## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR November 14, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, Nov 14, 2023, in the boardroom of the Custer Co. Courthouse. Vice Chairman Longmore 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 Nov. 9th, 2023. The following board members were present – Kleeb, Gibbons, Blowers, Bryner, Parliament, Longmore and Constance Gracey, Custer Co. Clerk. Absent-Fox

Motion by Longmore, 2<sup>nd</sup> Parliament, to approve the minutes of Oct. 24, 2023. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$135012.57;SS-9805.57;Ret-9288.13;Exp-2879.27;

<b>J</b>	, , , , , , , , , , , , , , , , , , ,	,
Absolute Plumbing	Rep.	300
Ace Hardware	Parts	21.98
Applied Connective Technologies	IT	7,918.20
Arnold Sentinel	Adv	165.65
At&T Mobility	Serv	413.06
Bc/Bs of Nebraska	Prem	25,718.62
Berreckman & Bazata Pc Llo	Fees	605.5
Black Hills Energy	5754*4025*82	1,794.80
Bootstraps Marketing	286	350
Broken Bow Municipal Utilities	Serv	5,055.60
Carquest Of Broken Bow	Parts	17.41
Central Nebraska Attorneys	Fees	2,541.81
Central Nebraska Bobcat	Gw016132	618
Centurylink	Serv	217.92
Charron Lawn Care & Sprinkler Repair	Lawn care	800
Corporate Warehouse Supply	32862	489.85
Country Inn & Suites	Rms	249
Country Partners Cooperative	Fuel	84.69
Custer County Attorney Petty Cash	Pstge	4.75
Custer County Chief	Adv.	438.47
Custer County Highway Department	Fuel	534.28
Custer County Imprest Account	Ach Fee 11/15	5
Custer County Sheriff	Sept Fee&Mile	76
Custer County Treasurer	23-Oct	25
Custer Transfer Station Inc	365393	30
Dollar General Store	8891*1277385	83.2
Eakes Office Solutions	8808117*0	1,871.08
Eggleston Oil	250375	253.43
Gary's Super Foods	64182*2974	217.46
Govier Brothers Mortuary	Fees	456.3
Great Plains Communications	117015	1,319.50
Grocery Kart	2362*1740	844.83

Howard County Sheriff's Office	Fees	18.69
Kim Stefka	Ks 82852	255.75
Kirkpatrick Cleaning Solutions, Inc	13042	247.32
L.N. Curtis & Sons	Inv757076	518.49
La Quinta by Wyndham Kearney	RMs	159
Lexis Nexis	38786559	253.91
Lincoln County Sheriff	Fees	19.7
Marsh Law Office	Fees	3,497.38
McChesney Martin Sagehorn Pc	223760	5,700.00
Mid-Iowa Solid Waste Equipment Co	59643	2,820.23
Mid-Nebraska Individual Services Bb	Labor	176
Mips Inc	Prog.	3,964.30
Naco	Reg.	300
Nacvso	Reg.	50
Ne Air Filter, Inc	0417272-In	111.76
Ne Auditor of Public Accounts	St. Audit	16,998.52
Ne Weed Control Association	Reg.	135
Overnite Auto	26765	1,050.20
Pip Marketing Signs Print	130699	372.05
Platte Valley Communications	102300203	445.2
Quill Corporation	35159203	164.56
Radiology Services Pc	1203153	47.12
Ranchland Ford	55767	94.64
Region III Mental Health	Qrt. Exp.	6,913.38
Sandhills Custom Creations	2700	116.06
Seven Springs Inc	Inv#0114276	83
Taylor Heating & Cooling, Llc	11808	72
Trotters Whoa & Go West	Fuel	129.13
Us Postal Service	Pstge	2,000.00
Varney Healthmart	166003	45.1
Verizon Wireless	Serv	40.01
Verizon Wireless	Serv	202.99
Verizon Wireless	Serv	85.74
Verizon Wireless	Serv	54.02
Veterans Information Service	7402	65
Village Uniform	582332	47.48
Wenquist Inc.	377840	57.96
Wholeness Healing EAP	1st Qtr 23-24	1,437.50
WJE Consulting Llc	Fy 2021	1,756.00
Wroblewski & Gawrych Law Office Llc	Fees	1,100.00
Zelle Human Resource Solutions	5493	5,446.71
Aotion by Gibbons, 2 <sup>nd</sup> Kleeb, to approve th		-
Nays-Gibbons	le General Fund clamis.	Kon can vote. Ayes-

ROAD FUND CLAIMS: Salary-\$124126.08;SS-9293.09;Ret-7582.34;Exp-1653.05;

Ace Hardware	638490	3.58
Akrs Equipment	3652239	14,284.66
All Star Auto Glass	Was2041198	350
Bc/Bs of Nebraska	Prem	19,725.92
Beaver Bearing	1101	103.16
Bk Commodities Inc	188146	27,989.69
Broken Bow Municipal Utilities	Serv	807.93
Callaway Light & Water	Serv	69.19
Carquest Of Broken Bow	Parts	100.34
Central Nebraska Bobcat	Nj4116	84.64
Cintas Corporation	First Aid kits supp.	319.29
Colonial Research Chemical Co	151372	4,659.84
Cooperative Producers	Fuel	30,325.05
Cornhusker International Truck Inc	5042961	528.49
Custer County Chief	13720	96.36
Custer County Highway Petty Cash	Reimb.	7.44
Custer Public Power District	Serv	87.17
Eakes Office Solutions	Off Supp	341.4
Eastwood Contracting	Trucking	3,191.58
Family Support Payment Center	Case 31814558	456
Fastenal Company	Nekea202392	254.29
Garrett Tires, Treads & Appliances	2171960	5,083.84
Gateway Motors Inc.	128706	60.14
Great Plains Communications	Serv	189.63
Interstate Battery Systems	340001014	718.75
Island Supply Welding Company	303456	213.5
Jamar Technologies Inc	0061839 Frt	24.04
K & R Reese Farms Llp	1511	40,633.58
Kaco Supplies	6619	8,333.60
Kelly Supply Company	S1415457-0	41.32
Martin Marietta	Contract	17,753.17
Medical Enterprises Inc	183381	75
Melham Memorial Medical Center	Testing	160.75
Midwest Engineering Inc	23009-3	25,305.00
Mips Inc	Prog.	192.32
Murphy Tractor & Equipment	2124187	575.86
Myers Construction Inc	7784	24,027.80
Nebraska Machinery Co	# G33210	275,500.00
Nebraska Truck Center	Nplcm716653	1,460.11
Nmc Exchange Llc Ne Machinery Co	Cui1265313	5,773.80
O'brien's Hardware	194972	7.98
Overton Sand & Gravel	Gravel	43,220.95
Paulsen Inc.	Gates Pit	9,730.93
Paulsen, Inc	177-P10-008 #2	286,336.82
Rose Equipment Inc	16372	2,418.98

S & L Sanitary	October Servic	32	
Sargent Municipal Utilities	Serv	84.79	
Sargent Pipe Company	64038-In	141.1	
Southwest Gravel Products	Cc2023-5	2,705.80	
Spencer Quarries Inc	50660	10,853.42	
Syndicate Publishing	Adv.	35.79	
Trotter Service	601537	30,493.03	
V-Bar Sales & Service	29868	17.23	
Verizon Wireless	Serv	85.74	
Wenquist Inc.	Parts	1,054.20	
Motion by Parliament, 2nd Blowers, to approve the Road Fund claims. Roll call vote. Ayes-all			

HWY BUYBACK FUND CLAIMS:

IIW I DUIDACK FUND CLAIMS.			
Asphalt & Fuel Supply	92081	131,495.37	
Midwest Service & Sales Co	64077	30,160.87	
Paulsen, Inc	177-P10-008 #2	325,824.81	
Motion by Blowers, 2 <sup>nd</sup> Parliament, to approve the Hwy. Buyback Fund claims. Roll call vote.			
Ayes-all			

COMMUNICATIONS FUND CLAIMS: Salary-\$18360.75;SS-1380.98;Ret-1224.16;

Bc/Bs of Nebraska	Prem.	3,318.17	
Clifford Sterner	Tower Rent	400	
Custer Public Power District	167593	478.77	
Das State Accounting-Central Financ	1396012	844.8	
Great Plains Communications	119208	450.96	
Gregg Porter	Tower Rent	400	
Jim Reed	Tower Rent	400	
Ne Central Telephone Co	10853949	210.9	
Perry Erickson	Tower Rent	400	
Platte Valley Communications	103023095	690	
Village Of Ansley	450*2*1052	45.58	
Motion by Bryner, 2 <sup>nd</sup> Parliament, to approve the Communications Fund claims. Roll call vote. Ayes-all			

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$401.61;SS-30.72;			
Microfilm Imaging Systems Mis	93520	36	
Mips Inc	23110851	357.4	
Motion by Gibbons, 2 <sup>nd</sup> Bryner, to approve the D all	eeds P&M Fund claims. Ro	oll call vote. Ayes-	

## VISITOR'S PROMOTION FUND CLAIMS:

Broken Bow Chamber of Commerce	Adv/Promotion1	10,000.00
CEDC/SJNSB Visitor Center	Adv/Promotion	3,000.00
Custer County Chief	533	9.36
Wild Rose Gallery	Adv/Promotion	1,000.00

Motion by Blowers, 2<sup>nd</sup> Bryner, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

VISITOR'S IMPROVEMENT FUND CLAIMS:

Callaway Kite Flite	Kite Flight	3,000.00
Custer County Historical Society	Basement Proje	6,500.00
Village Of Ansley	Mural	2,000.00
Village Of Callaway	Aquatic Center	10,000.00
Village Of Oconto	Floor Resurfac	7,500.00
Motion by Blowers, 2 <sup>nd</sup> Bryner, to approve the vote. Ayes-all	e Visitor's Improvement Fund claims.	Roll call

## **REUSE GRANT FUND CLAIMS:**

Custer County Economic Development07-08-09,2023479.98Motion by Bryner, 2<sup>nd</sup> Parliament, to approve the Reuse Grant Fund claims.Roll call vote.Ayes-all

## COVID FUND CLAIMS:

Paulsen, Inc177-P10-08 #2474,610.29Motion by Blowers, 2<sup>nd</sup> Bryner, to approve Covid Fund claims. Roll call vote. Ayes-all474,610.29

Motion by Kleeb, 2<sup>nd</sup> 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 reviewed the maintenance agreement from Central Plains Valuation. The Co. Board requested correction on a couple issues.

Motion by Gibbons, 2<sup>nd</sup> Parliament, to table agreement until the next regular board meeting. Roll call vote. Ayes-all

S. Bryant, Co. Treasurer presented two applications. Motion by Kleeb, 2<sup>nd</sup> Gibbons, to approve the Motor Vehicle Exemption applications for Custer Care, 2016 Dodge Van, 2021 Chrysler Van. Roll call vote. Ayes-all

Motion by Kleeb, 2<sup>nd</sup> Gibbons, to **adjourn** as the **Board of Equalization** and reconvene as the County Board at 9:45 a.m. Roll call vote. Ayes-all Nays-none

S. Bryant, Treasurer reviewed a Security Sub. Motion by Gibbons, 2<sup>nd</sup> Kleeb, to approve Res. #31-2023, Subst. of Securities for First National Bank, Sargent. Roll call vote. Ayes-all

S. Bryant, Treasurer also discussed the Auditor directive to move the interest from the ARPA Funds to the Co. General Fund. Motion by Kleeb, 2<sup>nd</sup> Parliament, to direct the Co. Treasurer to transfer the interest from the ARPA Fund to a separate fund within Co. General, and then submit a claim for the \$19,840.26 interest accrued-per the Auditor directive. Roll call vote. Ayes-all

Co. Treasurer Bryant presented the Certification to the Board of Supervisors for the 2022 Distress Warrant Report and to be filed.

K. Ellis, CEDC – spoke on the defaulted CDBG loan from 2016, that needs removed from the records and the State Ec Dev. is wanting cleared also. Motion by Kleeb, 2<sup>nd</sup> Bryner, to follow the recommendation from the CDBG committee to write off the Sandhills Center for Services - defaulted CDBG loan from 2016 for \$16,451.00 thru the Reuse Grant Fund. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Parliament, to close the bids @9:45 am. On a 2024 Sheriff Vehicle. Roll call vote. Ayes-all

Bids were opened from Ranchland Ford-no trade in-Ford-\$57,200.00 and \$54,700.00.(on lot &ordered)

Gateway Motors-w/trade-Chevrolet-\$39,287.00 and ordered \$44,495.00

(2023) w/trade-Ram-\$36434.00 and ordered \$42,260.00

The Co. Sheriff Osmond reviewed the bids and recommended the Chevrolet.

Motion by Parliament, 2<sup>nd</sup> Bryner, to approve Gateways bid on the Chevrolet-\$55,287.00 w/trade \$16,000.00- making total \$39287.00, the Road Dept. will buy the 2019 Ram trade for the \$16,000.00. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Parliament to open a Public Hearing at 10:00 a.m. on vacation of part of Rd. #478. Roll call vote. Ayes-all

Chad Ambler spoke that this road is already fenced, and nobody uses it. No other comments. Motion by Bryner, 2<sup>nd</sup> Parliament to close the Public Hearing. Roll call vote. Ayes-all Motion by Bryner, 2<sup>nd</sup> Parliament to offer to relinquish part of Rd. #478 to the Broken Bow Township. Roll call vote. Ayes-all

Motion by Bryner,2<sup>nd</sup> Blowers, to close bids at 10:15 a.m. on Pamida Addition, Lot 3B. Roll call vote. Ayes-all

A Bid was opened from Blue Spring Acres - \$106,535.00

No other Bids

Motion by Blowers, 2<sup>nd</sup> Bryner, to accept the bid from Blue Springs Acres-\$106,535.00 for the Pamida Addition, Lot 3B, Broken Bow, NE. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. presented:

Motion by Kleeb, 2<sup>nd</sup> Parliament, to approve an application for Gibbons Ranches LLC, for pipe underground for water, Oak Grove Rd. Roll call vote. Ayes-all Abstain-Gibbons

Jacobsen discussed the change order for the Arnold River Road and neither Miller & Assoc. or Paulsen were present. Shoulder drops off are deeper than planned and more dirt is needed. Motion by Gibbons, 2<sup>nd</sup> Bryner, to table the change order #1 until the next board meeting and have Miller & Assoc. and Paulsen representative present. Roll call vote. Ayes-all

Vice Chairman Longmore- read the Nirma Resolution for renewal.

Motion by Parliament, 2<sup>nd</sup> Blowers, to approve the Res. #32-2023, Amend/Addendum to NIRMA/NIRMA II Intergovernmental /Interlocal Agreement for 3 yr. commitment 7-1-24 to 6-30-27. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve the October monthly fee reports for the Clerk, Reg of Deeds, Sheriff, Clerk Dist. Court and Recycling. Roll call vote. Ayes-all

Clerk Gracey reported that the Audit is completed for 7-1-22 to 6-30-23, and on file in the County Clerk's office and available for public inspection.

Sheriff Osmond reviewed and answered more questions on the quotes from Applied Technologies for the updates of software/hardware, doors and cameras, for both Judicial Center and Courthouse. Motion by Parliament, 2<sup>nd</sup> Bryner, to table until the next mtg. and that representatives from Applied Technologies come. Roll call vote. Ayes-all

Bryner reported to the Co. Board on the two bids for the Front Steps Project and that JEO would agree to be the overseer for the project.

Motion by Bryner, 2<sup>nd</sup> Blowers to accept/approve the bid from Ackerman General Contracting from N. Platte, for \$168,105.00, for the Courthouse Front Steps Project. Roll call vote. Ayes-all Nays-Gibbons

Bryner, reported on the JEO agreement. Motion by Bryner, 2<sup>nd</sup> Blowers to accept the JEO agreement to oversee the Front Step Project with 4 inspections and to not exceed \$8400.00. Roll call vote. Ayes-all Nays-Gibbons

Meeting adjourned at 11:30 a.m.

Constance Gracey, Custer County Clerk