



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on March 10, 2015
in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec - Middle of month claims
- 9:25 a.m. **Bd of Equal:** Tax List corrections
- Bd of Equal:** P.P. Tax Refund request – E. Hawkins
- Disc/dec – D. Wilson, CPA-approve audit report for year end 6-30-14
- Disc/dec – Agreement for Land Survey-Arnold East-STP-92-3(106)
- Disc/dec – Feb. monthly fee reports
- Disc/dec – Surplus items
- Disc/dec –Emg. Mgt.- Equipment updates
- 10:15 a.m. Dis/dec - Public Hearing – Rd. #804 – Elk Creek Twp.
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec –Appl(s) to cross co. r-o-w

Agenda is kept continuously current and open for public inspection in the office of the County Clerk.
The Board of Supervisors may go into Executive Session on any issue if the need arises.

Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on March 24, 2015
in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec - End of month claims
- 9:25 a.m. **Bd of Equal:** Tax List corrections
 - Disc/dec – CDBG-CSTR#14- Drawdown #4
 - Disc/dec –Re. #10-2015, declare County Property as Surplus
- 9:50 a.m. Disc/dec – Open bids for Lawn Care
 - Disc/dec – B. Slaughter-Ameritas – Appr/Adopt Res. #11-2015, calling for the Defeasance and early redemption of outstanding Co. Build. Ref. Bonds, Series 2013
 - Dis/dec – Res. #9R-2015, Direct Rd. Study on Rd. #410,Elk Creek Twp.
 - Disc/dec – Appl(s) to cross co. r-o-w
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – Open Culvert Pipe Bids
- 10:50 a.m. Disc/dec – Open Grader/Drag Blade Bids
- 11:00 a.m. Disc/dec – Open Gravel Bids
- 11:25 a.m. Disc/dec – Open Bids for Motorgrader(s)
- 11:35 a.m. Disc/dec – Open Bids for Wheel Loader
- 11:45 a.m. Disc/dec – N. Parliament and N. Miller(Buffalo Co Sheriff) - Equip. updates
- Noon
- 1:00 p.m. Disc/dec – T. Jonas/Great Plains Comm. – Judicial Center communications
 - Disc/dec – LB560 Wage Laws-review

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on April 28, 2015 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec - end of month claims
- 9:25 a.m. **Bd of Equal:** Tax List corrections, over, under, or omitted prop. valuations
 - Disc/dec – C. Carroll – update on E-recording
 - Disc/dec – Contract for Phone lines – Judicial Center
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec - Sempra – Custer Co. – approve Amended Roads Agreement
- 10:00 a.m. Disc/dec – D. Maggart - NACO repr. to discuss BC/BS renewal and options
 - Disc/dec - Comm. – microwave link issues and repairs
 - Disc/dec – Communications/ Emg. Mgt – updates/changes

Quarterly Jail Visit

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

March 24, 2015

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 24, 2015 in the boardroom of the Custer Co. Courthouse. Chairman Haynes called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2nd Lichtenberger, to approve the minutes of March 10, 2015. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-80783.27;SS-6019.17;Ret-5489.70;

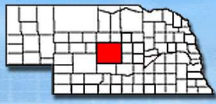
Absolute Plumbing	Jail rep.	4,194.00
As Central Services	Support	101.60
Bc/Bs Of Nebraska	Premium	19,119.43
Gary Belders	Supp.	10.64
Borders Law Office	Pub. Def.	4,166.66
Steven R Bowers	Rms.	161.91
Broken Bow Airport Authority	Support	1,083.33
Centurylink	Serv.	76.87
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical	Supp.	163.77
Custer County Chief	Publ.,adv.	109.50
Custer County Clerk	Pstge.	5.75
Custer Co Highway Dept	Fuel	773.79
Custer County Sheriff	St Fees&Mil	972.10
Custer Public Power District	Service	229.80
Custer Transfer Station	Rent	3,500.00
Dawson Co Sheriff's	Fee	20.00
Dollar General Store	Supp.	85.10
Drm Waste Management	Cardboard	41.10
Eakes Office Solutions	Off. Supp.	430.32
First Concord Benefits Group	Fee	20.00
Barry Fox	1st Qtr Exp	30.00
Garrett Tires, Treads & App	Rep.	120.44
Gateway Motors Inc.	Parts,serv.	466.15
Jessye Goertz	Reg/Lodging	83.38
Great Plains Comm	Serv	1,351.81
Grocery Kart	Groc	591.45
Grocery Kart - Cardboard	Cardboard	217.80
Hamilton Co Sheriff's Dept	Fee	6.50
Mark Haynes	1st Qtr Exp	100.00
Larry Hickenbottom	1st Qtr Exp	30.00
Holcomb Pharmacy	Presc.	20.57
Ialefi	17146	55.00



Custer County Board Agenda



Ins. Ded. Reimb. 15	Bc/Bs Reim.	2,710.41
Jilg Construction Inc	Repairs	1,534.91
Kirkpatrick Cleaning	Clean Supp.	270.76
Beulah Le La Cheur	Prior Service	25.00
Bill Lichtenberger	1st Qrt Exp	30.00
Lincoln County Sheriff	Fee	15.08
Marathon Systems	Supp.	203.50
Master Cleaners	Robe	18.18
Donald Mccullough	1st Qtr Exp	30.00
Metlife	Fee	12.50
Microfilm Imaging Sys	64808	198.00
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fees	1,292.50
Robert Myers	1st Qtr Exp	30.00
Ne Dept Of Hhs	Util.	757.61
Ne HHS Services	Lincoln	1,080.00
Ne Weed Control Association	Reg/rms	120.00
Nebraska.Gov	Fee	4.00
O'brien's Hardware	Parts	71.10
Officenet	Off. Supp.	538.61
Donald Olson	1st Qtr Exp	30.00
Olsson Associates	Surveyor	2,756.33
Osa/Computers Plus	Off. Supp.	235.97
Dan Osmond	Supplies	272.53
Overnite Auto	Rep	344.96
Colleen Peterson	Mileage	7.49
Police Off Of Ne	Dues	105.00
Presto-X	Spraying	50.92
Ramada Inn	Rms.	132.00
Reg 6 Noxious Weed Ass'n	Reg	25.00
Mark D Rempe	Exp.	150.00
Russell Title & Escrow Co	Title fees	125.00
Sargent Leader	Subsc.	32.00
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc	406.30
Sennett Duncan & Jenkins Pc	Fees	5,330.16
Seven Springs Inc	Water	192.60
Shopko Stores Operating Co	Clean Supp.	24.96
Smith, Schroeder & George	Fees	860.00
Top Quality Glove	110133	163.50
Trotter Service	Fuel	362.69
Un Of Ne Is Comm	207252	2.96
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Inmate presc.	20.55



Custer County Board Agenda



Troy M Walz	Postage	10.02
Wenquist Inc.	Parts	173.96
Whoa & Go West	Fuel	2,097.58

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

ROAD FUND CLAIMS: Salary-48048.91;SS-3510.76;Ret-3208.24;

American First Aid Systems	Replenish kit	75.59
Bc/Bs Of Nebraska	Premium	13,045.62
Bow Glass	Glass	20.00
Brooke Pandorf Cleaning	Cleaning	350.00
Central I T	Comp. rep.	224.00
Colonial Research Chem	Chemicals	2,739.00
Cooperative Producers	Fuel	2,851.92
Copycat Printing	162322	187.44
Custer County Chief	Publ.	109.90
Custer County Clerk	Pstge.	42.24
Custer Public Power District	Serv	21.57
Eakes Office Solutions	Off. Supp.	16.89
Farritor Auto Parts	Parts	25.00
Fastenal Company	Nelex67457	739.52
First Concord Benefits Group	Fees	20.00
Garrett Tires, Treads & App	Tires,rep.	940.52
David Hansen	Rye seed	110.00
Inland Truck Parts Company	12-62672	28.80
Interstate Battery Systems	200026443	377.85
Ipex Appraisal	2856	7,000.00
Island Supply Company	34176	413.00
Chris Jacobsen	Exp	30.00
Kaco Supplies	6375	3,695.00
Gayle Klinkman	Prior Serv.	9.00
Marc	Supp.	10.60
Mead Lumber	Materials	242.96
Midwest Sales & Service	Bbd-201501	8,921.56
Mips Inc	Support	167.63
Murphy Tractor & Equip	Parts	69.13
Nmc Exchange	Cui061519	1,429.83
O'brien's Hardware	Tools,rep.	56.75
Officenet	Off. Supp.	45.00
Orscheln Farm And Home	654	89.27
Plains Equipment Group	1339048	22.96
Reimb. Deduct.	Bc/Bs Reimb	182.89
S & L Sanitary	Trash	27.00
Sapp Bros Petroleum	Fuels	18,699.90
Sargent Municipal Utilities	Serv	44.15



Custer County Board Agenda



Shopko Stores Operating Co	Supp.	50.83
Snap-On Tools	Tools	117.25
Trotter Service	Fuel	3,671.84
V-Bar Sales & Service	Rep.	2.40
Wenquist Inc.	Parts	399.02

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

COMMUNICATIONS FUND CLAIMS: Salary-6433.84;SS-477.44;Ret-434.29;

As Central Services Ocio	Support	448.00
Bc/Bs Of Nebraska	Premium	1,776.19
Centurylink	Serv.	1,131.60
Consolidated Telephone	Serv.	117.52
Harmony Hut	Equip.	149.95
Interstate All Battery Center	Supp.	124.00
Nancy Parliament	Exp.	786.87
Schmick's Market	Groc	68.26
Taylor Heating & Cooling	Rep.	544.44
Tyco Integrated Security	Security	122.10

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

VISITORS PROMOTION FUND CLAIMS:

Ansley Community Promotion	Annual Promoti	700.00
Arnold Chamber Of Commerce	Annual Promoti	700.00
B B Chamber Of Commerce	Advertising	500.00
M Louise Clark	Handbooks14*15	2,000.00
Merna Area Promoters	Annual Promoti	600.00
Ne Travel Association	Dues 2014*2015	300.00
Oconto Community	Annual Promoti	500.00
Sandhills Journey Scenic By	Adv Rails Art	1,825.00
Sargent Comm Promotion	Annual Promoti	700.00
Village Of Anselmo	Annual Promoti	700.00
Village Of Berwyn	Annual Promoti	600.00
Village Of Callaway	Annual Promoti	700.00
Village Of Comstock	Centennial	700.00
Village Of Mason City	Annual Promoti	500.00

Motion by McCullough, 2nd Olson, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all

VISITORS IMPROVEMENT FUND CLAIMS:

Custer Economic Board	Yearly Pledge	15,000.00
Wild Rose Gallery	Construction	8,500.00

Motion by McCullough, 2nd Olson, to approve the Visitors Improvement Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Brown County Treasurer	Inhert. Ref.	2,738.66
Custer Co Building Project	#3	157,000.00



Custer County Board Agenda



Motion by McCullough, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

BUILDING PROJECT FUND CLAIMS:

Custer Campus, Inc	15-Mar	157,000.00
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Motion by McCullough, 2nd Olson, to approve the Building Project Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:25 a.m. Roll call vote. Ayes-all Nays-none

Motion by Lichtenberger, 2nd Olson, to approve a 2014 tax list correction, clerical error, deduct \$383.28. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve an over, under, or omitted valued property, in Dist. #4, . Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to approve an over, under, or omitted valued property, in Dist #6, . Roll call vote. Ayes-all

Motion by McCullough, 2nd Fox, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:30 a.m. Roll call vote. Ayes-all

A CDBG Rehab housing grant was read, motion by Hickenbottom, 2nd Olson, to approve a Drawdown #4 – for CSTR#14, Housing Rehab grant application. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Central Ne Econ Develop	331	502.00
CNEDD/Hse. Rehab	Cstr*14	500.00
Community Develop Serv	Custer Co-R5	50.00

Motion by McCullough, 2nd Olson, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

Chairman Haynes read the county equipment to be surplus, motion by Hickenbottom, 2nd Fox, to declare by Res. #10-2015, the listed county property as Surplus. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd McCullough, to close the bids at 9:50 a.m. on Lawn Care. Roll call vote. Ayes-all

One bid was opened and read.

Motion by Hickenbottom, 2nd Fox, to accept and award the bid to A to Z Lawn Care, contract. Roll call vote. Ayes-all

Motion by Fox, 2nd Hickenbottom, to approve Res. #11-2015 calling for the defeasance and early redemption of the outstanding Co. Building Refunding Bonds, Series 2013, on May 18, 2015. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to accept a Petition #3390, on Part of Rd #410 to be vacated and approve Res. #9R-2015 to direct the Co. Hwy Supt to complete a Road study. Roll call vote. Ayes-all

C. Jacobsen presented these applications:

Motion by McCullough, 2nd Olson, to approve the applications for NE Central Telephone in these areas – Arcadia, Comstock; Ansley; Sargent areas for Fiber Optic Telecommunication cables. Roll call vote. Ayes-all



Custer County Board Agenda



Motion by McCullough, 2nd Lichtenberger, to approve an application for NE Central Telephone, new service to residence. T13,R21,Sec 11 & 12. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for N. Johnson, electric under road for pivot. Roll call vote. Ayes-all

Motion by Haynes, 2nd Myers, to approve an application for CPPD, for two anchors in co. r-o-w.. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to close the Culvert Pipe Bids @10:45 a.m. Roll call vote. Ayes-all
Bids were opened and read from: Ace/Eaton Metals;Midwest Service; Metal Culverts;Contech Const.

Motion by Lichtenberger, 2nd McCullough, to defer the bids to the Hwy Supt. and Rd. Comm. to tabulate and report to the Bd of Supervisors at the next regular meeting. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to close the Grader/Drag Blade Bids @10:50 a.m. Roll call vote. Ayes-all
Bids were opened and read from: Murphy;Midwest Sales & Serv;NMC;Island Supply Co;Michael Todd & Co;Barco Municipal;Winter;Valk Mfg. Co.

Motion by McCullough, 2nd Lichtenberger, to defer the bids to the Hwy Supt. and Rd. Comm. to tabulate and report to the Bd of Supervisors at the next regular meeting. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to close the Gravel Bids @11:00 a.m. Roll call vote. Ayes-all
Bids were opened and read from:Beshaler Gravel;Jeffres Sand & Gr.;Ulrich Gravel;Overton Sand & Gr;Paulsen Inc;T & F Gravel.

Motion by McCullough, 2nd Lichtenberger, to defer the bids to the Hwy Supt. and Rd. Comm. to tabulate and report to the Bd of Supervisors at the next regular meeting. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to close the Motorgrader Bids @11:25 a.m. Roll call vote. Ayes-all
Bids were opened and read from:Murphy Tractor and NMC/CAT.

Motion by McCullough, 2nd Lichtenberger, to defer the bids to the Hwy Supt. and Rd. Comm. to tabulate and report to the Bd of Supervisors at the next regular meeting. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to close the Wheel Loader Bids @11:35 a.m. Roll call vote. Ayes-all

Bids were opened and read from: Titan Machinery;NMC/CAT;Murphy;Road Builders Mach.

Motion by Lichtenberger, 2nd McCullough, , to defer the bids to the Hwy Supt. and Rd. Comm. to tabulate and report to the Bd of Supervisors at the next regular meeting. Roll call vote. Ayes-all

N. Parliament, Comm. and N. Miller(Buffalo Co. Sheriff) reviewed the equipment sharing, costs saving, and the plans if C. C. joins in with Buffalo and Dawson Co. for 911. No decisions made.

Adjourned for lunch.

T. Jonas along with P. Jensen and S. Neely from Great Plains Communications spoke and gave quotes on ethernet, phones and lines and electronics at the new Judicial Center.

Meeting adjourned at 2:15 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on April 28, 2015 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec - end of month claims
- 9:25 a.m. **Bd of Equal:** Tax List corrections, over, under, or omitted prop. valuations
 - Disc/dec – C. Carroll – update on E-recording
 - Disc/dec – Contract for Phone lines – Judicial Center
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec - Sempra – Custer Co. – approve Amended Roads Agreement
- 10:00 a.m. Disc/dec – D. Maggart - NACO repr. to discuss BC/BS renewal and options
 - Disc/dec - Comm. – microwave link issues and repairs
 - Disc/dec – Communications/ Emg. Mgt – updates/changes

Quarterly Jail Visit

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on May 12, 2015 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec - middle of month claims
- 9:25 a.m. **Bd of Equal:** Tax List corrections, over, under, or omitted prop. valuations
 - Disc/dec – S. Bryant – Courthouse updates
 - Disc/dec – Salary, job description – Comm. & Emg. Mgt.
 - Disc/dec – Contract for Phone lines – Judicial Center
 - Disc/dec - Appr. Sign contract agreement for Budget Preparation for FY15-16
 - Disc/dec – M. Rempe, Emg. Mgt – Code Red Agreement
 - Disc/dec – Chamber of Comm – Spec. Disg. Liquor Lic. -Mens/Ladies Steak Fry
- 10:15 a.m. Disc/dec – Public Hearing – Vacation on Part of Road #410, Elk Creek Twp.
 - Disc/dec - Declare Vacated Rd. #804 by Res. #17R-2015, Elk Creek Twp.
- 10:30 a.m. BREAK
- 10:45 a.m. Disc/dec – Hwy Dept - Open Bids – 550 Chassis Cab Truck
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec- Authorization to proceed with Pickup Bid
 - Disc/dec – G. Wells – Arcadia Div. Dam road maintenance
 - Disc/dec – B. Slaughter – Ameritas Bond – Judicial Center
 - Disc/dec – Custer Campus – Judicial Center updates
 - Disc/dec – T. Jonas – courtroom equipment for Judicial Center

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on June 9, 2015 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec - middle of month claims
- 9:25 a.m. **Bd of Equal:** Tax List corrections, over, under, or omitted prop. valuations
 - Disc/dec – approve May monthly fee reports
 - Disc/dec – Region 3 BHS-FY15-16 Co. Match Request/Letter of Agr.
 - Disc/dec – CDBG Fund account, CNEDD dues
 - Disc/dec – Co. Att-Aff. of Loss Credit Letter-Windfarm II
 - Disc/dec – Open Bids for Co Hwy Dept - Pickup
 - Disc/dec- Appl(s) to cross co r-o-w
 - Disc/dec – Emg. Mgt – Res. #19-2015, set salary
- 10:30 a.m. BREAK
- 10:45 a.m. Disc/dec – Verification agent or fully pay 2013 bonds
 - Disc/dec – Moving- 2 Men & Truck proposal
 - Disc/dec – Midwest Storage Solutions proposal
 - Disc/dec – J. Jenkins – Judicial Center report and updates

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on July 28, 2015 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
9:10 a.m. Disc/dec – end of month claims
9:25 a.m. **BOE** – Tax List Corrections, over, under or omitted prop. valuations
BOE – MV Exemption Application(s)
Disc/dec – Co. Treasurer present Semi Annual Statement
Disc/dec – E. Haynes, Vet's –present Annual Veterans Report
Disc/dec – Coop Service Agr for APHIS-Wildlife Serv.- 5 yr.
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Budget reviews – Co Hwy, Co. Assessor and Clerk Dist. Crt.
10:30 Break
Disc/dec – Custer Transfer Station Lease agr.
Disc/dec – J. Petersen-CNEDD-Reuse Funds
1:00 p.m. Interviews

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on August 25, 2015
in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec –end of month claims
- 9:25 a.m. **BOE** – Tax List Corrections
BOE – Res # 29-2015, Addt' Securities for NE State Bank & Tr
BOE – Res. #28-2015 – approve Preliminary Levy Allocation Requests FY15-16
Disc/dec – Approve Co. Sheriff, July monthly fee report
Disc/dec – Seven Valleys Historical Society – report/request
Disc/dec – Appl(s) to cross co r-o-w
- 10:00 a.m. Disc/dec – Open Bids for Armor Coating
Disc/dec – Res. #30-2015, reclassify part of road, min. maint. to local classification
Disc/dec – Res. #31-2015 – place Stop Signs
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec - Close Roads for 2016-SORC
Disc/dec – Transfer Station Contract renewal
Disc/dec - Review all offices inventory

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on August 25, 2015
in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec –end of month claims
- 9:25 a.m. **BOE** – Tax List Corrections
BOE – Res # 29-2015, Addt' Securities for NE State Bank & Tr
BOE – Res. #28-2015 – approve Preliminary Levy Allocation Requests FY15-16
Disc/dec – Approve Co. Sheriff, July monthly fee report
Disc/dec – Seven Valleys Historical Society – report/request
Disc/dec – Appl(s) to cross co r-o-w
- 10:00 a.m. Disc/dec – Open Bids for Armor Coating
Disc/dec – Res. #30-2015, reclassify part of road, min. maint. to local classification
Disc/dec – Res. #31-2015 – place Stop Signs
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec - Close Roads for 2016-SORC
Disc/dec – Transfer Station Contract renewal
Disc/dec - Review all offices inventory

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on Sept. 15, 2015 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec –Middle of month claims
Disc/dec – Approve August monthly fee reports
Disc/dec – Approve all office Inventory's for 2015
Disc/dec – Approve photos and media reviews
Disc/dec – Appr. FY15-16 support for Historical Society's, Airports, CHORE
- 9:45 a.m. **BOE** – Tax List Corrections
BOE – MV Exemption Application(s)
- 10:00 a.m. **BOE** – Budget Hearing -Res. #32-2015 – Budget Adoption & Approp. for FY2015-16
BOE – Budget -Res. #33-2015 – Set Final Tax Request for Custer Co. for FY2015-16
BOE - Res. #34-2015, Authorize/Reauthorize Petty Cash Funds
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Co. Hwy -approve end of year Reports, Inventory, and all associated documents
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec –Res. #35R-2015- Declare Road #410-Elk Creek Twp. – Vacated
Disc/dec – Quitclaim Deed from Custer Co. to Anselmo Village
- 11:00 a.m. Disc/dec – Zoning – Public Hearing on Cond. Use Permit – M. Hoff-Diesel Rep. Shop
Disc/dec – Res. #36-2015 – Declare Co. Property as Surplus
Disc/dec –K. Flynn- Recycling Report and Transfer Station Contract renewal
Disc/dec – M. Rempe,Emg. Mgt- NRIN Interlocal Agreement
Disc/dec – NE Safety & Fire Equip. Agreement – Jud. Ct.- equipment/updates
Disc/dec – J. Allen – NACO – representative introduction
Quarterly Jail Visit

Agenda is kept continuously current and open for public inspection in the office of the County Clerk.

The Board of Supervisors may go into Executive Session on any issue if the need arises.

Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on October 13, 2015
in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec –Middle of month claims
- Disc/dec – M. Rempe, Emg. Mgt – Dispatch center
- BOE** – Tax List Corrections
- BOE** – Res. #38-2015, Set All Levies for Custer County-FY2015-2016
- Disc/dec – Approve September monthly fee reports
- Disc/dec – Judicial Center – flag pole, postage mach., RFP/committee for crthse.
- Disc/dec – Judicial Center - Secure Holding equipment proposal
- Disc/dec – Appointment to the Tourism Advisory Board for Custer County
- Disc/dec – Appl(s) to cross co r-o-w
- Disc/dec –Authorization for Interlocal Road Agr. w/ Garfield Co and Custer Co.
- 10:30 BREAK
- 10:45 Disc/dec – NPPD – Muddy Creek to Ord Transmission Line Project
- 11:00 Disc/dec – R. Sorensen, PAT – assessments in Custer County

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The Board of Supervisors may go into Executive Session on any issue if the need arises.

Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on October 27, 2015
in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec –End of month claims
 - BOE** – Tax List Corrections
 - BOE** - Co. Treas. Certification of 2014 Distress Warrant Report
 - Disc/dec – Postage machine – purchase/lease
 - Disc/dec – Appointment to the Tourism Advisory Board for Custer County
- 9:45 a.m. Disc/dec – Open Bids for Sheriff Patrol Vehicle
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Res. #39R-2015-Direct Rd. Study on Rd. #1054-BB Twp
 - Disc/dec – Res. #40R-2015-Direct Rd. Study on Rd. #809-BB Twp
- 10:00 a.m. Disc/dec – Open Bids for Hot Mix Paving & Gates Oil
- 10:20 a.m. Disc/dec – Open Bids for a 10 yd. Dump Truck

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The Board of Supervisors may go into Executive Session on any issue if the need arises.

Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on November 10, 2015
in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec –Middle of month claims
- BOE** – Tax List Corrections
- Disc/dec – Appr. October monthly fee reports
- Disc/dec – Designate official to cast ballot at NACO
- Disc/dec – Appl(s) to cross co r-o-w
- Disc/dec – Award Bid for Hot Mix Paving & Gates Oil
- Disc/dec – Award Bid for a Dump Truck, Snow Plow, Pup and discuss warranty
- Disc/dec – Res. #41R-2015-Accept Rd Study and Set hearing date on Rd. #1054
- Disc/dec – Res. #42R-2015-Accept Rd Study and Set hearing date on Rd. #809
- Disc/dec – Res. #43R-2015-Accept Bid on Fed. Aid Proj. BRO-7021(28)
- 10:30 Break
- 10:45 a.m. Disc/dec – M. Rempe, Emgt. Mgt., E911 Funds and RFP discussion
- Disc/dec – J. Petersen, CNEDD – Reuse Funds decisions

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The Board of Supervisors may go into Executive Session on any issue if the need arises.

Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on December 15, 2015
in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec –Middle of month claims
 - BOE** – Tax List Corrections
 - BOE** – Request of 3 yr taxes refund, B. Spanel
 - BOE** - S. Bower,Att/Clark - Tax Foreclosure Property
 - Disc/dec – Res. #44-2015, transfer from Co. General to Road Fund for 2015
 - Disc/dec – Direct Co. Treasurer Bryant to mail Tax Statements
 - Disc/dec – November monthly fee reports
- 10:00 a.m. Disc/dec – Public Hearing on Vacating Part of Road #1054
- 10:10 a.m. Disc/dec – Public Hearing on Vacating Part of Road #809
 - Disc/dec – Dump Truck bids – reject and/or award
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Res. #45R-2015 to reclassify road from local to min. maint.-Corner Twp.
 - Disc/dec – Certification of Hwy. Supt for 2015
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – Koepke - Healing Hearts –MOU/Grants
 - Disc/dec – Amend existing licensed area for Kinkaider Brewing Co.
 - Disc/dec – M. Rempe, Emg. Mgt- defining part time employee/handbook
 - Disc/dec – T. Walz, Ext. Agent- appointment(s) to Extension Board
 - Disc/dec - Closing early for Christmas Eve

Agenda is kept continuously current and open for public inspection in the office of the County Clerk.

The Board of Supervisors may go into Executive Session on any issue if the need arises.

Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on December 29, 2015
in the Supervisors room in the Courthouse.

AGENDA:

9:00 a.m. Minutes/Mail/Committee reports

9:10 a.m. Disc/dec –End of month claims

BOE – Tax List Corrections

Disc/dec – Res. #46-2015, Mileage rate decrease by St. Stat. #23-1112

Disc/dec – T. Walz, Ext. Agent- appointment(s) to Extension Board

Disc/dec - K. Flynn, Recycling – quarterly report

Disc/dec – Designate Newspapers for 2016

Disc/dec – Appt. to Loup Basin RC & D-report and alternate

Disc/dec – G. Plains – contract renewal for service

Disc/dec – Appl(s) to cross co r-o-w

Disc/dec – Res. #45R-2015 to reclassify road from local to min. maint.-Corner Twp.

Disc/dec – Res. #47R-2015-Direct Hwy Supt to complete Rd. Study – Rd. #431-Garfield

Twp

Disc/dec – Res. #48R-2015-Direct Hwy Supt to complete Rd. Study – Rd. #1706-

Garfield Twp

10:30 a.m. Break

10:45 a.m. Disc/dec – Conditional Use Permit #15-11-6, 600kw Solar System–Pandorf Ld & Cattle

Agenda is kept continuously current and open for public inspection in the office of the County Clerk. The Board of Supervisors may go into Executive Session on any issue if the need arises.

Constance Gracey
Custer County Clerk