

January 12, 2016
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Monday, January 12, 2016 at 8:00 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: Koinzan, Kerkman, Schindler, Henery and Schwager. Williby appeared at 8:10 AM. Bolling absent. 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 Supervisors.

We, the Committee on Claims, report that we have examined and approved for payment the following claims:

General: Antelope County Court, county court costs 472.00; Antelope County Sheriff, transport fees 40.54; Appera, towel service 81.60; Applied Connective, computer repair for law center, check time clocks at barns 513.25; AS Central Finance, network service charges sheriff/county clerk/district court clerk/treasurer/intergovernmental data services 582.60; Bear Graphics, clerk/office supplies 599.06; Megan Beckman, assessor/mileage to NACO conference/meals 174.80; Bomgaars, sheriff/drill bit & fasteners/custodian/lite bulbs cths/bolts 30.78; Eleanor Brady, prior service 25.00; Deb Branstiter, treasurer/mileage to NACO conference 251.24; Dean Brown, prior service 25.00; Buffalo County Court, county attorney/certified copies 3.25; Business Radio License, sheriff/fcc license fee 440.00; Carney Law, monthly public defender fee/copies 3217.66; Casey's, sheriff/vehicle fuel 692.63; Elgin City, monthly recycling fee 250.00; Neligh City, sheriff/weed/courthouse/museum/radio tower/electricity/water/sewer/garbage/recycling fee 4795.40; Clearwater Record, notices publishing fees 155.35; Judith Cole, district court/mileage to NACO conference 186.01; KC Hall, rent of hall/Elgin special election 75.00; Cubby's, grounds/sheriff/weed/county car vehicle fuel 305.23; Dell Market, county court/toner 119.99; Dollar General, extension/office & clean supplies 31.30; Dugan Forms, treasurers/receipts forms 287.96; Dusty's, sheriff/vehicle fuel 45.50; Eakes Office, assessor/clerk/dist clerk/office supplies 84.27; Echo Electric, lite bulbs cths 27.70; Egly, Fullner, Montag, court appointed attorney 452.40; Elgin One Stop, sheriff/vehicle fuel 15.00; Elgin Review, notice publishing fees 59.23; Elite Office Products, clerk/treasurer/attorney office supplies/sheriff/assessor/monthly maintenance agreement 1334.72; Elkhorn River Farms, sheriff/potatoes 36.00; Fitzgerald, Vetter & Temple, court appointed attorney 4949.05; Frontier Communications, telephone service 2054.43; Great Plains Communications, internet service 195.33; Tessa Hain, class registration/supplies 57.98; Lyle Hart, commodities transportation fee 200.00; Holiday Inn, /elected officials/motel rooms conference 1414.42; Nadene Hughes, prior service 14.00; Jack's Uniforms, sheriff/law supplies 138.65; Jonny Dodge, sheriff/vehicle repair 46.25; Frank Kamphaus, prior service 16.00; Knox County Emergency Management, zone/consulting fee 679.76; Bob Krutz, zone/board mileage to meetings/yearly 161.00; Kumm Gas, sheriff/vehicle fuel 37.90; Jeffrey Doerr Law Offices, court appointed attorney 2930.84; Lichtenberg Tire Service, sheriff/vehicle repair 54.00; Lou's Gloves, sheriff/rubber gloves 84.00; Manatron, assessor/computer systems maintenance 979.58; Marathon, district court/office supplies 419.00; Marvin Planning, zone/update/regulations 500.00; Microfilm Imaging, county court/dist court/equipment rental 87.00; Midwest Radar, sheriff/radar checks 280.00; David Miller, zone/board mileage to meetings/yearly 80.50; MIPS, clerk/computer support/treasurer/Nebraska tax online 1050.72; Moyers Dept, sheriff/jailer shirts 176.00; Mr S's, sheriff/vehicle fuel 193.00; Kelly Mueller, assessor/mileage to NACO conference 106.50; National Sheriff's Assn, sheriff/membership dues 56.00; Nebraska Assn County Officials, veteran service/registration fee 25.00; Nebraska Assn County Treasurers, treasurers/membership dues 75.00; Nebraska U C Fund, unemployment 1958.00; Nebraska Health & Human Service, monthly institutions fee 366.00; Nebraska Public Health Environmental Lab, sheriff/co attorney/blood alcohol test for court 315.00; Nebraska Weed Control Assn, registration for meeting 360.00; Neligh News, notice publishing fee 1076.60; Neligh Postmaster, clerk/county clerk/post office box rent 144.00; Orchard News, notices publishing fees 111.22; Pathology Medical Services, coroner costs 2286.72; Donna Payne, prior services 25.00; Richard Penne, zone/board mileage to meetings/yearly 14.95; Phyllis Perdew, zone/board mileage to meetings/yearly 92.00; Petty Cash-Dist Court, postage 120.00; Pinnacle Bank, sheriff/clean supplies/food/prisoner medical/office supplies/kitchen supplies 150.34; Pitney Bowes, postage machine rental 1137.00; Protex Central, courthouse fire alarm inspection 104.00; R R Donnelley, sheriff/forms/gun certificate 34.37; R S Technologies, sheriff/computer support 300.00; Kurt Rakow, zone/board mileage to meetings/yearly 120.75; Region IV-Norfolk 3rd quarter/mental health/substance abuse/contribution 4900.00; Region IV-Wayne 3rd quarter/developmentally/disabled/contribution, 2808.00; Royal One Stop, sheriff/vehicle fuel 39.50; Pam Rudloff, zone/board mileage to meetings/yearly 9.20; Shell Fleet, sheriff/vehicle fuel 1120.46; Caroline Siems, prior service 25.00; Elizabeth Slack, extension/mileage/ meals/dues 176.27; Smitty's Super, janitor/car wash county car 6.00; Snider Funeral Home, attorney/transportation to autopsy 280.00; Source Gas, heating fuel 924.03; Thomson Reuters, law library/jury instructions manual 312.00; Thriftway Market, sheriff/jail groceries 323.92; UNL ITS Comm, extension/internet services 91.04; Verizon Wireless, weed/cell phone monthly 45.30; Clearwater Village, monthly recycling fee 250.00; Wayne County Court, county attorney/certifies copies 2.50; Bonita Welke, prior service 22.00; Willie's Service, sheriff/vehicle repair 57.57; Woods & Aitken, attorney/conference call 78.00; Greg Wortman, zone board mileage to meetings/yearly 34.50; Uline Shipping Supply, sheriff/folding tables 1579.17.

Road & Bridge At Large: ATCO International, sign supplies; B's Enterprises, culverts 1445.13; Bygland Dirt, concrete fines 2047.04; Elkhorn Rural Power, electricity 92.98; Clausen Air, oil burner repair/parts 490.64; Cornhusker Truck, vehicle parts & repair 260.61; Darren's Service, tire repair 31.25; Elkhorn Rural Public Power, electricity 92.98; Kevin Elwood, 915 loads of clay 18,300.00; Farmer's Pride, bulk fuel 542.81; Green Line Equipment, tractor rental 5924.50; Hometown Station, vehicle fuel 162.78; Island Supply Welding, oxygen/supplies 170.50; Eli Jacob, rolls for commodities 34.00; JEO Consulting, engineering fees 3315.00; Jonny Dodge, vehicle parts/repair 1715.80; Knife River, asphalt mix 3835.35; Kumm Gas, vehicle fuel 588.70; Medical Enterprises, drug testing 124.00; Mr S's, vehicle fuel 325.64; Nebraska Dept Revenue, state fuel tax 607.00; Nebraska Safety Center, continued education class 195.00; Newman Traffic Signs, signs/hazard markers 999.00; NMC Exchange, over haul tilden motor grader 5101, 61,248.48; Norfolk On Call, drug testing 60.00; Orval's Auto Service, service job 59.00; Quality Iron, metal by foot/oxygen/acetylene 228.35; Quick Serve, vehicle fuel 1070.06; Royal One Stop, vehicle fuel 290.90; Rutjens Construction, crushed concrete 486.00; Sanne Service, repair 31.00; Schlecht Truck, machine hire 915.45; Shell Fleet, vehicle fuel 1013.04; Sinclair Sand, road gravel 5797.61; Sioux City Tarp, trap/parts 718.23; Tinsley Grain, white rock/rock/limestone 4425.63.

Brunswick Area: Bomgaars, vehicle fuel/diesel fluid 99.16; Carhart Lumber, lumber 36.96; Frontier Communications, telephone/internet 72.00; Green Line Equipment, parts 78.74; K & S Door, remote door 38.00; Key Sanitation, monthly garbage removal 18.00; Kumm Gas, bulk & vehicle fuel 1505.42; Midwest Service, salt spreader/battery 2163.50; N & B Gas, heating fuel 179.80; Neligh Auto, oil/supplies/parts 197.40; NMC Exchange, refill kit/parts 331.71; North Central Public Power, electricity 213.30; Quality Iron, metal by foot/grinder wheel 217.77; Road Builders Machinery, parts/repair 1525.61; Brunswick Village, 2 months water/garbage 83.00.

Orchard Area: Dusty's, vehicle fuel 29.28; Farmer's Pride, bulk fuel 2175.80; Frontier Communications, telephone/internet 65.80; Green Line Equipment, parts 381.79; Lazy T Tire, vehicle parts 417.93; Lichtenberg Tire Service, service call 111.00; Midwest Service, salt spreader/battery 2163.50; Mitteis Gravel, road gravel 174.24; Neligh Auto, oil 18.99; North Central Public Power, electricity 144.80; OK Tire Store, 4 new tires 524.70; Pollock Redi Mix, road gravel 234.59; Powerplan-Murphy Tractor, parts/repair 480.09; Royal One Stop, vehicle fuel 50.30; Source Gas, heating fuel 234.39; T-J's Corner Hardware, janitor supplies/phone/parts 132.86; Orchard Village, water/garbage 30.50.

Clearwater Area: ATCO International, shop supplies 546.00; Bomgaars, parts/tools 37.04; Elkhorn Rural Public Power, electricity 145.49; Farmer's Pride, bulk fuel 1667.00; Green Line Equipment, parts 35.13; Jonny Dodge, parts 95.00; Kayton International, skid loader rent 1500.00; Lichtenberg Tire Service, tire repair 19.00; Mitchell Machine Works, parts 50.00; Mitteis Gravel, mud rock 852.28; Neligh Auto, towels 85.96; NMC Exchange, elements/parts 210.48; Northeast Nebraska Telephone, telephone/internet 104.04; Pollock Redi Mix, road gravel/rock 2484.71; Shell Fleet, vehicle fuel 125.91; Source Gas, heating fuel 119.03; Clearwater Village, water 54.00.

Neligh Area: Tim Baker, cdl license 57.50; Bomgaars, tarp strap/supplies 16.97; Cubby's, vehicle fuel 77.39; Farmer's Pride, bulk fuel 361.12; Frontier Communications, telephone/internet 112.87; Kayton International, skid loader rent 1500.00; Lichtenberg Tire Service, tire repair 93.50; Mitteis Gravel, road gravel 1034.80; Neligh Auto, parts 83.80.

Tilden Area: Black Hills Energy Gas, heating fuel 222.36; Bomgaars, parts/janitor supplies 37.44; Carhart Lumber, janitor supplies/pipe 127.58; Tilden City, monthly water & garbage 104.82; Constellation Energy Gas, heating fuel 88.57; D & M Machinery, parts 72.61; Darren's Service, tire repair 31.25; Farmer's Pride, bulk fuel 483.63; Frontier Communications, telephone/internet 62.53; Kayton International, skid loader rent 1100.00; Matteo Sand, road gravel 1185.60; Mr S's, vehicle fuel 229.22; Nebraska Public Power, electricity 423.76; NMC Exchange, drum of oil 664.62; Switzer Weld, repair/truck 420.00.

Oakdale Area: Bomgaars, supplies/bolts 44.59; Farmer's Pride, vehicle fuel 663.51; Great Plains Communications, telephone/internet 147.25; Green Line Equipment, parts 23.42; Lichtenberg Tire Service, 4 new tires 606.96; Matteo Sand, road gravel 847.08; Mid-West Repair, parts/repair, ex 44.75; Mr S's, vehicle fuel 44.40; Nebraska Public Power, electricity 44.12; NMC Exchange, refill kit/parts 174.00; Source Gas, heating fuel 176.63.

Elgin Area: Bomgaars, shop supplies/wd-40/windshield washer 165.76; Central Valley, screws/bolts 7.36; Elgin City, quarterly/garbage removal 56.25; Elkhorn Rural Public Power, electricity 101.05; Great Plains Communications, telephone/internet 130.08; Hometown Station, vehicle fuel 448.58; Kayton International, skid loader rent 1320.00; Pollock Redi Mix, road gravel/rock 2638.21; Road Builders Machinery, parts/repair 7476.71; Sapp Brothers, bulk fuel 588.89; Source Gas, heating fuel 136.29.

Promo Improvement Fund: Elgin Community Foundation, Elgin swimming pool improvements 1500.00.

Register of Deeds: MIPS, data processing fee/Nebraska deeds online charge/indexes 285.33.

Law Enforcement Fund: Antelope Memorial Hospital, prisoners/medical visits 380.00; Dollar General, prisoner medical/hygiene products 12.60; Hilltop Drug, prisoner medical supplies 13.93; Pinnacle Bank, prisoner medical supplies/commissary items/football/cleaning supplies/janitor supplies 214.16; Protocall, e-cigs/ 562.21; Wanek Pharmacy, prisoner medicine 223.43.

Building Fund: Boyd's Electrical, repair lights/zone office 305.02, Ron Gilg, repair/door 77.00; Hughes Construction, building repair/court room 135.50; Merit Mechanical, law enforcement/maintenance contract 5388.00; O'Neill Pest Control, building inspection 90.00; Pinnacle Bank, sheriff/recycling shed 379.00; Total Fire Protect, fire inspection/courthouse 550.00.

General: Total Payroll, 79,386.42; Ameritas Life Insurance, retirement 12321.15; Federal Withholding, 8709.31; Nebraska Child Support, garnishment 594.00; Social Security/Medicare, 15,860.48; American Family Life Assurance Corp, insurance 98.54; Ameritas Life Insurance, vision/dental insurance 1171.60; Blue Cross/Blue Shield, employees' health insurance 54,156.40; Colonial Life & Accident Insurance, insurance 58.25; 1st Concord Benefits, cafeteria plan/payroll deductions 395.00; Madison National Life, insurance 369.40; Mid-American Benefits, insurance/administration fee 280.00; State Withholding, 2870.08; Washington National, insurance 399.30.

Road & Bridge: Total Payroll, 49,191.74; Ameritas Life Insurance, retirement 7564.89; Credit Bureau Services, garnishment 604.42; Federal Withholding, 5367.15; Social Security/Medicare, 9980.60; American Family Life Assurance Corp, insurance 302.13; Ameritas Life Insurance, vision/dental insurance 500.64; Blue Cross/Blue Shield, employees' health insurance 30,281.38; Colonial Lie & Accident Insurance, insurance, 64.80; 1st Concord Benefits, cafeteria plan/payroll deductions 208.33; Madison National Life, insurance 217.88; Mid-American Benefits, insurance/administration fee, 142.50; State Withholding, 1907.77; Washington National, insurance 24.90.

Ed Schindler /s/ 1-12-2016

Jerald Schwager /s/ 1-12-2016

Neil Williby /s/ 1-12-2016

Motion by Supervisor Koinzan, seconded by Supervisor Williby to pay claims as presented after checking about credit from Caterpillar. Those voting aye: Koinzan, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion carried.

Signed six (6) warrants.

There being no old business to discuss. Motion was made by Kerkman, seconded by Schindler to close as a County Board for 2015. Those voting aye: Schindler, Henery, Koinzan, Kerkman, Williby, and Schwager. Nays none. Bolling absent. Motion carried.

Meeting closed at 9:09 AM. ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board

Attest: _____
County Clerk

January 12, 2016
Antelope County Board
Neligh, Nebraska

Meeting reopened at 9:10 AM with the following board members responding to roll call: Koinzan, Kerkman, Schindler, Williby, Henery, and Schwager. Nays none. Bolling absent.

Motion was made by Henery, seconded by Williby to appoint Supervisor Kerkman as temporary Chairman. Those voting aye: Schindler, Williby, Henery, Koinzan, and Schwager. Kerkman abstained. Bolling absent. Motion passed.

Acting Chairman Kerkman asked for nominations from the floor for Chairman of the County Board for 2016. Supervisor Schindler nominated Supervisor Schwager, nomination is seconded by Supervisor Williby. Acting Chairman Kerkman asked for nominations for Chairman of the Board. Acting Chairman Kerkman asked for nominations from the floor a third time; none nominated. Motion was made by Supervisor Henery to cease nomination and cast a unanimous vote for Supervisor Schwager. Voting aye: Koinzan, Kerkman, Henery, Williby, and Schindler. Bolling absent. Schwager abstained.

Chairman Schwager asked for nomination from the floor for Vice Chairman of the County Board for 2016. Supervisor Henery nominates Supervisor Williby as Vice Chairman of the County Board, seconded by Supervisor Schindler. Chairman Schwager asked for nominations from the board for Vice Chairman. Chairman, Supervisor Schwager calls for nominations for a third time. No response given. Motion by was made by Supervisor Schindler to cease nominations and cast a unanimous ballot for Supervisor Williby as Vice Chairman of the County Board. Voting aye: Koinzan, Kerkman, Henery, Schindler, and Schwager. Bolling absent. Williby abstained.

Holidays were reviewed. Discussion held. Motion by Supervisor Williby made a motion to set holidays as listed. Motion was seconded by Supervisor Henery. Voting aye: Williby, Henery, Schindler, Kerkman, Koinzan, and Schwager. Nays none. Bolling absent. Motion carried.

Holidays for 2016

- | | |
|---------------------------------------------------|--------------------------------------------------------------|
| January 18, 2016 – Martin Luther King Day | November 11, 2016 – Veteran's Day |
| February 15, 2016 – President's Day | November 24 and 25, 2016 – Thanksgiving Day
and day after |
| March 25, 2016 – Good Friday – closing at 1:00 PM | December 23, 2016 – Closing at 12:00 PM
for Christmas Eve |
| April 29, 2016 – Arbor Day | December 26, 2016 – Day after Christmas (Monday) |
| May 30, 2016 – Memorial Day | January 2, 2017 – New Year's Day |
| July 4, 2016 – Independence Day | |
| September 5, 2016 – Labor Day | |
| October 10, 2016 – Columbus Day | |

Motion was made by Supervisor Henery, seconded by Supervisor Schindler to appoint the following individuals to the various committees for 2016. Those voting aye: Williby, Henery, Bolling, Koinzan, Kerkman and Schwager. Nays none. Bolling absent. Motion carried.

The following Committees were designated by Chairman Schwager for the year 2016:

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| Bond Committee | Williby, Henery and Bolling |
| Claims Committee | Schwager, Williby and Schindler with Schindler as Chairman |
| Finance and Revenue, Road and Bridge,
Printing and Supplies, School and University
Lands, Licenses and Permits, Rules and
Regulations, Illegal Taxes, Relief, Mentally Ill
and Purchasing Committee | County At Large |
| Building and Grounds Committee | Henery, Bolling and Schwager |

Additional Committees:

Antelope County Goldenrod Hills Community Service	Kerkman with Koinzan alternate
Northeast Nebraska Area Agency for Aging	Kerkman with Schindler alternate
Region IV Mental Health	Bolling with Koinzan alternate
Antelope County Mental Health Board	Koinzan with Schindler alternate
Goldenrod Joint Housing Agency	Williby with Bolling alternate
North Star Service	Schwager with Henery alternate
North Central District Health Department.....	Koinzan with Jack Green alternate
Region 11 Emergency Management	Henery with Bolling alternate
Antelope County Resource Board	Henery with Schindler alternate
Personnel Policy Committee	Branstiter, Schwager, Payne & Kerkman
Antelope County Commodities Committee	Jacob with Koinzan alternate
Elkhorn Valley Local Emergency Planning Committee (LEPC)	Henery with Bolling alternate

Safety Committee:

Safety Committee Chairman	Bolling
Administrative member	Williby
Elected official member	Kelly Mueller
Clerical employees	Tessa Hain and Terri Schade
Buildings and Grounds member	Eddie Schindler and Marlene Schindler
Road Department member	Eli Jacob, Larry Schroth and Casey Dittrich
Law Enforcement member	Antelope County Sheriff Robert Moore
Weed Control Authority member	Bruce Ofe
Early Response team member	Schindler with Casey Dittrich

Road District for year 2014 are as follows:

Brunswick Area: Eden, Bazile, Ellsworth and Crawford Townships and the east half of Royal Township	Schwager
Orchard Area: Sherman, Verdigris and Garfield Townships and the west half of Royal Township and Royal Road	Williby
Clearwater Area: Blaine, Frenchtown, Clearwater and Ord Townships	Bolling
Neligh Area: Neligh, Custer and Willow Townships	Henery
Tilden Area: Elm and Burnett Townships	Schindler
Oakdale Area: Grant, Cedar and Oakdale Townships	Koinzan
Elgin Area: Logan, Elgin, Lincoln and Stanton Townships.....	Kerkman
County at Large	All Supervisors

Motion was made by Supervisor Henery to accept the road districts as they are. Motion was seconded by Supervisor Williby. Voting aye: Henery, Williby, Koinzan, Kerkman, Schindler and Schwager. Bolling absent. Nays none. Motion carried.

Motion by Supervisor Koinzan, to accept the Planning and Zoning Recommendations, adding to accept the plan as drawn and presented by Mr Napton, and the action should be completed by June 1, 2016. Motion was seconded by Supervisor Henery. Voting aye: Koinzan, Henery, Kerkman, Williby, Schindler and Schwager. Nays none. Bolling absent. Motion passed.

At 9:52 AM Motion to close Board of Equalization by Supervisor Henery, seconded by Supervisor Schindler. Voting aye: Henery, Schindler, Kerkman, Williby, Koinzan and Schwager. Nays none. Bolling absent. Motion passed.

Motion by Henery, seconded by Williby authorizing the county treasurer to invest county funds for 2016. Those voting aye: Bolling, Brandt, Kerkman, Williby, Henery and Schwager. Nays none. Baker absent. Motion carried.

Correspondence was reviewed and filed: Email from Mark Johnson, Keystone XL Pipeline, North American Free Trade Agreement; NACO Institute of Excellence; Notice from Char Carpenter, Zoning Administrator regarding Planning and Zoning Public Hearing on January 19, 2016; Union Bank and Trust, AMH Bonds; Antelope County Treasurer's Semi-Annual Report

Receipts were reviewed and put on file: Madison County \$46.88-Diversion reimbursement; NACO \$40.00-refund not attending meeting; Transfer Authorization – 12-22-2015 \$200,000.00 General to Road and Bridge; Northeast Nebraska Telephone Company \$635.68 – telephone shares; Nebraska Public Power District \$2500.00 payment of rock mixture in front of new sub-station; IRS \$1621.20 refund gas tax 2014-2015; Schacht Abstract \$12,213.55 sale of 2 county properties; State of Nebraska \$1390.00 refund on merchandise bought and returned; State of Nebraska DOR \$2,729.43 final payment of emergency bridge repairs.

Motion by Supervisor Henery, seconded by Supervisor Schindler to approve blanket Fund Transfer Authorization form for 2016. Voting aye: Henery, Schindler, Williby, Kerkman, Koinzan and Schwager. Nays none. Bolling absent. Motion passed.

Veterans Service Officer gave Quarterly report:

January 12, 2016

Quarterly Report to the Board of Supervisors

Activity for the 4th Quarter of CY 2015

	October	Nov	December	Quarter
Phone Call Received	68	54	57	179
Phone Calls Made	73	54	57	184
Office Visits	29	20	25	74
Home Visits	3	0	0	3
Compensation & Pension Claims	1	5	3	9
Other Claims and Forms Completed	43	24	22	89
Letters Written	2	1	3*	6
E-mails	45	24	31	110
Meetings	3	0	0	3

*Sent letter to over 200 veterans on December 23rd advising them to call or come in for a review of their VA Benefits sometime in 2016.

October-December

Compensation & Pension History Results

	Filed	Granted	Pending
2011	17	9	
2012	17	12	
2013	7	3	
2014	9	6	
2015	9	9	

Monthly Cash Benefits to Veterans/Dependents	\$ 8,057.89
Annual Cash Benefits to Veterans/Dependents	\$96,694.68

Activity remains steady for this quarter, with good results. Turnaround time is still ranging in the 3 to 5 month range for most claims for compensation or pension. I lump these together, but there is a distinction. Compensation is for a condition that is related to the veteran's service experience. The VA determines if the condition is service-connected, and if so the level of disability. The range is from 0% to 100% and the amount of compensation paid depends on the level of disability assigned by the VA Regional Office in Lincoln. 0% pays .00, and a 100% rating pays around \$3000.00 per month, with the other levels paying amounts in between those numbers. Pension on the other hand is a disability not related to the veteran's service experience. It is an income based benefit, and the veterans and his spouse's income counts against what the VA pay for Pension. There are add-on benefits payable if the veteran is in the nursing home or

assisted living facility. Widows of veterans dying from their service connected condition are eligible for Dependency Indemnity Compensation or DIC for short. The VA pays a monthly benefit for DIC in the amount of about \$1400.00. There is also a Death Pension benefit paid to widows of veterans who have died from a non-service connected condition, but is an income based benefits, just like VA Pension is for veterans. Therefore the widows other income counts against any payment of Death Pension benefits. Each year those in receipt of VA Pension or Death Pension must file an annual report to the VA to ensure their VA Pension or Death Pension benefits continue. This is part of what I do, as I assist those in receipt of Pension or Death Pension with their annual report to the VA.

Thank you for your continued support of my efforts to serve our veterans. I plan to work through 2016, with probable retirement in the summer of 2017. I will make that decision for sure a year from now, and report it to you in January 2017. That will give the parties involved time to decide how to staff the County Veterans Service beyond then, and advertise for a new County Veteran Service Officer.

Ronald J Marshall
Antelope CVSO

Discussion continued from January 5, 2016 meeting regarding employees sharing leave time and a banking system to accomplish that. The overall board feeling was this was a great idea, and they are in favor. The general thought was a banking system was the way to go, so no employee is receiving one on one paid time, and a general banking conduct is necessary. It was discussed certain guidelines must be set, and it needed to be set up and treated fairly across the board. Supervisor Henery made a motion to appoint County Treasurer, County Assessor and County Clerk to a committee to research and develop a workable Leave Sharing Policy. Motion was seconded by Koinzan. Voting aye: Henery, Koinzan, Kerkman, Schindler, Williby and Schwager. Nays none. Bolling absent. Motion passed.

Supervisor Henery made a motion to accept and approve the resolution as presented by the Livestock Friendly County, through the Nebraska Department of Agriculture, and to sign the Livestock Friendly County resolution as approved by County Attorney, Joe Abler. Supervisor Koinzan seconded motion. Voting aye: Henery, Koinzan, Kerkman, Schindler, Williby and Schwager. Nays none. Motion carried. Bolling absent.

Closed public hearing at 10:46 AM with a motion from Supervisor Koinzan, seconded by Supervisor Kerkman. Voting aye: Koinzan, Kerkman, Williby, Henery, Schindler and Schwager. Nays none. Motion carried. Bolling absent. Supervisor Schwager signed resolution:

Resolution of Support
for the
Livestock Friendly County Program
State of Nebraska

WHEREAS, the Board of Supervisors of ANTELOPE County, NEBRASKA acknowledges that livestock is important to the economic well-being of ANTELOPE County; and

WHEREAS, the Board of Supervisors of ANTELOPE County desires to further develop and promote the livestock production and processing sectors of ANTELOPE County's economy; and

WHEREAS, the ANTELOPE County Board of Supervisors conducted a public hearing on January 5, 2016 after due publication and notice, and received comments from the public concerning designation as a Livestock Friendly County; and

WHEREAS, the Board of Supervisors of ANTELOPE County intends to work with all other governmental jurisdiction and supportive public organization within its boundaries in implementing livestock development within the county; and

WHEREAS, the Board of Supervisors of ANTELOPE County is committed to compliance with the Livestock Waste Management Act; and

WHEREAS, the Board of Supervisors of ANTELOPE County hereby commits to enter into a letter of understanding with the Nebraska Department of Agriculture agreeing to develop a plan to support the livestock industry in ANTELOPE County and to submit reports as directed by the Department.

NOW, THEREFORE, be it resolved and hereby declared that ANTELOPE County fully supports the Livestock Friendly County program in Nebraska and respectfully requests that its application for designation as a Livestock Friendly County be reviewed and approved by the Director of the Department of Agriculture.

PASSED and APPROVED this 12th day of January, 2016.

ATTEST:

BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA

Lisa Payne, Clerk

Jerry Schwager, Chairman

Supervisor_Henery_ Moved for the adoption of said Resolution. Seconded by Supervisor_Koinzan_ Roll Call: _6_Yea _0_Nay
_1_Absent (Bolling). Resolution adopted, signed and billed as adopted.

Curtains in the hallway of the Courthouse Annex for the County Assessor, County Treasurer and County Clerk were discussed. The curtain in the Clerk's office is off of the track and is in the need of repair. It is a danger in the fact it is not on the track and does not always stay open and is very cumbersome to open and close and is generally not in good repair and is an eyesore to the public. The Treasurer's curtain does not go the full length to the floor, and is not secure. Discussion followed as to different options. Last week during the January 5, 2016 meeting, Ron Gilg presented a couple of different curtain options for the board to consider. Supervisor Henery made a motion to contact Ron Gilg to ensure the curtains are secure and to order three and install. Motion was seconded by Supervisor Williby. Voting aye: Schindler, Williby, and Henery. Voting nay: Koinzan, Kerkman, and Schwager. Motion fails. Supervisor Schwager recommends this item gets turned over to the Building Committee and the can continue as necessary.

Casey Dittrich, Antelope County Road Boss, met with the Supervisors for an update. It was on the agenda to talk about one grader, but since then there has been a few other large issues Mr. Dittrich reported with the crazy cold weekend we had some different problems arise. The large bill on the rebuild of machine 5101 was discussed it is \$62,000.00. Merlin's machine 3101 has a very burnt transmission fluid, it doesn't seem to be affecting the way it drives, Jerry's Diesel Service from Lincoln, will pull transmission and turn around in a week. It is about \$7,500.00; there is a good chance it will be under that. It is most likely park brake failure, while he is in there he is going to replace discs and bearings. This is Clearwater's Cat. It's got 14600 hours, CAT recommends at 15000 hours doing mains and rod bearings and the engine at 2,000.00 additional, we will probably authorize it. For fewer than 10 grand we will get the machine up and going. Grubb was not interested in doing repair. Hope to push thus off till the end of March. (1992, 130G, Bob Michael's machine.)

Grater 1103 Brunswick barn, lost all reverse gears, Murphy's has looked at it. Changed fluid it was burnt pretty bad. The machine backed out of machine, lost all forward gears. Murphy's quoted as a \$30,000.00 transmission repair. \$25,000.00 rebuilt transmission with a one year warranty. 6400 hours.

Orchard machine has same problem. Ryan said, he could possibly fix both of the machines with a \$300.00 part. This is the same machine that through Larry last year when the brakes locked up. Which would be a huge savings. \$18,000.00 overhauls the transmission. 9800 hours. John Deere 772D. Filters are regularly changed by Ryan from Murphy's.

One more grader in Brunswick was down yesterday, it ended up being a alternator, and it was fixed yesterday, and it is up and running.

Three (3) John Deere leases were returned to John Deere. Pictures of tractors and hours were taken. One had not used the hours-it is a use it or lose it. No problems.

Tree discussed last week on 837th Road, it was barricaded last week. Eli checks 3 x weeks, barricades still in place. There are some other issues regarding stump, stump removal, and safety issues. On Joe's recommendations, we can contact someone to remove tree and any hazards.

Working both ends against the middle. Employees lunch hours were discussed. If the employee is in the shop they take a break. If he is in the field it is not a lunch "break" day. Anything 20 minutes or under should be on the clock. Mr. Dittrich is requesting a united front from the Supervisors and Office personnel.

Updated equipment list. 14 vehicles the county has insured that have not been located, some maybe owned by Sheriff or Weed departments. There are 33 pieces sold, and 25 of them are still on insurance. There are 17 pieces of equipment that are not insured. Three pieces should probably be sold: 5 yard dump truck-no brakes; shredder at Orchard barn 2009 (possible Oakdale or Tilden); compactor in Tilden with pulled engine. Questioned lean-to in Tilden, usability and feasibility.

Supervisor Koinzan would like to by a Plasma Cutter for Oakdale and Tilden to share. Fabricator is only as good as his tool.

Supervisor Henery mentioned he has a wing blade at Neligh Barn that hasn't been used in a long time.

40 hours have to be worked before overtime is paid. During a holiday week the employee usually does not work 40 hours, so he would not be paid 8 hour overtime until he worked 40 hours.

December Antelope County Treasurers Fund Report was reviewed and put on file.

December Antelope County Treasurer Miscellaneous Fee Report was reviewed and put on file.

December Antelope County Sheriff Fee Report was reviewed and put on file.

December Antelope County Clerk of the District Court Fee Report was reviewed and put on file.

October and November Commissary Fee Report was reviewed and put on file.

Delinquent Tax List: During last week's meeting it was decided to look at the Delinquent tax list on a one on one basis. The list presented last week had 29 Parcels on it. Approximately 12 of these have been paid in full and a couple more the tax payer has reached out and attempted to make payments and or have arrangements in place to do so. The supervisor requested to have a history on the individual parcels and wanted to go through the history on each parcel. Antelope County Assessor, Kelly Mueller, and Antelope County Treasurer, Deb Branstiter presented the parcels with pictures and a brief history of what was on each parcel and a background if they could remember any notes on each parcel. The parcels listed have taxes against them, but do not have any improvements on them to cost any further expense to the county.

PARCEL #	TAXPAYER NAME	MAIL ADD 2	MAIL ADD 3	ZIP CODE	DEL YEARS	DELINQ BAL	
208600	ALMENDARIZ,MIGUEL & ELIZABETH	909 WESTON AVE	SAINT JAMES MN	56081-1643	2003 to 2013	1319.85	1330.96
689500	COOPER,JAMES H & YVONNE L	85996 513 AVE	ORCHARD NE	68764-5038	2000 to 2013	1504.11	1557.08
694400	COOPER,JAMES H & YVONNE L	85996 513 AVE	ORCHARD NE	68764-5038	2000 to 2013	1285.68	1331.18
13300	DENNIS,DOUGLAS A & GLORIA A	107 H ST	NELIGH NE	68756-1241	2011 to 2013	1519.95	2184.27
800500	HANSEN,JOSEPHINE C/O KEN HANSON	605 E 2ND	NELIGH NE	68756-1175	2006 to 2013	6730.52	7680.96
138800	HRONEK,MIKE W	PO BOX 3	OAKDALE NE	68761-0000	2011 to 2013	200.85	288.12
135700	HRONEK,MIKE,W	PO BOX 3	OAKDALE NE	68761-	2005 to 2006	1083.96	1083.96
135000	KNIFFIN,CHARLES & HELEN	80 EDWARDS DRIVE	FREEHOLD NJ	07728-0000	2007 to 2013	2076.53	2180.04
106500	KNOX,DOUGLAS W & BARBARA K	PO BOX 165	TILDEN NE	68781-0000	2000 to 2013	3928.19	3947.25
136400	NELSON,GORDON & DELORIS	POB 343	CUSTER SD	57738-0000	2011 to 2013	69.51	95.1
219900	RUNDQUIST,GLENN A etal	2944 217TH PL SW	BRIAR WA	98036-0000	2010 to 2013	2585.84	2794.36
219800	RUNDQUIST,NOLAN G	2944 217TH PL SW	BRIAR WA	98036-0000	2010 to 2013	43.29	48.84
106400	SCHOLL,TAMRA & SCHMIDT,NICHOLAS	PO BOX 832	BRIDGEPORT NE	69336-0832	2010 to 2013	1413.17	1665.09
135800	SLEISTER,SHANE & DANIELLE	606 RATH ST	OAKDALE NE	68761-0000	2012 to 2013	1315.1	2326.62
29300	STARMAN,STEVEN L & SANDRA L	52692 836 RD	OAKDALE NE	68761-0000	2010 to 2013	136.48	173.8
136800	STINES,FRED & CANDICE	301 E MAIN ST	HADAR NE	68738-	2007 to 2013	544.33	642.78
208800	ZARATE,SALVADOR	306 PROCTOR ST	ROYAL NE	68773-0000	2005 to 2013	1582.02	1723.27
TOTAL						27339.38	31053.68

Motion by Kerkman, seconded by Henery to approve the application for permit submitted by Dennis Blair to place a permanent electric line beneath 517th Avenue crossing at the E1/2SE1/4 of Section 6, Township 24 North, Range 7 West of the 6th P.M., Antelope County, Nebraska, Mardelle Blair – owner, Boyd's Electric to do work, the purpose is to run electric motor for irrigation well; all work to be done according to State specs. Those voting aye: Kerkman, Henery, Williby, Schindler, Koinzan and Schwager. Nays none. Motion carried.

Motion by Kerkman, seconded by Henery to approve the application for permit submitted by Dennis Blair to place a permanent electric line beneath 520th Avenue crossing at the E1/2NE1/4 of Section 3, Township 24 North, Range 7 West of the 6th P.M., Antelope County, Nebraska, Mardelle Blair – owner, Boyd's Electric to do work, the purpose is to run electric motor for irrigation well; all work to be done according to State specs. Those voting aye: Kerkman, Henery, Williby, Schindler, Koinzan and Schwager. Nays none. Motion carried.

Motion by Kerkman, seconded by Henery to approve the application for permit submitted by Dennis Blair to place a permanent electric line beneath 517th Avenue crossing at the E1/2NE1/4 of Section 6, Township 24 North, Range 7 West of the 6th P.M., Antelope County, Nebraska, Mardelle Blair – owner, Boyd's Electric to done work, the purpose is to run electric motor for irrigation well; all work to be done according to State specs. Those voting aye: Kerkman, Henery, Williby, Schindler, Koinzan and Schwager. Nays none. Motion carried.

Quarterly Jail Inspection to be performed by Supervisor Schwager, Supervisor Kerkman, and Supervisor Schindler.

Request was received by Elgin Community Foundation for Improvement Funds of \$1500.00. The Visitors Committee approved this claim. After a short discussion, Motion was made by Supervisor Kerkman, seconded by Supervisor Schindler to approve the \$1500.00 request for Elgin Pool Committee/Elgin Community Foundation. Voting aye: Kerkman, Schindler, Koinzan, Williby, Henery and Schwager. Nays none. Motion passed.

Discussion held on the road project by Knievels Quarter, Project 318, as referred to by Highway Superintendent. On 533rd Avenue between Section 25 and 26 in Elm Township. Motion by Kerkman, seconded by Schindler to have Highway Superintendent let bids for the project. Voting aye: Kerkman, Schindler, Koinzan, Williby, Henery and Schwager. Nays none. Motion passed.

Motion by Supervisor Williby, seconded by Supervisor Kerkman to adjourn. Voting aye: Williby, Kerkman, Koinzan, Schindler, Henery and Schwager. Nays none. Motion carried.

Meeting adjourned at 12:20 PM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Jerald Schwager, Chairman of County Board

Attest: _____
Lisa Payne, County Clerk