

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

The Antelope County Board of Commissioners convened in regular session on Tuesday, December 13th, 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, Smtih, Jacob, and Henery. Krebs absent. 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. Meeting on Monday ahead of the 2022 General Election.

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. The 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.

8:01 AM Executive Session: Motion by Commissioner Smith, seconded by Commissioner Jacob to meet in Executive Session for the purpose of legal issues and recommendation. Voting aye: Jacob, Smith, Pedersen and Henery. Krebs absent. Nays none. Motion carried. All four (4) Commissioners and Acting County Attorney, Joe Smith met in the Clerk/Register of Deeds Vault for approximately 25 minutes. **8:25 AM** Motion by Commissioner Smith, seconded by Commissioner Jacob to close executive session and resume regular meeting. Voting aye: Smith, Pedersen, and Henery. Krebs absent. Jacob abstains. Nays none. Motion carried. Executive session was regarding Spud Trucking/Spud Construction claims. Chairman Henery stated no action was taken during executive session.

Agenda: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve agenda as presented. Voting aye: Pedersen, Jacob, Smith, and Henery. Motion carried. Krebs absent.

Review of Claims: payroll and vendor.

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

- Vendor Claims:**
- Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve vendor claims accept claims to Boyd’s Network Solutions, Spud Trucking and Spud Construction. Voting aye: Jacob, Smith, Pedersen and Henery. Krebs absent. Nays none. Motion carried.
 - Motion by Commissioner Jacob, seconded by Commissioner Smith to approve **Boyd’s Network Solutions** as submitted. Voting aye: Jacob, Smith, and Henery. Krebs absent. Pedersen abstains. Nays none. Motion carried.
 - Motion by Commissioner Pedersen, seconded by Commissioner Smith to approve **Spud Trucking and Spud Construction** as submitted. Voting aye: Smith, Pedersen and Henery. Krebs absent. Jacob abstains. Nays none. Motion carried.

General: MELVIN AHLERS prior service 24.00; AMERITAS LIFE INSURANCE CORPORATION, retirement 17,558.78; ANTELOPE COUNTY COURT, county court fees 157.00; ANTELOPE COUNTY NEWS dry cleaning-judge’s robes (2) 30.56; APPEARA micro wipes, linen towels, mop, floor care 74.51; APPLIED CONNECTIVE TECHNOLOGIES connect wise, monthly fee, Microsoft 365 app service, cyber security, managed firewall, ninja rmm, vga switch w/audio 5,093.59; AURORA POLICE DEPARTMENT dare dot training 500.00; GORDON BAKER prior service 72.00; BLACK HILLS ENERGY heating fuel 1,986.01; BLACKBURN MANUFACTURING CO sheriff: door tags 152.60; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 73,340.68; BLUE360 MEDIA, LLC Nebraska criminal & traffic law manual (2), shipping 181.22; BOMGAARS antifreeze, hk oil, oil filter, battery, picture hanger (4) 148.65; BOYD'S NETWORK SOLUTIONS 911 network remote access charges (2) 150.00; BUTCH'S BODY SHOP tow, mileage, hook up fee 122.00; ARDITH CARR prior service 108.00; CITY OF NELIGH electricity, water, garbage 4,130.41; CITY OF NELIGH-RECYCLING recycling 250.00; CITY OF NORFOLK snare 1,500.00; CLEARFLY COMMUNICATIONS internet and phone 154.69; CLERK OF THE DISTRICT COURT filing fees 72.00; COAST TO COAST COMPUTER PRODUCTS magenta ink cartridge (2) 49.98; COLDTYPE PUBLISHING proceedings (11-1, 11-7), audit report, notice of semitrailer bids (11-10, 11-17, 11-24), special meeting notice (11-17), help wanted (11-17, 11-24) 231.08; JUDITH COLE prior service 10.00; COLONIAL LIFE AND ACCIDENT INSURANCE, employee supplemental insurance 100.88; CONSOLIDATED MANAGEMENT CO meals 20.10; THE COUNCIL HOLDING COMPANY OF ELGIN kc hall rental for election 210.00; CUBBYS fuel 586.16 DAS STATE ACCOUNTING teletype, network service charge 677.36; DOERR & KLEIN court-appointed attorney fee 6,260.30; DUSTYS fuel 359.25; EAKES OFFICE SOLUTIONS soft-talk antimicrobial telephone shoulder rest, general purpose check, freight 165.46; EGLEY, FULLNER, MONTAG, MORLAND & EASLAND, PC court-appointed attorney fee 2,549.90; ELECTION GENERAL 22 election workers 9,555.82; ELGIN ONE STOP fuel 170.96; ELGIN REVIEW notice to bidder re purchase of semi-tractor (11-9, 11-16, 11-23), proceedings (11-1, 11-7), notice re audit 2021/2022, help wanted, notice of meeting (11-16, 11-30) 182.67; ELITE OFFICE PRODUCTS copier maintenance agreement, wall calendar 463.48; FEDERAL WITHHOLDING tax 10,285.27; FIRST CONCORD BENEFITS GROUP, cafeteria/125 plan 1,045.82; THE GLASS EDGE cylinder disc com assembly, clear rim cylinders, install, keyed (double door repair) 1,214.00; GREAT PLAINS COMMUNICATIONS, telephone and internet 361.92; LINDA GROSSERODE reimbursement: extension board mileage 65.34; TESSA HAIN reimbursement: dehumidifiers (2), 3 year protection plan (2) 351.38; DARRELL HAMILTON prior service 11.00; HI-WAY MART fuel 184.15; MAX HIETER prior service 36.00; INTERNATIONAL ASSOCIATION OF ASSESSING OFFICIALS membership dues 240.00; JONNY DODGE labor to fix head light, bulb, lube, oil, filter, washer fluid, rotate tires, lube, oil, filter, washer fluid, rotate tires, battery test, lube, oil, filter, blade (2), washer fluid, labor to test wiring cluster 650.17; KIMBERLY YOUNG reimbursement: extension board mileage 87.12; KNOX COUNTRY TREASURER tri-county hazard mitigation plan 565.28; KOINZAN ENTERPRISES hunter adjustable rotor (underground sprinklers) (6) 135.00; JULIE KRAUSE reimbursement: extension board mileage 45.98; LANCASTER COUNTY SHERIFF subpoena, mileage 6.66; ROSEMARY LEGATE reimbursement: extension board mileage 14.83; LEVANDER FUNERAL HOME OF ELGIN transportation for autopsy, removal, body bag 802.00; LIBERTY NATIONAL, employee supplemental insurance 87.19; WILLETTA LINDSAY uniform alteration 10.00; MADISON NATIONAL LIFE INSURANCE, supplemental insurance 127.19; MARLIN MATSON prior service 48.00; 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; NACO county treasurer orientation 50.00; NEBRASKA DEPARTMENT OF REVENUE payroll state tax 5,168.00; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 273.00; NEBRASKA STATE FIRE MARSHAL AGENCY annual elevator inspection 120.00; NELIGH AUTO & MACHINE jump starter, battery 330.99; NIELSEN INSURANCE notary stamp, application fee, notary bond 105.00; VSP-NACO VISION employee vision insurance 579.08; NCDHD annual sponsorship Miles of Smiles 1,180.00; NORTH CENTRAL PUBLIC POWR DISTRICT electricity 34.49; NORTHEAST NEBRASKA HEATING & COOLING labor to repair leak in basement back room, brass union valve, mileage 306.12; ODP BUSINESS SOLUTIONS tissues, ink refill (2), combo pack ink cartridge, black toner 306.19; BRUCE OFE prior service 108.00; CONNIE OFE prior service 84.00; PINNACLE BANK 36” console table, kitchen disposal stopper, headset (3), command large picture hanging strips 176.15; PITNEY BOWES quarterly lease payment 864.18; PITZER DIGITAL commissioners meeting notice (10-11, 10-26, 11-1, 11-7, 11-17, 11-23, December), BOE (10-20), audit completed, bid notice, help wanted ad (6), sample ballots, general election notice 1,680.41; PLATTE VALLEY COMMUNICATIONS Motorola paddle, multi-channel housing, uhf stubby antenna, sl300 lion battery (2), tech time, freight, tech time, install new radio in new pickup, mileage 1,524.85; QUILL CORPORATION monitor cleaning wipes, batteries 37.78; REGION 4 BEHAVIORAL HEALTH SYSTEM quarterly dues 6,212.25; JANICE RIDDER prior service 10.00; SANNE REPAIR battery, shop supplies, labor to replace battery, interior light, wiring and installation, labor, labor to install decals, labor to work on radio system 570.48; LARRY SCHROTH prior service 60.00; JERALD SCHWAGER prior service 36.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 558.67; SOCIAL SECURITY payroll tax 23,388.62; BRITTANY SPIEKER reimbursement: mileage & hotel for fall conference 157.45; STATE AUDITOR OF NEBRASKA audit costs 14,510.40; STEALTH BROADBAND telephone and internet 1,130.09; THE DEACON'S SHOP 20x20 glass (2), 20x20 picture frame (2) 138.00; THE TILDEN CITIZEN sample ballot publication 825.00; DARREL TIMM reimbursement: extension board mileage 42.07; UNIVERSITY OF NEBRAKA-LINCOLN internet for iPad 90.04; US CELLULAR sheriff’s cell phones 2,532.84; VERIZON cell phones 83.03; WASHINGTON COUNTY SHERIFF issue subpoena 12.55; WASHINGTON NATIONAL INSURANCE COMPANY, supplemental insurance 285.92; LISA WELDING reimbursement: cake for extension appreciation meal 24.00; JAMES WILCOX prior service 72.00; WOODS & AITKEN LLP grievance oct-nov 2022 5,645.30; 319 GRAPHICS & T'S embroidery 30.80; PITNEY BOWES postage 5,000.00; ANTELOPE COUNTY TREASURER transfer to road & bridge 1,000,000.00; Payroll 119,943.76. **Road/Bridge:** ADAMS ELECTRIC work on furnace, 4 square extension, ground screw, service call 83.20; AKRS 5 gallon oil, switch, key, filter kit, fuel filter (2), electrical connector terminal, electrical connect locking device, compressed oxygen 391.01; AMERITAS LIFE INSURANCE CORPORATION retirement 13,522.77; ANTELOPE MEMORIAL HOSPITAL drug testing 95.00; FIRSTNET cell phones, tablet 139.80; B'S ENTERPRISES corrugated band (4), speed reduction (2) 1,608.00; BAUER BUILT snowplus tires (2) 2,722.00; BAZILE AGGREGATE mud rock 6,717.72; BLACK HILLS ENERGY heating fuel 769.67; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical

insurance 36,538.10; BOMGAARS socket impact, shop towel (9), ceiling hook (2), timber screws, element filter (2), replacement bowl, drinking water (5), antifreeze (6), diesel fuel supplement (8), ratchet strap (8), game cam (3), batteries (4), memory card, hydraulic fluid, funnel, flapper, flush lever, wrench grinder, nut grinder, bulk transport chain (7), invisible glass (2), double clevis link (2), bathroom tissue, long nose pliers, diagonal pliers, cutting wheel (50), socket set (2), magnetic tray (2), deicer windshield (6), Teflon tape, pipe bushing, us cable heavy duty (2), pressure gauge, spray paint (12), drill bit (3), us cable standard, retractable knife e-watch batteries (2), impact wrench, sleeve/insert, bulk bolts (2), blade, band saw blade, impact wrench, multi tool, replacement chain, recovery strap, tool box, binder chain, smv emblem (2), clevis slip hook 2,014.39; CARHART LUMBER oil rubbed bronze handle (2), key blank misc. (3), steel door, OSB/waferboard, sharon fastener (2), hammer, spray paint, strap 621.79; CARQUEST toggle switch, brite led bar (2), emblem adhesive, tiedown, stop leak, wiper blade (2), prime def (22), fuel filter, muffler, halogen head light bulb, map sensor, gas-matic shock absorber, idle air control valve, quick-strut assembly, throttle assembly, load adjusting shock absorbers, freight, oil seal, freight, clutch kit, slave cylinder, master cylinder, valve lifter, oil seal, water pump, scrapper, belt tensioner, bypass hose, wiper blade, rear main seal, accelerator cable, mudflap (2), circuit breaker, razor blade scraper, seafoam (2), oil filter, oil (4), serpentine belt, tool magnetic, oil filter, fuel filler hose, radiator hose, starter, battery (3), right stuff gasket maker, battery isolator switch, master disconnect switch, cherry bomb hand cleaner 3,473.15; CITY OF NELIGH garbage 10.00; CITY OF TILDEN garbage, sewer, water 75.76; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 18.00; CORNER HARDWARE batteries, handle, numbers (2) 30.16; CREDIT MANAGEMENT SERVICES garnishment 487.78; CUBBYS fuel 679.92; DIXON CONSTRUCTION ashfalls north 76,589.00; DUSTY’S fuel 263.53; ELGIN ONE STOP hex lock nuts (8), hex nuts (2), socket/spade, SMV emblem film decal, SMV emblem, cord 64.82; ELKHORN RURAL PUBLIC POWER DISTRICT electricity, yard light rental (5) 590.29; EMME SAND & GRAVEL dirt, road gravel, 3/8”x1” rock, dirty side rock 13,954.10; FARMER’S PRIDE bulk diesel 30,581.21; FEDERAL WITHHOLDING tax 9,987.85; FIRST CONCORD BENEFITS GROUP, cafeteria/125 plan 233.33; FRONTIER COMMUNICATIONS telephone & internet 308.96; GRAHAM TIRE duratrak tires (4), tire fee (4) 722.64; GREAT PLAINS COMMUNICATIONS telephone & internet 268.66; ISLAND SUPPLY WELDING welding gas (oxygen, c25, stargon, acetylene) 249.60; JOEL SINCLAIR rip rap, 1” crushed gravel 10,135.53; JEO CONSULTING GROUP INC preliminary design, construction services 2,655.00; JONNY DODGE labor to fix grease leak on wheel, stemco cap, lube, material, labor to replace hub seal and cap gasket, cr seal, cap gasket, lube, labor to fix water valve, ½” ball valve, qt antifreeze (2), material, oil filter assembly, air filter, d2 governor 600.35; KAYTON INTERNATIONAL cover (5), bearing assembly (8), engine oil filter, outer air filter, water separator, engine oil, yearly bobcat rental 2,954.50; KIMBALL-MIDWEST ultra-clear glass cleaner 86.98; LAWSON PRODSUCTS washer (10,000), cable ties (10,000), hex nut (20,000), pliers, cap screws (25), tape (2), weather head air truck (50), fitting (10), elbow dot (8), collet 5/16”, black coll-o-crimp rings, drawer 1,298.39; LIBERTY NATIONAL, employee supplemental insurance 235.77; LICHTENBERG TIRE heavy duty flat repair (5), misc. shop supplies (13), ironman tire , tire mount & dismount (10), disposal fee (3), Nebraska tire fee (5), misc. used tires (6), Warrick tires (4), irrigation tires (-4), flat repair (3), Bridgestone tires (4), o-ring (8), snow tires (4), sealant 11,135.90; MADISON NATIONAL LIFE INSURANCE, supplemental insurance 70.22; MAIN STREET REPAIR flat repair, shop supplies 20.00; MATTEO SAND & GRAVEL road gravel 5,679.45; MEDICAL ENTERPRISES dot compliant drug testing panel 175.00; MITCHELL MACHINE WORKS & CUSTOM hot tank head, crack check, remove broken bolt, head prep, labor, resurface manifold, valve stem seal 369.96; MITTEIS GRAVEL road gravel 7,653.49; MR S’S fuel 465.98; MURPHY TRACTOR-POWER PLAN valve, freight (2), led strobe, air filer (2), fuel filter (2), fuel surcharge, labor, service accessories 1,005.60; N&B GAS heating fuel 425.44; NEBRASKA ASSOCIATION OF COUNTY OFFICIALS registration for Aaron & Leigh 300.00; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll state tax 4,679.63; NEBRASKA PUBLIC POWER DISTRICT electricity, light rental(4) 480.89; NELIGH AUTO & MACHINE work light, air filter, fitting, impact socket, manual battery charger 415.72; NETCOM radio (2) 1,618.00; VSP-NACO VISION employee vision insurance 298.36; NORTH CENTRAL PUBLIC POWER DISTRICT electricity, facility charge, lease fee 199.49; NORTHEAST NEBRASKA TELEPHONE CO telephone & internet 76.74; ORVAL’S AUTO SERVICE drag link, stabilizer shock, labor 424.75; POLLOCK REDI MIX road gravel, mud rock 8,830.03; QUALITY IRON & METAL 14 gauge tube 13.88; QUICK SERVE OIL fuel, service call, boot, shop supplies, lug nuts, labor, batteries (3), rim, used tire, 24” o-rings, labor 2,393.15; RAZOR TRACKING fleet tracking (38) 950.00; RDO TRUCK CENTER shock absorber (2), labor, grease, side turn marker light amber, atm mini fuse, nylon tie, oil filter, fuel filet, sealing ring, oil (10), grease, DCA test, heavy duty air filter, mud flap, nylon tie, cover, air dryer oil coalescing cartridge, mini blade fuse 3,177.31; RK FARM SERVICE tube, flat repair, service call (2), ring lock repair 356.00; ROAD BUILDERS MACHINERY & SUPPLY CO INC freight (4), mileage (7), oil, o-ring (2), worm-circle drive, seal (2), gear, shop supplies (6), waste disposal (6), labor (7), r134a coolant, binary switch, low cap, fitting, sensor temp, repair kit, refill kit, compressor, gasket (3), compressor core, rod, tie rod, nut, seal kit 19,526.63; ROSE EQUIPMENT tack trailer rental 1,125.00; ROYAL ONE STOP def (4), brake cleaner (case), fuel 240.69; RYAN’S TRUCK & TRACTOR labor (4), oil filter, Rotella, fuel filter, air filter, shop supplies (2), brake shoes (4), inherent core for shoes (4), drum, grease (2), camshaft, cam kit, oil filter, fuel filter (2), Rotella, air dryer 2,374.19; SAPP BROTHER PETRO fuel, diesel exhaust fluid, def prime guard 7,451.70; KEN SCHINDLER reimbursement: cdl physical 110.00; SCHLECHT TRUCKING red rock, ¾” rock 3,665.97; SINCLAIR fuel 653.46; SOCIAL SECURITY payroll tax 19,179.56; SPENCER QUARRIES ¾” rock, rip rap 4,665.86; SPIKE DIAMOND RANCH TRUCKING LLC trucking 1,822.50; STEALTH BROADBAND phone, internet 94.79; VILLAGE OF BRUNSWICK water, sewer, garbage 107.00; VILLAGE OF CLEARWATER water, sewer, garbage 65.75; VILLAGE OF ORCHARD water, sewer, garbage 106.60; WASHINGTON NATIONAL INSURANCE COMPANY, supplemental insurance 277.90; WILLOW CREEK SAND & GRAVEL gravel 2,717.71; SPUD CONSTRUCTION INC shoulder material for orchard & Summerland road 277,029.64; SPUD TRUCKING LLC trucking Orchard & Summerland shouldering 356,020.00; Payroll: 94,899.47

County Visitors Promotion Fund: ST BONIFACE CHURCH Thanksgiving Bazaar 350.00;

County Visitors Improvement Fund: NELIGH COMMUNITY FUND 4H youth enrichment center 1,750.00; NEW MOON COMMUNITY THEATER completion of the theater’s tower 1,750.00; PIERSON WILDLIFE MUSEUM replace Highway 14 & Highway 20 intersection sign 750.00;

Register of Deeds: MIPS register of deeds, Nebraska deeds online 342.80;

Veterans Aid: ANTELOPE COUNTY VETERANS SERVICE OFFICE veteran’s emergency dental care 1,000.00;

Disaster 2019 Fund: JEO CONSULTING GROUP survey, transportation, permitting 2,197.50;

Law Enforcement Center: BIG RED MOTORSPORTS speed plow 53” steel wear bar 54.95; BOB BARKER COMPANY INC pillowcases (96) 212.16; BOMGAARS farm & ranch hose, facemask, frog tape, quick point cutter, roller frame, trimmer, roller, paint tray, sprinkler head, batteries (2), drain auger, sink stopper 151.65; CASH-WA DISTRIBUTING gravy mix, bag popcorn, cheese sauce mix, soft serve mix, apples, sliced cheese, carrots, juice, chicken wings, jalapeno poppers, ground beef, potatoes, juice, cinnamon, diced peaches, sliced pears, dressing, BBQ sauce, pasta, ground beef, soft serve mix, cabbage dry slaw mix, pork loin, chicken patty, cinnamon roll dough, fruit cocktails, diced peaches, pineapple chunks, applesauce, mandarin oranges, soft serve, apples, potatoes, short oil salad soy, peanut butter, butter blend, juice, chicken breasts, fruit cocktails, diced peaches, diced tomatoes, chicken breasts, sliced cheese, poblano peppers, corn black bean fiesta, pork loins, spud bites tater coin 4,576.83; CHARM-TEX, INC fingernail clipper (48), toe nail clipper (24), panties (72), boxers (36), socks (120 pairs) 442.50; CULLIGAN 5 gallon bottled water (11), transportation fee 94.75; FAITH REGIONAL HEALTH SERVICES inmate medical expenses 1,350.00; HILAND DAIRY milk 521.08; JONNY DODGE 2023 ram 1500 crew truck 39,995.00; NEBRASKA BEAN 12/2 pound pinto bean bale, 24/1 pound light red kidney bean bale, 24/1 pound great northern bean bale 72.00; NEBRASKA SERVICE PLUS hour charge (4), trip charge, compressor, filter drier, refrigerant, torch/solder, shipping , thermostat 994.71; SPEED SERVICES snake mainline, snake bathroom sink or tub shower, rebuilt chrome tubular under a sink 440.00; THRIFTWAY MARKET shredded cheese, sour cream, sugar, baked beans, mustard, ketchup, buns, ground beef tube, miracle whip, sugar, buns, instant oatmeal, fruit cr variety pack, grocery, powered sugar, chili mix, buns, saltines, Kool-Aid, chili powder, onion powder, hot dogs, celery, onion Mexican sweet, yellow rounds, hamburger buns, soda, carrots, celery, brown rice, buns, northern beans, Anaheim peppers, bag sweet onions, paper bags, yellow rounds, buns, Bunn filter, chili beans, tomato juice, tri color beans, corn bread mix, milk, saltines, yellow rounds, buns, stuffing mix, sweet potatoes, instant oatmeal, hy-dry cream, onions, Anaheim peppers, ½ & ½, whip toppings, turtle cream, brownie cream pie, Dutch apple pie, cran sc whole, mini marshmallows, fried onion toppings, pecan pieces, cinnamon, Kool-Aid, nutmeg, grocery, yellow rounds, buns, cream of mushroom, veg pallet, devil food cake mix, buns, tomato juice, stove top, milk, cheddar cheese sce, chicken broth, cream corn, turkey bags, baby carrots, celery, onion Mexican sweet, orange pepper, yellow rounds, cream cheese, grocery, buns, produce, celery, yellow onions 3,329.96; WANEK PHARMACY inmate medical expense 674.49;

Commissary: CASH-WA DISTRIBUTING Reese’s peanut butter cup (144), Twix (72), Butterfinger (72), milk duds (72), snickers (96), sour patch (72), Mike and Ike (72), popcorn (24) 714.21; COMBINED PUBLIC COMMUNICATIONS pre-paid calling cards 1,250.00; KEEFE SUPPLY potato chips (72), freeze dried coffee (144), peanut butter sandwich crackers (24) 306.24; NEBRASKA POPCORN SALES 50lb bag (2) 66.00; PINNACLE BANK soda (204), value size coffee creamer, drink enhancer (50), jolly ranchers (6), sandwich crackers (432), drink mix (8), 5”x8” writing tablet (8), 1oz lotion (12), 2oz lotion (12), 2.5 oz lotion, beef stick & cheese (36), granola bars (48), self-rising corn meal, lotion (12) 636.32; THRIFTWAY MARKET soda 55.95;

Building: KINNAN CONSTRUCTION treasurer: mileage, 3/8 tempered glass, cutting, aluminum framing, labor; clerk of district court: custom solid interior door, primer and paint, brass door hinges, keypad lock, white mail drop insert, 1x6x8, labor 10,408.20.

Pledge Collateral: greater than \$4,000,000.00 plus \$250,000.00 FDIC coverage.

Minutes of the November 7th, 2022, Board of Commissioner Meeting: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve minutes as presented. Voting aye: Pedersen, Jacob, Smith, and Henery. Krebs absent. Nays none. Motion carried.

Correspondence was reviewed: Thank you from Neligh-Oakdale Teammates; Copy for Catastrophic Leave Policy; Change Order #1-A&R Construction-date change; email letter form Applied Connective Technologies; Application for Payment-Dixon Construction-Ashfalls North; Ryan Furstenuau letter concern regarding 848th Road; Semi-Tractor comparison; Union Bank and Trust Hospital Bonds November Statement.

Zoning Administrator Report:

Ms. Wingate met with the Commissioners. She presented the Federal guidelines for the CO₂ Pipeline. Ms. Wingate also presented the recently updated Zoning Regulations for Holt County. Holt County is in the process of updating their zoning regulations. Discussion regarding Zoning Regulations and consulting Keith Marvin regarding pipeline guidelines.

Zoning Regulations regarding pipelines. Commissioner Smith had added ‘discussion on pipeline regulations-possible action request to zoning board,’ to the agenda. In follow-up of the above discussion, Commissioner Smith presented a recent news article about Keystone Pipeline spill on the Nebraska-Kansas Border where approximately 600,000 gallons were spilled before they could stop the leak. The picture from the article shows a creek in proximity. The County affected had their road employees constructing a map to construct a dam, so the water was not contaminated. Ms. Wingate brought up the fact that approximately 60% of the easements have been signed in Nebraska. Commissioner Smith voicing that Antelope County does not want to be behind the eight (8) ball in the regulations regarding the Summit Carbon Solutions pipeline. More discussion. Motion by Commissioner Smith, seconded by Commissioner Pedersen to request the Planning and Zoning Commission to have a meeting to review current pipeline procedures and possibly adopt ‘at a minimum’ the standards Holt County is in the process of adopting. Commissioner Smith stated the Counties would have similar united fronts in Holt and Antelope Counties. Voting aye: Pedersen, Smith, Jacob and Henery. Nays none. Krebs absent. Motion carried. Acting County Attorney, Joe Smith weighed in that if they were to update the Zoning Regulations at this time, a heads up to Summit Carbon Solutions, and to consider working diligently and timely in getting the regulations updated. The Zoning Administrator will work with the Planning and Zoning Board Members.

2023 Newspapers: Currently, Antelope County contracts with all three County Newspapers. No issues were voiced. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve and appoint all three (3) newspapers as official publications for fiscal year 2023. The Elgin Review, Antelope County News, and Summerland Advocate Messenger were appointed as the official County newspapers. Voting aye: Pedersen, Jacob, Smith, and Henery. Krebs absent. Nays none. Motion carried.

Pay Application – Dixon Construction – Ashfalls North Project. Pay application for \$153,178.00 was presented. This project will be split with Knox County – so only half was presented for pay \$76,589.00. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve the pay application as presented, and authorize Chairman to sign. Voting aye: Pedersen, Jacob, Smith, and Henery. Krebs absent. Nays none. Motion carried.

Change Order – A & R Construction – 2021 Pavement Repair: Recent discussions regarding the lack of timeline honoring of the 2021 Pavement Repairs – that were to be completed by the first of December 2022. The project has not been started and to ensure/establish honoring the contract – the Change Order reflects the project to be completed by June 15, 2023. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve and authorize Chairman to sign change order. Voting aye: Pedersen, Jacob, Smith, and Henery. Krebs absent. Nays none. Motion carried.

Applied Connective Technologies: A recent email correspondence with Ed Knott from Applied Technologies stated that the cyber coverage that Applied is currently utilizing will be upgraded, with an additional charge of \$1.50 per end point changes and upgrades are included. Mr. Knott intended to let the County know the fees will be increasing after the first of the year. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve upgrade and cost. Voting aye: Pedersen, Jacob, Smith, and Henery. Krebs absent. Nays none. Motion carried.

Improvement Grant Balance: Antelope County Clerk was to work on a resolution in follow-up of the December 6th meeting. She did not have time. It will be presented in January. No action today.

Catastrophic Leave Policy and Resolution: Clerk will have Acting County Attorney, Joe Smith review, and present during the January 3rd, 2023, meeting.

Road Superintendent Report

- **Bridge Approach & Railing – 525th Avenue – Discussion Only –** Ryan Furstenau wrote a letter regarding the bridge/intersection. His daughter slid into the railing last week. He wanted to bring it to the Commissioners attention the railing is not in the best repair. Mr. Boggs has been in touch with Brian McDonald, Highway Superintendent, and he will be at the meeting on the 3rd of January 2023. No action today.
- **Semi-Trucks:** Mr. Boggs shared a spreadsheet of the semi-tractor bids opened last week, and the condition of the trucks currently in the Counties fleet. There are some issues with the current fleet. The truck bids opened last week, are about \$1,000.00 price difference once all the add on and warranties are placed. Discussion on the current fleet. Cost estimates to repair the current fleet are between \$18,000.00 and \$20,000.00 apiece. Commissioner Smith made a motion to complete oil analysis, antifreeze analysis to establish the condition of the current fleet. Motion was seconded by Commissioner Jacob. Voting aye: Pedersen, Jacob, Smith, and Henery. Krebs absent. Nays none. Motion carried. This will be added to the January 3rd, 2023, agenda.
- **No further report.**

Toy truck: Jebro gave a model truck to Antelope County. Discussion of its fate. The Commissioners agreed to donate the truck to the ribbon tree. The clerk will call Patty Brady, Health and Human Services. No further action.

Building and Grounds Maintenance: The Commissioners requested the position gets advertised again, with a separate advertisement for obtaining sealed bids for the removal of snow and mowing.

No other issues to discuss.

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

Meeting adjourned at 10:58 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson of the Board, Charlie Henery
Attest: _____
County Clerk, Lisa Payne