

Custer County Board Agenda



MEETING NOTICE

January 12th, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on Jan. 12th, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

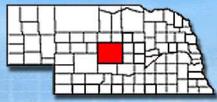
9:00 a.m. Minutes, Mail, Committee Reports
9:10 a.m. Disc/dec – Disaster Loan request for Delight Township
Disc/dec – Middle of month claims
Disc/dec – Approve December monthly fee reports
Disc/dec - SINE/DIE for 2020, Reorganize
Disc/dec - Res. #1-2021, Co. Treas. Bryant to Invest Funds/ Time Deposits
Disc/dec - Res.# 2-2021, decrease in mileage rate to .56 cents, effective 1-1-21
Disc/dec - BOE - tax list corrections, over, under, omitted

BREAK

Disc/dec – T. Conover, Weed Supt- NE Ag Report
Disc/dec – Co. Surveyor-Surveying Agr.-STP70(108) Westerville East and
STP21-3(105) Oconto North and South
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec - Res. #3R-2021-Post Load Limit signs-NE Stat. 60-681
Disc/dec - Res. #4R-2021-Load Limit Permits Resolution
Disc/dec – Permission for Legal Shield/ID Shield offering
Disc/dec - Changes, Auditor recommendations
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



MEETING NOTICE

January 26th, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on Jan. 26th, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

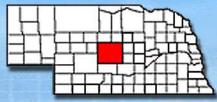
9:00 a.m. Minutes, Mail, Committee Reports
9:10 a.m. Disc/dec – End of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – Res. #5-2021 – Subst. of Securities for Custer Federal St Bk
Disc/dec – Co. Treasurer present Semi Annual report 7-1 to 12-31-2020
Disc/dec – D. Tibbs, Zoning- Appoint to Planning Comm Board
Disc/dec – D. Tibbs, Zoning – Appoint to Board of Adjustments
Disc/dec – A. Ambriz – CDBG Semi Annual report
Disc/dec – Repurposed OOR Program-Work Write Up-Appl. #CSTR-28

BREAK

Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Fracture Critical Bridge Inspection discussion
Disc/dec – Bowers/S. Clark-update of backup system at Judicial Center

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

February 9th, 2021

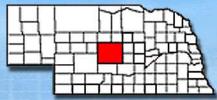
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on Feb. 9th, 2021, in the Supervisors room on the top floor of the Courthouse.

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. #7-2021, Subst of Sec. for First National Bank, Sargent
	Disc/dec – Res. #6-2021 – Sept. 13, 2021 – Honor Day
	Disc/dec - January monthly fee reports
	Disc/dec – LB310-Inheritance Tax-letter(s)
	Disc/dec – Letter of Engagement with Robert Beran/Dana Cole for 2021-22 budget
10:00 a.m.	Disc/dec – Public Hearing on One and Six Year Plan-Hwy Dept.
	Disc/dec – Appl(s) to cross co r-o-w
	Disc/dec – Fracture Critical Bridge(s) Inspection
	Disc/dec – Final Audit Report ending 6-30-20 received and published (St. 23-1608)
	Disc/dec – A. Oxford, Dist. Crt Clerk – LB102
	Disc/dec – B. Westbrook Audio – sound system

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

February 23rd, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on Feb. 23rd, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

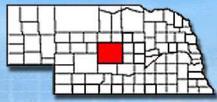
9:00 a.m. Minutes, Mail, Committee Reports
9:10 a.m. Disc/dec – D. Osmond, Sheriff- expenditures, Jail/Building
Disc/dec – End of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – BOE – MV Exemption appl(s)
Disc/dec – S. Bryant, Treasurer, approval to close bank box at NE St Bank
10 :00 a.m. Disc/dec – CDBG Documents for 2020 Repurposed OOR Grant

BREAK

Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Res. #9R-2021, Program Agreement for Co Bridge Match Program #5
Disc/dec – Signing of Letter on LB102-District Court-A. Oxford
Disc/dec – 2015 Bond - interest

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

March 30, 2021

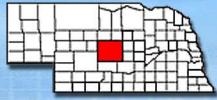
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on March 30, 2021, in the Supervisors room on the top floor of the Courthouse.

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 – Subst. of Sec. Res. #10-2021-Bruning Bank
Disc/dec – D Tibbs, Zoning Adm – Marvin Consulting Contract
Disc/dec – K. Flynn, Recycling Quarterly Report
Disc/dec - Res. #11-2021, declare County Property as Surplus
Disc/dec – Appl(s) to cross co r-o-w
9:55 a.m. Disc/dec – Open Bids for an MFWD-Mowing Tractor
10:00 a.m. Disc/dec – Open Bids for Asphalt
10:10 a.m. Disc/dec – Open Bids for Culvert Pipe and related materials
10:15 a.m. Disc/dec – Open Bids for Grader & Drag Blades
10:25 a.m. Disc/dec – Open Bids for Gravel
Break
10:45 a.m. Disc/dec – Open Bids for Motor Grader
10:55 a.m. Disc/dec - Open Bids on EWP Bank Stabilization Projects
11:10 a.m. Disc/dec - Open Bids on Co. Bridge #12, Project #C21-(405)A1,#C002138305
Disc/dec - Open/Review quotes from Westbrook Audio
Disc/dec – Reappointment to NRIN Board-M. Rempe, representative for Custer Co.
Disc/dec – Judd Allen – NACO – insurance updates/questions-BC/BS

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

April 13, 2021

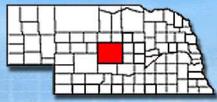
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on April 13, 2021, in the Supervisors room on the top floor of the Courthouse.

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 – BOE – MV Exemption appl(s) – Callaway Hospital District
Disc – S. Bryant, Co. Treasurer – updates on Terra Scan/MIPS
Disc/dec – Approve March monthly fee reports
Disc/dec - CDS-Work Write up #CSTR-33
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Award Bids for Culvert Pipe; Gravel Bids; Bridge Proj. #12,#C21(405)A1
10:00 a.m. Disc/dec – Open Bids for Bridge Lettings – C21(414)A1-Berwyn; C21(415)A1-Broken Bow; C21(421)A1-Ansley
10:15 a.m. Disc/dec – Open Bids for Lawn Care/Snow removal
Disc/dec - Res. #12R-2021-Direct Hwy Supt to complete Rd Study on Rd. #1519, E. Custer
Disc/dec – Deeds/Surveyor/Hwy - Large format printer (plotter/scanner/copier)
Break
10:45 a.m. Disc/dec – T. Krause- Verbiage in compliance with conservation easements for 30by30 Land Grab
Disc/dec – 2nd Amendment Sanctuary -Res/Proclamation

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

April 27, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on April 27, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

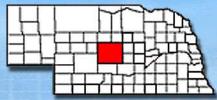
9:00 a.m. Minutes, Mail, Committee Reports
Emg. Mgt - Presentation of Award to Corey Clay-Support Professional of the Year

9:10 a.m. Disc/dec – End of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – Res. #15-2021-Create New Fund #2580-COVID American Rescue Plan
Disc/dec – Disaster Loans – Townships
Disc/dec – Appoint Repr. and Alt Repr. to Loup Basin RC&D board
Disc/dec – NE Auditor of Pub. Accounts – Audit Contract for 1 yr or 3 yrs
Disc/dec – Great Plains – 5-year renewal contract
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec - Accept Road Study on Rd. #1519, and set hearing date Res. #14R-2021- E. Custer

Break
Disc/dec – T. Knott – Sumner Road inquiries/maintenance
Disc/dec – S.Bowers, Co. Attorney – Executive Session for Pending Litigation

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

May 11, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on May 11, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

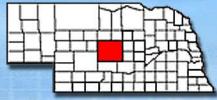
9:00 a.m. Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – Direct Co. Treas. to pay Co. Building Bond-Principal and interest-\$204355.00
Disc/dec – April monthly fee reports
Disc/dec – BC/BS Subgroup Application Renewal FY2021-2022
Disc/dec – Township Disaster Loans Extensions
Disc/dec – T. Conover, Weed Supt – approve NE Dept of Ag Noxious Weed Prog. Report
Disc/dec – Great Plains – 3 -5 year renewal contract
Disc/dec – NE Regional Inoperability Network(NRIN)-Vote for Board of Directors
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec - Pet. # 3422, to Vacate Rd. #1128 & #1679 -Res. #16R-2021, direct Rd. Study
Disc/dec – Res. #17R-2021-Co. Bridge Match Project Completion Certification

Break

Disc/dec – Repr. Eric Kamler for Congressman Adrian Smith – updates, inform
Disc/dec – Directive on 30 x 30 Land Grab

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

May 25, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on May 25, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

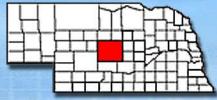
9:00 a.m. Minutes, Mail, Committee Reports
Disc/dec – End of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – BOE – Refund of taxes for 3 years for M. Wells
Disc/dec – Res. #17- 2021, Additional Securities for Bruning Bank, BB
Disc/dec – NE Safety & Fire Equip- 5 yr. Inspection of Sprinkler System
Disc/dec – Great Plains Comm. – 3 - 5-year renewal contract
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Res. #18R-2021, Accept Rd study and Set hearing date on Rd #1128 & #1679

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

10:15 a.m. Disc/dec – Public Hearing on Rd.#1519, Relinquish to East Custer Twp.
Break
Dis/dec – S. Bowers – Deed of Reconveyance CDBG loan
Disc/dec – Repr. Eric Kamler for Congressman Adrian Smith – updates, inform
Disc/dec – Re/Appoint to Tourism Comm. Bd - Dist #1, #3, #5, #7
Disc/dec – Re/Appointment to Handbook committee – 2 – 2yr term(Policy Bd#14-2019)
Disc/dec – 30 x 30 Land Grab options
Disc/dec - M. Rempe, Emg. Mgt. – credit card

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

June 15, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on June 15, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

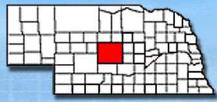
9:00 a.m. Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – BOE – Correction on 2017 Refund of taxes-Wells
Disc/dec – BOE – Refund of pp taxes on equipment-Bailey
Disc/dec – Res. #19- 2021, Subst. of Securities for Pinnacle Bank, Arnold
Disc/dec – End of May, monthly fee reports
Disc/dec – Region 3 BHS – FY2021-2022 Co Match Request
Disc/dec – Directive on Sheriffs Deed to Custer County
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Res. #20R-2021, declare VACATED -Part of Rd. #1519, East Custer Twp.

BREAK

Disc/dec – Directive on BC/BS settlement action
Disc/dec – 30 x 30 Land Grab - Res. #21-2021
Mid Continent Restoration – Travis – Tuck Pointing/review

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

June 29, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on June 29, 2021, in the Supervisors room on the top floor of the Courthouse.

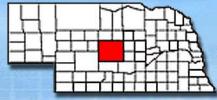
AGENDA:

9:00 a.m. Minutes, Mail, Committee Reports
Disc/dec – End of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – Res. #22-2021, transfer from Co General Misc. to cover Budget shortages for
Judicial Center Misc; Jail; Emg. Mgt. for FY2020-2021 budgets
Disc/dec – E. Haynes, Veteran Serv.- Appt/reappt. D. Moninger, Vet Serv Comm.
Disc/dec – T. Walz, Ext. Agent-proposed FY2021-22 Budget
Disc/dec – K. Flynn, Recycling, Quarterly Report
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Change road classification to Min. Maint. -Custer Twp.
Disc/dec – Public Hearing on vacation of Rd. #1128 & #1679, Pet. 3422, Arnold Twp.

10:15 a.m. BREAK
Disc/dec – M. Rempe, Emg. Mgt- Review Tower Lease Agreements
Disc/dec – R. Seward, Capital Business Systems- introduction/products
Disc/dec – Directive on BC/BS settlement action

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

July 13, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on July 13, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

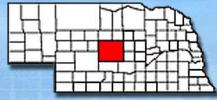
9:00 a.m. Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – Approve June monthly fee reports
Disc/dec – C. Trumbull, Reg of Deeds- budget discussion
Disc/dec - Sign Letter of Engagement for Audit
Disc/dec – Co. Sheriff Osmond, present Certified Distress Warrant list
Disc/dec – Authorize Chairman Fox to sign Res.#23-2021-Arn-Dunning Road
,Res. #24-2021 -Callaway-Cozad roads closed for SORC
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Res. #25R-2021Stop Sign Placement-Victoria Twp.
Disc/dec – J. Callaway- Interlocal Agreement-Broken Bow Airport Authority
Break
10:50 a.m. **Disc/dec – BOE -Property Valuation Protests**

July 14, 2021

Disc/dec – BOE – Property Valuation Protests

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

July 13, 2021

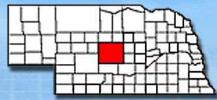
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on July 13, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – Approve June monthly fee reports
Disc/dec – C. Trumbull, Reg of Deeds- budget discussion
Disc/dec - Sign Letter of Engagement for Audit
Disc/dec – Co. Sheriff Osmond, present Certified Distress Warrant list
Disc/dec – Authorize Chairman Fox to sign Res.#23-2021-Arn-Dunning Road
,Res. #24-2021 -Callaway-Cozad roads closed for SORC
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Res. #25R-2021Stop Sign Placement-Victoria Twp.
Disc/dec – J. Callaway- Interlocal Agreement-Broken Bow Airport Authority
Break
10:50 a.m. Disc/dec – BOE -Property Valuation Protests

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

July 27, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on July 27, 2021, 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, omitted
Disc/dec – BOE- MV Exemption applications
Disc/dec – Res. #27-2021, Additional Securities for Bruning Bank, BB

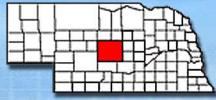
9 :30 a.m. Disc/dec – Open Bids for Armor Coat
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Seven Valley Historical Society – supp request FY21-22
Disc/dec – E. Haynes, Veteran Serv Off- annual report and budget review
Disc/dec – M. Rempe, Emg. Mgt – permission requested
Disc/dec – M. Rempe, Emg. Mgt – Medical Director for 911 EMD
Disc/dec – Res. #26R-2021 – Declare VACATED, Rd #1128 and Rd #1679-Arn Twp.

Break
Disc/dec – Applied Connective Technologies - Ed Knott
Disc/dec - Set appointed officials salary/clerical
Quarterly Jail Visit

1:00 p.m. FY2021-2022 Office Budget Reviews

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

August 10, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on August 10, 2021, in the Supervisors room on the top floor of the Courthouse.

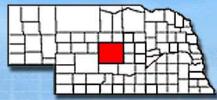
AGENDA:

9:00 a.m. Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – BOE – Personal Property penalty protest
Disc/dec – BOE- Co. Treasurer-Semi Annual Statement
Disc/dec – Res. #28-2021-1% Increase in Restricted Funds Authority
Disc/dec – Sargent Airport Authority-Interlocal Agreement FY2021-22
Disc/dec – End of July monthly fee reports
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec - Co. Road Inventory, Supt. Oath, FY End report, and associated papers
Disc/dec – Res. #29R-2021, Authorize Co. Board to sign Annual Certification of
Program Compliance to NE Bd. of Public Roads Classifications and Standards

Break
Disc/dec – All County Offices Inventory's review
Disc/dec - Dana Cole, Bob Beran-FY21-22 Budget review

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

Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

August 24, 2021

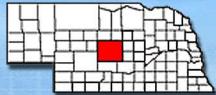
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on August 24, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Minutes, Mail, Committee Reports Disc/dec – End of month claims Disc/dec – BOE – Motor Vehicle Exemption appl(s) Disc/dec – BOE – tax list corrections, over, under, omitted
9:30 a.m.	Disc/dec – BOE – Personal Property penalty-late filing hearing Disc/dec – BOE – Res. #30-2021, Preliminary Levy Allocation Requests for FY21-22 Disc/dec – Appr. Custer County and Seven Valleys Historical Society requests for FY21-22 Disc/dec – Clay Mohr-request for closing roads for SORC-2022 Disc/dec – Appl(s) to cross co r-o-w Disc/dec – CC Ag Society-update,recap of FY2020-21 Disc/dec – CC Budget review Disc/dec – ARPA- plan,committee, review

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

September 14, 2021

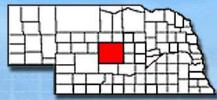
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on September 14, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – BOE – Amended Res. #30A-2021-Lillian Twp allocation request FY21-22
Disc/dec – Co. Treasurer Certification of Distress Warrants & request Unpaid Distress Warrants be stricken
Disc/dec – Approve August monthly fee reports
Disc/dec – A. Oxford- drop box for Judicial Center
Disc/dec – M. Rempe, Oconto Tower lease space
10:00 a.m. Disc/dec – Public Hearing on Prairie Hills Wind, LLC-Cond. Use Permit #21-8-10
Break
11:00 a.m. Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Anselmo RR-Approval of Adm. fee; Miller & Associates Engineer on Contract;
Approve Contract w/Miller & Associates
Disc/dec – Res. #34R-2021, Relocation of Rd. #970, description clarification
Noon
1:00 pm. Disc/dec – Public Hearing on Custer County Budget for FY2021-2022
Disc/dec – Res. #31-2021 , Budget Appropriation & Adoption
Disc/dec – Res. #32-2021 , Set Final Tax Request
Disc/dec – Res. #33-2021 , Authorize Petty Cash Funds

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

September 28, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on September 28, 2021, 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, omitted
Disc/dec – BOE – MV Exempt appl(s)

9:30 a.m. Disc/dec – Public Hearing, Res. #32-2021, Set Final Tax Request for Custer Co FY21-22
Disc/dec – A. Oxford/D. Hansen - drop box for Judicial Center

9:50 a.m. Disc/dec – Open Bids for Culvert Pipe and materials
Disc/dec - Approve applications to cross r-o-w
Disc/dec- Bridge project-C21(405)A1-Weissert West

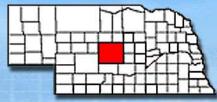
BREAK

10:30 a.m. Disc/dec – Open Bids for Bridge materials on Project C21(418)A1-Oconto SE, & C21(419)A1-Oconto NE

10:45 a.m. Disc/dec – Open Bids for Contractor letting on Project C21(418)A1 & C21(419)A1
Disc/dec – Change of manager application- BB Country Club
Disc/dec – WJE Consulting- Cert. Of Indirect Cost Allocation for FY ending 6-30-2020

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

September 28, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on September 28, 2021, 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, omitted
Disc/dec – BOE – MV Exempt appl(s)
Disc/dec - L.Lymer, Assessor-Approve Commercial Appraiser Contract

9:30 a.m. Disc/dec – Public Hearing, Res. #32-2021, Set Final Tax Request for Custer Co FY21-22
Disc/dec – A. Oxford/D. Hansen - drop box for Judicial Center

9:50 a.m. Disc/dec – Open Bids for Culvert Pipe and materials
Disc/dec - Approve applications to cross r-o-w
Disc/dec- Bridge project-C21(405)A1-Weissert West

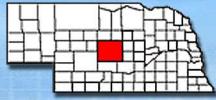
BREAK

10:30 a.m. Disc/dec – Open Bids for Bridge materials on Project C21(418)A1-Oconto SE, & C21(419)A1-
Oconto NE

10:45 a.m. Disc/dec – Open Bids for Contractor letting on Project C21(418)A1 & C21(419)A1
Disc/dec – Change of manager application- BB Country Club
Disc/dec – WJE Consulting- Cert. Of Indirect Cost Allocation for FY ending 6-30-2020

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

Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

October 26, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on October 26, 2021, 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, omitted
Disc/dec – BOE – P. property-3 yr. tax refund – D. Bryant
Disc/dec – Direct Co. Treasurer to Issue Tax Sale Certificates
Disc/dec – Co. Treasurer present distress warrants delivered to Co Sheriff
Disc/dec – Appr. Work Write up for housing loan #CSTR-37
Disc/dec – K. Flynn-Recycling quarterly report
Disc/dec – Appoint Repr. and Delegate to cast ballot at NACO convention

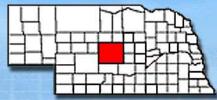
10:00 a.m. Disc/dec – Open Bids for Tuck Pointing

10:10 a.m. Disc/dec – Open Material Bids on Project C21(416)A1-Callaway NE and Project C21(417)A1-Callaway SW
Disc/dec – Open Bids for Contractor letting on C21(416)A1

10:20 a.m. Break
Disc/dec - Approve applications to cross r-o-w
Disc/dec – Res. #37R-2021, setting Roads Dept. interest rate and terms for materials
Disc/dec – Res. #38-2021, Amendments to 2011 CC Bonds for The Andersons, Inc and
Supplemental Document(s) loan agreements
Disc/dec - Opioid Litigation Settlement decision
Disc/dec – Census Redistricting – Supervisors Districts
Disc/dec – County Govt. Day – masks, directives

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

Nov 9th, 2021

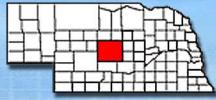
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on November 9, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – Direct Treasurer Bryant to pay Building Bond-interest \$12,597.50
Disc/dec - S. Bryant- approval to add Deputy Co Treasurer to Custer Federal bank accounts
Disc/dec - S. Bryant- Res. #40-2021-Additional Securities for Custer Federal State Bank
Disc/dec – Approve September monthly fee reports
10:00 a.m. Disc/dec – Open Bids for Sheriff Vehicle
Disc/dec – K. Ellis-CDBG-PerforMax Ag Tuning – Amend. Loan to Forgivable Loan
Disc/dec – K. Ellis-CDBG- Cheri's Place & Co- pay off CDBG loan
Break
Disc/dec - Appl(s) to cross co r-o-w
Disc/dec – Award Material Bids on Project C21(416)A1-Callaway NE and Project C21(417)A1-Callaway SW
Disc/dec – Award Bid for Contractor letting on C21(416)A1
Disc/dec – Res. #37R-2021, setting Roads Dept. interest rate and terms for materials
Disc/dec – T. Molczyk- Conservation/preservation easement application
Disc/dec - Appoint Committee for ARPA funds
Disc/dec – Appoint Committee for setting salary's for next election term
Disc/dec – Approve Custer County Designated Newspapers for 2022

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

Nov 30th, 2021

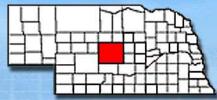
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on November 30, 2021, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Minutes, Mail, Committee Reports Disc/dec – End of month claims Disc/dec – BOE – tax list corrections, over, under, omitted Disc/dec – Reimbursement of St. Treasurer payment to Co. Treasurer Bryant Disc/dec – Res. #4IR-2021, Authorize Chairman to sign Hwy Supt Cert., for 2021 Incentive Disc/dec - Appl(s) to cross co r-o-w
9: 50 a.m.	Disc/dec – Open Bids for Highway Department Pickup
10:00 a.m.	Disc/dec – Open Bids for Asphalt
Break	
	Disc/dec – S. Ellen-Healing Hearts & Family – MOU-Juvenile Service Grant Disc/dec - K. Flynn, Recycling – trailers, updates Disc/dec – M. Rempe – Oconto Tower Lease Agreement Disc/dec – M. Rempe – Wireless 911 Holding Fund- EMD Funding

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

Dec 28th, 2021

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on December 28, 2021, 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, omitted Disc/dec – Healing Hearts & Family – approval of new grant Disc/dec – D. Osmond – cell phones
10:00 a.m.	Disc/dec – Open Bid proposals for steps/sidewalk Disc/dec - Appl(s) to cross co r-o-w Disc/dec – salaries for elected officials for four year term beginning 2023

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Constance Gracey
Custer County Clerk