

MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR
January 8, 2024

The Custer Co. Board of Supervisors met in a regular session, on Monday, Jan. 8, 2024, 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 Jan. 4, 2024. The following board members were present – Fox, Gibbons, Blowers, Bryner, Parliament, Longmore and Constance Gracey, Custer Co. Clerk. Absent-Kleeb

Motion by Parliament, 2nd Longmore, to approve the minutes of Dec. 26, 2023. Roll call vote. Ayes- all

Committee reports were given by: Bryner, Parliament.

GENERAL FUND CLAIMS: Salary-\$126376.59;SS-9167.80;Ret-8680.00;Exp-2504.79;

| | | |
|-------------------------------------|--------------------|----------|
| Applied Connective Technologies | Comp., IT, servers | 16202.66 |
| Arrow Seed Company | Seed | 149.9 |
| At&T Mobility | Serv | 413.06 |
| Bc/Bs Of Nebraska | Prem | 24551.66 |
| Black Hills Energy | Serv | 1792.84 |
| Blue360 Media | In2311210946 | 187.85 |
| Bootstraps Marketing | 288 | 350 |
| Broken Bow Municipal Utilities | Serv | 4637.31 |
| Central Nebraska Attorneys | Fees | 2152.22 |
| Central Nebraska Reporting Inc | 4096 | 95 |
| Central States Wire Products Inc | 68973 | 1340.5 |
| Chi Health | 10503900 | 142 |
| Cintas Corporation | Saf. Kits | 256.4 |
| Custer County Chief | Adv | 263.47 |
| Custer County Clerk Of Dist Court | Check Order | 153.31 |
| Custer County Economic Development | Dues | 3000 |
| Custer County Highway Department | Fuel | 554.58 |
| Custer County Imprest Account | Fee | 5 |
| Custer County Insurance | Reimb | 27.28 |
| Des Moines Stamp | Stampers | 153.5 |
| Eakes Office Solutions | Off Sup | 1819.08 |
| Gary's Super Foods | Groc | 255.12 |
| Great Plains Communications | Serv | 1455.28 |
| Grocery Kart | Groc | 230.62 |
| Kirkpatrick Cleaning Solutions, Inc | 13138 | 79.08 |
| Martin's Flag Co Inc | 43321 | 138.17 |
| Mid-Nebraska Individual Services Bb | labor | 176 |
| Midwest Alarm Services | Maint. | 75 |
| Midwest Card And Id Solutions | 31448 | 181.87 |
| Mips Inc | Prog. | 4797.86 |

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|------------------------------------|-------------|---------|
| Naco | Dues | 2810.85 |
| Ne Dept Of Labor | 160464003 | 26.35 |
| Ne Public Health Environmental Lab | 572352 | 105 |
| Ne Supreme Court Publications | Law Books | 113.25 |
| Pip Marketing Signs Print | Elect. Env. | 316.32 |
| Platte County Sheriff | Fee | 6.69 |
| Platte Valley Communications | Rep | 255.1 |
| Quill Corporation | Off Sup | 26.78 |
| Region Iii Mental Health | Qrtly. | 6913.38 |
| Rod's Body & Paint | 46485 | 7543.7 |
| Seven Springs Inc | Inv#0115023 | 96 |
| Syndicate Publishing | Adv. | 93.25 |
| Title Services Of The Plains Llc | 4143478 | 150 |
| Trius Federal Credit Union | C9 Ci22*860 | 60.68 |
| Us Postal Service | Postage | 2000 |
| Varney Healthmart | 178059 | 32.35 |
| Verizon Wireless | Serv | 40.01 |
| Verizon Wireless | Serv | 202.99 |
| Village Uniform | 587099 | 23.74 |
| Wenquist Inc. | Parts | 383.81 |
| Zelle Human Resource Solutions | HR | 5234.49 |

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

ROAD FUND CLAIMS: Salary-\$95407.51;SS-7088.27;Rt-6332.67:

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|--------------------------------|-------------|----------|
| Ace Hardware | 645693 | 56.58 |
| At&T Mobility | Serv | 927.4 |
| Bc/Bs Of Nebraska | Prem | 18119.48 |
| Bk Commodities Inc | 191872 | 13556.92 |
| Broken Bow Municipal Utilities | Serv | 867.74 |
| Callaway Light & Water | Serv | 125.97 |
| Candlewood Suites | Rms | 719.7 |
| Carquest Of Broken Bow | 272990 | 11.14 |
| Central Nebraska Bobcat | Nj4757 | 589.95 |
| Cintas Corporation | Saf. Kits | 151.02 |
| Cooperative Producers | Fuel | 3096.48 |
| Custer Public Power District | Serv | 101.2 |
| Eakes Office Solutions | Off Sup | 137.08 |
| Fastenal Company | Nekea203639 | 132.92 |
| Filter Care | 130847 | 73.9 |
| Great Plains Communications | Serv | 189.63 |
| H T C Incorporated | In8893 | 4179.59 |
| Interstate Battery Systems | 340001692 | 144.95 |
| Island Supply Welding Company | 307413 | 122.85 |
| Kaco Supplies | 6623 | 985.6 |
| Martin Marietta | 41324200 | 12553.36 |

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| Mead Lumber | 10100907 | 18.98 |
| Mips Inc | Prog. | 192.32 |
| Nebraska Truck Center | Nplin371343-2 | 13393.8 |
| Nmc Exchange Llc Ne Machinery Co | Cui1296354 | 3562.57 |
| O'brien's Hardware | Parts | 30.99 |
| Paulsen, Inc | 223208 | 4809.23 |
| Sargent Municipal Utilities | Serv | 124.43 |
| Trotter Service | B/L 1400194 | 21595.38 |
| V-Bar Sales & Service | 159375 | 966.31 |
| Verizon Wireless | Serv | 85.74 |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$14455.10;SS-1082.18;Ret-960.53;

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|-------------------------------------|------------|---------|
| Bc/Bs Of Nebraska | Prem. | 3318.17 |
| Custer Public Power District | Serv | 524.89 |
| Das State Accounting-Central Financ | Prog. | 844.8 |
| Platte Valley Communications | Comp. rep. | 470 |
| Wenquist Inc. | 383362 | 230.44 |

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS:

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| Mips Inc | Prog. | 357.4 |
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Motion by Bryner, 2nd Parliament, to approve the Deeds P&M Fund claims. Roll call vote. Ayes-all

HIGHWAY BUYBACK FUND CLAIMS:

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| Paulsen, Inc | 177-P10-008 | 25758 |
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Motion by Parliament, 2nd Blowers, to approve the Deeds P&M Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

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| Ackerman General Contracting Llc | 1035 | 4826.7 |
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Motion by Bryner, 2nd Parliament, to approve the Sinking Fund claims. Roll call vote. Ayes-all

Motion by Bryner, 2nd Blowers, to approve the December monthly fee reports for the Clerk, Reg of Deeds, Clerk District Court, Sheriff, and Recycling. Roll call vote. Ayes-all

Chairman Fox, read the transfer resolution. Motion by Gibbons, 2nd Parliament, to approve Res. #34-2023, to transfer from County General Fund to the County Road Fund for FY2023-24. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Longmore, to Sine & Die for 2023. Roll call vote. Ayes-all

Clerk Gracey requests nominations for Temporary Chairman.

Motion by Blowers, 2nd Bryner, to nominate Barry Fox as Temp. Chairman. Roll call vote. Ayes-all

Temp. Chairman Fox assigned the reports on the Committee of Organization and Order of Business.

Fox then requested nominations for Permanent Chairman.

Motion by Parliament, 2nd Bryner, to nominate Charles Blowers as Chairman.

Motion by Bryner, 2nd Longmore, that nominations cease. Roll Call vote. Ayes-all

Roll call on Permanent Chairman Blowers. Roll call vote. Ayes-all Abstain: Blowers
Gibbons, read the report on Committee of Organization.

Blowers requested nominations for Vice Chairman. Motion by Bryner, 2nd Gibbons, to nominate Fox as Vice Chairman.

Motion by Parliament, 2nd Gibbons, that nominations cease. Roll call vote Ayes

Roll call on Vice Chairman Fox. Roll call vote. Ayes-al Abstain: Fox
Longmore, read the report on Order of Business.

Motion by Longmore, 2nd Parliament, to accept the Reports on Committee of Organization and Order of Business. Roll call vote. Ayes-all

Chairman Blowers takes the chair and will appoint board members to committees:

2024 COMMITTEE APPOINTMENTS- January 8, 2024

Motion by Longmore, 2nd Fox, to appoint for 2024 the Appointed Officials as listed.

Road- Chris Jacobsen

Veterans Officer – Emory Haynes

Recycling – Kelly Flynn

Emg. Mgt/Communications – Mark Rempe

Zoning Adm. – Darci Tibbs

Weed Adm. – Tim Conover

Roll call vote. Ayes-all

Motion by Fox, 2nd by Gibbons to adjourn as the Co. Board and convene as the **Board of Equalization at 9:35 a.m.** Roll call vote. Ayes-all

Co. Assessor Taylor presented these corrections:

Motion by Blowers, 2nd Gibbons, to approve a 2023 tax list correction, bldg.. removed-clerical error- deduct \$736.16. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Parliament, to approve a 2023 tax list correction, double taxed on Beauty Salon-deduct \$1596.68. Roll call vote. Ayes-all

Motion by Fox, 2nd Gibbons, to **adjourn** as the **Board of Equalization** and reconvene as the County Board 9:40 a.m. Roll call vote. Ayes-all Nays-none

Co. Treasurer Bryant read the following.

Motion by Parliament, 2nd Bryner, to approve Res. #1-2024, for Co. Treasurer to invest fund of Custer County in the following banking institution, and to approve the applications for investing funds, and closing of investments, paying a penalty through the forfeiture of interest, and reinvesting at higher interest rates. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Fox, to approve Res. #5-2024, Substitution of Securities for Bruning Bank, BB. Roll call vote. Ayes-all

Motion by Longmore, 2nd Parliament, to approve Res. #2-2024, increase in mileage rate from 65.5 to .67 cents, St. Stat. 23-1112, and additional 3 cents for serving papers by Sheriff, St Stat. 33-117 to .70 cents per mile. Roll call vote. Ayes-all

T. Walz, Ext. Agent, reported on a vacancy to the Extension Board. Motion by Fox, 2nd Gibbons, to appoint Richard Cool to Dist. #2, on the Extension Board. Roll call vote. Ayes-all

Jacobsen presented paperwork.

Motion by Bryner, 2nd Gibbons, to approve an application for CPPD, to go underground with three phase primary powerline, ¾ mile east from Rd. #429, S15,T17,R22. Roll call vote. Ayes-all

Chairman Blowers read the following two resolutions;

Motion by Bryner, 2nd Parliament, to approve Resolution #3-2024, to authorize the Co. Hwy Supt. to post load limit signs, 15 ton for semi-tractor trailers, 10 ton for straight trucks. Roll call vote. Ayes-all

Motion by Fox, 2nd Gibbons, to approve Resolution #4-2024, to grant permits to individuals or entities that have transactions, operations, or businesses adjacent to said road. Roll call vote. Ayes-all

Jacobsen also reviewed the change order #2. Motion by Fox, 2nd Parliament, to approve Change Order #2 on the 2023 Paving Improvements with Paulsen Inc, deduct \$2762.21. Roll call vote. Ayes-all

Motion by Bryner, 2nd Parliament, to approve/accept the Certificate of Substantial Completion for the 2023 Paving Improvements Project. Roll call vote. Ayes-all

The Pamida Addition, Lot 3 was discussed, and will be put on the next agenda.

Meeting adjourned at 10:15 a.m.

Constance Gracey, County Clerk