

# Custer County Board Agenda



## PUBLIC MEETING NOTICE

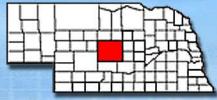
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on February 9th, 2016 in the Supervisors room in the Courthouse.

### 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



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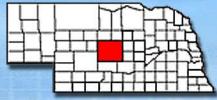
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on February 23rd, 2016 in the Supervisors room in the Courthouse.

### 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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Custer County Clerk



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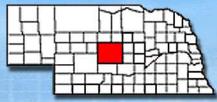
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on March 15, 2016 in the Supervisors room in the Courthouse.

### 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),CallawayWest  
Disc/dec – S. Neely & P. Jensen, G. Plains, Networking, Contract renewal  
Disc/dec - Hours worked, overtime, comp time

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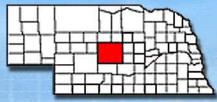
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on March 29, 2016 in the Supervisors room in the Courthouse.

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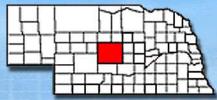
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on March 29, 2016 in the Supervisors room in the Courthouse.

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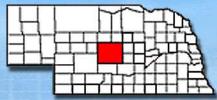
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on April 12, 2016 in the Supervisors room in the Courthouse.

### 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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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

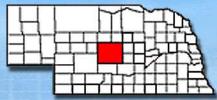
9:20 a.m. **BOE** – Tax List Corrections  
Disc/dec – Co. Treas.- Subs. Of Securities - NE State Bank & Trust Co.  
Disc/dec – M. Rempe, Emg. Mgt.- Equip/GIS contracts  
Disc/dec – S. Bowers – Custer Campus/TIF/City of BB –property taxes

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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Custer County Clerk



# Custer County Board Agenda



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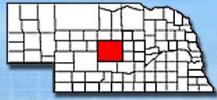
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on May 24, 2016 in the Supervisors room in the Courthouse.

### 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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# Custer County Board Agenda



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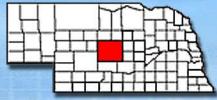
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on June 14, 2016 in the Supervisors room in the Courthouse.

### 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:

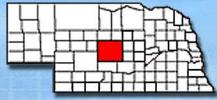
9:00 a.m. Minutes/Mail/Committee reports  
9:10 a.m. Disc/dec – End of month claims  
9:25 a.m. **BOE** – Tax List Corrections, Over, under, and omitted property  
**BOE** – W. Shotkoski – personal property change request  
Disc – Dep. Treasurer – Present Delinquent Tax List  
Disc/dec – Honor, Glory & 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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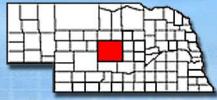
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Disc/dec – appl(s) to cross co r-o-w  
Disc/dec – Accept Rd. Study and set hearing date by Res. #37R-Rd. 617-Elim  
Disc/dec – Accept Rd. Study and set hearing date by Res. #38R-Rd 1302-Elim  
Disc/dec – D. McCaslin – CDBG Reuse money, Advisory Bd, updates

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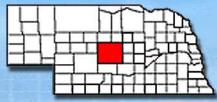
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on July 12, 2016 in the Supervisors room in the Courthouse.

### 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 9<sup>th</sup>  
Disc/dec – County discussion on road – Memorial Dr.  
Disc/dec – Courthouse Renovation project  
Disc/dec – In God We Trust - motto

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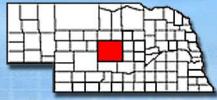
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### AGENDA:

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Disc/dec – Data Processing update  
Disc/dec - End of June monthly fee reports  
Disc/dec – M. Koepke-Mid Year report – Healing Hearts & Families  
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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 9<sup>th</sup>  
Disc/dec – County discussion on road – Memorial Dr.  
Disc/dec – Courthouse Renovation project

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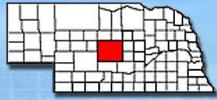
The Custer County Board of Supervisors will meet on Thursday, at 9:00 a.m. on July 21, 2016 in the Supervisors room in the Courthouse.

### AGENDA:

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

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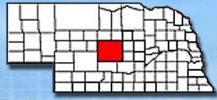
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on August 9th, 2016 in the Supervisors room in the Courthouse.

### 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

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

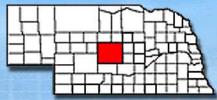
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on August 30th, 2016 in the Supervisors room in the Courthouse.

### 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

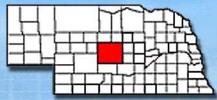
10:30 a.m. Break

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

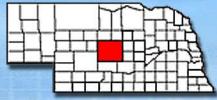
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on September 27th, 2016 in the Supervisors room in the Courthouse.

### 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

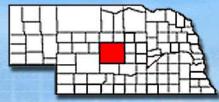
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on October 25th, 2016 in the Supervisors room in the Courthouse.

### 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

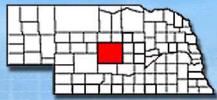
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on November 15th, 2016 in the Supervisors room in the Courthouse.

### 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

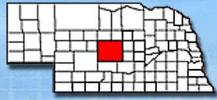
The Custer County Board of Supervisors will meet on Tuesday, at 9:00 a.m. on November 29th, 2016 in the Supervisors room in the Courthouse.

### 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

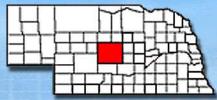
10:00 a.m. Disc/dec – Public Defender Policy Board to make recommendation(s) for Public Defender position  
Disc/dec – Res. #60-2016, Declare Co. Property as Surplus  
Disc/dec – Appl(s) to cross co r-o-w  
Disc/dec – Benefits for part time employees

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

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

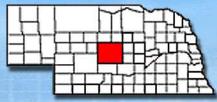
10:00 a.m. Disc/dec – Public Defender Policy Board to make recommendation(s) for Public Defender position  
Disc/dec – Res. #60-2016, Declare Co. Property as Surplus  
Disc/dec – Appl(s) to cross co r-o-w  
Disc/dec – Benefits for part time employees

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 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