

Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.** on January 15, 2019 in the Supervisors room on the top floor of the Courthouse.

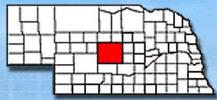
AGENDA:

8:45 a.m. Co. Judge Schendt – Swear In - Co. Officials and their Deputy's

9:00 a.m. Minutes, Mail, Committee reports
Sine-Die 2018, Reorganize
Disc/dec – Co. Treas. Res. #1-2019-Invest Funds/Time Deposits
Disc/dec - Approve middle of month claims
Disc/dec - **BOE**- Tax List Corrections
Disc/dec – Approve December monthly fee reports
Disc/dec – Res. #2-2019, increase mileage rate to .58 cents
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Res. #3R-2019 - establish load limits restrictions
Disc/dec – Res. #4R-2019 – permit appl(s) to exceed load limit restrictions
Disc/dec – S. Bowers, Co Attorney – PVC updating and backup monitoring
Disc/dec – Custer County Budget preparation
Disc/dec - Renovation Projects

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 in regular session on Tuesday, at **9:00 a.m.** on January 29, 2019 in the Supervisors room on the top floor of the Courthouse.

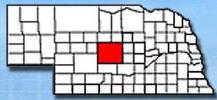
AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec - Approve end of month claims
Disc/dec - **BOE** - Tax List Corrections
Disc/dec - **BOE** - Permissive Exemption applications
Disc/dec – Co. Treasurer Bryant - Semi-Annual Statement
Disc/dec – D. Tibbs, Zoning- Appoint to Board of Adjustment and
Planning Commission Board
Disc/dec – S. Clark, Judicial Center backup program

10:00 a.m. Disc/dec – M. Rempe, Emg.Mg-NRIN report/updates
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec - Renovation Projects
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 in regular session on Tuesday, at **9:00 a.m.** on February 12, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

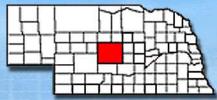
9:00 a.m. Minutes, Mail, Committee reports
Disc/dec - Approve middle of month claims
Disc/dec - **BOE**- Tax List Corrections
Disc/dec – D. Tibbs, Zoning- Appoint one to Planning Commission Board
Disc/dec – A. Ambriz, CEDC- CDBG Program Income Report
Disc/dec – A. Ambriz, reappoint two to the CDBG Board
Disc/dec – Appr. Res.#6R-2019- Project Program Agr BL-1926 for Co. Bridge Match

10:15 a.m. Disc/dec – Review/Appr. One and Six Yr. Custer Co. Hwy. Plan by Res. #7R-2019
Disc/dec – Authorize Hwy Supt. to move forward on Capitol Exp./Equipment
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Approve January monthly fee reports
Disc/dec – Open/review Custodial/maintenance applications
Disc/dec - Renovation Projects

11 :30 a.m. Pictures - Newly elected

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

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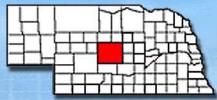
9:00 a.m. Minutes, Mail, Committee reports
Disc/dec - Approve middle of month claims
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Disc/dec – D. Tibbs, Zoning- Appoint one to Planning Commission Board
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Disc/dec – Approve January monthly fee reports
Disc/dec – Open/review Custodial/maintenance applications
Disc/dec - Renovation Projects

11 :30 a.m. Pictures - Newly elected

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.** on February 26, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec - Approve end of month claims
Disc/dec - **BOE**- Tax List Corrections
Disc/dec - Custer County - Auditor for FY2018-19
Disc/dec - J. Gormley, Surveyor-Agreement for Land Surveying-4 miles
Disc/dec – Katie Bowers Sandhills Showdown-Spec. Disg. Liquor License

10:00 a.m. Disc/dec – Open Lawn Care Bids
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Flood Hazard mapping project-FEMA

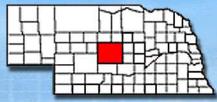
10:30 a.m. Break

10:45 a.m. Renovation Projects
Caleb Johnson – introduction, budget preparation
Disc/dec –Review of Custodial/maintenance job

11:30 a.m. Tour of Recycling Center – Co. 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 in regular session on Tuesday, at **9:00 a.m.** on March 12, 2019 in the Supervisors room on the top floor of the Courthouse.

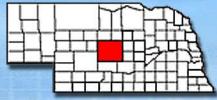
AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec - Approve middle of month claims
Disc/dec - **BOE**- Tax List Corrections
Disc/dec – February monthly fee reports
Disc/dec - Custer County - Auditor Bids for FY2018-19
Disc/dec – K Bowers Sandhills Showdown-Spec. Disg. Liquor License-April
Disc/dec – B.B. Country Club – change in Manager position approval
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Hwy. Dept. – Capital Expenditures procedure
Disc/dec – M. Rempe – R. Horky – surplus, Comstock Fire Dept.
Disc/dec – M. Rempe, Emg. Mgt - NRIN-nomination form approval

10:30 a.m. Break
10:45 a.m. Disc/dec – Public Hearing – Recycling – continuance, public input
Renovation Projects

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

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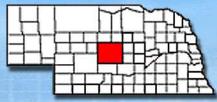
AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec - Approve middle of month claims
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Disc/dec – February monthly fee reports
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Disc/dec – M. Rempe, Emg. Mgt - NRIN-nomination form approval

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Constance Gracey
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Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on March 26, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec – M. Rempe-Disaster Declaration -review
Disc/dec – Approve end of month claims
Disc/dec – BOE- Tax List Corrections

9:20 a.m. Disc/dec - BOE- VSL, Broken Bow-Exempt. Application

9:30 a.m. Disc/dec - BOE-Third City Christian Church-Exempt. Application
Disc/dec – Sandhills Showdown Barrel Race-K. Halligan-Spec Disg LL-April 19-21
Disc/dec – Appl(s) to cross co r-o-w

10:00 a.m. Disc/dec – Open Bids for Asphalt

10:10 a.m. Disc/dec – Open Bids for Culverts

10:15 a.m. Disc/dec – Open Bids for Grader and Drag Blades

10:25 a.m. Disc/dec – Open Bids for Gravel

10:30 a.m. Break

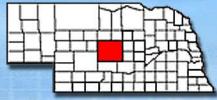
10:45 a.m. Disc/dec – Nirma-property insurance coverage quotes
Disc/dec – Authorize to sign a Letter of Engagement-D.Wilson CPA
Disc/dec – R. Pate- NE Internet Enhancement Fund -grant completion aff.
Adrian Smith – updates

Break

1:00 p.m. Disc/dec - M. Rempe -Meeting- villages, townships – progress
Disc/dec - D. Tibbs, Zoning – emergency action item-floodplain permit fees
Disc/dec – Disaster Funding – road and bridge repairs

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

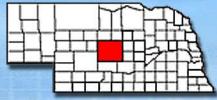
The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on April 9, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec –Approve middle of month claims
Disc/dec – BOE- Tax List Corrections
 BOE- Subs. Of Securities-Security St Bank-Res. #9-2019
 BOE- Subs. Of Securities-Custer Federal St Bank-Res.#10-2019
Disc/dec – BB Legends, Special Disg. Liq. Lic.-Ducks Unlimited – May 18, 2019
Disc/dec – Maint. Contract Agreement – AEL – Elevator
Disc/dec - Approve March monthly fee reports
Disc/dec – T. Trotter, Whoa N Go #9, Spec Disg. Liq.Lic-Comstock Windmill Festival
 June 13-15,2019
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Machinery – purchase/rent/option to buy
Disc/dec – Award Bids for Asphalt, Culverts, Grader/Drag Blades, Gravel
Disc/dec – Weissert Group- address road maintenance concerns
Disc/dec – Renovation projects

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on April 30, 2019 in the Supervisors room on the top floor of the Courthouse.

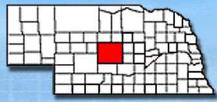
AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec –Approve end of month claims
Disc/dec – BOE- Tax List Corrections
Disc/dec – C. Cole- Property tax valuations
Disc/dec - Subst. of Sec-NE State Bank- Res. #11-2019
Disc/dec – AEL-Maintenance Contract Agreement - elevator
Disc/dec – K. Olson, Smokin Hot Steakhouse, Special Disg. Liq. Lic.- Ducks Unlimited – May 18, 2019
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Roads – Budget, transfer funding

10:15 a.m. Disc/dec – Open Bids for Co. Sheriff vehicle
Disc/dec - Co. Sheriff- Inmate care – expenses
Disc/dec – Dep. Treasurer - DUN's number
Disc/dec – Renovation projects- change orders
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 in regular meeting on Tuesday, at **9:00 a.m.** on April 30, 2019 in the Supervisors room on the top floor of the Courthouse.

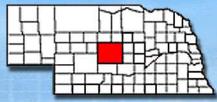
AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec –Approve end of month claims
Disc/dec – BOE- Tax List Corrections
Disc/dec – C. Cole- Property tax valuations
Disc/dec - Subst. of Sec-NE State Bank- Res. #11-2019
Disc/dec – AEL-Maintenance Contract Agreement - elevator
Disc/dec – K. Olson, Smokin Hot Steakhouse, Special Disg. Liq. Lic.- Ducks Unlimited – May 18, 2019
Disc/dec – Manager appl. change for BB Country Club
Disc/dec – Manager appl. change for Custer County Fairgrounds/Ag Soc.

10:15 a.m. Disc/dec – Open Bids for Co. Sheriff vehicle
Disc/dec - Co. Sheriff- Inmate care – expenses
Disc/dec – Dep. Treasurer - DUN's number
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Roads – Budget, transfer funding
Disc/dec – Renovation projects- change orders
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 in regular meeting on Tuesday, at **9:00 a.m.** on May 14, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec – Approve middle of month claims
Disc/dec – BOE- Tax List Corrections
Disc/dec – BOE – Refund of 3 yr p. property tax, TSKFI, Inc.
Disc/dec - Direct Co. Treasurer to make Co. Bldg. Bond payment
Disc/dec – Bob Beran - FY19-20 Budget preparation
Disc/dec – Approve April monthly fee reports
Disc/dec - W. Homan, USDA-APHIS contract
Disc/dec – K. Flynn – Recycling updates, grants
Disc/dec – Appl(s) to cross co r-o-w

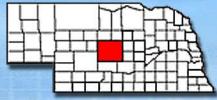
10:30 a.m. BREAK

10:45 a.m. Disc/dec – Public Hearing – Cond Use Permit #19-3-3 -Campground

10:55 a.m. Disc/dec – Public Hearing – Amendments to Zoning Map, Zoning Reg. and Comprehensive Plan- Res #63Z-66Z-2019
Disc/dec – Appoint a committee for the Custer Co Employee Handbook
Disc/dec – AEL-Maintenance Contract Agreement - elevator
Disc/dec – Renovation projects – change orders
Disc/dec – Townships – funds, applications, allowance-Res #

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Custer County Board Agenda



PUBLIC MEETING NOTICE

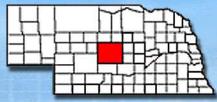
The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on May 21, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec – Resolution-Emerg. Appr. loans-disaster loans
Disc/dec – Approve claims
Disc/dec – Road fund expenditures
Disc/dec – BC/BS Subgroup Renewal application
Disc/dec – Renovation projects – change orders

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

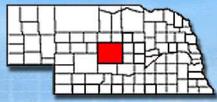
The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on May 28, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec – Approve end of month claims
Disc/dec – BOE – Tax list corrections, over, under, and omitted
Disc/dec – BOE - MV Exempt Application-Custer Care
Disc/dec – BOE – 3 yr refund-p.p.- dup. taxed - L. Hrupek
Disc/dec – Bob Beran, Letter of Engagement for FY19-20 Budget prep.
Disc/dec – Beth Baxter – Region III - informational
Disc/dec – Resolution #14-2019, appointment to Employee Handbook Comm.
Disc/dec – R. Maas – Reappointment to Tourism Board
Disc/dec – T. Martin – Great Plains purchase order
Disc/dec – D. Tibbs, Zoning -64Z-19-Amendments,65Z-19-Comprehensive plan
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Res.-Transfer – road dept. budget
Disc/dec – Universal Insurance – insurance quotes
Disc/dec – M. Rempe, Emg. Mgt – evaluation review
Disc/dec – Renovation projects – furniture

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Custer County Board Agenda



PUBLIC MEETING NOTICE

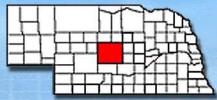
The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on June 4, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec – BOE – Tax list corrections, over, under, and omitted
Disc/dec – BOE – L. Lymber, Authorization for correction of statements
Disc/dec – Co. Attorney - Amend - Correction of Disaster document
Disc/dec – Co. Treasurer – purchase of shredders
Disc/dec – Renovation - bids on blinds

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

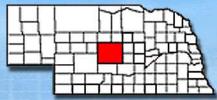
The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on June 11, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
- Disc/dec – Middle of month claims
- Disc/dec – BOE – Tax list corrections, over, under, and omitted
- Disc/dec – Approve May monthly fee reports
- Disc/dec – Bob Beran – Letter of Engagement, FY19-20 Budget
- Disc/dec – Westbrook Audio – audio system bid
- Disc/dec – Central Sandhills Community Wildfire Protection Plan Agr.
- Disc/dec – T. Walz, Ext. Agent-present proposed FY19-20 Budget
- Disc/dec – Appl(s) to cross co r-o-w
- Disc/dec – Maintenance/janitor
- Disc/dec - Chairlift - old
- Disc/dec – Renovation projects

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

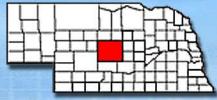
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AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec – Middle of month claims
Disc/dec – BOE – Tax list corrections, over, under, and omitted
Disc/dec – Approve May monthly fee reports
Disc/dec – Bob Beran – Letter of Engagement, FY19-20 Budget
Disc/dec – Westbrook Audio – audio system bid
Disc/dec – Central Sandhills Community Wildfire Protection Plan Agr.
Disc/dec – T. Walz, Ext. Agent-present proposed FY19-20 Budget
Break
Disc/dec – Universal Ins-N. Bell- insurance quote
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Maintenance/janitor
Disc/dec - Chairlift - old
Disc/dec – Renovation projects

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on June 25, 2019 in the Supervisors room on the top floor of the Courthouse.

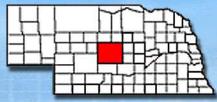
AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec – End of month claims
Disc/dec – **BOE** – Tax list corrections, over, under, and omitted
Disc/dec – **BOE** – Res. #15-2019, Transfer from Misc. General to cover over budget for: Co. Treasurer Fund-\$3421.32; Co. Att. Child Support Fund-\$9636.36 and Judicial Center Misc-\$1321.22
Disc/dec – **BOE** - Res. #16-2019, invest funds bank name changed
Disc/dec – Approve Region III-BHS-FY19-20 Co. Match Request
Disc/dec – E. Haynes-Vets Off- reappointment to board
Disc/dec – Chairlift – interested parties, purchasing costs
Disc/dec - Appl(s) to cross co r-o-w
Disc/dec – Renovation projects

1 :00 p.m. – Planning Commission Board and Co. Board of Supervisors – Workday(no agenda)

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on July 9, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
Disc/dec – Middle of month claims
Disc/dec – **BOE** – Tax list corrections, over, under, and omitted
Disc/dec – **BOE** – Report of Destroyed Real Property reviews-Form 425
Disc/dec – June monthly fee reports
Disc/dec – Arnold Golf Course-Tournament-SDL-July 20th, 2019
Disc/dec – Craig Sheridan-presentation on drone services
Disc/dec – L. Bristol- Custer Co Historical Society-request for FY19-20
Disc/dec – L. Liepzig-Project update on Prairie Hills Wind Farms

Break

Disc/dec – Authorize Chairman to sign Res. #17-2019, #18-2019 for SORC
Disc/dec – R. Jorgenson-NIRMA Insurance
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Res. #19-2019, Transfer from Inheritance to Road Fund
Disc/dec – T.C. engineering-Proposal Developing Road Matrix
Disc/dec – A. Ambriz-Loan Refinance for CDBG loan
Disc/dec- BB Chamber-Men's & Ladies Steak Fry – SDL
Disc/dec – Co. Clerk - Direct deposit changes
Disc/dec – Auditor changes for Audit/Single Federal Audit
Disc/dec – Renovation projects

Break

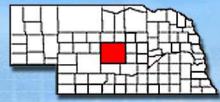
1 :00 p.m. Property Valuation Protests Hearings

July 10th, 2019

9:00 a.m. Hearings cont'd -Property Valuation Protests / Homestead Exemptions

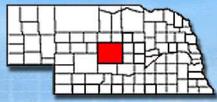
Agenda is kept continuously current and open for public inspection in the office of the County Clerk. The Board of Supervisors may go into Executive Session on any issue if the need arises.

Constance Gracey
Custer County Clerk



Custer County Board Agenda





Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on July 23, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

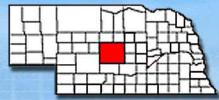
9:00 a.m. Minutes, Mail, Committee reports
Property Valuation Protests-Final Decisions
Destroyed Real Property – Final Decisions
Homestead Exemptions – Final Decisions

Budget Hearings for Offices to follow decisions
601,602,607,612,614 more of offices in Courthouse if we have time

1:00 p.m. 605,643
603
604, 1150
608, 733
621,624,631
651,671
622
652,662, 971,982
702
731
803, 1900
693, 5907, 2913,2914
628,641, 649, 970
300,650 – if ready
Misc.

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

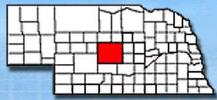
The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on August 13, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
9:10 a.m. Middle of month claims
BOE – tax list corrections, over, under, omitted property valuations
BOE – Res. #23-2019, Increase Restricted Funds Authority -1%-FY19-20
BOE – S. Bryant- Res. #24-2019, Subst of Sec. for NE State Bank
BOE – D. Cain, irrigated grass-review order
Disc/dec – Appr. July monthly fee reports
Disc/dec – BB Airport – Interlocal Agreement for FY19-20
Disc/dec – Sargent Airport - Interlocal Agreement FY19-20
Disc/dec – CC Ag Society -SDL for Mid States Rodeo Finals, Sept 12-15
Disc/dec – CC Ag Society – Budget review, updates
10:30 a.m. Break
Disc/dec – Salary discussion for clerical and appointed
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec - Res. #25R-2019, Accept Rd Study and set hearing date on Rd. #631
Disc/dec - Townships – loans
Disc/dec – Illegal Immigration
Disc/dec – Renovation projects

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on August 27, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

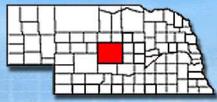
9:00 a.m. Minutes, Mail, Committee reports
9:10 a.m. End of month claims
 BOE – tax list corrections, over, under, omitted property valuations
 BOE – Co. Treasurer Certification of Distress Warrants & request to strike warrants
 BOE – Res. #26-2019-approve Preliminary Levy Allocation Requests for FY19-20
 Disc/dec – Approve Custer County & Seven Valley Historical Society;CHORE, So. Central
 Agency on Aging – FY19-20 support requests
 Disc/dec – K. Flynn, Recycling Report - updates
10:10 a.m. Disc/dec – Open Bids for Armor Coating
 Disc/dec – Appl(s) to cross co r-o-w
 Disc/dec – Res. 27R-2019, Rd Vacation #755 & #1146-Direct Hwy Sup to do Rd Study

BREAK

10:45 a.m. Disc/dec – Co. Attorney research on Illegal Immigration
 Disc/dec – Custer County – all offices 2019 Inventory review
 Disc/dec – Renovation projects

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 in regular meeting on Tuesday, at **9:00 a.m.** on September 10, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

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

9:10 a.m. End of month claims

BOE – tax list corrections, over, under, omitted property valuations

9:30 a.m. BOE – Public Hearing -Budget Hearing for Custer County FY2019-20 Budget
Res. # 27-2019 – Budget Adoption & Appropriation FY19-20
Res. # 28-2019 – Set Final Tax Request for FY19-20
Res. # 29-2019 – Authorize Petty Cash Funds

BOE – D.Cain – Irrigated Grass-motion request

Disc/dec – Region III BHS – Co Match Amended for FY19-20

Disc/dec – Close county roads for 2020 SORC

Disc/dec - M. Rempe, Emg. Mgt. – Damage Assessment

10:15 a.m. Disc/dec – Public Hearing on Vacation of Rd. #631- offer to E.Custer Twp

BREAK

Disc/dec – Accept Rd.Study on Rd. #755 & #1146-Res. #30R-2019 Set Hearing Date

Disc/dec – Appl(s) to cross co r-o-w

Disc/dec – Res. #31R-2019, Certification of Prog. Compliance-NBPR Classif. & Stand.

Disc/dec – Approve August monthly fee reports

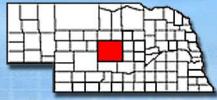
Disc/dec – NIRMA coverage

Disc/dec – Custer County approval of 2019 Inventory's

Disc/dec – Renovation projects

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

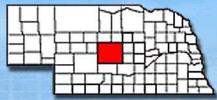
The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on October 29, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
- 9:10 a.m. End of month claims
 - BOE – tax list corrections, over, under, omitted property valuations
 - Disc/dec – St. Auditor – Letter of Engagement for FY ending 6-30-19
 - Disc/dec – J. Gormley, determine hourly rate for County survey work
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Res. #36R-2019, Certification of Co Hwy Sup. For 2019
 - Disc/dec – Renovation projects
 - Disc/dec – Distress Warrant Report
 - 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 in regular meeting on Tuesday, at **9:00 a.m.** on November 12, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
- 9:10 a.m. Mid-month claims
 - BOE – over, under, omitted tax list corrections
 - Approve – make County Building Property payment
 - Approve – October monthly fee reports
 - Approve – Appointment of Designated Official & Alternate to cast ballot at NACO convention
 - Disc/dec – Approval E cats for Public Service Commission
 - Disc/dec – Reestablishment communications advisory committee and appointments
 - Approve – Applications to ROW
 - Disc/dec – Tresa Bass Colonial Life employee option
 - Disc/dec – Renovation projects

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

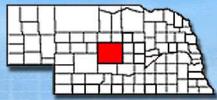
The Custer County Board of Supervisors will meet in regular meeting on Tuesday, at **9:00 a.m.** on November 26, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
- 9:10 a.m. End of month claims
 - BOE – tax list corrections, over, under, omitted property valuations
 - Disc/dec -Subst. of Sec.-Custer Fed-Res. #37-2019, NE State Bk-Res. #38-2019
 - Disc/dec – Approve Designated Newspapers for 2020
 - Disc/dec – K. Flynn, Recycling Report, updates
 - Disc/dec – Co. Hwy Dept- Authorize to Proceed w/Bids for Truck Pup w/plow
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – NDOT – BNSF crossing on Rd.#429
 - Disc/dec – Co. Surveyor-Rd.#1545-Res. #39R-2019- Boundary clarification of relocated road
 - Disc/dec – Renovation projects

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 in regular meeting on Tuesday, at **9:00 a.m.** on December 10, 2019 in the Supervisors room on the top floor of the Courthouse.

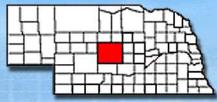
AGENDA:

9:00 a.m. Minutes, Mail, Committee reports
9:10 a.m. Middle of month claims
BOE – tax list corrections, over, under, omitted property valuations
Disc/dec – Direct Co. Treasurer to mail 2019 Tax Statements -77-1701
Disc/dec – Approve Standard Appr. Contract
Disc/dec – Approve monthly fee reports for November
Disc/dec – T. Walz, Ext. Agent – appt/reappt. to Extension Board
Disc/dec – S. Koepke, County Aid Grant(s) for 2020-21
Disc/dec – L. Bristol, Tourism – Report, guidelines, expenditures
Disc/dec – C. Gracey, Clerk- Res. #40-2019, set policy fee names/lists-32-330
Disc/dec – Co Sheriff/Surveyor – pickup bid/purchase

10:45 a.m. BREAK
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – D. Cantrell -NDOT/ BNSF crossing on Rd.#429
Disc/dec – B. Slaughter-PiperJaffray- Judicial Center Bond Review
Disc/dec – Child Support Contract(s)- Dist. Court and Co. Attorney
Disc/dec – Renovation projects

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular session on Monday, at 9:00 a.m. on December 23, 2019 in the Supervisors room on the top floor of the Courthouse.

AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
- 9:10 a.m. End of month claims
 - BOE** – tax list corrections, over, under, omitted property valuations
 - Disc/dec – approve 2019 Audit report and file in Co. Clerk's office
 - Disc/dec – Approve Res. # 41-2019, Sheriff Petty Cash
 - Disc/dec – open informal bids for flooring in old law library
 - Disc/dec - Solar shade quotes for lower level of courthouse
 - Disc/dec - Res. #42-2019, set surveyor rate for township work
 - Disc/dec - Surveyor issue as elected office for 2020 ballot
 - Disc/dec – B. Slaughter, Piper Jaffray, bond calling quotes
 - Disc/dec – Res. #43-2019, Transfer from Co. Gen. to Road Fund, the 2019 tax collections
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Time Clock proposal
 - Disc/dec – Renovation projects

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Constance Gracey
Custer County Clerk