

June 24, 2014

Antelope County Board

Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Tuesday, June 24, 2014 at 9:00 AM in the County Supervisor's room, Antelope County Courthouse annex, Neligh, Nebraska. Meeting called to order by Chairman Schwager with the following board members responding to roll call: Bolling, Brandt, Kerkman, Baker, Williby, Henery and Schwager. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisor's room with more copies available at the County Clerk's office.

Notice of the meeting was given in advance thereof by publication in the four 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 Supervisor's.

Motion by Henery, seconded by Baker to approve the following claims for payment. Those voting aye: Bolling, Brandt, Kerkman, Baker, Williby, Henery and Schwager. We, the Committee on Claims, report that we have examined and approved for payment the following claims: **GENERAL FUND:** Antelope County Sheriff-sheriff's fees/transport/hearing/petition-91.75; Apperaa-towel service-81.60; Applied Connective Technologies-sheriff/update office equipment/parts/labor/travel time-400.64; AS Central Finance-county clerk/district court clerk/treasurer/intergovernmental data services-79.60; Bob Barker Company-sheriff/uniform pants/shipping-181.48; Bomgaars-building & ground/battery/key blank/weed/compressor/fittings-420.50; Clearwater Record News-publishing costs-193.00; Creative Product Sourcing-sheriff/DARE/promotional items-441.87; Council Holding Company-election commission/voting polls rent-150.00; Country Inn & Suites-county attorney/seminar/lodging-166.00; Creston Fertilizer-weed control/chemicals/amine/tordon-1828.20; Cubby's-sheriff/fuel/diesel/unleaded/midgrade/weed control/fuel/unleaded/midgrade-1188.00; Elite Office Products-county attorney/toner/assessor/copier combination/parts-3452.95; Emblem Enterprises-sheriff/flags-88.80; Evergreen-building & grounds/sprinkler repair/parts-120.00; Fairfield Inn& Suites-veteran's service/workshop/lodging-359.80; Farm & Home Publishers-county clerk/plat books-411.50; Tessa Hain-extension/mileage-21.80; Lyle Hart-commodities transport-200.00; Holiday Inn-county clerk/seminar/lodging-173.90; Jack's Uniforms & Equipment-sheriff/name plates-50.90; Light & Siren-weed control/equipment warning light parts/shipping-592.54; Madison County Sheriff-sheriff/inmate boarding-1600.00; MIPS-weed control office equipment/computer/accessories-1375.24; Nebraska County Attorney's Association-county attorney/training seminar/registration-707.00; Nebraska Health & Human services-financial responsibility institutions cost-186.00; Neligh Auto & Machine-weed control/equipment parts/circuit breaker-12.67; Neligh News-publishing costs-319.44; Northeast Research-extension agent/office equipment/ipads/laptop/envelopes-2844.44; OK Tire-weed control/tires/mount/dismount/balance/shop supplies-276.92; Pitney Bowes-rental costs/postage mailing-1137.00; Quality Inn-sheriff/lodging/workshop-329.97; Quill Corp-treasurer/toner-116.99; Reliable Office Supplies-sheriff/flash drives-51.43; Shopko-extension agent/office equipment/television-779.99;

Source Gas-heating fuel-357.16; Chuck Thiemann-weed control/mowing-60.00; Neligh Post Office-weed control/postage stamps-98.00; Willie's Service-sheriff/equipment oil change/tire rotation/shop supplies/labor-45.98; 319 Graphics-sheriff/reflector vests-45.00; Judith Cole-district court clerk/summer workshop/lodging/mileage-445.48; Eakes Office Plus-county attorney/office supplies/file folders-69.98; Frontier Communications-telephone service-130.07; Northeast Nebraska Juvenile Service-juvenile contract costs-1402.50

ROAD & BRIDGE: (Brunswick Area) Bomgaars-spray paint-52.11 **(Orchard Area)** Farmer's Pride-fuel/ruby diesel-4375.40; Source Gas-heating fuel-75.03 **(Clearwater Area)** Bomgaars-shop supplies/hard hat/vest-33.56; Farmer's Pride-fuel/bulk ruby diesel/super sta-6507.56; Source Gas-heating fuel-46.96

(Neligh Area) Bomgaars-shop supplies/spring water/gear lube-43.94 **(Tilden Area)** Black Hills Energy-electricity-30.70; Bomgaars-shop supplies/paper towels/tissue paper-12.98; Nebraska Public Power District-electricity-33.11; Road Builders Machinery-equipment repair #5403/battery replacement/parts/labor/mileage-314.22 **(Oakdale Area)** Bomgaars-shop supplies/fasteners-15.99; Matteo Sand-road gravel-936.54; Nebraska Public Power District-electricity-36.06; Source Gas-heating fuel-31.64 **(Elgin Area)** Nebraska Machinery-equipment repair/replace coil unit #7109/parts/labor-694.24 **(At Large)** Bomgaars-shop supplies/face shield/rain jacket/hose mender/WD40/wrenches/fitting/spring water/propane cylinder/oil treatment-100.57; Custer County Highway Department-responsible charge services/Laurie Hansen-187.32; Island Supply Welding-oxygen/acetylene-68.53; Jebro-asphaltic oil-8869.81; JEO Consulting-engineering fees/general engineering 2014/survey/transportation/Neligh 2010 flooding-8475.50; Martin Marietta Materials-1" clean gravel-472.84; Medical Enterprises-random drug testing-93.00; Newman Traffic Signs-speed limit signs-283.94; Norfolk Works-random drug testing-89.00; Orval's Auto Service-equipment repair #0216/multifunction switch/flasher/fuel filter/fuel pump control-529.15; Road Builders Machinery-equipment repair #0701-repair elevator frame/parts/labor/shop supplies-6440.89; Switzer Welding-welding-255.00

BUILDING FUND: Mike Kester-law library doors/paint/labor-250.00; Merit Mechanical-sheriff/jail/plumbing repair-400.00; RaDec Construction-new law enforcement center/payment #9-244,601.31; Tinsley Grain-new law enforcement center/rock-978.04

Motion by Williby, seconded by Bolling authorizing Chairman Schwager to sign the resolution amending the public hearing date to July 8th, 2014 beginning at 10:00 AM for the consideration of abandoning or vacating 517 Avenue located between Sections 31 and 32, Township 27 North, Range 7 West of the 6th P.M., Antelope County, Nebraska. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery, Bolling and Schwager. Nays none. Motion carried.

AMENDED RESOLUTION NO. 2014-06-0007

ANTELOPE COUNTY, NEBRASKA

WHEREAS, the Antelope County Board of Supervisors directed the County Highway Superintendent to study the use of the county road located between Sections 31 and 32, Townships 27 North, Range 7 West of the 6th Principal Meridian, Antelope County Nebraska

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

WHEREAS, the date for the public hearing on the resolution signed at the June 10, 2014 meeting was incorrectly listed as July 1st, 2014

WHEREAS, road closing hearings are required to be published for three consecutive weeks in a local paper. The first time the resolution could be published was June 18, 2014 with the other two publishing dates being June 25th and July 2nd, 2014

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that the public hearing date be corrected to the 8th day of July, 2014 beginning at 10:00 AM to consider whether or not to vacate or abandon road. The County Clerk sent copies of the resolution by registered or certified mail to the abutting and adjacent landowners stating the corrected public hearing date of July 8th, 2014.

Adopted this 24th day of June 2014, at Neligh, Nebraska

ATTEST:

BOARD OF COUNTY SUPERVISORS

OF ANTELOPE COUNTY, NEBRASKA

Carolyn Pedersen /s/

Jerald Schwager /s/

County Clerk

Chairman of County Board

Motion by Kerkman, seconded by Brandt authorizing Chairman Schwager to sign the resolution amending the public hearing date to July 8th, 2014 beginning at 10:00 AM for the consideration of abandoning or vacating a portion of 842nd Road located between 521st Avenue and Highway 14, Elgin Township. Those voting aye: Kerkman, Baker, Williby, Henery, Bolling, Brandt and Schwager. Nays none. Motion carried.

AMENDED RESOLUTION NO. 2014-06-0008

ANTELOPE COUNTY, NEBRASKA

WHEREAS, the Antelope County Board of Supervisors directed the County Highway Superintendent to study the use of the county road located between Sections 24 and 25, Townships 24 North, Range 7 West of the 6th Principal Meridian, Antelope County Nebraska. That portion of 842nd Road between 521st Avenue and Highway 14

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

WHEREAS, the date for the public hearing on the resolution signed at the June 10, 2014 meeting was incorrectly listed as July 1st, 2014

WHEREAS, road closing hearings are required to be published for three consecutive weeks in a local paper. The first time the resolution could be published was June 18, 2014 with the other two publishing dates being June 25th and July 2nd, 2014

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that the public hearing date be corrected to the 8th day of July, 2014 beginning at 10:00 AM to consider whether or not to vacate or abandon road. The County Clerk sent copies of the resolution by registered or certified mail to the abutting and adjacent landowners stating the corrected public hearing date of July 8th, 2014.

Adopted this 24th day of June 2014, at Neligh, Nebraska

ATTEST: BOARD OF COUNTY SUPERVISORS

Carolyn Pedersen /s/

Jerald Schwager /s/

County Clerk

Chairman of County Board

Motion by Henery, seconded by Bolling to approve the application for permit submitted by Nyeecom Teleservices, Plainview, Nebraska to place a permit fiber optic cable along 863 Road crossing the intersections of 525th Avenue, 526th Avenue and 527th Avenue, Township 27 North, Range 6 West of the 6th P.M., Antelope County, Nebraska, the use of the line is to improve the communications circuit; all work to be done according to State specs. Those voting aye: Baker, Williby, Henery, Bolling, Brandt, Kerkman and Schwager. Nays none. Motion carried.

Bonnie Krebs met with the board regarding large cottonwood trees growing in the ditch along George Hemenway's property. Mr. Hemenway was at the meeting and informed the board that he is going to try to get those trees removed this fall after he has harvested his crops. No action taken

The following correspondence was reviewed and placed on file: invitation from NE Nebraska Economic Development District, Norfolk, Nebraska inviting the board to their annual meeting to be held Thursday, July 17 at the River's Edge Convention Center in Columbus, Nebraska beginning at 6:00 PM and email from Erin Zessin, TransCanada Keystone XL representative inviting the board to the Hartington Pump Station tour on Wednesday June 25 and Thursday, June 26, 2014, there will be two tours each day one beginning at 10:00 AM and the other at 1:30 PM.

Knife River has 4,000 to 5,000 tons of millings for sale at \$9.00 per ton. Motion by Henery, seconded by Williby to purchase the millings from Knife River at \$9.00 per ton and hire Klabenes Construction to haul them at \$150.00 per hour per truck. Those voting aye: Williby, Henery, Bolling, Brandt, Kerkman, Baker and Schwager. Nays none. Motion carried.

Motion by Kerkman, seconded by Brandt authorizing Chairman Schwager to sign the Subgrant between Nebraska Department of Health and Humans Services Division of Children and Family Services Child Support Enforcement and the Antelope County Clerk of the District Court. Those voting aye: Henery, Bolling, Brandt, Kerkman, Baker, Williby and Schwager. Nays none. Motion carried.

The following offices are over their expenditures within the General Fund and Road and Bridge Fund: County Treasurer \$1,463.68, County Zoning Administrator \$257.92, County Historical Society \$5,626.96, County Road Departments District 1 \$11,042.45, District 6 \$36,094.41 and District 7 \$21,875.53. Motion by Henery, seconded by Williby authorizing the transfer of expenditures in the amount of \$1,463.68 from the County Treasurer expenditure account, \$257.92 from the County Zoning Administrators expenditure account and \$5,626.96 from the County Historical Society expenditure account to the miscellaneous expenditure account within the General Fund and to authorize the transfer of expenditures from the Road and Bridge District 1 expenditure account in the amount of \$11,042.45, District 6 expenditure account in the amount of \$36,094.41 and District 7 expenditure account in the amount of \$21,875.53 to the At Large expenditure account within the Road and Bridge fund. Those voting aye: Bolling, Brandt, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Motion carried.

Representatives from Hammer Insurance, Anchor Insurance and NACO Benefits Services met with the county for the review of the county health insurance quotes. A committee of Supervisors Williby, Kerkman and Schwager was set to review the health insurance quotes and report back to the board on August 12, 2014. No formal motion made.

Motion by Henery, seconded by Williby to adjourn. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery, Bolling and Schwager. Nays none. Motion carried.

Meeting adjourned at 10:19 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS