

June 14th, 2022
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, June 14th, 2022 at 8:00 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: Smith, Krebs, Jacob, Pedersen and Henery. 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 Pedersen seconded by Commissioner Jacob to approve agenda Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Review of Payroll Claims.

Review of Vendor Claims.

Farmers Pride: Farmers Pride sent a contract to secure gallons of propane at \$1.99/gallon. Road Superintendent Aaron Boggs talked with Farmers Pride they have agreed to allow the County to secure gallons at the \$1.99 rate without prepay. The Commissioners were interested. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve a 2,000-gallon contract at \$1.99 for the 2022-2023 winter – ending April 28, 2023. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Building and Grounds: Eddie Schindler met with the Commissioners regarding maintenance issues and updates. Annex roof the guarantee states it does not cover wind and rain. It was stated insurance would cover that issue. Sweeping parking lot - Eddie was instructed to call the city. Overlaying of parking lot is still on the back burner. Flag pole in the wind the cable and fastener were blown off. Commissioner Pedersen was asked to contact the contractor who fixed it last summer. Signs for state county parking slots for parking lot. Clerk will order from 319 Graphics. Office chairs - there are a great number of surplus office chairs. Eddie asked if they could be set out during the Farmers Market on Saturdays for free. No issues voiced.

Antelope County Library Association met with the Commissioners for annual review. Library Association President thanked the Commissioners for previous endorsement and financial support. Each library's head librarian gave a synopsis and report of the yearly activities and programs offered through the respective library. Cindy Simeon, Director, Raymond E. Whitwer Tilden Public Library; Donna Hamilton, Orchard Public Library; Amy Baker, Director, Neligh Public Library; Kathy Feusse, Director, Clearwater Public Library; Charlotte Tracey, Oakdale Public Library; Barb Bode and Diane Gunderson, Elgin Public Library all thanked the Commissioners for the past support and asked for financial support matching the 2021 contribution. No further action.

10:00 AM Major Medical Insurance: Bob Charlesworth met with the Commissioners in follow-up of the insurance premium and deductibles for 2022-2023. Mr. Charlesworth has been gathering information from various insurance carriers including self-funding and NACO BC/BS. He presented NACO Blue Cross/Blue Shield seems to be the best fit for Antelope County. Discussion regarding premium savings, out of pocket expenses, how the additional \$100.00 will play out in employees deductible that has been met. Scenarios regarding savings if the deductible was changed to \$2,600.00 and the County would buy down the deductible. Also discussed was the possibility of holding with \$1,600.00 deductible for now and changing in January, following calendar year. Mr. Charlesworth was asked to gather some more information and meet again with the Commissioners. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to hold a special meeting on Tuesday, June 21st, 2022 at 8:00 AM. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried.

11:13AM Board of Equalization: Met as a Board of Equalization for approximately three (3) minutes.

Board of Commissioner Minutes, June 7th, 2022 Minutes: Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve minutes as presented. Voting aye: Smith, Krebs, Pedersen and Henery. Nays none. Pedersen abstains. Motion passed.

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

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

General: JOSEPH E.W. ABLER meal reimbursement for conference 61.11; AKRS oil, filter and mower blade 52.26; AMERICAN FAMILY LIFE ASSURANCE COMPANY, employee supplemental insurance 850.00; AMERITAS LIFE INSURANCE CORPORATION, retirement 16,287.10; ANTELOPE MEMORIAL HOSPITAL FAMILY PRACTICE physical for dispatcher 138.00; ANTELOPE COUNTY COURT county court fees 20.00; ANTELOPE COUNTY SHERIFF service and mileage fees 79.74; APPEARA micro swipes blue, towels, dust mop 24" & 20", monthly fee 33.28; APPLIED CONNECTIVE TECHNOLOGIES monthly fee, Microsoft 365 apps, quarterly billing 2,581.20; PAMELA BERGSTROM 4H county extension, reimbursement for forestry workshop, paint, misc craft supplies 48.81; BLACK HILLS ENERGY heating fuel 698.68; BLACKBURN MANUFACTURING signs for sheriff lobby 6.60; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance 53,226.94; BOMGAARS pvc pipe, couplings, roundup, bulk seed, pvc pipe, couplings, elbow, great stuff, blank keys, spray nozzle, gorilla glue 116.06; DEBORAH BRANSTITER meal reimbursement for conference 26.75; BUTCH'S BODY SHOP battery for generator (911 system at royal water tower) 125.95; CASEYS fuel 459.39; CITY OF NELIGH electricity, garbage, sewer, water 3,330.42; CITY OF NELIGH-RECYCLING, recycling 250.00; CITY OF NORFOLK overage of grant funds 134.98; CLEARFLY COMMUNICATIONS, internet and phone 152.91; COLDTYPE PUBLISHING, treasurer ad, sample ballots, voting instructions, proceedings (April 5 & 12, May 3 & 9, boe), notice of boe, may & june meetings, cup hearing notice, invite to bid micro-surfacing, notice to landowners 1,670.24; JUDITH COLE prior service 10.00; COLONIAL LIFE AND ACCIDENT INSURANCE, employee supplemental insurance 100.88; CREDIT BUREAU SERVICES INC, garnishment 421.28; CUBBYS fuel 2,088.74; CULLIGAN water 82.50; DAS STATE ACCOUNTING teletype network service charge, data processing charge 677.36; DOLLAR GENERAL napkins, table cover, mason jar mug, planters, paint brushes, cotton swabs, salt, ping pong, pint jars, sweater boxes, parchment paper, glade refill, sponges, lids, paint shoe boxes, folding step stool 115.05; DUSTYS fuel 222.42; EAKES OFFICE SOLUTIONS copy paper, 9x12 envelopes, copy paper, mouse pad, cardstock paper, stapler, paper, safety pins, usb drive, 4 office chairs (2 for courtroom, 2 for office), labor, toner, business cards, envelopes, duster, pen, 3x3 note pads 4,154.64; ECHO ELECTRIC SUPPLY light bulbs 171.60; EDUCATIONAL SERVICE UNIT #8 lamination 3.50; ELECTION PRIMARY 2022 poll workers 9,071.28; ELGIN ONE STOP fuel 453.35; ELGIN REVIEW proceedings (may 3 & 9, boe), notice of June meetings, sample ballots, notice of cup meeting, legals 1,284.13; ELITE OFFICE PRODUCTS copier maintenance agreements, hanging folders, folders, toner, plain paper, standing desk 1,106.37; FARM & HOME PUBLISHERS plat books 500.00; FEDERAL PAYROLL WITHOLDING, payroll tax 9,684.91; FIRST CONCORD BENEFITS, cafeteria/125 plan 1,020.82; FLENNIKEN PLUMBING & HEATING install of new furnace at museum 3,850.00; FLOOR MAINTENANCE bath tissue, trash liners, paper towels 366.26; G WORKS annual subscription fee for assessor tab 15,358.00; GOVERNMENT FORMS & SUPPLIES real estate tax list binders,

personal tax list binders, paper for binders 4,750.00; GREAT PLAINS COMMUNICATIONS, telephone and internet 391.28; DARRELL HAMILTON prior service 11.00; HELENA AGRI-ENTERPRISES hardball, joint venture, milestone, method 3,537.80; HI-WAY MART fuel 146.99; K&S DOOR slide, weather strip, perimeter seal, remove old fiber glass & haul, steel jambs 1,512.00; KAYTON INTERNATIONAL seal 23.75; LIBERTY NATIONAL, employee supplemental insurance 182.06; LICHTENBERG TIRE oil package, synthetic oil, filter 53.75; LOFFLER COMPANY annual maintenance & copy contract, freight, delivery fee 578.40; MADISON COUNTY DISTRICT COURT filing and maintenance fee 50.00; MADISON COUNTY SHERIFF fee, mileage, service of notice 28.46; ; MADISON NATIONAL LIFE, employee supplemental insurance 122.49; MAXIMUS CONSULTING SERVICES, INC, preparation for 2019 cost allocation plan 1,247.49; MENARDS mr clean, disinfectant spray, scour pads, bleach, squeegee 53.68; MERIT MECHANICAL service call to fix toilets, labor, tools, parts, mileage 527.50; MICROFILM IMAGING SYSTEMS, scanning equipment monthly rent 122.00; DUANE MILLER prior service 12.00; MIPS, laser online receipts, Nebraska Taxes Online, Treasurer's package, administrative package, MIPS CAMA package, Marshall & Swift Cost Tables, Payroll, Time and Attendance, Claims, Budget, checks, pay stubs 2,934.36; ANGELA MORTENSEN reimbursement summer conference mileage 361.53; NACO assessors workshop, county association membership dues 2,362.71; NEBRASKA ASSOCIATION OF COUNTY CLERKS continuing education and workshop 125.00; NEBRASKA DEPARTMENT OF REVENUE, payroll state tax 4,786.15; NEBRASKA EMERGENCY SERVICES COMMUNICATIONS ASSOCIATION conference training 200.00; NEBRASKA HEALTH AND HUMAN SERVICES, financial responsibility 641.25; NELIGH AUTO & MACHINE INC filter, oil, bulbs 55.70; NIELSEN INSURANCE notary 30.00; NEBRASKA INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION CPR/AED manuals, general liability 92,182.00; VSP-NACO VISION, employee vision insurance 532.66; NORFOLK LODGE & SUITES hotel for treasurer summer workshop 312.00; NORTHEAST NEBRASKA RC&D 2022 sponsor dues 1,500.00; O'NEILL PEST CONTROL court house pest control 160.00; ODP BUSINESS SOLUTIONS labels, ink, toner, receipt book, tape, fastener, clip boards 277.94; PHYSICIANS LAB autopsy 2,080.00; PINNACLE BANK safe deposit box, vehicle unlock bags, fuel, mailbox 298.60; PITNEY BOWES postal service 864.18; PITZER DIGITAL envelopes, personal property tax, special weed project notice, noxious weed notice, commissioners meeting (April 5 & 12), notice of bids, notice of commissioners meeting & board of equalization, plan ahead ad 1,144.41; PLATTE COUNTY DETENTION FACILITY jail school 350.00; PLATTE VALLEY COMMUNICATIONS k-t new apx8000 charger 189.56; PROTEX CENTRAL fire alarm inspection 162.50; QUALITY INN hotel for district court conference 178.00; QUILL CORPORATION staples, Bic round stick, notebook, qb straight steel 8 shears, file folders, paper clips, paper mate bp stick, quill monitor cleaning wipes, sort Kwik fingertip moistener, quill duster, post-its; binder clips, hanging file frames, Kleenex 272.20; REGION 4 BEHAVIORAL HEALTH SYSTEM quarter 1 fy23 mental health & substance abuse service contribution 6,212.25; REINKE'S FARM & CITY SERVICE nut, washer, puller, oil filter, air filter, oil, blade sharpen, grease power wash, labor 259.84; JANICE RIDDER prior service 10.00; SCHINDLER ELEVATOR maintenance 59.10; SHOP 4H quarter zip pullover, state fair stickers, clover tee, flag 126.79; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 337.91; SOCIAL SECURITY, payroll taxes 22,596.90; BRITTANY SPIEKER reimbursement mileage, spring symposium hotel, blank keys, shelving 802.65; STEALTH BROADBAND telephone and internet 1,130.09; STRATTON DELAY DOELE CARLSON & BUET legal services 4,381.98; CHUCK THIEMANN mowing 40.00; THRIFTWAY MARKET yogurt, mixed fruit, peaches, strawberries, apple juice, bananas 22.61; SMARTSAFETY SOFTWARE easy street draw 3 year subscription 339.00; UNIVERSITY OF NEBRASKA, internet for iPad 45.02; UNL PRINT & COPY SERVICES envelopes, shipping 190.71; US CELLULAR, sheriff office cell phones 626.93; WARREN GARAGE DOOR annual fire door drop test 69.00; WASHINGTON NATIONAL INSURANCE COMPANY, supplemental insurance 285.92; LISA WELDING reimbursement fish rocks for clover kid workshop 9.88; 319 GRAPHICS/T'S tactical polos, embroidery 164.50; ANTELOPE COUNTY TREASURER transfer to road/bridge 500,000.00;

Road/Bridge: A&R CONSTRUCTION CO Oakdale south 18,503.09; AKRS rod, pin fastener, cotter pin, filter, micro low kick/vibe, chainsaw, medium carrying case, fully synthetic, 10w-30, mower blade, oil filter 805.30; AMERICAN FAMILY LIFE ASSURANCE COMPANY, employee supplemental insurance 235.76; AMERITAS LIFE INSURANCE CORPORATION, retirement 13,940.10; ANTELOPE MEMORIAL HOSPITAL drug screening 114.00; B'S ENTERPRISES 6" numbers, flanged bolts & nuts 2,345.00; BANK OF ELGIN tractor payment 27,915.27; BARCO MUNICIPAL PRODUCTS single arrow, stop ahead signs, shipping 246.72; BAZILE AGGREGATE road gravel 1,736.46; BECKMAN LUMBER road gravel, lumber 1,816.00; BLACK HILLS ENERGY heating fuel 670.91; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance premium 37,280.56; AARON BOGGS reimbursement cell phone screen repair 301.00; BOMGAARS oil, oil filter, shop towels, toggle switch, tape, cable ties, gloves, screwdriver, twine, gloves, Lysol, cleaner, toilet bowl cleaner, bulk bolts, power steering fluid, batteries, chain, blade, fitting, fertilizer solution hose, silicone, wire, lever barrel pump, high test chain, water, knee boots, square shovel, roundup, cone nozzle, wrench set, band saw blade 1,346.04; CARHART LUMBER concrete mix 19.96; CARQUEST injector hose kit, radiator hose, washer, muffler, exhaust pipe reducer (2), battery terminal, shrink tubing, heat shrink tubing, battery, lube, air filter, air, fuel filter, miniature lamp, stt lamp, ultra grey cart, shipping, fused accessory, h1 xtra-vision twin, c/v axle, wheel bearing/hub assembly 878.54; CITY OF NELIGH garbage 10.00; ; CITY OF TILDEN, garbage, water, sewer 72.81; COLONIAL LIFE/ACCIDENT INSURANCE, employee supplemental insurance 45.05; COLONIAL RESEARCH CHEMICAL CORPORATION ¼ case bodacious, single gallon surge 220.30; CONSTELLATION heating fuel 349.15; CORNHUSKER INTERNATIONAL TRUCKS, INC (2) glass mirrors, (2) heat elements 157.06; CREDIT MANAGEMENT SERVICES garnishes 554.72; CUBBYS fuel 1,551.90; D&M MACHINERY (2) boxes of rags, fuel filter, oil filter 56.84; ELGIN BODY & GLASS rock chip repair 65.00; ELGIN ONE STOP shop towel, toggle switch, cleaner, bungee cords, washer fluid 67.43; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 441.13; EMME SAND & GRAVEL road gravel 25,465.25; EYMANN ELECTRIC 8-3 rubber cord 102.50; FARM & HOME PUBLISHERS LTD (3) wall maps, shipping 327.50; FARMER'S PRIDE bulk diesel fuel 35,025.15; FEDERAL WITHHOLDING, payroll tax 9,714.28; FIRST CONCORD BENEFITS, cafeteria/125 plan 470.83; FRONTIER COMMUNICATIONS, telephone and internet 268.11; G I TRAILER single manual relay kit 242.88; GREAT PLAINS COMMUNICATIONS, INC telephone and internet 266.33; G WORKS annual maintenance & tech support fee 460.00; CREDIT MANAGEMENT SERVICES, garnishment 230.29; ISLAND SUPPLY WELDING COMPANY, oxygen, c25, stargon, acetylene, contact tip, tip, start cartridge 564.10; JEBRO INC road patching 13,094.66; JEO CONSULTING GROUP engineering fees 3,607.50; JONNY DODGE 5" band clamp, labor, oil filter, lube filter, fuel filter, oil, adjust brakes, right center turn signal, repaired wiring, grease, adjust brakes, replace air filter, washer fluid, pump, elbow, adapter, cable ties, ¾ wire loom, butt connector, head lamp, sensor, water separator 2,807.46; KAYTON INTERNATIONAL fitting, hydraulic hose, service call, labor, shop supplies, spool, rake wheel, 675.98; CALEB KREBS reimbursement for gas 87.76; SEAN KREBS reimbursement for wire rope clip, galvanized cable 12.95; LAWSON PRODUCTS INC tuff hex nut, tuff hex cap screws, hex cap screw 80.91; LAZY T TIRE & IMPLEMENT electric mower, clutch, freight, pickup tire repair, eyelet end 1,187.71; LIBERTY NATIONAL INSURANCE, employee supplemental insurance 235.77; LICHTENBERG TIRE SERVICES, flat repair tires, miscellaneous shop supplies disposal fee, tire, tire disposal, Nebraska tire fee, service call, o-ring 2,698.44; MADISON NATIONAL LIFE, employee supplemental insurance 72.16; MATTEO SAND & GRAVEL road gravel 5,491.98; MEDICAL ENTERPRISES dot compliant drug testing panel 210.00; MITTEIS GRAVEL road gravel 8,426.88; MR S'S fuel 916.78; MURPHY TRACTOR & EQUIPMENT CO rear fan door, cover, oil, labor, parts, misc. service accessories 4,217.55; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE, payroll taxes 4,558.44; NEBRASKA PUBLIC POWER DISTRICT, electricity 226.62; NELIGH AUTO & MACHINE INC oil, mirror, steering fluid, thread sealant, wiper, switch, seal 165.99; NIRMA general liability 86,499.00; VSP-NACO VISION insurance 337.61; NMC EXCHANGE labor, element lube, seal, o-ring seal face, element fuel, coolant, cap & probe, oil, s/c sample, strip wear, cutting edge 8,184.45; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 171.54; NORTHEAST GLASS rock chip repair (2), windshield, wing vent glass install 660.00; NORTHEAST NEBRASKA TELEPHONE COMPANY, internet and telephone 73.68; POLLOCK REDI MIX road gravel 20,193.26; QUALITY IRON & METAL c25, acetelylene 134.45; QUICK SERVE OIL CO fuel 169.00; RAZOR TRACKING equipment tracking device and monitor 925.00; RDO TRUCK CENTER oil change, oil, oil filter, fuel filter, grease, seal-a-crimp butt, nylon tie, electrical tape, coth, oil, washer fluid, dca test, tube fitting, parts, labor, universal joint, drive line and axle, kingpin service kit, hose, sealing ring 4,413.32; REINKE'S FARM & CITY SERVICE oil filter 10.00; ROAD BUILDERS MACHINERY & SUPPLY CO cap, thrust washer, seal, bearing, o-ring, drier, accumulator, ac belt, hrs. pin, o-ring, oil, hose, check valve, air filter, main fuel filter, labor, parts 14,074.54; ROSE EQUIPMENT INC hose, freight 37.60; ROYAL ONE STOP fuel 582.62; RUETER'S RED POWER hose assembly, shipping 110.54; RYAN'S TRUCK & TRACTOR pogo stick, labor, fuel filter, fitting, hose, turbo, actuator, bolt, washer, lube plate, freon, shop supplies, labor, oil, oil filter, fuel filter, nuts, air bag, filter, hose, nut, bolt, steering gear, arm, bolt, lock nut, cotter pin, steering fluid 10,863.09; SAPP BROS PETROLEUM fuel 11,070.66; WEX BANK fuel 966.44; SOCIAL SECURITY, payroll taxes 19,622.80; SPENCER QUARRIES gravel 1,766.82; STEALTH BROADBAND, telephone and internet 94.79; SWITZER WELDING bumper repair, labor, angle iron 373.50; VERIZON WIRELESS, cellular phone, tablet internet 190.21; VILLAGE OF BRUNSWICK, garbage, water, sewer 53.50; VILLAGE OF CLEARWATER, garbage, water, sewer 67.75; VILLAGE OF ORCHARD, garbage, water, sewer 53.30; WASHINGTON NATIONAL INSURANCE COMPANY, employee supplemental insurance 277.90;

County Visitors Promotion Fund: NELIGH CHAMBER OF COMMERCE annual chamber BBQ 350.00;

County Visitors Improvement Fund: NELIGH BASEBALL BOOSTER restroom/storage construction 1,750.00;

Register of Deeds: MIPS register of deeds, Nebraska deeds online 334.80;

Law Enforcement Center: BLACK HILLS ENERGY heating fuel 271.18; BOMGAARS miracle-gro, weed & feed, oil, towels, oil stabilizer, measurer w/spout, funnel 184.11; CASH-WA DISTRICT diced tomatoes, salad dressing, film wrap, gravy mix, foil wrap, BBQ sauce, soft serve mix, pulled chicken, lids, potatoes, fries, pork rib patty, biscuit dough, diced pepper & onion, beef Philly, pork & beans, diced peaches, applesauce, pasta, beef fine grind, butter, sliced cheese, apple juice, grape juice, fruit punch 2,299.16; APRIL CURTISS eggs 105.00; DOLLAR GENERAL Gatorade, Dr. Pepper 32.25; ELITE OFFICE PRODS monthly maintenance & overage charges 81.70; FAITH REGIONAL HEALTH SERVICES inmate expense 3,043.00; HEARTLAND COUNSELING SERVICES crisis debriefing 694.18; HILAND DAIRY milk 602.35; MENARDS cereal, sos pads 1,548.28; MERIT MECHANICAL yearly service contract 7,400.00; NELIGH CLINIC medical expense: jailer bit by inmate 140.00; RAYMOND PAYNE labor and install of brackets on clothing carts 200.00; PINNACLE BANK gallon ice machine cleaner, replacement cartridge 366.74; THRIFTWAY MARKET hamburger buns, boost, 3lb onions, dr pepper, Powerade, jello, paper bags, stuffing mix, stove top, ice cream, brown sugar, hot dog buns, lays wavy 260.96; WANEK PHARMACY foot cream, saline nasal spray, inmate meds: melatonin, fluconazole, prednisone, amoxicillin, olanzapine, omeprazole, escitalopram 134.02;

Commissary: BOB BARKER CO cotton swab, soap box, palmers, oral pain relief 105.69; CASH-WA DISTR Reese's peanut butter cup, milk duds, sour patch, mike and ike, powdered sugar 315.55; COMBINED PUBLIC COMMS pre-paid calling cards 1,250.00; KEEFE SUPPLY potato chips, Cheetos flamin' hot, freeze dried coffee, king nut snack mix, ritz crackers, pop tarts, jolly rancher, Austin crackers 691.20; MENARDS petunias, annuals, carrots, melons, cucumber, radish, mesclun, watermelon, geraniums, peppers 46.27; PINNACLE BANK envelopes, colored pencils, playing cards, nail clippers, tweezers, bandages, deodorant, men's body wash, Powerade, crackers, body wash, lotion, dandruff shampoo, book of signs 435.24;

Building: GUARANTEE ROOFING/SIDING labor, materials, contract to replace rotted 345' of 2x8 nailer 64,719.00; KINNAN CONSTRUCTION labor tear apart panic hardware on double doors, lube spray 328.49.

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; NCDHD looking for members email; vehicle, inland marine and property schedule; 3 like bids for storage shed at Law Enforcement Center; NIRMA billing statement letter; Escrow Fund information and resolution; NACO benefits letter; Bob Charlesworth major medical insurance information; Sheriff's May Miscellaneous Fee Report; NIRMA letter regarding Logan Lawson; thank you from Clearwater Historical Society for Improvement Contribution. Board of Equalization on the 28th. 5th of July - PH Road Closing; 28th PH CUP; BOE - Protest hearings - on the 12th of July.

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

NIRMA: deductible for 2022-2023. After discussion last week and following up with NIRMA this week, discussion of leaving the deductible at \$1,000.00. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approved NIRMA deductible and 2022-2023 rates. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried.

Storage Shed - Antelope County Law Enforcement: Sheriff Moore has submitted three (3) like bids for a 10 x 10, wooden floor storage shed on skids. The bids ranging from \$5,500.00 - \$6,500.00. The low bid has a build date of 2022. The other two (2) have a build date of 2023. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to accept the apparent low bid from Ron Beckman of \$5,500.00. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays Smith. Motion carried.

Cafeteria/125 Plan: discussion of possible changes to the deductible and major medical insurance it was tabled until the June 21st, 2022 meeting. No further action.

Zoning Administrator Report: Wingate met with the Commissioners.

- During discussions over the last month regarding update of Zoning Regulations and grants it was determined ARPA Funds could be utilized in the expense. Megan asked for motion regarding same. Motion by Commissioner Smith, seconded by Commissioner Jacob to utilize part of the ARPA Funds on Planning and Zoning updates. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- Administrative Plat - postponed for paperwork.
- No further report.

Veterans Service Officer: Tom Nelson met with the Commissioners for an update on office. In the past 12 months, there have been 24 flags placed. Currently, Tom is serving 594 Veterans which is up approximately 20 veterans. Over \$4,552,000.00 veterans benefits and healthcare for Antelope County Veterans. Roughly 327 office visits in 2021-2022. Nelson is worrying about the current economy regarding future benefits. The Commissioners thanked Mr. Nelson for his service and help.

Millings: Oakdale Village has requested to use some of the ground milling being stored in Oakdale. A long discussion regarding pros and cons, availability for every town and village. Oakdale has requested up to and exceeding 20 loads. Antelope County does not have an immediate need for the millings, but it was earmarked for road projects. The Commissioners all stated they wanted to be neighborly, but the county has a use for the millings. The amount being requested is a great amount. After discussion regarding requestor and Oakdale Village Board, it was decided not to sell millings at this time.

Road Superintendent Report:

- **Underground Permit: Great Plains** - Aaron asked to hold until the 28th. He has not connected with Great Plains as of now.
- **Access Permit:** Gary Yoder submitted an access permit for a house access on 517th Avenue in the SW1/4 of Section 5, Township 27 North, Range 6, West of the 6th PM, Antelope County, Nebraska. Aaron voiced this could be approved as long as Mr. Yoder builds a house. Without a resident being build it does not qualify as access ready. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve access pending house build. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **Oversize Permit:** RMS submitted a permit to move a crane from Tower 201 to Highway 45. Aaron voiced no issues and believes this has been mobilized already. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve oversize permit. Voting aye: Smith, Jacob, Krebs, Pedersen, and Henery. Nays none. Motion carried.
- **Old Highway 14:** Boggs is still hoping to limit some of the heavy traffic on Old Highway 14. The stretch up there gets used as a cut across for some of the heavy trucks and semis and it is very hard on the surface of the road. Motion by Commissioner Smith, seconded by Commissioner Krebs to draft resolution to limit traffic on Old Highway 14 going north of Neligh to 'no through truck traffic'. Voting aye: Smith, Krebs, Pedersen and Henery. Nays Jacob. Motion passed.
- **Storm Shelters:** Last week it was discussed that six (6) of the existing barns do not currently have storm refuge areas. Boggs has found in-ground storm shelters. Current quote is for \$3,450.00 each. Commissioner Henery mentioned he has a used in-ground storm shelter - exactly like the quoted ones - he is selling for \$2,500.00. Boggs stated he could not locate any vendors selling like products in the Midwest area. It was unanimously agreed storm shelters are needed in all of the barn locations. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve shelter purchase, and the used one from Mr. Henery, and five (5) from Divine Concrete, Inc. Voting aye: Pedersen, Jacob, Krebs, Smith. Abstain Henery. Nays none. Motion carried.
- **Tack Trailer:** Boggs presented a quote for a Leeboy L600T Tack Trailer -600-gallon capacity, diesel burner, electric start 12' spray bar with in cab controls, overnight heater for \$33,090.00. Trade-in 2008 Rosco RA-300 GMC Chassis for \$12,500.00. Bringing total purchase price to \$18,090.00. Discussion regarding value of patcher is basically non-existent without the trade. The tack trailer would be utilized in overlays and armor coating. Boggs also presented rental contracts for renting tack trailer. With signed purchase agreement Rose equipment will rent tack trailer to Antelope County for \$3,375.00 for three (3) months. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve purchase of tack trailer and rental for 3 months. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried.
- **ROW Maintenance** - Boggs believes the culvert discussed last week was actually punctured. He will replace the culvert, keep the Commissioners posted. Boggs stated mowing may need to be discussed.
- **Escrow Fund** - short discussion. It is back on the agenda for 28th day of June.

NextLink: Bill Baker, CEO from Next Link, headquartered in Texas, met with Commissioners via Zoom. He reviewed the project and plan to upgrade the unserved and underserved internet areas in Antelope County. Currently, NextLink has 10 active towers in Antelope County. They want to meet Antelope County's need and work with their desires. Mr. Baker offered to put a plan together to present for linking the towers to expand service.

NCDHD: Commissioner Smith will talk with Diane Carlin, from Antelope Memorial Hospital. Clerk will send minutes from the 2022 appointment to NCDHD.

12:36 PM. Executive Session: Motion by Commissioner Smith, seconded by Commissioner Jacob to go into executive session to discuss personnel issues. Voting aye: Smith, Krebs, Pedersen, Jacob and Henery. Nays none. Motion carried. In executive session was Commissioners Krebs, Jacob, Smith, Pedersen, and Henery, Aaron Boggs, and County Attorney, Joe Ablor. Met for approximately 52 minutes. 1:27 PM Motion by Commissioner Smith, seconded by Commissioner Jacob to go out of executive session. Voting aye: Smith, Krebs, Pedersen, Jacob and Henery. Nays none. Motion carried. Chairman Henery stated no action was taken during executive session.

No other issues to discuss.

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

Meeting adjourned at 1:28PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne