

AGENDA, April 5, 2016

Open meeting/roll call by Chairman or Vice Chairman

State that the open meetings information is posted on the east wall with additional copies available at the Clerk's office

Correspondence

9:05 AM County Attorney-closed session

Invoice from Lazy Horse Shoe Ranch Inc to Antelope County for unknown services

A-1 Janitorial Supply Claim

Underground Permit beneath 527th Avenue, between Sections 24&23-27-6/Meuret

Underground Permit 576th Avenue 19-26-7/NNTC

Underground Permit 534th Avenue NW¼ 32-23-6/Hoefer

2 Underground Permits 870th Road, NE¼ 4-28-6 and NW¼ 3-28-6/O'Neill Electric

Underground Permit 868th Road, NW¼ 15-28-6/O'Neill Electric

Quarterly Jail Inspections

Tall Grass Electrical Line Bury/Schwager

Million Dollar Corner Resolution Invenergy/Schwager

Employee Welder Interest/Dittrich

Oil Road Repairs/Dittrich

Road & Bridge Report/Dittrich

9:40 AM General Road Discussion/Brian McDonald

February Clerk of the District Court Fee Report

February Treasurer Fund Balance Report

February Treasurer Miscellaneous Fee Report

Commissary Account Report – November, December, January, February/Sheriff

Appoint Brian McDonald – Highway Superintendent 2016

Change Road Worker Hours/Schindler

Overtime Hours/Schindler

Approve Subdivision of Land 19-26-7-5.25Acres- Thiele/Zoning

Interim Zoning Administrator Report/Liz Doerr

Bond, Security & Pledge Collateral Approval-Treasurer & Resolution/Branstiter

Approve Bond Brunswick State Bank

Interview Zoning Applicants – 10:30 AM Kim Hansen, 11:00 AM Liz Doerr

Concerns-Comments of Hiring Zoning Administrator/Dean Smith

Approve Minutes – February 2, 2016; February 9, 2016; February 16, 2016; March 1, 2016 and

March 8, 2016 and Board of Equalization on February 16, 2016

Sign Mid-American/National Insurance Services Agreement Changes-Papers/Payne

Catastrophic Inmate Medical Insurance

10:00 AM Wind Noise Study and Bridge Repair Comments/Borer

10:15 AM LB140 Airport/Rick Schindler & Joe McNally

COUNTY BOARD OF EQUALIZATION

The items on the agenda do not necessarily have to be acted on in the above order. The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature.

9:30 AM 2015 Personal Property Unfiled/Mueller