

March 8th, 2022
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, March 8th, 2022 at 8:03 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Board Chairman Charlie Henery with the following board members in attendance: Jacob, Smith, Krebs and Henery. Pedersen 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 Smith seconded by Commissioner Jacob to approve agenda excluding NCDHD appointment and painting of Health and Human Services Office. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.

Review of Payroll Claims.

Review of Vendor Claims.

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

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

Board of Commissioner Minutes, March 1st, 2022. Motion by Commissioner Smith seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Jacob, Smith, and Henery. Pedersen absent. Krebs abstains. Nays none. Motion carried.

Board of Equalization Minutes, March 1st, 2022. Motion by Commissioner Jacob, seconded by Commissioner Smith to approve minutes as presented. Voting aye: Jacob, Smith, and Henery. Pedersen absent. Krebs abstains. Nays none. Motion carried.

Improvement Grant: Royal Roping Club has submitted a request to update fencing at the Royal Arena for \$1,750.00. This request was approved by Antelope County Visitors Committee. Motion by Commissioner Jacob, seconded by Commissioner Smith to approve the request for \$1,750.00, from Royal Roping Club. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.

Delinquent Taxes/County Tax Sales: Deb Branstiter was out of the office after the tax sale yesterday, and does not have the paperwork completed for presentation. She will follow up in April. No further report today.

Correspondence was reviewed: NIRMA Safety Shorts, Treasurer's pledge collateral report; NACO Coronavirus State and Local Fiscal Recovery Funds: Overview of the Final Rule; NPAIT resolution; NIRMA letter regarding Loss Prevention Team Member – KC Pawling; Department of Environment and Energy regarding Kent Frey NPDES General Permit for Operations Confining Cattle; Summit Carbon Solutions post card regarding informational meetings in the area; Union Bank and Trust monthly statement for Antelope Memorial Hospital, NIRMA flyer spotlighting Antelope County Road Employee.

Treasurer's February Fund Balance Report was reviewed and put-on file.

Treasurer's February Miscellaneous Revenue Fee Report was reviewed and put-on file.

Sheriff's February Miscellaneous Fee Report was reviewed and put-on file.

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

Zoning Permit Report was reviewed and put on file.

Appointment to NCDHD Board: Commissioner Smith asked to remove this item from today's agenda.

Vendor Claims: Motion by Commissioner Jacob, seconded by Commissioner Krebs to **approve and pay vendor claims**. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.

General: AKRS EQUIPMENT fuel leak on generator, coolant, mileage, labor 145.26; AMERICAN FAMILY LIFE ASSURANCE COMPANY employee supplemental insurance 850.00; AMERITAS LIFE INSURANCE CORP retirement insurance 15,109.42; ANTELOPE COUNTY COURT county court expenses 222.00; APPEARA micro swipes, dust mop 24", dust mop 20" 33.56; APPLIED CONNECTIVE TECHNOLOGIES cyber securities services, desktop remote, Microsoft 365 Apps, Microsoft, 365 Business Standard, mobile device management, monthly domain registration 4,040.65; BLACK HILLS ENERGY heating fuel 1,212.19; BLUE CROSS/BLUE SHIELD OF NEBRASKA, major medical insurance 57,320.89; BOMGAARS dog food, pilers 28.98; BOMGAARS wicks, bacteria treatment, drywall knife, sandpaper, spackling, plastic wood, powdered graphite, saw blade, center punch 165.05; CARHART LUMBER paint 17.99; CARNEY LAW court appointed attorney 3,216.62; CENTEC CAST METAL PRODUCTS bronze markers (Peacetime, Korea, WWII), marker stake, freight 772.97; CITY OF NELIGH electricity, water, sewer, garbage 4,793.44; CITY OF NELIGH--RECYCLING recycling 500.00; CITY OF NORFOLK region 11 emergency management billing for 2022 25,560.00; CLEARFLY COMMUNICATIONS telephone service 153.40; CLERK OF THE DISTRICT COURT filing fees 75.75; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 100.88; CORNHUSKER STATE INDUSTRIES wood stand for dispatch cabinet 117.00; CUBBYS fuel 775.57; DAS STATE ACCOUNTING-CENTRAL FINANCE OCIO tty network service charge 562.68; DOERR & KLEIN court appointed attorney fees, copies, postage, mileage 2,797.55; DRIVERS LICENSE GUIDE COMPANY 2022 id checking guide 31.95; DUSTYS fuel 290.51; EAKES OFFICE SOLUTIONS clasp envelopes, highlighter, ribbon, sticky notes, Clorox wipes, Kleenex, batteries, tape, staples, USB drives 183.48; ELGIN APPLIANCE & MORE, LLC washer door gasket and repair, labor 363.25; ELGIN ONE STOP fuel 301.80; ELGIN REVIEW legals, proceedings of meetings, notice of BOE, notice for bids (armor coating, gravel, asphalt oil), delinquent tax list, county treasurer's semi-annual report 517.43; ELITE OFFICE PRODUCTS maintenance agreement 472.04; FEDERAL WITHHOLDING payroll taxes 8,810.47; FIRST CONCORD BENEFITS cafeteria/125 plan 1,020.82; GREAT PLAINS COMMUNICATION phone, internet 396.93; LINDA GROSSERODE extension board member naceb conference: hotel, meals, mileage, parking pass 361.94; DARRELL HAMILTON prior service 11.00; LYLE HART commodity delivery 200.00; HI-WAY MART fuel 270.50; MYLA JACKSON witness fee, mileage 60.95; JONNY DODGE charge & test battery, replace tire rods, labor, parts, oil change, inspection, labor, air filter, rotate tires, clear codes 561.43; K&M REPORTING

exceptions transcript 168.75; AMY KLEINSCHMIT witness fee, mileage 60.95; LIBERTY NATIONAL supplemental insurance 255.11; LICHTENBERG TIRE SERVICE oil, filter, labor 49.05; MADISON NATIONAL LIFE, life and long term disability premium 53.63; MADISON NATIONAL LIFE, life and long term disability premium 41.52; MENARDS Mr. clean, Lysol 118.98; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 122.00; 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 2,890.54; NEBRASKA ASSOCIATION OF COUNTY OFFICIALS northeast district meeting fees for: county clerk, zoning, clerk of district court 90.00; NEBRASKA INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION law enforcement seminar 25.00; NEBRASKA ASSOCIATION OF COUNTY TREASURERS dues 50.00; NEBRASKA DEPARTMENT OF REVENUE garnishment 4,284.72; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 186.00; NEBRASKA WEED CONTROL ASSOCIATION spring training, 2022 membership 375.00; NELIGH AUTO & MACHINE INC front turn signal light 14.40; VSP-NACO VISION employee vision insurance 532.70; NORTHEAST NEBRASKA HEATING & COOLING service call, thermostat, filters, mileage 272.70; WILLIAM OUREN autopsy service 75.00; PINNACLE BANK reimbursement: granola bars, electronic cleaner wipes, command strips, carmex, crackers, post-its, power adapter 86.23; PITNEY BOWES-METER PAYMENT leasing charge 864.18; PITZER DIGITAL help wanted ads, envelopes 445.81; QUILL CORPORATION office chair 205.99; R R DONNELLEY gun certificate books 40.17; JANICE RIDDER prior service 10.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 228.82; SOCIAL SECURITY payroll taxes 20,498.86; BRITTANY SPIEKER mileage 30.42; STEALTH BROADBAND telephone, internet 1,143.42; ; UNIVERSITY OF NEBRASKA-LINCOLN Verizon wireless data 45.02; ; UNIVERSITY OF NEBRASKA-LINCOLN 4 iPad 1,172.08; URBANEC'S FURNITURE desk for judge's office 2,599.00; US CELLULAR cell phones & tablets for sheriff office 627.35; WASHINGTON NATIONAL INSURANCE COMPANY, employee supplemental insurance 285.92; BONITA WELKE prior service 22.00; 319 GRAPHICS & T'S uniform shirts 74.75; DELL MARKETING LP toner 100.43; PITNEY BOWES PURCHASE POWER postage 5,000.00;

Road/Bridge: AKRS ex 952.75; AFLAC ins 235.76; AMERITAS LIFE INS CORP ins 9,233.91; AMH ex 95.00; BLACK HILLS ENERGY ut 1,284.49; BCBS ins 34,383.41; BOMGAARS ex 1,249.10; CARHART LUMBER ex 19.25; CARQUEST OF NELIGH ex 534.87; CASEYS ex 59.68; CITY OF TILDEN ut 70.17; COLONIAL LIFE/ACCIDENT INS ins 90.16; COLONIAL RESEARCH CHEMICAL COR ex 99.27; CONSTELLATION ut 518.20; CORNER HARDWARE ex 12.19; CREDIT BUREAU SVCS ins 329.53; CREDIT MANAGEMENT SVCS garn 344.37; CUBBYS ex 434.68; D&M MACHINERY ex 95.33; DUSTYS ex 64.57; ELGIN ONE STOP ex 50.19; EMME SAND/GRAVEL ex 5,319.24; FARMER'S PRIDE ex 6,522.21; FED W/H tax 5,861.42; FIRST CONCORD BENEFITS ins 470.83; FRONTIER COMM ut 257.72; G I TRAILER ex 679.63; G WORKS ex 450.00; GREAT PLAINS COMMS ut 265.08; CREDIT MANAGEMENT SVCS garn 339.15; ISLAND SUPPLY WELDING CO ex 297.39; JEO CONSULTING GROUP ex 30,855.00; JONNY DODGE ex 3,830.41; KAYTON INTERNATIONAL ex 3,171.36; LAWSON PRODS ex 34.92; LAZY T TIRE/IMP ex 1,357.07; LIBERTY NATIONAL ins 285.67; LICHTENBERG TIRE SVC ex 4,151.84; MADISON NATIONAL LIFE ins 47.32; MADISON NATIONAL LIFE ins 28.42; MEDICAL ENTERPRISES ex 175.00; MURPHY TRACTOR/EQUIP ex 747.25; N&B GAS CO ex 570.38; NEBR DEPT OF REV tax 2,590.34; NPPD ut 53.38; NELIGH AUTO/MACHINE ex 249.01; VSP-NACO VISION ex 291.01; NCPPD ut 336.52; NORTHEAST GLASS ex 120.00; NNTC ut 75.56; QUALITY IRON/METAL ex 1,136.90; QUICK SERVE OIL CO ex 429.03; RAZOR TRACKING ex 925.00; RDO TRUCK CENTER ex 176.28; ROAD BUILDERS MACHINERY/SUPPLY ex 383.91; ROYAL ONE STOP ex 198.63; RUTJENS CONSTRUCTION ex 50.00; SAPP BROTHER PETRO ex 1,088.31; SIDUMP'R ex 1,095.90; WEX BANK ex 529.90; SOC SEC 13,044.56; STEALTH BROADBAND ut 95.36; VERIZON WIRELESS ut 190.23; VILLAGE OF CLEARWATER ut 64.50; VILLAGE OF ORCHARD ut 53.30; WASHINGTON NATIONAL INS CO ins 277.90; 319 GRAPHICS/T'S ex 20.00; ERPPD ut 313.86; NPPD ut 40.70;

County Visitors Promotion Fund: ORCHARD HISTORICAL SOCIETY ex 122.00; NEWS CHANNEL NEBR ex 200.00;

County Visitors Tourism Promotion: ORCHARD HISTORICAL SOCIETY ex 1,750.00; ROYAL ROPING CLUB ex 1,750.00;

Register of Deeds: MIPS ex 334.80;

Law Enforcement Center: BOB BARKER CO ex 30.55; CASH-WA DISTR ex 1,776.74; CULLIGAN ex 90.75; DOLLAR GENERAL ex 8.00; ECHO ELECTRIC SUPPLY ex 558.24; FAITH REGIONAL HEALTH SVCS ex 540.00; HILAND DAIRY ex 424.97; MERIT MECHANICAL ex 6,806.00; MIDWEST SPECIAL SVCS ex 232.50; NE COMM COLLEGE ex 1,117.50; RADEC CONSTRUCTION ex 670.00; THRIFTWAY MARKET ex 248.64; WANEK PHARMACY ex 228.19;

Commissary: CASH-WA DISTR ex 166.70; DOLLAR GENERAL ex 38.50; JUSTICE DATA SOLUTIONS ex 270.00; KEEFE SUPPLY ex 341.28; NEBR POPCORN SALES ex 24.00; PINNACLE BANK ex 57.15;

Building Fund: BRYANT HOME COMFORT ex 3,946.00; KINNAN CONSTRUCTION ex 10,000.00.

Painting Health & Human Services Office: item was excluded from agenda. The room will be painting with the Road/Bridge Crew helping with moving of furniture. No further action.

Zoning Administrator Report: Megan met with the Commissioners. Presented an administrative plat.

- Megan presented an Administrative Plat for Tyler Fry. Tyler is purchasing additional acres from Sue Hoke, who owns the parent parcel. This is a split from one parcel and adjoining to another property. The Administrative Plat for 6.135 acres is being presented today. This parcel lies in the NE¼ of Section 8, Township 26, Range 6 West of the 6th PM, Antelope County, Nebraska. There is an old grain bin that is not set back enough to meet current guidelines. Mr. Fry intends to remove the grain bin, along with other structures in the vicinity. Megan suggests the removal of the grain bin in question be a contingency of administrative plat approval. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve the Administrative Plat for 6.135 Acres, contingent on removing the NW grain bin. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.
- February permit report was presented.
- Discussion of Comprehensive Plan regarding the 30 x 30 Land Grab. Megan will check with surrounding counties, and Keith Marvin regarding the current Comprehensive Plan.
- No further report.

Road Superintendent Report:

- Motion by Commissioner Smith, seconded by Commissioner Jacob to approve the application for underground permit submitted by Two Rivers Irrigation to place a permanent underground pipe under 510th Avenue in the NW¼ of Section 1, Township 24, Range 9 to NW¼ of Section 6, Township 24, Range 8, West of the 6th P.M., Antelope County, Nebraska. Two Rivers Irrigation 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, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.
- **Temporary Weight Limits:** Signs will be placed on Monday to hopefully be ahead of the frost completely leaving. The weather is supposed to warm up. Notices will be posted on face book and in the paper next week. Effective March 14th, 2022 Antelope County will be implementing weight restrictions of seven (7) tons per axle, on all paved roads. To prevent damage to roads this will be in effect until no longer necessary. Thanks for your cooperation.
- **Culverts** for 835th Road should be forthcoming, 524th are on order.
- Discussion of merits of buying in bulk, verses buying bundles. Motion by Commissioner Smith, seconded by Commissioner Krebs to purchase low bid from NMC. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.
- **BID OPENING:**
- **Gravel:** Motion by Commissioner Krebs, seconded by Commissioner Jacob to accept any and all gravel bids. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.

2022 BIDS						
Road Gravel @2835#s per Yard						
Vendor	per Ton	per Yard	Bid Ton	Bid Yard	2021 Price	Difference
Bazile	\$ -	\$ 18.07	\$ 12.75		\$ 11.00	\$ 1.75

Emme	\$ -	\$ 14.53	\$ 10.25		\$ 9.50	\$ 0.75
Matteo	\$ -	\$ 21.26	\$ 15.00		\$ 13.00	\$ 2.00
Mitteis	\$ -	\$ 12.00	\$ 8.89		\$ 7.41	\$ 1.48
Pollock	\$ -	\$ 13.11	\$ 9.25		\$ 9.25	\$ -
Spud	\$ -	\$ 15.52	\$ 10.95		\$ 9.25	\$ 1.70
Vakoc	\$ -	\$ 14.53	\$ 10.25		\$ -	\$ 10.25
Willow	\$ -	\$ 15.75	\$ 11.11		\$ 10.37	\$ 0.74
Mud Rock						
Vendor	per Ton	per Yard	Bid Ton	Bid Yard	2021 Price	Difference
Bazile	\$ -	\$ 20.91	\$ 14.75		\$ 11.75	\$ 3.00
Emme	\$ -	\$ 36.15	\$ 25.50		\$ 24.50	\$ 1.00
Mitteis	\$ -	\$ 18.00	\$ 13.33		\$ 11.11	\$ 2.22
Pollock	\$ -	\$ 12.59	\$ 8.88		\$ 7.50	\$ 1.38
Spud	\$ -	\$ 16.94	\$ 11.95		\$ 10.00	\$ 1.95
Oversized						
Vendor	per Ton	per Yard	Bid Ton	Bid Yard	2021 Price	Difference
Bazile	\$ -	\$ 20.91	\$ 14.75		\$ 11.75	\$ 3.00
Emme	\$ -	\$ 27.64	\$ 19.50		\$ 18.50	\$ 1.00
Mitteis	\$ -	\$ 18.90	\$ 13.33		\$ 11.11	\$ 2.22
Pollock	\$ -	\$ 19.15	\$ 13.51		\$ 12.00	\$ 1.51
Spud	\$ -	\$ 28.28	\$ 19.95		\$ 12.00	\$ 7.95
Willow	\$ -	\$ 21.26	\$ 15.00		\$ -	\$ 15.00
Armor Coat Gravel						
Vendor	per Ton	per Yard	Bid Ton	Bid Yard	2021 Price	Difference
Emme	\$ -	\$ 15.10	\$ 10.65		\$ 9.25	\$ 1.40
Matteo	\$ -	\$ 21.26	\$ 15.00		\$ 13.00	\$ 2.00
Mitteis	\$ -	\$ 12.00	\$ 8.89		\$ 7.41	\$ 1.48
Pollock	\$ -	\$ 13.11	\$ 9.25		\$ 9.25	\$ -
Spud	\$ -	\$ 15.52	\$ 10.95		\$ 9.25	\$ 1.70
Bank Run						
Vendor	per Ton	per Yard	Bid Ton	Bid Yard	2021 Price	Difference
Emme	\$ -	\$ 4.96	\$ 3.50		\$ -	\$ 3.50
Pollock	\$ -	\$ 4.99	\$ 3.52		\$ -	\$ 3.52
Spud	\$ -	\$ 5.67	\$ 4.00		\$ -	\$ 4.00
Willow	\$ -	\$ 10.63	\$ 7.50		\$ -	\$ 7.50

- **Asphalt:** Motion by Commissioner Jacob, seconded by Commissioner Smith to accept the asphalt bid from Jebro. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.

Cut	Jebro	Flint Hills			2021 Price	Difference
MC3000	\$ 3.43				\$ 2.56	\$ 0.87
MC800	\$ 3.71				\$ 2.71	\$ 1.00
MC250	\$ 3.94				\$ 2.88	\$ 1.06
CRS2	\$ 2.86				\$ 2.18	\$ 0.68
CRS2P	\$ 3.01				\$ 2.22	\$ 0.79

- **Armor Coating:** Motion by Commissioner Krebs, seconded by Commissioner Jacob to approve and accept armor coat bid from Sta-bilt as the apparent low bid. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.

Contract	Labor			2021 Price	Difference
Sta-Bilt	\$ 2,680			\$ 2,650	\$ 30
Road Guy	\$ 3,800			\$ 2,400	\$ 1,400
TopKote	\$ 2,980			\$ 3,500	\$ (520)
Figgins	\$ 5,618			\$ -	\$ 5,618

- **Grader Blade Purchase:** Aaron received three (3) informal bids for a truckload of blades. A truckload is approximately 300 pieces. Most are at least six (6) weeks to three (3) months out.
NMC: 5/8" x 8" x 7' foot 5/8" bolt holes \$70.19 each; 5/8" x 8" x 8' foot 5/8" bolt holes \$78.79 each
Midwest Service and Sales Co.: 5/8" x 8" x 7' foot 5/8" bolt holes \$86.80 each; 5/8" x 8" x 8' foot 5/8" bolt holes \$ 99.20 each
B's Enterprises: 5/8" x 8" x 7' foot 5/8" bolt holes \$112.00 each; 5/8" x 8" x 8' foot 5/8" bolt holes \$128.00 each
Aaron recommends accepting low bid – NMC – this would use up the current credit with NMC. Motion by Commissioner Smith, seconded by Commissioner Krebs to purchase a truckload of blades from NMC – apparent low bid. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried.
- **Micro-Surfacing Projects:** 517th possibly oil. The State is doing approximately 44 miles of micro surfacing by Valentine, NE. It is roughly \$60,000.00 a mile. Utilizing state aid, Brian McDonald suggested trying to piggy back off of that project, since they will be 'in the area.' This may be three (3) years in the making. Knox County is in agreement to establish projects they agree to list projects in the area. Micro surfacing of approximately 10 miles of road, (roughly \$550,000.00). Aaron will work on listing projects. If Antelope County has shovels in the dirt and boots on the ground – it will show they are proactive in getting projects complete. JEO will be contacted to evaluate cross sections.
Ashfall Road cannot wait the three (3) years for the County.
- **Orchard-Summerland Road:** Aaron suggested adding shoulders in the area of Summerland School where the road is very narrow. The Commissioners discussed multiple roads throughout the County that are narrow, i.e., road north of Tilden and Orchard going south. Aaron stated eight-mile road, north of Tilden sluff, Orchard Road – are our main projects.
- **Packer Purchase:** Steel Drum - Aaron stated the County is going to be doing more projects for themselves. From shoulder projects, patching and other road fixes. Aaron presented he did not think he would be asking for additional equipment until this 'equipment bid' fell into his lap. Discussion of equipment and purchase. The packer is a 39-inch roller, and could be used in small projects and bigger projects. They vendor (Murphy Tractor) is selling two (2) 2016 Packers, both have partial warranties. The first packer has 54 hours on it and is retailing for \$32,000.00 the second has 236 hours retailing for \$30,000.00. Long discussion of pros/cons and current equipment fleet. Motion by Commission Krebs seconded by Commissioner Jacob to purchase the Packer with 54 hours at \$32,000.00, with funding from the current Road and Bridge Equipment Fund. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried. Sourcewell has bid.
- **Road and Bridge Employee Issues:** No action. (See below – executive session.)
- **Road and Bridge Wages:** No Action. (See below – executive session.)

Commissioner Krebs reiterated attendance of **Infrastructure Webinar on the 30th of March** as sent by Danielle Belina, from NACO could be beneficial to County Infrastructure Funding.

NPAIT – Nebraska Public Agency Investment Trust: Walker Zulkoski met with the Commissioners regarding utilization of the investment options offered by NPAIT. They offer a multitude of services and are available to assist the Treasurer with various investment and subdivision paying as needed. Antelope County is one of a few Counties who are not participating. Antelope County Treasurer, Deb Branstiter, voiced multiple times how great Antelope County Banks were to work with. She did not think signing with NPAIT was a bad

idea, but was not sure she would be utilizing it much. She recommended it was a good option, because of current world happenings. The Commissioners discussed and recommended the resolution will be presented in April for signing. No further action today.

Discussion of employee wages and employee issues:

11:21 AM: Motion by Commissioner Smith, seconded by Commissioner Jacob to go into executive session to discuss employee issues. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried. In executive session, Road Superintendent, Aaron Boggs, Road Foreman, Leigh Kluthe, Commissioners Smith, Jacob, Krebs, and Henery. Met for approximately one (1) hour and 20 minutes.

12:37 PM Motion by Commissioner Jacob, seconded by Commissioner Smith to close executive session and go back to regular session. Voting aye: Jacob, Smith, Krebs and Henery. Pedersen absent. Nays none. Motion carried

Chairman Henery stated there was no action taken in executive session. Employee reviews will be completed by Road Superintendent and Foreman. No further discussion.

No other issues to discuss.

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

Meeting adjourned at 12:40 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne