June 28th, 2022 Antelope County Board of Commissioners Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, June 28th, 2022 at 9:00 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, 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 Pedersen seconded by Commissioner Krebs to approve agenda Voting aye: Smith, Krebs, Pedersen and Henery. Nays none. Jacob absent Motion carried.

Board of Commissioner Meeting, June 14th, 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.

Board of Equalization Meeting, June 14th, 2022 Minutes: Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve minutes as presented. Voting aye: Smith, Krebs, Pedersen and Henery. Nays none. Jacob absent. Motion passed.

Board of Commissioner Meeting, June 21st, **2022** Minutes: Motion by Commissioner Pedersen, seconded by Commissioner Smith to approve minutes as presented. Voting aye: Smith, Pedersen and Henery. Nays none. Jacob absent. Krebs abstains. Motion passed.

Review of Vendor Claims.

Public Hearing – CUP Animal Mortality Transportation Service: 9:40 AM Chairman Henery opened the Public Hearing for a Conditional User Permit for Tyler and Terri Pedersen, located in SE¼ of Section 1, Township 27 North, Range 7 West of the 6th Principal Meridian, Antelope County, Nebraska. 10:55 AM. Motion by Commissioner Pedersen, seconded by Commissioner Smith to close the public hearing. Voting aye: Pedersen, Smith, Krebs and Henery. Nays none. Jacob absent. Motion carried. Discussion continues. Regulatory agencies include: Nebraska Department of Agriculture, State Vet, Nebraska Department of Environment and Energy and Nebraska Department of Transportation. The State Veterinarian stops by at irregular times and as needed. There are no security cameras, wi-fi is spotty. There is not a residence at the location. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve permit and signing of presented resolution. Voting aye: Pedersen, Smith, Krebs and Henery. Nays none. Jacob absent. Motion carried.

9:40 AM Chairman Henery opens public hearing. Henery: Call roll call opening public hearing. Reason for the public hearing for Animal Mortality Transportation Services. Clerk: I think in your packets you all have the study, copy of permit application and a preliminary resolution. That is part of your correspondence. Please review it. **Henery**: Megan do you want some forward and give us your lowdown on this, please. (Megan finds it on Map) Megan Wingate: I don't know if you guys want to review or not. Tyler and Terri Pedersen are here in case you guys have any questions. Also, this is for they are requesting to park their trucks and rendering trailers at their location. Section 1, Township 27, Range 7 in the Royal Township. Zoned RCI, along with the adjoining properties. (MIC on/AC on) Zoned RCI, along with the adjoining properties. Surrounded by Ag users. There is flood plain on the east side of the property. It is not near where the building is. The building is built to zoning requestions. Some of the county planning objectives are to retain, enhance and protect the county's agricultural economics base and to promote the expansion of agricultural related business and industry. As well as businesses and support services that are related to the servicing of the rural and urban population of the county. All of the other regulations are met within the land use matrix. Any question or comments? Otherwise, I recommend to support the conditional use permit. Clerk: What is RCI? Wingate: Rural Commercial/Industrial. Henery: What was the fundings of the Zoning Commission? Clerk: On the back side of the permit is the resolution that the planning commission has recommended. That you guys.... Wingate: That the applicants be in compliance with the Nebraska Department of Agriculture; the Nebraska Department of Environment and Energy, and the Nebraska Department of Transportation; comply with applicable regulations for signage, including a 9-1-1 address. We did finally get a 9-1-1 address and they are in the process of ordering that. It is kind of hard to explain where exactly they are since they are on that dead end road right there. And that they shall maintain the shelter belt, to help the truck visibility. Smith: So, did you have, or what is the time, or are you going to go through asking for questions? Henery: Yea. We. Right, we got to do that here. So, if you are kind of done with yours, we will ask for the presentation from the applicant. Wingate: Tyler? Oh, I guess there are two (2) guys on the planning commission that used Tyler's service, and they stated...Ron Rice stated that um...he does use Tyler to pick up his dead stock, he says that Tyler's promptness and efficiency at doing his job is very good. And Ron Thiele agreed. And was also impressed by this promptness, how clean his trucks are. And said that he has never had service like this before. Henery: Ok. Do you want to come forward and give a presentation? Tyler Pedersen: I was unaware that I was speaking. Good morning. Henery: Good Morning. T. Pedersen: I am Tyler Pedersen. We are conducting business out of the 'Royal location' we call it. The day-to-day operations would be that we get calls from producers and send a truck out to their stops. And, we use a semi with an end dump trailer behind it. So we do not off load on the ground. We don't do anything like that. It stays on the trailer. Once and a while we will use a straight truck to go out and pick up the dead animals, and then we will move them from a straight truck to an end trailer. And then we have another truck from Iowa, bring him an empty trailer, grab loaded trailer and bring it back to Sioux City. Henery: Do you do any washout or anything there? T. Pedersen: Very little. We will wash the outside of the trailer if we get gravel road dust on it. You know, to keep the lights clean and stuff like that. But for the most part very little washing. Henery: There is no holding basin there for any wash out? T. Pedersen: No, because basically when we wash something off it will be gravel road dust or...stuff like that. **Henery**: Right. Ok. **Wingate**: The inside is done at the rendering plants. T. Pedersen: The inside of the trailers gets washed out at the rendering plant. Henery: The building is just used for maintenance of the trucks. T. Pedersen: Maintenance and parking. Henery: Ok...anybody else got any questions for him? Smith: So, the end dump trailers, though. They have to all be loaded at that side off of the straight truck. T. Pedersen: No...um... Smith: How do the end dump trailers get loaded at the farm site? T. Pedersen: We have got semis with loaders on the tractors. Smith: Oh, the grapple is on the semi tractors. T. Pedersen: Yea. So, they get loaded at the farm. And the straight truck is there if the semi-tractor with the loader on it breaks down, or if he just got a couple local stops, he will take the straight truck out. And then when he gets back with the straight truck, he will set them in the end dump trailer. And then it will go on to Sioux City. Henery: Just transfer them from one truck to the other. T. Pedersen: Yep. Smith: So, are there dead livestock staying in the trailer? T. Pedersen: Yes. Smith: For an extended period of time? T. Pedersen: No. Smith: What's your...? T. Pedersen: Generally, I don't think we have had any loads sit there for more than 24 hours ever loaded. With an animal on it. Because, it benefits me and the rendering plant. I cannot have them setting on a trailer for a couple extra days and then take them in. Because it, like this time of year it would be horrible. Smith: Yea. T. Pedersen: And they wouldn't tolerate that. Smith: Well, I drive by there a lot more times than I want to admit. Henery: With expensive gas. Smith: And I did notice that there was some. Like the night of the 14th and 15th there were. The end dump trailer was sitting there with animals in it. T. Pedersen: I believe, was that? (To Terri Pedersen) Terri Pedersen: That's when we were doing that. T. Pedersen: Ok. So, we had a producer in the area that lost a huge amount of cattle. **Terri Pedersen**: Over 100 head. **T. Pedersen**: Over 100, it was right at 140. But in that neighborhood, we picked up about 250 fat cattle. So, on that date I was notable to move them all over night. I think the longest one trailer sat there was 14 hours. We kept them moving. In those 48 hours we took 7 loads out of here. **Terri Pedersen**: We got bombarded, all of a sudden. That was the high humidity. **T. Pedersen**: Almost, 300 and some thousand pounds in about 26 hours we moved out of here. **Smith**: Well, that is what I was concerned about, because there is residences right across the highway there. And if they sit there any length of time, that is not a pleasant odor. T. Pedersen: Correct. No, we are aware of that. We keep them moving. Henery: When you get, like what you are talking about with the high humidity and the fat cattle, we all know you have to make special arrangements to get that done and get them out of there. Because if you hadn't moved them out it would have been terrible for the

producer. T. Pedersen: Correct. Terri Pedersen: They would still be on the ground or buried, or..... T. Pedersen: The smell would be...it would still be in

the area. **Henery**: Yea. **T. Pedersen**: No, we got them out of there. **Henery**: Ok. Do you have any more questions, anyone? **Smith**: There were letters of opposition for the Zoning Board. Wingate: Yes. We have not heard back from... Smith: But there is none for this hearing. Clerk: I have not had any correspondence at this point. Smith: And what was the vote of the Zoning Board? Wingate: They unanimously voted to recommend. Henery: Ok. I think we are done with you, unless somebody else has got something...This is a public hearing so I want to ask for the people opposed to testify. If there anyone to verbally testify against this? We have none. Is there any letters? You said there is no letters opposing this. Clerk: I received no correspondence, correct. Henery: I ask people in favor of this to testify. Is there anyone here that is in favor of this to get up and testify? T. Pedersen: We are in favor of it. Henery: We have to. Ok, is there any clarification of anything that you guys held to ask or do? Smith: Oh, so the reason for the transition is the trucks with the grapples on you don't want to highway to the rendering. You unhook that on and pull with a common tractor. T. Pedersen: Right. Back to Sioux City. Yup. Henery: And leave the one with the crane here. T. Pedersen: Yes! Henery: Makes sense. Anything else? Smith: So, when you have to lift them off of the straight truck over into the trailer, you are able to accomplish that without exploding? T. Pedersen: Generally, yes. You get the hang of it. Smith: Oh, you only do it once or twice, huh. T. Pedersen: Yeah. You try to avoid an explosion of any sort. Smith: Well, I was just only... for the smell. So, when it does get transferred off the straight truck onto the end dump. Then is there some time that the end dump sits there while the straight trucks getting that one. I mean, as far as having to get another load, or do you make, you know to finish out a load. Cause a straight truck won't have enough on to fill the end dump. So, like today we get it half full, tomorrow we finish filling it. T. Pedersen: Generally, if it is a 3/4 load, we send it to Sioux City. Towards the end of the day if there is a few stops, the driver will go out and pick up a couple more stops and those will sit on an end dump overnight. The next morning, he will hook onto that with a semi and go run another route. Smith: Go pick some more up. T. Pedersen: We don't put anything on the ground. But we have had people just drop something off. I don't know how to avoid that. We don't allow it, I guess. But I don't know how to stop it either. Without putting up gates. But then I think they will set it outside the gate – closer to the road. **Henery**: People?! **T. Pedersen**: We deal with it at, we have the same operation in Iowa. We deal with the same thing there. Henery: And you probably don't know who the people are, either. T. Pedersen: We might have an idea. Henery: Security cameras. T. Pedersen: Right. Henery: I can see where that is not at your fault. Is there any other testimony, for or against this? Do the commissioners have any more questions that need to be answered? Fully understand what the Zoning people did. If not, I need amotion to close the public hearing. 10:54: C. Pedersen: I make that motion. Henery: Ok, do I have a second on that? Smith: I'll second it. Henery: Ok. We've got a motion and a second. Further discussion. Regina, Carolyn, Dean (all vays) and I will vote ves.

RESOLUTION #2022-06-00-04

CUP - ON FARM ANIMAL MORTALITY TRANSPORTATION SERVICE

ANTELOPE COUNTY, NEBRASKA

WHEREAS, the duly appointed Planning Commission of Antelope County, Nebraska, has given public notice as required by the Nebraska State Statutes, of a hearing held on the 25th day of Mey, 2022, at the County Board of Commissioner's Meeting Room in the Antelope County Courthouse Annex on the Conditional Use Permit application of COPP2011 for Tyler & Terri Pedersen, who operate an on-farm animal mortality pickup transportation service to local farmers and livestock producers on a 23.45± acre tract in the SE1/4 of Section 1, Township 27 North, Range 7 West, in the Royall Township of Antelope County, Nebraska, and

WHEREAS, the public hearing has been held pursuant to said notice and all statements received at the hearing have been duly considered by the Planning Commission.

WHEREAS, the Antelope County Planning Commission has reviewed the application and make recommendation to the Antelope County Board of Commissioners for approval with conditions;

AND WHEREAS, the Antelope County Board of Commissioners has given public notice as required by the Nebraska State Statutes, of a hearing held on the 11th day of May, 2022, at the County Board of Commissioner's Meeting Room in the Antelope County Courthouse Annex in Neligh, Nebraska, that Tyler & Terri Pedersen's Conditional-Use Permit & CUP2201 be approved with the following conditions:

1. The Applicant shall be in compliance with Nebraska Department of Agriculture; Nebraska that Tyler & Terri Pedersen's Conditional-Use Permit & CUP2201 be approved with the following conditions:

2. The applicant shall comply with applicable regulations for signage, including a 911 address.

3. The applicant shall maintain the shelter be to help disrupt the plume and mix it with the prevailing winds in an effort to dilute any odor.

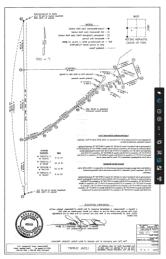
Adopted this 28th day of June, 2022 at Neligh, Nebraska

Commissioner: Pedersen's August August August August August August August August August A

Board of Equalization: 10:00 AM: Board of Equalization: Motion by Commissioner Pedersen, seconded by Commissioner Krebs to open as Board of Equalization. Voting aye: Pedersen, Smith, Krebs and Henery. Nays none. Jacob absent. Motion carried. Met for approximately five (5) minutes. Motion by Commissioner Smith, seconded by Commissioner Pedersen to go out of Board of Equalization. Voting aye: Pedersen, Smith, Krebs and Henery. Nays none. Jacob absent. Motion carried.

Zoning Administrator Report:

• Administrative Plat: Mary Oakes 1.012 AC tract in the _____1/4 Section 31, Township 25, Range 5, west of the 6th P.M., Antelope County Nebraska. The parent parcel has an easement agreement in the northern half which does not affect this plat. Evans Trust – Nancy and Joe Evans owners of parent parcel. Mary plans to put a greenhouse on the acre and will utilize water from her parents' house when/if needed. Motion by Commissioner Pedersen to approve administrative plat as presented. Seconded by Commissioner Smith. Voting aye: Pedersen, Smith, Krebs and Henery. Nays none. Jacob absent. Motion carried.





2nd Administrative Plat is not ready. No action today. Paper work is not complete

Vendor Claims:

- Motion by Commissioner Smith, seconded by Commissioner Krebs to approve and pay vendor claims except claim to Boyd's Network Solutions and Charlie Henery. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.
- Motion by Commissioner Krebs, seconded by Commissioner Smith to approve and pay vendor claim to Boyd's Network Solutions. Voting aye: Smith, Krebs, and Henery. Jacob absent. Pedersen abstains. Nays none. Motion carried.
- Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve and pay vendor claim to Charlie Henery. Voting aye: Smith, Krebs, and Pedersen. Jacob absent. Henery abstains. Nays none. Motion carried.

General: ANTELOPE MEMORIAL HOSPITAL FAMILY PRACTICE er moderate sever 156.00; APPEARA micro swipes blue, linen towels, dust mop 24", dust mop 20", floorcare 34.81 APPLIED CONNECTIVE TECHNOLOGIES, computer, keyboard, mouse and install for clerk's office, shipping 1,916.00; BEAR GRAPHICS mortgage record binders, paper, freight 447.87; BLACK HILLS ENERGY heating fuel 477.31; BOMGAARS pipe strap, clamp, sheeter screws, pro-tie, dog food, rain-x car wash, seeds, wash mitt, vegetable plants, fluorescent bulb, pb blaster 314.79; BOYD'S NETWORK SOLUTIONS 911 network remote access, remote programming fee 330.00; CASEYS fuel 143.30; CITY OF NELIGH electricity, garbage, sewer, water 3,824.08; CITY OF NELIGH-RECYCLING recycling 250.00; THE COUNCIL HOLDING CO election day rent; kc hall Elgin 200.00; COUNTRY INN & SUITES clerk's stay NACO

conference 412.00; DAS STATE ACCOUNTING vhf trunked radio units, radio id, teletype network service charge, access to law enforcement 1,276.00; DECKED tool box, drawer dividers 1,719.99; DOERR & KLEIN attorney fees, copies 1,117.20; EAKES OFFICE SOLUTIONS tape, pencil sharpener, duster, webcams (2), correction tape, wipes, envelopes, wall pockets, hand truck, index tabbing, duster, utility knife, pens, markers 416.40; JAMES EGLEY attendance at mental health hearing 100.00; ELITE OFFICE PRODUCTS copier maintenance agreements, toner, standing desk, correction tape, post it flags, Bic pens 1,459.95; DANIEL FULLNER attendance at mental health board 167.55; HEARTLAND FIRE PROTECTION annual fire extinguisher inspection, fusible link, suppression system recertification, service fee 305.00; IOWA PRISON INDUSTRIES decals: 20" star, sheriff, patrol, 2"x32' gold striping, in God we trust 155.80; JACK'S UNIFORMS & EQUIPMENT stryke pants, shipping 156.89; JONNY DODGE 2017 dodge ram 38,855.00; KIESLER POLICE SUPPLY ammo 284.05; LICHTENBERG TIRE SERVICE tires, tire mount & dismount, balancing, disposal fee, Nebraska tire fee, miscellaneous shop supplies 1,177.68; MADISON COUNTY DISTRICT COURT filing and maintenance fee 100.00; MADISON COUNTY SHERIFF sheriff's fees, mileage, service of notice 56.92; MODERN IMAGING SOLUTIONS, INC nitrile gloves, vinyl gloves 989.40; NEBRASKA POPCORN SALES 50lb yellow popcorn 132.00; ODP BUSINESS SOLUTIONS labels, ink, toner, post-it tabs, dividing tabs, stamp, clip, staples, sheets, dry erase board cleaner, dry erase markers, post-its, memo book, correction tape, magic card tape, shipping tape, clasp envelope, file folders, bic pens, markers, book of receipts, card protectors, tape cartridge, thermal pouch 1,603.70; VALORIE OLSON attendance at mental health board 100.00; PITZER DIGITAL treasurer envelopes, help wanted ad, regular ad, clerk envelopes 1,125.00; QUILL, LLC file folders 255.80; RIXSTINE RECOGNITION polo, full zip sweatshirt, embroidery 142.36; SANNE REPAIR cage systems, freight, rechargeable flash light 1,294.00; SCHROEDER LAND SURVEYING survey to set west ¼ corner 10-26-7, survey to find north ¼ corner 11-26-8 575.00; BRITTANY SPIEKER photo easel, fridge magnets, Velcro, adjustable wire display easels, green garden wire, first aid kit refills, electric pencil sharpener, ball pump, portable file box 184.94; DANIEL STURGIS attendance at mental health board 100.00; THE TILDEN CITIZEN sample ballots 1,320.00; ULINE SHIPPING SUPPLY floor squeegee, aluminum handle, black bath towels, vornado tower fan, Clorox wipes, toilet tissue, safety glasses, surge protector, re-closable bags, SOS steel wool soap pads, simple green, bags, rolling z-rack, hangers 2,823.99; VETERANS OF FOREIGN WARS 5x8 American flag, 3x5 Nebraska flag, shipping 97.00; 319 GRAPHICS & T'S polos, tactical polos, embroidery charge, 2xl size charge 1,001.00; BEAR GRAPHICS deed record binders, miscellaneous record binders, mortgage record binders, mortgage release binder, survey record binders, paper, freight 1,124.30; CENTEC CAST METAL PRODUCTS bronze markers: peacetime, Vietnam, Korea, WWII; marker stake, freight 1,133.57; EAKES OFFICE SOLUTIONS post-it flags, post-it dispenser, post-it notes, toner, mechanical pencils 204.38; LICHTENBERG TIRE SERVICE tires, tire mount & dismount, balancing, disposal fee, Nebraska tire fee, miscellaneous shop supplies 1,177.68; BRITE body cam: mount, cloud storage, online, on-site training, installation; getac video solutions (in car video); getac dvr; chargind dock; display install; vehicle antenna 43,676.00; Road/Bridge: AKRS v-belt, filter element, filter kit, fuel filter 359.88; B'S ENTERPRISES scarfier teeth 1,520.00; BAZILE AGGREGATE CO, LLC mud rock 335.35; BLACK HILLS ENERGY heating fuel 260.90; BOMGAARS impact wrench, gloves, penetrating oil, gear puller, ratchet strap, connectors, wiper blade, jobsite speaker, wire connectors, replacement handle, hook, ez-pour spout, hydraulic fluid, battery, l&g tire, valve fishing tool, tire valves, screwdriver, tire mounting lube, key blanks, bathroom tissue, shop towel, windshield wash, invisible glass, mobil oil, Windex, fasteners, safety hasps, padlock, hitch pin, wrench set, battery, vinyl coated cable, wire rope clip, brakleen, shop towels, tamper, screwdriver, battery charger, tamper line, floor dry, pipe insulation, air tool oil, socket driver, socket adapters, self-drilling screws, step stool, tool box, round up, shovel, bulk bolts, led corn bulb, pvc conduit, pvc cement, purple primer, outlet cover, conduit elbow, switch box, standard coupling, terminal adapter, switch box, pipe coupling, fuel transfer hose, weatherproof cover, switch box, automotive wire 1,391.64; CITY OF NELIGH garbage 10.00; CORDELL'S ATV REPAIR, LLC air filter, freight, tire, valve stem, disposal 152.68; ELGIN ONE STOP dirt/rock 5,067.72; FARMER'S PRIDE bulk diesel fuel 46,643.66; FRONTIER COMMUNICATIONS, telephone and internet 267.77; G I TRAILER dual pin receptacle, airbag under beam lift 192.37; LYLE HART hauled load of commodities 200.00; JOEL SINCLAIR road gravel 91,502.04; JEO CONSULTING GOUP engineering fees 5,970.00; MATTEO SAND & GRAVEL road gravel 10,775.44; NMC EXCHANGE battery, labor, filters, cutting edge 25,472.62; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 171.54; ORVAL'S AUTO SERVICE 134-a 62.00; RAZOR TRACKING, equipment tracking device and monitor 925.00; SAPP BROTHER PETROLEUM hand pump, manual nozzle, parts oil, diesel 8,089.68; WEX BANK fuel 89.62; SWITZER WELDING repair dump trailer 252.00; VILLAGE OF CLEARWATER garbage, water, sewer 65.75; POLLOCK REDI MIX road gravel 23,176.12; Law Enforcement: AXON ENTERPRISE taser dynamic bundle 3,450.00; BECKMAN LUMBER 10'x20' storage shed 5,500.00; CASH-WA DISTRIBUTING soft serve mix, tater bites, biscuit dough, chicken patty, pulled chicken, onion powder, diced peaches, cheese sauce, sliced pear, mandarin oranges, gravy mix, ham, potatoes, pork loin, apple juice, fries, grape juice, fruit punch juice, tater bites, fruit cocktail, roll towels, pudding, cantaloupe, sausage patty, pork rib 3,688.82; APRIL CURTISS eggs 75.00; O'NEILL PEST CONTROL pest control 115.00; WANEK PHARMACY medications for inmates 88.74;

Commissary: BOB BARKER COMPANY, INC razor 139.59; BOMGAARS vegetable plants, value pack seeds 44.66; CASH-WA DISTRIBUTING pepper shaker, theater mike & ike, paper bags 132.37;

America Recovery Plan Act: CHARLES HENERY storm shelter (Neligh barn) 2,500.00.

Rehire Law Enforcement Center Employee Telena Woodard. Sheriff, Robert Moore requested rehire of Ms. Woodard. Telena worked as a dispatcher for the Law Enforcement Center in the past. She has recently requested to be hired. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve rehire. Voting aye: Smith, Krebs, Pedersen and Henery. Nays none. Jacob absent. Motion passed.

Escrow Fund Resolution: Discussion. More review and research necessary. No action today.

Correspondence: NCDHD email regarding appointment of spirited citizen; Email from Dakota Christensen, information, and preliminary resolution regarding Escrow Fund creation and funding; packet of information regarding public hearing for CUP; email follow-up from Bob Charlesworth/Mike Boden NACO regarding major medical insurance; National Opiod email regarding settlement; TERC letters regarding continuance of hearings for Orchard Young Men's Club and Antelope County Shooters club; NIRMA Certificate of Property Insurance; NetCom Inc Certificate of Liability Insurance; Oakdale Cemetery Association Newsletter; JEO letter regarding specs for the 2022 Asphalt Projects.

Receipts: \$611,656.50 ARPA Payment – 2nd half; \$5.00 refund of meeting expenses.

NCDHD: Item is tabled.

Road Superintendent Report: Mr. Boggs was absent from the meeting (attended via Zoom). Asked to table permits. No action today. No other issues to discuss.

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

Meeting adjourned at 10:31 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: County Clerk, Lisa Payne