

Custer County Board Agenda



MEETING NOTICE

January 10, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, January 10, 2023 at 1:00 p.m., in the Supervisors room on the top floor of the Courthouse.

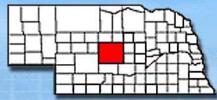
AGENDA:

1:00 p.m. Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – Approve December end of month fee reports
Disc/dec – SINE & DIE for 2022 – Reorganize
Disc/dec - Res. #1-2023, authorize Co. Treasurer to invest funds and require securities
Disc/dec – Res. #2-2023, Mileage rate increase from .625 to .655, Sheriff-.0685, Eff. 1/1/23
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – D. Tibbs – Reappoint to Planning Comm-D. Cantrell, S. Hostick, K. Leibhart
Disc/dec – D. Tibbs – Reappoint to Board of Adjustments-D. Cantrell, K. Blakeman

Break
Disc/dec - District #1 – Comstock, Corner, Garfield, Sargent, West Union -fill Township Board Positions
Disc/dec – District #5 – Triumph – fill Township Board positions
Disc/dec – District #6 – Grant – fill Township Board positions
Disc/dec – District #7 – Algernon, Myrtle – fill Township Board positions
Disc/dec – T. Conover, Weed Supt – NE Dept. of Ag – 2022 year end report
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Open/review resumes for Custer County Surveyor position

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 24, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, January 24, 2023 at 2:00 p.m., in the Supervisors room on the top floor of the Courthouse.

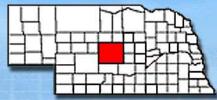
AGENDA:

2:00 p.m.

- Disc/dec - Minutes, Mail, Committee Reports
- Disc/dec – End of month claims
- Disc/dec – BOE – tax list corrections, over, under, omitted
- Disc/dec – Co. Treasurer – Semi Annual Statement
- Disc/dec – Appl(s) to cross co r-o-w
- Disc/dec – Res. #3R-2023 – Approve special pre-purchase
- Disc/dec – Res. #4R-2023 – Post Load Limit Signs
- Disc/dec – Res. #5R-2023 – Load Limit Permits to exceed restrictions
- Disc/dec – K. Ellis, EcDev.- CDBG Program Income-Revolving Loan Funds Report
- Disc/dec - K. Ellis, EcDev – CDBG Housing Program Income -ReUse/Revolving Loan Funds
- Disc/dec – K. Ellis, EcDev – Loan Status Reports

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Constance Gracey
Custer County Clerk



Custer County Board Agenda



MEETING NOTICE

February 14, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, February 14, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Disc/dec - Minutes, Mail, Committee Reports Disc/dec – Middle of month claims Disc/dec – BOE – tax list corrections, over, under, omitted Disc/dec – Approve January monthly fee reports Disc/dec – D. Tibbs, Zoning – appoint Neil Ostrand on Planning Commission Board Disc/dec – T. Walz, Ext. Agent-NE Extension in Custer Co Annual Report Disc/dec – T. Walz and Brian Cox - Interlocal Agreement between NE Extension and Custer Co.
10:00 a.m.	Disc/dec – Public Hearing- Adopt/Appr. Res. #6R-2023-Annual One and Six Year Highway Plan Disc/dec – Appl(s) to cross co r-o-w Disc/dec – M. Neill, Zelle HR – discuss Budget preparation and Handbook updates

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

MEETING NOTICE

February 28, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, February 28, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

- 9:00 a.m.** Disc/dec - Minutes, Mail, Committee Reports
- Disc/dec – End of month claims
- Disc/dec – BOE – tax list corrections, over, under, omitted
- Disc/dec – Permissive Exemption Application for Angela Foundation
- Disc/dec – K. Flynn, Recycling Quarterly Report
- Disc/dec – Adopt/Appr. Res. #6R-2023-Annual One and Six Year Highway Plan
- Disc/dec – Appl(s) to cross co r-o-w
- Disc/dec – Lease or Buy Road Reclaimer-Co Hwy Dept.
- Dic/dec - Easement Agreement and Memorandum of Easement w/ BNSF and Custer County – Anselmo RR Crossing
- Disc/dec –Res. # 7-2023 – declare Co. Property as Surplus
- Disc/dec – Handbook – vacation review, updates, sick leave bank

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

MEETING NOTICE

March 14, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, March 14, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

Pictures

AGENDA:

9:00 a.m.	Disc/dec - Minutes, Mail, Committee Reports Disc/dec – Middle of month claims Disc/dec – BOE – tax list corrections, over, under, omitted Disc/dec – Approve February monthly fee reports Disc/dec – D. Hansen/A. Oxford – Upgrade of Technology for Court Rooms Agr. Disc/dec – CEDC- Release Deed of Reconveyance Disc/dec – CEDC – Request for Loan Forgiveness on CDBG loan Disc/dec – Appl(s) to cross co r-o-w Disc/dec – Res. #8-2023-declare county property as surplus Disc/dec – Hwy. Dept. hardware Disc/dec – Co. Sheriff- Jail budget
Virtual	Disc/dec – J. Biesinger-Safety & Incident Mgt. Program Disc/dec – T. Hendrickson – county website history tab

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Constance Gracey
Custer County Clerk

MEETING NOTICE

March 14, 2023

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Constance Gracey
Custer County Clerk

MEETING NOTICE

March 28, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, March 28, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Elaine Menzel – NACO updates
Disc/dec - Minutes, Mail, Committee Reports
Disc/dec – End of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – Res. #9-2023-Addt'l Securities for First National Bk, Sargent
Disc/dec - Rehab Housing – Work Write Up - #CSTR40
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec - Cell/hardware technology contracts

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/Drag Blades
10:25 a.m. Disc/dec – Open Bids for Gravel
 Disc/dec - Updating, repairing, selling, trade – Reclaimer
 Disc/dec – Res. #10-2023 – declare county property surplus

Break

10:45 a.m. Virtual – J. Biesinger - Safety and Incident Mgt. Program
11:00 a.m. Disc/dec – R. Wieland-Family Heritage Supplemental offer
 Disc/dec – Open Bids for Custer County Budget preparation
 Disc/dec – Opioid Settlement(s) designation(s)

Break

1:00 p.m. Safety Meeting – Courthouse

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Constance Gracey
Custer County Clerk

MEETING NOTICE

April 11, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, April 11, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

- 9:00 a.m.** Disc/dec - Minutes, Mail, Committee Reports
 - Disc/dec – Middle of month claims
 - Disc/dec – BOE – tax list corrections, over, under, omitted
 - Disc/dec – Appr. March monthly fee reports
 - Disc/dec – Renewal-Addendum to DHHS contract
- 10:00 a.m.** Disc/dec- Bid Letting for Project C21(201)A1 Sargent West – structure replacement
 - Disc/dec – Appr. Task Order Agr. to provide Environmental Serv/Fed Aid Proj BRO-7021(30)
 - Disc/dec – Res. #11R-2023–Authorize Chairman Fox to sign Env. Services Agr. BRO-7021(30)
 - Disc/dec – Appl(s) to cross co r-o-w
 - Disc/dec – Award Bids for Culverts and Gravel
 - Disc/dec – N. Olson, cell phones-techolnology updates
 - Disc/dec - Updating, repairing, selling, trade – Reclaimer
 - Disc/dec – Res. #10-2023 – declare county property surplus
- Break
- 10:45 a.m.** Disc/dec – Public Hearing on Conditional Use Permit #23-2-3 – Verizon
 - Disc/dec – Evan Bartak – Waste piling
 - Disc/dec -Employee Handbook – approval of updates

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Constance Gracey
Custer County Clerk

MEETING NOTICE

April 25, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, April 25, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

- 9:00 a.m.** Disc/dec - Minutes, Mail, Committee Reports
Disc/dec – End of month claims
Disc/dec – M. Rempe, Emg. Mgt – Report on Cooksley Fire
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Moving forward with Special Purchase for 2022 Wirtgen Reclaimer
Disc/dec – Options in regard to CAT-RM350 old reclaimer
Disc/dec – Res. #20-2023, declare county property surplus
Disc/dec – Equipment for Capital Expenditures
- 9:45 a.m. Disc/dec – T. Walz and B. Cox, Ext-Interlocal Agreement w/NE Extension and Custer County
- 10:00 a.m. Disc/dec – Conditional Use Permit #23-4-1 – Accessory Dwelling
- 10:20 a.m. Disc/dec – Open Bids for Lawn/Snow Care – two year contract
Disc/dec – Budget bids discussion
- Break
- 10:45 a.m. Disc/dec – T. Conover-Annual Evaluation -NE Dept of Ag Noxious Weed compliance report
- 11:00 a.m. Disc/dec – D Hansen/A.Oxford-Jennifer Rasmussen-Upgrade technology in Court Rooms
Disc/dec – Renewal-DHHS Addendum for HHS Building
Disc/dec – C. Smith – Dewrock Pest Control – services
Disc/dec – NIRMA/Custer County- Settlement Agreement for Claim on Roof damage/repair
Disc/dec -Employee Handbook – approval of updates
Jail Visit

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Constance Gracey
Custer County Clerk

MEETING NOTICE

May 9, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, May 9, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Disc/dec - Minutes, Mail, Committee Reports Disc/dec – Middle of month claims Disc/dec – BOE – tax list corrections, over, under, omitted Disc/dec – April monthly fees approval Disc/dec – Res. #12-2023, Repr and Alternate to Lexington Area Solid Waste Ag.
9:30 a.m.	Disc/dec – Special Purchase of a Used 2022 Wirtgen WR200 XLI Cold Milling Machine
9:45 a.m.	Disc/dec - Bids for Co. Structure -Proj. #C21(460)A1, Mason East Disc/dec – Appl(s) to cross co r-o-w
10:00 a.m.	Disc/dec – McChesney, Martin, Sagehorn-S. Maline, Budget Preparation for 2023-24
10:15 a.m.	Disc/dec – Open Bids on Sidewalk/front step project
BREAK	
11:00 a.m.	Disc/dec – Mason City Village – underground utilities funding request Disc/dec – D. Osmond, Sheriff, ac/heating unit for Jail facility Disc/dec – L. Longmore, process for sale of county owned land Disc/dec – NIS – Renewal agreement for Custer County Disc/dec – BC/BS renewal process Disc/dec – T. Walz and B. Cox, Ext-Interlocal Agreement w/NE Extension and Custer County Disc/dec – Renewal-DHHS Addendum for HHS Building

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Constance Gracey
Custer County Clerk

MEETING NOTICE

May 30, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, May 30, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Disc/dec - Minutes, Mail, Committee Reports Disc/dec – End of month claims Disc/dec – BOE – tax list corrections, over, under, omitted Disc/dec – MV Exempt. appl(s) – Custer Care Disc/dec – Letter of Engagement w/S. Maline-McChesney, Martin Sagehorn for Budget prep. Disc/dec – K. Flynn, Recycling quarterly reports Disc/dec – Front Steps Project – Bid
9:50 a.m.	Disc/dec – Open Bids for Hwy Dept – Pickup
10:00 a.m.	Disc/dec - Open Bids for CAT-RM350B-2000 Reclaimer Disc/dec – Appl(s) to cross co r-o-w Disc/dec - BNSF – C&M Agreement approval Disc/dec – BC/BS Renewal Contract for 2023-24

BREAK

Disc/dec – T Walz- Extension Agent – present FY2023-2024 Budget Disc/dec – DHHS Addendum for HHS Building Disc/dec - Township Disaster Loan Notes – Arnold, Cliff, Lillian renewals

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Constance Gracey
Custer County Clerk

MEETING NOTICE

June 13, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, June 13, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Disc/dec - Minutes, Mail, Committee Reports Disc/dec – Middle of month claims Disc/dec – BOE – tax list corrections, over, under, omitted Disc/dec – Housing Rehab – Work Write Up #CSTR-41 Disc/dec – BHS-Region 3 – county match request for FY23-24 Disc/dec – C. Trumbull, Reg of Deeds-New Program-Fraud Protection Alert
10:15 a.m. BREAK	Disc/dec – B. Peterson-Applied Connective Tech-updates/feed back
10:45 a.m.	Disc/dec – Appl(s) to cross co r-o-w Disc/dec - BNSF – C&M Agreement approval Disc/dec – DHHS Addendum for HHS Building Disc/dec – Renewal Coleman Lease, Ag Land Lease, empty lots/sale Disc/dec – Cap for Comp Time banked Disc/dec - D. Osmond-upgrading video camera equipment Disc/dec – M. Rempe, Emg. Mgt – pickup discussion Disc/dec - Carla Kimball, CNEDD – letter of support for USDA Broadband Grant Disc/dec - Direct Clerk on amendment to FY22-23 budget

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Constance Gracey
Custer County Clerk

MEETING NOTICE

June 13, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, June 13, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Disc/dec - Minutes, Mail, Committee Reports Disc/dec – Middle of month claims Disc/dec – BOE – tax list corrections, over, under, omitted Disc/dec - Appr. May monthly fee reports Disc/dec – Housing Rehab – Work Write Up #CSTR-41 Disc/dec – BHS-Region 3 – county match request for FY23-24 Disc/dec – C. Trumbull, Reg of Deeds-New Program-Fraud Protection Alert Disc/dec – B. Peterson-Applied Connective Tech-updates/feed back
10:15 a.m.	BREAK
10:45 a.m.	Disc/dec – Appl(s) to cross co r-o-w Disc/dec - BNSF – C&M Agreement approval Disc/dec – DHHS Addendum for HHS Building Disc/dec – Renewal Coleman Lease, Ag Land Lease, empty lots/sale Disc/dec – Cap for Comp Time banked Disc/dec - D. Osmond-upgrading video camera equipment Disc/dec – M. Rempe, Emg. Mgt – pickup discussion Disc/dec - Carla Kimball, CNEDD – letter of support for USDA Broadband Grant Disc/dec - Direct Clerk on amendment to FY22-23 budget

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Constance Gracey
Custer County Clerk

MEETING NOTICE

June 27, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, June 27, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Disc/dec - Minutes, Mail, Committee Reports
Disc/dec – Res. #13-2023 – Sheriff prepay (St. Stat.-23-135) for equipment
Disc/dec – End of month claims
Disc/dec – BOE – tax list corrections, over, under, omitted
Disc/dec – BOE – direct Co. Assessor to send corrected protests dates notices
Disc/dec – BOE – MV Exempt Appl(s)
Disc/dec - Res. # 14-2023, Transfer for exceeded Budget expenditures for FY22-23
Disc/dec – Co. Board approve Postcard Vendor-LB644-State Print Shop, Lincoln
Disc/dec – E. Haynes, Veteran Office-Reappoint Sid Vose to Veterans Serv. Comm.-5 yr.
Disc/dec – DHHS Addendum for HHS Building

BREAK

10:45 a.m. Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Lease Agreement with Five Points Bank – Bobcat Rentals/leases
11:00 a.m. Disc/dec – Disaster Loans Renewals – Arnold, Cliff, Lillian Townships
Disc/dec - Ebony Cooksley-FCC-Rural Digital Oppt. Funds-Broadband/Partner w/County
Disc/dec – Renewal Coleman Lease, Ag Land Lease, empty lots/sale
Disc/dec – Handbook Comm. - Comp Time banked

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Constance Gracey
Custer County Clerk

MEETING NOTICE

July 11, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, July 11, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Disc/dec - Minutes, Mail, Committee Reports Disc/dec – Middle of month claims Dis/dec – BOE – tax list corrections, over, under, omitted valuations Disc/dec - BOE-425 Destroyed Real Property Hearings
9:30 a.m.	Charles McGinn
9:40 a.m.	Philip Finney Ranch
9:50 a.m.	W. Eugene Curtis
10:00 a.m.	Tim Christen
10:10 a.m.	Lynn Hall
10:20 a.m.	Cooksley Land Company
10:30 a.m.	Tri C Land & Cattle
10:40 a.m.	Rifle Creek Ranch Inc
BREAK	
10:50 a.m.	Disc/dec – Letter of Engagement for Audit with State Auditors Disc/dec – Appl(s) to cross co r-o-w
11:15 a.m.	Disc/dec – Public Hearing on Conditional Use Permit # 23-6-6- Hemp Hill, LLC -cell tower Disc/dec – D. Tibbs, Zoning – appointment to Planning Comm. Board Disc/dec – Authorize Chairman to sign Res. #15-2023- prior Arn-Dun Rd closure for SORC Disc/dec – Authorize Chairman to sign Res. #16-2023-prior Cal-Coz Rd closure for SORC Disc/dec – June monthly fee reports Disc/dec – Set market value on empty County lot(s) Disc/dec – S. Bryant, Contract with NE Interactive LLC-portal services
DINNER	
Budget Reviews with Offices	
1:00 p.m.	Next page

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Constance Gracey
Custer County Clerk

Budget Reviews

1:00 p.m. Board
Clerk, others
Treasurer , others
Reg of Deeds, others
Assessor, others
Zoning
Weed
District Court, others
County Court
Sheriff, others
Attorney, others
Emg. Mgt, Communication, others
Surveyor
Recycling
Veterans' Service, others

MEETING NOTICE

July 25, 2023

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AGENDA:

9:00 a.m. Disc/dec - Minutes, Mail, Committee Reports
Disc/dec – End of month claims
Disc/dec – **BOE** – tax list corrections, over, under, omitted valuations
Disc/dec – **BOE** – MV Exemption App.- CC Ag Society
Disc/dec – Co. Treasurer Bryant – present Semi Annual Statement
Disc/dec – Sheriff Osmond, present Certification of Distress Warrants
Disc/dec – Housing Rehab – Work Write-Up #CSTR-42
Disc/dec - Veterans Serv – Annual Veterans Report
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Annual Office Inventory reviews
Disc/dec – Directive on salaries/cost of living for employees

Break
Disc/dec – CC Historical Society support request and updates
Disc/dec - **BOE**-Final decisions on 425 Destroyed Real Property
Disc/dec – Set market value on empty County lot(s)

DINNER

Property Valuation Protests Hearings
1:00 p.m. **BOE** – Opening Statements

July 26, 2023

Agenda:

9:00 a.m. Continued Hearings on Property Valuation Protests Hearings

July 28, 2023

Agenda:

9:00 a.m. Final Decisions on Property Valuation Protests Hearings

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Constance Gracey
Custer County Clerk

MEETING NOTICE

August 15, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, August 15, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Disc/dec - Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – Res. #17-2023- 2023 allow 1% Restricted Funds Authority
Disc/dec – **BOE** – tax list corrections, over, under, omitted valuations

9:30 a.m. Disc/dec – **BOE** – Property Valuation Protest Hearing – Don/Maureen Cain
Disc/dec – July monthly fee reports
Disc/dec – Interlocal Cooperation Agreement w/ Sargent Airport Authority
Disc/dec – Interlocal Cooperation Agreement w/Broken Bow Airport Authority
Disc/dec - Interlocal Agr. for Cooperative Law Enforcement Serv-Adams Co/Custer Co
Disc/dec – Approve Annual Office Inventory's and Road paperwork

10:15 a.m. Disc/dec – Open Bids for Armour Coat
Disc/dec - Appl(s) to cross co r-o-w
Disc/dec – Appr. Annual Certification of Program Compliance to NE Bd of Public Rds/Stand.
Disc/dec – Res. #18-2023, Authorize Chairman to Sign the County Annual Certif. of Program Compliance 2023

Break
Disc/dec – Applied Connective Technologies– contract renewal to 8/31/2024
Disc/dec – Email addresses for Co. Supervisors with ne.gov
Disc/dec – Authorize Chairman to sign BNSF Agreement for RR crossing at Anselmo-Grade Crossing Construction and Maintenance Agreement
Disc/dec – Amend/Update Lexington Landfill By Laws
Disc/dec – Set market value on empty County lot(s)
Disc/dec – Semi Annual CDBG Program Income Report for Ec. Dev. Revolving Loan Funds
Disc/dec – Semi Annual CDBG Housing Program Income for Re-Use/Revolving Loan Funds
Disc/dec – S. Maline CPA – Budget review/present/preliminary figures
Quarterly Jail Visit

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Constance Gracey
Custer County Clerk

MEETING NOTICE

August 24, 2023

The Custer County Board of Supervisors will meet in regular session on Thursday, August 24, 2023 at **2:00 p.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

2:00 p.m. **BOE** – Final Decision on Property Valuation Protest

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Constance Gracey
Custer County Clerk

MEETING NOTICE

September 12, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, Sept. 12, 2023 at 9:00 a.m., in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Disc/dec – Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – **BOE** – tax list corrections, over, under, omitted valuations
Disc/dec – **BOE** – Appr. Permissive Exemptions
Disc/dec – Treasurer’s present Certification of Distress Warrants & request Unpaid Distress Warrants be stricken
Disc/dec – Appr. August monthly fee reports
Disc/dec – Appr. Requests for FY23-24 for Custer County and Seven Valley Historical Society
Disc/dec – T. Conover, Weed Supt.- Interlocal Coop Agr. w/Sandhills Weed Mgt. Area
Disc/dec – Appointment to Corner Township Board
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – Paulsen proposal for additional two miles of Hot Mix on Arnold River Rd.
Disc/dec – Accept Rd Study and by Res.#22R-2023 set Public Hearing on Rd. #478
Disc/dec – C. Trumbull – Reg of Deeds – storage/vault space needed for books
Disc/dec – DHHS Lease and Pamida Lot 3 Lease

Dinner Break

1:00 p.m. Public Hearing for Custer County FY2023-2024 Budget
Disc/dec – Res. #23-2023 Budget Appropriation and Adoption
Disc/dec - Res. #24-2023 Set Final Tax Request
Disc/dec - Res. #25-2023 Authorize/reauthorize Petty Cash Funds

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Constance Gracey
Custer County Clerk

MEETING NOTICE

September 26, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, Sept. 26, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Disc/dec – Minutes, Mail, Committee Reports Jamie Vasquez – Don Ellingson Memorial Bench
	Disc/dec – End of month claims
	Disc/dec – Co. Treasurer present Delinquent Tax List
	Disc/dec – BOE – tax list corrections, over, under, omitted valuations.
	Disc/dec – BOE – MV Exempt. Appl. for Homeward Trail Inc.
	Disc/dec – Res. #26-2023, Subst. of Sec. for Bruning State Bank
	Disc/dec - Certification of Cost Allocation Plan
	Disc/dec- Corner Township vacancies/County obligations
	Disc/dec – S. Parliament -B. Ball-SSG Fox Suicide Prevention
10:00 a.m.	Disc/dec – Public Hearing – Lot 3 Pamida Addition, Fair Market Value
	Disc/dec – Appl(s) to cross co r-o-w
	Disc/dec – Consideration/Action on Chg. Order #1-Paulsen Contract Asphalt Proj.
Break	
10:45	Disc/dec – C. Trumbull-Fidler/Avid Data Protection presentation
	Disc/dec - Sargent area group on Sargent Road

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

MEETING NOTICE

October 10, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, Oct. 10, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Disc/dec – Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – Co. Treasurer-Res.29-2023 to Issue Co. Tax Sale Certificates
Disc/dec – **BOE** – tax list corrections, over, under, omitted valuations.
Disc/dec – **BOE** – Res. #28-2023-Set All Levies for Custer County FY 2023-2024
Disc/dec - Monthly fee reports for end of September
Disc/dec – DHHS Lease Agreement
Disc/dec – Set Sale Date & Method of Sale – Lot 3 Pamida Addition
Disc/dec – Res. #27R-2023, Set public hearing date on Rd. #478- Nov. 14,2023
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – County Road N21 from State to County
Disc/dec – M. Rempe-Cooksley Fire Update
Disc/dec – Letter of Commitment on Anselmo RR crossing
Disc/dec – Applied Technology quotes on servers

Quarterly Jail Visit to be completed.

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

MEETING NOTICE

October 24, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, Oct. 24, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Disc/dec – Minutes, Mail, Committee Reports
	Disc/dec – End of month claims
	Disc/dec – BOE – tax list corrections, over, under, omitted valuations.
	Disc/dec – BOE – Res. #28A-2023, Amend Levies for Village of Anselmo
	Disc/dec – Designate Official and Alternate to Cast Ballot at NACO Convention
	Disc/dec – D. Osmond, Applied Tech. quote for Doors/software/camera systems
10:00 a.m.	Disc/dec – Public Hearing- Input on termination of Corner Township Board
10:15 a.m.	Disc/dec – Open Bids on Front Steps Project for Custer County Courthouse
Break	
10:45 a.m.	Disc/dec – Open Bids for Motor Grader – Hwy Dept.
	Disc/dec – Appl(s) to cross co r-o-w
	Disc/dec – Res. #30R-2023, Year End 2023, Certification of Co. Hwy Supt.
	Disc/dec – Seven Valleys Historical Society -review support request
	Disc/dec – Co. Attorney-Time Clock Plus supporting documentation

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

MEETING NOTICE

November 14, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, Nov. 14, 2023 at 9:00 a.m., in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Disc/dec – Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – **BOE** – tax list corrections, over, under, omitted valuations.
Disc/dec – **BOE** – MV Exemption Appl(s) – Custer Care
Disc/dec – Res. #31-2023, Subst. of Sec. – First National Bank, Sargent
Disc/dec – S. Bryant, Treasurer-present 2022 Distress Warrant Report to be filed w/Co. Board
Disc/dec – Approval to move the interest earned from ARPA Funds to Co. General Fund-
Auditor's directive.
Disc/dec – E. Taylor, Assessor-Appraisal Contract w/Central Plains Valuation-Maint. Program
Disc/dec - K. Ellis-CDBG – approval for write off loan-Sandhills Center for Services
Disc/dec – Res #32-2023-Amend/Addendum to NIRMA I &II Interlocal-3 yr. recommitment.
9:45 a.m. Disc/dec – Open Bids for Co. Sheriff Vehicle
10:00 a.m. Disc/dec – Public Hearing on vacation of part of Rd. #478, offer to BB Township
10:15 a.m. Disc/dec – Open Bids for Pamida Addition, Lot 3B, Broken Bow
Break
10:45 a.m. Disc/dec – Appl(s) to cross co r-o-w
Disc/dec - Miller & Assoc. – Change Order #1-Paving Project-Arnold River Road
Disc/dec – October monthly fee reports for the Clerk, Reg of Deeds, Sheriff, District Crt., Recy.
Disc/dec – Clerk Gracey, the Custer Co. Final Audit Report, ending June 30, 2023, has been
received and a publication notice is in paper that it is available for public inspection.
Disc/dec – Front Steps/Sidewalk Project decision on bids
Disc/dec – Updates software/doors/cameras-quotes from Applied Technologies

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

MEETING NOTICE

November 28, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, Nov. 28, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m.	Disc/dec – Minutes, Mail, Committee Reports Disc/dec – End of month claims Disc/dec – BOE – tax list corrections, over, under, omitted valuations. Disc/dec – E. Taylor, Assessor-Appraisal Contract w/Central Plains Valuation-Maint. Program Disc/dec – Appl(s) to cross co r-o-w Disc/dec – 2022 Custer County Paving Project – Chg. Order #1 Disc/dec – 2022 CC Paving Proj - Execute Certificate of Substantial Completion Disc/dec – 2022 CC Paving Proj – Application for Payment Disc/dec – 2023 Paving Improvement - Chg. Order #1-Arnold River Road
10:00 a.m.	Disc/dec – Public Hearing-Conditional Use Permit-#23-10-1 – Horvath Communications Tower Disc/dec – Res. #68Z-23-Zoning Moratorium-Poultry regulations

BREAK

10:45 a.m.	Disc/dec – J. Reimers, Repr. for Rep. Adrian Smith- updates, informational Disc/dec – Updates software/doors/cameras-quotes from Applied Technologies Disc/dec – M. Rempe, Emg. Mgt – Approve the East Central Region MOU
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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

MEETING NOTICE

December 12, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, Dec. 12, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

9:00 a.m. Disc/dec – Minutes, Mail, Committee Reports
Disc/dec – Middle of month claims
Disc/dec – **BOE** – tax list corrections, over, under, omitted valuations.
Disc/dec – Direct Co. Treasurer to mail 2023 Tax Statements(St. Stat. 77-1701)
Disc/dec – November monthly fee reports
Disc/dec – Designate the 2024 Official Newspapers and Website
Disc/dec – T. Conover, Weed Supt.-2023 NE Dept of Ag Year End Reports
Disc/dec – T. Walz, Ext Ag-Reappoint Tabbi Seevers in Dist #1 to Extension Bd.
Disc/dec – Appl(s) to cross co r-o-w
Disc/dec – 2023 Paving Improvement - Chg. Order #1-Arnold River Road
Disc/dec – M. Rempe, Emgt. Mgt-East Central Region MOU
Disc/dec - M. Rempe, Emgt. Mgt-NC PET Region and Letter to NEMA

BREAK

10:45 a.m. Disc/dec - K. Flynn, Recycling, Quarterly Inventory Report/updates
Disc/dec – Healing Hearts and Family – Diversion Program MOU
Disc/dec – Healing Hearts and Family -Community Based Aid Juvenile Services Grant
Disc/dec - Lutz/Core – Letter of Engagement for SLFRF Funds
Disc/dec – Updates software/doors/cameras-quotes from Applied Technologies

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

MEETING NOTICE

December 26, 2023

The Custer County Board of Supervisors will meet in regular session on Tuesday, Dec. 26, 2023 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

AGENDA:

- 9:00 a.m. Disc/dec – Minutes, Mail, Committee Reports
- Disc/dec – End of month claims
- Disc/dec – **BOE** – tax list corrections, over, under, omitted valuations.
- Disc/dec – Res. #33 -2023, declare County property as Surplus.
- Disc/dec – Res. #34-2023 Transfer from Co General Fund to Co. Road Fund -FY2023-24
- Disc/dec - Land Lease renewal w/ Vet Care -Coleman
- Disc/dec - Membership Pledge to CEDC for 2024
- Disc/dec – Appl(s) to cross co r-o-w
- Disc/dec – 2023 Paving Improvement - Chg. Order #1-Arnold River Road

BREAK

- Disc/dec – M. Rempe, Emgt. Mgt-East Central Region MOU
- Disc/dec – Applied Connective – updates/software on doors, cameras, security issues
- Disc/dec – EZ-IT – updates/pricing on security issues, cameras, doors

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