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

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

Motion by Bryner, 2nd Longmore, to approve the minutes of Nov 28, 2023. Roll call vote. Ayes- all

Motion by Gibbons, 2^{nd} Bryner, to go into Executive session to discuss pending litigation, it being necessary for the protection of the public interest, or needless injury to the reputation of an individual, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into executive session at 9:10 a.m., it being necessary for the protection of the public interest, or for the prevention of needless injury to the reputation of an individual, or for the purpose of discussing strategy regarding pending litigation. Chairman Fox called the Co. Board out of executive session at 10:35 a.m. No decision was made.

GENERAL FUND CLAIMS: Salary-\$149858.69;SS-10993.64;Ret-8490.32;Exp-175.50;

Absolute Plumbing	8414	873
Ace Hardware	1142*642766	85.52
Applied Connective Technologies	IT	6,745.70
Bc/Bs Of Nebraska	Prem.	24,510.74
Berreckman & Bazata Pc Llo	Fees	380.74
Black Hills Energy	Fuel	1,361.62
Broken Bow Municipal Utilities	Serv	4,477.18
Burwell Tribune	1501	195.84
Carrot-Top Industries Inc	122519	394.6
Charron Lawn Care & Sprinkler Repai	November	720
Crowne Plaza Kearney	Rms	243.9
Culligan Water Conditioning	9365	33.75
Custer County Clerk Of Dist Court	Fees	290
Custer County Highway Department	Fuel	494.17
Custer County Imprest Account	Fees	5
Custer County Sheriff	Oct Fee&Mlge	39
Custer Transfer Station Inc	366105	24
Custom Cage	Cc23-0395	980
Dollar General Store	Supp.	176.2
Dvorak Law Group Llc	Fees	4,051.50
Eakes Office Solutions	Off Sup.	937.99
Eggleston Oil	Fuel	212.78
Gary Hardesty	Ded.	37.12
Gary's Super Foods	Groc	307.57

Gateway Motors Inc.	Pkp.	39,713.35
Govier Brothers Mortuary	Co. Burial	2,200.00
Great Plains Communications	Serv	1,317.18
Grocery Kart	Groc	70.36
Kearney Quality Sew & Vac Inc	Vac.	399.99
Loup Valley Lighting Inc	Bulbs	125.76
Melham Memorial Medical Center	Care	1,223.04
Microfilm Imaging Systems Mis	93699	96
Mid-Nebraska Individual Services Bb	Labor	132
Mips Inc	Prog	3,790.16
Motorola Solutions, Inc	Prog	140
Naco	Reg	450
Nansel's Best Service	9259	122.95
Ne Dept Of Labor	Unempl.	4,030.00
Platte Valley Communications	Prog	1,518.00
Quill Corporation	Off Sup.	50.54
Ranchland Ford	55889	1,159.20
Rod's Body & Paint	46404	1,164.00
Tobey Law	Fees	910
Trotter Service	602660	25
Tyler Technologies	Vsneb-012-2024	898
Us Postal Service	Postage	2,000.00
Varney Healthmart	Care	16.2
Verizon Wireless	Serv	85.74
Village Uniform	585180	23.74
Zelle Human Resource Solutions	HR serv.	5,234.49
Motion by Longmore, 2 nd Kleeb, to approve the Nays-Gibbons	General Fund claims.	Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$104955.06;SS-7828.33;Ret-4978.64;Exp-892.06; Ace Hardware

Ace Hardware	Supp.	53.98
Ace Irrigation & Manufacturing	10523	695
Akrs Equipment	Parts	333.56
At&T Mobility	Serv	631
Baum Iron Company	2299634	276.19
Bc/Bs Of Nebraska	Prem.	19,725.92
Beaver Bearing	2005	28.38
Bk Commodities Inc	190667	4,918.42
Broken Bow Municipal Utilities	Serv	799.2
Callaway Light & Water	Serv	108.5
Central Nebraska Bobcat	Nj4425	4,507.85
Custer County Highway Petty Cash	Reimb.	2.5
Custer Public Power District	Serv	96.51
Eakes Office Solutions	Off Sup.	365.44
Filter Care	130656	139.4

Gateway Motors Inc.	Pkp.	16,180.84
Great Plains Communications	Serv	189.63
Martin Marietta	Contr.	7,650.05
Mead Lumber	10004347	1,339.79
Mips Inc	Prog	192.32
Murphy Tractor & Equipment	2136817	1,687.98
Naco	Reg.	350
Nebraska Truck Center	Nplin367154	407.38
Nmc Exchange Llc Ne Machinery Co	Cu1288120	3,329.95
O'brien's Hardware	195489	48.84
Paulsen, Inc	Ext #3	24,810.00
Sapp Bros Petroleum	56976bl1396020	25,836.11
Sargent Municipal Utilities	Serv	97.62
Trotter Service	603023	107.02
Ulrich Gravel Inc	22528	16,590.76
Verizon Wireless	Serv	85.99
Wenquist Inc.	3806504	519.53
Naco Nebraska Truck Center Nmc Exchange Llc Ne Machinery Co O'brien's Hardware Paulsen, Inc Sapp Bros Petroleum Sargent Municipal Utilities Trotter Service Ulrich Gravel Inc Verizon Wireless	Reg. Nplin367154 Cu1288120 195489 Ext #3 56976bl1396020 Serv 603023 22528 Serv	350 407.38 3,329.95 48.84 24,810.00 25,836.11 97.62 107.02 16,590.76 85.99

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

COMMUNICATIONS FUND CLAIMS: Salary-\$21699.95;SS-1636.42;Rt-1104.54;

Bc/Bs Of Nebraska	Prem.	3,318.17
Custer Public Power District	Serv	455.87
Great Plains Communications	Serv	450.96
Ne Central Telephone Co	Serv	210.9

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$320.76;SS-24.54;

Microfilm Imaging Systems Mis 93812 36
Mips Inc 23120851 357.4

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

HIGHWAY BUYBACK FUND CLAIMS:

Paulsen, Inc 177-P10-007 20,000.00 Motion by Parliament, 2nd Bryner, to approve the Sinking Fund claims. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Longmore, to direct the Co. Treasurer Bryant to mail the 2023 Tax Statements-St. Stat. 77-1701. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Longmore, to approve the November monthly fee reports for the Clerk, Reg of Deeds, Clerk Dist. Crt, Co. Sheriff, and Recycling. Roll call vote. Ayes-all

Clerk Gracey presented the newspaper to be designated for 2024 and website. Motion by Gibbons, 2nd Bryner, to approve/designate the Custer County Chief, Callaway Courier, Sargent Leader, Arnold Sentinel, and County's website for 2024. Roll call vote. Ayes-all

T. Conover, Weed Supt. presented and reviewed, the Ag report ending December, 2023, and he reported on leafy spurge, musk thistle. Motion by Longmore, 2nd Parliament, to approve and authorize Chairman Fox to sign the NE Dept. of Agriculture Animal & Plant Health Protection Activity Report for year ending December 2023. Roll call vote. Ayes-all

T.Walz, Ext. Agent reported on a term expiring on the Ext. Board. Motion by Parliament, 2nd Bryner, to approve the reappointment of Tabbi Seevers, Dist #1, to the Extension Board. Roll call vote. Ayes-all

C. Jacobsen, Hwy. Supt presented one application:

Motion by Bryner,2nd Longmore, to approve an application for Lone Creek Cattle Co, for an approach off Road #813 for a scale, approx.. 16 miles north of Broken Bow. Roll call vote. Ayes-all

K. Flynn, Recycling, presented his quarterly inventory report for ending Dec. 11, 2023, and reviewed the pricing on different materials.

M. Rempe, Emg. Mgt., reviewed the Interlocal Coop 911 Agr. and pointed out incorrect pricing and the Co. Board directed him to request a corrected Agreement before any approval.

Rempe also reviewed the NC PET Region agreement and the Co. Board directed him to draft a letter for the Co. Board to sign and return.

Jessica with Healing Hearts and Family presented and reviewed the Diversion Program MOU. Motion by Parliament,2nd Kleeb, to approve the MOU for the 2024 Community Based Juvenile Services Aid. Roll call vote. Ayes-all

Jessica, Healing Hearts and Family reported on the grant for aid. Motion by Parliament,2nd Longmore, to approve and authorize Chairman Fox to sign the Community Based Aid Juvenile Services Grant for submission by Dec. 20th, 2023. Roll call vote. Ayes-all

Clerk Gracey informed the Co. Board that Lutz & Co. divided and are now Lutz and Core CPA's. Motion by Gibbons, 2^{nd} Parliament, to sign and renew the Letter of Engagement with CORE, CPA's for our SLFRF for one year. Roll call vote. Ayes-all

Meeting adjourned at 11:23 a.m.

Constance Gracey, Custer County Clerk