

April 14, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, April 14, 2015 at 8:10 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, Brandt, Williby, Schwager and Bolling. Henery was absent. 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.

Reviewed Claims.

Meeting reconvened at 9:20 AM. Responding to roll call Bolling, Brandt, Kerkman, Schindler, Williby, Schwager. Henery absent.

GENERAL - AMH FAMILY PRACTICE-sheriff/inmate care-273.00;ANTELOPE COUNTY COURT-county court costs-51.00;ANTELOPE COUNTY NEWS-publishing costs-12.00;APPEARA-towel service-81.60;APPLIED CONNECTIVE TECH-sheriff/dell-server power edge-r220/accessories/freight/installation/configuration /mileage-3,400.90;AS CENTRAL FINANCE-sheriff/network service charges-448.00;BOB BARKER CO-sheriff/inmate under wear-75.51;MERLIN BOLLING-mileage-33.35;BOMGAARS-building & grounds/ fertilizer/weed & feed/crabgrass preventer/hasp/key ring-681.60;ELEANOR J BRADY-prior service-25.00;HARLAN BRANDT-mileage/commodities/refreshments-67.98;DEAN BROWN-prior service-25.00;CARHART LUMBER CO-sheriff/wafer board-19.67;CARNEY LAW PC-professional services April 1-April 30, 2015/justice search-3,221.66;CHARLAYNE CARPENTER-zoning/inspection mileage/meal at NPZA Conference-45.14;CASEY'S GENERAL-sheriff/fuel/unleaded-292.05; ELGIN CITY-recycling fee-250.00; NELIGH CITY-electricity/water/sewer/garbage-5,386.41; MILDRED CLEMENS-election costs/resolution board/canvassing board-18.00;DISTRICT COURT ASSN-Summer Education Meeting/workshop fee/ association dues-75.00; CONSOLIDATED MGT-sheriff/officer training/meals-18.00;CRESTON FERTILIZER CO-weed control/chemicals/2.4 D LV/Grazon-256.60;CUBBY'S INC-building & grounds/fuel/unleaded /extension/fuel/unleaded-118.28;DELL MARKETING-district court clerk/toner cartridge/drum cartridge-169.98; DOLLAR GENERAL-sheriff/cleaning supplies/ storage bags/command hooks-78.20;DUSTY'S-sheriff/fuel/un-leaded-79.00;EAKES OFFICE PLUS treasurer/file/envelopes/adding machine paper/moistener/ rubber stamps/ assessor/envelopes/fasteners/8 tab folders/district court clerk/cleaner/colored paper/tape dispenser/extension/ sanitizing wipes/tissue/safety pin/stapler/staples/county attorney/dividers/clip binders-1,236.57; ELGIN ONE STOP-sheriff/fuel/e-10/e-30-409.70;ELGIN REVIEW-publishing costs-295.85; ELITE OFFICE PROD-county clerk/assessor/Toshiba monthly maintenance agreement/treasurer /toner cartridges/wireless mouse-744.92; Frontier Comm-telephone service-2,099.80; Great Plains Comm-telephone service-174.00;TESSA HAIN-extension/mileage to Norfolk for healthy living curriculum training-40.25;LYLE HART-commodities transport-200.00; CHARLES F HENERY-mileage-63.83;HOLT COUNTY COURT-county attorney/copies-3.25 ;NADENE HUGHES-prior service-14.00;JACK'S UNIFORMS-sheriff/custom badge-66.00;FRANK KAMPHAUS-prior service-16.00;LEROY KERKMAN-mileage-13.80;Knox County Treasurer-zoning/antelope county's share of Olsson Associates invoice not covered by grant for hazard mitigation plan-162.33;LANCASTER CO-district court/paper services-38.44; JEFFREY DOERR LAW-district court appointed attorney fees-1,315.99;MADISON CO COURT-county attorney/copies-3.25;RONALD J-veteran service officer/service officer school/mileage/meals-265.17;MARVIN PLANNING CONSULTANTS-zoning & subdivision regulations-500.00;MICROFILM IMAGING SYSTEMS-clerk of district court/county judge/ scanning equipment monthly rent-87.00;MIPS-county clerk/data processing404.56; NEBRASKA HEALTH & HUMAN

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SERVICES-financial responsibility instructional costs-174.00;NELIGH NEWS-publishing costs-18.00;NELIGH POSTMASTER-county attorney/pre-stamped envelopes-281.85;OK TIRE-building & grounds/ service fertilizer/spreader-10.50; ORCHARD NEWS-publishing costs-97.34;DONNA PAYNE-prior service-25.00;PINNACLE BANK-sheriff/key chains-168.00;PITNEY BOWES-postage-5,000.00;QUALITY INN & SUITES-veteran service officer/service officer school/lodging-201.00;REINKE'S FARM-building & grounds lawn mower repair/shop supplies/parts/labor463.81;RELIABLE OFFICE-sheriff/label maker tape/paper /folders /binders/toner/door stop/sheet protector-695.06;SANNE REPAIR-sheriff/vehicle repair/charger/wiring/towing /filters/starter/shop supplies/ install federal signal unit/camera system wiring/charging cradle/wire connectors /parts/labor-1,119.13;Schindler Elevator-building & grounds/ele-vator inspection-686.88;Edmund J Schindler-county supervisor/mileage/building & grounds/tissue/paper towels-132.63;SECRETARY OF STATE-county attorney/title /certified copy-20.00;SHELL FLEET PLUS-sheriff/fuel/unleaded/super-483.63;Caroline Siems-prior service-43.00;SOURCE GAS-heating fuel-169.39; SYSCO-sheriff/dust mop-41.33;THOMSON REUTERS-law library subscription product charges-128.50; Thriftway Market -weed control/renusit/mr clean/ comet/glass cleaner-33.37; UNL ITS COMMUNICATIONS-extension/ipad internet-93.30; US Cellular-sheriff/cell phone service-360.58;Verizon Wireless-weed control/cell phone service-45.81;CLEARWATER VILLAGE-recycling fee-250.00;WANEK PHARMACY-sheriff/inmate medications-116.15; BONITA WELKE-prior service-22.00;WESTERN OFFICE PLUS-district court clerk/ sharp copier contract/ quarterly billing/excess copies-122.03;NEIL WILLIBY-mileage-146.05;WOODS & AITKEN LLP-assessor /county attorney/ professional consulting fees-104.00;ZEE MEDICAL-sheriff/clean first aid cabinet/check expiration dates/ county clerk/clean first aid cabinet/check expiration dates/elastic strips-11.10;ROD WILKE-extension/mileage /farm calls/water measurement instrument repair parts-215.76;

ROAD & BRIDGE - AT LARGE - Appeara-towel service-199.17;B's Enterprises-grader blades/24" flared end section-5,912.00;Beaver Bearing-disc bearing/wheel hub/cap/bolts/grease seal/cup/cones-719.70;Bomgaars-hose/power steering fluid/vice grips/ demand pump-104.89;Plainview City-concrete-11,845.56;Central Valley-sea foam-9.49;Cornhusker Inl Truck-equipment repair/batteries/cooling systems/quick lube/clutch adjustment/radiator assembly/city horns/parts /labor/shop supplies-6,816.47;Creston Fertilizer Co-chemicals/2.4-D Amine/Tordon 22K/Distinct/NIS 80%-2,610.40;Cubby's-fuel/super-58.28;Custer Co Hwy Dept-responsible charge services/Laurie Hansen-124.88;ERPPD-electricity-401.54;Farmer's Pride-bulk fuel/diesel-4,279.51;Hometown Station-fuel/diesel-165.96; Hubel Welding-steel products-1,780.28;Island Supply-oxygen/acetylene/cylinder rental-165.00;Jebro Inc-road patch/freight-9,927.17;JEO Consulting-general engineering/Oakdale south bridge 839 Ave/preliminary design/bidding (transportation) & negotiation (transportation)-7107.40;Jonny Dodge-repair air leak above rear axle air/brake adjustment/head light bezel/replace air bag/replace wheel studs/repair front corner of hood/ replace headlight & turn signal/fuel filter/water filter/parts/labor-1,379.04;Kumm Gas Co-fuel/highway diesel-204.88; Medical Enterprises-drug testing-31.00;Mr S's-fuel/die/ethanol-884.85;Newman Traffic Signs-signs/curve/right/left-547.36;Norfolk Works-drug testing-30.00;Ok Auto Parts-beams/xtra clear/halogen-32.46;OK Tire Store-tire/gromet/shop supplies/disposal fee/Nebraska tire fee/labor-352.00;Orval's Auto-service sign truck 0216/grease/oil/filter/labor-58.00;Quick Serve Oil-fuel/diesel/gas-192.00;Sapp Brother-fuel/diesel/plus-338.21;Sinclair Sand-1½ bar screen-6,409.58;Tinsley Grain-red rock-1,099.80;2 M Autorepaired engine noise/alternator/freight/shop supplies/labor-166.75;Willow Creek Sand & Gravel-AMZ-2x-1,105.28;

BRUNSWICK AREA - Bomgaars-key blank/gloves/trash bags/tissue/lever binder/swivel casters/discs-122.24;Fastenal Co-flange nuts-28.25;Frontier Comm-telephone service-76.73;Green Line Equip-bulk hose/hose fittings/swivels-37.12;Key Sanitation garbage-18.00;Kumm Gas-fuel/unleaded/gasohol/#2 diesel-488.37;Largen Mfg-stressproof shafts/holes-450.00;Mitteis Gravel-rock gravel-681.62; Neligh Auto-exhaust fluid/ clip/socket/tape/wrench/cotter pin-100.74;NMC Exchange-switch assembly-199.45;North Central Public Power -electricity-158.52;2 M Auto Repair-08 GMC 2500 #102/replace rear driveshaft rear u joint/oil change /fluids check/change transmission fluid/filters/parts/labor/freight-540.16;Brunswick Village-water/sewer /trash-39.50;

ORCHARD AREA -Dusty'sfuel/unleaded with ethanol-116.21;Farmer's Pride-bulk fuel/ruby diesel-2,591.12;Frontier Comm-telephone service-64.44;Green Line Equip-filter element/oil filter/hydraulic filter-177.53;Lazy T Tire-truck #0212/tire repair-25.00;North Central Public Power-electricity83.76;Orchard Lumber-torx screw/lumber-47.05;Powerplan-air condition repair/Freon/mileage-389.43;Source Gas-heating fuel-195.24;T-J Corner Hardware-battery testers-29.58;Orchard Village-water-30.50;

CLEARWATER AREA Elkhorn Rural Public Power-electricity-130.06;Farmer's Pride, bulk fuel/ruby diesel-2,183.76;Green Line Equip-diesel exhaust fluid-79.09;Kayton Inl-fitting-3.24;Mitteis Gravel-road gravel-516.95;Ne Nebr Telephone-telephone service-49.77;Pollock Redi Mix-road gravel-2,946.87;Shell Fleet fuel/#2 diesel/plus 176.13;Source Gas-heating fuel-351.36;Steffen-humper dumper III w/o kit/solenoid/freight-335.39; Clearwater Village-water/sewer/garbage-54.00;

NELIGH AREA - Bomgaars-bolts/water 27.97;Cubby's-fuel/super-183.64;Farmer's Pride-bulk fuel/LP gas/diesel-1,975.54;Frontier Comm-telephone service-60.54;Kayton Inl-tube/bearing/22" knotch/press use/shop supplies/labor-1,481.34;Mitteis Gravel-road gravel-1,383.61;Pollock Redi Mix-road gravel-94.07;Sanne Repair-switch equipment to new unit/parts/labor-2,470.14;Willow Creek Sand-mudrock-1,470.50;

TILDEN AREA Bomgaars-tissue/oil-48.97;Carhart Lmr-tubes/strip light-259.80; Farmer's Pride bulk fuel/diesel-1,357.76;Frontier Comm-telephone-58.61;Mr S's-fuel/ethanol-161.41;Nebr Public Power-electricity-129.17;Pollock Redi Mix-road gravel -402.47;Quick Serve Oil-fuel/diesel/unleaded-52.00;Road Builders-gasket-1.96;

OAKDALE AREA – Bomgaars-shovel-14.99; Farmer's Pride-bulk fuel/diesel-1,404.08;Great Plains Com telephone service-70.18;Hometown Station, fuel/unleaded-42.5;Matteo Sand-small rock/road gravel-876.30; Mr S's fuel/ethanol-61.10;Pollock Redi Mix road gravel-104.16;

ELGIN AREA - Bomgaars-shop towels/tissue-45.94;Beckman-rock/road gravel-1,386.35;Central Valley-batteries-8.00;Elkhorn Rural Public Power-electricity-48.14;Great Plains Comm-telephone service-51.44;Hometown Station-fuel/super unlead/unlead-138.93; Powerplan-warranty transmission repair/mileage-127.70;Sapp Bros-bulk fuel/diesel-1,837.81;Source Gas-heating fuel-107.15;

ROD PRESERVATION FUND: MIPS-county clerk/deeds on line costs/data processing-260.21;

BUILDING - Applied Connective Tech-sheriff/new law enforcement center/personal communications software installation/data transfer/equipment connection/cleaned computers/moved printer/update firmware/labor/parts /freight-4,229.89;Bob Barker Co-sheriff/inmate legirons-140.76;Bomgaars-sheriff/new law enforcement center/brooms/hose racks/fasteners/shovels/rakes/bolts/spade /seeder/building & grounds/trash bags/fasteners/drill bits/adhesive-310.06;Boyd's Electrical-sheriff/new law enforcement center-1,515.20;Carhart-building & grounds/paint/primer /sealer/brush/glue/roller covers/sheriff/new law enforcement center/anchors-197.11;Cash-Wa Dist-sheriff/new law enforcement center/kitchen mats-559.80;Cornhusker State Ind-sheriff/new law enforcement center/cabinet-1,764.00;Kinnan Construction-trim/paint/putty/labor-1,136.00;Metal Doors-sheriff/new law enforcement center/proxy cards-200.00;Midwest Storage-sheriff/new law enforcement center/kitchen shelves-506.48;Pinnacle Bank-sheriff/new law enforcement center/furniture-188.98; Platte Valley Comm-sheriff/new law enforcement center/on site assembly of antenna

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mounting system/radio dispatch console/equipment room grounding/parts/labor/mileage-25,940.10;Precision Glass-sheriff/new law enforcement center/table top glass/labor-583.00;Prochaska-sheriff/new law enforcement center/planning/architecture/ engineering/fees-9,788.69;Radec Construction-sheriff/new law enforcement center/contract payment application-11,691.68;Reliable Office-sheriff/new law enforcement center/chair mats-399.95;Safety Restraint Chair-sheriff/new law enforcement center/safety restraint chair-1,635.00;Switzer Welding-sheriff/new law enforcement center/bench/clothes rack/painting metal & hooks-634.00;SYSCO-sheriff/new law enforcement center/food trays/food cart/food cart with warmer-3,163.88;Urbanec's Furniture building/remove/install/ floorcovering/materials/labor-3,421.60

PAYROLL – GENERAL - Total Payroll-69,954.69;Ameritas Life Insurance Corp-retirement-10,719.80;Federal Withholding-taxes-7,711.36;Garnishment-Credit Bureau Services Inc (434.40)&Credit Management Services(114.17)&Nebraska Child Support Pmt Center (594.00)-1,142.57;American Family Life Assurance Corporation-insurance-98.54;Ameritas Dental-vision insurance/dental insurance-1,959.91;Blue Cross/Blue Shield Of Nebraska-employees' health insurance-50,956.60;Colonial Life & Accident Ins-insurance-58.25;1st Concord Benefits-cafeteria plan payroll deductions-283.33;Madison National-insurance-780.44;Mid-American Benefits-employee health insurance buyback administration fee-232.50;State Withholding-state tax-2,522.51;Social Security/Medicare-social security/medicare-14,211.14;Washington National-insurance-399.30;

PAYROLL - ROAD & BRIDGE - Total Payroll-45,798.58; Ameritas Life Insurance Corp-retirement-6,723.45;Garnishment (332.70)-Nebraska Child Support Pmt Center (435.00)-767.70; Federal Withholding-taxes-4,719.36; American Family Life Assurance Corporation-insurance-337.49;Ameritas-vision insurance/dental insurance-1,060.86; Blue Cross Blue Shield Of Nebraska-employees' health insurance-29,728.14;Colonial Life & Accident Ins-insurance-64.80;1st Concord Benefits-cafeteria plan payroll deductions-208.33; Madison National Life-insurance-405.30;Mid-American Benefits-employee health insurance buyback administration fee-135.00;State Withholding-state tax-1,675.70; Social Security/Medicare-social security/medicare-9,244.02;Washington National-insurance-24.90.

Motion by Brandt, seconded by Williby to pay claims as submitted. Voting yay Bolling, Brandt, Kerkman, Schindler, Williby and Schwager. Nays none. Henery absent.

Correspondence was reviewed and put on file: James Williams with Invenergy requested gravel bills; Letter from NIRMA regarding Harlan Brandt's theft conviction, and lack of bonding qualifications; Reminder of April 17th Public Hearing at 9:00 AM; CNA Surety Contract Status Inquiry; Shop and Sign Audits from NIRMA (Supervisor's reminded they have to be returned); State of Nebraska Board of Education Land and Funds Division, Dicke Ranch LLC Property; Checked with Mr. Williby on temporary road closing Christensen Farms; Accepted resignation letter from Diana Borer, current Antelope County Deputy Assessor; JEO letter regarding warranty work on "516th Avenue Grading and Erosion Control one year warranty and JEO letter on "Tilden Northwest – 532nd (Avenue) Road" one year warranty half over.

Pledge collateral is at \$750,000.00.

Sheriffs March Fee Report was reviewed and put on file.

Met with Randy Reinke and Art Tanderup, of Grace Lutheran Church. The Grace Lutheran Church in Neligh is designated as a Disaster Area Safe Place if a Disaster is declared in Antelope County. Their concern was for the GenSet Generator currently housed at the Old Jail Site. Mr. Reinke and Mr. Tanderup believe the Generator would be very beneficial if the power was not working. With the generator they would be able to have lights, and run some equipment including ovens and refrigerators and possibly other lifesaving equipment. They would not be able to put up a lot of money, and did not know what the fate of the generator was. Discussion by the board was held. Sheriff Moore stated he was not aware of the local interest for the generator. He had spoken with and discussed the generator with the City of Ainsworth last fall. Chairman Schwager asked to table the discussion and fate of the generator, until May 5, 2015 to further research the value and the current options of placing of the GenSet generator.

Randy Reinke and Art Tanderup also discussed with the supervisors the fate of the old museum and old jail site. Supervisor Schwager said the log cabin currently housed on the site was going to be moved closer to the current museum site. The fat of property the buildings set on has not been decided. It was discussed and requested to also to table and to revisit during May 5, 2015 meeting.

Lisa Payne, County Clerk, discussed with the Supervisors the negative balance in funds as they are being reported now. The Funds do not appear to balance at this time. However, she believes these funds are over their budget limit and requested the inter fund transfer of money into the Election Function (\$3200.00), Unemployment Function (\$7900.00), and to Road District #1(\$10,000.00) Function. Lisa is currently working to balance the funds, and wanted to give fair warning to the Board regarding the funds and functions. The Building Funds seems to be heavily out of balance. The expenditures seem to be very heavy compared to the expenditures submitted. At present the building fund was looking to be \$688,000.00 over budget. If things do not improve, there will have to be a public hearing in May to balance the Building Fund. However, to make sure not to have to do this again, she requested the Supervisors wait until April business is closed and she has worked on finding and correcting any errors and inconsistencies in the current funds. The supervisors discussed the issues. Motion by Kerkman, seconded by Brandt to set a public hearing for the May 12th, 2015 meeting if needed. Voting yay Bolling, Brandt, Kerkman, Williby, Schindler and Schwager. Nays none. Henery absent. Motion carried.

Along with the above Building Fund discussion it was also showing the New Jail expenditures were way up. However, that was part of the building funds \$688,000.00. Mr. Moore, Antelope County Sheriff discussed with the Board the current deficit. The Bonds Budget Summary does not seem to be the amount asked for from the beginning. The summary states the Total Project Budget is \$6,032,290.00 the bond total deposit was in the area of \$5,827,087.00. The \$175,318.00 difference is what Mr. Moore believes would cover any outstanding bills at the jail site currently. To help cover some of the finishing costs Sheriff Moore asked the supervisors if they would consider buying the additional \$175,000.00 to \$200,000.00 worth of bonds, or possibly use the inheritance funds. Again, he is hoping to balance the building fund and keeping the current budget as originally reported. Discussion with the Supervisors. Mr. Robert Johnston asked about the contingency money listed in the Antelope County Correctional Facility Budget Summary. Sheriff Moore said most of that money was used in widening the parking lot and in the glass surrounding the dispatcher in the center of the cells a Jail Standard recommendation after the incident of the loss of life of a dispatcher in Scotts Bluff County last year. Supervisor's discussion and considered they did not think the up-front underwriters discount and insurance costs (Approximately \$7,000.00) and the interest charges was cost effective at the present time. No action. We will wait until funds/functions are balanced and see where the budget stands.

Brian McDonald, Antelope County Highway Superintendent, sent a Resolution to stop Eastbound and Westbound traffic in the intersection of 516th Avenue and 841st Road. Motion by Bolling, seconded by Kerkman to approve Stop Sign Resolution to control eastbound and westbound traffic at the intersection of County 516th Avenue and 841st Road, Antelope County, Nebraska. Those voting aye: Williby, Brandt, Bolling, Schindler, Kerkman, & Schwager. Nays none. Henery absent. Motion carried.

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Antelope County Board
Neligh, Nebraska

RESOLUTION
ANTELOPE COUNTY, NEBRASKA

WHEREAS, a study of the intersection of 516th Avenue and 841st Road, in Antelope County, Nebraska, was completed by Brian McDonald, PE. In that study it was determined that visibility is obscured by trees located to the northwest and southeast of the intersection.

WHEREAS, it was found to be in the in the public interest to stop east and westbound traffic at the intersection of 516th Avenue and 841st Road, Antelope County, Nebraska to improve public safety.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that stop signs be installed to control east and westbound traffic at the intersection of County 516th Avenue and 841st Road, Antelope County, Nebraska.

Adopted this 14th day of April, 2015, at Neligh, Nebraska.

ATTEST: BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA

/s/Lisa Payne
Lisa Payne, Clerk

/s/ Jerald Schwager
Jerry Schwager, Chairman

Supervisor Bolling
Moved the adoption of said Resolution
Roll Call: 6 Yea 0 Nay Henery Absent
Resolution adopted, signed and billed as adopted.

Brian McDonald, Antelope County Highway Superintendent, sent a Resolution to slow Southbound and Northbound traffic. Motion by Supervisor Williby, seconded by Bolling to approve 40 MPH Sign Resolution to control south and northbound traffic on Airport Road starting at 848th Road and extending north to the south city limit of the City of Neligh, Antelope County, Nebraska. Those voting aye: Schindler, Williby, Brandt, Bolling, Kerkman, & Schwager. Nays none. Henery absent. Motion carried.

RESOLUTION
ANTELOPE COUNTY, NEBRASKA

WHEREAS, Airport Road is located in Section 20, Township 25 North, and Range 6 West and a speed zone study of the roadway was conducted by Brian McDonald, PE on that portion located between 848 Road and the City of Neligh's South city limit.

WHEREAS, the existing surface is asphalt and is currently not posted for speed. The speed limit is then defaulted to the statutory speed limit of 55 mph for a dustless county road.

WHEREAS, the City of Neligh has posted a speed zone of 25 mph starting at the south city limit and extending north into town.

WHEREAS, by statute, the difference between adjacent speed limits cannot exceed 20 mph and Airport Road is not meeting this condition.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that a 40 mph speed zone be created on Airport Road Starting at 848 Road and extending north to the south city limit of the City of Neligh. Speed limit signs are to be installed to reflect the 40 mph speed zone..

Adopted this 14th day of April, 2015, at Neligh, Nebraska.

ATTEST: BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA

/s/Lisa Payne
Lisa Payne, Clerk

Jerry Schwager, Chairman

Supervisor Williby

Moved the adoption of said Resolution

Roll Call: 6 Yea 0 Nay Henery absent.

Resolution adopted, signed and billed as adopted.

Supervisor Bolling indicated Bridge by Thiele Dairy on One and Six Year Road Program, probably needs to be enhanced. Bridge is south and east of Clearwater, and north of Thiele Dairy.

Boyd Pedersen and Bill Rahder, from Boyd's Electric met with the supervisor regarding upgrading and working of panic buttons. They are currently working with Electronic Systems to set up a relay system with NECO, a Lincoln company, who would relay and panic button calls back to the Sheriff Office. To make the system current without using the relay company would require two (2) dedicated phone lines, and an approximate \$8000.00 module. The relay company (NECO) would cover the cost of the module. Support for the panic buttons, would require a virtual dial tone, through Cytronix, and a 2 dial tone lines. They will continue to search for solutions. Will report during May 5th, 2015 supervisor meeting.

Merit Mechanical Service Agreement. No action. No contract available at this time. Fax arrived, however, Law Enforcement Center only.

Sheriff Moore discussed the Commissary Account. He shared a spreadsheet of transactions for the Month of March and first part of April. No action taken.

Harlan left meeting at 11:40 AM.

Budgets were discussed. No action taken.

Quarterly Jail Inspection was performed by Supervisors Schwager, Kerkman and Williby.

Road Boss position was discussed. There are a variety of ways to set up the position. Supervisor Williby stated he had talked to someone in Holt County. They currently have a Road Boss, he is considered a Class A Superintendent, there are three foreman under him, he does half the bridge inspections, with a premium, the has a County issued vehicle and a salary of greater than \$40,000.00. Discussion to make sure to build this wage and benefit into budget to help with the upfront and overall costs. The Road Boss job description is something to be worked on and fine-tuned until the time when the description and the requirements are strong and solid in what we want to achieve in the position.

Motion by Bolling, seconded by Williby to hire Robert Michael in District 3 Barn. Voting aye: Brandt, Bolling, Schindler, Kerkman, Williby, and Schwager. Henery absent. Nays none. Motion carried.

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

Meeting adjourned at 12:03 PM.
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Antelope County Board
Neligh, Nebraska

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne