## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR December 10, 2024

The Custer County Board of Supervisors met in regular session on Tuesday, December 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 Dec. 5, 2024. The following board members were present – Blowers, Longmore, Parliament, Bryner, Gibbons, Kleeb, Fox, and Constance Gracey, Custer County Clerk.

Motion by Longmore, 2<sup>nd</sup> Bryner, to approve the minutes of November 26, 2024. Roll call vote. Ayes-all Abstain-Fox

GENERAL FUND CLAIMS: Salary-\$155079.94;SS-11419.05;Ret-8598.79;Exp-453.14;			
Applied Connective Technologies	217072	7,990.25	
Bc/Bs Of Nebraska	Prem	23,714.25	
Black Hills Energy	Serv	1,787.55	
Broken Bow Municipal Utilities	Serv	4,843.58	
Central Ne Medical Clinic Pc	47807	192.15	
Custer County Chief	Subsc.	109.85	
Custer County Clerk	Pstge	38.93	
Custer County Clerk Of Dist Court	Fees	219	
Custer County Highway Department	Fuel	585.22	
Custer County Imprest Account	Ach Fee 12/13	5	
Cynthia Ann Huhman	Prog.	350	
Dollar General Store	Supp.	28.15	
Eakes Office Solutions	Off Supp	1,425.49	
Egan Supply Company	393322	183.08	
Fidlar	1st qrt. Pay	8,750.00	
Fleetpride Heavy Duty Parts & Svc	10277	32,261.75	
Galls	2958637	167.89	
Grocery Kart	Groc	722.48	
Madison County Sheriff	Fees	19.5	
Marie Shada	Reimb.	13.64	
Mid-Nebraska Individual Services Bb	Labor	200	
Mips Inc	Prog.	3,856.89	
Naco	Reg.	160	
National Association Of Counties	Dues	450	
Ne Public Health Environmental Lab	1455663	50.91	
Presto-X	69807365	68.12	
Quill Corporation	Off Supp	93.15	
Sennett Duncan Jenkins & Wickham	Fees	4,388.84	
Seven Springs Inc	119214	103	
Sikyta Law Office Llc	Fees	9,048.89	
Stanley's Heating & Cooling	Rep	470	
Tobey Law	Fees	2,824.89	

Tyler Technologies	Acct 56338	898	
Unitech	13504a	568	
Varney Healthmart	Inmates	889.04	
Verizon Wireless	Serv	263.13	
Village Uniform	610445	40	
Zelle Human Resource Solutions	HR fees	5,000.00	
Motion by Kleeb, 2 <sup>nd</sup> Longmore, to approve the General Fund Claims, Roll call vote. Ayes-All			

ROAD FUND CLAIMS: Salary-\$91707.52;SS-6901.96;Ret-4135.23;Exp-603.20;

Ace Hardware	66388	27	
Akrs Equipment	4035054	26.59	
Bc/Bs Of Nebraska	Prem	14,664.11	
Bear Frame & Alignment	15558	8,347.52	
Bk Commodities Inc	777953	9,156.42	
Callaway Light & Water	Serv	85.57	
Carquest Of Broken Bow	Parts	94.32	
Central Nebraska Bobcat	Nm4420	129.67	
Cintas Corporation	Safety kit repl	696.87	
Copycat Printing	Forms	499.62	
Custer County Chief	Publ.	146.59	
Custer Public Power District	Serv	100.76	
Eakes Office Solutions	Off Supp	302.79	
Elan Financial Services	6646	876.64	
Fastenal Company	Nekea209522	179.29	
Filter Care	133111	133.65	
Garrett Tires, Treads & Appliances	21500523	4,179.72	
Island Supply Welding Company	330977	164.4	
K & R Reese Farms Llp	1866	17,049.00	
Kaco Supplies	6643	889	
Martin Marietta	Eng	10,972.20	
Mead Lumber	11025736	75	
Mips Inc	Prog.	192.32	
Murphy Tractor & Equipment	2350008	56.07	
Nebraska Truck Center	Nplin446649	1,817.77	
Nmc Exchange Llc Ne Machinery Co	Cui1421905	1,047.27	
Paulsen, Inc	239390	4,998.57	
Ross Electric Inc	9939	1,402.11	
Sargent Municipal Utilities	Serv	97.49	
Trotter Service	614658	155	
V-Bar Sales & Service	32506	21.58	
Verzion Wireless	Serv	171.82	
Wenquist Inc.	Parts	155.82	
Motion by Fox, 2 <sup>nd</sup> Parliament, to approve the Road Fund claims. Roll call vote. Ayes-All			

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

COMMUNICATIONS FUND CLAIMS: Salary-\$21483.64;SS-1623.41;Ret-1116.45; Bc/Bs Of Nebraska Prem 2,245.00

Custer Public Power District	Serv	467.3
Das State Accounting-Central Financ	Prog.	844.8
Ne Central Telephone Co	Serv	211.04
Platte Valley Communications	Serv	997.5
Village Of Ansley	Serv	45.05
Motion by Bryner, 2 <sup>nd</sup> Longmore, to approve Con Ayes-All	mmunications Fund claims	. Roll call vote.
DEEDS MODERIZATION/PRESERVATION F	UND CLAIMS:	
Microfilm Imaging Systems Mis	96653	36
Mips Inc	Prog.	359.4
Motion by Bryner, 2 <sup>nd</sup> Longmore, to approve the all	e Mod/Pres. Fund claims. H	Roll call vote. Ayes-
VISITORS' PROMOTION FUND CLAIMS:		
Broken Bow Chamber Of Commerce	Cvb Ads	12,000.00
Cedc/Sjnsb Visitor Center	2025 Ads	2,700.00
Custer County Chief	533	7,508.97
Rockin' R Arena	Nfr Barrel	2,000.00
Motion by Bryner, 2 <sup>nd</sup> Longmore, to approve the Ayes-all	Visitors Promotion Fund c	laims. Roll call vote.
VISITORS' IMPROVEMENT FUND CLAIMS		

## VISITORS' IMPROVEMENT FUND CLAIMS:

American Legion Post 130	Veterans Memor	10,000.00
Cedc/Sjnsb Visitor Center	1 Rm School	9,875.00
Sargent Growth Fund	Arena Project	20,000.00
Village Of Callaway	Morgan Park	10,000.00
Village Of Oconto	Flower Pot	1,500.00

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

Motion by Fox, 2<sup>nd</sup> Parliament, to adjourn as the County Board and convene as the **Board of** Equalization at 9:15 a.m. Roll call vote. Ayes-all

Motion by Blowers, 2<sup>nd</sup> Parliament, as per Assessor recommendation to approve these 2024 tax roll corrections; Tallgrass Int., Black Hills NE Gas;Consolidated Telephone; NE Central Telephone;Gr.Plains Comm.;Citizens Telecomm of NE;Windstream NE;Qwest Corp;Comcast Bus. Comm;MCI Metro Access Trans;MCI Comm Serv;Cellco Partnership;AT&T Mobile;NE Colorado Cellular;T-Moible Cnetral;USCOC of NE/Kansas;Nebcon Partnership;BNSF Railway. Roll call vote. Ayes-all

Motion by Gibbons, 2<sup>nd</sup> Kleeb, as per Assessor recommendation to approve these 2024 tax list corrections in Dist. 1: C. Brown;Sandhills Bible Ministries;M. Koch(2);C/J Hall(2). Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Gibbons, to table the correction in Dist. # 3 for more information. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, per Assessor recommendation to approve these 2024 tax list corrections in Dist. 4: Muddy Creek Auto. Roll call vote. Ayes-all

Motion by Parliament, 2<sup>nd</sup> Longmore, per Assessor recommendation to approve these 2024 tax list corrections in Dist. 7: J. Zimmer(2);B. Peterson;K.Foster;Govier Brothers Farms. Roll call vote. Ayes-all

Motin by Longmore, 2<sup>nd</sup> Bryner, per the Assessor recommendation to approve these 2024 tax list corrections in Dist. 6:Conroy Land Co. Roll call vote. Ayes-all

Co. Treasurer Bryant, presented security resolution. Motion by Bryner, 2<sup>nd</sup> Parliament, to approve Res. #34-2024, Substitution of Securities for First National Bank, Sargent. Roll call vote. Ayes-all

Motion by Parliament, 2<sup>nd</sup> Kleeb, to direct the Co. Treasurer Bryant to mail the 2024 Tax Statements. (SS77-1701). Roll call vote. Ayes-all

Motion by Parliament, 2<sup>nd</sup> Longmore, to adjourn as the **Board of Equalization** and reconvene as the County Board **at 9:40 a.m.** Roll call vote. Ayes-all

Treas. Bryant, also reviewed the guidelines and discussed with the Co. Board the options to designate/obligate the final ARPA Funds, before end of 2024.

Deputy Treasurer Moran presented the Resolutions for transferring funds. Motion by Bryner, 2<sup>nd</sup> Longmore, to approve Res. #35-2024 to transfer per 202424-25 budgeted funds, from Co. General Fund to Co. Road Fund \$3,291,168, or 44.86%. Roll call vote. Ayes-all

Motion by Parliament,2nd Bryner, to approve Res. #36-2024 to transfer per 2024-25 budgeted funds, from Co. General Fund to Road Hard Surface Sinking Fund \$600,000.00 or 8/18%. Roll call vote. Ayes-all

Sue Ellen Kopeke, Exec. Director of Healing Hearts & Family, reported on the County Juvenile Aid Grant. Motion by Kleeb, 2<sup>nd</sup> Parliament, to approve the 2025 MOU for the Community-Based Juvenile Services Aid grant. Roll call vote. Ayes-all

C. Jacobsen and N. Olson, Hwy Dept. reviewed the Special Purchase. Motion by Bryner, 2<sup>nd</sup> Parliament, to approve the purchase of two used 2019 12M3 AWD Caterpillar Motor Graders – \$318,000.00. Roll call vote. Ayes-all

Jacobsen also discussed the old motor graders, and the Co. Board directed him to be put on surplus and then sale, a 2011 CAT 140M and a 2014 CAT 12M2.

The 2025 Paving Improvements bid was reviewed, the review of the contract agreement was requested by the Co. Attorney before any decisions. Motion by Gibbons, 2<sup>nd</sup> Parliament, to table the decision on the 2025 Paving Improvements proj. until the Dec. 24 the meeting. Roll call vote. Yes-all

T. Walz, Ext. Agent reported on reappointment to board. Motion by Gibbons, 2<sup>nd</sup> Kleeb, to reappoint Dave Haumont, District V to the Extension Board. Roll call vote. Ayes-all

Scotti Ross, CEDC, and Carla Kimball, CNEDD, reported to the Co. Board on the OOR-CDBG Programs and updates to be completed, including language for radon gas, income thresholds guidelines. Once these guidelines are updated a new copy will be sent for review before signing. Scotti Ross also discussed the Revolving Loan Funds, and that program has ended.

Motion by Longmore, 2<sup>nd</sup> Parliament, to approve the updates with the CDBG Program Income Guidelines, with income, chairman name, refurbished all corrected. Roll call vote. Ayes-all Nays-Gibbons

Motion by Bryner, 2<sup>nd</sup> Parliament, to approve the November monthly fee reports for the Clerk, Reg of Deeds, Clerk District Court, Sheriff, and Recycling. Roll call vote. Ayes-all

Closing early for Christmas Eve was to be put on the agenda and the Co. Board- 1<sup>st</sup> Gibbons, 2<sup>nd</sup> Bryner, made the motion to close early at 1:00 p.m. on Christmas Eve-December 24, 2024. Roll call vote. All

Public Comment time.

Motion by Gibbons, 2<sup>nd</sup> Parliament, to go into Closed 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 Blowers repeated the motion is to go into closed session at 11:05 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 Blowers called the Co. Board out of closed session at 11:18 a.m. No decision was made.

Meeting adjourned at 11:20 a.m.

Constance Gracey, Custer County Clerk