

# Custer County Board Agenda



## PUBLIC MEETING NOTICE

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **10:00 a.m.** on January 14, 2020 in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

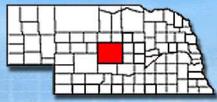
- 10:00 a.m.** Minutes, Mail, Committee reports
- 10:10 a.m. Middle of month claims
- 10:15 a.m. Disc/dec – Open Bids for Snow Removal for Courthouse/Judicial Center  
**BOE** – tax list corrections, over, under, omitted property valuations  
Disc/dec – Approve December monthly fee reports  
Disc/dec – D.Tibbs, Zoning – Appt/reappt. to the Board of Adjustments  
Disc/dec – D. Tibbs, Zoning – Appt/reappt. to the Planning Comm. Board  
Disc/dec – Approve Housing Program Income Report for 12-31-2019

### Break

- Disc/dec - Surveyor office – discussion for ballot or public hearing
- Disc/dec – Appl(s) to cross co r-o-w
- Disc/dec – Sine/Die for 2019, Reorganize
- Disc/dec – Co. Treas Bryant - Res. #1-2020, to Invest Funds/Time Deposits
- Disc/dec – Res. #2-2020, decrease in mileage rate to 57.5
- Disc/dec – Renovation projects

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Constance Gracey  
Custer County Clerk



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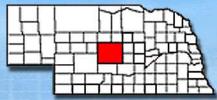
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m. on January 28, 2020 in the Supervisors room on the top floor of the Courthouse.

### 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 – Res.3-2020-Subs of Sec. for Pinnacle Bank-Arnold  
Disc/dec – Res. 4-2020-Subs of Sec. for First Nat'l Bank-Sargent  
Disc/dec – Co. Treasurer-Semi Annual Statement ending Dec. 2019  
Disc/dec – Co. Sheriff Osmond- Drug Dog relocation  
Disc/dec – A. Ambriz- CEDC/CDBG fund reporting  
10:00 a.m. Disc/dec – Open Bids for Dump Truck w/Pup and Snow Plow  
Disc/dec – C. Reed-Anderson Elevator- RR crossing  
Break  
Disc/dec – Appl(s) to cross co r-o-w  
Disc/dec – Res. #5R-2020 – establish load limit restrictions  
Disc/dec – Res. #6R-2020 – permit/appl(s) to exceed load limit restrictions  
Disc/dec – Project on Pressy Road – Easement for project  
Disc/dec – T. Buchanan-First National Capital Markets – introduction  
Disc/dec – M. Kohlhof – US Cellular reporting  
Disc/dec – Renovation projects

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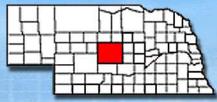
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m. on February 11, 2020 in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports  
9:10 a.m. Disc/dec - Middle of month claims  
BOE – tax list corrections, over, under, omitted property valuations  
Disc/dec – approve January monthly fee reports  
Disc/dec – Letter of Engagement for FY20-21 Budget-Robert Beran, Dana Cole  
Disc/dec – Membership Dues with Custer County Economic Dev.  
Disc/dec – WJE Consulting Services Contract-Indirect Cost Allocation Reimb.  
10:00 a.m. Disc/dec – Review/approve One and Six Year Highway Plan-Res. #7R-2020  
Disc/dec – Award the Bids for Dump Truck w/Pup and Snow Plow  
Disc/dec – Maintenance Program for 2020  
Disc/dec – Approve Special Purchase for Truck tractor w/trade  
Disc/dec – Appl(s) to cross co. r-o-w  
Disc/dec – Renovation projects  
Quarterly Jail Visit

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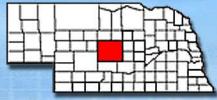
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.** on February 25, 2020 in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m.** Minutes, Mail, Committee reports
- 9:10 a.m. Disc/dec - End of month claims
  - BOE** – tax list corrections, over, under, omitted property valuations
  - Disc/dec – CDBG release – Deed of Reconveyance
  - Disc/dec – NE Safety and Fire Equipment – Jud. Center – Contract Agr.
- 10:00 a.m. Disc/dec – Approve the Special Purchase of a Truck tractor w/trade
  - Disc/dec – Appl(s) to cross co. r-o-w
  - Disc/dec – Federal Hwy Project #560 – Easement Agr.
  - Disc/dec – Brent Burkland – TC Engineering
  - Disc/dec – Renovation projects

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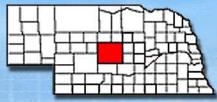
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m. on March 10, 2020 in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
- 9:10 a.m. Disc/dec - Middle of month claims
  - BOE – tax list corrections, over, under, omitted property valuations
  - BOE – Permissive Exemptions applications
  - Disc/dec – End of February monthly fee reports
  - Disc/dec – K. Flynn, Recycling report
  - Disc/dec – A. Ambriz – CDBG Fund Repurposing
  - Disc/dec - Cup N Cork, SDL for Barrel Racing Showdown – April 17-19
  - Disc/dec - Loup Valley Ag Soc-SDL for Comstock Windmill Festival-June 11-13
- BREAK
  - Disc/dec – Appl(s) to cross co r-o-w
  - Disc/dec – Authorize to proceed w/NRCS Emergency Watershed Protection Prog. (EWP) for Bridge structures
  - Disc/dec – RR Crossing – Anselmo-proceed
  - Disc/dec – Res. #8-2020, declare county property as surplus
  - Disc/dec – Tree removal and janitorial position

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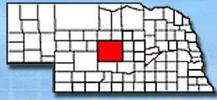
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m. on March 6, 2020 in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
- 9:10 a.m. Disc/dec - Middle of month claims
  - BOE – tax list corrections, over, under, omitted property valuations
  - BOE – Permissive Exemptions applications
  - Disc/dec – End of February monthly fee reports
  - Disc/dec – K. Flynn, Recycling report
  - Disc/dec – A. Ambriz – CDBG Fund Repurposing
  - Disc/dec - Cup N Cork, SDL for Barrel Racing Showdown – April 17-19
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- BREAK
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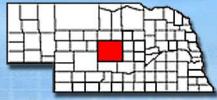
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m. on March 24, 2020 in the Supervisors room on the top floor of the Courthouse. Per the Governor's memo on 3-17-2020, the Public is encouraged to attend by WebEx – the number to call to join is: 1-408-418-9388 the code to use is: 623 310 284

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports  
9:10 a.m. Disc/dec - End of month claims  
BOE – tax list corrections, over, under, omitted property valuations  
Disc/dec – Arnold Township Board recomm./appts.  
Disc/dec – R. Maas, L. Bristol, Tourism – grant application forms  
Disc/dec – Overhead rates for materials and services  
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 Blades/Drag Blades  
10:25 a.m. Disc/dec - Open Bids for Gravel  
Disc/dec – Quit Claim Deed – Ansley property  
Disc/dec – Renovation – recommendations  
Disc/dec – County Board/offices - changes, policy, hours  
Disc/dec – Covid-19 updates

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# Custer County Board Agenda



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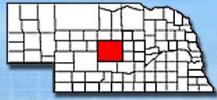
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.** on April 14, 2020, pursuant to the Governor's release the meeting will be held by WebEx the number to call to join is: **1-408-418-9388** the code to use is: **293 910 134**

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports  
9:10 a.m. Disc/dec - Middle of month claims  
BOE – tax list corrections, over, under, omitted property valuations  
Disc/dec – Approve March monthly fee reports  
Disc/dec - Approval Letter of State Audit for FY 2020 or 3 yr.  
Disc/dec – M. Rempe, budgeted expenses  
Disc/dec – C. Ambriz – CDBG-deferments- Resolution #10-2020  
Disc/dec - Appl(s) to cross co r-o-w  
Disc/dec – Award Bids for Asphalt, Culverts, Grader/Drag Blades, Gravel  
Disc/dec - Janitorial new hire position  
Disc/dec - R. Horky, Weed Supt. – job discussion  
Disc/dec – Renovation – recommendations  
Disc/dec – County Board/Courthouse/Judicial Center - changes, policy, hours  
Disc/dec – Covid-19 updates – sick leave policy, directive

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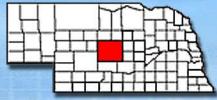
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m. on April 28, 2020, pursuant to the Governor's release the meeting will be held by WebEx the number to call to join is: 1-408-418-9388 the code to use is: 628 623 617

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports  
9:10 a.m. Disc/dec - End of month claims  
BOE – tax list corrections, over, under, omitted property valuations  
Disc/dec – R. Horky, Weed position discussion  
Disc/dec - Appl(s) to cross co r-o-w  
Disc/dec – Guidelines, policy, COVID 19  
Disc/dec – Renovation – recommendations

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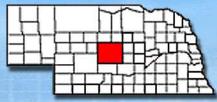
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.** on May 12, 2020, pursuant to the Governor's release the meeting will be held by WebEx the number to call to join is: **1-408-418-9388** the code to use is: **626 564 334**

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports  
9:10 a.m. Disc/dec – Middle of month claims  
BOE – Tax list corrections, over, under, omitted property valuations  
Disc/dec – Directive to Co Treasurer to pay Bldg. Bond payment for May  
Disc/dec – Approve April monthly fee reports  
Disc/dec – A. Ambriz – Ec. Dev. – on CDBG and loans  
Disc/dec – E. Chandler repr. for Adrian Smith-federal relief to county's  
Disc/dec – R. Horky, Weed Supt. – position  
Disc/dec – Reg. III-BHS-One Time County Match Request  
Disc/dec – BC/BS – Renewal application for FY2020-21  
Disc/dec - Appl(s) to cross co r-o-w  
Disc/dec – Bldg. Bond refinancing – five year  
Disc/dec – Guidelines, policy, COVID 19  
Disc/dec – L. Lymber, Co Assessor-personnel review  
Disc/dec – Renovation – recommendations

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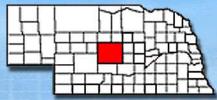
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on May 26, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m.** Minutes, Mail, Committee reports  
**9:10 a.m.** Disc/dec – End of month claims  
**BOE** – Tax list corrections, over, under, omitted property valuations  
**BOE** – Homestead Exemption application  
**BOE** – Subst of Sec.- Res #11-2020-First Nat'l Bank, Sargent and Res. #12-2020-Bruning Bank, B Bow  
Disc/dec – B. Slaughter-Res. #13-2020-Calling Limited Tax Co. Bldg. Bonds  
Disc/dec - Disaster Township Loans – Renewal Extension Res. #14-2020  
Disc/dec - Appl(s) to cross co r-o-w  
Disc/dec – R. Maas-Tourism- approval of grant applications  
Disc/dec – S. Bowers-Nat'l Criminal Justice Assoc. Grants - COVID 19 Relief  
Disc/dec – Guidelines, policy, COVID 19  
Disc/dec – Renovation – projects

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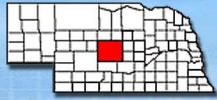
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on June 9, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports  
9:10 a.m. Disc/dec – Middle of month claims  
BOE – Tax list corrections, over, under, omitted property valuations  
Disc/dec – Approve May monthly fee reports  
Disc/dec – E. Haynes-Veterans Serv Comm- reappointment  
Disc/dec – Special Design. Liq. License-G4C, LLC – June 20, 2020  
Disc/dec - Res. #17R-2020-accept Rd Study and set Public Hearing, Rd 755/1146  
Disc/dec - Appl(s) to cross co r-o-w  
10:00 a.m. Disc/dec – Open Bid Lettings for Bridge Repair  
10:20 a.m. Disc/dec – Open Bids for Motor Grader  
Break  
10:45 a.m. Disc/dec – Public Hearing-CDBG-Sandhills Motors  
Disc/dec – Direct Chairman Fox to sign document for Environmental reviews  
Disc/dec – Res. #15R-2020, direct Road Study on Road #818-S13,T16,R21  
Disc/dec – Res. #16R-2020, direct Road Study on Road #44-S13,T16,R21  
Disc/dec – Disaster loans – new loans for Townships  
Disc/dec – Weed Supt. position – open applications  
Disc/dec - BNSF-RR Anselmo-Grade Crossing Agreement(s)  
Disc/dec – R. Lindner, discuss storm damage and county obligation  
Disc/dec – Guidelines, policy, COVID 19  
Disc/dec – Renovation – projects

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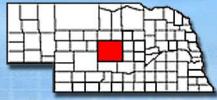
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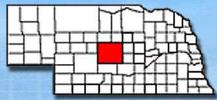
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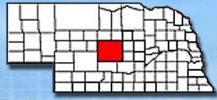
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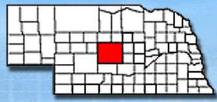
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Disc/dec – Renovation – projects

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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda



## MEETING NOTICE - 2

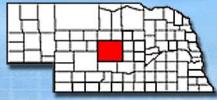
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on June 9, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports  
9:10 a.m. Disc/dec – Middle of month claims  
BOE – Tax list corrections, over, under, omitted property valuations  
Disc/dec – Approve May monthly fee reports  
Disc/dec – E. Haynes-Veterans Serv Comm- reappointment  
Disc/dec – Special Design. Liq. License-G4C, LLC – June 20, 2020  
Disc/dec - Res. #17R-2020-accept Rd Study and set Public Hearing, Rd 755/1146  
Disc/dec - Appl(s) to cross co r-o-w  
10:00 a.m. Disc/dec – Open Bid Lettings for Bridge Repair  
10:20 a.m. Disc/dec – Open Bids for Motor Grader  
Break  
10:45 a.m. Disc/dec – Public Hearing-CDBG-Sandhills Motors  
Disc/dec – Direct Chairman Fox to sign document for Environmental reviews  
Disc/dec – Res. #15R-2020, direct Road Study on Road #818-S13,T16,R21  
Disc/dec – Res. #16R-2020, direct Road Study on Road #44-S13,T16,R21  
Disc/dec – Disaster loans – new loans for Townships  
Disc/dec – Weed Supt. position – open applications  
Disc/dec - BNSF-RR Anselmo-Grade Crossing Agreement(s)  
Disc/dec – R. Lindner, discuss storm damage and county obligation  
Disc/dec – Guidelines, policy, COVID 19  
Disc/dec – Renovation – projects

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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda



## MEETING NOTICE

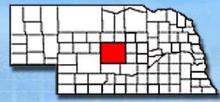
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on June 23, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee reports
- 9:15 a.m. Disc/dec – Public Hearing- Res. #18-2020, Amend Custer Co FY2019-20 Budget  
Disc/dec – Res. #20-2020-transfer from Misc General for budget shortages to the District Judge, Co. Attorney, and Emergency Mgt. Budgets  
Disc/dec – Direct Co. Treasurer Bryant to make Building Bond payments  
Disc/dec – Approve end of month claims  
**BOE** – Tax list corrections, over, under, omitted property valuations
- 10:00 a.m. Disc/dec – Public Hearing on CDBG loan for Robbins & Company, LLC
- 10:15 a.m. Disc/dec – Public Hearing on Repurposing of CDBG Funds to Owner Occupied Housing Rehabilitation Program
- Break
- 10:45 a.m. Disc/dec – Lisa Liepzig-updates on Prairie Hill Wind Farms  
Disc/dec – T. Walz, Extension Agent – present FY20-21 Ext. Budget  
Disc/dec – D. Olson, Smoken Hot Steakhouse- SDL for T-Roping-July  
Disc/dec – Region 3 BHS-FY2020-21 Co. Match Request  
Disc/dec – Region 3 BHS-Letter of Agreement, EPC  
Disc/dec - Appl(s) to cross co r-o-w  
Disc/dec – Res. #21R-2020-Accept Rd Study- set hearing date on Rd. #818  
Disc/dec - Res. #22R-2020-Accept Rd Study – set hearing date on Rd. #44  
Disc/dec - Motor Grader bids  
Disc/dec – Road #857- Unruh Road project – Custer Twp.  
Disc/dec – Ryno road maintenance and repair  
Disc/dec – Weed Supt position  
Disc/dec – Renovation – projects

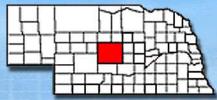
Agenda is kept continuously current and open for public inspection in the office of the County Clerk. The Board of Supervisors may go into Executive Session on any issue if the need arises.

Constance Gracey  
Custer County Clerk



# Custer County Board Agenda





# Custer County Board Agenda



## MEETING NOTICE

The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on July 7th, and Wednesday, July 8<sup>th</sup>, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

9:00 a.m. Mail, Committee Reports

**BOARD OF EQUALIZATION** - Property Valuation Protests Hearings

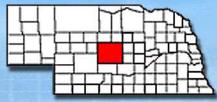
3:00 p.m. Commercial Properties – Property Valuation Protests Hearings

July 8<sup>th</sup>, 2020

**BOARD OF EQUALIZATION** – Property Valuation Protests Hearings

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



## MEETING NOTICE

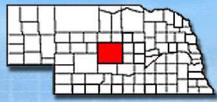
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on July 14<sup>th</sup>, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee Reports  
9:10 a.m. Disc/dec – Middle of month claims  
BOE- Tax list corrections, over, under, omitted property valuations  
BOE – Form(s) 425-K. Dugger, Lindner  
Disc/dec – Monthly fee reports for June  
Disc/dec – Chairman Sign the Letter of Engagement w/St. Auditor  
Disc/dec – L. Moran- Housing Program Income Report  
Disc/dec – Authorize Chairman Fox to sign Res. #22-2020, #23-2020-SORC  
Disc/dec – M. Rempe, Emg. Mgt – COVID 19 funding request approval  
Disc/dec – M. Rempe, approve LEOP changes  
Disc/dec - Custer Co Historical Society – support request for FY2020-21  
10:15 a.m. Disc/dec – Public Hearing on Vacating Roads #755 & #1146-offer Kilfoil/BB Township  
10:30 a.m. Break  
10:45 a.m. Disc/dec - Appl(s) to cross co r-o-w  
Disc/dec – Pet. #3414-Rd. #1854- Res. #24R-2020-Direct Road Study  
Pet. #3415-Rd. #1239-Res. #25R-2020-Direct Road Study  
Pet. #3416-Rd. #947-Res. #26R-2020-Direct Road Study  
Pet. #3417-Rd. #1143-Res. #27R-2020-Direct Road Study  
Disc/dec – Sheriff Osmond-present Distress Warrants Report  
Disc/dec - BC/BS – Res. #28-2020- monthly payment options  
Disc/dec – K. Fynn-Recycling Quarterly Report  
Disc/dec – Directive for FY20-21 budgets  
Disc/dec – Interviews for Weed Supt. position  
Renovations

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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda



## MEETING NOTICE

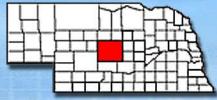
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on July 21st, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Mail, Committee Reports  
9:10 a.m. BOE - Property Valuation Protests -final decisions  
  
Offices – Budget Hearings  
1:00 - Co Board  
1:10 – Co Clerk, Election Comm., Misc.  
1:20 – Co. Treasurer, Data Processing  
1:30 – Reg Deeds, Deeds P & M  
1:40 – Co Assessor, Reappraisal  
1:50 – Zoning, Weed  
2:00 – Clerk District Court, District Judge, District Court Child Support  
2:10 – T. Walz, Ext.  
2:20 – Co. Surveyor  
2:30 – Recycling  
2:40 – Veterans Office,  
2:50 – Co. Attorney, Co Att Child Support, .Judicial Center Misc. ....  
3:00 – Emergency Mgt, Communications ...  
3:10 – Sheriff, Jail, . . .

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



## MEETING NOTICE

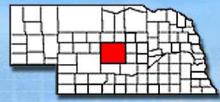
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on July 28th, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 8:50 a.m. Review Co Hwy Dept budget  
9:00 a.m. Minutes, Mail, Committee Reports  
9:10 a.m. Disc/dec - End of month claims  
BOE - tax list corrections, over, under, omitted  
BOE – MV Annual Exemption applications  
Disc/dec – Co Treasurer Bryant present Semi Annual Statement  
Disc/dec – Spec. Desg. Liquor Lic.-Cornhusker Barrel Race-Sept 4-7, 2020  
Disc/dec – Seven Valley Historical Society support request for FY20-21  
Disc/dec – S. Koepke-HHF -Juvenile Serv. Enhancement funding- approve MOU  
Disc/dec – A. Ambriz-CED-Semi Annual CDBG report(s)  
Disc/dec- Public Hearing – CDBG for Cheri's Place & Co.  
10:00 a.m. Disc/dec- Public Hearing on Vacation of Rd. #818 -S13,T16,R21  
10:10 a.m. Disc/dec – Public Hearing on Vacation of Rd. #44 -S13,T16,R21  
Disc/dec – Petition #3418- Rd 857- Res. #30R-2020 to Direct Rd Study  
10:30 a.m. BREAK  
10:45 a.m. Disc/dec – A. Unruh-accept proposal on Road #857  
Disc/dec – Rd. #755 & 1146-offer to relinquish to BB/Kilfoil Twps.  
Disc/dec – Res. # 31R-2020 to accept Road study-set hearing date on Rd. #1854  
Disc/dec – Res. #32R-2020 to accept Road study-set hearing date on Rd. #1239  
Disc/dec – Res. #33R-2020 to accept Road study-set hearing date on Rd. #947  
Disc/dec – Res. #34R-2020 to accept Road study-set hearing date on Rd. #1143  
Disc/dec - Appl(s) to cross co r-o-w  
11:00 a.m. Disc/dec – K. Flynn, Recycle – transporting recycling trailers  
Disc/dec – S. Bowers, Co. Attorney – contract with Lincoln- JV Services Det.  
Disc/dec – S. Bowers-Sackler class action bankruptcy-opioids  
Disc/dec – Res. #35-2020-Updates Setting Salaries for Appointed Officials  
Disc/dec - Res. #36-2020-BC/BS Addendum for new hires  
Quarterly Jail visit

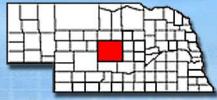
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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda





# Custer County Board Agenda



## MEETING NOTICE

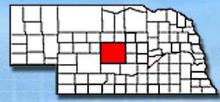
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on August 11th, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee Reports  
9:10 a.m. Disc/dec - Middle of month claims  
Disc/dec - BOE - tax list corrections, over, under, omitted  
Disc/dec - Res. #38-2020- Approve 1% Restricted Funds for FY20-21  
Disc/dec – July monthly fee reports  
Disc/dec – Interlocal Cooperation Agreement with Sargent Airport Authority  
Disc/dec – Interlocal Cooperation Agreement with Broken Bow Airport Authority  
9:30 am. Disc/dec – Open Bids for Armor Coating  
Disc/dec – Appl(s) to cross co r-o-w  
Disc/dec- Disaster Loan re-application for BB Township  
Disc/dec – Res. #37R-2020, accept Rd study on Rd #857 and set hearing date  
10:00 a.m. Disc/dec – Public Hearing – Conditional Use Permit-CPPD Communications Tower  
Disc/dec – J. Wilson- Tax Valuation Inc. – introduction  
10:30 a.m. Break  
Disc/dec – Seven Valleys Historical Society support request  
Disc/dec – C. Halligan-Cup N Cork, SDL-Futurity Barrel Race-Sept 4-7, 2020  
Disc/dec – C. Halligan-Cup N Cork, SDL-Barrel Bash-Oct. 9-11, 2020  
Disc/dec – M. Nelson, CC Fairgrounds-SDL, MSRA Finals-Sept 18-20<sup>th</sup>, 2020  
Disc/dec - Custer Co. Ag Society report/support  
Disc/dec - R. Maas-Tourism, appoint to Dist. 1 Board – L. Cox to replace K. Lamb  
Disc/dec – CDBG-Environmental Review Report – Repurposing Loan  
Disc/dec – Judicial Center – Five year Fire Sprinkler Inspection proposal  
Disc/dec - Custer County Inventory's – reviews  
Disc/dec – B. Fox- BNSF- RR crossing #064528R-M. City  
Disc/dec - Open Bids for sidewalk replacement/repairs  
Noon Break  
1:00 p.m. Disc/dec – Review of FY20-21 Custer County Budget

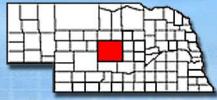
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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda





# Custer County Board Agenda



## MEETING NOTICE

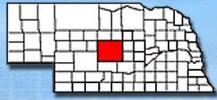
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on August 25th, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee Reports  
9:10 a.m. Disc/dec - End of month claims  
Disc/dec - BOE - tax list corrections, over, under, omitted  
Disc/dec - Res. #39-2020- Approve Preliminary Levy Allocation Requests for FY20-21  
Disc/dec – Approve support request for FY20-21 – CC Historical Society; Seven Valleys Historical Society; CHORE  
Disc/dec - Approve 2020 Inventory's  
Disc/dec - Close roads for SORC for August 13-15, 2021  
9:50 a.m. Disc/dec – Public Hearing on vacation of Rd. #1854-offer to Elim Twp.  
10:00 a.m. Disc/dec – Public Hearing on vacation of Rd. #1239-offer to Delight/Eim Twp.  
10:10 a.m. Disc/dec – Public Hearing on vacation of Rd. #947-offer to Elim Twp.  
10:20 a.m. Disc/dec – Public Hearing on vacation of Rd. #1143-offer to Elim Twp.  
10:30 a.m. Break  
10:45 a.m. Disc/dec – Res. #40R-2020- declare Rd.#818- Vacated  
Disc/dec – Res. #41R-2020-declare Rd. #44-Vacated  
Disc/dec – Res. #42R-2020-Direct Hwy Supt. to make a road study on Rd. #325 ½  
Disc/dec – Appl(s) to cross co r-o-w  
Disc/dec - Downey- relinquished road #60-repairs/ownership-Merna  
Disc/dec – D. Stanton, Probation Dist #8-bldg. Access  
Disc/dec - Judicial Center-five year sprinkler inspection contract  
Disc/dec – Res. #43-2020, issue on elective/appointed Surveyor for Nov. ballot  
Disc/dec – Parking lot redirection issues  
Disc/dec - Region 3-BHS- change in EPC-Letter of Agreement

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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda



## MEETING NOTICE

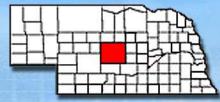
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on Sept. 15th, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee Reports  
9:10 a.m. Disc/dec - Middle of month claims  
Disc/dec - BOE - tax list corrections, over, under, omitted  
Disc/dec - L. Lymber - Commercial Contract approval  
Disc/dec - Co. Treasurer present Certification of Distress Warrants and request to strike  
Disc/dec - Transfer Deobligated Housing Funds from Housing Grant to General Fund  
Disc/dec - Res. #44-2020 to establish Repurposing Housing Grant Fund  
Disc/dec - A. Ambriz, CED-Bidding for OOR Rehab Program-Adm. & paint  
Disc/dec - August monthly fee reports  
Disc/dec - Res. # 45-2020 Declare Co Property as Surplus  
10:15 a.m. Disc/dec - Public Hearing on the vacation of Rd. #857 -offer to Custer Twp.  
10:30 a.m. Break  
10:45 a.m. Disc/dec - Petition #3419, Rd. #857-Relocate, Res #48R-2020 direct road study  
Disc/dec - Appl(s) to cross co r-o-w  
Disc/dec - Res. #46R-2020, to sign County Annual Certification of Program Compliance  
2020 to NE Bd. of Public Roads Classifications & Standards  
Disc/dec - Approve Co Hwy Department Inventory for 2020  
Disc/dec - J. Ridder, Delight Twp. -Disaster Loan request  
Disc/dec - Res. #52-2020 -Callaway Road railroad crossing DOT #064600E  
Disc/dec - Res. #53-2020-Mason City railroad crossing closings Road #325 1/2  
Disc/dec - BNSF/Custer Co. Highway-Rail Grade Crossing closure Agreement-DOT #064600E  
Disc/dec - BNSF/Custer Co. Highway-Rail Grade Crossing closure Agreement – Rd #325 1/2  
Disc/dec - Res.#47R-2020, accept road study on Road #325 1/2 , set hearing date  
Noon  
1:00 p.m. Disc/dec – Public Hearing on Custer County Budget for FY2020-2021  
Disc/dec – Res. #49-2020- Budget Adoption and Appropriation  
1:10 p.m. Disc/dec – Res. #50-2020-Set Final Tax Request  
Disc/dec – Res. #51-2020-Authorize Petty Cash Funds

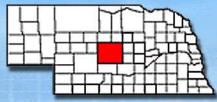
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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda





# Custer County Board Agenda



## MEETING NOTICE

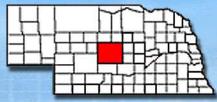
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on Sept. 29th, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee Reports  
9:10 a.m. Disc/dec - end of month claims  
Disc/dec - BOE - tax list corrections, over, under, omitted  
Disc/dec – Co. Treasurer – present Co. Board the Delinquent Tax List  
Disc/dec – Res. #58-2020- Substitution of Securities for Bruning State Bank, BB  
Disc/dec – L. Lymber - Commercial Contract approval for Central Plains Valuation  
Disc/dec – D. Tibbs, appoint some Co. Board members for a committee w/Zoning members  
10:15 a.m. Disc/dec – Open Bids for Housing Admin for OOR Program  
10:20 a.m. Disc/dec – Open Bids for Lead Based Paint Inspection for OOR Program  
Break  
Disc/dec – Appl(s) to cross co r-o-w  
Disc/dec - Res. #54R-2020-Delcare Vacated that part of Rd #1854  
Disc/dec – Res. #55R-2020-Declare Vacated that all of Rd. #1143  
Disc/dec – Res. #56R-2020-Declare Vacated that part of Rd. #947  
Disc/dec – Res. #57R-2020-Declare Vacated that part of Road #1239  
Disc/dec - Offer to relinquish Rd # 755 & #1146 to Kilfoil and Broken Bow Twp.(s)  
Disc/dec- Res. #59-2020, to designate the County Clerk to approve/deny SDL appl(s)  
Disc/dec - SDL for Cup n Cork, 4 D Barrel Race Finals, Oct 16-18-2020  
Disc/dec – D. Osmond, Co Sheriff – discuss prisoner housing

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



## MEETING NOTICE

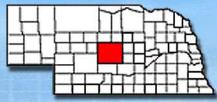
The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on Oct. 27th, 2020, in the Supervisors room on the top floor of the Courthouse.

### AGENDA:

- 9:00 a.m. Minutes, Mail, Committee Reports  
9:10 a.m. Disc/dec – End of month claims  
Disc/dec - BOE - tax list corrections, over, under, omitted  
Disc/dec – BOE - MV Exemption Appl(s) – Homeward Trail  
Disc/dec – Contract for Commercial Appraisal  
Disc/dec - Appoint official/alternate to cast ballot at NACO convention  
Disc/dec – Res. #63-2020-Amend/Addendum to NIRMA Interlocal Agr-recommitment  
Discussion – Cash in Lieu plan  
Disc/dec – COVID 19 – sick pay/guidelines  
Disc/dec – Approve Certification of Cost Allocation Plan for FY end 6-30-2019  
Disc/dec – Authorize Chairman to sign letter to request indirect costs-HHS reimbursement  
Disc/dec – Appl(s) to cross co r-o-w  
Break  
10:45 a.m. Disc/dec – Quarterly Jail Visit  
11:00 a.m. Disc/dec – Open Bids for Sheriff Patrol Vehicle

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



## MEETING NOTICE

The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on Nov. 10th, 2020, in the Supervisors room on the top floor of the Courthouse.

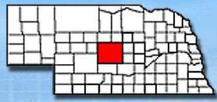
**Meeting will also be on ZOOM – Phone 1-408-418-9388    Access Code: 126 293 2999**

### AGENDA:

- |            |   |
|------------|---|
| 9:00 a.m.  | Minutes, Mail, Committee Reports  |
| 9:10 a.m.  | Disc/dec – Middle of month claims   |
|            | Disc/dec - BOE - tax list corrections, over, under, omitted                                 |
|            | Disc/dec – BOE – Subst. of Sec-Res #64-2020 First Nat'l Bk; Subst of Sec-Res#65-2020        |
|            | Nebraska State Bank   |
|            | Disc/dec – Contract for Commercial Appraisal  |
|            | Disc/dec – Approve October monthly fee reports  |
|            | Discussion – Cash in Lieu Plan-Res#67-2020  |
|            | Disc/dec – COVID 19 – sick pay/guidelines   |
| 10:15 a.m. | Disc/dec – Public Hearing on Relocation of Rd. #857   |
| 10:30 a.m. | Break   |
|            | Disc/dec – Appl(s) to cross co r-o-w  |
|            | Disc/dec – Certification of Co Hwy Supt.-Res.#66R-2020, Incentive Payment 1-1 to 12-31-2020 |
| .          | Disc/dec – Quarterly Jail Visit   |

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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda



## MEETING NOTICE

The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on Nov. 24th, 2020, in the Supervisors room on the top floor of the Courthouse.

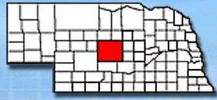
**Meeting will also be on ZOOM – Phone 1-408-418-9388      Access Code: 126 898 7905**

### AGENDA:

- |            |   |
|------------|---|
| 9:00 a.m.  | Minutes, Mail, Committee Reports  |
| 9:10 a.m.  | Disc/dec – End of month claims  |
|            | Disc/dec - BOE - tax list corrections, over, under, omitted                               |
|            | Disc/dec – Direct Co. Treasurer Bryant to make Bldg. Bond-Interest/fee payment-\$14355.00 |
|            | Disc/dec – Authorize Chairman to sign Contracts for CDBG Adm. and Lead Based Paint        |
|            | Disc/dec – Sheriff Osmond – K-9 donations and budget                                      |
|            | Disc/dec – Appl(s) to cross co r-o-w  |
| 10:15 a.m. | Disc/dec – Public Hearing on Relocation of Rd. #857 – Custer Twp.                         |
| 10:30 a.m. | Break   |
|            | Disc/dec – Res. #68R-2020 – declare <u>Vacated</u> Road #857-Custer Twp.                  |
|            | Disc/dec – Res. #69R-2020 – declare <u>Vacated</u> Roads #1146 & #755-BB/Kilfoil Twp.     |
|            | Disc/dec – Aflac update/agents  |

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



## MEETING NOTICE

The Custer County Board of Supervisors will meet in regular session on Tuesday, at 9:00 a.m., on Dec. 15th, 2020, in the Supervisors room on the top floor of the Courthouse.

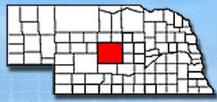
**Meeting will also be on ZOOM – Phone 1-408-418-9388      Access Code: 126 370 0416**

### AGENDA:

- 9:00 a.m.      Minutes, Mail, Committee Reports  
9:10 a.m.      Disc/dec – Middle of month claims  
                    Disc/dec - BOE - tax list corrections, over, under, omitted  
                    Disc/dec – Direct Co. Treasurer Bryant to mail the 2020 Tax Statements, St. Stat. 77-1701  
                    Disc/dec – Designate Co. Newspapers for 2021 for Custer County  
                    Disc/dec – Approve November monthly fee reports  
                    Disc/dec – T. Walz, Ext Agent- appoint/reappoint two Extension Bd. members, Dist 1&2  
                    Disc/dec - K. Flynn, Recycling- quarterly report  
                    Disc/dec - Res. #70R-2020-declare Vacated Road #325 ½ -Algernon Twp.  
                    Disc/dec – Appl(s) to cross co r-o-w  
                    Disc/dec – Res. #71R-2020-Reimb. Emer. Relief Program-ER21-01-for Fed Aid project  
                    Disc/dec - Res. #72R-2020-Reimb. Emer. Relief Program-ER21-02-for Fed Aid project  
                    Disc/dec – Res. #73R-2020-Reimb. Emer. Relief Program-ER21(29)-for Fed Aid project  
10:30 a.m.      Break  
                    Disc/dec – Closing early for Christmas Eve  
                    Disc/dec – Legal Shield/I.D. Shield-introduction/offering

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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda



## MEETING NOTICE

**Due to the incoming weather the meeting is changed to Wednesday at 1:00 p.m.**

The Custer County Board of Supervisors will meet in regular session on Wednesday, at **1:00 p.m.**, on Dec. 30th, 2020, in the Supervisors room on the top floor of the Courthouse.

**Meeting will also be on ZOOM – Phone 1-408-418-9388      Access Code: 126 455 5117**

## AGENDA:

- 9:00 a.m.      Minutes, Mail, Committee Reports
- 9:10 a.m.      Disc/dec – End of month claims
  - Disc/dec - BOE - tax list corrections, over, under, omitted
  - Disc/dec – Res. #74-2020-Transfer from Co. General Fund to Road Fund
  - Disc/dec – S. Bowers, Release of Deed of Trust-CDBG loan payoff
  - Disc/dec – Custer Ec. Development-Membership Pledge request for 2021
  - Disc/dec – S. Bowers- Lancaster County claim
  - Disc/dec – Appl(s) to cross co r-o-w
  - Disc/dec - Resolution #75R-2020-purchase agreement of bridge on Rd #857

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Constance Gracey  
Custer County Clerk