The Antelope County Board of Supervisors convened in regular session on Tuesday, April 7, 2015 at 9:03 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, Henery, Williby, 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.

Correspondence was reviewed: NMC Fluid Analysis Laboratory Report; NIRM Safety Shorts; Berggren Architects, Sta-bilt Construction Co, The Road Guy and Topkote acceptance of Antelope County Specs. Murphy Tractor expiration of Tractor model 772G; Cyber-attack BC/BS; State of Nebraska Emergency Management Correspondence: Memo form Kent Kreiser, Madison National Life regarding Life Insurance Additions; NIRM A correspondence regarding Supervisor Harlan Brandt; Federal Highway Administration Letter (copy given to Brian McDonald per recommendation of Supervisors); BARCO Municipal Products Advertisement; NMC letter requesting continued patience as they continue to implement their current sales service program; Western Surety Company Bond for City of Tilden City Clerk; NDOR Bridge Inspections, none listed; Beckenhauer Construction Advertisement; Village of Clearwater abandoned or unlicensed vehicle Village Ordinance; City of Neligh request for the County to choose ACE; Northeast Community College graduate Program; Nebraska Safety Center motorcycle class; Great Plains Internet is up and running. Supervisor Henery signed letter to reprint lost check. Supervisor Williby has not had contact with Mr. Loren Haeselhorst (Christensen Farms) regarding temporary pipe over road,

Clerk of the District Court Fee Report reviewed and put on file. Treasurers Miscellaneous and Fund Reports were reviewed and put on file. All supervisors were given a safety audit report for them to compare in their respective barns and to comply and bring written results back to the county clerk’s office to return report to Tim Baxter at NIRM. These audits were original to 2013, they need to be updated and made current, with signage, cleaning/completing all tasks.

Motion by Henery, seconded by Brandt to accept the application for permit submitted by Lynn Selting to place a permanent electric line beneath 839th Road crossing at the SW1/4 of Section 3-23-6, to the NW1/4 of Section 10, Township 23 North, Range 6 West of the 6th P.M., Antelope County, Nebraska, Lynn Selting - owner, power line will run center pivot line will cross approximately 795 feet east of 525th Avenue; all work to be done according to State and County Specs. Those voting aye: Williby, Henery, Brandt, Schindler, Bolling, Schwager and Kerkman. Nays none. Motion carried.

Motion by Henery, seconded by Kerkman to approve the application for permit submitted by NCPPD to place a permanent electric line beneath 532nd Avenue crossing at the SE1/4 of Section 14-28-5, to the SE1/4 of Section 15, Township 28 North, Range 5 West of the 6th P.M., Antelope County, Nebraska, Kevin Rafert - owner, power line will supply electric service to new grain bin site and will cross approximately 1580 feet north of 867th Road; all work to be done according to State and County Specs. Those voting aye: Williby, Henery, Brandt, Schindler, Bolling, Keremer and Schwager. Nays none. Motion carried.

Motion by Henery, seconded by Kerkman to approve the application for permit submitted by Gary Thiele to replace a permanent pipeline beneath 848th Road crossing at the SE 1/4 of Section 23-25-8, to the NE 1/4 of Section 26, Township 25 North, Range 8 West of the 6th P.M., Antelope County, Nebraska, Gary Thiele - owner, pipeline will replace pipe that is currently in place and rusted, it will cross 848th Road; all work to be done according to State and County Specs. Those voting aye: Williby, Henery, Brandt, Schindler, Bolling and Schwager. Nays none. Motion carried.

9:30 AM Bids for Dump Trailer were opened. Only one bid was received. Bid from Charles Blass Welding, LLC, Early, Iowa. Bid opened. Motion by Henery, seconded by Williby to reject all bids at this time. Voting aye: Kerkman, Williby, Henery, Bolling, Brandt and Schwager. Schindler was out of room for vote. Motion passed.

Motion by Supervisor Henery, Seconded by Supervisor Kermer to approve Orchard Historical Society, Rex Theatre: $1466.00 Improvement Grant for Ceiling Tiles in the Rex Theatre, as recommended by the Visitors Committee. Voting aye: Bolling, Brandt, Kerkman, Schindler, Williby, Henery, and Schwager. Nays none. Motion carried.

Motion by Supervisor Williby, seconded by Supervisor Henery to approve Orchard Historical Society Promotional Grant of $300.00 as approved by Antelope County Visitor Committee, for advertising expense. Voting aye: Bolling, Brandt, Kerkman, Schindler, Williby, Henery, and Schwager. Nays none. Motion carried.

Motion by Supervisor Schindler, seconded by Supervisor Brandt to approve Improvement funds of $1500.00 to the Neligh Ball Board for the installation of Agrilime on the north ball field in Riverside Park, Neligh. Voting aye: Bolling, Brandt, Kerkman, Schindler, Williby, Henery, and Schwager. Nays none. Motion carried.
9:45 AM Opened bids for 2015 Pickup for District 6. One bid was sealed and another was faxed. Because it was not “sealed” only one bid was considered. Bid received from Courtesy Ford, Norfolk, Nebraska. Motion by Brandt, seconded by Kerkmann to reject all bids and advertise again for bids. After discussion of the length of the bid run a motion was made by Brandt, seconded by Schindler to rescind the motion. Votingaye: Brandt, Bolling, Kerkmann, Williby, Henery, and Schwager. Nays none. Motion carried.

Sheriff Moore noted he has Merit Mechanical working on a proposal to maintain and monitor both the Law Enforcement Facility and the Courthouse Building. No action taken.

11:00 Public Hearings for Invenergy and Thiele Dairy, were not published timely enough so no action taken. Mr. Abler, Antelope County Attorney, advised not to proceed. After discussion, with the realization of the cost of this mistake to the entities, Motion by Charlie to have the Public Hearings on Friday, April 17, 2015 at 9:00, providing the Newspapers could get the publication printed for April 8, 2015, seconded by Kerkmann. Joan Wright with the Neligh News and Leader agreed to publicize the notice in Wednesday, April 8, 2015 newspaper.

Sheriff Moore requested to discuss the Jail Facility Bonds in the April 14, 2015 meeting. He is still gathering information as to finishing funds.
VECTRASPEC agreement was signed. Motion to accept this agreement was made in the March meeting. Agreement was signed by all Supervisors.

Quarterly Veterans Service Officer Report was reviewed and put on file.

Reviewed four applications for District 3 help wanted advertisement. Discussion held. Decision to interview 3 candidates. Interviews will be set for Tuesday, April 14, 2015 for Richard Werner, Shane Voborny, and Robert Michael.

Road Boss discussion held. More research necessary to determine what credentials this individual needs and what we want their job description to be. Project organizer. Item return to agenda for April 14, 2015.

Receipts reviewed: $512.98 Refund of Premium Overpayment to Co-opportunity; $398.00 Overpayment of payment made in June 2012 to Newman Signs; $207.566.32 Buyback Program; Petty Cash reimbursement $10.00; $85.00 Weed Control Conference Refund; $190.00 Refund Pedersen & Williby Conference Fees; $51.45 Pop Machine Money; $30.11 Copies - County Attorney Office; $10.70 Copies - County Attorney.

County Jail Inspection next week.


Meeting adjourned at 12:15 PM.

ANTEOPE COUNTY BOARD OF SUPERVISORS

By: _________________________________
Chairman of the Board, Jerald Schwager

Attest: _______________________________
County Clerk, Lisa Payne