

October 11<sup>th</sup>, 2022  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, October 11<sup>th</sup>, 2022, at 8:00 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: Pedersen, 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 Jacob, seconded by Commissioner Pedersen to approve agenda as presented. Voting aye: Pedersen, Jacob and Henery. Nays none. Smith, and Krebs absent. Motion carried.

**8:01 AM** Commissioner Krebs attends meeting.

**8:02 AM** Commissioner Smith attends meeting.

### **Review of Claims.**

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

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

**General:** AMERITAS LIFE INSURANCE CORPORATION retirement 17,091.80; ANTELOPE COUNTY ATTORNEY TRUST ACCOUNT western union fee, per state auditor instructions 128.00; ANTELOPE COUNTY COURT county court fees 105.00; ANTELOPE COUNTY SHERIFF subpoena fees 329.96; APPEARA micro swipes, dust mop 24", dust mop 20", service charge 36.05; APPLIED CONNECTIVE TECHNOLOGIES IT contract charges, Microsoft 365 apps, anti-virus, ninja workstation/server, watchguard, liongard, monthly domain 2,596.20; AXON ENTERPRISE, INC taser certification bundle 516.37; BLACK HILLS ENERGY heating fuel 429.76; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance 73,438.26; BOB BARKER COMPANY tactical pants 82.38; BOMGAARS Clorox, bathroom tissue, gorilla tape, bulk bolts, seven lawn granules, insect killer, lawn fall food, 19x15 sign, letter/number (3), bulbs (4), weed killer, hornet knockdown 172.67; CASEYS fuel 206.38; CITY OF NELIGH garbage, electricity, water, sewer 3,998.12; CITY OF NELIGH-RECYCLING recycling fee 250.00; CLEARFLY COMMUNICATIONS telephone 154.69; COLDTYPE PUBLISHING assessor: help wanted ad; clerk: proceedings (8/24, 9/1, 9/6, 9/13), special meeting notice, notice of meetings (9/6, 9/13, oct), boxed legal (budget hearing, notice of 2022 general election, 2022 tax exempt properties), notice of public hearing (road plan (3), property taxes), notice of mowing roadsides, notice to landowners, notice of BOE meeting (10/11) 1,721.98; JUDITH COLE prior service 10.00; COLONIAL LIFE/ACCIDENT INSURANCE employee supplemental insurance 228.19; CONSOLIDATED MANAGEMENT CO meals @ school 77.90; CUBBYS fuel 1,292.59; DAS STATE ACCOUNTING network server charges 114.68; DUSTYS fuel 496.13; EAKES OFFICE SOLUTIONS Kleenex, binder indexes, chisel markers, clipboards, writing pads, stapler, paper 113.16; EGLEY, FULLNER, MONTAG, MORLAND & EASLAND, P.C. court appointed attorney fees 1,049.64; ELECTION SYSTEMS & SOFTWARE publication ballot creation, layout charge, printing two sides 2,687.88; ELGIN ONE STOP fuel 285.35; ELGIN REVIEW assessor: help wanted (9/7, 9/14), notice of joint public hearing on proposed property tax increases; clerk: proceedings (9/1, 9/6, 9/13), notice of budget hearing, notice of public hearing (10/4), notice mowing weeds, notice objects in public rights-of-way, notice of oct meetings, notice of BOE meeting (10/11); election: notice of 2022 general election, 2022 listing of tax exempt properties; county judge: subscription fee 1,721.76; ELITE OFFICE PRODUCTS maintenance agreement 498.65; FEDERAL WITHHOLDING payroll taxes 9,851.70; FIRST CONCORD BENEFITS insurance 1,045.82; FLOOR MAINTENANCE damp mop, foamy q & a, 2-ply towel, 2mil liners, 800' roll towels, bath tissue 423.18; GREAT PLAINS COMMUNICATIONS telephone & internet 383.05; DARRELL HAMILTON prior service 11.00; HI-WAY MART fuel 42.00; JONNY DODGE lube, oil & filter (2), washer fluid, labor, wiper blades (2) 186.96; KNOX COUNTY TREASURER antelope county's share of tri-county hazard mitigation plan 4,011.41; LIBERTY NATIONAL supplemental insurance 117.51; LYNN PEAVEY COMPANY blood/alcohol kit, sexual assault kit, freight 180.08; MADISON NATIONAL LIFE insurance 109.29; MAXIMUS CONSULTING SERVICES 2021 cost allocation plan- first invoice 800.00; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 122.00; DUANE MILLER prior service 12.00; MIPS administrative package, CAMA package, Marshall & Swift Cost Tables, Payroll, Time and Attendance, Claims, Budget, taxes online services, treasurers package 2,985.31; KELLY MUELLER-OLTJENBRUNS reimbursement: candy for county government day 40.00; NACO annual conference fee: Mortensen; NE district meeting fee: Mortensen, Boggs, Nelson & Payne 285.00; NEBRASKA DEPARTMENT OF REVENUE payroll taxes 4,899.21; NEBRASKA HEALTH/HUMAN SERVICES financial responsibility 273.00; NEBRASKA LAW ENFORCEMENT TRAINING CENTER tuition & lodging: Reikofski & Sheldon 532.00; NEBRASKA WEED CONTROL ASSOCIATION Brian Cornett's 2023 membership: Nebraska weed control association, north American invasive species management association, leafy spurge working task force 210.00; NELIGH PUBLIC LIBRARY contribution 4,200.00; NIELSEN INSURANCE notary bond renewal: Karmen Hoffman; notary stamp: Kelli Henery & Shelby Keetle 110.00; VSP-NACO VISION employee vision insurance 607.25; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 37.35; LISA PAYNE reimbursement: Casey's 145.70; PINNACLE BANK cuff keys (4) 39.96; PITZER DIGITAL sheriff dept: flyers, inventory forms; clerk: budget hearing, commissioners, joint public hearing, tax exempt properties, commissioners meeting (9/6, 9/13, 10/4, 10/11), notice to landowners, notice to mow ditch, public hearing one and six year plan, boe meeting (10/11); election: notice of general election; weed control: weed notice, noxious weeds; assessor: help wanted ad 1,869.06; PLATTE COUNTY DETENTION FACILITY jail school: Casas, Woodard, Keettle 525.00; QUILL CORPORATION assessor: chair; treasurers: shredder 407.73; REGION IV quarterly billing 2,808.00; REGION 4 BEHAVIORAL HEALTH SYSTEM quarter 2 fy23 service contribution 6,212.25; JANICE RIDDER prior service 10.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 897.69; SMPC server-cloud host 1year, offsite backup 1year, Symantec endpoint protection renewal, msa-server support 1year 3,814.00; SOCIAL SECURITY payroll taxes 22,818.34; BRITTANY SPIEKER reimbursement: meal 10.37; STEALTH BROADBAND telephone and internet 1,130.09; STRATTON DELAY DOELE CARLSON & BUET court order attorney fees 256.50; CHUCK THIEMANN mowing 40.00; TOTAL FIRE PROTECTION INC annual inspection, fuel surcharge 780.00; UNIVERSITY OF NEBRASKA-LINCOLN Verizon wireless data 45.02; US IDENTIFICATION MANUAL 2023 manual, shipping 82.50; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 285.92; 319 GRAPHICS & T'S tactical polos (2), embroidery, embroidery on pre-purchased items (2) 130.00; LICHTENBERG TIRE SERVICE flat repair, miscellaneous

shop supplies 17.00; ELITE COURT REPORTING SERVICE deposition of Kelly Mueller (KES, inc vs. antelope county board of equalization) 194.90; Payroll 116,520.36

**Road/Bridge:** AKRS hydraulic filters (4), oil filters (3), filter element, bulk hose, elbow fittings (2), filter kits (3), fuel filters (2), starting fluid 1,029.51; AMERITAS LIFE INSURANCE CORPORATION, retirement 12,904.06; ANTELOPE MEMORIAL HOSPITAL drug testing expense 95.00; FIRSTNET cell phones, Samsung galaxy s22 ultra, hotspot, nighthawk mr6110 mobile router 976.97; B'S ENTERPRISES 36x36 signs (2-hill blocks road), 18x18 signs (12-end of road markers) 480.00; BANK OF ELGIN annual payment-Mack truck 28,028.59; BARCO MUNICIPAL PRODUCTS 36" Flexible Delineator Round Post with Base, shipping, flashing yellow/white safety light bar, shipping 4,943.69; BAUER BUILT loader tires (2) 2,972.00; BLACK HILLS ENERGY heating fuel 236.75; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance premium 39,158.47; AARON BOGGS reimbursement: otter box case & sd card for new phone 72.59; BOMGAARS rake wheels (3), bulk bolts, protie (3), connectors (2), disconnects (7), rocker switch, automotive wire (2), tool/misc. repair, water (84), tire gauge, kit (3), coupler (2), air hose, chuck, gate wheels (2), vinyl coated cable, wrench set, screws (2), drill bit, chain, bulk bolts, wire rope clip (27), oil, slime, multimeter, air hose, organizer, automotive wire (2), terminals (8), toggle switch, battery terminal (2), copper lug (3), ball & pintle hook, pintle mount, grease (20), lithium grease (2), fasteners (18), trimmer line, bar & chain oil, inner tube, screwdriver bit, mouse traps (2), cab pouch, shop towels, eva tubing (3), utility jug (2), measurer w/spout (2), hose bibb (2), adapters (4), hose clamp (2), barrel pump, elbow barb, elbow (3), pump, female coupler, brazing rod, weathercap 2,260.79; CARHART LUMBER great stuff, bolts (3) 25.25; CARQUEST universal joint, wiper blade, headlamp, lube (3), air filter (4), switch rotary, fuel filter (2), AAA batteries, pressure hose, electrical tape, blower motor, heater hose, stackable cable battery, battery cable, o-ring, o-ring assortment, metric o-ring assortment, freight, battery, 55 gallon def, d2 governor, battery, stop leak, oil filter (), oil, painted rotor, disc brake caliper, brake pads, engine heater 1,829.90; CITY OF ELGIN water, sewer 60.00; CITY OF TILDEN water, sewer, garbage 71.83; COLONIAL LIFE/ACCIDENT INSURANCE, employee supplemental insurance 45.05; COLONIAL RESEARCH CHEMICAL CORPORATION shop supplies, shipping 209.24; CONSTELLATION heating fuel 17.77; CORNHUSKER INTERNATIONAL TRUCK rubber insulator tank strap (4), fuel tank strap 462.57; CREDIT MANAGEMENT SERVICES garnishment 471.69; CUBBYS fuel 891.93; D&M MACHINERY floor dry, box rags, steering fluid, blade receptacle, fuse 75.53; DEAN'S MARKET bath tissue, water (2) 16.97; DUSTYS fuel 88.00; ELGIN ONE STOP cable ties, windshield washer fluid 16.86; EMME SAND & GRAVEL dirty side rock, road gravel, 3/8x1" 24,760.47; FARMER'S PRIDE bulk diesel fuel 39,098.60; FEDERAL WITHHOLDING, payroll tax 8,947.01; FIRST CONCORD BENEFITS, cafeteria/125 plan 233.33; FRONTIER COMMUNICATIONS, telephone and internet 295.49; GREAT PLAINS COMMUNICATIONS telephone and internet 265.96; HILLTOP DRUG sd card 34.16; HOMETOWN STATION fuel, ice 23.80; ISLAND SUPPLY WELDING welding gas: oxygen, c25, stargon, acetylene 220.80; JOEL SINCLAIR armor coating 39,228.81; JJ KELLER & ASSOCIATES Detailed Driver Vehicle Inspection Report (DVIR), 2-Ply, Carbonless (25), shipping 159.09; JEBRO liquid asphalt 104,446.21; JEO CONSULTING GROUP general engineering, micro surface construction service 15,021.25; JERRY'S FEED SERVICE stump killer 8.69; JONNY DODGE oil filter (2), 1/2 nylon hose (2), 5/8 heater hose (3), brake pot, cable tie, labor, parts, material 202.28; KAYTON INTERNATIONAL bobcat rent, insurance, seal kit, bushing (4), seals (6), seal oil, gaskets (2), brake cleaner (2), gear oil, labor, shop supplies 6,152.27; LAWSON PRODUCTS safety glasses (10) 31.50; LAZY T TIRE & IMPLEMENT tire repair (2), diesel exhaust fluid, light truck tires (4), Nebraska tire fee (4), shop fee 1,083.41; LIBERTY NATIONAL INSURANCE, employee supplemental insurance 235.77; LICHTENBERG TIRE SERVICES heavy flat repair (2), miscellaneous shop supplies (3), plug patch, irrigation tires (4), tire disposal fee (4) 1,222.00; MADISON NATIONAL LIFE, employee supplemental insurance 78.81; MARX REPAIR mini hose clamp, black cable ties, fuel line hose, misc. parts, wheel weights, shop supplies 2,513.56; MATTEO SAND & GRAVEL road gravel 899.40; MEDICAL ENTERPRISES drug testing panel (5) 175.00; MITTEIS GRAVEL road gravel 15,912.65; MR S'S fuel 725.77; MURPHY TRACTOR-POWER PLAN fuel filter (2), element filter (2), pump, freight, fuel surcharge, labor 3,523.44; NEBRASKA CHILD SUPPORT garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,237.69; NEBRASKA PUBLIC POWER DISTRICT, electricity 56.92; NELIGH AUTO & MACHINE INC pressure brake bleeding system, pliers, carlyle axle spindle nut socket 3-1/4", brake fluid, hose cutter, Mud Flap Anti Sail Holders / Brackets 496.97; VSP-NACO VISION, employee supplemental vision insurance 326.53; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 162.95; NORTHEAST GLASS driver door glass 200.00; NORTHEAST NEBRASKA TELEPHONE COMPANY, internet and telephone 75.88; POLLOCK REDI MIX road gravel 8,372.16; QUALITY IRON & METAL welding gas: oxygen 28.50; QUICK SERVE OIL fuel, oil, labor, tires, box def, light tire, shop supplies, disposal fee 913.41; RAZOR TRACKING equipment tracking device and monitor 950.00; ROSE EQUIPMENT tack trailer rental 1,125.00; ROYAL ONE STOP fuel 292.46; RUTJENS CONSTRUCTION hydraulic pump, pto, brakes differential, power wash, labor 4,597.00; SANNE SERVICE 3/8" air hose 7.32; SAPP BROTHER PETRO diesel 9,798.22; SCHLECHT TRUCKING trucking 2,166.83; RAY SCHLECHT reimbursement: pre-cleaner filter 349.00; DAVID SIMONS reimbursement: cdl physical 75.00; WEX BANK fuel 868.35; SOCIAL SECURITY, payroll taxes 18,313.76; SPENCER QUARRIES chips overs for armor coating 18,860.99; SPIKE DIAMOND RANCH TRUCKING trucking concrete 776.25; STA-BILT CONSTRUCTION armor coat 22,458.40; STATE OF NEBRAKA DEPARTMENT OF REVENUE MOTOR FUELS DIVISION 3<sup>rd</sup> quarter motor fuels 3,682.00; STEALTH BROADBAND telephone and internet 94.79; THRIFTWAY MARKET water 16.65; VERIZON cellphone, recovery fee 430.04; VILLAGE OF CLEARWATER water, sewer, garbage 65.75; VILLAGE OF ORCHARD water, sewer, garbage 53.30; WASHINGTON NATIONAL INSURANCE CO, supplemental insurance 277.90; WILLOW CREEK SAND & GRAVEL 3/4" rock 2,141.10; 319 GRAPHICS & T'S vinyl for sign 72.00; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity, light rental 542.86; ; NEBRASKA PUBLIC POWER DISTRICT electricity, light rental 120.28; Payroll 91,418.96

**New Law Enforcement Bond:** BOK FINANCIAL principal & interest, semiannual paying agent fee 451,932.50;

**County Visitor Promotion Fund:** NELIGH CHAMBER OF COMMERCE parade of lights 700.00;

**Register of Deeds:** MIPS SERVICE register of deeds, ne deeds online, indexes 342.80;

ANTELOPE COUNTY VETERANS SERVICE OFFICE antelope county veteran aid fund 665.35;

**Disaster:** JEO CONSULTING GROUP FEMA mitigation-Koinzan road: preliminary design, bidding, negotiation, permitting; ashfalls north: preliminary design, construction services, permitting 5,178.75;

**Law Enforcement:** ANTELOPE MEMORIAL HOSPITAL FAMILY PRACTICE inmate medical expense 260.00; ANTELOPE MEMORIAL HOSPITAL inmate medical expense 2,023.00; APPLIED CONNECTIVE TECHNOLOGIES block technical contract 400.00; BLACKBURN MANUFACTURING 23.5x18 rigid sign (2) 23.20; BOB BARKER COMPANY tactical pants (9), restocking fee, return freight 395.14; BOMGAARS wire, fan, spring clamps (4), safety vest, no-pest wasp/hornet 82.62; CASH-WA DISTRIBUTING pasta, cheese trio mix, soft serve mix vanilla, sliced cheese, soft serve mix chocolate, potatoes, apple juice, fries, grape juice, pork sausage patty, broccoli, biscuit dough, garlic toast, olive oil, BBQ sauce, chicken breast, Italian seasoning, corn, green beans, mashed potatoes, flour 2,065.02; CHARM-TEX INC 19 oz tumblers w/lid, panties, boxers, socks 420.70; CULLIGAN water 94.75; APRIL CURTISS eggs 100.00; DAS STATE ACCOUNTING access to combined law enforcement info network, vhf trunked radio units, radio id 586.00; ELITE OFFICE PRODUCTS maintenance agreement, overage charges 207.23; FAITH REGIONAL HEALTH SERVICE inmate medical expense, officer physical 2,738.00; HILLTOP DRUG inmate medical expense 34.99; KELLY'S water softener salt 441.00; MIDWEST SPECIAL SERVICES inmate transfer 180.25; ODP BUSINESS SOLUTIONS fastener, hp toner, tissues, label tape 186.94; PETTY CASH (COUNTY SHERIFF) pizza for workers, Norfolk rescue mission, girl scout troop 5292 283.18; PINNACLE BANK whole milk powder, shipping 365.56; R&M MEATS pork processing, breakfast sausage, Hawaiian patties, cheeseburger patties, breakfast links 710.30; THRIFTWAY MARKET buns, Italian seasoning, lettuce, milk, pop, chips, hamburger helper, potatoes, instant oatmeal, fruit snacks, bread 1,306.30; TRANE U.S. INC compressor drive, freight, labor 3,374.06; WANER PHARMACY inmate medical expense 249.58; HEATH ZUHLKE hog and processing 410.00; HILAND DAIRY milk 493.08;

**Commissary:** CASH-WA DISTRIBUTING butterfingers, snickers, mike & Ikes, milk duds 264.75; KEEFE SUPPLY Cheetos, freeze dried coffee, jolly ranchers, nut snack mix, sandwich crackers 355.68; PINNACLE BANK granola bars, drink enhancers, beef sticks, sandwich crackers, Gardetto's, body wash, Little Debbie's, boost drinks 271.65; THRIFTWAY MARKET Q-tips, pop, stool softener 36.23;  
**Highway Allocation:** BOK FINANCIAL principal, interest, semiannual paying agent fee 304,387.50.

**Minutes of the October 4<sup>th</sup>, 2022, Board of Commissioner Meeting:** Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Pedersen, Jacob, Smith and Krebs. Henery abstains. Nays none. Motion carried.

**Pledge Collateral:** greater than \$1,525,000.00 plus \$250,000.00 FDIC coverage.

**Correspondence was reviewed:** Joint Public Hearing Documentation Report; Weed District meeting minutes from October; Pledge Collateral Review-Imprest; Pledge Collateral Review-Treasurer; list of 2022 proposed levies; email chain from Brian McDonald regarding Logan Township road; North Fork Elkhorn Watershed; Certificate of Insurance – McGriff Insurance Services – Missouri Petroleum Products Company; JEO letter regarding one (1) year warranty on Elgin Southeast Culvert; JEO, Brian McDonalds letter to NDOT regarding speed signs on Highway 275 west of Neligh; NDE&E – Notified of Major Modification for Klabenes Land & Cattle Animal Feeding Operation.

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

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

**Clerk of the District Court Fee Report** for September was reviewed and put on file.

**Sheriff Fee Report** for September was reviewed and put on file.

**Zoning Administrator Report:**  
 Ms. Wingate had no report today.

**One- and Six-Year Road Plan Resolution:** During the October 4<sup>th</sup>, 2022 meeting a public hearing was held regarding the One and Six Year Road Plan. After discussion and by a unanimous vote of the attending Commissioners the plan was approved. The resolution was not available last week, thus was not approved. Today, a Resolution was presented. Motion by Commissioner Krebs, seconded by Commissioner Smith, to approve resolution and authorize the Chairman to sign. Voting aye: Krebs, Jacob, Smith, Pedersen and Henery. Nays none. Motion carried.

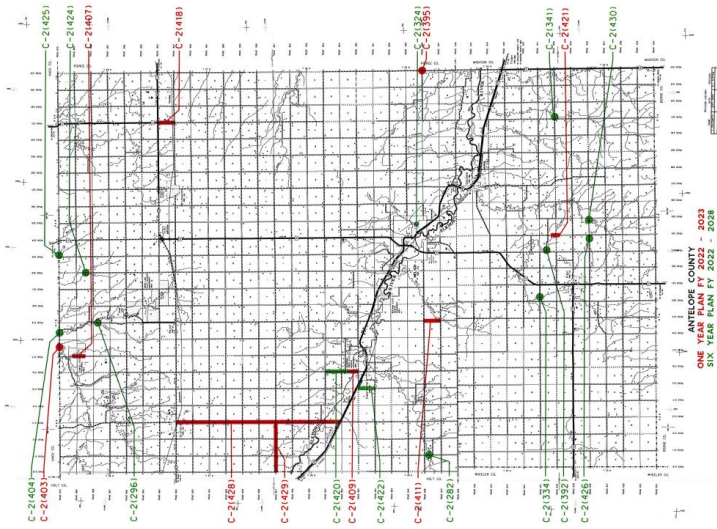
**ANTELOPE COUNTY  
 ONE- AND SIX-YEAR ROAD PLAN  
 RESOLUTION 2022-10-0011**

Be it resolved by the Board of Commissioners for Antelope County, Nebraska, that the One- and Six-Year County Road Program as prepared by Brian E. McDonald of Norfolk, Nebraska, and attached here to be adopted.

Board of Commissioners for Antelope County, Nebraska  
 /s/ Charlie Henery  
 Charlie Henery, Chairman

Attest:  
 /s/ Lisa Payne, County Clerk  
 Passed and approved this 11<sup>th</sup> day of October 2022  
 Motion by Commissioner Krebs.  
 Seconded by Commissioner Smith. That the above Resolution be approved, the Chairman stated the motion and called the roll call. Roll call resulted as follows:  
 Commissioner voting:  
 Yea: Krebs, Smith, Jacob, Pedersen, Henery  
 Nay: none  
 The result of the vote being 5 Yeas and 0 Nays. The Chairman declared the motion carried.

ONE & SIX YEAR ROAD IMPROVEMENT PLAN ANTELOPE COUNTY, NEBRASKA				SIX YEAR PROJECTS			
PRIORITY NO.	PROJECT NO.	IMPROVEMENTS	ESTIMATED COST	NO.	PROJECT NO.	IMPROVEMENTS	ESTIMATED COST
1	C-407	2022-23 Reconstruct existing Pavement Starting at the south end of Bridge No 41507 and extending south 1300 ft. Verdiana Twp.	\$390,000	1	C-2(430)	2023-24 Remove and Replace Bridge No. 16610 on 838 Road west of 523 Ave.	\$250,000
2	C-409	2022-23 Reconstruct existing pavement on 516 starting 250' south of Bridge No. 21307 and extending to approximately 800' north of Bridge No. 21315. Approximately 1800'. Between Frenchtown and Blaine Twp.	\$700,000	2	C-2(404)	2023-24 Remove and replace bridge CD05416210 on Knox County line. Verdigris Twp. Antelope County Knox County	\$550,000 \$275,000 \$275,000
3	C-418	2022-23 Concrete Overlay of existing asphalt pavement on 531 Ave between 863 Road and Highway 20. Crawford Twp.	\$700,000	3	C-2(392)	2023-24 Remove and replace Bridge No. 06003P. Sufficiency rating 55.0 Between Sections 31/32, T24N, R6W, Outlook Twp.	\$250,000
4	C-2(403)	2022-23 Remove and replace bridge C005416205 on Knox County Line. Verdigris Twp.	\$175,000	4	C-420	2024-25 Construct new pavement on 516 between Bridge No. 21315 and 854 Ave. Between Frenchtown and Blaine Twp.	\$1,875,000
5	C-2(421)	2022-23 Install 2-96"x48" square culvert pipe on 524 Ave near 840 Road. Between Outlook and Cedar Twp.	\$65,000	5	C-2(341)	2024-25 Remove and replace Bridge No. 36215. Suff. Rating 59.5. Posted 6 Ton. In Southeast Quarter Sec. 21, T25N, R6W, Burnett Twp.	\$250,000
6	C-2(395)	2022-23 Regrade intersection of 514 and 848. Remove and replace asphalt on 534 Ave. Elm Twp.	\$30,000	6	C-2(334)	2025-26 Remove and replace Bridge No. 06605. Suff Rating 46.4 with a New structure. Posted 9 Ton, Between Sec. 26/35, T24N, R7W, Roadway is Arterial. Elgin Twp.	\$175,000
7	C-411	2022-23 Reconstruct 519 Avenue between 847 and 848 Road. Ord Twp.	\$160,000	7	C-2(324)	2025-26 Remove and replace Bridge No. 02905P. Suff. Rating 28.5. Posted 6 Ton. In Southeast Quarter Sec. 21, T25N, R6W, Neligh Twp.	\$550,000
8	C-2(428)	2022-23 3R to widen 513 Avenue between Highway 275 and Highway 20	\$1,800,000	8	C-2(282)	2025-26 Replace Bridge No. 10305. Suff. Rating 26.2, Posted 5 Ton, Between Sec 29/30, T25N, R8W. Was BRO-7002/71, Clearwater Twp.	\$550,000
9	C-2(429)	2022-23 3R to widen 857 Road between 510 Ave. and 513 Ave.	\$600,000	9	C-2(422)	2026-27 Construct new Roadway on section line west of Clearwater on 515 Rd between 851 Ave	\$250,000
				10	C-2(424)	2026-27 Replace Non-Bridge size structure on 522 Ave between 868 and 869 Rd with new Culvert Pipes	\$50,000
				11	C-2(425)	2026-27 Remove and replace Bridge No. 20220 on Knox County line east of 523 Ave with a new structure Antelope County Knox County	\$125,000 \$125,000
						Total	\$250,000
				<b>PROJECTS COMPLETED DURING 2021 ANTELOPE COUNTY, NEBRASKA</b>			
				September, 2022			
				1	C-2(369)	2021-22 Remove and replace Non-Bridge size structure with CMP. Between Sec. 16/17, T23N, R6W, Cedar Twp.	\$150,000
				2	C-2(368)	2021-22 Remove and replace Bridge No. 16615 With Box culvert. Suff. Rating 31.9, Posted 5 Ton, between Sec. 28/32 T24N, R5W, Burnett Twp.	\$250,000
				3	C-2(423)	2021-22 Project changed from Overlay 1 mile of asphalt of 513 Ave between 869 and 870 Road to grind asphalt and gravel	\$400,000
				4	C-2(427)	2021-22 Replace Non-Bridge size structure on 533 Rd between 530 and 531 Ave with new Culvert Pipes (mapped 1 mile to north)	\$50,000
				12	C-2(426)	2026-27 Remove and replace Non-Bridge size structure with CMP. Between Sec. 16/17, T23N, R6W, Cedar Twp.	\$150,000
				13	C-2(296)	2026-27 Existing Bridge No. 21940. Suff. Rating 43.4 was replaced with a Temporary culvert on emergency basis. Culvert to be extended and become permanent replacement. Between Sec. 15/16, T28N, R7W, Verdigris Twp.	\$50,000
				<b>ANTELOPE COUNTY, NEBRASKA PROJECTS DROPPED DURING 2021</b>			
				1	C-408	2022-23 Reconstruct existing Pavement on 513 Road between 859 and 860 Ave. Garfield Twp.	\$440,000



**Road Superintendent Report:**

- **Underground Permit:** Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit submitted by Black Hill Energy to place a pipe under 522<sup>nd</sup> Avenue in the NE¼NW¼. Access is for home services. Mr. Boggs stated Mr. Kluthe had evaluated and there are no issues. He recommended approval. Voting aye: Smith, Jacob, Krebs, Pedersen, and Henery. Nays none. Motion carried.
- **Vacated Road in Logan Township:** Brian McDonald responded to request as to what to do with road that was vacated by resolution in 1983, however the County retained the right of way. Brian requested to start with a road study, and we will proceed from there. Motion by Commissioner Smith, seconded by Commissioner Jacob to authorize Highway Superintendent to conduct road study on the mile between Sections 24 & 25, Township 23, Range 7, west of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- Mr. Boggs will work with the Clerk regarding NEMA/FEMA paperwork.

**Dispatch Services – City of Neligh and Antelope County Law Enforcement Center:** The dispatch agreement was discussed. The agreement fees have not increased and with the rising cost of everything, an increase may be in order. Motion by Commissioner Pedersen, seconded by Commissioner Smith to table the agreement until it can be discussed with the Sheriff and City. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

**9:39 AM Executive Session:** Motion by Commissioner Jacob, seconded by Commissioner Krebs to go into executive session to discuss legal issues prior to meeting with Sheryl Baker and the so-called Antelope County Patriots (her following). Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried. Commissioners Henery, Jacob, Krebs, Pedersen and Smith, along with County Attorney, Joe Abler met in executive session in the vault of the Antelope County Clerk’s Office. They meet for approximately 20 minutes. 9:52 AM motion by Commissioner Jacob, seconded by Commissioner Pedersen to close the executive session meeting and go back to regular session. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried. Rick Schindler, a member of the audience asked about Executive Session – not for employee issues. County Attorney, Joe Abler stated as the legal counsel to the Board he met with them regarding Attorney-Client issues. Commissioner Krebs stated the reason for the executive session was to discuss correspondence results regarding discussions extending from last month’s meeting. Motion by Commissioner Krebs, seconded by Commissioner Smith to waive the attorney-client privilege and share correspondence between Antelope County Attorney, Joe Abler, the Secretary of State, Robert Evnen, and Nebraska’s Attorney General’s Office regarding statute verbiage and definitions. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried. 10 copies are made and shared. Connie Baker stated it would have been nice to have the correspondence earlier. The correspondence was received within the last week – at which point the Commissioners had not met.

**AC Patriots:** 10:05 AM Sheryl Baker, Connie Baker and Jack Hixson met with the Commissioners in follow up of discussion of hand counting ballots. Long discussion regarding other action during the preceding six (6) months. 10:58 AM Chairman Henery stated the Board was advised by legal counsel to take no action regarding the hand counting or resolution regarding releasing information, prohibited by statutes.

**11:03 AM Board of Equalization:** Motion by Commissioner Jacob, seconded by Commissioner Pedersen to open as Board of Equalization. Voting aye: Pedersen, Jacob, Smith, Krebs and Henery. Nays none. Motion passed.

- No **Tax Roll Corrections** were presented.
- Antelope County Treasurer, Deb Branstiter met with the Commissioners and presented an Application for **Exemption for Motor Vehicle** Taxes by Qualifying Nonprofit Organizations for Pope John XXIII Central Catholic High School for a 2023 IC Corp Bus, VIN ID# 4DRBUC8P8B746592, purchase date 09-01-2022. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve Exemption Application for Pope John XXIII Central Catholic High School. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **2022 Tax Levies** were discussed. Motion by Commissioner Smith, seconded by Commissioner Pedersen to accept and set 2022 Tax Levies as listed.

Antelope County:	General: 0.279323	Veterans Aid: 0.000157	Building: 0.005023	LEC Bond: 0.016765	Total: 0.301269
Ag Society	General: 0.006217				Total: 0.006217
Airport Authority	General: 0.001756	Bond Fund: 0.000420			Total: 0.002177
ESU #8	General: 0.015000				Total: 0.015000
City/Villages:					
	Brunswick	General: 0.449998			Total: 0.449998
	Clearwater	General: 0.500000			Total: 0.500000
	Elgin	General: 0.268123	Pool Bond: 0.075499		Total: 0.343622
	Neligh	General: 0.499967	Bond: 0.187202		Total: 0.687169
	Oakdale	General: 0.500000	Debt Servicing: 0.678542		Total: 1.178542
	Orchard	General: 0.500000	Debt Servicing: 0.052883		Total: 0.552883
	Royal	General: 0.500000			Total: 0.500000
Schools:					
	Neligh/Oakdale	General: 0.898281	Building: 0.084618	Undertaking: 0.012455	Total: 0.995354
	Elgin Public	Geneal: 0.416848	Building: 0.027265		Total: 0.444113
	Summerland Public	General: 0.540780	Bond: 0.198881		Total: 0.739661
Fire Districts					
	Brunswick	General: 0.019000			Total: 0.019000
	Clearwater	General: 0.019000			Total: 0.019000

Elgin	General: 0.007209	Total: 0.007209
Neligh	General: 0.019000	Total: 0.019000
Oakdale	General: 0.019000	Total: 0.019000
Orchard	General: 0.019000	Total: 0.019000
Tilden	General: 0.019000      Bond: 0.008246	Total: 0.027246

- No more issues to discuss for Board of Equalization.

Motion by Commissioner Pedersen, seconded by Commissioner Jacob to close as Board of Equalization. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

No other issues to discuss.

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

Meeting adjourned at 11:11 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairperson of the Board, Charlie Henery

Attest: \_\_\_\_\_  
County Clerk, Lisa Payne