

November 10, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, November 3, 2015 at 8:00 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: Bolling, Koinzan, Henery, Kerkman, and Schwager. 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. Supervisor Schindler appeared at 8:03 AM and Supervisor Williby appeared at 8:03 AM.

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.

Claims were reviewed: We, the Committee on Claims, report that we have examined and approved for payment the following claims:
Joseph Abler, county attorney/fall county attorney conference/meals/parking 56.50; Antelope County Court, county court costs 151.00; Antelope County District Court, district court costs 139.00; Antelope County News, sheriff/extension agent/publishing costs 47.00; Antelope County Treasurer, bond forfeiture correction 4,375.00; Appera, towel service 81.60; Applied Connective Technologies, time clock installations/labor/sheriff/installed computer/created accounts & shortcuts/setup switch ports & content filtering/reinstalled barracuda backup/finished configuration 2,003.18; AS Central Finance, county clerk/district court clerk/treasurer-intergovernmental data services/sheriff/network service charge 582.60; Automated Systems Inc, data processing 1,488.00; Norma Black, election worker 119.00; Bob Barker, sheriff/uniform employee pants/freight 251.57; Bomgaars, sheriff/air conditioner cord/water nozzle/screw driver set/weed control/light bulbs/entry lock/reflective tape/safety cone/caution tape/ratcheting tie downs/cable blocks/building & grounds/floor adhesive 171.61; Eleanor Brady, prior service 25.00; Dean Brown, prior services 25.00; Casey's, assessor/sheriff/fuel/super unleaded/ 566.72; Cash-Wa Dist Distributing, sheriff/inmate groceries 2,048.74; Elgin City, recycling fee 250.00; City Of Neligh, electricity/water/sewer/garbage 5,739.52; Clearwater Record, publishing costs 8.00; Mildred Clemens, election worker 57.00; Cornhusker State Industries, sheriff/laundry detergent/auto wash 142.00; Cubby's, building & grounds/sheriff/weed control/fuel/midgrade/unleaded 839.22; Dollar General, assessor/batteries/building & grounds/airwick deodorizer/bowel cleaner/Clorox/paper towels/duster/apple cider/soap/sheriff/inmate groceries/cleaning supplies 105.01; Department of Health & Human Services, processing costs 14.25; Eakes Office, county clerk/binders/labels/treasurer/envelopes/freight/district court clerk/files/file drawer/sheriff/flash drives/cd cases/envelopes 467.30; Educational Service Unit #8, sheriff/visitation posters 24.00; Election Systems, election ballots/base charge/layout/printing/automark flashcards 1,021.59; Elgin One Stop, sheriff/fuel/e-10/e-85 77.00; Elgin Review, publishing costs 544.01; Elite Office Products, county clerk/assessor/county attorney/sheriff/maintenance agreements/toners 831.14; Elkhorn River Farms, sheriff/inmate food/potatoes 30.00; Fairfield Inn, county attorney/conference/lodging 178.00; Frontier Communications, telephone/internet 2,053.29; G & B Sprinklers, building & grounds/fall sprinkler service 120.00; Darlene Good, election worker 119.00; Great Plains Communications, building & grounds/sheriff/internet service 180.00; Tessa Hain, extension agent/fall conference/registration 30.00; Carol Hanlin, election worker 157.00; Lyle Hart, commodities transport 200.00; Nadene Hughes, prior service 14.00; Jack's Uniform, sheriff/traffic wands/freight 18.84; Frank Kamphaus, prior service 16.00; Marjorie Lichty, election worker 119.00; Alice Lyons, election worker 123.00; Marvin Planning, zoning/zoning & subdivision regulations 1,000.00; Maximus Consulting Services, professional services/½ preparation of 2014 cost allocation plan 2,100.00; Microfilm Imaging, district court clerk/county judge/scanning equipment monthly rent 87.00; MIPS, county clerk/data processing/time & attendance training/trip charge/mileage 956.85; Robert Moore, sheriff/postage 7.45; Mr S's, sheriff/fuel/ethanol 177.67; NACO, assessor/district court clerk/registration fees/naco conference 360.00; Nebraska Health & Human, financial responsibility institutional costs 180.00; Nebraska Public Employees, administrative processing fee 25.00; Neligh Auto, weed control/floor dry 6.95; Neligh News, publishing costs 138.00; O'Neill Pest Control, pest treatment 120.00; Bruce Ofe, weed control/registration fees/fall training/region 3 meeting 130.00; Office Depot, sheriff/pens/refills/copy paper/labels/folders/binder clips/vertical files/post-it notes 198.10; Orchard News, publishing costs 635.69; Pathology Medical, coroner costs 1,999.46; Donna Payne, prior service 25.00; Sheriff-Petty Cash 12.20; Pinnacle Bank, sheriff/laminate cards/card box/Clorox wipes 61.11; Platte Valley Communications Inc, sheriff/radio repair/connected 39.9 & city channels 471.00; Quill Corporation, treasurer/envelopes/toner 662.89; R R Donnelley, sheriff/gun application/shipping 56.52; Region IV, 1st quarter fy16 mental health and substance abuse services contribution 4,900.00; Marlene Schindler, building & grounds/dual traks/hardware 63.36; NE Secretary of State, attorney/certified copies 40.00; Shell Fleet, sheriff/fuel/unleaded 572.14; Caroline Siems, prior service 50.00; Elizabeth Slack, extension agent/orientation/data collection/fall ne&se conference/clean hands campaign/meals/mileage 119.78; Source Gas, heating fuel 321.06; Chuck Thiemann, weed control/mowing 30.00; Uline Shipping, sheriff/reclosable bags/freight 46.22; UNL ITS Communications, extension agent/internet service 186.60; US Cellular, sheriff/cell service 341.13; Patty Van Ert, election worker 113.00; Verizon Wireless, weed control/cell phone service 45.41; Clearwater Village, recycling fees 250.00; Walt's Computer, sheriff/toner/replacement drum/dismantle & destroy hard drives 282.49; Donald Weinman, election worker 121.00; Bonita Welke, prior service 22.00; Western Office, district court clerk/quarterly copier contract/veterans service/envelopes/typewriter ribbons/desk pad/legal pads/shipping 243.94; Rod Wilke, extension agent/soil sample collection/weed seed harvest/weedy vines id/update meeting 146.05; Willie's Service, sheriff/sheriff/oil change/diagnostic read/parts/labor 149.59.

Road & Bridge Fund: Appera, towel service, 40.00; B's Enterprises, crossbars/culvert/dimple band 3,104.50; Bazile Aggregate, gravel/chip seal 6,660.00; Central Valley, fuel/e-10, 70.55; Creston Fertilizer, chemicals/amine/tordon 413.35; Cubby's, fuel/midgrade 60.05; Elkhorn Rural Public Power, electricity 321.88; Farmer's Pride, bulk diesel/bulk oil 4,415.89; Hinrichsen Sand, armor coat 2,659.90; Hometown Station, fuel/diesel 347.62; Island Supply Welding Company, oxygen/acetylene/cylinder rental 246.53; Eli Jacob, rye bales 880.00; Jebro, armor coating 283,706.56; JEO Consulting Group, engineering fees/Oakdale south bridge 839 ave/project R150723.00 6,952.50; Jonny Dodge, equipment repair/oil change/replace tire studs & nuts/brake adjustment/air hose replacement/replace toggle switch/replaced differential/bearings/seals/yoke/equalizers/bolt kits/parts/labor/freight/shop supplies 6,298.71; Klaben's Construction, culvert/transportation/scraping/grading/building clay road 34,959.00; Kumm Gas, fuel/gasohol/bulk diesel 925.77; Lichtenberg Tire, tires/service call/tire repair/shop supplies 3,003.00; Matteo Sand, armor coat 329.28; Medical Enterprises, drug testing panel 31.00; Midwest Service, culverts/bands 3,226.67; Mitteis Gravel, road gravel/armor coat 2,687.69; Mr S's, fuel/diesel/ethanol 828.35; Nebraska Department of Revenue, motor fuels use tax 2,888.00; Neligh Auto, cable tie/splash guard/filters/pumice 98.20; Newman Traffic Signs, road signs/freight 225.98; Northeast Nebraska Tire, 2016 car hauler tilt trailer 4,400.00; OK Auto, switch/diesel treatment/motor treatment 109.31; OK Tire, tires/tire repair/parts/labor/service call/tire fee/shop supplies 748.34; Norfolk On Call, dot drug collection 15.00; Pollock Redi Mix, crushed concrete 1,439.73; Powerplan, electric connectors/electric connector lock/led strobe/freight 219.33; Royal One Stop, fuel/gas 251.80; Rutjens Construction, machine hire/backhoe 750.00; Shell Fleet, fuel/diesel/unleaded 967.04; Tinsley Grain, screened rock 3,249.74; Topkote, armor coat 60,598.50; Truck Center, filters/freight 108.83; Antelope County Treasurer, title/car hauler trailer 10.00.

Brunswick Area: Bomgaars, diesel exhaust fluid/impact wrench/lube oil 193.66; Frontier Communications, telephone & internet service 72.00; Key Sanitation, garbage 18.00; Kumm Gas, fuel/diesel/gasohol 3104.58; Lichtenberg Tire, tire repair/tube/shop supplies 33.64; Mitteis Gravel, road gravel 1909.13; North Central Public Power District, electricity 129.38; Neligh Auto, diesel exhaust fluid 40.47; Larry Schroth, postage 14.68; Timothy Twibell, rye seed 185.00; Brunswick Village, water/sewer/garbage 39.50

Orchard Area: Dusty's, fuel/unleaded 166.02; Farmer's Pride, bulk fuel/diesel 2983.74; Frontier Communication, telephone service 71.03; North Central Public Power District, electricity 53.65; Pollock Redi Mix, armor coat 153.85; Powerplan, replace resistor & heat shield/parts/labor/freight/travel charge 585.90; Source Gas, heating fuel 45.59; Orchard Village, water 30.50

Clearwater Area: Bomgaars, bath tissue/fly spray/cutting wheels/fly bait 41.93; Elkhorn Rural Public Power, electricity 87.09; Farmer's Pride, bulk fuel/diesel 2843.77; Green Line Equipment, filters/diesel exhaust fluid/lamp 340.56; Hinrichsen Sand, road gravel/sand fill mix 5359.41; Lichtenberg Tire, service call/tire repair/tires/dismount/mount/o-rings/shop supplies 1474.78; Northeast Nebraska Telephone, service/telephone/internet 182.58; Pollock Redi Mix, mud rock/over size rock 3286.28; Powerplan, repair HFWD/labor/travel costs 334.83; Royal One Stop, kerosene/antifreeze 132.75; Shell Fleet, fuel/plus 109.11; Source Gas, heating fuel 31.37; Clearwater Village, water/sewer/garbage 54.00.

Neligh Area: Bomgaars, chop saw/spring water/weather cap 189.46; Cubby's, fuel/midgrade 134.42; Farmer's Pride, fuel/propane/diesel 707.16; Frontier Communications, service/phone/internet 121.34; Lichtenberg Tire, service call/tires/dismount/mount/o-rings 2158.30; Mitteis Gravel, road gravel 177.29; Neligh Auto, motor oil/filter 32.85; OK Auto, drill/bits/nuts 49.60; OK Tire, tire repair/labor 41.50; Pollock Redi Mix, road gravel 215.38.

Tilden Area: Black Hills Energy, heating fuel 55.95; Tilden City, water/sewer/trash 104.82; D & M Machinery, fittings 30.25; Constellation New Energy Gas, heating fuel 11.90; Farmer's Pride, fuel/diesel 852.04; Frontier Communications, telephone service 63.13; Madison County Court, court fee 73.00; Matteo Sand, road gravel 2517.96; Mr S's, fuel/ethanol 127.66; Nebraska Public Power, electricity 156.02; Pollock Redi Mix, road gravel 85.40; Road Builders, equipment repair/replace pinion bearings/mileage/parts/labor/shop supplies 484.95; Willow Creek Sand, mudrock 702.67

Oakdale Area: Bomgaars, shop towels/outlet tap/extension cord/diesel fluid exhaust/pto pin 44.74; Farmer's Pride, bulk fuel/diesel 1078.61; Great Plains Communications, service/telephone/internet 220.41; Green Line Equipment, lock pin/diesel exhaust fluid/transmission fluid 120.07; Lichtenberg Tire, tire repair/service call/shop supplies 119.00; Matteo Sand & Gravel Company, road gravel 2696.76; Mitteis Gravel, road gravel 435.35; Mr S's, fuel/diesel/ethanol/ 173.83; Nebraska Public Power District, electricity 37.86; OK Tire, tire repair/parts/labor 18.50; Pollock Redi Mix, road gravel 329.65; Rutjens Construction, machine hire/clay dirt 137.50

Elgin Area: Bomgaars, shop towels/sign plastic/duct tape/hand cleaner 35.83; Cordell's ATV, tire repair/valve stem 15.50; Elgin Auto, wire/filters/oil 88.74; Elkhorn Rural Public Power, electricity 48.60; Great Plains Communications, service/telephone/internet 212.13; Hometown Station, fuel/diesel 63.07;

Jerry's Feed, conklin dike 11.90; Jonny Dodge, clevis/eye rod 77.79; Rueter's Red Power, transmission repair/parts/labor/freight 9115.03; Sapp Brothers, bulk fuel/diesel/filter 845.63

Payroll-General: Total Payroll, 80,576.68; Ameritas Life Insurance Corporation, retirement, 12,624.68; Federal Withholding, 8,974.99; Garnishment, 594.00; Social Security/Medicare, 16,283.56; American Family Life Assurance Corporation, insurance 98.54; Ameritas Life Insurance Corporation, vision & dental insurance 2,308.32; Blue Cross/Blue Shield of Nebraska, employees' health insurance 52,558.70; Colonial Life & Accident Insurance, insurance 58.25; 1st Concord Benefits, cafeteria plan payroll deductions 395.00; Madison National, insurance 359.29; Mid-American Benefits, employee health insurance buyback administration fee 270.00; ST, 2,928.77; Washington National, insurance 399.30

Payroll-Road & Bridge: Total Payroll, 45,719.71; Ameritas Life Insurance Corporation, retirement, 7,093.31; Federal Withholding, 4,980.79; Nebraska Child Support Pmt Center, garnishment, 435.00; Joseph E Eischeid, garnishment, 586.49; ARL Credit Services, garnishment, 566.01; Social Security/Medicare, 9,449.56; American Family Life Assurance Corporation, insurance 302.13; Ameritas Life Insurance Corporation, vision & dental insurance 1,249.12; Blue Cross/Blue Shield of Nebraska, employees' health insurance 28,107.98; Colonial Life & Accident Insurance, insurance, 64.80; 1st Concord Benefits, cafeteria plan payroll deductions 208.33; Madison National Life, insurance 250.36; Mid-American, Benefits-employee health insurance buyback administration fee, 132.50; State Withholding, 1,766.47; Washington National, insurance 24.90

Reappraisal Fund: Eakes Office Plus, assessor/pens/paper/dater 59.96

Register of Deeds Fund: MIPS, register of deeds/Nebraska deeds on line costs, 285.33

Payroll-Juvenile Diversion: Total Payroll: 72.61; Ameritas Life Insurance Corporation, retirement, 5.61; Federal Withholding, 3.23; Social Security/Medicare, 13.12; State Withholding, 1.24

Law Enforcement Center: AMH Family Practice, sheriff/inmate medical care 333.00; Bob Barker, sheriff/non aspirin medication/ sheets/sports bras/ibuprofen/cotton swab/tooth paste/tooth brush/ 303.23; Dollar General, sheriff/reading glasses/inmate hygiene supplies 27.75; Mid-City Superstore, sheriff/refrigerator 599.00; Pinnacle Bank, sheriff/dvd/sugar/salt/pepper/ganes/cups/soda/ granola bars/crackers/hygiene products 331.02; Protocall, sheriff/inmate/ecigs 286.83

Building Fund: Boyd's Electrical, sheriff/motion detector installation/wireless motion alert/program front door lock//impaired hearing phone installation/parts/labor/trip charges 1,121.60; O'Neill Pest Control, sheriff/law enforcement center/pest treatment 161.00

Ed Schindler /s/ 11-10-2015

Jerald Schwager /s/ 11-10-2015

Neil Williby /s/ 11-10-2015

8:58 AM meeting resumed.

Audit was complete, and a written Audit report is to follow, it will be shared with the board during the next meeting. Supervisor Schwager reports all appears to have gone well with audit.

Pledge Collateral was reviewed. Currently, the County has \$260,000.00 of pledged collateral and \$250,000.00 FDIC insured funds. She has been in contact with Pinnacle Bank and is requesting pledge collateral to cover Fridays deposit as the current expenditures exceed \$600,000.00. No action.

Correspondence was reviewed and put on file: Interlocal Library Agreement for Elgin Library; Champlin Tire Recycling, Inc.; Nebraska Department of Environmental Quality postcard – Waste Reduction and Recycling Incentive Grants; Elkhorn Valley LEPC Meeting Minutes; Norman Truck & Equipment Co; Bomgaars Flyers; Union Bank & Trust – Antelope Memorial Hospital Bonds. Shared with the Board NIRMA's Property Value update on the 13 sites recently visited by HCA Asset Management.

Discussion of letter from County Attorney, Joe Ablor, wrote regarding Prairie Breeze Road Repair Bond. Because, he believes Antelope County amended the Bonds to read Prairie Breeze II and possibly III, it would not be advisable to release the Bond at this time. The letter dated November 9, 2015 did not arrive in time for the Clerk to verify whether the Bond had been amended or if a new bond was issued for the current projects. County Clerk will check with Prairie Breeze and or Invenergy to see if a second bond was secured or if the original bond was extended to include the new phases.

Supervisor Schindler motioned to approve claims as presented. Motion was seconded by Supervisor Kerkman. Voting aye: Schindler, Kerkman, Koinzan, Bolling, Henery, Williby and Schwager. Nays none. Motion passed.

Chairman Schwager signed seven Warrants for claim payment.

Division of Children and Family Services sent a letter outlining the Fiscal Year 2014-2015 bill for services. Total bill was \$14.25. A claim was approved during claim approval this morning.

MSHA training is scheduled for Friday, November 13, 2015 from 8:00 AM to 4:00 PM at the L bar B in Clearwater. Donuts will be bought by Supervisor Bolling; Supervisor Henery gave \$20.00 to purchase donuts for the morning session. L bar B will be preparing lunch for the guys and Supervisor Bolling has been in contact with Francis Hanzlik at the restaurant. Chad Engle had been in contact with the clerk, and had inquired as to whether they wanted to certify the Road Crew in CPR. Discussion on the CPR training, and it was agreed it was a positive action for all Road Personnel. Supervisors agreed to have Mr. Engle, NIRMA Safety Officer include CPR certification in the training. The CPR Certification should add no time to the overall course time, and will cost \$11.00 per person. Clerk will contact NIRMA/Chad.

Barb Otto from Holt County met with the Board regarding the National Campaign to re-establish the "In God We Trust" as our national motto. They are starting to get the motto back into Courthouses and Courtroom. She is working with the National Campaign by working through all 93 counties in Nebraska. She had a sample of 9-10 inch letters which they have incorporated into other counties. Ms. Otto presented a letter from Pacific Justice Institute in California who is willing to defend any county pro-bono who receives any backlash in regards to this campaign. Discussion held, the "In God We Trust" is available in many sizes, and they do not want to limit any courthouse willing to participate. Judy Cole, clerk of the District Court said she would talk to the Judge about the Courtroom. County Clerk, County Assessor and County Treasurer all expressed interest in having signs in their offices. Motion was made by Supervisor Henery, and seconded by Supervisor Koinzan to purchase "In God We Trust" signage for the Courthouse, the Courtroom, the Antelope County Correctional Facility, and any office which would want it posted, out of County General Expense. Voting aye: Henery, Koinzan, Kerkman, Williby, Schindler, Bolling and Schwager. Nays none. Motion carried.

Motion was made by Supervisor Schindler, seconded by Supervisor Williby to accept and sign the "IN GOD WE TRUST" resolution. Voting aye: Henery, Koinzan, Kerkman, Williby, Schindler, Bolling and Schwager. Nays none. Motion carried.

**COUNTY OF ANTELOPE
IN GOD WE TRUST**

Resolution #2015-10-001

A RESOLUTION OF THE SUPERVISORS OF THE COUNTY OF ANTELOPE IN THE STATE OF NEBRASKA, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN THE COURTROOM AND IN GENERAL ASSEMBLY AREAS IN ANTELOPE COUNTY COURTHOUSE, AND ANTELOPE COUNTY LAW ENFORCEMENT FACILITY.

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generation of Americans; and

WHEREAS, the County desires to display this patriotic motto in the Antelope County Courthouse and Law Enforcement Facility, as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED the County of Antelope, State of Nebraska does hereby resolve as follows:

Section 1. That the County of Antelope, State of Nebraska, does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Antelope County Courthouse and Law Enforcement Center.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Antelope County Supervisors of the County of Antelope, State of Nebraska, on the 10th Day of November, 2015.

ANTELOPE COUNTY BOARD OF SUPERVISORS

Jerald Schwager, Chairman

Attest: _____
Lisa Payne, County Clerk

Motion by: Schindler

Seconded by: Williby

Voting aye: Henery, Kerkman, Koinzan, Williby, Schindler, Bolling and Schwager

Nays: Abstained Absent

Interview: Marty Widger for Road Boss. Marty was sick during interviews last week.

Karr Tuckpointing. Discussion of tuck-pointing old courthouse structure. The old courthouse is in the process of having the old courthouse tuck-pointing. This was originally planned over 5 phases. Recently, the board had visited with Jerry Berggren, KARR Tuck-pointing and a number of contractors in regard to this work. After talking with KARR Tuckpointing, they were asked to submit a bid for completing the tuck-pointing on the east and south side of the old courthouse structure. Karr Tuckpointing had sent Antelope County a bid of \$16,176.00 to tuck-point the east and south side of the old courthouse building. In the past the tuck-pointing work on the west side of the building was close to \$25,000.00. After general discussion, and reference to a building in Neligh that had been tuck-pointed by KARR Tuckpointing a motion was presented by Supervisor Schindler, seconded by Supervisor Williby to accept the bid submitted by KARR tuck-pointing. Voting aye: Bolling, Koinzan, Kerkman, Schindler, Williby, Henery, and Schwager. Nays none. Motion passed.

Supervisor Koinzan made a point of claim justification, and supporting documentation on file when claim is approved. He would like to see the county go away from hourly wage and pay by load, mileage etc. Discussion. No action at this time.

Antelope County Taxpayer Bob Snodgrass met with the board regarding Motor Grader bid. He inquired as to why the Supervisors had not requested a "state bid" on the Grader they purchased during the October Meeting. The supervisors discussed with Mr. Snodgrass they had received an \$11,000.00 credit, and the CAT resale value is pretty good. Mr. Snodgrass presented a Murphy Tractor State Bid Grader. The supervisors reminded him the Motor Grader was put out for sealed bids. Mr. Snodgrass asked the supervisors to look for the state bid next time. The supervisors thought all bids had a state bid package. He also suggested advertising in more than the required Antelope County Papers. The only bid received for bid opening was the CAT bid, which was accepted.

Belly Dump Trailers. It was mentioned by Supervisor Schwager again if Antelope County wanted to advertise for Belly Dump Trailers. Advertisement for sealed bids on trailers was completed in April of 2015, at which time no bids were accepted. Discussion. Board will compile information and revisit in December.

Supervisor Williby asked about hiring an individual for his barn. His current employees are talking about retirement and he does not want to be without any employees. The board was in agreement he could start to pursue. The County Clerk had a couple of recent applications to look through.

10:17 AM - 10:44 AM The Board met in executive session to discuss job applications. Motion by Henery, seconded by Koinzan to go into closed session to discuss job applications. Voting aye: Henery, Koinzan, Kerkman, Schindler, Williby, Bolling and Schwager. Nays none. Motion carried. Motion was made by Henery, seconded by Kerkman to resume public portion of Board Meeting. Voting aye: Kerkman, Henery, Koinzan, Williby, Schindler, Bolling and Schwager. Nays none. Motion carried.

The Supervisors reviewed Antelope County Sheriff September Fee Report. It was not included on Agenda for November 3, 2015, to cover the basis

Clerk added to the current agenda. It was again reviewed and put on file.

Treasurer Miscellaneous Fee report for October was reviewed and put on file.

Treasurer Fund Balance Report for October was reviewed and put on file.

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

Sheriff Moore visited with the Supervisors regarding a number of items: The Village of Orchard met last night (11-09-2015). They discussed the Law Enforcement Contract with Antelope County. After discussion it was decided the contract increase was not an issue and signed the contract at the stated rate of \$1092.00 a month. Supervisor Schwager signed agreement.

Sheriff Moore also discussed the purchase of a couple of acres on the hilltop owned by Mrs. Pierson. He presented a list of items recently sold from the old jail facility totaling \$1,334.00, sale of the generator \$5000.00 and old radio console \$1,800.00, to the total of \$8,134.00, He reports the money has been deposited into the general fund and would like to request the board to consider the purchase of the ground to place a communication tower on. The cost of the tower is yet to be discovered. Boone County had a 300 Foot tower with a cost of approximately \$300,000.00. Sheriff Moore is hoping to purchase a 100 foot tower and has no idea what the cost would be. He is working with Faythe Petersen, from Emergency Management and inquiring whether there is funding available to help with purchase or erecting tower. Supervisors were in agreement; Sheriff Moore should talk to Mrs. Pierson to see if she is interested in selling a couple of acres. The tower would have a wide base.

Supervisor Williby reviewed applications on file to hire in his barn. Currently there are two (2) active applications. One of the Applicants has been hired somewhere else and is currently employed. The other applicant Supervisor Williby was going to contact.

Meeting adjourned at 12:15 PM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne