

January 11th, 2022

Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, January 11th, 2022 at 8:00 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order Board Chairman Charlie Henery with the following board members in attendance: Jacob, Pedersen, Krebs and Henery. Smith absent. Chairman stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the three (3) county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Commissioners. Meeting was also available by ZOOM.

Pledge of Allegiance was recited.

Agenda: Motion by Commissioner Krebs, seconded by Commissioner Jacob to approve agenda as presented. Voting aye: Jacob, Pedersen, Krebs and Henery. Nays none. Smith absent. Motion carried.

Review of Payroll Claims.

Review of Vendor Claims.

Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve **payroll claims** as presented. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

Motion by Commissioner Jacob, seconded by Commissioner Pedersen to void \$5,000.00 claim to Pitney Bowes (because postage is not needed and to **approve and pay vendor claims**). Voting aye: Jacob, Smith, Krebs and Henery. Nays none. Pedersen abstained. Motion carried.

Pledge Collateral is at \$1,525,000.00, and \$250,000.00 FDIC insured.

GENERAL: JOSEPH ABLER Nebraska Supreme Court fee 98.00; AMERICAN FAMILY LIFE ASSURANCE COMPANY employee supplemental insurance 850.00; AMERITAS LIFE INS CORP retirement insurance 14,601.86; ANTELOPE COUNTY COURT county court expenses 149.00; ANTELOPE COUNTY SHERIFF transport order 74.46; APPEARA towels, linens, dust mop, floorcare, micro swipes, 33.56; APPLIED CONNECTIVE TECHNOLOGIES cyber securities services, desktop remote, Microsoft 365 Apps, Microsoft, 365 Business Standard, mobile device management, monthly domain registration 815.00; ASCHOFF AUCTION COMPANY LLC equipment appraisal 250.00; BEAR GRAPHICS INC miscellaneous record binders, mortgage record binders 631.16; BLACK HILLS ENERGY heating fuel 1,125.98; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 57,081.15; BOB BARKER COMPANY INC laundry cart 629.76; BOMGAARS heater for office, drill bits, bolts, batteries, drill bit set, humidifiers 528.97; MARCY BROWN mental health board hearing 50.00; DEAN BROWN prior service 25.00; CASEYS fuel/gasoline 185.82; CITY OF NELIGH electric, water, sewer, garbage 4,104.60; CITY OF NELIGH-RECYCLING recycling 250.00; CLEARFLY COMMUNICATIONS telephone service 153.40; COLDTYPE PUBLISHING boe proceedings, dec 14, 21, 23 proceedings, invite to bid, notice of meetings 249.89; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 100.88; COUNTRY INN & SUITES county attorney fall conference 325.60; CREDIT BUREAU SERVICES garnishment 13.21; CROFTON JOURNAL NIOBRARA TRIBUNE law enforcement advertising 110.50; CUBBYS fuel, gasoline 1,142.94; DAS STATE ACCOUNTING-CENTRAL FINANCE network service charge 448.00; DOERR/KLEIN court appointed attorney fees, copies, postage, mileage 8,169.01; DRIVERS LICENSE GUIDE CO 2022 id checking guide 31.95; DUSTYS fuel/gasoline 187.45; EAKES OFFICE SOLUTIONS folders 122.97; JAMES EGLEY mental health hearing 50.00; ELGIN REVIEW notice of meetings, notice to bid, public hearing notice 233.02; ELITE OFFICE PRODUCTS copier contracts, toners 820.83; EVERGREEN CUSTOM LAWN CARE CO stump grinding 180.00; FEDERAL WITHHOLDING payroll taxes 8,441.27; FIRST CONCORD BENEFITS cafeteria/125 plan 1,020.82; GREAT PLAINS COMMUNICATION phone, internet 299.09; SHERYLE GRIFFITH weed control event registration 80.00; DARRELL HAMILTON prior service 11.00; LYLE HART commodity delivery 200.00; HI-WAY MART fuel/gasoline 281.50; HOLIDAY INN EXPRESS naco conference 1,534.35; NADENE HUGHES prior service 14.00; K&M REPORTING mental health hearing 50.00; K&T CENTRAL PLAINS PLUMBING sewer repair 205.00; LIBERTY NATIONAL supplemental insurance 112.22; M&M AUCTIONS appraisal 200.00; MADISON COUNTY SHERIFF subpoena delivery 41.99; MADISON NATIONAL LIFE ins life and long term disability premium 95.15; NEBRASKA ASSOCIATION OF COUNTY CLERKS, REGISTER OF DEEDS & ELECTION COMMISSIONERS 2022 membership dues 75.00; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 198.00; DUANE MILLER prior service 12.00; MIPS payroll, time and attendance, claims, budget, treasurer's package, Nebraska Taxes Online, administrative package, MIPS CAMA Package, Marshall & Swift Cost Tables 4,173.21; ANGELA MORTENSEN naco conference mileage reimbursement 164.64; KELLY MUELLER-OLTJENBRUNS naco conference food reimbursement 40.04; NEBRASKA ASSOCIATION OF COUTY OFFICIALS naco conference fee 165.00; NATIONAL SHERIFF'S ASSOCIATION national sheriffs association 68.00; NEBRASKA DISTRICT COURT CLERK ASSOCIATION 2022 dues 50.00; NEBRASKA DEPARTMENT OF REVENUE state payroll tax 4,079.94; NEBRASKA DEPARTMENT OF REVENUE garnishment 161.71; NEBRASKA WEED CONTROL ASSOCIATION conference fee 120.00; VSP-NACO VISION employee vision insurance 478.82; NORFOLK AREA SHOPPER equipment operator ad 86.88; NORTHEAST NEBRASKA COUNTY ASSESSORS ASSOCIATION 2022 dues 25.00; PATTY NOVICKI witness fee, mileage 33.44; NEBRASKA STATE BAR ASSOCIATION 2022 dues 240.00; O'NEILL SHOPPER display ad 108.60; OFFICE DEPOT wireless keyboard 59.99; LISA PAYNE postal service reimbursement 540.61; PETTY CASH (COUNTY DISTRICT COURT) postage for passports 23.85; PHYSICIANS LAB coroner costs 257.00; PINNACLE BANK ammo, fuel 191.68; PITZER DIGITAL sealed proceedings, notice of meetings, notice of special meeting, setting public hearing date, equalization dec 14 notice, jail help wanted 676.64; PLAINVIEW NEWS help wanted ad 89.26; PROTEX CENTRAL fire alarm inspection 162.50; QUILL CORPORATION toner, monitor cleaning wipes 202.98; REGION IV quarterly billing 2,808.00; JANICE RIDDER prior service 10.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel/gasoline 205.41; SMPK yearly symantec protection antivirus, network support 1,044.00; SOCIAL SECURITY payroll taxes 19,690.40; STEALTH BROADBAND telephone, internet 1,124.63; RYAN STOVER mental health hearing 75.00; TRANE US INC service alarms on hvac control 180.00; US POST OFFICE post office box service fee 160.00; UNIVERSITY OF NEBRASKA-OMAHA redistricting antelope county 3,711.00; UNIVERSITY OF NEBRASKA-LINCOLN verizon wireless data 45.02; US CELLULAR cellphones-sheriff office 621.92; WASHINGTON NATIONAL INSURANCE COMPANY, employee supplemental insurance 349.12; BONITA WELKE prior service 22.00; AMANDA WESTERMAN witness fee, mileage 135.36; 319 GRAPHICS uniform shirt 4.73; ANTELOPE COUNTY TREASURER, fund transfer to Road & Bridge 300,000.00;

ROAD/BRIDGE: AKRS screw, lamp, filter element, hydraulic filter, oil filter, filter kit, fuel filters, engine breaking plugs, Torq-gard 10w-30, connector terminal, connect locking device, battery cable, starter motor reman and core, 1,409.35; AMERICAN FAMILY LIFE ASSURANCE COMPANY, employee supplemental insurance, 235.76; AMERITAS LIFE INS CORPORATION, retirement 10,923.36; B'S ENTERPRISES 40-grader blade, 3,920.00; BARCO MUNICIPAL PRODUCTS, INC flat, single sided hip/al w hole punch 9,133.51; BAZILE AGGREGATE CO LLC, mud rock, 8,397.04; BLACK HILLS ENERGY heating fuel 796.29; BLACKBURN MANUFACTURING CO, warning flags 987.50; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 35,344.95; AARON BOGGS pizza for safety meeting 45.10; BOMGAARS flex tube, tubing, crimp tool, wire, connectors, disconnectors, tape, Sawzall blade, recovery strap, cut off wheel, shop towel, liquid wrench, safety vest, pole, extension pole 4' metal frame, paint, roller cover, mineral spiring enamel, bolts, nuts, thunderbolt, drillbit, marker, liquid paint, spray paint, numbers, letters, garage tool organizers, bulk bolts, machine screws with nuts, weather proof cover, duplex receptacle, ratchet tie down strap, pro-tie, tarp strap, pto, D-handle shovel, steel snow pusher, poly combo shovel, gas can, fitting, bathroom tissue, trash bags, bulk bolts, toggle switch, strip grip, pliers, fasteners, hole saw, mandrell, bur, universal joint, bushing, fasteners, extension cord, bar & chain oil, chainsaw wrench, clevis, form-a-gasket, hitch pin, tool box 2,806.10; CARHART LUMBER, CO saber-drive deck screws, SPF, wire ties 88.32; CITY OF ELGIN garbage, water, sewer, 56.25; CITY OF NELIGH garbage 10.00; CITY OF TILDEN garbage, water, sewer 109.93; COLONIAL LIFE/ACCIDENT INSURANCE, employee supplemental insurance 108.16; CORNER SERVICE & TIRE LLC, tire repair 20.00; CREDIT BUREAU SERVICES garnishment 370.93; CREDIT MANAGEMENT SERVICES garnishment, 382.93; CUBBYS gasoline/fuel 961.22; DINKEL IMPLEMENT silencer band 193.05; DUSTYS gasoline/fuel 167.18; ELGIN ONE STOP spray paint, grease injector, hitch pin, lube penetrator, hose clamp-t bolt size, hose clamp, rodent repellent, fluid brake, fuel line hose 91.86; ELKHORN RURAL LPUBLIC POWER DISTRICT electricity 438.41; EMME SAND/GRAVEL dirty side rock, road gravel, 38,598.08; FARMER'S PRIDE bulk diesel fuel 16,704.93; FEDERAL WITHHOLDING TAX payroll taxes 7,328.90; FIRST CONCORD BENEFITS cafeteria/125 plan 470.83; FLENNIKEN PLUMBING & HEATING INC furnace service/call 70.00; FOX TRENCHING SERVICE, locating and mark natural gas line running down 853rd Road 150.00; FRONTIER COMMUNICATIONS internet and telephone 252.91; FUNK CONSTRUCTION LLC 4 hours excavating (Tottens) 900.00; HILLTOP AUTO SALES use of Tommy Lift 800.00; CREDIT MANAGEMENT SERVICES garnishment 375.64; HOMETOWN STATION gasoline/fuel 83.21; ISLAND SUPPLY WELDING COMPANY oxygen, stargon, acetylene, 228.16; JEO CONSULTING GROUP engineering costs 18,920.00; JONNY DODGE wrench, breather 84.66; KAYTON INTERNATIONAL, PTO ext 118.25; LAZY T TIRE/IMP hydraulic hose per foot (8), hose end, crimp fee, trigger gun, e-z lube grease, grease cap plug, bearing, seal, 234.40; LIBERTY NATIONAL INSURANCE, employee supplemental insurance 260.76; LICHTENBERG TIRE SERVICES, labor, flat repair, shop supplies 42.00; MADISON NATIONAL LIFE employee life and disability, employee supplemental premium, 84.10; MARX REPAIR fuel cap, tank non-locking, 5 gallon bucket 15W40, 356.37; MATTEO SAND/GRAVEL road gravel, small rock 3,351.21; NICOLAS MAUGHAN, CDL class 300.00; MEDICAL ENTERPRISES random drug testing 210.00; MURPHY TRACTOR & EQUIPMENT work order, connected AC gauges, added freon, recharged system, multipoint machine inspection, hose fitting, elbow fitting, bulk hose, freight, shipping, 2,607.12; N&B GAS CO propane 419.45; NEBRASKA DEPARTMENT OF REVENUE payroll tax 3,326.13; NEBRASKA PUBLIC POWER DISTRICT, electricity 261.93; NELIGH AUTO & MACHINE INC antifreeze, shut off, fitting, creeper-plastic body, flare-nut set, lamp, combine wrench, de-icer, shop towels, ice blade, tri-co force blade, rain-x original glass, 545.49; NEWMAN TRAFFIC SIGNS white uppercase letters, 769.19; VSP-NACO VISION employee vision insurance 316.61; NORFOLK TRANSMISSION & MUFFLER INC t-conv, transmission inspection, hot oil flush, install transmission, road test, pan inspection, output speed sensor 4,194.00; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 218.03; NORTHEAST NEBRASKA TELEPHONE COMPANY internet and telephone 76.49; NORTHERN MATERIALS LLC custom crushing asphalt, 92,490.75; QUICK SERVE OIL tire fee, labor, tires, fuel, 1,434.40; RAZOR TRACKING INC, monthly maintenance usage charge 925.00; ROSE EQUIPMENT INC light par 36 lamp 400.20; ROYAL ONE STOP fuel, gasoline 144.23; WEX BANK, fuel/gasoline 765.37; SOCIAL SECURITY payroll taxes 15,451.64; NEBRASKA DEPARTMENT OF REVENUE motor fuel tax 2,297.00; STEALTH BROADBAND telephone and internet 95.35; VERIZON WIRELESS cellular phone plan 186.69; VILLAGE OF BRUNSWICK water, sewer, garbage 53.50; VILLAGE OF CLEARWATER water, sewer, garbage 41.50; VILLAGE OF ORCHARD water, sewer, garbage 104.94; WASHINGTON NATIONAL INS CO supplemental ins 277.90;

COUNTY VISITOR PROMOTION FUND: ELGIN VFW AUXILIARY POST #5816 "lights and libations" 201.50;

REGISTER OF DEEDS: MIPS data processing costs 334.80;

VETERANS AID: ANTELOPE COUNTY VETERANS SERVICE OFFICE, reimbursement heating fuel payment for veteran 760.00;

STOP PROGRAM: NEBR STATE PATROL drone system and associated hard and soft ware 5,000.00;

LAW ENFORCEMENT: APPLIED CONNECTIVE TECHNOLOGIES computer and monitor upgrade 1,455.00; CASH-WA DISTRIBUTING Italian spice seasoning, extract vanilla imitation, pancake syrup, clamato juice, BBQ sauce, portion cups, saltine crackers, potatoes, ground beef, pepper gravy mix, chemical sanitizer, shur-gaurd disinfectant, ham, American cheese slice, baker potato, apple juice, roast turkey, soft serve vanilla mix, soft serve chocolate mix, apple juice, orange juice, fries, pork patty, biscuit dough, gravy mix, saltine crackers, hand soap, chicken breast 2,731.53; CULLIGAN water cooler and water 74.25; DEAN'S MARKET pizza 88.00; DOLLAR GENERAL word search, color books, colors, jolly rancher, natural almonds, cold-flu relief, cough-cold relief 63.50; FAITH REGIONAL HEALTH SERVICES inmate medical exams 1,223.00; HILAND DAIRY milk 362.64; MERIT MECHANICAL INC service call to fix water leaks and water heater, labor, parts, tools mileage 1,509.00; MIDWEST SPECIAL SERVICES inmate transport 228.00; O'NEILL PEST CONTROL pest control 90.00; OLD MILL SALES & REPAIR Durango towing 211.00; PINNACLE BANK Bi-nax now 168.00; THRIFTWAY MARKET cool whip, milk, cream cheese, instant vanilla pudding, pie filling, cream cheese, ½ & ½, sandwich cookies, brown sugar, honey graham crackers, kool-aid, lime juice, turkey bags, yogurt, cones, cake mixes, frosting, eggs 729.30; ULINE SHIPPING SUPPLY SPECIALISTS portable blower with handle, surgical masks, gloves, enclosable bags, fresh-scent wipes, disinfectant spray, snow shovel 1,974.41;

COMMISSARY: CASH-WA DIST milk-duds, granola bars 152.01; DOLLAR GENERAL honey buns, sour dudes bites, sweetarts, sour patch 119.25; KEEFE SUPPLY CO potato chips 115.20; RAYMOND PAYNE fasteners 22.89; PINNACLE BANK colored pencils, salt & pepper shakers, body wash, lotion, sour patch kids, playing cards, antiperspirant, antacid tablets, dandruff shampoo, ibuprofen, shampoo, pencils, melatonin, sandwich crackers, cough drops, coloring book, dental floss, acid reducer tablets, pregnancy tests, uno game, picks, TV's with built in DVD, Carmex 1,254.65; THRIFTWAY MARKET Mountain Dew, Mug Root Beer, Pepsi, green beans, mix vegetables, sliced carrots, peas, diet Pepsi, Dr. Pepper, ketchup 80.96; URBANEC'S FURNITURE 6' gray reducer and installation 98.70.

There being no more old business to discuss. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to adjourn and close the 2021 year. Voting aye: Jacob, Krebs, Pedersen and Henery. Smith absent. Motion passed.

January 11th, 2022
 Antelope County Board of Commissioners
 Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, January 11th, 2022 at 9:21 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order Board Chairman Charlie Henery with the following board members in attendance: Jacob, Pedersen, Krebs and Henery. Smith absent. Chairman stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

Reorganization: Chairman Henery calls for nominations from the floor for **2022 Chairperson**. Nomination for Charlie Henery as Chairman from Commissioner Jacob. Chairman again calls for nominations. No response. Chairman calls the third time for nominations. Motion from Commissioner Jacob, seconded by Commissioner Krebs to appoint Commissioner Henery as 2022 Chairman. Voting aye: Jacob, Pedersen, and Krebs. Henery abstains. Nays none. Smith absent. Motion carried.

Chairman Henery calls for nomination from the floor for **2022 Vice-Chairperson**. Commissioner Jacob nominates Commissioner Krebs for Vice Chairperson. Chairman calls for the second and third time for nominations. Commissioner Jacob motioned to appoint Commissioner Krebs as Vice Chairperson for the 2022 year. Motion is seconded by Commissioner Pedersen. Voting aye: Jacob, Pedersen and Henery. Nays none. Smith absent. Krebs abstains. Motion carried.

Holidays 2022: Discussion of Holidays to be observed in 2022. The following list was reviewed and discussed. Motion by Commissioner Krebs, seconded by Commissioner Jacob to approve the Holidays as listed, the County will also observe all Holidays declared by Federal or State Government. In addition, in 2022, **all** holidays for **every** department (Road & Bridge, Courthouse, Sheriff, Janitorial Personnel, etc.), will be paid at 7.5 hours. With the exception of the half day holidays in which 3.5 hours (1 PM closing). All Full-Time employees will be entitled to Holiday Pay. Voting aye: Krebs, Jacob, Pedersen and Henery. Nays none. Smith absent. Motion carried.

December 31, 2021	New Year's Day	Friday – approved 1/2021
January 17, 2022	Martin Luther King Day	Monday
February 21, 2022	President's Day	Monday
April 15, 2022	Good Friday	Friday Close @ 1:00 pm (3.5 Hours)
April 29, 2022	Arbor Day	Friday
May 30, 2022	Memorial Day	Monday
June 20, 2022	Juneteenth (19 th) Sunday	Monday
July 4, 2022	4 th of July	Monday
September 5, 2022	Labor Day	Monday
October 10, 2022	Columbus Day	Monday
November 11, 2022	Veteran's Day	Friday
November 24, 2022	Thanksgiving	Thursday
November 25, 2022	Thanksgiving Friday	Friday
December 26, 2022	Christmas Day (25 th)	Monday
January 1, 2023	New Year's Day - Sunday	Monday
If the Federal Government or State of Nebraska declares a holiday the County will follow same.		

2022 Committee Appointments motion by Commissioner Pedersen, seconded by Commissioner Jacob to continue Committee appointments as in 2021. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.

Committees for 2022

Bond Committee	Henery and Smith
Claims Committee	All board members. Pedersen, Chairman
Finance and Revenue, Road and Bridge, Printing and Supplies, School and University Lands, Licenses and Permits, Rules and Regulations, Illegal Taxes, Relief, Mentally Ill and Purchasing Committee	County At Large
Building and Grounds Committee	Henery, Jacob, and Edmund Schindler
Finance Committee (added 2019)	Krebs, Pedersen, Boggs, Payne
Additional Committees:	
Antelope County Goldenrod Hills Community Service	Eli Jacob
Northeast Nebraska Area Agency for Aging	Smith (3Y) with Eli Jacob alternate
Region IV Mental Health	Jacob with Smith alternate
Antelope County Mental Health Board	Jacob
Goldenrod Joint Housing Agency	Jacob
Region 4/North Star Service	Krebs with Henery alternate
North Central District Health Department.....	Smith
Region 11 Emergency Management	Henery, Jacob alternate
Personnel Policy Committee	Branstiter, Pedersen, Mueller, Boggs, Payne & Smith
Antelope County Commodities Committee	Jacob
Elkhorn Valley Local Emergency Planning Committee (LEPC)	Henery
Safety Committee:	
Safety Committee Chairman	Aaron Boggs
Administrative member	Eli Jacob
Elected official member	Kelly Mueller, Lisa Payne
Clerical employees	Tessa Hain and Terri Schade
Buildings and Grounds member	Eddie Schindler and Marlene Schindler
Road Department member	Leigh Kluthe and Ray Schlecht

Law Enforcement member Antelope County Sheriff Robert Moore
 Weed Control Authority member Bryan Cornett
 Early Response team member Aaron Boggs and Leigh Kluthe

Road District for year 2022 are all at Large.

2022 Appointed Official Appointments:

- Motion by Commissioner Jacob, seconded by Commissioner Krebs to appoint **Tom Nelson as the Veterans Service Office** for 2022. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Krebs to appoint **Bryan Cornett as the Weed Superintendent** for 2022. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Krebs to appoint **Liz Doerr as the Antelope County Zoning Administrator** for 2022. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Krebs to appoint **LaVern Schroeder as the Antelope County Surveyor** for 2022. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Krebs to appoint **Brian McDonald as the Antelope County Highway Superintendent** for 2022. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.

Correspondence was reviewed: guidelines for filling county office vacancies – guideline from NACO; 848th Road right of way resolution regarding removal of irrigation system; holiday hours, bank calendar, appointments from 2021; depository letters from banks; Best of Back-Road Tour 2022 correspondence; retirement news; the Flatcar Fix article regarding using RR cars for bridges; Copy of the invitation to bid on Ashfalls North Antelope/Knox County Line Bridge; signed copy of the Vetraspec contract; Certificates of Liability; resignation of Bill VanBrocklin from Antelope County Weed Authority Board; NACO correspondence regarding appointing Website as publication outlet.

Receipts: \$30.99 cost reimbursement to Road and Bridge.

Treasurer’s December Fund Balance Report was reviewed and put-on file.

Treasurer’s December Miscellaneous Fee Report was reviewed and put-on file.

Sheriff’s December Miscellaneous Fee Report was reviewed and put-on file.

Clerk of the District Court December Miscellaneous Fee Report was reviewed and put-on file.

Motion by Commissioner Pedersen, seconded by Commissioner Jacob to **accept the resignation of William VanBrocklin** from Antelope County Weed Authority Board, and to authorize Clerk to advertise the position, interviews to be conducted on February 1st, 2022. Motion is seconded by Commissioner Jacob. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.

Impound Lot Fees: Sheriff Moore had discussed with Chairman regarding the Impound Lot Fees – the current fee is \$2.00 a day. Although this is affordable, Sheriff believes increasing the fees is justified in cleaning up the lot and motivating owners to remove their possessions. His suggestion was \$10.00, to move the compass off of \$2.00. The Commissioners discussed if the increase to \$10.00/night is enough. Discussion of various impound fee in the area. Motion by Commissioner Jacob to approve \$15.00 a night for impound lot fees. Motion is seconded by Commissioner Pedersen. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.

Best of Backroads Tour 2022: In 2021, the Commissioners sponsored the tour and helped with sponsorship for businesses participating. The funding was through the promotional grant fund. Antelope County was asked to participate and sponsor again. Discussion. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to allow Antelope County to pay sponsorship fee and \$100.00 towards the first 25 Antelope County businesses to submit the grant request for reimbursement. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.

2022 Depositories: Motion by Commissioner Pedersen, seconded by Commissioner Krebs to authorize Cornerstone Bank \$25,000,000.00, Brunswick State Bank \$250,000.00; Bank of Orchard \$250,000.00; Pinnacle Bank \$20,000,000.00; Heritage Bank – balance of accounts less FDIC coverage; and Bank of Elgin \$1,000,000.00, for 2022 Depositories. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.

**DEPOSITORY RESOLUTION 2022
 ANTELOPE COUNTY BOARD OF COMMISSIONERS
 2022-01-0000_**

Be it RESOLVED that application for designation as County depository by:

Pinnacle Bank (Neligh)	\$20,000,000.00
Cornerstone Bank (Tilden & Clearwater)	\$25,000,000.00
Bank of Elgin	\$ 1,000,000.00
Brunswick State Bank (Brunswick)	\$ 250,000.00
Bank of Orchard (Orchard)	\$ 250,000.00
Heritage Bank (Neligh)	\$ Balance of Accounts less FDIC Coverage

as a pledge to secure deposits of the public moneys of this County in said Banks be and the same hereby is approved as to said securities and the deposit thereof with said trustee, on condition that said trustee issue its trust receipt thereof, as provide by the Section 77-2316 R.S. Neb. RESOLVED, further, that said trust receipt when issued by said trustee shall be deposited by said Bank with the County Clerk of this County in lieu of the deposit of said securities with said County Clerk as a pledge to secure the deposit of said moneys in said Bank.

- RESOLVED, further, that such trust receipt shall contain the following provisions which shall constitute the terms and conditions of the escrow.
- I. When the interest coupons attached to said bonds become due, the proceeds of collection shall be applied to the credit of said bank.
 - II. The above securities shall be delivered to said bank only: (1) upon the joint order of the County Clerk and County Board of Supervisors of said county with resolution approving substitution of other securities, or (2) upon receipt of certificate of said County Treasurer that all deposits secured thereby been repaid.
 - III. On presentation by the bank to the trustee of a certificate from the County Treasurer under seal, stating the amount of the deposits in said bank, together with a certified copy of a resolution of the County Board approving such withdrawal, the trustee may deliver to said bank designated securities in excess of 110 per cent of the deposits based on the then market value of securities deposited.
 - IV. The above securities shall be delivered to the County Clerk of said county upon his written demand, (without further responsibility on the part of the trustee) supported by certified copy of resolution of the County Board of Supervisors of said county and
 - (1) a certificate from the office of the Department of Banking under seal certifying that possession of said bank has been taken by said Department, or
 - (2) proof that a receiver of said bank has been applied for, with an affidavit signed by the County Clerk and attested by the County Treasurer under seal, or
 - (3) an affidavit of the Treasurer of said county that said bank has been unable to pay any check drawn by him on said bank.
 Said county shall have the right to dispose of said securities and reimburse the county to the extent and for the amount of the deposit with interest in said bank.
 - V. The trustee may at any time act in reliance upon the signature of any public officer, attested by his official seal, without liability to either the county or said bank.

- VI. Said securities shall be held by the trustee without cost to the county and the said bank shall pay all costs, expenses and charges for the safekeeping, transportation and handling of said securities. The county shall not be responsible for any loss of said securities or coupons thereon.
- VII. The trustee will give to said securities the same care it gives to its own property, but beyond that it will not and does not assume any responsibility.
- VIII. RESOLVED, further, that a copy of this resolution duly certified by the County Clerk of this County be transmitted to said trustee, and shall constitute the escrow agreement.

Resolution passed 11th day of January, 2022.

___/s/ Charlie Henery _____
 Chairman
 COUNTY BOARD OF COMMISSIONERS

ATTEST: ___/s/ Lisa Payne _____
 County Clerk

Motion by Commissioner _Pedersen_, seconded by Commissioner _Krebs_ to approve resolution.

Ayes: Pedersen, Krebs, Jacob, Henery
 Nays: None
 Absent: Smith


Zoning Administrator Report: Megan met with the Commissioners and presented two (2) administrative plats.

- Megan presented an Administrative Plat for Kirk and Katherine Brozek. An Administrative Plat for 4.97 acres is being presented today. This is being requested for the purpose of separating the house sites from the Family Corporation. This parcel lies in the SE¹/₄SE¹/₄SW¹/₄ of Section 28, Township 28, Range 5 West of the 6th PM, Antelope County, Nebraska. Megan has no issues or concerns, set backs are met. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve the Administrative Plat for 4.97 Acres (pivot corner/home site). Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.
- Megan presented an Administrative Plat for Lance and Diane Brozek. An Administrative Plat for 5.06 acres is being presented today. This is being requested for the purpose of separating the house sites from the Family Corporation. This parcel lies in the NW¹/₄NW¹/₄NW¹/₄ of Section 33, Township 28, Range 5 West of the 6th PM, Antelope County, Nebraska. Megan has no issues or concerns, set backs are met. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve the Administrative Plat for 5.06 Acres (pivot corner/home site). Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.
- No further report.

Promotional Grant: Elgin VFW submitted a promotional request for 'Lights and Libations'. This was an evening of wine, hot cider, and heavy appetizers coupled with tours of Elgin's Christmas lights. This was approved for \$201.50 by ACVC on January 3rd, 2022 and presents today for approval for payment. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve and pay the application. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.

Klint Arnold met with the Commissioners regarding **Stealth Broadband Projects**. Stealth received approval for Northern Antelope County, Elgin, Oakdale. He wanted to make sure the Commissioners were aware. They will present at a later time with wireless plans, and plan for construction and moving of fiber. They will need permits, road crossings, etc. He again expressed interest in the County supporting the project with ARPA dollars. No further action.

2022 Applied Connective Technologies Contract: Discussion regarding current contract and service. No departments voiced any concerns and agreed they were easy to work with the responsive to needs. This contract covers courthouse, law enforcement center, etc. A correction on the date was made. Contract cost is \$18,480.00 for 140 hours. Additional hours will be billed at \$132.00/hour. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve 2022 Contract, and authorize Chairman to sign same. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.



866-358-0109
2585 State Hwy 14
Albion, NE 68620

MANAGED SERVICE AGREEMENT

THIS SERVICE AGREEMENT made and entered into this 1st day of January, 2022, by and between Applied Connective Technologies, LLC, a Nebraska limited liability company, hereinafter referred to as to as ACT, and Antelope County, hereinafter referred to as Client.

RECITALS
 WITNESSETH

WHEREAS, ACT is a Nebraska limited liability company authorized to transact business in the State of Nebraska and desires to render services to the Client upon the terms and under the conditions contained in this Service Agreement (the "Agreement");

WHEREAS, Client, located in the State of Nebraska, fully authorized to transact business in the State of Nebraska, and desires to purchase ACT's services upon the terms and under the conditions contained in this Agreement;

NOW, THEREFORE, for and in consideration of the mutual promises of the parties hereinafter contained and for other good and valuable consideration as hereinafter set forth, ACT agrees to render services to the Client, and the Client agrees to purchase from ACT, the services hereinafter described upon the terms and under the conditions as set forth in this Service Agreement.

1. Description of Services. Beginning on January 31, 2022, ACT will provide 140 service hours ("Service Hours") to the Client at a rate of \$132 per hour. Services that ACT may provide the Client include technical support, service and maintenance of the Client's telephony system, computer system, networking equipment, software, and connected equipment (i.e., printers, fax machines) (the "Services"). No warranty of equipment is provided with this agreement. Physical repair and maintenance of printer, scanner, fax devices is excluded from this agreement; however, best practice troubleshooting of said devices will be provided by ACT. ACT shall keep records of the number of hours ACT renders Services to the Client and shall deduct said time from the remaining Service Hours. Travel time will be billed at one-half (1/2) of the hourly rate. A statement of Service Hours used by the Client and remaining Service Hours shall be provided to the Client upon request. Power line voltage calling is excluded from this agreement but available or provided by ACT at agreed upon project estimate or discounted rates. Project pricing for supported equipment upgrades and replacements to be provided at scheduled professional services costs found in item number 4 of this agreement.


2. Term. The term of this Agreement shall be for a period of 12 months (the "Term") beginning on January 31, 2022, and ending on December 31, 2022, at 12:00 a.m. This Agreement shall automatically renew for successive terms of the same duration unless either party submits written notice of their intent to terminate this Agreement.

3. Performance of Services. The manner in which the Services are to be performed and the specific hours to be worked by ACT shall be determined by and coordinated with the Client personnel. The Client must contact ACT to arrange for scheduling appointments in order to allow ACT to reasonably fulfill its obligations of this Agreement. Unused Service Hours shall be credited or refunded to Client at the expiration of this Agreement. The Client shall notify ACT whether the Client desires to have a credit with ACT or to receive a refund from ACT.

4. Payment. The Client shall pay a fee of \$18,480.00 (the "Fee") for the Term of this Agreement. The Fee shall be due in full at the execution of this Agreement or in quarterly or monthly billings at the request of the Client. Additional project costs could be incurred. Project professional services pricing schedule as follows. Discount rate for applicable projects is 15%.

- Structured cabling - bid or discount rate
- Server replacement - bid or discount rate
- Phone system replacement - bid or discount rate
- Security system replacement - bid or discount rate
- Access control replacement - bid or discount rate
- Infrastructure upgrades - bid or discount rate

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5. Expense Reimbursement. ACT shall be entitled to reimbursement from the Client for software and hardware requested by the Client.

6. Independent Contractors. ACT is an independent contractor and nothing herein contained shall be construed to place the ACT and Client in the relationship of partners, joint ventures, or principal and agent and no party shall have any power to obligate or bind the other party in any manner whatsoever.

7. Indemnification. Each party hereto shall indemnify and hold the other party, its agents, and employees harmless from and against any and all claims and liability arising from the negligence or willful misconduct of such party, its agents or employees.

8. Confidential Information. The parties hereby acknowledge and agree that on and after the date hereof, and provided that the party seeking to enforce the provisions of this Section 8 is not then in default of its obligations hereunder, each party shall hold in the strictest confidence, and shall not use or disclose to any person, firm or corporation (other than on a need-to-know basis) without the written authorization of the other party, any Confidential Information in its possession, pertaining to the other party, except as may be ordered by a court of competent jurisdiction of a claim involving the subject matter of such Confidential Information or accept as otherwise required by applicable law or regulation. As used in this Agreement, "Confidential Information" means the terms and conditions contained in this Agreement, including the consideration payable hereunder, and all information, documents and materials not generally available to the public which have been provided by one party to the other in connection with the transactions contemplated hereby or which otherwise relate to, any of the Services rendered by ACT, ACT and Client each acknowledge and agree that any breach of this section would cause the other party irreparable harm. Accordingly, the non-breaching party may seek and obtain injunctive relief against the breach or threatened breach of this Section 8, in addition to any other remedies to which such party may be entitled at law or in equity.

9. Notices. All notices, requests, demands or other communications hereunder (including notices of all asserted actions, claims or demands) shall be in writing and shall be deemed to have been duly given upon personal delivery to the other party, or seventy-two (72) hours after deposit in the U.S. mail, certified or registered mail, return receipt requested, to the addresses at the address herein designated or such other address as may be designated in writing, by notice given in the manner provided herein.

If to ACT:
 Applied Connective Technologies, LLC.
 Attn: Edmond Knott
 P.O. Box 446
 2585 State Hwy 14
 Albion, NE 68620

If to Client:
 Antelope County Clerk
 Attn: Edmond Knott
 507 W 3rd
 Neligh, NE 68706

10. Entire Agreement. This Agreement is all of the agreement between the parties. Each party states that there are no oral promises that are not in this Agreement. No other agreement about the duties of either party that is not shown in this written Agreement is valid.


11. Severability. If any term or provision of this Agreement or the application thereof to any person or circumstances shall be invalid or unenforceable, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall not be affected thereby, and each term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

12. Amendments. No amendments to this Agreement shall be binding on any of the parties to this Agreement unless such amendment is in writing and executed by all parties with the same formality as this Agreement is executed.

13. Cumulative Rights. All rights, powers and privileges conferred hereunder upon the parties, unless otherwise provided, shall be cumulative but not restricted to those given by law.

14. Grammar. In this Agreement if a singular word or phrase is used, it includes the plural and if the plural word is used, it includes the singular. The use of any gender in any word or phrase shall include all genders.

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MANAGED SERVICE AGREEMENT

15. Nebraska Law. This Agreement shall be governed by the laws of the State of Nebraska.

16. Headings. The numbered paragraphs of this Agreement have headings. The headings are for convenience only and are not a part of the Agreement.

17. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall constitute an original, and all of which, when taken together, shall constitute a single agreement.

APPLIED CONNECTIVE TECHNOLOGIES, LLC
 Signature: Edmond D Knott
 Printed Name: Edmond D Knott
 Title: President
 Date: 12/31/2021

CLIENT
 Signature: Charlie Henery
 Printed Name: Charlie Henery
 Title: Chairman, Board of Commissioners
 Date: 11/29/2022

Service Agreement Page 3

Appointment of Extension Board Members: Brittany Spieker, UNL Extension Educator met with the Board regarding appointments. The applicants have filled out and filed applications, and a recommendation is presented from the Extension Board/Office. Motion by Commissioner Krebs, seconded by Commissioner Jacob to approve and appoint Rosemary Legate to District 2, Extension Board. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried. The recommendation of Kimberly Young of Elgin for District 5 is presented from the Extension Board/Office. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve and appoint Kimberly Young to District 5, Extension Board. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.

Road Superintendent Report:

- Aaron presented today with a copy of Interlocal Agreements to be shared with towns and villages in Antelope County to share project costs and assistance to towns and villages on a limited basis. Interlocal agreement was discussed in 2021. The contract regards maintenance and snow removal around local roads adjoining the villages/towns. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve Interlocal Agreement. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays none. Smith absent. Motion carried.

- Road Superintendent asked about doing something similar with adjoining Counties. It was suggested that it might not hurt to actually put it in writing. He is to see if the adjoining Counties are in agreement.
- Road Maintenance Policy: this is in conjunction with the access permits. Discussion of responsibility of placing and maintaining culverts. Should this remain as a county responsibility, both cost and maintenance. Today, the County places the first culvert. Discussion continues regarding length and size of truck loads, corners along country roads. Aaron presented recommendation from NIRMA regarding same.
- Motor Grader: Aaron asked if there is any thoughts on purchasing a new grader. In December he produced the State Bid, which would be a significant cost savings over previous purchases. The Commissioners had suggested in the past to purchase a grader every year, to continue on a regular replacement cycle.
- Policy regarding volunteer emergency services. This policy addresses the volunteering of personnel on local emergency teams. This would allow the employee (without penalty) to fulfill his/her duty with the emergency services. This would be County wide. Aaron presented policy today to allow the Commissioners time to review, and possibly approve in the next month.
- NIRMA was onsite for Safety Training for Road/Bridge Employees on January 5th, 2022. Training was at the courthouse.
- Sign safety audit report was given to Commissioners.
- **Underground Permit:** Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve the application for underground permit submitted by Todd Stelling to place a permanent underground line along 861st Road in the SW¹/₄ of Section 18, Township 27, Range 8 West of the 6th P.M., Antelope County, Nebraska. Anson Electric is contractor. Electric line is to run power for electric irrigation motor. All work to be done according County and State specs, including 48 inches below road surface. Voting aye Jacob, Pedersen, Krebs and Henery. Nays none. Smith absent. Motion carried.
- Aaron asked that the following be placed on February 1st agenda:
 - Access Permit Update Resolution
 - Road Maintenance Policy
 - Motor Grader Purchase
 - First Responder Policy
 - Adjoining County Interlocal Agreements

Insurance Committee. Responding to Clerk's email: Denise Kurpgewiet, Kelly Mueller, Brie Werner, Leigh Kluthe, Aaron Boggs. Commissioners Krebs and Pedersen will compile some information to start the ball rolling. They will follow-up with the Committee when needed.

Bob Lingenfelter met with the Board regarding striping of the hard surface road by Summerland School. Aaron stated they are talking about micro surfacing the road, and are trying to juggle the cost of striping (\$2,000.00/mile) before and then having to restripe it the following year.

No other issues to discuss.

Motion was made by Commissioner Pedersen, seconded by Commissioner Jacob to **adjourn**. Voting aye: Jacob, Pedersen, Krebs and Henery. Nays none. Smith absent. Motion passed.

Meeting adjourned at 10:54 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne