MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR September 10, 2024

The Custer County Board of Supervisors met in regular session on Tuesday, September 10, 2024, in the boardroom of the Custer County Courthouse. Chairman Blowers 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 Sept 5, 2024. The following board members were present – Blowers, Longmore, Parliament, Bryner, Gibbons, Kleeb, Fox and Constance Gracey, Custer County Clerk.

Motion by Gibbons, 2^{nd} Longmore, to approve the minutes of the Aug. 27, 2024, with a change from Absent to Abstain. Roll call vote. Ayes-all Abstain-Fox

GENERAL FUND CLAIMS: Salary-\$120518.35;SS-8772.50;Ret-8208.83;Exp-977.73;

Ace Hardware	Supp.	29.98
Applied Connective Technologies	IT	7,913.65
Arnold Sentinel	Subsc.	32
At&T Mobility	Serv	468.64
Bc/Bs Of Nebraska	Prem.	22,578.11
Black Hills Energy	Fuel	1,794.73
Broken Bow Municipal Utilities	Serv	7,508.54
Cass County Sheriff	Serv	18.5
Centurylink	Serv	222.42
Charron Lawn Care & Sprinkler Repai	Lawn	1,120.00
Clerk Of The Supreme Court	Fees	130
Custer County Attorney Petty Cash	Reimb.	115
Custer County Chief	Publ.	40.95
Custer County Clerk Of Dist Court	Fees	321
Custer County Highway Department	Fuel	537.44
Custer County Imprest Account	Fees	5
Custer Transfer Station Inc	372701	24
Cynthia Ann Huhman	296	350
Dept Of Correctional Services	St. Instit.	1,461.76
Dollar General Store	Off Supp.	74.5
Eakes Office Solutions	Off Supp.	1,184.18
Elan Financial Services	6178	293.08
Ez It Solutions	7534	175
Fastenal Company	Nekea207948	12.24
Galls	27340952*1	224.35
Great Plains Communications	Serv	1,757.01
Grocery Kart	Groc	556.22
Healing Hearts & Families	Juv. Grant	30,834.03
Kirkpatrick Cleaning Solutions, Inc	13490	134.9
Madison County Sheriff	Fees	41.8
Melham Memorial Medical Center	Inmates	3,189.13
Microfilm Imaging Systems Mis	95944	290

Labor	200
Prog.	3,856.89
Reg.	55
27121	291.2
Lab	102.28
Inv#0118269	63
Rep	665.1
1445	17
Pstge	2,000.00
229927	355.65
Serv	85.8
Serv	263.08
Unif.	24.43
HR	5,000.00
	Prog. Reg. 27121 Lab Inv#0118269 Rep 1445 Pstge 229927 Serv Serv Unif.

Motion by Gibbons, 2nd Kleeb, to approve the General Fund Claims, Roll call vote. Ayes-All

ROAD FUND CLAIMS: Salary-\$90303.07;SS-6776.97;Ret-5509.89;Exp-522.87;

Ace Hardware	Supp.	47.97
Akrs Equipment	3942237	904.12
Arrow Seed Company	Seed	31
At&T Mobility	Serv	927.8
Barco Municipal Products	In-249885	199.38
Bc/Bs Of Nebraska	Prem.	16,405.41
Bk Commodities Inc	776957	8,676.20
Broken Bow Municipal Utilities	Serv	1,019.73
Callaway Light & Water	Serv	60.72
Callaway True Value	28588/1	11.98
Carquest Of Broken Bow	Parts	120.64
Colonial Research Chemical Co	Chem.	924
Custer Public Power District	Serv	90.81
Custer Transfer Station Inc	Tipping	51
Eakes Office Solutions	Off Supp.	98.18
Elan Financial Services	Cchd- 9/23/24	3,459.43
Fastenal Company	Nekea207808	340.89
Garrett Tires, Treads & Appliances	Rep	185.95
Gateway Motors Inc.	129617	525.41
Great Plains Communications	Serv	189.87
Grint's Farm Supply	239469	2.25
Interstate Battery Systems	340004224	413.9
Jebro Inc	292637	119,553.66
Jeffres Sand & Gravel	20958	9,081.07
Marc	0827842-In	136.73
Martin Marietta	Truck	11,195.63
Mead Lumber	11073670	5
Mills Hardware	139095/1	60.97

Mips Inc	Prog.	192.32
Murphy Tractor & Equipment	2296833	3,313.86
Myers Construction Inc	8502	16,595.00
Nebraska Truck Center	Nplin426359	11,208.61
Nmc Exchange Llc Ne Machinery Co	Cui1386936	2,544.31
Overton Sand & Gravel	Gravel	25,932.80
Paulsen Inc.	27620	8,095.36
Paulsen, Inc	234228	39,209.11
Power Solutions	13463	120.64
Road Builders Machinery & Supply	P66989	281.44
Sargent Municipal Utilities	Serv	60.33
Tractor Supply Co	71638	67.99
Trotter Service	612122	21,420.17
V-Bar Sales & Service	31702	50
Wenquist Inc.	Parts	1,231.27
3.5 1		

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

COMMUNICATIONS FUND CLAIMS: Salary-\$9814.77;SS-731.04;Ret-662.50;

Bc/Bs Of Nebraska	Prem.	3,394.78
Custer County Insurance	Pybk	13.64
Custer Transfer Station Inc	167593	537.26
Das State Accounting-Central Financ	Prog.	844.8
Ne Central Telephone Co	Serv	210.91
Platte Valley Communications	Serv	690
Village Of Ansley	Serv	45.58

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

DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS: Salary-\$214.92;SS-16.45;

Microfilm Imaging Systems Mis 94934 36 Mips Inc Prog. 359.4

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

VISITORS PROMOTION FUND CLAIMS:

Comstock C.A.R.E Prom 100

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

SINKING FUND CLAIMS:

Jeo Consulting Group Inc 153222 2,057.50

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

STOP PROGRAM FUND CLAIMS:

Kiesler Police Supply In245586 2,563.82

Motion by Longmore, 2nd Bryner, to approve the Stop Program Fund claims. Roll call vote.

Ayes-all

Motion by Kleeb, 2nd Parliament, to approve the August monthly fee reports for Clerk, Reg of Deeds, Clerk District Court, and Sheriff. Roll call vote. Ayes-all

A Motion by Fox, 2nd Parliament, to sign the Letter of Engagement from Contryman Associates, P. C for the Custer County Audit for years ending June 30,2024 and 2025. Roll call vote. Ayesall

Co. Treasurer Bryant had presented the Co. Board quotes from Time Clock Plus to be reviewed and report that our contract expires on September 27, 2024.

After much discussion a motion was made. Motion by Gibbons, 2nd Longmore, to table the renewal contract of TCP until the next regular meeting and have a meeting with all officials and each department head. Roll call vote. Ayes-all

S. Bowers, Co Attorney, asked for an answer on increasing his Deputy percentage of official's wage to increase to 85%. Many things were discussed and reviewed.

Motion by Bryner, 2^{nd} , to deny the wage increase for Deputy Attorney. Motion died for lack of second.

Chairman Blowers asked for another motion, and one more time for another motion. Issue dies for lack of a motion.

A Resolution to create a Road Sinking fund was greatly discussed and guidelines reviewed. Motion by Fox, 2nd Bryner, to approve Res. #26-2024, to create Fund #801, call it Road Hard Surface Sinking Fund, to be funded by transfers from General Fund and/or Inheritance Tax Fund. Roll call vote. Ayes-all

C. Jacobsen presented three applications:

Motion by Parliament, 2nd Bryner, to approve an application from CPPD to install a single phase underground powerline for new residence, S23 T15 R23. Roll call vote. Ayes-all

Motion by Blowes, 2nd Longmore, to approve an application from CPPD to install a single phase underground powerline replacing overhead conductor, Anselmo Road/Eureka Valley Rd. Roll call vote. Ayes-all

Motion by Longmore, 2nd Bryner, to approve an application from CPPD to install a three phase underground powerline for new irrigation services, 10.5 miles south Arnold, Roll call vote. Ayes-all

A Public Comment time was opened.

Meeting adjourned at 10:20 a.m. and the Quarterly Jail Visit will be completed.

1:00 p.m. a Public Hearing for the Custer County Budget for FY2024-2025, motion by Longmore, 2nd Bryner. Roll call vote. Ayes-all

Susan Maline, McChesney, Martin, Sagehorn, P.C. reviewed the Budget as prepared and the Co. Board discussed changes they would like to make. A new Amended publication will be needed. With the newly created #801 Fund – Fox would like to see more transferred and get more roads completed.

Motion by Gibbons, 2nd Parliament, to close the Public Hearing on the Budget at 1:50 p.m. Roll call vote. Ayes-all

Motion by Fox, 2^{nd} , to move 50,000 from Sinking Fund to #801, \$100,000.00 from Communications Fund, and 1.5 million from Inheritance Tax Fund to #801. Motion failed for lack of a second.

Motion by Fox, 2nd Longmore, to move 50,000.00 from Sinking Fund, 50,000.00 from Communications, 1.5 from Inheritance Tax Fund to #801. Roll call – Ayes-Longmore, Fox, Kleeb Nays-Parliament, Gibbons, Blowers Tied vote-failed

Motion by Longmore, 2nd , to move 50,000.00 from Sinking, 50,000.00 from Communications, 1.5 from Inheritance. Failed for lack of second.

Motion by Kleeb, 2nd Longmore, to move \$1.5 million from Inheritance Tax Fund, \$50,000.00 from Communications Fund, \$50,000.00 from Sinking Fund to transfer to #801 Road Hard Surface Sinking Fund. Roll call vote. Ayes-Longmore, Gibbons, Kleeb, Fox Nays-Parliament, Blowers Motion Passed

Motion by Kleeb, 2nd Longmore, to approve Res. #27-2024 – Adoption and Appropriations to adopt the Custer County Budget for FY beginning July 1, 2024 to June 30, 2025. Roll call vote. Ayes-all

Motion by Longmore, 2^{nd} Gibbons, to approve Res. #28-2024 – Authorize/Reauthorization of Petty Cash Funds as listed and presented. Roll call vote. Ayes-all

Meeting adjourned at 3:15 p.m.