

MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR
Oct 24, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, Oct. 24, 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 Oct 19th, 2023. The following board members were present – Fox, Kleebe, Gibbons, Blowers, Bryner, Parliament, Longmore and Constance Gracey, Custer Co. Clerk.

Motion by Blowers, 2nd Longmore, to approve the minutes of Oct. 10, 2023. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$122631.89;SS-8854.06;Ret-8498.77;Exp-2311.83;

Ace Hardware	Parts	323.88
Applied Connective Technologies	IT	1,001.00
Bc/Bs Of Nebraska	Prem	25,718.87
Bootstraps Marketing	285	350
Borders Law Office	Pub Def	8,060.00
Broken Bow Airport Authority	Support	1,083.33
Centurylink	Serv	212.52
Charron Lawn Care & Sprinkler Repai	Spetember	930
Custer County	Pstge	34.38
Custer County Chief	Publ.	1,115.78
Custer County Highway Department	Fuel	24.84
Custer County Imprest Account	Ach Fee 10/31	5
Custer Public Power District	Serv	210.01
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting-Central Financ	Prog.	564
Denise Daake	Reimb.	539.41
Dhhs-Accounting	Util.	984.33
Dvorak Law Group Llc	74909	109.5
Eakes Office Solutions	Off Supp	1,881.73
Eggleston Oil	Fuel	356.24
Fairfield Inn	Rms	439.8
First Concord Benefits Group Llc	Fees	37.5
Fixed Right Auto Body	Ro10366	895
Gary's Super Foods	Groc	87.02
Gateway Motors Inc.	85845	1,270.69
Great Plains Uniforms	27528-1	151.38
Grocery Kart	Groc	597.34
Grocery Kart - Cardboard	Cdbd.	102
Hall County Sheriff	Fees	20.74
Healing Hearts & Families	Juv Grant	11,775.86
Howard County Clerk	Bailiff Qurtly.	7,351.07
Howard County Sheriff's Office	Fees	77.24
Keep Nebraska Beautiful	Custer County	100

Loup Valley Lighting Inc	Bulbs	511.21
Microfilm Imaging Systems Mis	92970	292
Naco	Reg.	150
Ne Health And Human Services	St. Instit.	90
Peterson Legal Services Pc Llo	Fees	3,460.00
Physicians Laboratory Pc	5549519	2,350.00
Pip Marketing Signs Print	130368	973.35
Presto-X	1471946	68.12
Quill Corporation	Off Supp	126.56
Safelite Fulfillment Inc	689115	85
Secretary Of State	Id Cards	20
Sennett Duncan Jenkins & Wickham	Fees	3,593.20
Seward County Sheriff's Office	Fees	35.81
Stamm Romero & Associates Pc Llo	Fees	1,180.00
Syndicate Publishing	Publ.	102.09
Tobey Law	Fees	1,330.00
Trotter Service	Cussh	4,369.76
Trotters Whoa & Go West	Cussh	129.13
University Of Nebraska	2263831102	1.88
Usda, Aphis, Wildlife Services	Pred. control	2,670.00
Varney Healthmart	Inmate	16.4
Verizon Wireless	Serv	54.02
Village Uniform	581376	23.74

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

ROAD FUND CLAIMS: Salary-\$94376.63;SS-7020.75;Ret-5889.18;Exp-675.76;

Ace Hardware	Parts	285.52
Akrs Equipment	Rep.	44.64
Asphalt & Fuel Supply	439375	65,901.31
Bc/Bs Of Nebraska	Prem	18,092.37
Beaver Bearing	123	1.61
Bk Commodities Inc	187657	9,405.24
Bnsf Railway Company	Cr 429	500
Carquest Of Broken Bow	269341	616.09
Central Nebraska Bobcat	Nj3846	202.92
Cornhusker International Truck Inc	5042889	13.6
Custer County	Pstge	71.67
Custer Transfer Station Inc	10112025	20.8
Eakes Office Solutions	Off Supp	177.53
Eastwood Contracting	137498	16,496.46
Fastenal Company	Nekea202107	195.59
First Concord Benefits Group Llc	Fees	20
Garrett Tires, Treads & Appliances	2171776	18,944.42
Gateway Motors Inc.	128600	114.56

Grint's Farm Supply	232698	6.31
Island Supply Welding Company	301533	115.85
Jamar Technologies Inc	61950	1,014.00
K & R Reese Farms Llp	1503	6,734.52
K Jacobsen Services	23-Oct	525
Kaco Supplies	6618	2,525.34
Martin Marietta	Contract	17,235.33
Murphy Tractor & Equipment	2110394	8,818.80
Naco	Reg.	55
Nmc Exchange Llc Ne Machinery Co	Cui1268502	7,729.27
Overton Sand & Gravel	83448	16,430.74
Paulsen, Inc	177-P10-008 #2	353,933.95
Ralph Mcintosh	Pr.Serv	57.7
S & L Sanitary	23-Sep	32
Sargent Pipe Company	0063959-In	58.78
Spencer Quarries Inc	50125	2,978.53
Titan Machinery	Ps0160832-1	28.23
Trotter Service	1388064	28,203.76
Wenquist Inc.	373006	1,790.73

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

COMMUNICATIONS FUND CLAIMS: Salary-\$14568.19;SS-1090.84;Ret-968.16;

Bc/Bs Of Nebraska	Prem	3,318.21
Centurylink	Serv	486.75
Consolidated Telephone	Serv	117.52
Mills Hardware	Rep.	40.47

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

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$99.24;SS-7.59;

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

SINKING FUND CLAIMS:

Jeo Consulting Group Inc	Steps Proj.	3,812.50
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Motion by Parliament, 2nd Longmore, to approve the Sinking Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	533	22.62
Kristi Dvorak	1108	50

Motion by Parliament, 2nd Bryner, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

COVID FUND CLAIMS:

Paulsen, Inc	Asphalt	1,516,156.01
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Motion by Blowers, 2nd Longmore, to approve the COVID Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Custer County Highway Department	Budgeted Trans	1,000,000.00
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Motion by Parliament, 2nd Bryner, to approve the Inheritance Tax Fund claims. Roll call vote.
Ayes-all

D. Osmond, Sheriff, presented and discussed the quotes from Applied Technologies for the Judicial Center and Courthouse – updates of software/hardware, doors and cameras. A. Oxford, District Court Clerk reported that the cameras needed updated also for the Judicial Center. Several questions were presented and Applied Technologies will need to answer and maybe even come to the next Board meeting.

Motion by Kleeb, 2nd Longmore, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:45 a.m.** Roll call vote. Ayes-all

Clerk Gracey presented the Anselmo Village corrected request for a levy for the General Fund and Street Fund, not just the General Fund.

Motion by Longmore, 2nd Blowers, to approve Res. #28A-2023-Amendment of Levies for Custer County for Anselmo Village-General Fund and Street Fund. Roll call vote. Ayes-all

Motion by Bryner, 2nd Longmore, to **adjourn** as the **Board of Equalization** and reconvene as the County Board at 9:50 a.m.. Roll call vote. Ayes-all Nays-none

Motion by Bryner, 2nd Longmore, to Open a Public Hearing on Corner Township at 10:00 a.m. Clerk Gracey reported that one individual was still on the Corner Township board. No others showed for this hearing. Six months from the resignations the township board can be terminated. Motion by Gibbons, 2nd Parliament, to close the public hearing. Roll call vote. Ayes-all

Motion by Bryner, 2nd Blowers, to close the Bids @10:15 a.m., on the Courthouse Front Steps Project. Roll call vote. Ayes-all

Two bids were opened- Myers Construction, BB \$241,755.33; Ackerman General Contracting, N.Platte-\$186105.00.

Motion by Bryner, 2nd Blowers, to table the bid decision on Front Steps Project until some of the references are contacted. Roll call vote. Ayes-all

Motion by Parliament, 2nd Kleeb, to close Bids at 10:45 a.m. on a Motor Grader. Roll call vote. Ayes-all

Two bids were opened -Murphy Tractor-John Deere-670GP-\$357,231.00 and trade of \$45000.00; CAT 140M2-\$345,500.00 and trade of \$70000.00.

Motion by Bryner, 2nd Parliament, to purchase from CAT/NMC a CAT 140M2 for \$275,500.00 with the trade in. Roll call vote. Ayes-all Nays-Longmore

Motion by Bryner, 2nd Blowers, to approve an application for Black Hills Energy, for new service to tap off gas distribution main. Myers/Paulsen Road. Roll call vote. Ayes-all

Chairman Fox read the Incentive Payment certification for the Co. Hwy Supt. Motion by Kleeb, 2nd Parliament, by Res. #30R-2023, authorize Chairman Fox to sign the year end-Dec. 31, 2023 Certification of the Custer County Highway Superintendent Chris Jacobsen, for determining incentive payment for 2023. Roll call vote. Ayes-all

Seven Valleys Historical Society members – Johnson and Chesley returned with paperwork to support the request made in Sept., they reported on financials, upkeep, buildings owned, and responsibilities to upkeep two buildings not owned. Motion by Longmore, 2nd Bryner, to allow the additional request for \$5500.00 to Seven Valleys Historical Society. Roll call vote. Ayes-all Nays-Gibbons, Parliament

Kayla Haberstick, Dep. Co. Attorney, requested a closed session to discuss the time clock plus documentation.

Motion by Bryner, 2nd Longmore, to go into Executive 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 time clock plus usage and personnel involved. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into executive session at 11:19 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 time clock plus usage and personnel involved.

Chairman Fox called the Co. Board out of executive session at 11:43 a.m. No decision was made.

K. Haberstick, would like to see a uniform procedure for submitting payroll and attachments for the Co. Board. The Co. Board directed Haberstick to present/review the legal aspects and procedure to implement a policy for payroll records, time sheets, and the accrual balances for vacation/sick leave.

Meeting adjourned at 11:53 a.m.

Constance Gracey, Custer County Clerk