



# Custer County Board Agenda



## MEETING NOTICE

**January 12<sup>th</sup>, 2021**

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on Jan. 12<sup>th</sup>, 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 26<sup>th</sup>, 2021**

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on Jan. 26<sup>th</sup>, 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 9<sup>th</sup>, 2021**

The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on Feb. 9<sup>th</sup>, 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**

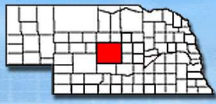
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on March 30, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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 – 2<sup>nd</sup> Amendement 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**

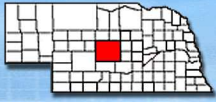
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on June 29, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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.  
10:15 a.m. Disc/dec – Public Hearing on vacation of Rd. #1128 & #1679, Pet. 3422, Arnold Twp.  
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:

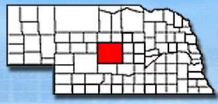
- 9:00 a.m. Minutes, Mail, Committee Reports  
Disc/dec – Middle of month claims  
Disc/dec – BOE – tax list corrections, over, under, omitted  
Disc/dec – Approve June monthly fee reports  
Disc/dec – C. Trumbull, Reg of Deeds- budget discussion  
Disc/dec – Sign Letter of Engagement for Audit  
Disc/dec – 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-2021 Stop 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**

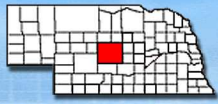
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on July 13, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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-2021 Stop 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.

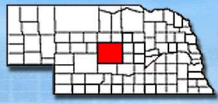
### AGENDA:

- 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**

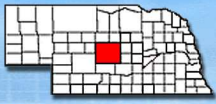
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on August 10, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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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Constance Gracey  
Custer County Clerk



# Custer County Board Agenda



## MEETING NOTICE

**August 24, 2021**

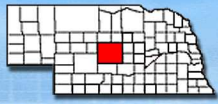
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on August 24, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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**

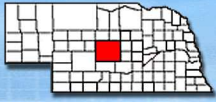
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on September 14, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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**

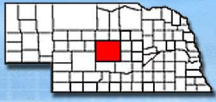
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on September 28, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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

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

**September 28, 2021**

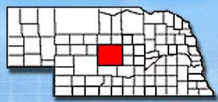
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on September 28, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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.Lymber, 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  
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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.

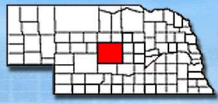
### AGENDA:

- 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
- 10:20 a.m. Disc/dec – Open Bids for Contractor letting on C21(416)A1
- 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**

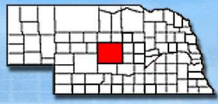
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on November 9, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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**

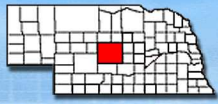
The Custer County Board of Supervisors will meet in regular session on Tuesday, at **9:00 a.m.**, on November 30, 2021, in the Supervisors room on the top floor of the Courthouse.

### 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. #41R-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