

Custer County Board Agenda



MEETING NOTICE

January 10, 2023

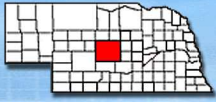
The Custer County Board of Supervisors will meet in regular session on Tuesday, January 10, 2023 at 1:00 p.m., in the Supervisors room on the top floor of the Courthouse.

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

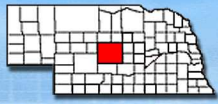
The Custer County Board of Supervisors will meet in regular session on Tuesday, January 24, 2023 at 2:00 p.m., in the Supervisors room on the top floor of the Courthouse.

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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Pictures

AGENDA:

- 9:00 a.m.** Disc/dec - Minutes, Mail, Committee Reports
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Disc/dec – Co. Sheriff- Jail budget
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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-technology 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
- Disc/dec – Mason City Village – underground utilities funding request
- 11:00 a.m. 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. Disc/dec – B. Peterson-Applied Connective Tech-updates/feed back
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 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
10:15 a.m. Disc/dec – B. Peterson-Applied Connective Tech-updates/feed back
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

The Custer County Board of Supervisors will meet in regular session on Tuesday, July 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 – **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

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

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.

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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

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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

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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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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

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Constance Gracey
Custer County Clerk