

May 9th, 2022
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Monday, May 9th, 2022 at 8:00 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was on Monday, as tomorrow is Primary Election Day. Meeting was called to order by Board Chairman Charlie Henery with the following board members in attendance: Smith, Krebs, Pedersen and Henery. Jacob 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 Pedersen to approve agenda Voting aye: Smith, Krebs, Pedersen and Henery. Nays none. Jacob absent Motion carried.

Rehire Road and Bridge Employee Jerry Finkral. Road Superintendent, Aaron Boggs requested rehire of Mr. Finkral. Jerry has worked for the Road Department in the past, left in good standing and was recently laid off work. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve rehire. Voting aye: Smith, Krebs, Pedersen and Henery. Nays none. Jacob absent. Motion passed.

Review of Payroll Claims.

Review of Vendor Claims.

9:27AM Board of Equalization: Met as a Board of Equalization for approximately three (3) minutes.

Board of Commissioner Minutes, May 3rd, 2022 Minutes: Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve minutes as presented. Voting aye: Smith, Krebs, Pedersen and Henery. Nays none. Jacob absent. Motion passed.

Payroll: Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve payroll. Voting aye: Smith, Krebs, Pedersen and Henery. Nays none. Jacob absent. Motion passed.

Vendor Claims:

- Motion by Commissioner Krebs, seconded by Commissioner Pedersen to **approve and pay vendor claims** except claim to Caleb Krebs, Claim #22050125 cost reimbursement. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.
- Motion by Commissioner Pedersen, seconded by Commissioner Smith to approve and pay vendor claim to Caleb Krebs, Claim #22050125. Voting aye: Smith, Pedersen and Henery. Jacob absent. Krebs abstains. Nays none. Motion carried.

General: AMERICAN FAMILY LIFE ASSURANCE COMPANY (AFLAC) employee supplemental insurance 850.00; AMERITAS LIFE INSURANCE CORPORATION retirement 15,844.90; ANTELOPE COUNTY COURT county court fees 409.00; ANTELOPE COUNTY TREASURER transfer from general to road and bridge 400,000.00; APPEARA micro swipes, dust mop 24" 1.50; APPLIED CONNECTIVE TECHNOLOGIES IT charges, Microsoft 365 apps, anti-virus, ninja workstation, liongard, 5,032.70; BLACK HILLS ENERGY heating fuel 471.10; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance 54,188.48; BOMGAARS utility knife, masking tape, large grill brush 23.57; BOMGAARS fertilizer, molding, spackling, sandpaper 478.32; BROCKHAUS FUNERAL HOMES transport after autopsy 268.00; C&R SUPPLY solenoid valve 167.42; CARHART LUMBER taping knife, joint compound, paint tray, roller, roller cover, paint brush, sanding sponge, paint 84.32; CASEYS fuel 145.70; CITY OF NELIGH garbage, electricity, water, sewer 4,302.21; CITY OF NELIGH-RECYCLING recycling 250.00; CLEARFLY COMMUNICAITONS telephone 152.91; CLERK OF THE DISTRICT COURT district court fees 252.00; JUDITH COLE prior service 10.00; COLONIAL LIFE/ACCIDENT INSURANCE employee supplemental insurance 100.88; CUBBYS fuel 120.56; DAS STATE ACCOUNTING network server charges 448.00; DOERR & KLEIN appointed attorney fees 11,269.63; LINDA DOUGLAS donation garden, onion plants, seed potatoes 20.66; DUSTYS fuel 506.24; EAKES OFFICE SOLUTIONS chair, carbon ribbon, stapler, staples 359.15; ELECTION SYSTEMS & SOFTWARE ballot faces, ballot types, contests/issues, precincts, candidate responses, media burn, coding, thumb drive 7,085.89; ELGIN ONE STOP fuel 333.96; ELGIN REVIEW meeting minutes 4/5 & 4/12, micro surfacing, landowner notice, noxious weed notice, personal property notice 552.93; ELITE OFFICE PRODUCTS maintenance agreement, toner, color toner 718.06; FEDERAL WITHHOLDING payroll taxes 9,213.78; FIRST CONCORD BENEFITS cafeteria 125 plan 1,020.82; GREAT PLAINS COMMUNICATIONS telephone and internet 387.98; DARRELL HAMILTON prior service 11.00; HELENA AGRI-ENTERPRISES trycera, dlz fertilizer 287.50; HI-WAY MART fuel 68.50; HOLIDAY INN EXPRESS hotels veterans service, county sheriff 957.60; HOWARD'S GUNSMITHING ammo 1,325.00; IOWA PRISON INDUSTRIES decals for transport van 26.70; K&M REPORTING attendance at mental health board hearing 50.00; KOINZAN ENTERPRISES irrigation repair, labor 400.00; LIBERTY NATIONAL supplemental insurance 207.09; LICHTENBERG TIRE SERVICE oil, filter, labor 53.50; MADISON NATIONAL LIFE insurance 79.82; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 122.00; DUANE MILLER prior service 12.00; MIPS jury pool listing, mailing labels, names on cardstock, labor, shipping, taxes online services, administrative package, CAMA package, Marshall & Swift Cost Tables, Payroll, Time and Attendance, Claims, Budget, checks, pay stubs 3,156.56; NEBRASKA ASSOCIATION OF COUNTY EXTENSION BOARD dues 100.00; NEBRASKA U C FUND unemployment 1st quarter 3,274.00; NEBRASKA COUNTY ATTORNEYS ASSOCIATION dues and registration 757.00; NEBRASKA DEPARTMENT OF REVENUE payroll taxes 4,586.84; NEBRASKA HEALTH/HUMAN SERVICES financial responsibility 186.00; THOMAS NELSON reimbursement: nacvso annual training, dues, meals 86.06; VSP-NACO VISION employee vision insurance 532.66; NORFOLK AREA SHOPPER help wanted ads 198.13; NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT county membership dues 910.00; NORTHEAST NEBRASKA AREA AGENCY ON AGING county share 4,755.00; O'NEILL PEST CONTROL pest spray 95.00; O'NEILL SHOPPER public notice 325.80; OLD MILL SALESS & REPAIR tow 263.75; PINNACLE BANK postage, fuel 170.88; PITZER DIGITAL weed authority help wanted, notices: primary, public hearing 2/1, ashfalls bid, meeting 2/1, 2/8, boe 3/1, 2/1, 2/10, 4/5; summer intern ad, help wanted ad, eli's stamp, shipping & postage 975.69; PLATTE VALLEY COMMUNICATIONS INC mobile mic, single unit charger 240.00; QUALITY IRON & METAL angle iron shelves 105.00; RAMADA INN weed control authority lodging 549.00; JANICE RIDDER prior service 10.00; SANNE REPAIR equipment install on new transport minivan and new ram truck, mag lite charging cradle, labor, firearm receiver sling mounts, labor, wiring, bolts, screws, repair camera on durango 6,508.54; SCHINDLER ELEVATOR CORPORATION yearly contract 1,074.60; MARLENE SCHINDLER reimbursement: rechargeable batteries 29.82; SECRETARY OF STATE id cards 20.00; SHOP 4H certificates, photography curriculum books, stickers 48.35; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 314.33; SNIDER MEMORIAL FUNERAL HOME mileage to autopsy, body bag 440.00; SOCIAL SECURITY payroll taxes 21,591.32; BRITTANY SPIEKER reimbursement: 4 ipad cases & screen protectors 577.94; STEALTH BROADBAND telephone and internet 1,130.09; RYAN STOVER attendance at mental health hearing 75.00; STRATTON DELAY DOELE CARLSON & BUET court appointed attorney 2,253.35; STURGIS, DANIEL attendance at mental health hearing 50.00; THOMSON REUTERS-WEST ne court rules & procedures book 241.00; TYLER TECHNOLOGIES Vetraspec renewal 449.00; UNIVERSITY OF NEBRASKA-LINCOLN Verizon wireless data 45.02; US CELLULAR cell phones and cellular plan 631.93; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 285.92; 319 GRAPHICS & T'S embroidery, tactical polos 86.50; MADISON NATIONAL LIFE insurance 42.67;

Road/Bridge: AKRS washer, filters, freight, lock washer, nut, cap screw 542.06; AMERICAN FAMILY LIFE ASSURANCE COMPANY supplemental insurance 235.76; AMERITAS LIFE INSURANCE CORPORATION, retirement 12,148.19; AUTOMATED DAIRY SPECIALIST empty 275 gallon tote 60.00; BAZILE AGGREGATE mud rock 1,256.64; BELL BANK EQUIPMENT FINANCE mack semi-tractor 27,424.10; BLACK HILLS ENERGY heating fuel 869.85; BLUE CROSS/BLUE SHIELD OF NEBRASKA, major medical insurance 37,280.56; BOMGAARS nut driver, wrench, combo kit, oiler, brass plug, brass bushing, brass tee, bulk bolts, drill bits, belt dressing, wrench set, bug wash, graphite, air compressor, safety hasps, shop towels, gear lube, Windex, wiper blade, band saw, hex key, bathroom tissue, grease, dish soap, fasteners, weather strip cement 770.41; CARHART LUMBER drill bits, screws, 4x4 lumber 170.93; CARQUEST battery, battery post cleaner, floordry, glow plug 574.01; CITY OF NELIGH out of town dumpster pickup 10.00; CITY OF TILDEN garbage, sewer, water 71.24; COLONIAL LIFE & ACCIDENT INSURANCE, employee supplemental insurance 108.16; CONSTELLATION heating fuel 471.80; CORNHUSKER INTERNATIONAL TRUCKS, INC seat, air hose 235.38; CREDIT MANAGEMENT SERVICES garnishment 432.45; CUBBYS fuel 955.35; D&M MACHINERY rags, oil, filters 88.57; DUSTYS fuel 93.44; ELGIN ONE STOP latex gloves 16.99; ELKHORN RURAL PUBLIC POWER electricity 287.35; EMME SAND/GRAVEL road gravel, dirty side rock 31,371.84; FARMER'S PRIDE diesel, propane 42,254.35; FEDERAL WITHHOLDING, payroll withholding tax 8,395.40; FIRST CONCORD BENEFITS cafeteria/125 plan 470.83; FRONTIER COMMUNICATIONS, telephone and internet 267.88; G I TRAILER dual pin 5.11; GREAT PLAINS COMMUNICATIONS, telephone and internet 265.43; LYLE HART commodities delivery 200.00; CREDIT MANAGEMENT SERVICES garnishment 384.41; ISLAND SUPPLY WELDING COMPANY oxygen, stargon, acetylene 220.80; JEO CONSULTING GROUP engineering fee 14,627.50; K&S DOOR-OVERHEAD DOOR 2 garage doors 394.00; KAUP FORAGE & TURF ditch mix 800.00; KAYTON INTERNATIONAL 5/8 square 2.12; KIMBALL-MIDWEST heavy hex nuts, plow bolt 156.18; LEIGH KLUTHE reimbursement: donuts 29.97; CALEB KREBS reimbursement: silicone 130.26; LAZY T TIRE & IMPLEMENT tires, plug, fitting, shop fee, 618.40; LIBERTY NATIONAL INSURANCE employee supplement insurance 285.67; LICHTENBERG TIRE SERVICE flat repairs, shop supplies, 84.00; MADISON NATIONAL LIFE, life and long term disability insurance 53.68; MATHESON TRI-GAS torch 275.73; MATTEO SAND & GRAVEL small rock 460.88; MEDICAL ENTERPRISES drug test forms 7.50; MR S'S fuel 640.22; MURPHY TRACTOR & EQUIPMENT grommet, filters, turn signal, elbow fitting, freight 698.29; NEBRASKA DEPARTMENT OF REVENUE payroll taxes 3,864.85; NEBRASKA PUBLIC POWER DISTRICT electricity 58.79; NELIGH AUTO & MACHINE filters, presto pin, adapter, mini torch, gauge, fuses 244.73; NEWMAN TRAFFIC SIGNS white uppercase letters 740.05; VSP-NACO VISION employee supplemental vision insurance 337.61; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 190.86; NORTHEAST NEBRASKA TELEPHONE COMPANY, telephone and internet 74.35; ORCHARD LUMBER bolts 2.80; ORVAL'S AUTO SERVICE battery 151.95; QUALITY IRON & METAL ½"x3" flat iron, ½" flat iron, 14 gauge tube, 1 ½" strip iron, ¼" floor plate, oxygen gas 1,378.60; QUICK SERVE OIL fuel, anti-freeze 212.19; RAZOR TRACKING monthly maintenance fee tracking devices 925.00; RDO TRUCK CENTER fitting, wiper blade 40.20; ROSE EQUIPMENT heater blankets, freight 1,754.76; ROYAL ONE STOP fuel 366.72; SAPP BROTHER PETROLEUM fuel 11,558.01; SCHROEDER LAND SURVEYING surveyor fees 235.00; WEX BANK fuel 921.64; SOCIAL SECURITY, payroll taxes 17,101.60; DENNIS STARMAN reimbursement: cdl physical 110.00; STEALTH BROADBAND internet and telephone 94.79; VERIZON road department cellular phones 190.23; VILLAGE OF BRUNSWICK water, sewer, trash 53.50; VILLAGE OF CLEARWATER water, sewer, trash 66.50; VILLAGE OF ORCHARD water, sewer, trash bus, 106.60; WASHINGTON NATIONAL INSURANCE, COMPANY employee supplemental insurance 277.90; NEBRASKA PUBLIC POWER DISTRICT, electricity 196.87; ; MADISON NATIONAL LIFE, life and long term disability insurance 28.42;

County Visitors Promotion Fund: BARGAIN BUYWAY advertising for bargain buyway 350.00;

Register of Deeds: ANTELOPE COUNTY TREASURER MIPS 328.89; MIPS register of deeds, Nebraska deeds online services 334.80;

Disaster 2019 Flood: ANTELOPE COUNTY TREASURER disaster 2019 flood 4,250.00;

Law Enforcement Center: ANTELOPE COUNTY TREASURER inmate medical expense 540.00; APPLIED CONNECTIVE TECHNOLOGIES dell computer, freight 981.00; BLACK HILLS ENERGY heating fuel 285.39; CASH-WA DISTRIBUTING pork & beans, diced peaches, mandarin oranges, pudding mix, cheese sauce, dish detergent, juice, pork rib patties, broccoli, fries, chicken patty, grinded beef, turkey roast, pudding, ham, soft serve mix, potatoes, tater gem, pork sausage, beef Philly, pulled chicken, garlic salt, peanut butter, flour, sugar 2,942.07; CULLIGAN water 99.00; APRIL CURTISS eggs 75.00; DEAN'S MARKET pork sausage, ground beef 482.79; DOLLAR GENERAL cortisone 10.20; HILAND DAIRY milk 365.42; MIDWEST RESTAURANT SUPPLY freon, freight, shop material, fuel surcharge, travel/trip, np labor 505.99; PINNACLE BANK cortisone 5.43; THRIFTWAY MARKET Kool-aid, hamburger buns, butter, bread, flour, tortillas, celery, cheese, smoked turkey, , bologna, tomatoes, potatoes, milk, stove top, stock, pie, cool whip, hotdog buns, alfredo sauce, diced chicken, lasagna, rolls, carrots, celery, ensure, boost, ice cream sandwiches, nutria grain bars, Powerade 614.35;

Commissary: CASH-WA DISTRIBUTING M&M's, Mike & Ike, hot tamales 129.81; KEEFE SUPPLY freeze dried coffee, Cheetos, pop-tarts, potato chips, c-candy assorted 345.12; NEBRASKA POPCORN SALES 50lb bag 38.00; OMAHA WORLD HERALD yearly subscription 436.80; PINNACLE BANK uno card game, disposable salt shaker, envelopes, halls cough drops, lotion, deodorant, sandwich crackers, deep cleaning cream, coconut oil, ibuprofen, granola bars, dental flossers, poptarts, acetaminophen, card games 646.91; THOMSON REUTERS-WEST ne court rules & procedure, Nebraska rules of court keyrules 419.00; THRIFTWAY MARKET soda 119.53;

Building: K&T CENTRAL PLAINS, LLC diaphragm, service call 111.99; KINNAN CONSTRUCTION tempered glass, frame work, door slab with secure mail slot, hinges, door keypad lock 9,195.41.

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

Correspondence was reviewed: Union Bank and Trust monthly statement for Antelope Memorial Hospital Bonds; Treasurer's Pledge Collateral; reminder of the preliminary LB644 meeting scheduled for Friday (5/13) @ 10:00 AM; Summit Carbon Solutions – informational meeting schedule; NENEDD information; NIRMA Safety Shorts; Tab Sheet from JEO regarding 2022 Micro surfacing project bids; North Central District Health Department postcard regarding accreditation award; 2 Certificate of Liability Insurance – Rutjens Construction.

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

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

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

Clerk of the District Court April Fee Report was reviewed and put on file.

Zoning Permit Report was reviewed and put on file.

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

- Megan asked about utilizing grants for the Zoning Plan update. The Commissioners agreed to the grant applications as we advertise for the update proposals. Grant process will be guided by the proposals submission.
- May 25th, 2022 Planning and Zoning will be meeting at 8:00 PM for public hearing regarding a rendering facility already in operation.
- No further report.

Northeast Nebraska Economic Development District: Discussion of membership and dues. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve membership for 2022. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.

Burnett Township Claim: Emme Sand and Gravel Inc. submitted a road gravel invoice for Burnett Township. Totaling \$1,075.78. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve and authorize Treasurer to pay township claim. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.

LEPC – Bobbi Risor has been working on an update to the LEPC guidelines. She has everything in place and is asking the Counties to review and approve. The LEPC was sent to the Commissioner’s for review. No issues were voiced. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve and authorize the Chairman to sign the current Elkhorn Valley Local Emergency Planning Committee (LEPC) Hazardous Material Emergency Response Plan. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.

Insurance: Item is on the agenda for information and update. Employees have started completing the questionnaire as requested by the project. Everybody needs to complete insurance questionnaire. The clerk will remind departments to complete. There may be a need to hold a special meeting at the end of May. It was agreed to have the clerk complete the NACO Blue Cross/Blue Shield Sub-Group Application.

Micro-surfacing Bid: In follow-up of last weeks bid opening. Brian McDonald reviewed numbers and affirms the low bid of Missouri Petroleum Products to be the current correct low bid. Discussion of numbers and differences in bids, micro-surfacing filler of cracking. Bids are actually bid off of JEO Specs and bid papers. Brian had shared a breakdown of the bids and comparison of same. After much discussion of the bids and differences. Motion is made by Commissioner Smith, seconded by Commissioner Pedersen to accept the bid submitted by Missouri Petroleum Products, dba Lion Mark LLC, bid for \$1,094,719.96 beginning on July 15th, 2022. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.

Road Superintendent Report:

- Aaron shared a map of proposed 2022 Season Projects. Discussion on availability of resources including Armor Coat. Armor Coating may not get completed because the bidder is working with the State on some big projects. Aaron is leery of armor coating after the middle of September. No action.
- Aaron has seven (7) or eight (8) stop sign studies he will be proposing to Brian to conduct. He is hoping Brian has those studies for the June 7th, 2022 Meeting. No further action.
- Mid-States underground. Aaron will be working with Mark regarding these permits. Currently, there are a number of permits missing. The permits will be presented in June.
- Aaron discussed a cellular plan to possibly save some money on the current cellular data and telephone plan. AT & T has a program called First Net. This plan is for first responders, police, fire, local government, etc. The coverage is greater and clearer. They have a priority call program, meaning the calls should not be dropped. He believes This may even be a cost saving to the Road and Bridge Department. They offer data plans for the tablets and cellular phone. He believes the plan to be between \$30.00 and \$37.00. Aaron did not believe they would need to purchase new devices; the plan should be able to utilize current equipment. The Commissioners voiced no issues with the Road Superintendent trying the system.

Linda from County Court wanted to talk to the Building and Grounds Committee after the meeting.

No other issues to discuss.

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

Meeting adjourned at 10:30 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne