MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR November 28, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, Nov 28, 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 Nov. 22nd, 2023. The following board members were present – Fox, Kleeb, Gibbons, Blowers, Bryner, Parliament, Longmore and Kelly Jacobsen, Deputy Custer Co. Clerk.

Motion by Longmore, 2nd Blowers, to approve the minutes of Nov 14, 2023. Roll call vote. Ayes- all

Committee reports were given by: Longmore, Blowers, Kleeb Gibbons

· · · · · · · · · · · · · · · · · · ·	S-8715.29;Ret-8340.15;Exp-4553.0	
Applied Connective Technologies	202434	105.94
Bc/Bs of Nebraska	Prem.	25,718.87
Black Hills Energy	Fuel	1,792.84
Bootstraps Marketing	Prog.	350
Borders Law Office	Pub. Def.	8,060.00
Bow Locksmith	4339	9.5
Broken Bow Airport Authority	Support	1,083.33
Buffalo County District Court	Fees	49.98
Central Ne Medical Clinic Pc	Inmates	133.34
Central Nebraska Attorneys	Fees	2,422.22
Cheryl Stabenow	Mh#4314	120
Custer County Chief	Publ.	1,349.76
Custer County Court	Fees	2,120.50
Custer County Highway Department	Fuel	38.3
Custer County Imprest Account	Fee	5
Custer County Postage	Pstg	33.39
Custer County Treasurer	Bk.	25
Custer Public Power District	Serv	214.94
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting-Central Financ	Prog.	564
Dollar General Store	Supp.	117.2
Dvorak Law Group Llc	Fees	5,086.50
Eakes Office Solutions	Off Supp	644.1
Election Systems & Software Inc	Thumb Dr.	1,171.55
Erickson Law Llc	Fees	30
First Concord Benefits Group Llc	Fee	37.5
Gary's Super Foods	Groc	345.11
Grocery Kart	Groc	117.03
Grocery Kart - Cardboard	Cdbd.	78
Healing Hearts & Families	Juv. Grant	11,007.10
Integrated Security Solutions	20232614	207
Marsh Law Office	Fees	1,130.00

Michael Lawson	Mh#4314	200
Michael Mefferd	Mh#4314	200
Microfilm Imaging Systems Mis	93413	194
Miller & Associates Consulting	Eng.	2,480.00
Naco	Reg.	1,050.00
Ne Health And Human Services	St. Inst.	93
Ne Sheriff's Association	Nsa Sheriff	520
Peterson Legal Services Pc Llo	Fees	1,390.00
Physicians Laboratory Pc	5605279	370
Pitney Bowes Inc	Supp.	104.55
Presto-X	52203838	68.12
Quill Corporation	Off. Supp	339.57
Ranchland Ford	55889	1,159.20
Seiler Instrument & Manufacturing	Inv17567	695
Sennett Duncan Jenkins & Wickham	Fees	3,478.68
Sharon Mauler	Mh#4314	200
Stamm Romero & Associates Pc Llo	Fees	1,710.10
Stephen G Lowe	Mn#4314	200
Taylor Heating & Cooling, Llc	Rep	72
Trotter Service	Cussh	3,586.45
Us Postal Service	Pstge	264
Varney Healthmart	Inmates	63.35
Verizon Wireless	9949114722	40.01
Verizon Wireless	9949244160	202.99
Verizon Wireless	9948547110	54.02
Verizon Wireless	9949114721	380.67
Verizon Wireless	9948953968	54.02
Village Uniform	584234	23.74
W Bar Fire Extinguishers Llc	Fire Ext.	192
Motion by Kleeb, 2 nd Longmore, to approve the C	General Fund claims. Roll call vote.	Ayes-all
Nays-Gibbons		
ROAD FUND CLAIMS: Salary-\$75756.72;SS-559)2.90;Ret-4836.51;Exp-1033.60;	
Ace Hardware	639613	63.17
Akrs Equipment	3677586	11.98
Bc/Bs Of Nebraska	Prem.	21,922.61
Bk Commodities Inc	189903	13,548.86
Carquest Of Broken Bow	Parts	290.59
Central Nebraska Bobcat	Nj4097	13.88
Cooperative Producers	138980	1,537.55
Custer County Highway Petty Cash	Fuel	99.63
Custer County Postage	Pstge	85.05
Fastenal Company	Nekea202899	358.58
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Fee

2172160

20

1,724.61

First Concord Benefits Group Llc

Garrett Tires, Treads & Appliances

Grint's Farm Supply	232999	117.85
Inland Truck Parts Company	In-1491471	59.36
Interstate Battery Systems	340001300	144.95
Island Supply Welding Company	303973	281.94
K Jacobsen Services	Nov.	525
Martin Marietta	Contr.	7,414.72
Myers Construction Inc	7817	52,310.00
Nebraska Truck Center	Nplin362322	164.78
Nichols Plbg & Htg	Rep.	648.1
Nmc Exchange Llc Ne Machinery Co	Cui1280382	596.16
Paulsen Inc.	27261	9,913.82
Quill Corporation	Off Supp	159.98
Straight-Line Striping Inc	1142023	32,019.10
Titan Machinery	Rs0000479-1	5,000.00
Transit Works	53325	150.96
Wenquist Inc.	3792920	201.01
Motion by Parliament, 2nd Blowers, to approve t	he Road Fund claims. Roll call vote. Aye	es-all

COMMUNICATIONS FUND CLAIMS: Salary-\$14777.42;SS-1106.84;Ret-982.29;

APCO International Inc	81916	2,800.00
Bc/Bs Of Nebraska	Prem.	3,318.21
Centurylink	Serv	503.15
Consolidated Telephone	Serv	117.52
Eakes Office Solutions	Off Supp	47.1
Mills Hardware	Parts	8.09

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$178.21;SS-13.63; Motion by Bryner, 2nd Blowers, to approve the Deeds P&M Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Jeo Consulting Group Inc 145747 1,087.50 Motion by Bryner, 2nd Blowers, to approve the Sinking Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Custer County Reuse Grant Fund Def. Loan 16,451.49 Motion by Bryner, 2nd Longmore, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-

REPURPOSED HOUSING FUND CLAIMS:

Cas inspections & Beyona, inc	Admin 59	1,/65.12
Joshua Woods	Cstr-38	14,567.00

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

COVID FUND CLAIMS:

all

Custer County Treasurer Arpa Interest 19,480.26

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

INHERITANCE TAX FUND CLAIMS:

Custer County Highway Department Trans Budget 1,200,000.00

Motion by Bryner, 2nd Blowers, to approve the Inheritance Tax Fund claims. Roll call vote. Ayesall

E911 WIRELESS HOLDING FUND CLAIMS:

APCO International Inc 81916 11,200.00

Motion by Bryner, 2^{nd} Longmore, to approve E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Gibbons, 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 the corrected maintenance agreement from Central Plains Valuation. Discussion was held. Motion by Bryner, 2nd Longmore to accept the contract as presented. Roll call vote. Ayes-all Nays-Gibbons, Parliament

E. Taylor presented the following tax list corrections:

Motion by Fox, 2nd Gibbons to approve a 2023 tax list correction for S. Weatherly, house unlivable, no electrical, no water, deduct \$246. Roll call vote. Ayes-all

Motion by Fox, 2nd Bryner to approve a 2023 tax list correction for C. Drake, added depreciation to outbuildings, deduct \$119.40, Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb to approve a 2023 tax list correction for J. Mattox, O/F shed was being assessed on IOLL 000745380. Per owner of IOLL shed is not hers. Added depreciation to building, add \$4.18. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb to approve a 2023 tax list correction for D. Mattox, IOLL: O/F shed is owned by Joseph Mattox. It sits on parcel 000750800 deduct \$38.46. Roll call vote. Aves-all

Motion by Kleeb, 2nd by Bryner to approve a 2023 tax list correction for Carroll Trust, clerical error-boat shed 36x14 is not on her parcel. Shed is being assessed on parcel 001142705, deduct \$95.20. Roll call vote. Ayes-all

Motion by Kleeb, 2^{nd} Bryner to approve a 2023 tax list correction for H. France, clerical error-trailer home was gone as of January 2022. Deduct \$140.48. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Parliament to approve a 2023 tax list correction for R. Ellison per owner basement is not finished. Assessing for 1600 sq. ft finished basement. Deduct \$568.82 Roll call vote. Ayes-all Direct Co. Treasurer to reimburse any subdivision less than \$200.00.

Motion by Kleeb, 2nd Gibbons to approve a 2022 tax list correction for R. Ellison per owner basement is not finished. Assessing for 1600 sq. ft finished basement. Deduct \$666.40 Roll call vote. Ayes-all Direct Co. Treasurer to reimburse any subdivision less than \$200.00.

Motion by Kleeb, 2nd Gibbons to approve a 2021 tax list correction for R. Ellison per owner basement is not finished. Assessing for 1600 sq. ft finished basement. Deduct \$464.72 Roll call vote. Ayes-all Direct Co. Treasurer to reimburse any subdivision less than \$200.00.

Motion by Kleeb, 2nd Gibbons to approve a 2020 tax list correction for R. Ellison per owner basement is not finished. Assessing for 1600 sq. ft finished basement. Deduct \$460.78 Roll call vote. Ayes-all Direct Co. Treasurer to reimburse any subdivision less than \$200.00.

Motion by Parliament, 2nd Longmore to approve a 2023 tax list correction for Prairie Spirits Inc IOLL per owner Distillery no longer owned by Inc. Moved building to parcel 000318900. Deduct \$284.42 Roll call vote. Ayes-all

Motion by Parliament, 2nd Bryner to approve a 2023 tax list correction for Watson Revocable Trust per owner distillery no longer owned by Inc (IOLL 000318950). Building being used as storage. Changed use of building. Add \$54.16. Roll call vote. Ayes-all

Motion by Longmore, 2nd Kleeb to approve a 2022 tax list correction for T. Hogg clerical error: lowered quality of home to fair plus. Talked to owner 6/30/2023 should have been O/U. Deduct \$83.42. Roll call vote. Ayes-all

Motion by Kleeb, 2nd 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

C. Jacobsen, Hwy Supt presented:

Motion by Blowers, 2nd Gibbons to approve an application for Hunt & Hunt Land LLC, for underground waterline, 2-19-22, NE Anselmo. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb to approve an application for Joseph Horky for underground waterline, 14-20-19, north of West Union Rd. Roll call vote. Ayes-all

Motion by Blowers, 2nd Bryner to approve 2022 Paving Improvements Change Order #1 adjusted - \$32,557.98. Roll call vote. Ayes-All

Motion by Blowers, 2nd Bryner to approve 2022 substantial completion, project #177-P10-007. Roll call vote. Ayes-All

Motion by Gibbons, 2nd Parliament to approve 2022 Paving Improvements payment on project #177-P10-007. Roll call vote. Ayes-all

Hwy Supt Jacobsen, Chris Miller-Miller & Associates and Randy Wilson-Paulsen's appeared to discuss Change order #1 on project 177-P10-008 - 2023 Paving Proj. that was tabled from the November 14, 2023 meeting.

Motion by Bryner, 2nd Parliament to pay 1/3 of the \$51,516 or \$17,172, to be paid by the County, 1/3 to be paid by Miller & Associates, 1/3 to be absorbed by Paulsen's. Roll call vote. Ayes-all

Motion by Bryner, 2nd Longmore to open a Public Hearing at 10:00 a.m. for Conditional Use Permit #23-10-1-Horvath Communications Tower. Roll call vote. Ayes-all

Reduce setback from 300 to 250 ft. Rick Adams from Horvath Communications spoke about the need for the reduction in setback for this Verizon tower.

Motion by Parliament, 2nd Gibbons to approve Conditional Use Permit #23-10-1.Roll call vote. Aves-all.

Motion by Parliament, 2^{nd} Bryner to approve Resolution #68Z-23-Zoning Moratorium-Poultry regulations. Roll call vote. Ayes-all.

Hwy Supt Jacobsen and Andy Jonas-Paulsen's returned for further discussion on Change order #1 on project 177-P10-008. Motion by Fox, 2nd Parliament to amend the earlier motion on 2023 Paving Project, 177-P10-008, change order #1 from 1/3 to 1/2 payment. Roll call vote. Ayes-all

Jerry Reimer from Rep. Adrian Smith presented updates. Discussion was held concerning cuts in EMPG money. Jerry recommends a letter be sent to Rep. Smith. M. Rempe will draft this letter. Kleeb also discussed cuts in programs helping elderly Ne Area on Aging.

Motion by Parliament, 2nd by Gibbons to table East Central Region MOU. Roll call vote. Ayes-all

Meeting adjourned at 11:05 a.m.

Kelly I Jacobsen, Deputy Custer County Clerk