



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on February 9th, 2016 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** – Permissive Exemptions – Hearings
 - Disc/dec – Update Res. #2001-7-weather and discuss ad for paper
 - Disc/dec – D Wilson, Auditor – Mgt. Representation Letter
 - Disc/dec – January monthly fee reports
- 10:00 a.m. Disc/dec – Open Bids for Painting – Co. Sheriff
- 10:10 a.m. Disc/dec – Public Hearing on Rd. #431- offer to Garfield Twp.
- 10:20 a.m. Disc/dec – Public Hearing on Rd. #1706 – offer to Garfield Twp.
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – Public Hearing on One to Six Year Hwy. Plan
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Accept Rd Study on Rd. #198/222 and by Res. #10R-2016, set hearing date(Myrtle)
 - Disc/dec – Accept Rd Study on Rd. #902 and by Res. #11R-2016, set hearing date(Myrtle)
 - Disc/dec – S. Neely, Great Plains present quotes on phones, connections
 - Disc/dec – P. Jensen, Gr. Plains, contract renewal

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 February 23rd, 2016 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** – Permissive Exemptions – Hearings
 - Disc/dec – Accept, appr., and file the Audit report - D. Wilson, Auditor for 6-30-15
 - Disc/dec – 3 yr contract with Custer Co MFO and Fire Dist. Board
 - Disc/dec – P. Jensen, G. Plains – Contract renewal
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – Public Hearing on Cond. Use Permit #16-1-11- Innovative Solar LLC
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Merna School – asphalt/track
 - Disc/dec – Authorization to proceed with Grader bids

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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 March 15, 2016 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** – Res. #13-2016, Subst of Sec. – Bank of Bruning
- Disc/dec – End of February monthly fee reports
- Disc/dec – Co. Sheriff Osmond- discuss finger printing machine funding
- 9:40 a.m. Disc/dec – Bridge Letting – Materials for Bridge C00215845, Proj. C21(383)A1
- 9:50 a.m. Disc/dec – Bridge Letting – Materials for Bridge C002108105, Proj. C21(385)A1
 - Disc/dec - Authorization to alter/proceed with Mason East Bridge projects
- 10:00 a.m. Disc/dec – Public Hearing – on Vacating Rd #198/222-Myrtle Twp.
- 10:10 a.m. Disc/dec – Public Hearing – on Vacating Rd. #902 – Myrtle Twp.
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Authorization to proceed with Pickup Bids and Tar Kettle
 - Disc/dec – Asphalt composition - mixture
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – J. Peterson, CDBG Reuse Funds
- 11:00 a.m. Disc/dec – J. Lindstrom-Universal Ins. Permission request
 - Disc/dec – D. Stevenson, NDOR/Custer Co Agr. – Survey Proj. STP-40-3(107), Callaway West
 - Disc/dec – S. Neely & P. Jensen, G. Plains, Networking, Contract renewal
 - Disc/dec - Hours worked, overtime, comp time

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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 March 29, 2016 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
- 9:20 a.m. **BOE** – Tax List Corrections
 - Disc/dec - Res. #14-2016, Subst of Sec. – Bank of Bruning
 - Disc/dec – Pet. To Vacate Rd#198/222-Res. #16R-2016 Direct Rd. Study
 - Disc/dec – Pet. To Vacate Rd. #902-Res. #17R-2016 Direct Rd. Study
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Res. #15R-2016, Fed Aid Project BRO-7021(27)
- 9:50 a.m. Disc/dec – Motor Grader Bids
- 10:00 a.m. Disc/dec – Culvert Bids
- 10:05 a.m. Disc/dec – Grader/Drag Blade Bids
- 10:15 a.m. Disc/dec – Gravel Bids
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec –J. Vetter -Family Advocacy Network- Info-Annex Bldg.
- 11:00 a.m. Disc/dec - NE Truck Center – T. Persinger-Trade In Issues
 - Disc/dec- Decision on Tar Kettle
 - Disc/dec – Authorization to Proceed with Special Purchase – Dump Truck

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

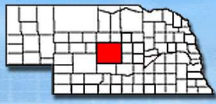
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on March 29, 2016 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec –Middle of month claims
- 9:20 a.m. **BOE** – Tax List Corrections
 - Disc/dec – Co. Treasurer- Return of 2016 Public Tax Sales Certificates
 - Disc/dec – March monthly fee reports
 - Disc/dec – J. Peterson – CDBG Reuse Grant – contracts
 - Disc/dec - Declare Vacated by Res. #18R-2016, Rd. #809-Garfield Twp.
 - Disc/dec – Declare Vacated by Res. #19R-2016, Rd. #1054-Garfield Twp.
 - Disc/dec – Declare Vacated by Res. #20R-2016, Rd. #431-Garfield Twp.
 - Disc/dec – Declare Vacated by Res. #21R-2016, Rd. #1706-Garfield Twp.
 - Disc/dec – Acpt. Rd Study, #198/222 & by Res. #22R-20216, Set Hearing-Myrtle Twp.
 - Disc/dec – Acpt. Rd. Study, #902& by Res. #23R-2016, Set Hearing-Myrtle Twp.
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Special Purchase Agreement on Sahling Kenworth Dump Truck
 - Disc/dec – Award bids for Culverts, Grader/Drag Blades, Gravel
 - Disc/dec – Motion/directive for mail boxes in co. r-o-w

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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 12, 2016 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
- 9:20 a.m. **BOE** – Tax List Corrections
 - Disc/dec – Co. Treasurer- Return of 2016 Public Tax Sales Certificates
 - Disc/dec – March monthly fee reports
 - Disc/dec – J. Peterson – CDBG Reuse Grant – contracts
 - Disc/dec - Declare Vacated by Res. #18R-2016, Rd. #809-Garfield Twp.
 - Disc/dec – Declare Vacated by Res. #19R-2016, Rd. #1054-Garfield Twp.
 - Disc/dec – Declare Vacated by Res. #20R-2016, Rd. #431-Garfield Twp.
 - Disc/dec – Declare Vacated by Res. #21R-2016, Rd. #1706-Garfield Twp.
 - Disc/dec – Acpt. Rd Study, #198/222 & by Res. #22R-20216, Set Hearing-Myrtle Twp.
 - Disc/dec – Acpt. Rd. Study, #902& by Res. #23R-2016, Set Hearing-Myrtle Twp.
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Special Purchase Agreement on Sahling Kenworth Dump Truck
 - Disc/dec – Award bids for Culverts, Grader/Drag Blades, Gravel
 - Disc/dec – Motion/directive for mail boxes in co. r-o-w

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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 26, 2016 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
- 9:20 a.m. **BOE** – Tax List Corrections
 - Disc/dec – Co. Treas.- Subs. Of Securities - NE State Bank & Trust Co.
 - Disc/dec – M. Rempe, Emg. Mgt.- Equip/GIS contracts
 - Disc/dec – S. Bowers – Custer Campus/TIF/City of BB –property taxes
- 10:00 Disc/dec – Open Bids for Co. Hwy. Dept. pickup
 - Disc/dec – appl(s) to cross co r-o-w
 - Disc/dec – S. Reynolds-CC Ag Society-renovation of Race track area
- 10:30 a.m. Break
 - Disc/dec – K. Flynn – Recycling appl(s), sick days discussion
 - 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 24, 2016 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
- 9:20 a.m. **BOE** – Tax List Corrections
 - Disc/dec – appl(s) to cross co r-o-w
 - Disc/dec – Direct Rd. Study by Res. #28R-2016- Rd. #409, Westerville Twp.
 - Disc/dec – BC/BS – Subgroup Renewal Agreement -2016-2017
 - Disc/dec – NACO VSP – Renewal Agreement
 - Disc/dec - Chamber of Commerce, Spec. Designated Liquor Lic.-Ladies Steak Fry
 - Disc/dec - Chamber of Commerce, Spec. Designated Liquor Lic.-Men's Steak Fry
- 9:45 a.m. Disc/dec – Open bids for Co. Sheriff vehicle
- 10:00 a.m. Disc/dec – Public Hearing on Rd. #198/#222-Myrtle Twp
- 10:15 a.m. Disc/dec – Public Hearing on Rd. #902-Myrtle Twp
- 10:30 a.m. Break

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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 14, 2016 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. **BOE** – Tax List Corrections, Over, under, and omitted property
BOE – W. Shotkoski – personal property correction
BOE – Permissive Exempt.-Clarence Davenport Living Trust
- 9:35 a.m. Disc/dec – May monthly fee reports
Disc/dec – W. Homan – USDA/Wildlife Pred. Control contract renew
Disc/dec – appl(s) to cross co r-o-w
Disc/dec – Bridge Discussion
Disc/dec – Revision to 1 yr plan for C21(398A1) East Mason City bridge
Disc/dec – Res. #29R-2016, Direct Rd Study on Rd. #617-Elim Twp
Disc/dec – Res. #30R-2016, Direct Rd Study on Rd. #1302-Elim Twp
Disc/dec – Accept Rd. Study -Rd. #409, Res. #31R-2016, Set Public Hearing
Disc/dec – Final Action on Rd. #198/#222 by Res. #32R-2016
Disc/dec – Final Action on Rd. #902 by Res. #33R-2016
- 10:15 a.m. Disc/dec – D. Tibbs-Public Hearing on Solar System – 300 kw-D. Blowers
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – Eric/Geiselman-Airport Layout Master Plan and Drive 801 & 439
Disc/dec – B.Shinn, Custer Federal Bank-temp. access request
Disc/dec – D. Glendy-Seven Valley Historical Society support request for FY16-17
Disc/dec – T. Walz – review Extension Office Budget FY16-17
Disc/dec – K. Olson, Spec. Designated Liq. License-Comstock It's Back Festival-7-22,23,24, 2016

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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 28, 2016 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, and omitted property
BOE – W. Shotkoski – personal property change request
Disc – Dep. Treasurer – Present Delinquent Tax List
Disc/dec – Honor, Glory & Pride – issue for paper
Disc/dec – E. Haynes, Vet's officer- Reappoint E. Dell Moninger to Vet's Board
Disc/dec – G. Geiselman-BB Airport Interlocal Agr. for FY16-17
Disc/dec – D. Tibbs-Zoning reports, updates, appointment to Planning Board
Disc/dec – L. Bristol – BB Historical Society FY16-17 support request
Disc/dec – A. Oxford-Dist Court – Subgrant Child Support Enforcement Agr. to 9-30-17
Disc/dec – S. Bowers, Att.- Interlocal Child Support Agr. w/Custer Co.
Disc/dec – S. Bowers, Att. – Release of CDBG Loan
Disc/dec – appl(s) to cross co r-o-w
Disc/dec – Accept Rd. Study and set hearing date by Res. #37R-Rd. 617-Elim
Disc/dec – Accept Rd. Study and set hearing date by Res. #38R-Rd 1302-Elim
Disc/dec – D. McCaslin – CDBG Reuse money, Advisory Bd, updates
10:30 a.m. BREAK
10:45 a.m. Disc/dec –Barb Otto – In God We Trust – Nat'l Motto – Resolution
Disc/dec –A. Anselmo – update-informative on Wind Project
Disc/dec –D. Cantrell – Anselmo RR Crossing – application, paperwork
Signing of Res. #35-2016-Arnold-Dunning, and #36-2016-Callaway-Cozad road closings-SORC
Evaluations of Appointed Officials

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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 28, 2016 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
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Disc/dec – Honor, Glory & Pride – issue for paper
Disc/dec – E. Haynes, Vet's officer- Reappoint E. Dell Moninger to Vet's Board
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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 12, 2016 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
- 9:15 a.m. BOE – Permissive Exemption App – Sargent United Methodist Church, Sargent
- 9:25 a.m. **BOE**- Tax List Corrections, Over, Under, and Omitted property
 - BOE – Annual Motor Vehicle Tax Exemptions
 - BOE - Res. #39-2016, Issue Tax Sales Certificates
 - Disc/dec – Res. #40-2016, Housing Reuse Grant Fund – Create Fund #2511
 - Disc/dec – Res. #41-2016, E911 Wireless Service Holding Fund– Create Fund #2914
 - Disc/dec – Data Processing update
 - Disc/dec - End of June monthly fee reports
 - Disc/dec – M. Koepke-Mid Year report – Healing Hearts & Families
 - Disc/dec – R. Horky, Weed Adm- report/updates
 - Disc/dec – Region 3 BHS- Co. Match request for FY16-17
- 10:15 a.m. Disc/dec – Public Hearing on Road #409, Westerville Twp.
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – Public Hearing on Cond. Use Permit #16-6-6-Solar System-M.Sterner
- 11:00 a.m. Disc/dec – Public Hearing on Cond. Use Permit #16-6-5-Comstock It's Back Festival-Nuxoll
 - Disc/dec – Appl(s) to cross county r-o-w
 - Disc/dec – County discussion on road/street work –“N” and 9th
 - Disc/dec – County discussion on road – Memorial Dr.
 - Disc/dec – Courthouse Renovation project
 - Disc/dec – In God We Trust - motto

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

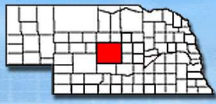
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on July 12, 2016 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes/Mail/Committee reports
- 9:10 a.m. Disc/dec – Middle of month claims
- 9:15 a.m. BOE – Permissive Exemption App – Sargent United Methodist Church, Sargent
- 9:25 a.m. **BOE**- Tax List Corrections, Over, Under, and Omitted property
 - BOE – Annual Motor Vehicle Tax Exemptions
 - BOE - Res. #39-2016, Issue Tax Sales Certificates
 - Disc/dec – Res. #40-2016, Housing Reuse Grant Fund – Create Fund #2511
 - Disc/dec – Res. #41-2016, E911 Wireless Service Holding Fund– Create Fund #2914
 - Disc/dec – Data Processing update
 - Disc/dec - End of June monthly fee reports
 - Disc/dec – M. Koepke-Mid Year report – Healing Hearts & Families
 - Disc/dec – R. Horky, Weed Adm- report/updates
 - Disc/dec – Region 3 BHS- Co. Match request for FY16-17
- 10:15 a.m. Disc/dec – Public Hearing on Road #409, Westerville Twp.
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – Public Hearing on Cond. Use Permit #16-6-6-Solar System-M.Sterner
- 11:00 a.m. Disc/dec – Public Hearing on Cond. Use Permit #16-6-5-Comstock It's Back Festival-Nuxoll
 - Disc/dec – Appl(s) to cross county r-o-w
 - Disc/dec – County discussion on road/street work –“N” and 9th
 - Disc/dec – County discussion on road – Memorial Dr.
 - Disc/dec – Courthouse Renovation project

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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 Thursday, at 9:00 a.m. on July 21, 2016 in the Supervisors room in the Courthouse.

AGENDA:

9:00 a.m. **BOARD OF EQUALIZATION** – Final Decisions on Property Valuation Protests

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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 9th, 2016 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
- 9:15 a.m. BOE – Tax List Correction, Over, Under, Omitted
BOE – MV Exemption appl.
BOE – T. Franssen, 3 yr. tax refund
Disc/dec – Res. #44-2016-Increase Restricted Funds Authority-1%
Disc/dec – July monthly fee reports
Disc/dec – D. Cantrell, roadwork at Anselmo RR crossing
Disc/dec – appl(s) to cross co r-o-w
Disc/dec – Accept Rd. Study and Res. #46R-2016-set hearing-Rd. #348, Garfield Twp.
Disc/dec – Res. #46R-2017 – relocation of existing road
Disc/dec – Res. #47R-2017 – relocation of existing road
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – Open bids for Co. Bridge #351-Proj, C21(388) A1
- 10:55 a.m. Disc/dec – Open bids for Co. Bridge #354-Proj, C21(389) A1
Disc/dec – Budgets-salaries – evaluation reviews
Disc/dec – Present Courthouse upgrade consultant proposal
Disc/dec – Co. Treasurer – update to GIS
Disc/dec – Fire Review Plans
Disc/dec – M. Rempe, Emg. Mgt. –permission to move ahead on Geo-Comm

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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 30th, 2016 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
9:15 a.m. BOE – Tax List Correction, Over, Under, Omitted
BOE – T. Franssen, 3 yr. tax refund
BOE – MV Exempt appl.- Prairie Pioneer Senior Center
Disc/dec – BB and Seven Valleys Historical Society, BB and Sargent Airports, CHORE
FY16-17
Disc/dec – Res. #49-2016, approve Preliminary Levy Allocation Requests FY16-17
Disc/dec – Special Designated Liquor License – CC Ag Society – Sept. 16-17-18, 2016
Disc/dec – Close Roads for SORC-2017
Disc/dec – appl(s) to cross co r-o-w
Disc/dec – End Yr Reports, Inventory, Classifications & Standards Cert. & all related documents
Disc/dec – Engineering for RR crossing project at Anselmo
Disc/dec – Res. #48R-2016, Declare Vacated – Rd. #1302-Elim Twp.
10:20 a.m. Disc/dec – Open Bids for Armor Coating
10:30 a.m. Break
Disc/dec – Office Inventories, review and approve
10:45 a.m. Disc/dec – Approval(s) on GIS contracts – G. Andrews, repr.
Disc/dec – Emg. Mgt – Geo-Comm & GIS
Disc/dec – Emg. Mgt, Credentialing Printing Cost
Disc/dec – Emg. Mgt, new tower site - permit
Disc/dec – R. Cool, Arnold Twp – budget FY16-17
Disc/dec – Public Hearing – CDBG Reuse Funds contract
Disc/dec – D. McCaslin – Acceptance of changes on CDBG

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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 September 13th, 2016 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
- 9:10 a.m. Adrian Smith representative Gerald Reimers
- 9:30 a.m. Disc/dec – Middle of month claims
- 9:45 a.m. BOE – Tax List Correction, Over, Under, Omitted
- 10:00 a.m. Public Hearing – Budget Adoption & Appropriation FY2016-17, Res. #50-2016
Res. #51-2016-St Final Tax Request for Custer County FY16-17
Res. #52-2016 – Authorize/reauthorize Petty Cash Funds
- 10:20 a.m. Public Hearing – Rd. #348-Petition 3402, offer to Garfield Twp.
Disc/dec – Approve OOR/CNHD Reuse Fund for Work Write Up CSTR-#19
Disc/dec – Approve All office Inventories for 2016
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – CDBG Reuse Funds and prior motion
- 10:50 a.m. Disc/dec - Public Hearing – CDBG Reuse Funds – Plan Amendment Adoption
Disc/dec – appl(s) to cross co r-o-w
Disc/dec – J. Peters-Anderson Elevator-closing portion of Rd. for harvest season
Judd Allen – NACO representative – updates/questions

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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 September 27th, 2016 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 Correction, Over, Under, Omitted
BOE – Motion to Strike Eligible Delinquent Personal Property Taxes
BOE – Res.#53-2016-Subst. of Securities-1st National Bank
Disc/dec – Appr. Certification of Cost Allocation Plan
Disc/dec – K. Flynn, Recycling Report
Disc/dec – M.K-Healing Hearts & Family – Diversion update
- 10:10 a.m. Disc/dec – Public Hearing on CDBG applicant-Geared for Sports
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – Close portion of road for Anderson Elevator – harvest season
Disc/dec – appl(s) to cross co r-o-w
Disc/dec - Proceed w/ bids for Motorgrader(s)
Disc/dec – Postage machine purchase

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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 October 25th, 2016 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 Correction, Over, Under, Omitted

BOE – Amend and correct 2 Fire District levies

Disc/dec – Co. Treasurer- Certification of 2015 Distress Warrants

Disc/dec – Appl(s) to cross co r-o-w

Disc/dec – Accept Rd. Study- Res. #56R-2016 set Public Hearing on Rd. #1335(BB

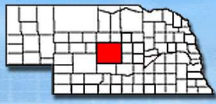
Twp.)

Disc/dec – Res. #57R-2016, request to put gate across road-East Custer Twp.

Quarterly Jail Visit to be completed

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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 November 15th, 2016 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. BOE – Tax List Correction, Over, Under, Omitted
BOE – Res. #58-2016, Addt'l Sec. for Bank of Bruning
Disc/dec – End of October monthly fee reports
Disc/dec – Appt/replacement to LBRC&D board
Disc/dec – Appoint the Public Defender Policy Board
Disc/dec – Appoint a Representative and Delegate to cast Ballot at NACO conv.
- 10:00 a.m. Disc/dec – Open Bids for Motor Grader
- 10:15 a.m. Disc/dec – M. Rempe, Dustin Johnson(Platte Valley) – Mapping Project
M. Rempe, Agr. w/ Geo/Comm for mapping hardware
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – East Custer Twp. – gate across road, Res. #57R-2016
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Res. #59-2016, to eliminate, dispose of Bridge #C0021-17111
Disc/dec – Structural deficient Bridge submittal
Disc/dec – NE Dept of Roads property in Callaway
Disc/dec – B. Pearson, request for a Quiet Crossing at Fairgrounds
Disc/dec – L. Moran, CDBG-Program Income Reports

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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 November 29th, 2016 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 Correction, Over, Under, Omitted
 - Disc/dec – Healing Hearts – Diversion Plan & MOU
 - Disc/dec – Payroll Status changes- Co. Att. & K. Jacobsen
 - Disc/dec – Custer County Official Designated newspapers for 2017
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Certification for Co. Hwy Supt – Incentive FY 2016
- 10:15 a.m. Disc/dec – Public Hearing on Rd. #1335 – BB Airport-BB Twp.
- 10:30 a.m. Break
- 10:45 a.m. Disc/dec – East Custer Twp. – gate across road, Res. #57R-2016

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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 December 13th, 2016 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. BOE – Tax List Correction, Over, Under, Omitted
 - Disc/dec – Direct Co. Treasurer Bryant to mail tax statements for 2016
 - Disc/dec – Res. #59 -2016, transfer from Co. General to Co. Road Fund for 2016
 - Disc/dec - November monthly fee reports
- 10:00 a.m. Disc/dec – Public Defender Policy Board to make recommendation(s) for Public Defender position
 - Disc/dec – Res. #60-2016, Declare Co. Property as Surplus
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Benefits for part time employees
- 10:30 a.m. Break
 - Disc/dec -M. Rempe, Emg. Mgt – Ansley Tower equipment rental
 - Disc/dec – M. Rempe, Emg. Mgt – 911 Equipment estimate
- 1:00 p.m. Meeting with Wes Ehlers from Sequoia Consulting Group on Indirect Costs

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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 December 13th, 2016 in the Supervisors room in the Courthouse.

AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
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- 9:25 a.m. BOE – Tax List Correction, Over, Under, Omitted
 - Disc/dec – Direct Co. Treasurer Bryant to mail tax statements for 2016
 - Disc/dec – Res. #59 -2016, transfer from Co. General to Co. Road Fund for 2016
 - Disc/dec - November monthly fee reports
- 10:00 a.m. Disc/dec – Public Defender Policy Board to make recommendation(s) for Public Defender position
 - Disc/dec – Res. #60-2016, Declare Co. Property as Surplus
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Benefits for part time employees
- 10:30 a.m. Break
 - Disc/dec -M. Rempe, Emg. Mgt – Ansley Tower equipment rental
 - Disc/dec – M. Rempe, Emg. Mgt – 911 Equipment estimate
- 1:00 p.m. Meeting with Wes Ehlers from Sequoia Consulting Group on Indirect Costs

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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 December 27th, 2016 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 Correction, Over, Under, Omitted
 - Disc/dec – Res. #61-2016 – Subst. of Securities for Bk of BB, Bruning St Bank
 - Disc/dec – Res. #62-2016 – Subst. of Securities for Pinnacle Bank
 - Disc/dec – T. Walz – Extension Board appointment(s)
 - Disc/dec – D. Tibbs, Zoning Adm. – reports/permits
 - Disc/dec – Public Defender – recommendations/appointments
- 10:00 a.m. Disc/dec – Public Hearing – CDBG loan application – G Sadler/Callaway Mercantile
- 10:15 a.m. Break
- 10:30 a.m. Dis/dec – Public Hearing – CDBG loan application – J. Carlson/Brew Bakers Coffee House & Gifts
 - Disc/dec – K. Flynn, Recycling reports
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – M. Rempe, Emg. Mgt- 911 Equipment
 - Disc/dec – M. Rempe, Emg. Mgt – request off. assistant for EM

1:30 to 3:30 p.m. – Recognition for outgoing Supervisors – Coffee, Cake, Cookies –
Everyone is Welcome

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Constance Gracey
Custer County Clerk