

April 8, 2014  
Antelope County Board  
Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Tuesday, April 8, 2014 at 8:00 AM in the County Supervisor's room, Antelope County Courthouse annex, Neligh, Nebraska. Meeting called to order by Vice Chairman Williby with the following board members responding to roll call: Brandt, Kerkman, Baker, Henery and Williby. Bolling and Schwager absent. Vice Chairman Williby stated that the open meeting laws are posted on the east wall of the Supervisor's room with more copies available at the County Clerk's office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Supervisor's.

The public hearing to review two conditional use permits submitted by Steven Ward, Ward Development Services, representing AT&T Mobility for cell phone towers located in the SE1/4 of Section 32, Township 25 North, Range 5 West of the 6<sup>th</sup> P.M., and located in the SW1/4 of Section 33, Township 28 North, Range 6 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska was opened at 9:30 AM with the following board members responding to roll call: Brandt, Kerkman, Baker, Henery and Williby. Bolling and Schwager absent. Antelope County Zoning Administrator Char Carpenter was also present. Applicant Steven Ward was not present. Vice Chairman Williby read the proof of publication which stated the reason for the hearing. Vice Chairman Williby asked the zoning administrator for the Planning Commission's recommendation. Carpenter – the Planning Commission recommended approval of both with no conditions. The applicant was not present for the hearing. The location of the towers was discussed. The public portion of the hearing was opened at 9:34 AM. Vice Chairman Williby asked for those in favor of the application to testify; none stated. Vice Chairman Williby asked for those opposed to testify; none stated. Vice Chairman Williby asked for those neutral to testify; none stated. Vice Chairman Williby asked if there was any other testimony; none stated. Vice Chairman Williby asked if there were any issues that needed to be clarified; none stated. The Vice Chairman then asked if there were informational questions from the board. Kerkman – is this strictly for cell tower use or does this have anything to do with that I.R.O.N stuff? Carpenter – not that I'm aware of. They say there's gaps – right now they've been co-locating and there's gaps – AT&T has poor cell phone reception here in Antelope County. No further questions Vice Chairman Williby closed the public hearing at 9:36 AM, and asked for a motion from the board. Motion by Henery, seconded by Kerkman to accept the Planning Commission's recommendation and grant approval of the conditional use permit submitted by Steve Ward, Ward Development Services representing AT&T Mobility for the construction of a cell phone tower located on the SE1/4 of Section 32, Township 25 North, Range 5 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska with no conditions placed on the permit. Motion discussed. Findings and Decision read. Those voting aye: Kerkman, Baker, Henery and Williby. Nays none. Brandt abstained due to he rents this land. Bolling and Schwager absent. Motion carried. Motion by Brandt, seconded by Baker to accept the Planning Commission's recommendation and grant approval of the conditional use permit submitted by Steve Ward, Ward Development Services representing AT&T Mobility for the construction of a cell phone tower located on the SW1/4 of Section 33, Township 28 North, Range 6 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska with no conditions placed on the permit. Motion discussed. Findings and Decision read. Those voting aye: Kerkman, Baker, Henery, Brandt and Williby. Nays none. Bolling and Schwager absent. Motion carried. Motion by Henery, seconded by Brandt to closing the hearing. Those voting aye: Kerkman, Baker, Henery, Brandt and Williby. Nays none. Bolling and Schwager absent. Motion carried. Public hearing closed at 9:44 AM.

Antelope County Veteran Service Officer Ron Marshall met with the board to present his offices quarterly report.

April 8, 2014

Quarterly Report to the Board of Supervisors

Activity for the 1<sup>st</sup> Quarter of calendar year 2014

January	February	March	Total
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Phone calls received	69	54	64	187
Phone calls made	70	51	43	164
Office visits/Interviews	37	29	29	95
Home visits (includes nursing homes)	0	4	4	8
Compensation/ Pension Claims	6	1	4	11
Other claims/forms	25	34	19	78
Letters written	8	1	2	11
E-mails sent/received	28	55	27	110
Meeting attended	1	0	1	2
Military Funerals	0	0	2	2

January – March 2014 Compensation and Pension History Results

	Filed	Granted	Pending
2010	14	11	
2011	21	16	
2012	18	10	
2013	16	11	
2014	11		

2013 results of Compensation and Pension Claims for the 1<sup>st</sup> Quarter Activity.

Monthly cash benefits to veterans/dependents – \$ 9,758.00

Annual cash benefits to veterans/dependents – \$117,096.00

Activity continues to trend downward as the number of veterans decrease due to more deaths than new veterans. This will have an impact on total compensation dollars coming into Antelope County Veterans, as 3 veterans in receipt of compensation were included in the 6 veterans from Antelope County and died during the quarter ending March 31, 2014. The Honor Flight for Korean War Veterans took place on March 25<sup>th</sup>. Five veterans from Antelope County were among the 400 that had the opportunity to go to Washington D.C. and see the War Memorials, Changing of the Guard, and other sights. There is a great story about them in the Norfolk Daily News on April 2, 2014. The Legion Riders sponsored those five veterans. The new Veteran's Home will be built in Kearney. The Legislative effort to change the location back to Grand Island failed. It will be many years before it is built, as the project has not even gotten priority funding at the federal level yet. Best guess is 5 to 10 years out. You may still be hearing of local grass roots efforts coming out of Grand Island to keep it there, but as of now it will be built in Kearney, someday. The waiting time for compensation claims is about 8 to 12 months on a new compensation or pension claim. Also, the waiting time to get into the Norfolk Veteran's Home is about a year. Longer for widows and female veterans. Because of these waiting times, the Veteran's Home is not an immediate solution for a veteran that needs immediate nursing home placement. The WWII veterans are in their 90tys. There are only about a million of them left out of the 16 million that answered the call in the 1940tys. Our Korean War veterans are in their 80tys, and the Viet Nam veterans are entering their 70tys. This is why there is so much pressure on the Veteran's Homes creating the long waiting lists. Thank you.

Respectively submitted,

Ronald J. Marshall /s/, Antelope County Veteran Service Officer

The Tilden Legion Post 170, Tilden, Nebraska sent a letter to the County Board informing them that their current representative Keith Redinbaugh is serving on the Antelope County Veteran Service Committee and he does not wish to serve when his term ends on June 30, 2014. The letter stated that Don Carter, Stan Schapmann and Tom Nelson are all "paid up members of American Legion Post 170 in Tilden and have expressed an interest in serving on the Antelope County Veteran Service Committee." The letter was discussed; no action taken.

The treasurer's March fund balance report was reviewed and placed on file.

The March miscellaneous fee report was reviewed and placed on file.

The clerk of the district court March fee report was reviewed and placed on file.

The sheriff's March fee report was reviewed and placed on file.

The county payroll policy was discussed. At the November 14, 2006 board meeting a resolution was passed stating that “the payroll checks for all Antelope County employees be issued on the first Friday following the first Monday of each calendar month commencing December 1, 2006.” No action taken.

The following correspondence was reviewed and placed on file: letter regarding the 10<sup>th</sup> Annual 2014 Norfolk Mayor’s Leadership Prayer Breakfast to be held Wednesday April 16<sup>th</sup>, 2014 from 6:00 to 8:00 AM at the Divots Conference Center at Norfolk, Nebraska; letter from the Nebraska Correctional Administrators and Managers Association and Nebraska Jail Standards regarding the 2014 Spring Training Conference to be held April 16-18, 2014 at the Ramada Inn, Kearney, Nebraska; NIRMA’s Safety Shorts, Volume 2, Number 4 dated April 1, 2014; letter from Dennis A. Vodicka, Nebraska City, Nebraska requesting the county board to “petition the Nebraska State Legislators to investigate the Nebraska Engineering Professionals leaders at the NE Dept. of Roads, County Engineering Consultants and the Board of Engineers & Architects” a resume was also attached; email from Jerry Berggren regarding the old courthouse roof; email from the Stanton County Clerk regarding Dennis Kment; email from Jeff Rauh, Keystone Project Representative regarding upcoming changes in compensation for landowner easement offers along with a letter explaining those changes; email from Donald E. Workman/MAXIMUS Consulting Services regarding Wes Ehlers of Sequoia Consulting; letter and article from Chuck Griffith, Executive Director Merrick Foundation regarding “master painter Todd A. Williams desire to capture the beauty of this great state in the landscapes, farms and historical landmarks.”; thank you note from NIRMA board member Brian E. Hanson regarding the county being a member; letter from the State of Nebraska, Department of Roads requesting that the board take the time to “review the STIP and Surface Transportation Program Book” comments can be sent to Nebraska Department of Roads, 1500 Highway 2, PO Box 94759, Lincoln, NE 68509-4759 by May 19, 2014; application requesting permission to bury utilities in or on county right of way received from the Holt County Road Department; and letter and Graduate Employment Report 2013 from the Northeast Community College, Norfolk, NE

Motion by Kerkman, seconded by Henery to approve the following claims for payment and to include the claim from Hunt Insurance Group for inmate medical care and BOK Financial Services for the first interest installment for the Antelope County, NE Limited Tax Obligation Jail Bonds, Series 2013. We, the Committee on Claims, report that we have examined and approved for payment the following claims: **GENERAL FUND:** Joseph Abler-county attorney/witness meal-6.87; Antelope County Court-county court costs-114.00; Clerk of the District Court-petty cash/postage-12.35; Antelope County Sheriff-inmate transport-66.91; Antelope County Shooter Club-sheriff/2014 membership fees-100.00; Antelope Memorial Hospital-sheriff/inmate medical costs/office calls/medical supplies-226.65; Appera-court house/towel service-77.18; AS Central Finance-sheriff/county clerk/district court clerk/treasurer/network service charges-527.60; Larry Baker-mileage-66.08; Bear Graphics-county clerk/xerographic paper-218.76; Bomgaars-sheriff/motorcraft oil/2 tarps/nylon rope-97.42; Boyd’s Electrical Service-sheriff/office equipment/Eaton 500 va ups system-177.77; Eleanor Brady-prior service-25.00; Harlan Brandt-mileage-54.32; Braun Pest Control-sheriff/pest control-25.00; Dean Brown-prior service-25.00; Carney Law-public defender costs/mileage-3232.34; Charlayne Carpenter-mileage/Northeast NE Region THIRA Meeting/NPZA Conference-229.04; Casey’s-sheriff/fuel/unleaded-260.84; Elgin City-recycling fee-250.00; City of Neligh-electricity/sewer/water/garbage-3521.53; City of Neligh-recycling fee-250.00; Clearwater Record-publishing costs-411.30; Judith Cole-mileage/NE Nebraska county officials spring workshop-43.68; Consolidated Management Company-sheriff/meals-728.25; Cubby’s-sheriff/weed control/extension/fuel unleaded/midgrade/lubricator/power service-891.75; April Curtiss-sheriff/eggs-45.00; Daddy’s Café-juror meals/gratuity-111.95; Dean’s Market-sheriff/inmate groceries-50.56; Digital-Ally-sheriff/hd complete kit-1010.00; Dollar General-sheriff/inmate groceries/cleaning supplies/building & grounds/janitorial supplies-105.45; Duane’s Upholstery-sheriff/vehicle upholstery repair/materials/labor-150.00; Dusty’s-sheriff/fuel/unleaded-142.01; Eakes Office Plus-county attorney/cleaner/lint duster/extension office/hand sanitizer/batteries/envelopes/stamp pad/tissue-116.20; El Vallarta-juror meals/gratuity-127.21; Election Systems & Software-election commissioner/ballot layout charge/ballots/shipping-2438.87; Elgin One Stop-sheriff/fuel/unleaded/e10-476.36; Elgin Review-publishing costs-392.70; Elite Office Products-election commissioner/equipment maintenance agreement/county attorney/toner-135.33; Farm & Home Publishers-sheriff/law enforcement supplies/2 laminated maps/shipping-285.00; Floor Maintenance-building & grounds/mop heads/liners/paper rolls-264.88; Frontier Communications-telephone service-2590.97; Patti Good-county attorney/reimbursement/witness meals-18.11; Green Line Equipment-building & grounds/shear bolt-18.58; Tessa Hain-mileage/meal-25.49; Lyle Hart-commodities transport-200.00; Charles Henery-mileage-98.00; Nadene Hughes-prior service-14.00; Indoff-zoning/envelopes/screen wipes/cleaning spray-79.68; Jack’s

Uniforms-sheriff/packable jacket/clip on tie-34.45; Jonny Dodge-sheriff/service vehicle/parts/labor-42.35; Frank Kamphaus-prior service-16.00; LeRoy Kerkman-mileage-23.52; Dakota Kester-mileage-168.00; Kumm Gas-sheriff/fuel/gasohol-42.85; Jeffrey Doerr Law-district court/attorney fees/fax/copies/postage-2342.80; Madison County Sheriff-sheriff/inmate housing-2250.00; Ron Marshall-mileage-39.20; Microfilm Imaging Systems-clerk of the district court/county judge/scanning equipment monthly rent-87.00; MIPS-county clerk/data processing-398.02; Moyers Department Store-sheriff/uniform shirts-718.00; Nebraska Health & Human Services-financial responsibility institutional costs-168.00; Nebraska Law Enforcement Center-sheriff/jail school lodging-880.00; Nebraska Health Environmental Lab-sheriff/blood alcohol test-105.00; Neligh News-publishing costs-426.10; Norfolk Daily News-sheriff/12 month subscription-149.00; Norfolk Lodge & Suites-weed control/convention/lodging-154.00; Northeast Nebraska Fire Extinguisher-sheriff/fire extinguisher recertification/recharge fire extinguisher/chemical powder/service charge-73.00; Bruce Ofe-workshop/meal-7.49; OK Auto Parts LLC-weed control/oil filter-7.14; Orchard News-publishing costs-319.40; Donna Payne-prior service-25.00; Pizza Hut-juror meals-50.00; Pitney Bowes-postage machine rental-1137.00; Precision Repair-sheriff/oil change/parts/tire rotation-54.85; Quill Corporation-county clerk/election commissioner/labels/correction tape/correction tape refills/lead refills-238.87; Region IV-developmentally disabled 4<sup>th</sup> quarter services-2808.00; Region IV Behavioral Health System-4<sup>th</sup> quarter mental health and substance abuse services contribution-4235.25; Reliable Office Supplies-sheriff/label tape/letter files/labels-103.41; Royal One Stop-sheriff/fuel/nolead-38.00; Nebraska Secretary of State-county attorney/copies-20.00; Shell Fleet Plus-sheriff/fuel/unleaded/super-864.85; Caroline Siems-prior service-25.00; Source Gas-heating fuel-1952.12; The Station-sheriff/inmate groceries-300.74; Nebraska Medical Center Lab-Hinrichsen/disclosure book-150.00; US Cellular-sheriff/cell phone service-363.46; Verizon Wireless-weed control/cell phone service-54.20; Village of Clearwater-recycling fee-250.00; Wanek Pharmacy-sheriff/inmate medications-100.85; Bonita Welke-prior service-22.00; Rod Wilke-mileage-43.68; Neil Williby-mileage-75.04; Zee Medical-sheriff/first aid supplies-30.65; Thriftway Market-sheriff/inmate groceries/tissue paper-233.44; Hunt Insurance Group-policy renewal/inmate medical care-2700.00; Nebraska Unemployment Contribution Fund-unemployment benefit charges-2068.00

**ROAD & BRIDGE: (Brunswick Area)** Adams Electric-equipment repair/service call/parts-97.50; Bomgaars-starting fluid/fitting/Teflon tape-9.26; Frontier Communications-telephone service-69.01; JE Meuret Grain-bulk mixing salt-582.40; Key Sanitation-garbage-18.00; Kumm Gas-equipment bulk fuel/gasohol/unleaded-4839.75; Lichtenberg Tire-tire repair/tube-29.50; N&B Gas-heating fuel/propane-262.18; Neligh Auto & Machine-fittings-30.49; North Central Public Power District-electricity-192.99; Village of Brunswick-water/garbage-37.50; Lazy T Tire-oil/power-tran-1690.20 **(Orchard Area)** Bomgaars-pins/ball mount/hitch pin-91.49; Dusty's-equipment fuel/unleaded-91.63; Farmer's Pride-equipment bulk fuel/ruby diesel-3383.52; Frontier Communications-telephone service-60.02; Green Line Equipment-fuel filters-154.29; JE Meuret Grain-bulk mixing salt-582.40; Neligh Auto & Machine-shop tools/pliers/trailer wire-225.59; North Central Public Power District-electricity-185.69; Royal One Stop-equipment fuel/gas-166.00; Source Gas-heating fuel-360.14; T-J's Corner Hardware-shop supplies/diesel supplement/padlocks/hitch pins/bit/nuts/bolts-117.25; Titan Machinery-decal/shipping-88.22 **(Clearwater Area)** Bomgaars-shop supplies/grab hooks/key blank/spray paint/chopsaw wheel/fittings/gloves-67.62; Elkhorn Rural Public Power District-electricity-153.83; Farmer's Pride-bulk equipment fuel/ruby diesel/winter power additive-2839.15; Green Line Equipment-spray paint-25.12; Kayton International-equipment parts-9.60; Neligh Auto & Machine-equipment parts/shop supplies/oil seal/bearings/silicone/pumice-327.85; Northeast Nebraska Telephone-telephone service-53.90; Murphy Tractor-led strobe/freight-207.55; Quality Iron & Metal-steel products/cold rolled round-6.80; Shell Fleet Plus-equipment fuel/gasoline-304.74; Source Gas-heating fuel-379.96; Village of Clearwater-water/garbage/sewer-53.50; Zee Medical-first aid supplies-28.80 **(Neligh Area)** Bomgaars-shop supplies/air hose whip/water/air hose reel/fittings-106.52; Cubby's-equipment fuel/midgrade-174.76; Farmer's Pride-liquid ice melt/ruby diesel-1067.66; Frontier Communications-telephone service-55.70; Kayton International-equipment parts/disk blades/labor-357.20; Neligh Auto & Machine-equipment parts-50.74; OK Tire-shop supplies/o ring/ring lock-48.45; Zee Medical Service-first aid supplies-5.95 **(Tilden Area)** Black Hills Energy-electricity-217.64; Bomgaars-shop supplies/hose/adaptor/coupler/filter element/replacement bowl-120.39; Bryant Home Comfort-labor/repair pressure switch-75.00; Constellation Energy-heating fuel-1203.61; Frontier Communications-telephone service-57.13; Mr S's-equipment fuel/ethanol-209.08; Nebraska Public Power District-electricity-33.82; Nebraska Machinery-equipment parts/fuel filters-145.68; SAPP Brother Petroleum-bulk fuel/diesel-1646.45; Zee Medical-first aid supplies-28.65 **(Oakdale Area)** Carhart Lumber-treated boards-71.90; D&M Machinery-equipment parts/fittings-31.81; Farmer's Pride-bulk fuel/diesel-841.25; Great Plains Communications-telephone service-71.90; Matteo Sand & Gravel-road gravel-2397.48; Mr S's-equipment

fuel/ethanol-189.58; Nebraska Public Power-electricity-52.55; Source Gas-heating fuel-444.11; Village of Oakdale-garbage-13.50; Zee Medical Service Company-first aid supplies-9.50 (**Elgin Area**) Bomgaars-shop supplies/shop towels/tissue/brake fluid/wd-40/saw blade/glass cleaner-50.43; Central Valley Ag-shop supplies/floor dri -11.49; Elgin Auto-equipment parts/filter-15.77; Elkhorn Rural Public Power District-electricity-70.18; Funk Construction-machine hire/hoe & skid loader-1800.00; Great Plains Communications-telephone service-50.06; Lichtenberg Tire-equipment repair/service calls/flat/bolt spare tire on/o ring/shop supplies-213.50; Mitteis Gravel-road gravel-173.83; Pollock Redi Mix-oversize gravel-1386.42; SAPP Bros-equipment fuel/diesel-2709.52; Source Gas-heating fuel-165.43; The Station-equipment fuel/super unleaded-259.48 (**At Large**) Apperaa-towel service-149.40; ATCO International-shop supplies/prep-a-lub-269.40; Beckman Lumber-shop supplies/torx bit/floor screws-22.00; Bomgaars-shop supplies/5 pocket jeans/wd 40/spray/tape/wire/caulk/silicone-413.61; Carhart Lumber-shop supplies/hinges-21.96; Casey's-equipment fuel/unleaded-204.57; Elkhorn Rural Public Power District-electricity-131.96; Farmer's Pride-equipment bulk fuel/diesel-413.15; Jerry Finkral-grinder mixer gears-300.00; Island Supply-oxygen/acetylene-201.86; JEO Consulting-engineering fees/general engineering/Neligh 2010 flooding/Tilden south asphalt/one and six year road program/labor-4244.00; Jonny Dodge-equipment repair/fuel filter/shop supplies/labor-60.16; Lichtenberg Tire-equipment tires/mount/dismount/disposal fee/shop supplies-1109.88; Matteo Sand & Gravel-armor coat-829.71; Medical Enterprises-drug testing panel-31.00; Rutjens Construction-pedestrian railing/old mill bridge-18,425.50; Mr S's-equipment fuel/ethanol/diesel-686.94; Nebraska Department of Revenue-special fuel tax-108.00; Newman Traffic Signs-barricade-1428.00; Nebraska Machinery-equipment parts/bushings/pins/nut-431.74; Norfolk Works-drug testing-26.00; OK Auto-super glue/funnel/clamps/fuel line/filter-23.29; Orval's Auto-unit #0216 grease job/oil filter/oil/washer fluid/unit #0218 install glow plugs-271.75; OK Tire-tire repair/tube/change/disposal/shop supplies-55.00; Quality Iron & Metal-steel products/square tube/angle/channel/strips oxygen-915.57; Royal One Stop-equipment fuel/gasoline-99.57; Shell Fleet-equipment fuel/unleaded-142.37; Sioux City Tarp-flip tarp-465.50; Tinsley Grain-white rock-996.52; David Totten-running gears-500.00; Custer County Highway Department-responsible charge services-187.32; Lazy T Tire-power steering fluid-15.36

**REGISTER OF DEEDS PRESERVATION FUND:** MIPS-register of deeds/removable computer drive/scanning/deeds on line costs/data processing-549.71

**BUILDING FUND:** Elgin Appliance-new law enforcement center/washer/dryer/bases/freight-6225.87; Prochaska & Associates-new law enforcement center/architectural fees-15,444.54; RaDec Construction Company-new law enforcement center/pay application #7-238,656.29; BOK Financial Services-limited tax obligation jail bonds-interest-62,898.78

**GENERAL FUND PAYROLL** Total Wages-70,267.38; Federal Withholding-6687.11; Social Security/Medicare-13,857.60; State Withholding-2218.66; Ameritas Life Insurance Corporation-retirement-10,635.76; Ameritas Life Insurance Corporation-vision insurance-533.40; American Family Life Assurance Corporation-insurance-98.54; Blue Cross/Blue Shield of Nebraska-employees' health insurance-52,647.84; Colonial Life & Accident Insurance-insurance-90.92; 1<sup>st</sup> Concord Benefits-cafeteria plan payroll deductions-283.33; Nebraska Child Support Payment Center-garnishment-50.00; Madison National Life-insurance-158.45; Mid-American Benefits Trust-employee health insurance buy-back administration fee-247.50; Antelope County Mid-American Benefits Trust-employees' health insurance buyback deductible-7500.00; Washington National-insurance-524.70

**ROAD & BRIDGE PAYROLL** Total Wages-42,952.24; Social Security/Medicare-8628.12; State Withholding-1455.05; Federal Withholding-4178.68; Ameritas Life Insurance Corporation-retirement-6358.29; Ameritas Life Insurance Corporation-vision insurance-190.64; American Family Assurance Life Assurance Corporation-insurance-337.49; Blue Cross/Blue Shield of Nebraska-employees' health insurance-27,405.95; Colonial Life & Accident Insurance- insurance-64.80; 1<sup>st</sup> Concord Benefits-insurance-166.67; Credit Bureau Services-garnishment-308.20; Madison National-insurance-98.50; Mid-American Benefits Trust- administration fee-150.00; Nebraska Child Support Payment Center-garnishment-500.00; Washington National-insurance-24.90

Larry Baker /s/ 4-08-2014

Jerald Schwager /s/ 4-08-2014

Neil Williby /s/ 4-08-2014

Committee on Claims

Motion by Henery, seconded by Brandt to adjourn. Those voting aye: Baker, Henery, Brandt, Kerkman and Williby. Nays none. Bolling and Schwager absent. Motion carried.

Meeting adjourned at 10:20 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: \_\_\_\_\_  
Vice Chairman of County Board

Attest: \_\_\_\_\_  
Antelope County Clerk