Notice of the meeting was given in advance thereof by publication in the two 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.

Chairman Borer opened the meeting at 8:00 AM. Responding to Roll Call: Commissioners Henery, Smith, Jacob, Bentley and Borer. Open Meetings poster is posted on the east wall of the Commissioner Meeting Room. Additional copies available in the County Clerk’s Office.

Pledge of Allegiance was recited.

Agenda: Motion by Commissioner Bentley, seconded by Commissioner Smith to approve agenda as submitted. Voting aye: Smith, Jacob, Henery, Bentley and Borer. Nays none. Motion carried.

Review of Payroll Claims.

Payroll Claims: Motion by Commissioner Bentley, seconded by Commissioner Jacob to approve payroll claims as presented. Voting aye: Smith, Jacob, Henery and Borer. Nays none. Motion passed.

Vendor Claims: Motion by Commissioner Bentley, seconded by Commissioner Jacob to approve vendor claims as submitted. Voting aye: Henery, Smith, Jacob, Bentley and Borer. Nays none. Motion carried.

General: Antelope County Court, county court costs 331.30; Antelope County District Court, district court costs 102.00; Antelope County Sheriff, service of pleadings fees to serve subpoenas, $585.95; Antelope Co Treasurers, fund transfer and journal entry 430.212.00; Antelope Memorial Hospital, inmate expense 227.00; Appeare, towel service 39.20; Applied Connective, monthly email fee, office 365 Business 132.00; Black Hills Energy, natural gas heating, 467.38; Bob Barker Co, towerers and pants 152.52; Bomgaars, booster cable, power car wash, fuel in a can, gorilla duct tape, 18PC PVC piping and fittings, fasteners 97.91; Donald Broker, witness fee 20.12; Dean Brown, prior service 25.00; Butch’s Body, deductible 2014 Ram Pickup 1000.00; C & R Supply, super swivel hose 52.73; Carquest, 120xv dual active power rocker switch 18.35; Carhart Lumber, flat twine 7.25; Carney Law, June and July Service 6451.24; Casey’s, fuel, 1083.31; City of Elgin, recycling 250.00; Neiig City, electricity, water, 4865.35 - recycling 250.00; Clearly Comm, long distance phone 164.44; Clearwater School, fair rights 26.20; Consolidated Management, meals @ NCIC, 120.00; Travis Rudloff, office supplies 361.32; Outjens Construction, sewer, water 4865.35; Futon, 50.00; Office Depot, binders, dividers, pocket folders, 148.52; OfficeMax, telephone 2313.73; Gerhold Concrete, phone and electrical, 347.90; Cubby’s, fuel, 1641.09; D & M Machinery, box of rags, sea foam, carb cleaner, starting fluid 54.28; Elgin One Stop, glass treatment, 1537.78; K Porter Const, crushed concrete 789.96; Kayton International, key set, 146.17; Lazy T Tire, tire 863.20; Lazy T Tire, torq guard, bulk hose, 100 ft roll, 42.46; HiTech Services and Gravel, road gravel 2,868.94; Island Supply Welding, Stargon nonflammable gas 287.02; Joel Sinclair, 1st crashed 146,994.01; JEO Consulting, permitting, final design, construction services 1298.75; Jimson Towing, trip to Emme Sand & Gravel to repairs 200.00; Jonny Dodge, inspect software and reprogram PCM TCM and RFH 28.37; Jonathan Stover, mental health board hearing, 75.00; Liverpool, phone and internet 23.50; Microfilm Imaging, network service charges sheriff, clerk 703.36; Doerr & Klein, accounting services 2,873.67; Schneider Land Survey, surveying 155.00; Caroline Siems, prior service 28.12; Melanie Smith, mental health board hearing 50.00; Stealth Broadband, telephone 66.90; Ryan Stover, mental health board hearing, 75.00; Tax Valuation, defense of values per contract 1750.00; Chuck Thiemann, mowing weed department 60.00; Thomson Reuters, Terrascan support, assessor and treasurer 15,411.13; ThriftyWay Market, rubber bands 6.27; Neligh Postmaster, annual box rent 150.00; US Cellular, sheriff cell phones 12427.92; Verizon Wireless, cell phone 78.73; Clearwater Village, monthly recycling 250.00; Washington County Court, certified copies 2,756; Wayne County Treasurer, district judge expense 4099.90; Bonita Weller, prior service 22.00; Wex Bank, fuel 528.97; Willie’s Service, oil change, parts and labor 42.32; Woods & Atklen, general labor — agreement, wind farm permit review, open meetings act, emails, 50.00; 391 Graphics, journal officers 181.92.

Road & Bridge: Bazile Aggregate, road gravel by ton 622.13; Becker Lumber-oxygen, acetylene 113.00; Black Hills Energy, natural gas heating, 191.39; Bomgaars, tools, booster cable, straps, loose, drill, hitch pin and clip, tow chain, power station, windshield washer, water multi 117,005.55; Clark, rims, service call, 7133.30; Razor Tracking Inc, monthly service charge, 29.80; Consolidated Management, meals @ NCIC, 120.00; Travis Rudloff, office supplies 361.32; Outjens Construction, sewer, water 4865.35; Futon, 50.00; Office Depot, binders, dividers, pocket folders, 148.52; Oakdale Public Schools, fair ribbons 86.80; NE Community College, heart saver FA CPR AED 82.00; NACO, 7 officials, mileage, postage, justice, copies 11,411.16; Dollar General, table covers, ajax, bleach, lunch bags, 59.80; Dusty’s, fuel 89.00; Eakes Office, faucets, calculator ribbon, note book, mason tape, calendar, 109.98; Ezgo 289.00; Elgil, Fullner, Montg, antigravity test fee 118.99; Electronic Systems Inc, work on fire alarm panel-law enforcement center, 300.00; Elgin Review, publications and notices, 537.00; Elite Court Service, copies 223.40; Elite Office Products, copier contracts, 419.61; First Concord Benefits, membership fee 15.00; Frontier Communications, telephone 2,513.73; Gerhold Concrete, smooth red brick 645.80; Great Plains Communications Inc, telephone 465.04; Hall Co Court, copies 2,756; Darrell Hamilton, prior service 11.00; Linda Hughes, Mental Health Board Hearing 50.00; Nadine Hughes, prior service 14.00; Jonny Dodge, inspect software and reprogram PCM TCM and RFH 28.37; Jonathan Stover, mental health board hearing, 75.00; Tax Valuation, defense of values per contract 1750.00; Chuck Thiemann, mowing weed department 60.00; Thomson Reuters, Terrascan support, assessor and treasurer 15,411.13; ThriftyWay Market, rubber bands 6.27; Neligh Postmaster, annual box rent 150.00; US Cellular, sheriff cell phones 12427.92; Verizon Wireless, cell phone 78.73; Clearwater Village, monthly recycling 250.00; Washington County Court, certified copies 2,756; Wayne County Treasurer, district judge expense 4099.90; Bonita Weller, prior service 22.00; Wex Bank, fuel 528.97; Willie’s Service, oil change, parts and labor 42.32; Woods & Atklen, general labor — agreement, wind farm permit review, open meetings act, emails, 50.00; 391 Graphics, journal officers 181.92.
Thunderhead Road Use Agreement Construction Schedule: David Owenby, Construction Manager. Inverney met with the Commissioners regarding the upcoming Thunderhead Construction and Road Use. He stated the plan is to start construction activity within the next week. He shared a map of the roads they will be opening under the road use agreement, for the first phase of the project. They will be working with the county milling up 846th and the Zig Zag Road. The laydown yard will be on the south side of 846th Road between 520th and 521st Avenue. The bridge upgrades that are on 846th, which are required will be starting late next week, or the following week. The last week of August, they will start with 520th. The county had met with Inverney and the road is not ready yet. It will be ready starting late next week, or the following week. They will be starting late next week, or the following week. The last week of August, they will start building the roads.

Minutes of the August 6th, 2019 Board of Commissioner Minutes: Motion by Commissioner Henery, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Smith, Jacob, Henery, and Bentley. Borer abstained. Nays none. Motion carried.


Treasure's July Miscellaneous Fee Report: reviewed and put on file.


Corrections of Community: received from Union Bank and Trust AMH Hospital Bonds; equipment/employee fee resolution.

Zoning Administrator Report:—

Liz Doerr met with the Commissioners. There is a Planning Commission Meeting today. She received a follow-up email from Michael Courtney, Senior Manager, Asset Management Inverney regarding the collapsed tower. The report is in follow-up to the email in July regarding the collapse of a tower north and east of Neihly. They plan on decommissioning the tower and rebuilding a tower in the same location. While they are still working with GE regarding the root cause analysis and what happened, they are contributing it to a faulty repair and want to assure all this is an isolated incident.

Letter from Keith Dittrich, Ponderosa Acres Subdivision. He has applied for a temporary building permit to initiate and construct a home on this property. Mr. Dittrich has been in contact with Dover Realty in Norfolk to sell and build homes on this property. In the original subvar approval, it was approved to construct the road when a permit is filed for construction as to not spend erroneous money building a road to nowhere. Mr. Dittrich stated Travis Howard is currently out in the subdivision doing work on these lots, as he believes it is good sense. Mr. Keith Dittrich submitted the building permit and a road access. Casey believes this is a $5 - 10,000.00 project. Mr. Keith Dittrich is proposing a $300,000.00 structure on the lot. Commissioners agreed to proceed with building of proposed original road as original plan.

Commissioner Smith asked about a response back from Brookings, South Dakota, pipeline resolution. Where to which there was no report.

Fixing of Courthouse Parking Lot: Commissioner Henery stated there is some - including two (2) critical holes in the parking lot and overall it is needing overlaid. Commissioner Henery was hoping to get Knife River here, but they are busy, and do not have the manpower. Discussion of options. Commissioner Henery will talk to Ed Schindler to get bids for fixing the holes yet this fall.

Dog Running at Large: Marlowe Jensen and Justin Jensen met with the Commissioners regarding a dog at large in the Village of Royal. Mr. Jensen has had a couple of run ins with what appears to be an angry dog. This dog runs at large, and is not leashed. The Village of Royal does not have ordinances regarding dogs running at large. Joe McNally, from McNally Law Office is working with the Village to...
Road Superintendent Report: Casey met with the Board, regarding 516th Avenue going through Clearwater. Also, in attendance was Tina and Jay Snider and Curt Thieles representing the Village of Clearwater. The County has maintained this stretch; however, the Village of Clearwater has the road through Clearwater. The Village wondered about the condition of the road. Currently, it is in severe need of repair. This stretch was discussed in previous meetings however, and Casey reached out to the Village’s Board and representative, and Jay Snider, Tina Snider and Curt Thieles were in attendance. The County is preparing to repair and overlay with milling 516th Avenue which is included in the RUA with Thunderhead although they have no intention to utilize this stretch. It is not the intention of the County to funnel traffic over this road. Discussion of flood damage, and the inclusion of this stretch in the FEMA damage assessment and which entity would/should own it. Tina, Clearwater Village Clerk, stated FEMA asked her who maintained the road the day before the flood, thus leaving it in the County’s hands. Discussion of completing the project on both sides of Clearwater, and leaving the stretch through Clearwater undone, does not seem to make sense. There is a manhole in this stretch, which may hinder process. Clearwater Village Board members are able to work with the county on this. Millings will start from the north of Clearwater to south of Clearwater. We should have more than enough milling to complete this portion of 516th Avenue. The southwest corner of town, road going out to Thiele Dairy and the hog confinement, heavy truck traffic, Commissioner Henery discussed not charging the village for the millings, but they would pay for the oil. During discussion, Clearwater Village asked about cost, Casey estimated the cost at approximately $50,000.00. Commissioner Henery asked about cost sharing and having Clearwater pay the County back over 4-5 years. County Attorney, wanted to look into this, he thinks it is possible. The County agreed 516th Road needs to be fixed north, south and through Clearwater. The County will add this stretch to the damage assessment for FEMA.

Orchard Winrow: The window Orchard wants is to repair the road they feel is in the shape it is because of truck traffic from Orchard. Orchard is willing to buy the material, oil and equipment to fix it. Setting a precedent if we pay for each town County access roads, we will have eight villages and towns in here requesting fixes. Road Boss, is confident he can get the window Orchard needs utilizing the new fees (discussed below). Casey suggested the County can engage fixes when we are working on the road in proximity to the damaged areas, located near villages and towns, to include it in our scope of work to come to a good stopping point, as to not stop abruptly and leave a stretch of severe damage next to newly repaired roads. Casey will reach out to each Town/Village. Road and Bridge Fees: In 2018 the Commissioner Board, discussed and approved fees for the County Road and Bridge working on projects outside of or caused by ‘outside Antelope County control.’ Discussion of these fees. The Board discussed the current rates. General discussion desired some adjustments. Human Labor @ 45.00; Road Maintainer: $110.00; Bobcat/Skid Steer Loader $60.00; Straight Dump Truck $105.00; (10 Yard); Tuck Tractor with Side-dump Trailer $130.00; Payloader $110.00; Vibrator-Packers: $80.00; any other additional equipment not listed is to be billed as deemed appropriate, reasonable and fair by the Board of Commissioners. It was requested to type up a resolution, and present for the 3rd of September.

EWP Emergency Watershed Projects: Brian presented and discussed these projects with the Board last week. Brian recommended approval of these projects except Project #442 – 513th Avenue. Motion by Commissioner Henery, seconded by Commissioner Jacob, with an estimated $99,794.65, compared with total proposed cost of $399,178.61, approving five (5) of the six approved or five (5) of the eight (8) submitted – excluding Project #422 on 513th Avenue. Voting aye: Bentley, Smith, Henery, Jacob and Borer. Nays none. Motion carried.

Buying and Selling Equipment: Road Builders CAT 140H, we have been renting this unit, and Road Builders made a proposal to sell to the County. Casey presented three comparable bids for purchase of this machine. $75,000.00; Hours 8688. $58,000.00 Hours 11381; Road Builders is at $44,616.50 – no wing included. Motion by Commissioner Smith, seconded by commissioner Henery to purchase 140H for $44,616.50. Voting aye: Bentley, Smith, Henery, Jacob and Borer. Nays none. Motion carried.

Driveway Permit: Ponderosa Acres Subdivision. Motion by Commissioner Henery, seconded by Commissioner Jacob to approve and accept permit to Ponderosa Acres. Voting aye: Bentley, Smith, Henery, Jacob and Borer. Nays none. Motion carried.

Patch: Casey asked about selling the old Patcher Roscoe RA300 to Rose Equipment, they offered to purchase it for $17,250.00. They will provide all transportation. It was discussed to advertise. We will follow up next meeting.

Klabenes Trailer: Klabenes owns a 2006 Trail X Belly Dump that we have being pulling since last October, when ours was damaged. We have done a few small repairs, but not a dime of rent etc. Matt Klabenes set a purchase price of $26,000.00. It does need a roll over taxi. Casey will get comparable purchase bids.

Trailer at Sheriff: no action.

Bridge on Clearwater Creek – Clearwater Creek: Casey has talked with Thiesen – Casey will be meeting with Thiesen about the Poor Farm Bridge. They will also discuss the Clearwater Creek bridge. FEMA funds will be utilized to repair the bridge back to within its right of way. It is also part of the EWP funds we will be going out of the county right of way to repair the north bank to steer it to the bridge. The intent is to have that bridge open by the end of the year.

Casey discussed Road and Bridge Budget.

General Budget Discussion: Commissioner Borer stated he thought maybe the ‘Finance Committee’ maybe preliminary go through the budget with the Department Heads next week. Clerk stated she thought maybe we were behind the eight ball at that point. Commissioner Borer stated the ‘Finance Committee does make the budget, unless the Board changes it.’ Casey stated he could potentially spend $1,000,000.00 before next meeting. But he is mindful of the fact that the cash/taxes may not be sufficient to cover the claim. Commissioner Borer stated ‘since the Finance Committee is in charge of making the budget, we would preliminary meet with everybody, and bring it to the Board. That is what I have heard.’ That is what was stated. Section 23-907 states, ‘Any Finance Committee may adopt the plan and implement the plan with the advice and consent of the Board of the Town, Village, or City. Any question or discussion prior to the meeting of the Board, it would be fully discussed at the Board Meeting. Commissioner Bentley stated, ‘I think all the Finance Committee would do was bring the Finance Committee’s proposed budget to the full Board for discussion. Know, it has to be discussed and voted on by the full Board. It is going to take a lot of details, one, two, three at a time to meet with the Departments Heads, I would think.’ County Assessor said she thinks it would be better to talk with the whole board during public session, instead of having the Finance Committee present the individual office budgets. Commissioner Bentley, stated budgets would be agreed upon by the elected officials and the Finance Committee. Commissioner Smith made a motion to hold a special meeting to discuss budgets on Thursday, August 22nd, 2019 at 8:00 AM. Motion is seconded by Commissioner Henery. Voting aye: Smith, Henery, Jacob, Bentley, and Borer. Nays none. Motion carried.

Discussion of Legislation Bill 103. Subdivision preliminary levy request resolution was postponed.
County Veterans Service Officer: Tom Nelson met with the Commissioners regarding appointment of Don Carter for a five (5) year term on the Veterans Service Committee. Motion by Commissioner Henery, seconded by Commissioner Jacob to appoint Mr. Carter to the Veterans Service Committee. Voting aye: Bentley, Smith, Henery, Jacob and Borer. Nays none. Motion carried.

- In light of the decision made above, Mr. Nelson deferred his budget discussion until next week.
- Mr. Nelson asked about increasing the County Veterans Aid, to $20,000.00, and increase his petty cash to $2,000.00 and turning the interest over to the treasury every month. Leaving a monthly balance at $2,000.00. The Petty Cash is a checking account used to help in emergency aid situations for Veterans. Mr. Nelson reported he normally uses Nebraska Veterans Aid, and as a last resource uses this fund.

Fracture Critical Bridge: Antelope County has a number of Bridges scheduled for inspection and if needed load re-rating. The State of Nebraska DOT has arranged for the inspections and have hired consultants to ensure uniformity. The NDOT requested signing of an agreement for these inspections. The cost of these inspections is expected to be $37,669.91 Soft match funds will be used if available if not the County will be responsible for 20% cost share. Motion by Commissioner Smith, seconded by Commissioner Henery to approve agreement and resolution. Voting aye: Bentley, Smith, Henery, Jacob and Borer. Nays none. Motion carried.
Commissioner Smith addressed the Board: Commissioner Smith has received telephone calls from the public, and the contractor that was involved originally in the removal of a bridge on the county line that was removed, with a culvert replacement. He did not mention the contractors name because he saw no fault or responsibility that lies with them. The Contractor was contracted by the County to do the work. The Contractor informed Commissioner Smith he was contacted by the County Sheriff regarding the issue of the bridge. If there is an investigation into this bridge, he believes as the Board they should be aware of this. To his knowledge there is not known of an investigation going on. He brought this up so the tax payers and the Board is aware of the situation. He had communicated with Knox County and they will participate going forward with the repairs and replacement of the new bridge eventually. He believes it was brought up for point of information to the Board, and everybody needed to be aware of, because of the future bridge replacement.

Public Hearing Resolutions: Motion by Commissioner Bentley, seconded by Commissioner Smith to approve resolutions to hold public hearing on two (2) separate road closings in Elm Townships. The public hearing was scheduled during the July 23, 2019. Today, a resolution was presented for advertising purposes. Voting aye: Bentley, Smith, Henery, Jacob and Rorer. Nays none. Motion carried.

2019-08-0002  Antelope County, Nebraska Resolution – Setting Public Hearing for Road Closing

WHEREAS, the Antelope County Board of Commissioners directed the County Highway Superintendent to study the use of 848th Road between 529th Avenue and 531st Avenue, in Elm Township, Antelope County, Nebraska.

WHEREAS, a written report for the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, that a public hearing date be set for 10:00 AM the 3rd day of September, 2019 to consider whether or not to vacate or abandon 848th Road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 13th day of August, 2019 at Neligh, Nebraska.

Board of Commissioners, Antelope County, Nebraska
/s/ Tom Borer, Chairman

Attest:
/s/ Lisa Payne, Clerk

Motion by Commissioner _Bentley __________________________
Seconded by Commissioner: _Smith __________________________

Ayes: __5__  Nays _______ Abstain _______ Absent

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2019-08-0003  Antelope County, Nebraska Resolution – Setting Public Hearing for Road Closing

WHEREAS, the Antelope County Board of Commissioners directed the County Highway Superintendent to study the use of 847th Road between 531st Avenue and 532nd Avenue, in Elm Township, Antelope County, Nebraska.

WHEREAS, a written report for the use of the road has been completed by the County Highway Superintendent and is filed with the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, that a public hearing date be set for 10:10 AM (or to follow PH on 848th Road) the 3rd day of September, 2019 to consider whether or not to vacate or abandon 847th Road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 13th day of August, 2019 at Neligh, Nebraska.

Board of Commissioners, Antelope County, Nebraska
/s/ Tom Borer, Chairman

Attest:
/s/ Lisa Payne, Clerk

Motion by Commissioner __Bentley __________
Seconded by Commissioner: __Smith __________

Ayes: __5__  Nays _______ Abstain _______ Absent

Pledge Collateral: $3,010,000.00 Pledged; plus, FDIC insured of $250,000.00.

Library Association: Neligh and Elgin both had submitted their interlocal agreement annual renewal for fiscal year 2019-2020. Motion by Commissioner Bentley, seconded by Commissioner Smith to approve interlocal agreement as presented. Voting aye: Bentley, Smith, Henery, Jacob and Rorer. Nays none. Motion carried. Other towns/villages to follow.

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 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, who 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, Brunswick, Royal, 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 (reissue 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, Brunswick, Royal, 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 Brunswick, Royal, 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, 2019, 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.


VILLAGE OF CLEARWATER, a Municipal Corporation

BY: Mike Schmitt
Mayor, City of Elgin

ATTEST:
Vickie Miller
Elgin Clerk


ANTELOPE COUNTY NEBRASKA
BOARD OF COMMISSIONERS

BY: Tom Borer
Chairman of the Board

ATTEST:
Lisa Payne
Antelope County Clerk

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: ___________________________
Chairman of the Board, Tom Borer

Attest: _______________________
County Clerk, Lisa Payne

All County Inventories were presented for approval by the Commissioners. The Commissioners requested copies be made of the inventories for their review, and for them to be put on the agenda for September for approval.

Antelope Country Club Liquor License Renewal: The renewal notice for Antelope Country Club was published July 24th, 2019. No opposition was received by the County Clerk, and no opposition was in attendance today. Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the Antelope Country Club Class C Liquor license. Voting aye: Henery, Jacob, Smith, Bentley, and Borer. Nays none. Motion carried.

No other issues to discuss.

Motion was made by Commissioner Henery, seconded by Commissioner Jacob to adjourn. Voting aye: Smith, Jacob, Henery, and Borer. Bentley absent. Nays none. Motion passed.

Meeting adjourned at 12:10 PM.