIMS:

Taylor Heating & Cooling, Llc AC unit 17,201.00 Motion by Blowers, 2nd Bryner, to approve the Sinking Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Custer County Chief 533 8.19 Motion by Blowers, 2nd Bryner, to approve the Visitor's Promotion Fund claims. Roll call vote.

Chairman Fox read the following Res. Motion by Kleeb, 2^{nd} Bryner, to approve Res. #17-2023, to exceed the limit by an additional one percent for restricted funds authority for FY2023-2024. Roll call vote. Ayes-all

Motion by Blowers, 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

Maureen Cain/Don – Property Protest #001130000-432 N 10^{th} , BB. Protesting land and building. TUA

Motion by Kleeb, 2^{nd} Bryner, to **adjourn** as the **Board of Equalization** and reconvene as the County Board 9:35 a.m.. Roll call vote. Ayes-all Nays-none

Motion by Kleeb, 2^{nd} Gibbons, to approve the July monthly fee reports for the Clerk, Reg of Deeds, Clerk District Crt, Sheriff, and Recycling. Roll call vote. Ayes-all

J. Callaway, representing BB Airport presented Financial Statements and reviewed with the Co. Board and the Interlocal Agr. Motion by Kleeb, 2nd Gibbons, to approve the Interlocal Agreement with the Broken Bow Airport Authority, \$13,000.00. Roll call vote. Ayes-all

Motion by Bryner, 2nd Longmore, to approve the Interlocal Agreement with Sargent Airport Authority, \$2500.00 Roll call vote. Ayes-all

Chairman Fox read the District Court's Interlocal for mental health hearings. Motion by Longmore, 2nd Parliament, to approve the Interlocal Agr. for Cooperative Law Enforcement Services by and Among the County of Adams and the County of Custer. Roll call vote. Ayes-all

Motion by Bryner, 2nd Gibbons, to approve all County Inventory's as reviewed and filed in the Custer County Clerk's office for 2023-24. Roll call vote. Ayes-all

Motion by Longmore, 2nd Parliament, to close the Bids for Armour Coating @10:15 a.m. Roll call vote. Ayes-all

One bid was opened from Figgins Construction.

Motion by Bryner, 2nd Blowers, to take under advisement and defer to the Hwy Supt and Hwy Comm. to get back to the County Board with a recommendation at the next regular mtg. Roll call vote. Ayes-all

Motion by Bryner, 2nd Longmore, to approve an application for CPPD, for overhead single phase crossing, S5-15-20. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Parliament, to approve Res. #18-2023, to authorize Chairman Fox to sign the Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standards 2023. Roll call vote. Ayes-all

E. Knott and B. Peterson from Applied Connective Technologies, reviewed the last two years, accomplishments, issues and concerns going forward and increase of contract. Motion by Gibbons, 2nd Longmore, to approve the Applied Connective Technologies contract as revised to start 9-1-2023 to 8-31-2024. Roll call vote. Ayes-all

Motion by Gibbons, 2^{nd} Parliament, to approve getting the supervisors each there own <u>ne.gov</u> email set up. Roll call vote. Ayes-all

Chairman Fox and Co. Attorney Bowers reviewed the BNSF contract once again, and agreed that it's getting workable and ready to sign to move forward. Motin by Gibbons, 2nd Blowers, to have Chairman Fox sign and date the Grade Crossing Construction and Maintenance Agreement between BNSF and Custer County, dated 8-15-2023. Roll call vote. Ayes-all

Longmore presented and reviewed the Lexington Area Solid Waste Agency updates to by-laws and Interlocal for signing. Motion by Gibbons, 2nd Parliament, to table to next mtg. Roll call vote. Ayes-all

The county lots behind the HHS bldg.. were discussed and the next step to set fair market value. Motion by Gibbons, 2nd Kleeb, to set at \$1.70 sq. ft. Ayes-Kleeb, Gibbons - Motion failed

Motion by Bryner, 2nd Longmore, to set at \$1.40 sq ft. Ayes-Longmore, Bryner, Blowers Motion failed.

Motion by Fox, 2^{nd} Bryner, to table setting fair market value until next bd. mtg. Roll call vote. Ayes-all

Deputy Treasurer Moran, reviewed the reports that were received from Ec. Dev. for the CDBG funds.

Motion by Gibbons, 2nd Longmore, to approve the certification of the semi-annual CDBG Program Income Report for Ec. Development Revolving Loan Funds. Roll call vote. Ayes-all Motin by Gibbons, 2nd Bryner, to approve the certification of the semi-annual CDBG Housing Program Income for Re-Use or Revolving Loan Funds. Roll call vote. Ayes-all

S. Maline, McChesney, Martin, Sagehorn, presented preliminary budget figures and reviewed items in question and items that need worked. Budget committee will now meet.

The Co. Board completed the quarterly jail visit and mtg. was adjourned at 12:30 p.m.

Constance Gracey, Custer County Clerk