MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR February 13, 2024

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, Feb. 13, 2024, in the boardroom of the Custer Co. 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 Feb. 8, 2024. The following board members were present – Blowers, Gibbons, Kleeb, Fox, Bryner, and Constance Gracey, Custer Co. Clerk. ABSENT: Parliament, Longmore

Motion by Fox, 2nd Kleeb, to approve the minutes of Jan 23, 2024. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$141643	.73;SS-10339.18;Ret-96	98.41;Exp-1681.0
Ace Hardware	Parts	59.96
Applied Connective Technologies	IT	9,502.55
Arnold Sentinel	Publ.	189.11
At&T Mobility	Serv.	413.1
Bc/Bs Of Nebraska	Prem	24,002.54
Black Hills Energy	Fuel	1,784.26
Bow Locksmith	4400	70
Broken Bow Municipal Utilities	Serv.	5,022.75
Carquest Of Broken Bow	Parts	38.45
Central Nebraska Bobcat	Gm1656	65.24
Central Plains Valuation Llc	Appr.	8,255.00
Charron Lawn Care & Sprinkler Repai	31-Jan-24	3,280.00
Custer County Attorney Petty Cash	Pstge	12.2
Custer County Chief	Publ.	540.38
Custer County Highway Department	Fuel	317.27
Custer County Imprest Account	Fee	5
Custer Transfer Station Inc	Tipping	24
Cynthia Ann Huhman	Exp	350
Dollar General Store	Supp.	179.1
Eakes Office Solutions	Off Supp	1,701.80
Eggleston Oil	Fuel	206.33
Gary's Super Foods	Groc	474.45
Great Plains Communications	Serv.	2,049.22
Grocery Kart	Groc	218.95
Healing Hearts & Families	Juv. Grant	11,752.40
Jack's Uniform & Equipment	112233a	411.69
Kearney Quality Sew & Vac Inc	Bags	66.97
Kinkaider Brewing Co	Training meal	184.64
Kirkpatrick Cleaning Solutions, Inc	Supp.	168.24
Melham Memorial Medical Center	Testings	378.1
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Services Bb	Labor	200

GENERAL FUND CLAIMS: Salary-\$141643.73;SS-10339.18;Ret-9698.41;Exp-1681.00;

Mid-States Organized Crime Information	0004337-In	100
Mips Inc	Prog.	4,122.66
Ne Association Of County Treasurers	Dues	50
Nebraska.Gov	8164614	1
Novus Glass	2078	70
Peterson Legal Services Pc Llo	Fees	1,320.00
Platte Valley Communications	Comp.	266.5
Pocket Press	83216	419.58
Presto-X	56193746	68.12
Prime Plumbing Llc	Rep	85
Quill Corporation	Off Supp	195.85
Ranchland Ford	Rep	132.22
Secretary Of State	Cc Cards	20
Sennett Duncan Jenkins & Wickham	Fees	3,134.10
Seven Springs Inc	Inv#0115747	313
Syndicate Publishing	Publ.	25.03
Taylor Heating & Cooling, Llc	Rep	195.5
Title Services Of The Plains Llc	144016	150
Trotter Service	129133	369.5
Trotters Whoa & Go West	Fuel	478.05
Unitech	Inv No.13352a	194.75
Us Postal Service	Pstge	2,000.00
Varney Healthmart	Inmates	59.65
Verizon Wireless	Serv.	40.01
Verizon Wireless	Serv.	85.76
Verizon Wireless	Serv.	202.99
Verizon Wireless	Serv.	54.03
Village Uniform	589017	23.74
Wholeness Healing Eap	2nd Qtr	1,437.50
Zelle Human Resource Solutions	5719	5,239.86
Motion by Kleeb, 2 nd Gibbons, to approve the	ne General Fund claims. F	Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$119436.23;SS-8919.58;Ret-7928.80;Exp-1233.13;

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Ace Hardware	Supp.	368.03
Ace Machine Shop & Sales	6347	6,050.50
Akrs Equipment	Parts	1,144.59
Arnold Sentinel	Publ.	151
Arrow Seed Company	11-158043-Kw	14.99
At&T Mobility	Serv.	927.4
Baxter Welding, Llc	15134	420.66
Bc/Bs Of Nebraska	Prem	18,170.21
Bk Commodities Inc	192824	10,300.50
Broken Bow Municipal Utilities	Serv.	1,260.90
Callaway Light & Water	Serv.	253.74
Carquest Of Broken Bow	Parts	1,194.17

Central Nebraska Bobcat	Nm1146	1,186.18
Cooperative Producers	1404151	36,613.75
Copycat Printing	210971	289.62
Country Partners Cooperative	Fuel	1,539.37
Custer County Chief	Publ.	250
Custer County Highway Petty Cash	Reimb.	45.99
Custer County Insurance	Dental Payback	64.37
Custer Public Power District	Serv.	208.07
Eakes Office Solutions	Off Supp	289.65
Fastenal Company	Nekea204237	179.29
Filter Care	131029	31.5
Garrett Tires, Treads & Appliances	2172437	4,170.88
Gateway Motors Inc.	102357	60
Great Plains Communications	Serv.	194.35
Grint's Farm Supply	234768	135.85
H T C Incorporated	In8906	13,621.15
Interstate Battery Systems	240001957	286.9
Island Supply Welding Company	308862	787.97
Kaco Supplies	6627	680
Kully Pipe & Steel Supply Ince	804775	252.91
Martin Marietta	Contr.	4,057.17
Medical Enterprises Inc	Safety	105
Melham Memorial Medical Center	Testings	219.75
Michael Todd Industrial Supply	212956	434.69
Miller & Associates Consulting	24-0031	24,802.19
Mips Inc	Prog.	192.32
Murphy Tractor & Equipment	216965	5,297.95
Myers Construction Inc	8002	4,801.25
Naco	Reg.	110
Nebraska Truck Center	Nplin375938	203.34
Newman Signs	Trfinv051837	86.38
Nmc Exchange Llc Ne Machinery Co	Cui1211010	15,500.65
Overton Sand & Gravel	84503	4,525.90
S & L Sanitary	Trash	32
Sapp Bros Petroleum	Bol 1404370	21,760.34
Sargent Municipal Utilities	Serv.	243.13
Spencer Quarries Inc	51434	989.7
Superior Signals Inc	21372897	291.54
Syndicate Publishing	Publ.	131.5
Taylor Heating & Cooling, Llc	Rep	96
Thermo King Christensen	Sg20405	355.56
Titan Machinery	Ps0208267	1,463.73
Trotter Service	604409	9,350.00
Trotter's Fertilizer	59425	84.2
V-Bar Sales & Service	158707	44.46

Verizon Wireless	Serv.	85.76
Wenquist Inc.	Parts	1,607.41
Motion by Bryner, 2nd Kleeb, to approve the Roa	d Fund claims. Ro	oll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: 119.40;	Salary-\$20499.59;SS-1.	544.59;Ret-1368.55;Exp-
Bc/Bs Of Nebraska	Prem	3,318.17
Centurylink	Serv.	418.14
Consolidated Telephone	Serv.	117.52
Custer Public Power District	Serv.	623.72
Das State Accounting-Central Financ	Prog.	844.8
Ne Central Telephone Co	10887971	210.91
Platte Valley Communications	Comp.	2,952.80
Village Of Ansley	Serv.	43.79
Zelle Human Resource Solutions	Training	105
Motion by Bryner, 2 nd Gibbons, to approve the Ayes-all	e Communications Fund	d claims. Roll call vote.
DEEDS PRESERVATION& MODERNIZATO	N FUND CLAIMS:\$11	0.51;SS-8.45;
Microfilm Imaging Systems Mis	Film	36
Mips Inc	Prog.	357.4
Motion by Bryner, 2 nd Kleeb, to approve the De	eds P&M Fund claims.	Roll call vote. Ayes-all
SINKING FUND CLAIMS:		
Jeo Consulting Group Inc	R220795.00	132.5
Motion by Bryner, 2 nd Gibbons, to approve the S	Sinking Fund Claims. Ro	on can vote. Ayes-an
VISITOR'S PROMOTION FUND CLAIMS:		
Sandhills Journey Scenic Byway	2024 Dues	890
Motion by Bryner , 2 nd Gibbons, to approve the Ayes-all	Visitor's Promotion Fur	nd claims. Roll call vote.
REUSE GRANT FUND CLAIMS:		
Repurposing Cdbg Housing Fund	Transfer	9,100.00
Motion by Bryner, 2 nd Fox, to approve the ReUs	e Grant Fund claims. R	
HOUSING REUSE GRANT FUND CLAIMS:		
Repurposing Cdbg Housing Fund	Transfer	1,700.00
Motion by Bryner, 2 nd Gibbons, to approve the vote. Ayes-all	e Housing Reuse Grant	Fund claims. Roll call
REPURPOSED HOUSING FUND CLAIMS:		
CDS Inspections & Beyond, Inc	Inspect.	1,700.00
Motion by Bryner, 2 nd Kleeb, to approve the Ro Ayes-all	-	•

Motion by Kleeb, 2nd Gibbons, to adjourn as the Co. Board and convene as the **Board** of Equalization at 9:18 a.m. Roll call vote. Ayes-all

Co. Assessor Taylor presented the Permissive Exemptions for review and these corrections: Motion by Gibbons, 2nd Kleeb, to approve a 2022 tax list correction, clerical error with purchase date, deduct \$135.66. Roll call vote. Ayes-all

Motion by Kleeb, Gibbons, to approve a 2023 tax list correction, clerical error with purchase date, deduct \$115.78. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb, to approve a 2023 tax list correction, correct deeded acres, add \$3472.58. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Bryner, to approve a 2023 tax list correction, correct deeded acres, deduct \$3405.04. Roll call vote. Ayes-all

S. Bryant, Co. Treasurer presented:

Motion by Kleeb, 2nd Gibbons, to approve a Motor Vehicle Exemption application for Custer Care, BB, on a 2011 Chrysler. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Gibbons, to **adjourn** as the **Board of Equalization** and reconvene as the County Board 9:26 a.m. Roll call vote. Ayes-all Nays-none

Motion by Gibbons, 2nd Bryner, to approve Res. #7-2024, for Substitution of Securities for Custer Federal State Bk, BB. Roll call vote Ayes-all

S. Bryant, Co. Treasurer presented the Semi Annual Statement ending 12-31-2023, published in the Arnold Sentinel, and to be filed with the Co. Clerk's office.

Motion by Fox, 2nd Gibbons, to approve the January monthly fee reports for the Clerk, Reg of Deeds, Sheriff, Recycling, and Clerk Dist. Court. Roll call vote. Ayes-all

Clerk Gracey reviewed a list of auditors that were contacted about doing the Audit and a Single Federal Audit for Custer County.

Motion by Gibbons, 2nd Kleeb, to approve the two year proposal from Contryman Associates, for the year end June 30, 2024; and year end June 30, 2025, along with the Single Federal Audit. Roll call vote. Ayes-all

Clerk Gracey reviewed the quote for the Budget preparation. Motion by Fox, 2nd Gibbons, to approve and sign the Letter of Engagement with McChesney, Martin, Sagehorn w/Susan Maline for the Custer County Budget FY2024-2025. Roll call vote. Ayes-all

Motion by Fox, 2nd Gibbons, to open a Public Hearing at 9:45 a.m. on the Fair Market value for a Lease on Pamida Addition, Lot 3A. Roll call vote. Ayes-all

The board discussed the \$500.00/month lease and no other individuals were there for any discussion.

Motion by Fox, 2nd Gibbons, to close the Public Hearing at 9:55 a.m. Roll call vote. Ayes-all

Motion by Fox, 2nd Gibbons, to set the lease for the Pamida Addition, Lot 3A at \$500.00/month or \$6000.00/year. Send a certified return notice of termination to Larry Coleman. Take bids and publish a ten day notice prior to sale date Roll call vote. Ayes-all

Motion by Fox, 2nd Gibbons, to take sealed bids for the lease on Pamida Addition, Lot 3A,and set the date for April 9th, 2024,with new lease to begin June 1st. Roll call vote. Ayes-all

Motion by Fox, 2nd Bryner, to open a Public Hearing at 10:00 a.m. on the One & Six Year Highway Plan. Roll call vote. Ayes-all

15-20 citizens were present for the Review of the One and Six Year plans as posted and presented. After discussion and many questions, it was agreed upon to combine two plans and make more miles at one time on the Anselmo road.

Motion by Bryner, 2nd Fox, to close the Public Hearing at 11:30 a.m. Roll call vote. Ayes-all Motion by Fox, 2nd Bryner, to approve Res. #8R-2024 to Adopt the One and Six Year Highway Plan for Custer County w/change. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve an application for CPPD to cross co r-ow with primary underground powerline on drive 796 and road 448. Roll call vote. Ayes-all (S10,T16,R19)

Scotti Ross, Ec Dev. Spoke on the business loans and forgiveness time frames. Also reviewing the six month reports.

Motion by Fox, 2nd Bryner, to approve the CDBG -Program Income Report for Ec. Dev. Revolving Loan Funds, \$9178.00. Roll call vote. Ayes-all

Motion by Fox, 2nd Gibbons, to approve the CDBG Housing Program Income for Reuse/Revolving Loan Funds. \$89,529.57. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve the CDBG Housing Rehab–Work Write Up #CSTR-43, \$25,000.00. Roll call vote. Ayes-all

The contract for internet will soon expire and greater speed is needed. Motion by Kleeb, 2nd Bryner, to upgrade the internet speed to 500x500 with Great Plains for 36 months, no cost increase. Roll call vote. Ayes-all

Sheriff Osmond presented comparisons and new guidelines to increase the comp time banked for the Sheriff's department only. The reasoning was reviewed and Zelle HR agreed. Motion by Fox, 2nd Gibbons, to approve Sheriff Osmond increasing Comp time banked for his department only and that deputies can choose to be paid or bank time. Roll call vote. Ayes-all

A credit card was discussed once more, many programs or only on line and the County does not have a credit card to be able to order. The Clerk's office has checked into several and Fox said he would also do some research. Motion by Fox, 2nd Bryner, to table. Roll call vote. Ayes-all

Clerk Gracey discussed an SLCG grant for Cybersecurity and the added expense to the County would have to be budgeted next year.

The meeting was adjourned at 12:28 p.m.

Constance Gracey, County Clerk