## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR December 26, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, Dec, 26, 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 21st, 2023. The following board members were present – Fox, Kleeb, Blowers, Bryner, Parliament, Longmore and Kelly Jacobsen, Deputy Custer Co. Clerk. Gibbons absent.

Motion by Bryner, 2<sup>nd</sup> Longmore, to approve the minutes of Dec. 12, 2023. Roll call vote. Ayes- all

Committee reports were given by: Bryner, Parliament, Longmore, Kleeb, Blowers and Fox

Motion by Longmore, 2<sup>nd</sup> by Parliament to adjourn as the Co. Board and convene as the **Board** of Equalization at 9:12 a.m. Roll call vote. Ayes-all

Motion by Kleeb, 2<sup>nd</sup> by Longmore to approve the over, under, omitted property 2023 corrections, decrease (-)550.84. Roll call Ayes-all

Motion by Bryner, 2<sup>nd</sup> by Parliament to approve the over, under, omitted property 2023 corrections, name change, no value change. Roll call Ayes-all

Motion by Longmore, 2<sup>nd</sup> by Kleeb to approve the over, under, omitted property 2022 corrections, increase (+)67.90. Roll call Ayes-all

Motion by Bryner, 2<sup>nd</sup> by Longmore to approve the over, under, omitted property 2023 corrections,, name change, no value change. Roll call Ayes-all

Motion by Longmore, 2<sup>nd</sup> by Kleeb to approve the over, under, omitted property 2023 corrections, decreased (-)90.26. Roll call Ayes-all

Motion by Bryner, 2<sup>nd</sup> by Parliament to approve the over, under, omitted property 2023 corrections, decreased (-)8.74. Roll call Aves-all

Motion by Longmore, 2<sup>nd</sup> by Parliament to approve the over, under, omitted property 2023 corrections, decreased (-)574.48. Roll call Ayes-all

Motion by Longmore, 2<sup>nd</sup> by Bryner to approve the over, under, omitted property 2023 corrections, increased (+)586.80. Roll call Ayes-all

Motion by Longmore,  $2^{nd}$  by Bryner to approve the over, under, omitted property 2023 corrections, increased (+)381.74. Roll call Ayes-all

Motion by Longmore, 2<sup>nd</sup> by Bryner to approve the over, under, omitted property 2023 corrections, increased (+)389.94. Roll call Ayes-all

Motion by Longmore,  $2^{nd}$  by Parliament to approve the over, under, omitted property 2022 corrections, decrease (-)67.90. Roll call Ayes-all

Motion by Blowers,  $2^{nd}$  by Bryner to approve the over, under, omitted property 2023 corrections, increase (+)1.87. Roll call Ayes-all

Motion by Longmore,  $2^{nd}$  by Parliament to approve the over, under, omitted property 2023 corrections, name change, no value change. Roll call Ayes-all

Motion by Kleeb, 2<sup>nd</sup> Parliament, to **adjourn** as the **Board of Equalization** and reconvene as the County Board 9:27 a.m. Roll call vote. Ayes-all Nays-none

GENERAL FUND CLAIMS: Salary-\$123863.18;SS-9002.94;Ret-8441.03;Exp-6468.13;

Ace Hardware	Supp	134.78
Applied Connective Technologies	Comp. IT	6,125.67
Arnold Sentinel	6643	217.09
Bc/Bs Of Nebraska	Prem	23,467.31
Bonnie Weinman	Mlg	187.85
Borders Law Office	Pub. Def.	8,060.00
Broken Bow Airport Authority	23-Dec	1,083.33
Candlewood Suites	Rms	359.85
Central I T Inc	23208	50
Central Nebraska Reporting Inc	4094	335
Centurylink	Serv	191.64
Ciox Health	439512944	20
County Vet's Service Officers	Dues	100
Custer County Attorney Petty Cash	Postage	136.75
Custer County Chief	413	551.14
Custer County Highway Department	Fuel	268.85
Custer County Imprest Account	Fee	5
Custer County Treasurer	December Fees	25
Custer Public Power District	Serv	225.99
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting-Central Financ	1403242	564
Dave Haumont	Mlg	91.7
Eakes Office Solutions	Off Supp	878.29
Egan Supply Company	374887	364.67
Erickson Law Llc	Fees	400
First Concord Benefits Group Llc	23-Dec	35
Gary's Super Foods	Groc	205.44
Goding Law Llc	Fees	640
<b>Great Plains Reporting Company</b>	11924	343.1
Grocery Kart	Groc	339.18
Grocery Kart - Cardboard	Nov Cardboard	144
Healing Hearts & Families	Juv. Grant	11,978.66
Jeff Witthuhn	Mlg	70.61
Jones Automotive	2-58458	118.21

Kirk Foster	Mlg	68.25
Kirkpatrick Cleaning Solutions, Inc	12859	507.5
Marsh Law Office	Fees	3,912.27
Marshall & Swift	1073974	389.95
Miller & Associates Consulting	Surv.	1,041.00
Mips Inc	Prog	447.38
National Association Of Counties	202325938	450
Nationwide	278990996	100
Ne Dept Of Labor	160464003	35.76
Ne Health And Human Services	St. Instit.	102
Personnel Evaluation, Inc	49730	50
Peterson Legal Services Pc Llo	Fees	1,860.00
Pitney Bowes Inc	Pstge.	441.65
Presto-X	53292171	68.12
Rod's Body & Paint	46464	493.5
Sennett Duncan Jenkins & Wickham	Fees	4,446.54
Seven Springs Inc	Inv#0114664	47
Stamm Romero & Associates Pc Llo	Fees	1,525.00
Tabbi Seevers	Mlg	51.35
Trotter Service	Fuel	3,155.05
Troy Schauda	Mlg	32.75
University Of Nebraska	Serv.	1.87
University Of Ne-Lincoln Extension	100027893	37.48
Varney Healthmart	174263	46.35
Verizon Wireless	Serv	85.74
Verizon Wireless	Serv	54.02
Verizon Wireless	Serv	54.02
Village Uniform	586146	23.74
Wroblewski & Gawrych Law Office Llc	Fees	750
Wynne Sterner	Mlg	58.03
Motion by Longmore, 2 <sup>nd</sup> Kleeb, to approv	e the General Fund claims	Roll call vote

Motion by Longmore, 2<sup>nd</sup> Kleeb, to approve the General Fund claims. Roll call vote. Ayes-all

# ROAD FUND CLAIMS: Salary-\$75793.50;SS-5597.45;Ret-5040.13;Exp-5615.32; Ace Hardware 643240 144.52

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Ace Machine Shop & Sales	6060	2,000.00
Applied Connective Technologies	204972	16
Arnold Sentinel	6638	40
Barco Municipal Products	In-247858	347.6
Baum Iron Company	2300684	1,125.31
Bc/Bs Of Nebraska	Prem	18,655.15
Bk Commodities Inc	187657	6,899.47
Burwell Tribune	1501	41.13
Carquest Of Broken Bow	272415	415.61
Central Nebraska Bobcat	Nj4311	407.74
Contech Engineered Solution	9679464	658.4

Cooperative Producers	139210	2,411.53
Cornhusker International Trucks	5043507	1,870.74
Custer County Highway Petty Cash	Exp	105.56
Custer County Postage	Pstge.	114.09
Eakes Office Solutions	Off Supp	141.3
Fastenal Company	Nekea203405	110.79
First Concord Benefits Group Llc	Fees	20
Interstate Battery Systems	340001567	405.9
Island Supply Welding Company	306679	54.65
K Jacobsen Services	23-Dec	525
Mainelli Wagner & Associates, Inc	Contr.	2,234.64
Marc	0807351-In	883.54
Martin Marietta	41212978	5,585.29
Mead Lumber	10022262	441.88
Midwest Engineering Inc	23052-1	7,467.21
Myers Construction Inc	7893	11,778.75
Nebraska Truck Center	Nplin367642	1,594.48
Nmc Exchange Llc Ne Machinery Co	Cui1282046	5,347.02
Norfolk Transmission & Exhaust Pros	76818	5,673.00
Oak Creek Engineering Llc	Eng.	5,519.45
O'brien's Hardware	Parts	73.97
Overton Sand & Gravel	84085	12,981.00
Paulsen Inc.	27291	4,809.23
Paulsen, Inc	222343	3,614.71
S & L Sanitary	Trash	32
Trotter Service	603163	68
Ulrich Gravel Inc	22631	10,939.44
Wenquist Inc.	Parts	602.02

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$12246.92;SS-913.26;Ret-811.47;

	<b>J</b> '	, ,
Ace Hardware	188*641873	1.2
Apco International Inc	1030800	375
Bc/Bs Of Nebraska	Prem.	3,318.21
Centurylink	Serv	503.15
Consolidated Telephone	Serv	117.52
Das State Accounting-Central Financ	Prog.	844.8
Lyne's	4515	1,972.00
Platte Valley Communications	112923093	690
Village Of Ansley	Serv	45.54

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$271.10;SS-20.74;

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

### HIGHWAY BUYBACK FUND CLAIMS:

Paulsen, Inc 177-P10-008 100,278.41

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

#### SINKING FUND CLAIMS:

Jeo Consulting Group Inc 146665 342.5

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

Motion by Bryner,  $2^{nd}$  Parliament to approve Resolution #33-2023 surplus Recycling Trailer. Roll call vote. Ayes-all

Resolution #34-2023, table to January 8, 2024 meeting.

Land lease renewal with Vet Care tabled to January 8, 2024 meeting.

Motion by Longmore, 2<sup>nd</sup> by Kleeb to renew to Class A membership with Custer County Economic Development Corp. Roll call vote. Ayes-all

Motion Blowers, 2<sup>nd</sup> by Parliament to approve change order #1-Arnold River Road. Roll call vote. Ayes-all

Motion by Parliament, 2<sup>nd</sup> by Blower to approve the amended Inter-Local Cooperative 911 Emergency Communications Equipment Sharing Agreement. Roll call vote. Ayes-all

EZ-IT presented quotes for doors and camera updates for the Judicial Center.

Applied Connective presented quotes for doors and camera updates for the Judicial Center as well as cameras for the courthouse.

Motion by Fox, 2<sup>nd</sup> Longmore to approve quotes from Applied Connective in the amount of \$55,638.34, apply grant fund from NIRMA Assist program in the amount of \$12,113.06 to the cost of the cameras for the courthouse. Sinking Fund will be used to cover the remaining cost. The monthly cost will be taken from data processing or building maintenance. Roll call vote. Ayes-all

Meeting adjourned at 10:38 a.m.

Kelly Jacobsen, Deputy County Clerk