May 3rd, 2022 Antelope County Board of Commissioners Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, May 3rd, 2022 at 9:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Henery with the following board members responding to roll call: Jacob, Krebs, Pedersen, Smith and Henery. Chairman Henery stated 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 available by Zoom.

Pledge of Allegiance was recited.

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

Minutes of the April 5th, 2022 Board of Commissioner Meeting: Motion by Commissioner Jacob seconded by Commissioner Krebs to approve minutes as presented. Voting aye: Jacob, Krebs, Smith, Pedersen, and Henery. Nays none. Motion carried.

Minutes of the April 12th, 2022 Board of Commissioner Meeting: Motion by Commissioner Pedersen seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.

Correspondence was reviewed: NACO – insurance renewal letter; Project update – Upper Elkhorn Watershed & North Fork Elkhorn Watershed; Motor Fuels Audit Letter; Jail Standard Letter regarding upcoming LEC inspection; TERC Hearing notice: Antelope County Shooters Club & Orchard Young Men's Club; KKES, Inc TERC letter; City of Tilden Annual Report on Community Redevelopment Projects; NENEDD regional renewal letter; JEO study letter of 844.5 Road between 528th & 529th Avenue.

Road Superintendent Report:

Rehire of Road and Bridge employees: Motion by Commissioner Jacob seconded by Commissioner Smtih to rehire Caleb Krebs as seasonal employees for the 2022 season. Voting aye: Jacob, Pedersen, Smith and Henery. Nays none. Krebs abstains. Motion carried.

Underground Permits - (2) 524th Avenue; (4) 523rd Avenue; (2) 849th Road; (1) 841.5 Road; (1) 520th Avenue; (1) 522nd Avenue @ 839th Road=T/R 24/6 & 23/6 & 23/7 Mid-States/Stealth Broadband: No action. Road Superintendent has to complete follow up. He believes there are additional crossings to file.

Underground Permit: Motion by Commissioner Smith, seconded by Commissioner Jacob to approve the application for underground permit submitted by Larry Mosel Farms, Inc to place a permanent underground electric line under 512th Avenue in the NW¼ of Section 28, Township 27, Range 8 West of the 6th P.M., Antelope County, Nebraska. Boyd's Electric is contractor. Electric line is to operate an electric well. All work to be done according County and State specs, including 48 inches below road surface. Voting aye Jacob, Krebs, Smith and Henery. Nays none. Pedersen abstains. Motion carried.

Underground Permit: Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve the application for underground permit submitted by O&W Dairy to place a permanent underground electric line under 518th Avenue in the NE½ of Section 17, Township 27, Range 7 West of the 6th P.M., Antelope County, Nebraska. Anson Electric is contractor. Electric line is to operate an electric well. All work to be done according County and State specs, including 48 inches below road surface. Voting aye Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.

Oversize Permit: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve an oversize permit for Mitch Tegeler to move a Quonset across 845th Road. Road Superintendent voiced no concerns. Moving structure for access Will be moved after planting. Voting aye Jacob, Pedersen, Krebs, Smith and Henery. Nays none. Motion carried.

Oversize Permit: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve oversize permit for JMS Crane and Rigging for moving a crane 530th Avenue to 836th Road, 835th Road and 523rd Avenue. Voting aye Jacob, Pedersen, Krebs, Smith and Henery. Nays none. Motion carried.

Access Permit: Motion by Commissioner Jacob, seconded by Commissioner Smith to approve an access to 858th Road. They are installing an entrance to avoid the blacktop. Road Superintendent voiced no issues. Voting aye Jacob, Pedersen, Krebs, Smith and Henery. Nays none. Motion carried.

Oversize Permit: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve oversize permit for RMS Cranes LLC for moving a crane west on 836th Road to 530th Avenue intersection south on 525th Avenue to Boone County. Road Superintendent voiced no issues. Voting ave Jacob, Pedersen, Krebs, Smith and Henery. Nays none. Motion carried.

Oversize Permit: Motion by Commissioner Jacob, seconded by Commissioner Smith to approve oversize permit for Atlas Crane Service for moving a crane from 516th Avenue & 100th Street intersection north on 516th Avenue west on 837th Road, south on 515th Avenue west on 835th Road-ending at Tower 9. Superintendent voiced no issues. Voting aye Jacob, Pedersen, Krebs, Smith and Henery. Nays none. Motion carried.

Oversize Permit: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve oversize permit for Barnhart Crane & Rigging for moving a crane from 512th Avenue (from Highway 70 to 846th Street – 846th Road to 510th Avenue. Superintendent voiced no issues. Voting aye Jacob, Pedersen, Krebs, Smith and Henery. Nays none. Motion carried.

Oversize Permit: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve oversize permit for RMS Cranes LLC for moving a crane from Tower 203 west on 836th Road, to 527th Avenue north on 527th Avenue to 837th Road east on 837th Road to the intersection of 528th Avenue – enter site for Tower 201. Superintendent voiced no issues. Voting aye Jacob, Pedersen, Krebs, Smith and Henery. Nays none. Motion carried.

Aaron reported he and Leigh will work on an asphalt plan for 2022 season.

Brian reviewed his road closing report on 844.5 Road. Motion by Commissioner Pedersen, seconded by Commissioner Smith to set public hearing for June 7th, 2022 at 9:30 am. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.

Bargain Buyway: A promotional grant request was submitted by Diane Ober representing Bargain Buy Way for promotional funds of \$350.00. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve the grant for \$350.00 to promote Bargain BuyWay activities. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.

Form C-4 Immediate Family Members Disclosure has been filed by Commissioner Krebs.

AFLAC: the Commissioners agreed to continue to let the employees decide on plan participation. They did not feel it should be limited to single coverage. They suggested to let the situation ride itself out. No further action.

Micro-surfacing: The 2022 Micro-surfacing Project has been bid. We received two (2) bids

	517 th Avenue (Antelope)	519 th Avenue	517 th Avenue (Knox)	Total
Missouri Petroleum Products Company LLC	\$695,857.92	\$199,516.96	\$ 218,429.82	\$1,113,804.70
Asphalt Surface Technologies	\$652,887.74	\$237,560.94	\$ 206,199.28	\$1,096,647.96

Knox and Antelope County can have separate contracts.

Discussion of Bids. Brian will check references and verify numbers and make a recommendation for next weeks meeting. Antelope County can award separate from Knox County. It was placed on next week's agenda to award bid.

Discussion of berm holding water in ditch up in the Willow Area, by 530th Avenue. Current owners, Aschoff's have tiled the ground and the water continues to fill the ditch. Water has stood in this area. Discussion of long-term effects. Brian McDonald did not think anything could be done at this time. He will check on this and will check it out and follow-up.

Zoning Administrator Report:

• CAV-Community Assistance Visit: Follow up of the last months discussion. The Hemenway's have agreed to pay half of the cost of elevation survey. LaVern Schroeder has been out and completed survey. However, the report is not back. She will continue to follow.

No other issues to discuss.

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

Meeting adjourned at 10:00 AM.	ANTELOPE COUNTY BOARD OF COMMISSIONERS		
	By:Chairperson of the Board, Charlie Henery		
	Attest: County Clerk, Lisa Payne		