

MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR
August 29, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, August 29, 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. 24th, 2023. The following board members were present – Fox, Kleeb, Gibbons, Blowers, Bryner, Parliament, Longmore and Constance Gracey, Custer Co. Clerk.

Motion by Gibbons, 2nd Longmore, to approve the minutes of Aug 15 & 24, 2023. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$119492.35;SS-8577.46;Ret-8015.51;Exp-2916.69;

Ace Hardware	Parts	38.16
Bc/Bs Of Nebraska	Prem.	25,678.48
Black Hills Energy	Fuel	1,356.33
Bootstraps Marketing	284	350
Borders Law Office	Pub. Def	8,060.00
Broken Bow Airport Authority	Support	1,083.33
Burwell Tribune	Publ.	520.12
Central Ne Electric Inc	Tm-4025	132.08
Central Nebraska Attorneys	Fees	4,192.22
Custer County Chief	Publ.	134
Custer County Clerk Of Dist Court	Fees	37
Custer County Highway Department	Fuel	65.16
Custer County Imprest Account	Fee	5
Custer County Weed-Petty Cash	Car Wash	10
Custer Public Power District	Serv	229.45
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting-Central Financ	Prog.	564
Dollar General Store	Supp.	106.96
Dvorak Law Group Llc	Fees	1,575.50
Eakes Office Solutions	Inv481530	427.89
First Concord Benefits Group Llc	Fee	42.5
Gary's Super Foods	Groc	235.69
Grocery Kart	Groc	161.66
Grocery Kart - Cardboard	July Cardboard	100
Holiday Inn Express	Rm	109
Microfilm Imaging Systems Mis	92720	98
Naco	Reg.	175
Ne Health And Human Services	St. Instit.	93
Ne Public Health Environmental Lab	567842	105
Nebraska Safety & Fire Equipment	16201	360
Peterson Legal Services Pc Llo	Fees	1,700.00

Physicians Laboratory Pc	5432695	6,227.00
Sennett Duncan Jenkins & Wickham	Fees	210
Syndicate Publishing	Publ.	110.58
Tobey Law	Fees	560
Trotter Service	Fuel	3,727.35
University Of Nebraska	Telephone	13.38
Us Postal Service	Postage	2,000.00
Verizon Wireless	Cell Phone	196.43
Verizon Wireless	Cell Phone	53.88
Verizon Wireless	Cell Phone	288.33
Verizon Wireless	Cell Phone	53.88
Village Uniform	577559	23.74
Wenquist Inc.	Parts	62.94

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

ROAD FUND CLAIMS: Salary-\$100658.41;SS-7500.77;et-6030.16;Exp-5292.20;

Ace Hardware	527259	97.15
Agheaters-Ag & Industrial Equipment	39225	933.74
Bc/Bs Of Nebraska	Prem.	19,190.62
Beaver Bearing	611969	58.44
Bk Commodities Inc	1848876	20,612.42
Carquest Of Broken Bow	266787	475.14
Central Nebraska Bobcat	Nj3391	88.31
Custer County Chief	Bids	47.08
Custer County Clerk	Pstge.	93.09
Custer County Insurance	Reimb.	6.82
Eakes Office Solutions	8770447-0	343.76
Fastenal Company	Nekea201032	628.9
First Concord Benefits Group Llc	Fee	20
Garrett Tires, Treads & Appliances	2171126	2,583.55
Gateway Motors Inc.	171	599.18
General Collection Co	Fee	93.06
Grint's Farm Supply	231028	20.5
Interstate Battery Systems	Batt.	144.95
Jebro Inc	321077	61,043.73
Jeffers Sand & Gravel	19503	13,903.50
K & R Reese Farms Llp	1422	38,781.25
K Jacobsen Services	23-Aug	525
Martin Marietta	39503983	5,778.95
Mead Lumber	9544462	10.99
Midwest Service & Sales Co	34179	25,692.98
Nmc Exchange Llc Ne Machinery Co	Cui1247852	8,607.62
O'brien's Hardware	193231	3.98
Paulsen Inc.	27133	57,013.16

Paulsen, Inc	216075	1,866.36
Straight-Line Striping Inc	622843	430
Trotter Service	22188 Cor	1,040.71
Wenquist Inc.	369521	1,102.46

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

COMMUNICATIONS FUND CLAIMS: Salary-\$12004.68;SS-894.73;Ret-795.13;Exp-2000.00;

Bc/Bs Of Nebraska	Prem.	3,318.21
Centurylink	Serv	473.33
Consolidated Telephone	Serv	117.52
Emergency Services Marketing Corp	#23*11277	3,305.00
Taylor Heating & Cooling, Llc	Rep	4,705.00

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$266.72;SS-20.41;
 Motion by Blowers, 2nd Bryner, to approve the Deeds P&M Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Huntrex	Inv-000487	300
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Motion by Blowers, 2nd Bryner, to approve Visitor's Promotion Fund claims. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:25 a.m.** Roll call vote. Ayes-all

Chairman Fox reviewed with the Board the subdivisions allocation request and discussed two entities.

Motion by Bryner, 2nd Kleeb, to adjust allocation request from the CC Ag Society from \$184,853.00 to \$178,000.00. Roll call vote. Ayes-Bryner, Blowers,Kleeb,Longmore, Parliament Nays-Gibbons, Blowers

Motion by Blowers, 2nd Longmore, to adjust allocation request from Cliff Township from \$182,160.00 to \$180,000.00. Roll call vote. Ayes-all

Motion by Bryner, 2nd Parliament, to approve Res. #19-2023 to approval all subdivision Preliminary Allocation requests for FY2023-2024 with the adjustment to CC Ag Society to \$178,000.00 and Cliff Township to \$180,000.00. Roll call vote. Ayes-all

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

Motion by Gibbons, 2nd Parliament, to approve Res. #21-2023, Substitution of Securities for Flatwater Bank, Ansley. Roll call vote. Ayes-all

Clay Mohr, repr. Of SORC, asked for next year road closures. Motion by Blowers, 2nd Parliament, to approve closing the Arn-Dunning Rd. on Aug. 9, 2024 and the Call-Cozad Rd. on Aug. 10, 2024 for the SORC races. Roll call vote. Ayes-all

Repr. Of the Seven Valleys Historical Society-Jo/Dave Chesley presented and reviewed the past years financials and request of same support for FY23-24.

K. Flynn, provided quarterly recycling report for period ending Aug. 29, 2023. Kelly also shared information on a shredding truck coming to Custer County and it is still being worked on.

L. Longmore discussed the Lexington Area Solid Waste Agreement and update to by laws. Motion by Longmore, 2nd Parliament, to approve the Interlocal Agreement Lexington Area Solid Waste Agency and the updated By-Laws for LASWA. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. and the Hwy. Committee made a recommendation on the Armour Coating project bid and to have Custer County complete these jobs. Motion by Bryner, 2nd Blowers, to reject all Bids for Armour Coating that were opened on August 15, 2023 for Custer County.

Chairman Fox read Road Petition #3425, Road #478 to vacate road. Motion by Bryner, 2nd Parliament, to approve Res. #20R-2023 to direct Hwy. Supt. to complete a road study on Road #478. Roll call vote. Ayes-all

Discussion was opened and directive give to M.Rempe for contacting Zelle HR to manage the TCP.

D. Bryner, reviewed the front steps and JEO agreement for rebidding project. Motion by Bryner, 2nd Longmore, to approve the JEO Professional Services Agreement for the East Stair renovation project, not to exceed \$9720.00. Roll call vote. Ayes-Blowers, Bryner, Kleeb, Longmore Nays-Gibbons, Parliament

Larry Coleman, Vet Care discussed the renewal/update lease or purchase of the lot his corrals set on. Motion by Parliament, 2nd Gibbons, to update the lease for one year, \$250.00/month, insurance provided and Hold/Harmless Agr. Signed. Roll call vote. Ayes-all

Discussion to set a market value on lots owned by the County was once again reviewed, it is only for the purpose to get a Public Hearing set on county owned lots. Motion by Kleeb, 2nd Gibbons, to set the market value at \$1.70 per square foot. Roll call vote. Ayes- all
They directed the Clerk to set the Public Hearing for Sept. 26th meeting.

Colonial Insurance Repr's were present to introduce a new Group Term Life Insurance that could be a benefit for county employees. @2.00/employee/month.
Motion by Kleeb, 2nd Gibbons, to approve to offer the Group Term Life Insurance to full time County employees for \$2.00/month beginning Jan. 1, 2024. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt/Communications spoke on the aging radio equipment and the quotes from Motorola to replace 1-3 positions. Rempe will search for funding and grants before any final decisions will be made.

The Co. Board was adjourned at 12:35 p.m.
Constance Gracey, Custer County Clerk