

July 12th, 2022
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, July 12th, 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: Pedersen, Jacob and Henery. Commissioner Krebs and Commissioner Smith are running late. 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.

Commissioner Smith attends meeting at 8:01 AM.

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

Review of Payroll Claims.

Commissioner Krebs attends meeting at 8:35 AM.

Review of Vendor Claims.

General: AMERITAS LIFE INSURANCE CORPORATION, retirement 16,027.68; ANTELOPE COUNTY COURT, county court fees 55.00; ANTELOPE COUNTY SHERIFF, transport, order, order for sales 346.48; ANTELOPE COUNTY TREASURER titles from impound lot, transfer to road & bridge 500,200.00; APPLIED CONNECTIVE TECHNOLOGIES, monthly fees, Microsoft 365, cybersecurity services, ninja desktop remote management 2,596.20; AXON ENTERPRISE taser battery pack 543.36; BLACK HILLS ENERGY heating fuel 92.22; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance 67,117.18; BOMGAARS accu-pour pitchers, hose, hose clamp, hose barb 25.51; CASEYS fuel 345.10; CITY OF NELIGH electricity, garbage, water sewer 73.78; CLEARFLY COMMUNICATIONS, long distance telephone 156.08; CLERK OF THE DISTRICT COURT district court fees 35.00 COLDTYPE PUBLISHING, land values notice, cup hearing notice 30.68; JUDITH COLE prior service 10.00; COLONIAL LIFE AND ACCIDENT INSURANCE, employee supplemental insurance 228.19; CREDIT BUREAU SERVICES INC, garnishment 368.29; CUBBYS fuel 1,079.69; DOERR & KLEIN court attorney fees 2,845.77; DUSTY'S fuel 430.65; ELGIN ONE STOP fuel 419.17; ELGIN REVIEW election notice, notice of meetings (boe 6/14, 6/28; public hearing cup; proceedings 6/7, 6/14, 6/21; public hearing road closure), notice re-certification of all real property 247.32; ELITE OFFICE PRODUCTS black toner, manilla envelopes, 11"x17" frame, wireless mouse, copier maintenance agreement 529.66; FEDERAL WITHHOLDING tax 9,290.27; FIRST CONCORD BENEFITS GROUP, cafeteria/125 plan 1,045.82; DELBERT FREEMAN reissue check 40.75; GREAT PLAINS COMMUNICATIONS, telephone and internet 375.23; DARRELL HAMILTON prior service 11.00; HI-WAY MART fuel 223.41; JONNY DODGE front brakes pads, machine front brake rotors, replace front blinker, lube, oil, filter, washer fluid, replace anti-rattle brake clip, brake pads, labor 400.09; LIBERTY NATIONAL, employee supplemental insurance 182.06; MADISON COUNTY DISTRICT COURT filing and maintenance fee 50.00; MADISON COUNTY SHERIFF mental health board hearing costs 28.46; ; MADISON NATIONAL LIFE INSURANCE, supplemental insurance 79.82; MADISON NATIONAL LIFE, supplemental insurance premium 42.67; MICROFILM IMAGING SYSTEMS, scanning equipment monthly rent-court offices 122.00; DUANE MILLER prior service 12.00; MIPS, INC, payroll, time and attendance, budget programs, treasurer's package, assessors administrative package, CAMA package, Marshall & Swift cost tables 2,985.31; NEBRASKA DEPARTMENT OF LABOR, 2nd quarter unemployment 966.00 NEBRASKA DEPARTMENT OF REVENUE, payroll state tax 4,606.04; VSP-NACO VISION, employee vision insurance 548.34; NORTH CENTRAL PUBLIC POWR DISTRICT electricity 38.57; NORTHEAST NEBRASKA HEATING & COOLING labor, mileage, freon 258.00; PETTY CASH (COUNTY SHERIFF) certified letter 7.38; PHYSICIANS LABORATORY P.C., autopsy - linda james 355.00; REGION IV quarterly fees 2,808.00; JANICE RIDDER prior service 10.00; BILL KACZOR x-celerate (chemical surfactant, weed control) 459.60; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 495.26; SOCIAL SECURITY, payroll tax 22,506.04; STEALTH BROADBAND, telephone and internet 1,226.83; CHUCK THIEMANN weed control 80.00; DARREL TIMM reimbursement naceb meeting; lodging, registration, meal, mileage 449.96 UNIVERSITY OF NEBRASKA-LINCOLN, internet for iPad 45.02; US CELLULAR, sheriff's cell phones 631.93; WASHINGTON NATIONAL INSURANCE COMPANY, supplemental insurance 285.92; MEGAN WINGATE reissue check 200.00; JARECKI SHARP & PETERSEN P.C., court appointed attorney fees 4,039.50;

Road/Bridge: AKRS string trimmer, chisel saw blade, moto mix, wet charged battery, core, air filters, fuel filters 988.56; AMERITAS LIFE INSURANCE CORPORATION, retirement 13,443.40; BLACKSTRAP dowflake (dust control) 825.00; ; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance 41,363.53; BUTCH'S BODY SHOP door latch, latch pin, labor, freight 355.33; CARHART LUMBER 4-4x4, screws 183.89; CARQUEST OF NELIGH oil, stabilizer, universal joint ½ driver, universal joint set, ball joint, antifreeze, gasket, clutch kit, cylinder, battery, right-stuff gasket maker, gear oil, diesel exhaust fluid, transfer gasket, pipe-connecting, hex head plug, high temp silicone gasket maker, gasket, u joint, lube spin-on, blower motor, mud flap, crankcase breather, lowboy 1,325.24; CITY OF ELGIN, garbage, sewer, water 56.25; CITY OF TILDEN, garbage sewer water 73.07; CLEARWATER FEED & GRAIN, INC. rye 160.00; COLONIAL LIFE & ACCIDENT INSURANCE, employee supplemental insurance 45.05; CONSTELLATION heating fuel 76.85; CREDIT MANAGEMENT SERVICES garnishment 464.46; CUBBY'S fuel 1,690.43; DUSTY'S fuel 106.78; ELGIN ONE STOP battery watch, steel rod, flat black paint 27.75; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 521.83; EMME SAND/GRAVEL road gravel, ac gravel, pack dirt, dirty side rock 41,538.65; FARMER'S PRIDE bulk diesel 8,004.05; FEDERAL WITHHOLDING, payroll tax 9,545.37; FIRST CONCORD BENEFITS GROUP, cafeteria/125 plan 233.33; GREAT PLAINS COMMUNICATIONS, INC, telephone & internet 264.76; ISLAND SUPPLY WELDING COMPANY oxygen, cylinder, stargon, acetylene 220.80; JEBRO INC armor coating 193,682.43; JONNY DODGE air hose, labor, cabin filter, nylon ring, cable tie, heat-shrink connectors 355.34; KAYTON INTERNATIONAL hydraulic oil filters 187.25; LAWSON PRODUCTS safety glasses 156.24; LAZY T TIRE IMPLEMENT def, tires, shop fees, disposal fees 1,326.21; ; LIBERTY NATIONAL INSURANCE, supplemental insurance 235.77; LICHTENBERG TIRE PROS flat repairs, shop supplies, tires, mount, dismount, disposal fee, labor, Nebraska tire fee, truck tire balancing, flat repairs heavy truck 3,286.11; MADISON NATIONAL LIFE INSURANCE, supplemental insurance 72.16; MATTEO SAND & GRAVEL armor coat, road gravel 5,597.56; MEDICAL ENTERPRISES dot compliant drug testing panel 210.00; MITCHELL MACHINE WORKS & CUSTOM resurface flat flywheel 50.00; MITTEIS GRAVEL road gravel 16,902.60; MR S'S fuel 1,009.50; MURPHY TRACTOR-POWER PLAN filters 119.20; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE, payroll tax 4,477.27; NEBRASKA PUBLIC POWER DISTRICT electricity, light rental 129.89; NELIGH AUTO & MACHINE axle shaft, freight, seal puller, chuck, adapter, coupler, thread sealant, blower motor, resistor, mud flap, 183.20; VSP-NACO VISION, employee vision insurance 309.44; NMC EXCHANGE oil, maintenance, amber led strobe light 1,389.76; NORTH CENTAL PUBLIC POWER DISTRICT, electricity 5.14; NORTHEAST NEBRASLA TELEPHONE COMPANY, telephone & internet 74.34; ORCHARD LUMBER bolts 10.00; QUICK SERVE OIL CO., INC, hydraulic fluid, fuel 245.01; ROAD BUILDERS MACHINERY & SUPPLY joystick, freight, shop supplies, waste disposal 828.77; ROSE EQUIPMENT INC, tack trailer rental 1,125.00; ROYAL ONE STOP fuel 557.39; RYAN'S TRUCK & TRACTOR airbag, lock nut, washer, shrink butts, shop supplies, labor 449.83; SAPP BROTHER PETRO brake clean, diesel exhaust fluid, bulk diesel, def manual nozzle, def hand pump 4,607.30; WEX BANK fuel 1,211.50; SOCIAL SECURITY, payroll taxes 19,244.70; STA-BILT CONSTRUCTION armor coat 48,347.20 NEBRASKA DEPARTMENT OF REVENUE-FUEL, 2nd quarter motor fuel tax 3,562.00; STEALTH BROADBAND business wireless, phone, 911 surcharge, nusf surcharge, telecom relay surcharge, fusc surcharge 94.79; VERIZON WIRELESS, cell phone and internet plans 190.21; VILLAGE OF BRUNSWICK, water, sewer, trash 53.50; VILLAGE OF ORCHARD, water, sewer, trash 53.30; WASHINGTON NATIONAL INSURANCE CO, supplemental insurance 277.90; ZEE MEDICAL SERVICE wound seal, eye wash 42.30; RDO TRUCK CENTER delo grease, labor, oil change, oil filter, fuel filters, washer fluid, oil, dca test, sealing ring, install rocker switch 1,705.02;

Register of Deeds: MIPS, Nebraska Deed Online, Register of Deeds Program 342.80;

ARPA: DIVINE CONCRETE 5 storm shelters 17,250.00;

Law Enforcement: BOB BARKER COMPANY INC., leg irons 322.18; CASH-WA DISTRIBUTING pan sauce, tongs, fruit cocktails, catsup, pork & beans, pineapple, diced peaches, applesauce, orange mandarin, sliced pears, gravy mix, corn oil, portion paper cups, sugar, zip bags, pasta, pork loin, margarine, ground beef, beef, biscuit dough, lubricant, brown bag, cheese sauce, pepper shaker, potatoes, fries, broccoli 8,162.95; CULLIGAN water 164.75; DOLLAR GENERAL boost 20.60; HILAND DAIRY milk 493.08; M & O DOOR PRODUCTS cut keys 397.00; PINNACLE BANK dried milk, ensure, boost, salad 291.38; WANEK PHARMACY medications for inmates 205.59; THRIFTWAY MARKET buns, cottage cheese, smoked sausage, chili beans, Kool-Aid, ensure, tortillas, chili mix, bread, franks, lettuce, water, gatorade, milk, potatoes 402.08;

Commissary: CASH-WA DISTRIBUTING M&M's, milk duds 184.08; PINNACLE BANK, jack link's, brownies, lotion, pop-tarts, DVDs, Gardetto's, peanut butter crackers, book of signs 439.82; THRIFTWAY MARKET pop, cheese, pizza, bacon, tomatoes 213.20.

Road Superintendent Report:

Close Thunderhead Road Use Agreement: Boggs and Marlin Conry met with the Commissioners regarding releasing of the Road Use Agreement for Thunderhead. Matt Klabenes, Invenergy Road Foremen, Brian McDonald, Highway Superintendent, Aaron Boggs, and Marlin Conry, Invenergy drove and evaluated the remaining roads on the Invenergy Road Use Agreement. Aaron reports the roads are in good repair, and feels it is a good time to release them. Invenergy will work on paperwork to be presented during the August 2, 2022. The release will be sent to Antelope County Attorney for review prior to presentation in August. Motion by Commissioner Jacob, seconded by Commissioner Krebs to close Road Use Agreement for Thunderhead after review by Invenergy and Antelope County legal representation, to be presented during the August 2nd, 2022 meeting. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried. Closes: 511 from 842.5 to 843.5; 843 from 511.5 to 511.75; 843 from 513.5 to 514; 515 from 843.5 to 844; 844 from 517 to 517.5; 846 from 522 to Hwy 14.

Direct Highway Superintendent to Due Study on Road/ROW Stanton Township (between 35/36): This road has not been open/used for quite a number of years. There is evidence of the road being open, however during search cannot find where or when it was closed. There is no roadway at this time and a fence in the right of way. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to authorize Road Superintendent to complete road study on section line between Sections 35 and 36 in Stanton Township – Township 24, Range 8, west of the 6th PM, Antelope County, Nebraska. This road is along the 515th Avenue, between 840th and 841st Road. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Correspondence was reviewed. Escrow Fund Information; Upper Elkhorn Watershed; Treasurer's Pledge Collateral; copy of email from Marlin Conry regarding agenda items x 2; Copy of invitation to bid for Koinzan Road – FEMA mitigation; Champlin Tire Recycling Inc information; thankyou from Neligh Chamber of Commerce – BBQ funds and Neligh Ball Board – Bathroom Facility; Union Bank and Trust monthly statement; compliance letter for Jail Standards regarding Antelope County Law Enforcement. National NaCO – booklet regarding ARPA funds was shared.

Pledge Collateral: \$1,525,000.00 Pledged and \$250,000.00 FDIC Insured.

Treasurer's Fund Balance Report for June was reviewed and put on file.

Treasurer's Miscellaneous Revenue Report for June was reviewed and put on file.

Zoning Administrator Report: No report today.

Board of Commissioner Meeting, July 5th, 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 abstains. Motion passed.

NCDHD: Item is tabled.

Escrow Fund Resolution: Discussion. Fund may be created during budget process. Commissioners discussed this would be a Fund that could be utilized by all departments if needed using Function Codes. No action today.

Library Contributions: no action.

Road Superintendent Report:

- Tabled **Great Plains permits.**
- **NNTC Permits:** Boggs recommended approval of the submitted permits to basically zigzag from 513th Road to county line north by Orchard. They are running a service line to Power Company's tower and placing vaults for future expansion. Boggs states there will be more permits and believes these initial permits can be approved. Motion by Commissioner Smith, seconded by Jacob to approve six (6) permits. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **Access Permit:** Ted Hughes, with BlackStrap submitted a permit for access along Airport Road. The access is located in the W½/SW¼ Section 32, Township 25, Range 6 west of the 6th P.M., Antelope County, Nebraska. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve access permit. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- First Net will be visiting with the Commissioners at next meeting. Boggs will invite local Fire Chief to meeting.

Election Procedures: Sheryl Baker and Connie Baker met with the Commissioners thanked them for their time. They discussed election fraud, including the machines and devices used to count ballots. Their intention is to eliminate all machines, ballot drop boxes and have limited mail in ballots. They requested the Commissioners to vote on a resolution regarding the support the process of hand counting ballots, under continual surveillance, either by people or video, have limited mail in ballots and not ballot drop boxes. Discussion regarding election processes.

- Motion by Commissioner Smith, seconded by Commissioner Pedersen, 'Antelope County continues forward with the opportunity for in person voting at all of the precincts in Antelope County. To help with poll worker shortages, the Commissioners review hourly pay to help recruit poll workers, to add additions funds as needed to the budget. Mail option to continue as current. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Board of Equalization: 10:19 AM (Scheduled at 10:00 AM): Board of Equalization: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to open as Board of Equalization. Voting aye: Pedersen, Smith, Krebs, Jacob and Henery. Nays none. Motion carried. Met for approximately 57 minutes. Motion by Commissioner Smith, seconded by Commissioner Pedersen to go out of Board of Equalization. Voting aye: Pedersen, Smith, Jacob, Krebs and Henery. Nays none. Motion carried.

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

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.

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 11:19 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne