MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR Sept. 12, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, Sept. 12, 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 Sept.7th, 2023. The following board members were present – Fox, Kleeb, Gibbons, Blowers, Bryner, Longmore and Constance Gracey, Custer Co. Clerk. Absent-Parliament

Motion by Blowers, 2nd Longmore, to approve the minutes of Aug 29, 2023, correction to roll call vote on Ag Society, Ayes-Blowers. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$121921.80;SS-8763.32;Ret-8192.98;Exp-1420.85;

Ace Hardware	Supp	46.17
Applied Connective Technologies	200681	7,007.27
Arnold Sentinel	Subs.	32
At&T Mobility	Serv.	386.45
Bc/Bs Of Nebraska	Prem.	26,213.70
Black Hills Energy	Fuel	431.22
Broken Bow Municipal Utilities	Serv.	7,041.10
Carquest Of Broken Bow	Parts	28.18
Culligan Water Conditioning	9365	33.75
Custer County Attorney Petty Cash	R Agan	80.06
Custer County Highway Department	Fuel	722.06
Custer County Imprest Account	Fee	5
Custer County Sheriff	July Fees&Mile	41
Custer County Treasurer	July Bank Fees	25
Custer Transfer Station Inc	364180	20
Dept Of Correctional Services	1385423	3,150.28
Dollar General Store	Supp.	84.7
Eakes Office Solutions	Off. Supp.	1,433.79
Eggleston Oil	Fuel	345.76
Garrett Tires & Treads	2171099	729.52
Gary's Super Foods	Groc	232.11
Gateway Motors Inc.	8740	333.78
Grafix Shoppe	152475	136.92
Great Plains Communications	Serv.	1,333.82
Great Plains Reporting Company	14042	316
Grocery Kart	Groc	200.03
Healing Hearts & Families	Juv. Grant	17,070.47
Kirkpatrick Cleaning Solutions, Inc	12965	350.81
Lynn Peavey Co	403443	124.65
Melham Memorial Medical Center	Testing	175
Microfilm Imaging Systems Mis	93004	96

Mid-Nebraska Individual Services Bb	Labor	176	
Mips Inc	Prog.	3,790.16	
Naco	Reg.	150	
Platte Valley Communications	IT	130	
See The Trainer	36582	45	
Seven Springs Inc	113482	72	
Stamm Romero & Associates Pc Llo	Fees	1,330.00	
Tap Publishing	290001	909.95	
Taylor Heating & Cooling, Llc	Rep	96	
Time Clock Plus	Inv00292010	6,093.75	
Trotter Service	599840	25	
Trotters Whoa & Go West	Fuel	52.56	
Varney Healthmart	Presc.	16.4	
V-Bar Sales & Service	29285	849.74	
Verizon Wireless	Serv.	40.01	
Village Uniform	578520	23.74	
We-Design	Trailer Latch	300.24	
Zelle Human Resource Solutions	5366	5,104.15	
Motion Gibbons, 2 nd Kleeb, to approve the General Fund claims. Roll call vote. Ayes-all			

ROAD FUND CLAIMS: Salary-\$99985.42;SS-7449.69;Ret-6143.59;Exp-265.92;

Accessory One	83123	51
Ace Hardware	630100	63.76
Akrs Equipment	Parts	60.47
Bc/Bs Of Nebraska	Prem.	20,124.91
Bk Commodities Inc	184269	42,261.97
Bosselman's Energy Inc	792097	30,629.40
Broken Bow Municipal Utilities	Serv.	961.11
Burwell Tribune	Publ.	151.26
Callaway Light & Water	Serv.	64.15
Callaway True Value	15935/1	4.47
Carquest Of Broken Bow	267045	79.97
Colonial Research Chemical Co	151055	5,221.00
Copycat Printing	208528	722.33
Cornhusker International Truck Inc	5042510	383.08
Custer Public Power District	Serv.	85.12
Donald Barnhart	Ref	27.29
Eakes Office Solutions	Off. Supp.	352.13
Garrett Tires, Treads & Appliances	2171593	120.95
Great Plains Communications	Serv.	188.95
Inland Truck Parts Company	In-1443583	779.78
Jebro Inc	322446	60,931.86
Jeffers Sand & Gravel	19604	6,071.11
Martin Marietta	40045973	18,449.07
Mips Inc	Prog.	192.32

Murphy Tractor & Equipment	2077426	324.24
Nebraska Truck Center	Nplin345180	22.44
Nmc Exchange Llc Ne Machinery Co	Cui1253783	731.59
Sargent Municipal Utilities	Serv.	64.41
Syndicate Publishing	Publ.	30.99
Titan Machinery	Ps0131469-1	186.54
Trotter Service	599937	26,096.44
V-Bar Sales & Service	29313	326.88
Verzion Wireless	Serv.	79.98
Wenquist Inc.	371329	542.92

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

COMMUNICATIONS FUND CLAIMS: Salary-\$12034.75;SS-897.04;Ret-797.16;

Bc/Bs Of Nebraska	Prem.	3,318.17
Custer Public Power District	Serv.	628.15
Das State Accounting-Central Financ	Prog.	704
Geocomm, Inc	5164	6,674.00
Ne Central Telephone Co	Serv.	210.39
Platte Valley Communications	Serv.	690
Village Of Ansley	Serv.	44.17

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$364.38;SS-27.87;

Microfilm Imaging Systems Mis 93113

Prog. 357.4

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

VISITOR'S PROMOTION FUND CLAIMS:

Broken Bow High

School Rodeo 2023 Promotion 3,500.00

Motion by Blowers, 2^{nd} Bryner, to approve Visitor's Promotion Fund claims. Roll call vote. Ayes-all

HOUSING REUSE FUND CLAIMS:

Eickmeier Construction Inc 5527 1,750.00 Motion by Blowers, 2nd Bryner, to approve the Housing Reuse Fund claims. Roll call vote.

Aves-all

Motion by Gibbons, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:15 a.m.** Roll call vote. Ayes-all

Motion by Gibbons, 2^{nd} Longmore, to approve the Permissive Exemptions as presented and file with the Custer County Clerk. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to **adjourn** as the **Board of Equalization** and reconvene as the County Board 9:17 a.m.. Roll call vote. Ayes-all Nays-none

Treasurer Bryant presented and reviewed the Certification Report of Paid and Unpaid Distress Warrants.

Motion by Gibbons, 2nd Longmore, to approve the Co. Treasurer 2023 certification requesting Unpaid Distress Warrants be stricken from tax rolls. (4 Prop.) Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb, to approve August monthly fee reports for Clerk, Reg of Deeds, District Court Clerk, Sheriff, and Recycling. Roll call vote. Ayes-all

Chairman Fox reviewed the requests by the historical societies. Motion by Kleeb, 2nd Bryner, to approve Custer Count Historical Society support request for 2023-24 of \$8500.00. Roll call vote. Ayes-all

After much discussion and discussion of grants available, a motion was made. Motion by Gibbons, 2nd Longmore, to approve Seven Valleys Historical Society a \$2500.00 support for FY2023-24, and advised that they should apply for some Grants. Roll call vote. Ayes-all

T. Conover, Custer Co. Weed Supt. presented and reviewed the updates and interlocal to the weed mgt. area., and informed the Co. Board it has not been updated since 2007. Motion by Gibbons, 2nd Bryner, to approve Sandhills Weed Management Area Interlocal Cooperation Agreement. Roll call vote. Ayes-all

Anne Gibbons, Supervisor in District 1, reported on Corner Township having two board members resign. Motion by Gibbons, 2nd Longmore, to appoint Sonya Grint to fill one of the vacancies on Corner Township Board. Roll call vote. Ayes-all

C. Jacobsen had three applications to cross co. r-o-w:

Motion by Blowers, 2nd Bryner, to approve an application for Great Plains Comm., for fiber optic cable in the Arnold exchange area Roll call vote. Ayes-all

Motion by Bryner, 2^{nd} Kleeb, to approve an application for Black Hills NE Gas, natural gas pipeline on north side of Ryno Rd, 20' from edge of pavement. Roll call vote. Ayes-all

Motion by Bryner, 2nd Longmore, to approve an application for Larson Pump, Ansley, 1 ¼ inch pipe line for water main, Boggs Table Rd, Weissert Rd. Roll call vote. Ayes-all

Jacobsen discussed pricing for extra two miles of hot mix for Arnold River Road. Motion by Blowers, 2nd Bryner, to approve adding an extra two miles for Hot Mix on Arnold River Road, approx.. \$305,000.00/mile. Roll call vote. Ayes-all

Chairman Fox read the Road Study by Hwy. Supt. Chris Jacobsen on Rd. #478. Motion by Gibbons, 2nd Bryner, to accept the Rd. study and approve Res. #22R-2023 to set a Public Hearing on said Rd. #478, for Oct 10th, 10:15 a.m. Roll call vote. Ayes-all

C. Trumbull, Reg of Deeds, spoke with the board and inquired where she could get more storage for her deeds books. After the meeting some options would be looked at and maybe solve this issue.

The DHHS office reported that instead of an Addendum a new Contract should be negotiated. This brought on the question about Coleman lease also on this property.

Motion by Gibbons, 2nd Bryner, to table contracts/leases until the Nov. 14th meeting. Roll call vote. Ayes-all

Dinner break

1:00 P.M. – Chairman Fox called the meeting to order at 1:00 p.m. for the Budget Hearing.

Motion by Gibbons, 2nd Kleeb, to Open a Public Hearing at 1:00 p.m. on the Custer County Budget for FY2023-2024. Roll call vote. Ayes-all

Susan Maline, CPA, reviewed the expenditures, revenue, restricted funds authority, allowable growth percentage. Questions were answered and explained in full. No public present.

Motion by Longmore, 2nd Blowers, to close the public hearing at 1:20 p.m. Roll call vote. Ayesall

Motion by Gibbons, 2nd Longmore, to approve Res. #23-2023, Budget Adoption & Appropriation for Custer County Budget for FY2-23-2024. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb, to Open a Public Hearing at 1:25 p.m. to set the property tax request. Roll call vote. Ayes-all

Maline reviewed the property tax asking for each fund and the percentage differences. No public input.

Motion by Gibbons, 2nd Bryner, to close the public hearing at 1:30 p.m. Roll call vote. Ayes-all Motion by Gibbons, 2nd Bryner, to approve Res. #24-2023, to set the Property Tax Request for Custer County FY2023-24, at \$7,527,975.69. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Bryner, to approve Res #25-2023, authorize/reauthorize the Petty Cash Funds for the Attorney, Clerk, Co. Court, Road, Sheriff, Weed/Zoning, Reg of Deeds. Roll call vote. Ayes-all

The Co. Board was adjourned at 1:36 p.m.

Constance Gracey, Custer County Clerk