

September 13th, 2022
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, September 13th, 2022, at 8:02 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Henery with the following board members responding to roll call: Krebs, Pedersen, Smith, Jacob, and Henery. Chairman Henery stated the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the three (3) county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Commissioners. Meeting was available by Zoom.

Pledge of Allegiance was recited.

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

Commissioner Smith attends meeting.

Minutes of the August 9th, 2022, Board of Commissioner Meeting: Motion by Commissioner Krebs seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Krebs, Smith, Jacob and Henery. Nays none. Pedersen abstains. Motion carried.

Minutes of the August 9th, 2022, Board of Equalization Meeting: Motion by Commissioner Smith seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Krebs, Smith, Jacob and Henery. Nays none. Pedersen abstains. Motion carried.

Minutes of the August 24th, 2022, Board of Commissioner Meeting: Motion by Commissioner Smith seconded by Commissioner Pedersen to approve minutes as presented. Voting aye: Krebs, Smith, Pedersen, and Henery. Nays none. Jacob abstains. Motion carried.

Minutes of the September 1st, 2022, Board of Commissioner Meeting: Motion by Commissioner Pedersen seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Pedersen, Jacob and Henery. Nays none. Krebs and Smith abstain. Motion carried.

Minutes of the September 6th, 2022, Board of Commissioner Meeting: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve minutes as presented. Voting aye: Pedersen, Jacob, Krebs, Smith and Henery. Nays none. Motion carried.

Review of Claims.

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

Correspondence was reviewed: UBT AMH Refinancing Bond Statement; Hazard Mitigation Planning meeting for September 22nd, 2022; NIRMA letter regarding election of NIRMA Board Members; NIRMA Annual Membership Meeting and Luncheon; Project Descoping Meeting Upper Elkhorn Watershed & North Fork Elkhorn Watershed postcards, August Pledge Collateral for Treasurer & Clerk; Re-Zoning of Parcel in Boone County; Operational Email from Michael Courtney Invenergy; Joint Public Hearing notice; Lid computation, lid support and hearing from proposed 2022 budget; Proposed resolutions for budget hearing.

2022 Micro-surfacing Change order #2 was received, as motioned and approved last week chairman signed. Copy will be forwarded to Brian McDonald.

Sheriff Fee Report for August was reviewed and put on file.

Zoning Administrator Report:

No report today.

2022 Annual Library Agreements: The City and villages of Neligh, Tilden, Clearwater, Oakdale, Elgin submitted signed Library Agreements. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve and sign Library Agreements. Voting aye: Krebs, Pedersen, Jacob, Smith and Henery. Nays none. Motion carried.

INTERLOCAL AGREEMENT FOR ANTELOPE COUNTY AND ANTELOPE COUNTY LIBRARY ASSOCIATION

THIS AGREEMENT IS MADE AND ENTERED INTO BY AND BETWEEN Antelope County, Nebraska, a Political Subdivision, by and through its Antelope County Board of Commissioners, (hereinafter referred to as "County") and the Antelope County Library Association consisting of the public libraries of the Cities of Neligh, Elgin and Tilden, and the Villages of Orchard, Clearwater, and Oakdale, each being Municipal Corporations, by their respective Mayors, Chairpersons, and Trustees, respectively.

WHEREAS, Nebraska Revised Statute Section 13-801 Et. Seq., R.R.S. 1943 (reissued 1997), the "Nebraska Interlocal Cooperation Act" authorizes the parties hereto to unite their efforts and resources to accomplish the intent of this agreement; and

WHEREAS, the Antelope County Library Association, by and through their respective community libraries does agree to provide all services and materials to the residents of Antelope County, Nebraska, whom are not residents of the respective Municipal Corporations, under the same terms and conditions as provided to the residents of such Municipal Corporations;

WHEREAS, the Antelope County Library Association's mission statement is to serve the communities of Neligh, Elgin, Tilden, Orchard, Clearwater and Oakdale as well as all residents of rural Antelope County, Nebraska, as a resource for information, entertainment, cultural opportunity, and educational development, thereby enhancing and enriching the lives of the users. That the libraries within said communities shall be active and progressive institutions providing materials that reflect the needs and interests of its patrons. That said Library Association shall seek equitable funding, share materials and solutions to problems, provide access to resources beyond each of their individual facilities by cooperative agreements with library organizations at the local, regional and state levels and to strive to make use of all possible resources and ideas to meet the needs of the patrons of each of the communities and of the residents of the entire county.

WHEREAS, Nebraska Revised Statute Section 77-3442 R.R.S. 1943 (reissued 1996) provides that \$.05 per \$100.00 of taxable valuation of property subject to the county levy may only be levied to provide financing for the county's share of revenue required under an agreement executed pursuant to the Interlocal Cooperation Act.

NOW THEREFORE, in consideration of the foregoing recitals and their mutual covenants here and after expressed, the parties agree as follows:

Each of the communities: Orchard, Clearwater, Neligh, Elgin, Oakdale and Tilden by and through their public libraries commonly referred to as the Antelope County Library Association shall provide all services and materials currently available through the public libraries, to non-residents of their community so long as such residents are residents of the County, under the same terms and conditions as such services and materials are provided to the resident of their respective communities.

That the County agrees to contribute financially to the Antelope County Library Association and agrees to implement a levy not to exceed \$.05 per \$100.00 of taxable valuation of property on an annual basis to the Antelope County Library Association, by paying to the respective libraries of the Cities of Neligh, Elgin and Tilden, and the Villages of Orchard, Clearwater and Oakdale the applicable amount as provided by this agreement. That a like amount shall be included in the County's budget, reviewable, on an annual basis. This funding to be supplemental funding and not replace other funding.

That this agreement shall have an effective date of July 1, 2022, and shall continue in full force and effect for a period of one year.

This agreement shall not be construed as to form an additional political subdivision. The parties hereto agree to comply with any and all laws, rules and regulations, whether same be local, state or federal, required in the administration and execution of the terms and provisions of this agreement. Further, that no party will assign any rights granted under this agreement.

This agreement shall be administered by the Antelope County Clerk, as directed by the respective board of the parties hereto.

IN WITNESS WHEREOF, the parties have executed the agreement on the dates appearing directly below their signatures.

Road Superintendent Report:

- **Access Permit:** Motion by Commissioner Smith, seconded by Commissioner Jacob to approve access permit submitted by Ben Hochstetler to place an access permit along 511th Avenue in the NE¼SE¼. Access is for new home construction. Mr. Boggs stated he will be doing some ditch work but voiced no issues. Voting aye: Smith, Jacob, Krebs, Pedersen, and Henery. Nays none. Motion carried.
- **Tree Issues:** Aaron stated he has a list of tree issues through out the County. He asked the Commissioners how they wanted to handle it. They suggested he write a letter and send a picture to each of the landowners giving them 30 days to respond.
- **Dust on Roads:** Merlin Bolling met with the Commissioners regarding heavy dust on the roads both north and south of Clearwater. During season of 2021 hard surface roads in the Clearwater area were ground and ‘Sinclair’ dirt was laid. This is a very heavy dirt and when it is stirred up sits in the air for longer times. The visibility goes down significantly and sometimes it is impossible to see. With the lack of water in 2022 the product on these roads has not been able to settle like other roads. The Road Superintendent will be heading to Husker Harvest Days to check out the Soybean road solutions being promoted. Hopefully, he will find answers there. Merlin wanted to go on record stating that is very dangerous situation – and the roads are very unsafe. Additionally, Janice Bolling, Fred Thiele, Bruce Anderson and Leonard Kerkman were also in attendance.

Summit Carbon Solutions: Ben Fuller met with the Commissioners with a brief overview of the pipeline project process. He stated they are gathering voluntary participants along the proposed route. Summit Carbon Solutions is a subsidiary of Summit Ag in Iowa. They farm corn and soybeans. The pipeline will support corn and soybean growing. Construction start date is late Summer 2023. They have acquired 9.8 miles of right of way, of the 26.98 miles – for approximately 36%. Ben Fuller is a relationship manager. They will be boring under words at approximately eight (8) feet. Mr. Full voiced no issues with the North Dakota neighbors. This spring, Husker Ag had stated that this pipeline is important to their survival. Ben stated only outside investor is from South Korea. The pipeline is at a minimum of four (4) feet in the ground. CO2 is an asphyxiant and shutoffs will be no more than 20 miles between, with emergency shut offs at specific locations.

Follow up discussion regarding dust in Clearwater area. Commissioner Pedersen asked about the ‘Sinclair dirt’ used in the Prairie Breeze Projects. Is the Sinclair dirt used currently the same product - question of the dry conditions. Traffic may be up on the road compared to before the grinding. Discussion of limiting the speed limit and wondering if that would help. No action.

Vendor Claims: Discussion of documentation on Spud Trucking Claim. The claim was presented without load weight or documentation. Motion by Commissioner Krebs, seconded by Commissioner Smith to approve vendor claims except Spud Trucking Claim for \$375,760.00 Clain #22090208. Voting aye: Pedersen, Smith, Krebs and Henery. Nays none. Jacob abstains. Motion passed.

General: AMERITAS LIFE INSURANCE CORPORATION retirement 17,309.54; ANTELOPE COUNTY COURT county court fees 331.94; ANTELOPE COUNTY SHERIFF transport order, subpoena 404.17; APPEARA micro swipes, linen towels, mop, floor care 34.22; BLACK HILLS ENERGY heating fuel 265.29; BLUE CROSS/BLUE SHIELD OF NEBRASKA, major medical insurance 65,809.61; BOMGAARS line head (for trimmer), trash bags, seven lawn granules, battery 78.46; DEBORAH BRANSTITER reimbursement: food, parking 54.29; C&R SUPPLY, INC solenoid valve 127.24; CASEYS fuel 432.57; CITY OF NELIGH electricity, water, garbage 4,260.38; CITY OF NELIGH-RECYCLING recycling 250.00; CLEARFLY COMMUNICATIONS telephones 156.08; CLEARWATER PUBLIC LIBRARY 2022 contribution 3,500.00; CLERK OF THE DISTRICT COURT filing fees 183.00; COBBLESTONE INN & SUITES stay @ leafy spurge conference 96.00; COLDTYPE PUBLISHING legal notices: assessor help wanted; treasurer sales tax; clerk: boe proceedings (8/9), proceedings (8/2, 8/9), road closing hearing, notice of renewal, special meeting notice (8/24), salaries 338.27; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 228.19; CONSOLIDATED MANAGEMENT CO meals @ training center 30.15; THE CORNHUSKER HOTEL stay @ dmv committee meeting 169.00; CUBBYS fuel 858.07; DAS STATE ACCOUNTING network service charges 562.68; DOERR & KLEIN court appointed attorney fees 4,963.93; DUSTYS fuel 43.88; EAKES OFFICE SOLUTIONS diagnostic fee machine repairs, tape, stapler, index tabs, plastic table cover, pencils, storage file boxes, post-its, note pads, usb data cable 374.40; ECHO ELECTRIC SUPPLY fuses for washing machine 16.20; ELGIN ONE STOP fuel 218.47; ELGIN PUBLIC LIBRARY 2022 contribution 3,500.00; ELGIN REVIEW legal notices: assessor help wanted; treasurer property taxes due (8/10, 8/17, 8/24); clerk: salaries (8/10), special meeting (8/24), renewal notice (8/10), proceedings (8/2, 8/9, 8/24), public notice road closing (8/17), boe meeting (8/9), September meetings notice, notice of budget special meeting 354.61; ELITE OFFICE PRODUCTS copier maintenance contracts 370.20; ESRI ArcGIS maintenance 400.00; FEDERAL WITHHOLDING, payroll federal tax 9,982.03; FIRST CONCORD BENEFITS payroll federal tax 1,045.82; FITZGERALD, VETTER & TEMPLE court appointed attorney fees 875.62; GREAT PLAINS COMMUNICATIONS INC, telephone and internet 383.15; DARRELL HAMILTON prior service 11.00; LYLE HART commodity delivery 200.00; HI-WAY MART fuel 317.10; JONNY DODGE labor, condenser, seal, a/c gasket, lubricant, refrigerant, valve core, ac service, air filter, fuse 1,690.72; K&M REPORTING bill of exceptions, volumes I-III 176.25; KNOX COUNTY TREASURER our share of jeo invoice for hazard mitigation plan 1,990.34; LANCASTER COUNTY SHERIFF service fee, mileage 19.97; LIBERTY NATIONAL supplemental insurance 117.51; MADISON NATIONAL LIFE life and disability insurance 96.54; MICROFILM IMAGING SYSTEMS scanning equipment rental 122.00; DUANE MILLER prior service 12.00; MIPS Administrative Package, MIPS CAMA package, Marshall & Swift Cost tables, Nebraska Taxes Online, MIPS Treasurer’s package, payroll, time and attendance, claims, budget 2,985.31; MOYER & MOYER court appointed attorney fees 17,147.60; KELLY MUELLER-OLTJENBRUNS reimbursement: mileage to conference 46.25; NACO annual conference fees: assessor, zoning, treasurer; northeast district meeting: assessor 480.00; NEBRASKA DEPARTMENT OF PROPERTY ASSESSMENT appraisal workshop 450.00; NEBRASKA DEPARTMENT OF REVENUE payroll state tax 5,042.23; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 273.00; NEBRASKA LAW ENFORCEMENT TRAINING CENTER lodging 50.00; NEBRASKA PLANNING & ZONING ASSOCIATION annual conference fee 190.00; NEBRASKA WEED CONTROL ASSOCIATION fall training 130.00; NELIGH POSTMASTER post office box 170.00; THOMAS NELSON reimbursement for computer monitor adapter cable 57.78; VSP NACO VISION INSURANCE, employee vision insurance 501.74; NORFOLK LODGE & SUITES stay @ assessor conference 328.47; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 38.66; NORTHEAST NEBRASKA HEATING & COOLING service call 180.00; OAKDALE PUBLIC LIBRARY 2022 contribution 3,500.00; ORCHARD PUBLIC LIBRARY 2022 contribution 3,500.00; LISA PAYNE reimbursement annual zoom meeting subscription 149.90; PETTY CASH (COUNTY DISTRICT COURT) reimbursement post office box 170.00; PINNACLE BANK fuel, wireless door chime, breast cancer awareness bracelets 159.21; PITNEY BOWES quarter lease postage meter 864.18; PITZER DIGITAL clerks office: commissioners meeting notice (5/3, 5/9, 7/12, 8/9), BOE notice (5/9, 8/9), minutes (8/2), salaries, liquor license, special meeting (8/24), road closed notice (515 Ave), sample ballots notice, special cut paper; treasurer: plan ahead tax; assessor: help wanted; sheriff dept: help wanted ad 2,883.72; RAMADA INN stay @ weed convention 231.00; JANICE RIDDER prior service 10.00; MARLENE SCHINDLER reimbursement: Lysol, window refill, furniture polish, soap pads, mr clean, glade, Clorox tabs 40.30; SECRETARY OF STATE-ELECTION “i voted” stickers 50.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 1,144.26; SOCIAL SECURITY, payroll taxes 23,959.78; BRITTANY SPIEKER reimbursement: mileage, hotel, meals 371.50; STEALTH BROADBAND telephone/internet 1,130.09; CHUCK THIEMANN mowing 80.00; RAYMOND A WHITWER TILDEN PUBLIC LIBRARY 2022 contribution 3,500.00; UNIVERSITY OF NEBRASKA LINCOLN internet for iPad extension office 45.02; UNIVERSITY OF NEBRASKA LINCOLN front door forum conference 85.00; WASHINGTON NATIONAL INSURANCE CO, employee supplemental insurance 285.92; 319 GRAPHICS & T'S tactical polo, t-shirt, embroidery 117.50; PITNEY BOWES postage 5,000.00; ANTELOPE COUNTY TREASURER funds transfer to road & bridge 1,300,000.00; Payroll: \$122,847.85

Road/Bridge: AG & INDUSTRIAL EQUIPMENT burner, heater o-ring, electrodes, nozzle, square/hex head plug, red control light, amber control light, green control light, primary control, electronic cleaner, tube brush, burner gauge 744.34; AKRS 5 gallon hygaard transmission/hydraulic oil, wet charged battery, 1 gallon oil, filter element, oil filter, air filter, filter kits 1,237.46; AMERITAS LIFE INSURANCE CORPORATION, retirement 14,719.88; ANTELOPE MEMORIAL HOSPITAL drug testing, urinalysis 312.00; B'S ENTERPRISES sign posts 16,225.00; BARCO MUNICIPAL PRODUCTS signs: rough road, weight limit, school bus, bridge markers, shipping 3,989.73; BLACK HILLS ENERGY heating fuel 231.32; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance 39,158.47; BOMGAARS galvanized wire, pry bar, stop leak, threaded rod, parts washer solvent, cup brush, bur bit, transmission fluid, brush, drain pan, copper lug, lug, coupler, pipe nipple, air freshener, impact socket, socket adapter, mechanics set, socket set, air

chisel hammer, combo kit, chainsaw, combo kit, paper towel, water, bathroom tissue, pb blaster, shop towels, hammer, ortho weed clear, hk oil, curved jaw, plier, socket adapter set, extensions, flexible p/u tool, universal joints, wrench set, magnetic tray, trimmer head, lopper anvil, reducing coupler, drain pipe connector, transmission fluid, engine cleaner, spray paint, drift punch, bulb, protie, wire rope clip, cattle gate, screw hook, wire rope clip, turnbuckle, gate wheel 3,732.92; CARHART LUMBER hook screw, sharon fasteners 78.68; CARHART LUMBER 2x6 lumber, screws 88.34; CARQUEST OF NELIGH oil, oil filter, air filter, antifreeze, antifreeze/coolant, tongue and groove pliers, ignition coil kit, rectangular stop tail turn light, bulk standard heater hose, spark plug wire set, self-sealing valve, brake pads, painted rotor, brake pads, painted rotor, power steering fluid, stop leak, ignition kit, regulator, angle gauge, seal driver, seal puller, bolt grip set, oil filter, spark plug, ignition coil, 3/8 square lock pin, antifreeze, lube spin-on, air filter, oil, trim panel retainer, multi-vehicle automatic transmission fluid, muffler, walker gasket, radiator hose, gear puller, fuel line, battery, power steering fluid, u joint, chrome pipe stack, spark plug, lube, battery isolator switch 2,588.26; CITY OF NELIGH out of town dumpster: July & August 20.00; CITY OF TILDEN garbage, sewer, water 74.31; COLONIAL LIFE & ACCIDENT INSURANCE, employee supplemental insurance 45.05; COLONIAL RESEARCH CHEMICAL CORPORATION glass cleaner, vinyl protector, parts washer cleaner, all-purpose cleaner, polish and cleaner 773.28; CONSTELLATION heating fuel 14.93; CORNER HARDWARE flange, keys 9.29; CORNHUSKER INTERNATIONAL TRUCK hood shock, delivery 64.56; CREDIT MANAGEMENT SERVICES garnishment 482.41; CUBBYS fuel 1,394.04; D&M MACHINERY welding gloves, hydraulic filter, fuel filter, 2 boxes roar, lube filter, case moly 156.36; DLL FINANCIAL PARTNER truck payment 19,749.75; DUSTY'S fuel 75.50; EASTERN NEBRASKA TRAILER REPAIR air spring, ¾ nut 263.50; ELGIN BODY & GLASS rock chip repairs (4) 90.00; ELGIN ONE STOP wheel grind metal, self-drilling screws, pipe seal tape, transmission fluid, dish soap, shop towels 60.46; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 523.60; EMMER SAND & GRAVEL pack dirt, dirty side rock, road gravel, 3/8x1" rock 29,649.92; FARMER'S PRIDE bulk diesel, field master 45,435.19; FEDERAL WITHHOLDING TAX, payroll fed tax 10,737.19; FIRST CONCORD BENEFITS, 125/cafeteria plan 233.33; MATT FRIEND TRUCK EQUIP crane motor, base weldment, bearing holder, bearing cup, bearing cone, dowel pin, lock washer, screw, crane wormgear, lock washer, gr8 hex nut, gr8 bolts, hex nut, lock washer, bolt, boss hydraulic pump solenoid, copper lug, heat shrink tubing, 8 ring, black wire, control, pendant, 18' cord, e-stop, freight, shop supplies, labor, 3,692.31; FRONTIER COMMUNICATIONS, telephone/internet 289.47; G I TRAILER valve pressure protection, brass male connection, airbag 351.33; GRAHAM TIRE COMPANY tires (3), state tire fee (3) 664.17; GREAT PLAINS COMMUNICATIONS, telephone/internet 266.90; ISLAND SUPPLY WELDING COMPANY oxygen, c25, stargon, acetylen, acetylene 228.16; JOEL SINCLAIR 1" crushed 4,930.82; JEBRO INC asphalt 22,260.00; JEO CONSULTING GROUP road closure report; 516 ave paving: research into old grade of road, coordination with contractors, preliminary design, bidding and negotiation, construction services; micro surface: contractor coordination, construction observation, review mix design, review construction quantities and design quantity estimates; ashfalls north: updated quantities and prepare change order for alternative super structure, permit review 11,382.50; JONNY DODGE labor, fan belt, freight, sublet/fees, channel, cooler, cooler clamp, flat washer, hex nut, lock washer, cable tie, clutch brake, oil filter, water separator, fuel filter, oil, cleaned battery cables, brakes and service, lube filter, oil filter, fuel filter, oil, v clamp, seal, freight, adjust brakes, grease and adjust brakes, fuel filter, oil filter, oil, antifreeze, cable tie, adjusted brakes, check grease and hubs, adjust brakes 5,058.77; KAYTON INTERNATIONAL fitting, hose, o-rings, gaskets, plate, ring, ring seal, bearing, plate, brake cleaner, used hub assembly, shop supplies, freight, labor 6,273.72; LAMMERS TRAILER REPAIR leaf hi-arch spring, top plate assy, u-bolt, u-bolt washer, u-bolt nut, shop supplies, labor 408.07; LAWSON PRODUCTS INC bin stand, lens cleaner towelettes, crimper starter assortment, hydraulic expansion module 5,246.03; LAZY T TIRE & IMPLEMENT filter 11.12; ; LIBERTY NATIONAL INSURANCE, supplemental insurance 235.77; LICHTENBERG TIRE SERVICE flat repair (6), shop supplies (7), tires (2), tire mount & dismount, tire disposal fee, Nebraska tire fee 1,262.54; ; MADISON NATIONAL LIFE, supplemental insurance 78.09; MATTEO SAND & GRAVEL road gravel 1,197.90; MIDWEST SERVICE & SALES creosote bridge planks (20) 3,900.00; MISSOURI PETROLEUM PRODUCTS micro surfacing: aggregate, emulsified asphalt, mineral filler, patching 738,226.96; MITCHELL MACHINE WORKS & CUSTOM hot tank head, aluminum crack check, test valve spring, remove broken bolt, beadblast, valve job, resurface, labor, beadblast, valve spring, reman cyl head, freight, shop supplies 1,114.98; MITTEIS GRAVEL road gravel 14,702.09; MR S'S equipment fuel 863.54; MURPHY TRACTOR-POWER PLAN mileage, labor, service accessories, steering column kit, gas operated cylinder, fluid kit, pm agreement, tandem roller, gold point inspection, cylinder kit, bearing cone, tube, wheel seal, o-rings, sealing trim, fluid 43,236.52; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE, state payroll tax 5,065.01; NEBRASKA PUBLIC POWER DISTRICT, electricity 174.20; NELIGH AUTO & MACHINE fuse holder, auxiliary power source, air filter, foamy engine cleaner, bug wash, wiper blade, radiator cap, round mirror 173.41; VSP NACO VISION, employee eye insurance 326.53; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 165.04; NORTHEAST GLASS used vent glass installed 175.00; NORTHEAST NEBRASKA TELEPHONE COMPANY, telephone and internet 75.31; ORCHARD LUMBER bolts 2.25; POLLOCK REDI MIX road gravel, gravel mix 8,077.10; QUALITY IRON & METAL stargone, welder tips, welding rod, plastic rod holders, angle iron, 1/8"x3" strip 655.50; QUICK SERVE OIL tire repair, battery, fuel, tire boot, labor 516.39; RAZOR TRACKING monthly fleet service 925.00; RDO TRUCK CENTER spring, diesel engine oil, oil filter, fuel filter, oil, grease, sealing ring, dca test, air filter, washer fluid, lube chassis, repair mirrors, freight, seal-a-crimp butt, seal-a-splice, window switch panel, led strobe, steel, sealant, switch, fasteners, atm mini fuse, cable labor, grease fitting, pipe bushing, ball socket, service kit, inspection, lube chassis, grease, drive line and axle brakes, rear drum, shoe kit, plastic rivet, cm shaft with wide boss, cam bushing kit, slack adjuster, camshaft, wheel seal, repair flat tire, drive line and axle, wheel bearing sets, gasket, drum oil, labor, freight 7,700.84; ROAD BUILDERS MACHINERY & SUPPLY door glass, freight 405.90; ROSE EQUIPMENT INC. tack trailer rental 1,125.00; ROYAL ONE STOP fuel 436.54; SAPP BROTHER PETRO fuel, brake cleaner, diesel exhaust fluid 15,501.55; SCHLECHT TRUCKING freight for rock 701.73; WAYNE SCHWAGER reimbursement: cdl driver's license, vehicle inspection, basic control skills, cdl skills road test 420.00; WEX BANK fuel 967.90; SIOUX CITY TARP, INC. rocker switch, freight, motor high torque, mesh tarp 1,446.64; SOCIAL SECURITY, payroll taxes 20,854.60; SPENCER QUARRIES rock 1,219.53; STEALTH BROADBAND, telephone/internet 94.79; SWITZER WELDING repair flatbed labor, square tube 1,516.00; TRUCK CENTER OF NORFOLK hood latch, labor, shop supplies, oil, grease, filter kit, oil filter, engine coolant, washer fluid 658.40; VERIZON WIRELESS cellular telephone 190.41; VILLAGE OF BRUNSWICK , sewer, water, garbage 53.50; VILLAGE OF CLEARWATER , sewer, water, garbage 67.75; VILLAGE OF ORCHARD , sewer, water, garbage 53.30; WASHINGTON NATIONAL INSURANCE CO employee supplemental insurance 277.90; WELDON PARTS NORFOLK air bag 206.85; WEST PLAINS VINYL WINDOWS 36" door, labor 957.46; WILLIE'S SERVICE headlight 14.19; HERBERT FEED & GRAIN water tank 1,000.00; Payroll 103,389.71

Register of Deeds: MIPS, register of deeds program, Nebraska Deeds Online 342.80;

Disaster 2019 Flood: JEO CONSULTING GROUP preliminary design, bidding and negotiation 1,318.75;

Law Enforcement: AMH FAMILY PRACTICE inmate medical 205.00; BLACK HILLS ENERGY heating fuel 397.20; BOB BARKER COMPANY, INC deodorant, sandals, shave/bodywash/shampoo packets 640.74; CASH-WA DISTRIBUTING powdered sugar, pasta, cheese sauce, soft serve, potatoes, juice, can opener, strainer, pasta sauce, salad dressing, mayo, taco seasoning, sugar, bbq sauce, sliced cheese, pork patty, pudding, bacon, spray valve, hose, fruit cocktail, pork & beans, sliced peaches, diced tomatoes, sliced pears, fries, seasoning salt, chicken breast, biscuit, garlic toast, popcorn, butter blend margarine, pancake syrup, mozzarella cheese, broccoli, waffles 4,314.00; CULLIGAN OF NORFOLK water, transportation fee 173.00; APRIL CURTISS eggs 262.50; ELGIN APPLIANCE & MORE dryer belt, idler assembly, idler kit, mileage, labor 316.30; FAITH REGIONAL HEALTH SERVICES inmate medical 135.00; HILAND DAIRY milk 616.35; CASH-WA DISTRIBUTING mustard, relish, Italian dressing, brown sugar, onions, pork ribs, spudbits tater tots, waffles 436.66; MENARDS deep freezer 888.99; MOTOROLA SOLUTIONS all band portable radio, hardware key, digital cai operation, baud trunking, essential service, activation, smartzone operation, programming over p25, aes encryption and adp, charger, leather carry case, 3.5mm jack, single-band mobile radio, essential service, hardware key, over the air provisioning, adapter, activation, earpiece, remote mount, antenna, aes encryption, control head, software, palm microphone, multiple key encryption, earpiece, trunking baud, roof mount antenna, portable radio repeater, enhanced trunking operation, digital conventional operation 18,361.29; JUSTICE DATA SOLUTIONS annual support: jail management software & crimes cad records software 5,525.00; THRIFTWAY MARKET buns, potatoes, lettuce, bread, hot dogs, tortilla, corn, yellow rounds, sheer asst, bananas, Gatorade, water, black bean, cabbage, koolaid, dill weed, garlic, dressing, vinegar, powdered sugar, santitas, wages dill pickle mix, icy hot patch, minute rice, enchilada sauce, milk, paper bags, cilantro, onions, boost 803.34; TRANE U.S. INC compressor repair, freight, variable speed compress, labor 10,292.12; ULINE SHIPPING SUPPLY SPECIALISTS paper plates, gym mat, red gripton flex glove, gripton thermal glove, bin organizer, replacement bag for janitor cart 1,557.93; WANEK PHARMACY inmate medications 64.61;

Commissary: CASH-WA DISTRIBUTING skittles, snickers, creamer, m&m's, sweetarts, starburst, Butterfinger, milk duds, sour patch, hot tamales 518.39; KEEFE SUPPLY potato chips, freeze dried coffee, Cheetos 238.56; CASH-WA DISTRIBUTING starburst 143.48; MAHASKA pop machine 4,000.00; PINNACLE BANK drink enhancer, deodorant, sugar packets, men's 3 in 1 body wash, cough drops, rechargeable electric shaver 445.68; THRIFTWAY MARKET yellow rounds, buns, hot dogs, bananas, lettuce, pop, Gatorade 208.35; 319 GRAPHICS & T'S t-shirt, sweatshirt, extended sizes 2,027.75;

Building: VILLAGE OF CLEARWATER building permit 10.00.

Budget: Discussion of budget and cuts made to the requests made by the offices and proposed, and cuts to establish a workable levy.

10:31 AM Budget Public Hearing: Motion by Commissioner Krebs, seconded by Commissioner Pedersen to open public hearing for 2022-2023 Antelope County Budget. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried. In attendance of the meeting today are: two media, assessor, road superintendent, member of the public Robert Krutz. Budget hearing was publicized on the 7th of September 2022. Short presentation by the clerk regarding the requested proposed and the cutting of different official budgets. The levy will see an increase. Tax asking increase by \$1,000,000.00, the budget is showing \$1,600,000.00 worth of capital improvements, over the last month to six (6) weeks the numbers have been reviewed three (3) to four (4) times during meetings, including a couple of special meetings for that alone. Initially a proposed \$0.07 cent levy increase was discussed. However, working through figures and discussion it is down to less than \$0.03 cents. However, it does represent an 8% increase on the levy. The property tax request is 14 percent increase. Antelope County introduced the Escrow Fund (0303) this year, there are no expenditures out of it. Included in the budget is \$1,200,000.00 Road & Bridge expense from the ARPA (2580) fund. Expenses (bid projects, fuel, supplies, steel are up across the board, some as much as 25%. Discussion of the public comments Commissioners received regarding proposed budget. Commissioner Krebs mentioned the fact that there seems to be a glut of funds available from ARPA money, which could be driving the prices, and contractors' bids, hopefully, we can ride this out, and the glut will level out. 10:40 AM: Motion by Commissioner Jacob, seconded by Commissioner Krebs to close public hearing. Voting aye: Krebs, Smith, Jacob, Pedersen and Henery. Nays none. Motion carried.

Discussion of public hearing timeline for setting tax request. With the new Joint Public Hearing on the 23rd of September. This is another opportunity/meeting were the taxpayers have time to voice their opinions. The timeline to hold the joint public hearing is not forgiving and is very limiting as not all of the commissioners will be in attendance for that meeting. Discussion if we need to hold a public hearing after joint public hearing to consider information shared at that meeting. The timeline is so limited on passing a budget and making changes after the joint public hearing. Transparency bill was discussed at length. Discussion of having a special hearing meeting after the joint public hearing and not holding the tax request hearing today. Discussion of the current budget and figures as presented. Commissioners have cut budgets and worked with the figures and the Road & Bridge Superintendent has reported to be bare bones. The General offices have been adjusted as well. There really is nowhere to cut even after the concerns that could be voiced. Discussion of the post cards does offer confusion.

11:06 AM Motion by Commissioner Smith, seconded by Commissioner Jacob to open public hearing to set final tax dollars. Voting aye: Krebs, Smith, Jacob, Pedersen and Henery. Nays none. Motion carried. Tax asking went up approximately \$1,000,000.00, raising the levy 0.023339 to a total levy of 0.301269. The Commissioners were very diligent at lowering budget request. Total tax asking is \$7,796,868.85; by fund: General \$7,228,912.27, Law Enforcement Bond Fund \$433,890.99; Veterans Aid \$4,072.71, Building Fund \$129,992.28. Commissioner discussion with no comments from the public. 11:14 AM Motion by Commissioner Smith, seconded by Commissioner Jacob to adjourn the public hearing. Voting aye: Krebs, Smith, Jacob, Pedersen and Henery. Nays none. Motion carried.

Continued budget discussion.

Motion by Commissioner Krebs, seconded by Commissioner Smith to **increase the restrictive funds by 1%**. Voting aye: Krebs, Smith, Jacob, Pedersen and Henery. Nays none. Motion carried.

Motion by Commissioner Smith, seconded by Commissioner Krebs to **approve and adopt budget** as reviewed and set by the Commissioners. Voting aye: Krebs, Smith, Jacob, Pedersen and Henery. Nays none. Motion carried.

Motion by Commissioner Krebs, seconded by Commissioner Pedersen to **set final tax request at \$7,796,868.85** (General \$7,228,912.27, Law Enforcement Bond Fund \$433,890.99; Veterans Aid \$4,072.71, Building Fund \$129,992.28) and authorize signing of resolution. Voting aye: Krebs, Smith, Jacob, Pedersen and Henery. Nays none. Motion carried.

ANTELOPE COUNTY, NEBRASKA
RESOLUTION OF ADOPTION AND APPROPRIATIONS
2022-09-0004

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30th, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on September 6th, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska as follows:

- SECTION 1. That the budget for the Fiscal Year July 1st, 2022, to June 30th, 2023, as categorically evidenced by the Budget document be, and the same hereby is, adopted as the Budget for Antelope County for said fiscal year.
- SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1st, 2022 and ending June 30th, 2023.
- SECTION 3. That the income necessary to finance the appropriations made and expenditure authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Passed and adopted this 13th day of September 2022.

Antelope County Board:

Charlie Henery
Charlie Henery, District 3, Chairman

Regina Smith
Regina Smith, District 6, Vice Chairman

Dennis Smith
Dennis Smith, District 1

Eli Jacob
Eli Jacob, District 2

Carolyn Pedersen
Carolyn Pedersen, District 5

Motion by Commissioner Smith, seconded by Commissioner Krebs, to approve resolution.

Voting: Aye Smith, Krebs, Jacob, Pedersen, Henery Nay _____ Abstain _____
Absent _____

ANTELOPE COUNTY, NEBRASKA
RESOLUTION SETTING THE PROPERTY TAX REQUEST
2022-09-0005

WHEREAS Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Antelope County passed by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Antelope County resolves that:

1. The 2022-2023 property tax request be set at:	
General Fund	\$ 7,228,912.27
Law Enforcement Bond	\$ 433,890.99
Veterans Aid	\$ 4,072.71
Building	\$ 129,992.88

- The total assessed value of property differs from last year's total assessed value by 5 percent.
- The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.264074 per \$100 of assessed value.
- Antelope County proposes to adopt a property tax request that will cause it tax rate to be 0.301269 per \$100 of value.
- Based on the proposed property tax request and changes in other revenue, that total operating budget of Antelope County will increase last year's budget by 15 percent.

Motion by Commissioner Krebs, seconded by Commissioner Pedersen to adopt said resolution.

Charlie Henery
Chairman, Charlie Henery

Voting Yes: Pedersen Jacob Krebs Smith Henery
Voting No: 5 Absent: _____ Abstain: _____

September 13, 2022

No other issues to discuss.

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

Meeting adjourned at 11:17 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne