

October 13, 2015  
Antelope County Board  
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, October 13, 2015 at 8:01 AM in the County Supervisor's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Schwager, with the following board members responding to roll call: Kerkman, Schindler, Koinzan, Henery, Schwager and Bolling. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisors' 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.

Supervisor Williby appeared at 8:03 AM.

Claims were reviewed.

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

Ag Spray Equipment, weed control/sprayer valve 113.81; AMH Family Practice, sheriff/employee physical 146.00; Antelope County Court, county court costs 167.00; Antelope County District Court, district court costs 35.00; Antelope County News, publishing costs 35.00; Appera, towel service 81.60; Applied Connective Technologies, sheriff/courthouse/trouble shooting network issues/install alertus beacon & desktop software/tested system/parts/labor 2,153.64; AS Central Finance, sheriff/network service charges/county clerk/clerk of district court/treasurer/intergovernmental data services 1,030.60; Bob Barker, sheriff/uniform pants 896.26; Bomgaars Supply, weed control/clevis/fuse/sheriff/wash & wax/building & grounds/grass seed/lawn winterizer 200.63; Boyd's Electrical, sheriff/labor/refrigerator repair 90.00; Eleanor Brady, prior service 25.00; Deborah Branstiter, treasurer/mileage/Northeast District meeting 105.80; Dean Brown, prior service 25.00; Carney Law, attorney fees 3,216.66; Char Carpenter, planning & zoning/mileage 170.20; Casey's General, sheriff/building & grounds/fuel/super/unleaded 941.34; Cash-Wa Distributing, sheriff/inmate groceries/cleaning supplies 1,937.57; Elgin City, recycling fee 250.00; Neligh City, electricity/sewer/water/garbage/recycling 3397.01; Norfolk City, sheriff/SNARE membership fee 1,500.00; Clearwater Record, publishing costs 745.65; Judith Cole, district court clerk /mileage/NE NACO Fall Workshop meeting 115.00; Creative Product Sourcing, sheriff/DARE books 149.97; Cubby's, sheriff/weed control/commodity hauling/building & grounds/fuel/unleaded/midgrade 781.45; Dean's Market, sheriff/inmate/food/beverage 308.66; Dell Marketing, district court clerk/toner cartridge 119.99; Dollar Store, sheriff/inmate food/pitchers/cleaning supplies 212.52; Dugan Business Forms, county clerk/voter envelopes 362.37; Dusty's, sheriff/fuel/unleaded 48.00; Eakes Office Plus, treasurer/post-it tabs/clips/staple remover/labels/index tabs/district court clerk/case binders/set up charge/freight/sheriff/report covers/computer speakers 716.94; Echo Electric Supply, sheriff/light bulbs 183.00; Election Systems, county clerk/printing ballots 1353.61; Elgin Appliance, washer repair/mileage 101.00; Elgin One Stop, sheriff/fuel/e-10 420.00; Elgin Review, publishing costs 488.55; Elite Office Products, county clerk/sheriff/treasurer/assessor/maintenance agreement 363.41; Floor Maintenance, building & grounds/tissue paper/paper towels/liners 301.60; Frontier Communications, telephone/internet 2069.24; Sonya Glup, extension/workshop/mileage/supplies 63.50; Good Life Counsel, county attorney/professional fees/mileage 418.12; Great Plains Communications, telephone/internet 270.00; Tessa Hain, extension agent/state fair 4-H poultry assistant superintendent/pickup exhibits/mileage/meal 60.66; Heartland Fire, building & grounds/fire alarm testing 270.00; Charles Henery, mileage 96.03; Holiday Inn, planning & zoning/lodging 89.95; Hometown Station, sheriff/fuel/unleaded 63.90; Nadene Hughes, prior service 14.00; Iowa Prison Ind, sheriff/decals 25.00; Jack's Uniforms, sheriff/pocket pen cuff key 20.85; Frank Kamphaus, prior service 16.00; Leroy Kerkman, mileage 25.30; Knox County Emergency Mgt, planning & zoning/hazard mitigation plan costs 171.56; Brandon Kounovsky, subpoenaed witness fee/mileage 175.25; Lazy Chicken Ranch, sheriff/inmate food/eggs 120.00; Lichtenberg Tire, sheriff/sealant/shop supplies 12.00; Madison County Court, attorney/copies 2.25; Madison County Sheriff, county court costs/witness/mileage 28.29; Ronald Marshall, veterans service/VA update training/ mileage 112.00; Marvin Planning Consulting, zoning/contract/zoning & subdivision regulations 500.00; Merit Mechanical, sheriff/sink aerators/freight 124.00; Microfilm Imaging, district court clerk/county judge/scanning equipment monthly rent 87.00; Mid-West Repair, weed control/91 ford pickup repair/replace valve cover/gear bits/replace ebr valve/antifreeze/parts/labor 551.55; MIPS, county clerk/payroll/claims/budget/register of deeds/indexes/Nebraska deeds on line/time clocks/scanner/training/trip charge/mileage 6,995.57; Moyers Dept Store, sheriff/employee polo uniform shirts 184.00; NACO, conference registration fee 50.00; NE Health & Human, financial responsibility institutional costs 186.00; Neligh News, publication costs 1,183.20; Neligh Library, contribution for 2015 3,294.00; Netcom, sheriff/radio repair/parts/labor 85.00; Norfolk Daily News, publishing costs 225.93; Office Depot, sheriff/copy paper/pencil sharpener/folders/sticky notes/receipt books/trimmer/toner/memo book/assessor/camera/camera card 597.31; Office World, county clerk/numbering machine 151.98; OK Tire, weed control/tire repair/shop supplies/oil change/parts/labor/disposal fees/shop supplies 633.94; Omaha Police Department, paper service 19.82; Orchard News, publishing costs 87.50; Orval's Service, sheriff/oil change/parts/labor 55.75; Donna Payne, prior service 25.00; PDQ Shoppe, sheriff/fuel/premium/unleaded 177.59; Petty Cash-county clerk, postage 24.15; Pinnacle Bank, sheriff/inmate groceries/batteries 205.60; Pitney Bowes, postage machine rental 1,137.00; Platte County Detention, sheriff/dispatcher continuing education/basic jail school 175.00; Platte Valley Communications, sheriff/radio repair/labor/mileage 471.00; Precision Glass, sheriff/windshield replacement/parts/labor 351.95; Precision Repair, sheriff/oil change/tire rotation/parts/labor 67.35; Protex Central, building & grounds/fire alarm testing/smoke detector replacement/parts/labor/trip & travel charge 785.00 Quill Corporation, treasurer/laser toner cartridge 55.19; Region IV, 2<sup>nd</sup> quarter FY16 mental health & substance abuse services contribution/2<sup>nd</sup> quarter 2015/2016 services for developmentally disabled 7,708.00; Reinke's Farm Service, building & grounds/lawnmower bags/remove/replace/parts/labor/freight 171.34; Edmund Schindler, mileage 81.08; David Schmitt, sheriff/repair sheriff's office door/cylinders/closing spring/latch system/labor 95.12; Jerald Schwager, mileage 36.80; Shell Fleet, sheriff/fuel/unleaded 1,457.05 Caroline Siems, prior service 25.00; Elizabeth Slack, extension agent/workshop/mileage/supplies 150.16; Source Gas, heating fuel 261.92; Superior Industries, weed control/sprayer 2,460.00; Telebeep Wireless, sheriff/cell phone service 294.99; Chuck Thiemann, weed control/moving 30.00; Thriftway Mkt, sheriff/inmate/food/beverage/supplies 1,168.56; UNL ITS Communications, extension agent/internet service 93.30; US Cellular, sheriff/cell phone service 663.54; Verizon Wireless, weed control/cell phone service 45.24; VFW Post 5287, sheriff/walker loan 10.00; Clearwater Village, recycling 250.00; Bonita Welke, prior service 22.00; Rod Wilke, extension agent/mileage 8.91; Neil Williby, mileage 46.02

Road & Bridge (At Large) Appera, towel service 82.24; ATCO International, corrosion preventative 254.00; B's Enterprises, culverts/bands 157.50; Big Timber Tree, tree trimming 275.00; Bolling Construction, machine hire/excavator 3235.00; Bomgaars, alkaline batteries/sprayer/antifreeze 92.94; Cornhusker International Truck, pump assembly/water filter 240.69; Creston Fertilizer, chemicals/amine/tordon 1267.35; Cubby's, fuel/diesel/midgrade 113.28; Elkhorn Rural Power, electricity 972.27; Farmer's Pride, bulk fuel/diesel 12,419.25; Heartland Hydraulics, equipment repair/wiper/u-seal/o rings/wear rings/seals/shipping/labor/shop supplies 232.81; Hinrichsen Sand, sand/fill/ mix 108.56; Hometown Station, fuel/super unleaded/diesel 348.14; Island Supply, oxygen/acetylene/cylinder rental 335.50; JEO Consulting, professional services/general engineering/855-532 intersection/Oakdale south bridge 8/#C0002 31105/labor 14,487.50; John Prouty Construction, machine hire/hauling only 59,020.00; Jonny Dodge, brake adjustment/tractor/trailer/repair air leak/check engine warning light/change fuel filters/oil change/clutch adjustment/repair radiator leak/parts/labor/sublet/shop supplies 5974.29; Kansas State Bank, asphalt recycler final payment 51,327.91; Kayton International, o ring 4.52; Kumm Gas, fuel/highway diesel 692.43; Lichtenberg Tire, tire repair/shop supplies 62.00; Matt Friend Truck Equipment, liftmoore contractor dp sealed/freight 249.65; Matteo Sand, armor coat 709.20; Meisinger Oil, bulk transmission lubricant/stub pump 3496.16; Mitteis Gravel, road gravel/armor coat 1555.39; Mr S's, fuel/ethanol/diesel 859.07; Neligh Auto, bearing/exhaust elbow/exhaust clamp v band 87.47; Newman Traffic Signs, road signs/freight 302.48; OK Auto, air filters/switch 32.94; Orval's Auto Service, oil change/parts/labor 120.25; Pollock Redi Mix, armor coat 1325.91; Quick Serve, fuel/diesel 1094.72; Royal One Stop, fuel/gasoline 116.30; Rueter's Red Power, repair bucket level sensor/parts/labor/shop supplies/hazardous waste disposal 174.69; Shell Fleet, fuel/unleaded/diesel 1,014.05; Sinclair Sand, bar screen 33,392.36; Switzer Welding, welding 102.00; Tinsley Grain, white rock/unscreened/trucking 8956.66; Weldon Parts, flex pipe/reducer/exhaust elbow/flared flange/clamps 157.15; Willow Creek Sand, road gravel/mud rock/armor coat 2,630.53 (Brunswick Area) Bomgaars, bathroom tissue/antifreeze/grease 91.82; Frontier Communications, telephone service 72.67; Greenline Equipment, oil filters/dry charged battery 780.09; Key Sanitation, garbage 36.00; Kumm Gas, gasohol/bulk diesel 3125.88; Mitteis Gravel, road gravel 867.82; N & B Gas, heating fuel 85.07; Neligh Auto, towels/battery protector spray/adhesive 105.49; North Central Public Power, electricity 159.33; Powerplan, oil sample test kit/shipping 163.94; Quality Iron, steel products/tube/flat/tips/grinding wheel 210.60; Brunswick Village, water/trash/sewer 79.00 (Orchard Area) Dusty's, fuel/unleaded with ethanol 150.12; Farmer's Pride, bulk fuel/diesel 4,875.97; Frontier Communications, telephone service 74.49; Hinrichsen Sand, sand/bank run 246.77; Neligh Auto, towels/hand cleaner 114.28; North Central Power, electricity 54.07; Royal One Stop, fuel/super 61.15; Source Gas, heating fuel 36.44; T-J Corner Hardware, sprayer/batteries/oil/2" ball/ratchet tie downs 72.41; Orchard Village, water 30.50 (Clearwater Area) Ag & Industrial Equipment, washer repair/fittings/labor/mileage 63.76; Bomgaars, battery 74.99; Elkhorn Rural Power, electricity 204.38; Farmer's Pride, bulk fuel/diesel 5878.52; Hinrichsen Sand, sand/mix/fill 1857.77; Mitchell Machine, resurface grader cylinder caps 24.00; Mitteis Gravel, road gravel 178.78; Neligh Auto & Machine, u-bolt 4.49; NE Nebraska Telephone, telephone service 102.20; Pollock Redi Mix, oversize/road gravel 3,778.23; Shell Fleet Plus, fuel/plus 113.37; Source Gas, heating fuel 30.35; Clearwater Village, water/sewer/trash 54.00 (Neligh Area) Bomgaars, sink supply tubes/flare connectors/faucet/drill bit/cutting wheel/wheel 84.29; Cubby's, fuel/midgrade 130.08; Farmer's Pride, bulk fuel/diesel 2651.50; Frontier Communications, telephone service 121.34; Hinrichsen Sand, bank run 30.47; Kayton International, spool/ bushing/tube 52.77; Mitteis Gravel, road gravel 348.89; Neligh Auto & Machine, head light bulb 14.49; Pollock Redi Mix, road gravel 3,156.27; Road Builders, repair air conditioner/refrigerant/parts/labor/shop supplies/mileage 578.23; Willow Creek Sand & Gravel, road gravel/mud rock/armor coat 1156.43 (Tilden Area) Black Hills Energy, heating fuel 26.26; Bomgaars, bathroom tissue 13.98; Constellation Energy Gas, heating fuel 10.16; Tilden City, water/sewer/trash 104.82; Farmer's Pride, bulk fuel/diesel 2510.90; Frontier Communications, telephone service 63.30; Matteo Sand & Gravel, road gravel 789.72; Meisinger Oil, bulk oil/15/40 896.25; Mr

S's, fuel/ethanol 121.55; Nebraska Public Power, electricity 241.04; NMC Exchange, air filters 66.82; Pollock Redi Mix Inc, Road Gravel 423.54; Quick Serve, fuel/diesel 79.00; Willow Creek Sand, road gravel/mud rock/armor coat 2,530.44.  
(Oakdale Area) Bomgaars, transmission fluid/floor dry 33.64; Farmer's Pride, bulk fuel/diesel 2662.80; Funk Construction, machine hire/hoe/replace culvert on 841.5 rd 950.00; Great Plains Communications, telephone service 64.65; Matteo Sand, road gravel 574.08; Meisinger Oil, bulk oil/15/40 896.25; Mitteis Gravel, road gravel 348.89; Mr S's, fuel/ethanol 107.96; Nebraska Public Power, electricity 37.81; Northeast Glass, windshield/urethane kit 205.00; Pollock Redi Mix, road gravel/oversize 2234.87; Quality Iron, steel products/rolled round 27.36  
(Elgin Area) Beckman Lumber, road gravel 7,450.15; Bomgaars, shop towels 28.97; Central Valley Ag, silicone 4.99; Elgin City, garbage 56.25; Elgin Auto Parts, transmission fluid/oil filter 26.40; Elkhorn Rural Power, electricity 105.55; Funk Construction, machine hire/hoe/skid/cat/tree trimming 614.50; Great Plains Communication, telephone service 54.21; Green Line Equipment, oil filters/dry charged batteries 547.98; Hometown Station, fuel/super unleaded/diesel/unleaded 268.09; Mitteis Gravel, road gravel 357.39; NMC Exchange, lube filter/element 251.87; Powerplan, air conditioner repair/parts/labor; Sapp Bros, bulk fuel/diesel 4,684.73; Source Gas, heating fuel 116.18  
Law Enforcement Bond: Bok Financial Services, New Law Enforcement Center/November 1,2015 payment 422,456.25  
**Reappraisal:** Holiday Inn, lodging/IAAO 300 Class 433.00; Kelly Mueller, mileage/meals/IAAO Class 183.35  
**Register of Deeds:** MIPS, deed online costs 550.66  
Law Enforcement Center: AMH Family Practice, sheriff/inmate medical care 309.00; Antelope Memorial Hospital, sheriff/inmate xray 289.00; Dollar General, sheriff/inmate over the counter medication 9.25; Terry Jensen, sheriff/inmate/dental 276.00; Northeast Medical Imaging, sheriff/inmate x-ray 36.00; Wanek Pharmacy, sheriff/inmate medications 367.98  
Building Fund: Berggren Architects, court house/masonry repairs/meals/mileage/communication/postage 2,985.52; Boyd's Electrical, electrical wiring/parts/labor 678.58; Elgin Appliance, sheriff/chest freezer 799.00;  
Hughes Construction, thermostat installation/thermostat/mileage/trip charge 486.40; Netcom, sheriff/conversion/hook up base radios/remove old radios/salvage usable parts 745.00

Payroll-General: Total Payroll: 79,313.69; Ameritas Life Insurance Corporation, retirement 12,402.79; Federal Withholding 8,684.00; Nebraska Child Support Pmt Center, garnishment, 594.00; Social Security/Medicare, 16,000.02; American Family Life Assurance Corporation, insurance 98.54; Ameritas Life Insurance Corporation, vision/dental insurance 1887.68; Blue Cross/Blue Shield of Nebraska, employees' health insurance 52,040.88; Colonial Life & Accident Insurance, insurance 58.25; 1st Concord Benefits, cafeteria plan payroll deductions 395.00; Madison National Life, insurance 290.73; Mid-American Benefits, employee health insurance buyback administration fee 277.50; State Withholding, 2,864.30; Washington National, insurance 399.30

Payroll-Road & Bridge: Total Payroll: 47,918.24; Ameritas Life Insurance Corporation, retirement 7,247.11; American Family Assurance Corporation, insurance 302.13; Federal Withholding 5,214.42; Credit Bureau Services Inc, garnishment 586.49; Nebraska Child Support Pmt Center, garnishment 435.00; Social Security/Medicare, 9,785.20; American Family Assurance Corporation, insurance 302.13; Ameritas Life Insurance Corporation, vision/dental insurance 988.48; Blue Cross/Blue Shield of Nebraska, employees' health insurance 28,836.54; Colonial Life & Accident Insurance, insurance 64.80; 1st Concord Benefits, cafeteria plan fees & deductions 208.33; Madison National Life, insurance 188.62; Mid-American Benefits, employee health insurance buyback administration fee 150.00; State Withholding, 1,864.79; Washington National, insurance 24.90

Payroll-Diversion: Total Payroll: 39.04; Ameritas Life Insurance Corporation, retirement 2.37; Federal Withholding 1.13 State Withholding, 0.44 Social Security/Medicare, 6.88

Ed Schindler /s/ 10-13-2015

Jerald Schwager /s/ 10-13-2015

Neil Williby /s/ 10-13-2015

Correspondence was reviewed: Blue Cross Blue Shield email regarding the ICD-10 medical coding; Prescription Drug coverage meeting regarding coverage comparability was distributed with pay stubs in October; Senator Deb Fischer mobile office with Tiffany Settles on October 15, 2015 from 9-10 AM flyer; Source Gas pipeline flyer. Gave LeRoy Kerkman copy of the Agenda for NACO 10<sup>th</sup> Annual Legislative Conference, gave Jerry Schwager copy of the Village of Brunswick rate increases for garbage.

Mr. Snodgrass, member of the audience shared with the board Murphy Tractor and Equipment State Bid - \$271,792.00.

Dental resolution was discussed. In February, when Antelope County went to Blue Cross and Blue Shield Nebraska major medical it was a decision of the board not to change the Blue Cross Blue Shield Dental as a couple of employees were actively involved in complex dental work. It was decided at that time to keep payment records and continuity of coverage we would transfer dental coverage to Blue Cross and Blue Shield beginning January 1, 2016. NACO and Blue Cross and Blue Shield of Nebraska are requesting a resolution at this time with the intentions of the supervisors. A motion was made by Supervisor Schindler, seconded by Supervisor Williby to accept and sign resolution for a January 1, 2016 start with Blue Cross and Blue Shield of Nebraska, PPO Premier Option 3. Voting aye: Schindler, Williby, Henery, Kerkman, Koinzan, Bolling, and Schwger. Nays none. Motion carried.

County Attorney, Joe Abler, addressed the Supervisor regarding the interview and review process expected to take place in the process of hiring a Road Boss. He shared with the Supervisors a letter regarding proper procedures, and the need to go into executive session or not. He discussed with them the need to be discreet and professional. There are many options available, they could form a committee to do initial interviews and they could come back to the board with recommendations. If the board is meeting as a whole, the majority of the interview process would be in public. If they wanted to go into executive session to discuss candidates and interview results, and not to defame an individual, as long as the motion is made correctly, that might be appropriate. He also suggested making a list of ten (10) or so general questions to ask each candidate. Supervisors Koinzan, Kerkman, and Schindler agreed to meet and create a list of general questions.

County Clerk Payne also asked Mr. Abler, County Attorney, to discuss with the supervisors in regards to the motion not made on the bridge advertising. He mentioned because it was a good faith mistake, it should be noted as such. The intention was for the board to make the motion and the bridge bids to be advertised. Make the appropriate notation in the minutes and proceed. No further action is needed.

Discussion also went to policies (statutes) regarding different roadway issues, including trees in ditches, water across the road, farming ditches (or farming road to road), the statutes and policies are in place. Sometimes the end does not meet the means. Only \$25.00 fine can be collected after much work and dedication to issue a citation.

9:34 AM Board of Equalization.

The Antelope County Board of Supervisors convened as a Board of Equalization on Tuesday, October 13, 2015 at 9:34 AM in the County Supervisor's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Schwager, with the following board members responding to roll call: Kerkman, Schindler, Koinzan, Henery, Schwager, Bolling and Williby. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisors' 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.

Chairman Schwager asked County Assessor, Kelly Mueller to present. Ms. Mueller presented eight (8) tax list corrections.

Jesse Schindler, parcel ID# 991528, 2014 Personal Property, from no value to \$2634.00 corrected tax amount \$26.62.

Jesse Schindler, parcel ID# 991528, 2013 Personal Property, from no value to \$3778.00, corrected tax amount \$47.52.

Dwayne Voborny, parcel ID#0544, 2013 Homestead Denied, Value is \$39465.00, tax amount \$921.48.

Four Daughters Farming, LLC, parcel ID# 991667, Personal Property never filed; Penalty and Interest. Current value is 0, corrected value is \$254,098.00, corrected tax amount is \$3087.18.

Tom and Bonnie Hoefler, parcel ID# 920463, 2014 Personal Property-items in different county. Value changed from \$198,169.00 to corrected amount \$171,375.00. Tax amount changed from \$1602.12 to \$1385.50.

Tom and Bonnie Hoefler, parcel ID# 920463, 2013 Personal Property – items in a different county. Value changed from \$136149.00 to corrected amount \$104,148.00. Tax amount changed from \$1372.74 to \$1050.08.

Jeremy Hoefler, Parcel ID# 990671, 2014 Personal Property – items in a different county. Value changed from \$32,670.00 to corrected \$21,215.00. Tax amount changed from \$410.38 to \$266.48.

Jeremy Hoefler, Parcel ID# 990671, 2013 Personal Property – items in a different county. Value changed from \$33,927.00 to corrected amount \$21,215.00. Tax amount changed from \$491.50 to \$307.34.

Motion by Henery, seconded by Schindler to accept tax list corrections as presented by County Assessor. Voting aye: Koinzan, Kerkman, Williby, Schindler, Henery, Bolling and Kerkman.

Deb Branstiter, Antelope County Treasurer Presented The Delinquent Real Estate Taxes. The list is to be reviewed and a discussion of what properties to act on. Discussion held on the process of the Delinquent tax list. Motion was made by Supervisor Kerkman to form a committee to choose who would review tax list. By volunteering Supervisors Koinzan, Bolling and Williby. Motion was seconded by Supervisor Schindler. Voting aye Bolling, Koinzan, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion carried.

Antelope County Treasurer, Deb Branstiter also presented a list of distress warrants. The list currently has two (2) tax payers #1 Ryan Schwager, and #2 Mark Wurdinger. They appear on the list because she has asked these to be delivered/collected by the Sheriff. These two (2) have not been collected.

Deb Branstiter, County Treasurer, also requested the striking of Mark Wurdinger Personal Property. Former County Assessor, McWhorter had told the tax payer he did not owe the taxes in 2014 (\$679.00). These taxes are in fact due, but due to the nature of the form Assessor stating they were not owed. Because the business is no longer in the County, and appear to be impossible to collect, Deb feels it may be less troublesome to strike the past due taxes. Sheriff Moore was in contact with Wurdinger, and was told he did not owe taxes according to Former Assessor.

Motion by Schindler, seconded by Koinzan to strike personal property tax owed by Wurdinger. Voting aye: Bolling, Koinzan, Kerkman, Schindler, Williby and Schwager. Nays Henery. Motion passed.

Motion by Henery seconded by Williby to acknowledged and set the following levies based on a valuation of 2,605,435,071 for the 2015-2016 fiscal year. Those voting aye: Bolling, Koinzan, Kerkman, Henery, Schindler, Williby and Schwager. Nays none. Motion carried. **County: General** .144174; **Reappraisal** .000601; **Vets Aid** .000000; **Building** .001768; **New Law Enforcement Facility Bond** .009093; **Ag Society** .005123; **Airport Authority: General** .001410. Other levies set with varying valuations: **ESU #8** .012625; **Schools: Neligh-Oakdale School District #9** .776828; **Special Building** .130008; **Capital Purpose Undertaking** .035377; **Elgin Public School District #18** .338855; **Building** .0300304; **NE Unified School District #1** .633705; **Orchard Elementary** .000000; **Orchard High School** .000000; **Clearwater Public School Capital Purpose Undertaking Fund** .019327; **NE Unified School District #1 Special Building** .020473; **Verdigre Bond** .149508.

Motion by Henery, seconded by Williby to acknowledge and approve the following Antelope County City and Village levies for the fiscal year of 2015/2016: **Cities and Villages: Brunswick:** General .449968; **Clearwater:** General .50000; **Elgin:** General .384239; **Debt Service** .055751; **Neligh:** General .453676; **Debt Service** .305457; **Oakdale:** General .500000; **Debt Service** .708131; **Royal:** General .449430; **Debt Service** .000000; **Orchard:** General .500000; **Debt Service** .190876. Those voting aye: Henery, Bolling, Koinzan, Kerkman, Henery, Williby and Schwager. Nays none. Motion carried.

Motion by Henery, seconded by Williby to set the following Antelope County Rural Fire District Levies for fiscal year 2015/2016: **Rural Fire Districts: Brunswick:** General .018000; **Clearwater:** General .018000; **Elgin:** General .008050; **Neligh:** General .018000; **Sinking** .000000; **Bond** .000000; **Oakdale:** General .018000; **Orchard:** General .018000; **Tilden:** General .018161; **Bond** .008035. Those voting aye: Koinzan, Kerkman, Henery, Bolling, Williby, Schindler and Schwager. Nays none. Motion carried.

Motion by Henery, seconded by Williby to set the following township levies for the fiscal year of 2015/2016: **Townships: Grant** .009657; **Burnett** .011089; **Elm** .014717; **Willow** .011567; **Crawford** .017874; **Bazile** .015023; **Cedar** .015938; **Oakdale** .023186; **Neligh** .000000; **Custer** .009290; **Ellsworth** .012556; **Eden** .014892; **Logan** .013129; **Elgin** .018212; **Ord** .006563; **Blaine** .017379; **Royal** .024997; **Verdigris** .016550; **Lincoln** .015023; **Stanton** .013152; **Clearwater** .016322; **Frenchtown** .000000; **Garfield** .000000; **Sherman** .026550. Those voting aye: Henery, Williby, Schindler, Kerkman, Koinzan, Bolling and Schwager. Nays none. Motion carried.

10:08 AM Motion by Schndler, seconded by Henery to adjourn as a Board of Equalization. Those voting aye: Kerkman, Koinzan Williby, Schindler, Henery, Bolling and Schwager. Nays none. Motion carried.

Clerk of the District Court September Fee Report was reviewed and put on file.

10:08 AM Two (2) Bid Openings

Clearwater Bridge: Brian McDonald was here for bid opening. He estimated \$350,000.00 for Project. Antelope County received four (4) bids for project.

Thiessen \$297,131.70 (with \$10,000.00 painting) Complete by March 1st, 2016.

Norfolk Contracting \$292,890.00 (with \$4,000.00 painting. Complete by March 1<sup>st</sup>, 2016.

KEA Construction \$328,146.78 start date January 18, 2016.

JJK Construction \$326,101.00 start date of January 2016.

Brian McDonald will verify numbers. Discussion held on duties of construction companies, start and completion dates, etc. Thiessen was low bidder. Motion by Henery, seconded by Bolling to accept Thiessen Bid, pending verification of number by Highway Superintendent Brian McDonald. Voting aye: Bolling, Henery, Schindler, Williby, Kerkman, Koinzan, and Schwager. Nays none. Motion carried.

Oakdale South Box Culvert: Brian McDonald was here for bid opening. He estimated cost at \$75,000.00. Antelope County received two (2) bids for project. No shoefly, because that is a \$10,000 to \$15,000.00 Cost increase.

JJK Construcion \$90,813.01 November 2015 Start, Not precast.

A & R Construction \$111,956.37 November 2015 Start, Will be set on site.

Both say 40 days. Will be held to – except for harsh weather. County will due asphalt, white rock. Motion by Koinzan, seconded by Henery to accept JJK Construction bid, pending verification of numbers and references by Highway Superintendent, Brian McDonald. Voting aye: Henery, Koinzan, Kerkman, Schindler, Williby, Bolling and Schwager. Nays none. Motion carried.

Nebraska Board Classification Standards. On the recommendation of Brian McDonald, the supervisors discussed a resolution adoption, and road contract >\$10,000.00. Discussion by Supervisors.

Georgia Parman, Rob Latimer, and Brock Taylor from Keystone XL Stake Holder. They gave a brief update of where the pipeline is currently. On October 5, 2015 they filed application papers with Public Service Commission. It is waiting a five (5) to seven (7) months for approval. If an approval is made then Keystone XL would give them eminent domain. Nine (9) agencies can weigh in (by comment or input) on the Public Service Commission Application at this time. Currently, they are in the process of making an alternate route. They have secured 100% of land owners approval in Montana and South Dakota. They currently have 91% easement participation in Nebraska. LB1161 – 2 year window ended in January of 2011. Keystone XL have released all of their easements on the Sandhills Route. In 2008, President Busch reviewed system.

Pledge collateral was reviewed. It remains at \$560,000.00. \$250,000.00 FDIC insured and \$260,000.00 Pledged.

Motion was made by Schindler, seconded by Kerkman to approve claims as presented. Voting aye on the motion were Supervisors Bolling, Koinzan, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion carried.

Eight (8) warrants were signed by Board Chairman Schwager.

Law Enforcement Agreements with Elgin and Oakdale were reviewed. Motion by Bolling, seconded by Kerkman, to accept and sign both agreements as presented. Voting aye: Bolling, Kerkman, Koinzan, Henery, Williby, Schindler, and Schwager. Nays none. Motion carried.

Quarterly inspection of the jail will be performed by Supervisors Schindler, Schwager and Kerkman.

Pitney Bowes (Claritus) currently leases a postage mailing machine to Antelope County. The counties contract is due to be up next spring. Currently, they are running a promotion and are offering to update the machine and lease agreement to a new model, with a slight decrease in the lease agreement payment. Recently, the board had decided to table the item until February of 2016. Recently, the County Clerk received an email stating there is a price increase hitting the market at the end of the month. The email was shared at the board meeting. After discussion, it was decided to sign the new contract and lease agreement. Motion was made by Schindler, seconded by Kerkman to proceed with the new lease and agreement. Voting aye: Schindler, Kerkman, Koinzan, Henery, Williby, Bolling and Schwager. Nays none. Motion carried.

Norfolk Works had been contracted to draw and run Antelope County DOT Drug Screens. Recently, Antelope County was informed they would not be performing these any longer. The have contracted with Urgent Care of Norfolk, and suggested we could use them. After researching local and other options, the County Clerk was unable to secure another site. Discussion held. Motion was made by Williby seconded by Henery to accept Urgent Care of Norfolk to do both pre-employment and random drug screens for Antelope County. Voting aye: Koinzan, Kerkman, Henery, Williby, Schindler, Bolling and Schwager. Nays none. Motion carried.

Approved an underground permit submitted by Matt Booth to place an electric line under 524<sup>th</sup> Avenue to feed mill – grain bin. Crossing will be under 524<sup>th</sup> Avenue in the SE¼ of Section 29, Township 25, Range 6. Booth Hay Company is owner. Ryan Flenniken will be doing the work. All work to be done according to state and county specs. Motion was made by Henery, and seconded by Schindler. Voting aye: Henery, Schindler, Williby, Kerkman, Koinzan, Bolling and Schwager. Nays none. Motion carried.

Approved two (2) underground electric line permits for North Central Public Power District. The line will provide load relief and service reliability to customers in the area. Phase 3 of project. They will be crossing a hard surface 517<sup>th</sup> Avenue between Sections 19 and 20 and between Section 20 and 29. Purpose is to place a permanent electric line, North Central Public Power is Contractor. Tenants and owner are not listed. All work to be done according to state and county specs. Motion was made by Williby, seconded by Schindler to approve both applications as submitted. Voting aye: Schindler, Williby, Bolling, Henery, Kerkman, Koinzan and Schwager. Nays none. Motion carried.

A bid from Charles Blass Welding LLC in Early, Iowa was received. The bid was for a belly dump trailer. Discussion held. Item has been tabled until further research can be completed on purchase and options. No Action.

Discussion again led to The Road Boss should be able to access his work force and the equipment and make recommendations.

Maximus is a company hired to do a cost allocation study regarding the space Health and Human Services “rents” from the county. It is an annual assessment typically done in the spring of the year and a report is then submitted explaining the amount to be reimbursed. The report is back, and was presented to the Supervisors. Discussion held. Letter to be mailed to Mr. Hood per instructions to request cost reimbursement. Motion by Henery, seconded by Schindler to accept and send letter requesting reimbursement. Voting aye: Henery, Schindler, Williby, Kerkman, Koinzan, Bolling and Schwager. Nays none. Motion carried.

Bids for replacing cement in Courthouse Parking Lot were open and reviewed. Don Zegers Contracting, LLC bid was for \$3792.00, and Rob Hoefer from H & P Construction for \$3620.00. Bids were discussed. Both bids were for the same work and same amount of cement. Motion by Kerkman, seconded by Williby to accept H & P Construction Bid. Voting aye: Kerkman, Williby, Koinzan, Bolling, and Schwager. Henery was out of the room for vote. Schindler abstained (relative) . Nays none. Motion carried.

Ronald Marshall met with the board regarding the Quarterly Report. He submitted the following report.

October 13, 2015

Quarterly Report to the Board of Supervisors  
Activity for the 3<sup>rd</sup> Quarter of CY 2015

	July	August	September	Quarter
Phone Calls Received	64	48	54	166
Phone Calls Made	63	28	58	149
Office Visits	31	27	32	90
Home Visits	2	0	2	4
Compensation and Pension Claims	5	2	4	11
Other Claims and Forms Completed	31	29	38	98
Letters written	12	3	2	17
E-mails	35	26	23	84

Meetings	2	0	1	3
July – September	Compensation & Pension History Results			
	Filed	Granted		Pending
2011	21	12		
2012	16	9		
2013	15	5		
2014	10	7		2
2015	11	0		10
Monthly Cash Benefits to Veterans/Dependents		\$ 8044.58		
Annual Cash Benefits to Veterans/Dependents		\$96,534.96		

The result of FY 2014, July – September quarter remained stable, and about average over the past several years. The activity for this past quarter also is stable and about average. Nebraska Veteran Home applications remain steady, and seem to be an increasing part of my work load. Actual admissions is another story, as a significant number of the applications do not result in admissions, primarily due to the veteran declined the invitation to be admitted to the Veteran's Home. Reasons vary, but for the most part they are still content with their present situation, whether it be at home or in a nursing home or assisted living facility. Some applications are cancelled upon the death of the applicant. It is just a fact of life with the current method of gathering applications for admission. A Veteran almost has to go ahead and put in his/her application so that they will at least have the option of admission when an opening occurs in the Nebraska Veterans Home system. Most chose the Norfolk NVH Home, but there are also NVH Homes at Grand Island, Bellevue and Scottsbluff.

Recent reports out of the VA is that the back log is under 100,000 claims for the first time in recent history. They are calling this a victory, and veterans are definitely benefitting from it. A program called "Fully Developed Claims" is the main reason for the improvement. A FDC is basically a claim with all the evidence included when the claim is submitted. I had a Dependency Indemnity Compensation claim come back approved in 3 weeks. That is the kind of service that veterans and their dependents deserve.

I recently read an article that ground has been broken for the new Nebraska Veteran's Home. Completion is expected in the Spring of 2017. This new Home will replace the one in Grand Island, and will actually result in being able to house veterans. The number will be smaller but I am unsure how much smaller. I expect most of the staff at the Grand Island Home will fill the positions at the Kearney Home.

Respectfully,  
/s/ Ronald J. Marshall  
Ronald J Marshall  
Antelope CVSO

Discussion held in regards to the auctioning the building site and buildings of the old jail site. It was discussed the County Clerk would contact 3 area auctioneers to gather information as to what their services would cost, and a timeline. Schacht Abstract had not returned her request. Carole Crabtree had refused the request. The buildings would be sold as is, buyer taking all risks. Larry Barteo had agreed to the auction. He would like to discuss a timeline with the Supervisors. He said he normally takes a 6% profit, and advertising would be on him. Normally, he would use the Neligh News and Leader for his publisher. It was discussed we would be in contact with Mr. Barteo to talk with the Supervisors on November 3, 2015.

Protex Central currently serves Antelope County Courthouse by doing semiannual inspections of the fire sprinkling system. Discussion held. The inspection is required by the state of Nebraska. Motion by Schindler, seconded by Henery to accept the Protex Central Contract as written. Voting aye Schindler, Henery, Williby, Kerkman, Bolling, Koinzan and Schwager. Nays none. Motion carried.

Char Carpenter of Antelope County Planning and Zoning had requested the reappointment of current Planning Commission Members, Kurt Rakow, Dave Miller and Mark Smith. All members currently serve and are willing to the reappointment. Supervisor Bolling made a motion to appoint all three (3) members to the Planning Commission Board. Supervisor Williby seconded motion. Voting aye: Bolling, Williby, Henery, Schindler, Koinzan, Kerkman and Schwager. Nays none. Motion carried.

John Prouty Construction bill was on the agenda for discussion. County Clerk was unsure of the claim and wanted to bring it to the attention of the supervisors, and make sure when they approved the claim and were aware of the claim. Supervisors had discussed claim during claim review. Claim was approved then. No additional action.

Discussion was held regarding Invenergy Road Agreement and the Million Dollar Corner Road. Supervisors Kerkman and Koinzan have been in discussion with Marlin Conry of Invenergy regarding upkeep of the road headed east with the Million Dollar Corner, and the upkeep of a road currently under the Invenergy Road agreement, that only leads to a wind tower in the area. The County expressed they would like to have the dollars being spent on the road leading to the wind tower spent on another Antelope County well used road, and are in discussion with Invenergy to maybe trade the work between the two (2) roads. Invenergy has also laid out a plan of maybe "donating" money to help with construction costs on maintaining this road. Discussion held, all board members spoke in favor of this. However, it was recommended to speak with the county attorney, and have him look over the agreement in its entirety, and make sure all transaction are all in good practice and scope of the county. The board is requesting County Attorney, Joe Abler to research and discuss with the Supervisors during the November 3, 2015 meeting.

Motion was made by Schindler, seconded by Henery to adjourn. Voting aye: Henery, Schindler, Koinzan, Kerkman, and Schwager. Williby and Bolling absent. Nays none. Motion passed.

Meeting adjourned at 11:32 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: \_\_\_\_\_  
Chairman of the Board, Jerald Schwager

Attest: \_\_\_\_\_  
County Clerk, Lisa Payne