

May 12, 2014  
Antelope County Board  
Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Monday, May 12, 2014 at 8:00 AM in the County Supervisor's room, Antelope County Courthouse annex, Neligh, Nebraska. Meeting called to order by Chairman Schwager with the following board members responding to roll call: Bolling, Kerkman, Baker, Williby, Henery and Schwager. Brandt absent. Chairman Schwager 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.

Antelope County Highway Superintendent Brian McDonald submitted the stop sign study for the intersection of 870<sup>th</sup> Road as it intersects with both 532<sup>nd</sup> Avenue and 533<sup>rd</sup> Avenue. Mr. McDonald's recommendation to improve the safety for the traveling public is to install stop signs to control northbound traffic at each of the intersections and trim the trees overhanging the ROW and blocking visibility to the west of the 533<sup>rd</sup> Avenue intersection. A resolution must be adopted before installing the stop signs. Motion by Henery, seconded by Williby to accept the stop sign study submitted by Antelope County Highway Superintendent Brian McDonald for the intersection of 870<sup>th</sup> Road as it intersects with both 532<sup>nd</sup> Avenue and 533<sup>rd</sup> Avenue and to authorize Chairman Schwager to sign the resolution approving the erection of stop signs controlling northbound traffic at the intersection of 870<sup>th</sup> Road as it intersects with both 532<sup>nd</sup> Avenue and 533<sup>rd</sup> Avenue. Those voting aye: Bolling, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Brandt absent. Motion carried.

**RESOLUTION NO. 2014-05-0003**

**ANTELOPE COUNTY, NEBRASKA**

WHEREAS, it is in the public interest to stop northbound traffic at the intersections of 870<sup>th</sup> Road with both 532<sup>nd</sup> Avenue and 533<sup>rd</sup> Avenue, Antelope County, Nebraska.

WHEREAS, 870<sup>th</sup> avenue carries the higher volume of traffic and that either Avenue has to make a right or left turn onto 870<sup>th</sup> Road as there is no road continuing directly north from the intersection.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that stop signs be erected to control northbound traffic at the intersections of County 870<sup>th</sup> Road with 532<sup>nd</sup> Avenue and 533<sup>rd</sup> Avenue, Antelope County, Nebraska.

Adopted this 12th day of May, 2014, at Neligh, Nebraska.

ATTEST:

BOARD OF COUNTY SUPERVISORS  
OF ANTELOPE COUNTY, NEBRASKA

Carolyn Pedersen /s/  
County Clerk

Jerald Schwager /s/  
Chairman of County Board

Motion by Bolling, seconded by Kerkman authorizing Chairman Schwager to sign the resolution adding Project Number C-2(373) 847<sup>th</sup> Road Improvements to the current One Year Road Program for Antelope County. Those voting aye: Kerkman, Baker, Williby, Henery, Bolling and Schwager. Nays none. Brandt absent. Motion carried.

**RESOLUTION NO. 2014-05-0004**

**ANTELOPE COUNTY, NEBRASKA**

WHEREAS, it is in the public interest to re-grade and gravel 1.0 miles of 847<sup>th</sup> Road between 513<sup>th</sup> and 514<sup>th</sup> Road. The road is located between sections 27 and 34, Township 25 North, and Range 8 West of the 6<sup>th</sup> Principal Meridian, Antelope County Nebraska

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that said road be re-graded and graveled.

BE IT FURTHER RESOLVED, that the project be added to the current One Year Road Program of said County to be known as Project No. C-2(373), 847<sup>th</sup> Road Improvements.

Adopted this 12th day of May, 2014, at Neligh, Nebraska.

ATTEST:

BOARD OF COUNTY SUPERVISORS  
OF ANTELOPE COUNTY, NEBRASKA

Carolyn Pedersen /s/  
County Clerk

Jerald Schwager /s/  
Chairman of County Board

Motion by Henery, seconded by Bolling authorizing Chairman Schwager to sign the resolution directing the county highway superintendent to complete a study of the use of 1 mile of 517<sup>th</sup> Avenue between 858<sup>th</sup> Road and 859<sup>th</sup> Road; study is for the consideration of abandonment or vacation of said road. Those voting aye: Baker, Williby, Henery, Bolling, Kerkman and Schwager. Nays none. Brandt absent. Motion carried.

**RESOLUTION NO. 2014-05-0005**

**ANTELOPE COUNTY, NEBRASKA**

WHEREAS, the Antelope County Board of Supervisors received a petition to consider the vacation or abandonment of the 1 mile of 517 Avenue between located between 858 and 859 Road and Sections 31 and 32, Townships 27 North, Range 7 West of the 6th Principal Meridian, Antelope County Nebraska.

WHEREAS, Nebraska State Statute 39-1722 requires that the Antelope County Board direct the Highway Superintendent to study the use of the road and submit a written report to the county board within thirty days.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that the Highway Superintendent is directed to complete a study of the use of the county road described above. A written report of the study findings and recommendations is to be submitted to the County Board within thirty days.

Adopted this 12th day of May 2014, at Neligh, Nebraska

ATTEST:

BOARD OF COUNTY SUPERVISORS  
OF ANTELOPE COUNTY, NEBRASKA

Carolyn Pedersen /s/  
County Clerk

Jerald Schwager /s/  
Chairman of County Board

JEO Consulting Group sent three copies of Change Order No. 1, Application of Payment No. 1 (Final) and Recommendation of Acceptance for the 516 Avenue Grading and Erosion Control, Antelope County, Nebraska with Rutjens Construction, Inc. as the contractor and asked that the copies be signed and returned to JEO Consulting Group. Motion by Henery, seconded by Williby authorizing Chairman Schwager to sign the Change Order, Recommendation of Acceptance and Pay Application No. 1 for the 516<sup>th</sup> Avenue Grading and Erosion Control Project and to authorize the county clerk to pay Rutjens Construction in the amount of \$34,582.85 for the completion of this project. Those voting aye: Williby, Henery, Bolling, Kerkman, Baker and Schwager. Nays none. Brandt absent. Motion carried.

Discussed increasing the wage and hiring part time help for the road department. It was decided to place this on the June 3<sup>rd</sup>, 2014 board meeting for further discussion.

Selling the two tracts of land the county owns located in the SE1/4SE1/4 of Sections 21 and the NE1/4 of Section 28, Township 26 North, Range 8 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska was discussed. The board asked Antelope County Attorney Joe Abler to check the state statutes to see if the county could advertise these tracts of land for sale by silent auction. The county attorney will check the statutes and report back to the board at the June 3, 2014 meeting.

The Antelope County Visitors Committee received requests from the Elgin Vets Club, Elgin, Nebraska - \$300.00 for advertising the Vietnam Moving Wall to be in Elgin on June 19-22, 2014, the Elgin KO-ED Group, Elgin, Nebraska - \$300.00 for advertising the Elgin Bull-rama to be held in Elgin on June 14, 2014 and the Elgin Q125 Committee, Elgin, Nebraska - \$300.00 for advertising the Q125 Celebration to be held in Elgin on June 20 - 22, 2014. The Visitors Committee all voted in favor of granting the request for the Elgin Vets Club event and the Elgin KO-ED Group event and voted 3 in favor - 2 against for the Elgin Q125 Celebration event. Motion by Henery, seconded by Williby to grant approval of the requests received from the Elgin Vets Club, the Elgin KO-ED Group and the Elgin Q125 Committee for \$300.00 each to be paid from the Antelope County Promotional Fund. Those voting aye: Henery, Bolling, Kerkman, Baker, Williby and Schwager. Nays none. Brandt absent. Motion carried.

Motion by Henery, seconded by Kerkman to go into executive session to discuss the personnel complaint. Those voting aye: Bolling, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Brandt absent.

Motion carried. Went into executive session at 9:32 AM to discuss the personnel complaint with Antelope County Attorney Joe Abler. Complaint discussed. Motion by Williby, seconded by Henery to go out of executive session. Those voting aye: Kerkman, Baker, Williby, Henery, Bolling and Schwager. Nays none. Brandt absent. Motion carried. Went out of executive session at 10:07 AM. Motion by Baker, seconded by Bolling to set a committee of Supervisors Kerkman, Williby and Henery to investigate the complaint made regarding the personnel issue. Those voting aye: Baker, Williby, Henery, Bolling, Kerkman and Schwager. Nays none. Brandt absent. Motion carried.

Antelope County Attorney Joe Abler reported to the board that he did not find any statutes saying the county could or could not rent or lease county personal property to individuals or subdivisions. His recommendation is that the county would not rent or lease county property to individuals or subdivisions due to the liability it opens to the county. The culverts will not be rented to Mr. David Jensen with Jensen Construction D.T., Stanton, Nebraska.

Mr. Joshua Gray with Hammer Insurance met with the board to see if he could present a quote for the county health insurance. Mr. Gray was informed that the board would have to open the health insurance up for bids if they allowed him to give a quote. Motion by Williby, seconded by Bolling to direct the county clerk to advertise for quotes for the county health insurance. Those voting aye: Henery, Bolling, Baker, Williby and Schwager. Nays – Kerkman. Brandt absent. Motion carried.

Garvey and Associates Representative Brian Munderloh and OCI Services Representative Todd Drapal met with the county board regarding the employee benefits consulting services they provide. They would be willing to act on behalf of the county as an insurance broker and would be willing to design a health insurance plan for the county if they so desired. No action taken .

Mr. Harlan Krebs met with the board regarding a gate that was placed across 522 Avenue between Sections 19, Neligh Township and Section 24, Ord Township by the current land owners Triple S Resort, LLC. Mr. Krebs stated that they have a key hanging from the gate to allow access into the property but would like to have the gate removed since it prohibits him from gaining access to his property without opening the gate. This issue had come to the board once before and the land owners were asked to remove the gate and did not. Motion by Bolling, seconded by Henery to have the county attorney send a letter to the landowners of Triple S Resort, LLC informing them that they need to remove the gate they placed across 522<sup>nd</sup> Avenue between Section 19 of Neligh Township and Section 24, Ord Township. Those voting aye: Bolling, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Brandt absent. Motion carried.

Mr. Harlan Krebs also asked the board to place a culvert under the driveway on 522<sup>nd</sup> Avenue to allow him access to his property on the east side of the road. Supervisor Bolling will go out and look at the road to see if a culvert could be placed under the driveway. No action taken.

Motion by Kerkman, seconded by Henery to sign the Nebraska Association of County Officials (NACO) Blue Cross Blue Shield subgroup application for health insurance for 2014/2015. Those voting aye: Kerkman, Baker, Williby, Henery, and Schwager. Bolling out of room during vote. Nays none. Brandt absent. Motion carried.

Motion by Henery, seconded by Williby to approve the following claims for payment. Those voting aye: Baker, Williby, Henery, Kerkman and Schwager. Bolling out of room during vote. Nays none. Brandt absent. Motion carried. We, the Committee on Claims, report that we have examined and approved for payment the following claims: **GENERAL FUND:** Ag Spray Equipment-weed control/road equipment parts/freight-251.25; AMH Family Practice-sheriff/inmate emergency room-152.00; Antelope County Court-county court costs-419.65; Clerk of the District Court-petty cash/coffee-17.97; Clerk of the District Court-filing fees-35.00; Antelope County Sheriff-paper service fees/transportation costs-747.82; Apperaa-towel service-78.18; Applied Connective Technologies-sheriff/office supplies/virus protection-102.00; AS Central Finance-sheriff/treasurer/district court clerk/county clerk/network service-527.60; Avera St Anthony's Hospital-sheriff/inmate blood alcohol test-54.30; Larry Baker-mileage-88.48; Bear Graphics-county clerk/record binders-299.20; Merlin Bolling-mileage-78.40; Bomgaars-sheriff/batteries/building & grounds/ice melt/4 step lawn program/bolts/rope/block/broom-1204.38; Boyd's Electric-building & grounds/parts/labor-126.16; Eleanor Brady-prior service-25.00; Baum Pest Control-sheriff/pest control-25.00; Dean Brown-prior service-25.00;

Charlayne Carpenter-planning/zoning/mileage/NIRMA workshop/NEFSMA meeting/registration-112.92; Carney Law PC-public defender costs-3218.66; Casey's General Stores-sheriff/fuel/unleaded-186.59; Cedar County Sheriff-service fee-34.52; Jorge Chavez-expert witness fee-27.84; City of Elgin-recycling fee-250.00; City of Grand Island -witness fee/mileage-153.12; City of Neligh-electricity/water/garbage/sewer-2772.64; Clearwater Record-publishing costs-185.93; Clerk of the District Court-summer meeting /registration fee-75.00; Consolidated Management-sheriff/school meals-27.50; Creighton News-election publishing costs-705.60; Cubby's-sheriff/building & grounds/weed control/fuel/unleaded/midgrade-12170.90; Cuming County Sheriff-paper service-19.18; DDSS-sheriff/computer programming/travel/mileage-755.24; Dean's Market-sheriff/inmate food/beverage-54.84; Dollar General-sheriff/trash bags/building & grounds/janitorial supplies/extension/tissues/wipes-48.80; Dusty's-sheriff/fuel/unleaded-100.60; Eakes Office Plus-election commissioner/clerk of district court/extension agent/county attorney/office supplies-382.41; James Egley-mental health costs-75.00; Election Systems & Software-county clerk/printing ballots-4354.12; Electronic Systems-sheriff/fire alarm inspection/batteries-107.00; Elgin Body & Glass-sheriff/vehicle repair/windshield/parts/labor-1011.66; Elgin One Stop-sheriff/fuel/unleaded/e-10/e-30/e-80-698.67; Elgin Review-publishing costs-581.68; Elite Office Products-county clerk/monthly maintenance agreement/county attorney/toner -210.15; Elkhorn River Farms-sheriff/potatoes-24.00; Ann Flood-mental health costs-50.00; Frontier Communications-telephone service-2654.17; Tessa Hain-extension office/mileage/Norfolk/Lincoln/Tilden/lunch-207.35; Anita Hall-extension/mileage/Grand Island/Wausa-168.00; Lyle Hart-commodities transport-200.00; Charles Henery-mileage-96.32; Holt County Sheriff-county court costs/paper service-6.50; Howard Johnson Inn-weed control/lodging/-139.98; Nadene Hughes-prior service-14.00; Jack's Uniforms-sheriff/pants/shirts/cloth stripes/alteratons-970.10; Nancy Jochum-Schramm-mental health costs-50.00; Jonny Dodge Chrysler-sheriff/vehicle brake repair/oil change/parts/labor-388.94; Carrie Joyce-witness fees/mileage/subpoena-133.12; Frank Kamphaus-prior service-16.00; LeRoy Kerkman-mileage-41.44; Dakota Kester-extension/registration fee/Ag Literacy Professional Development Day-10.00; Sandra Knapp-treasurer/mileage/Norfolk-41.44; Shawn LaRoche-witness fees-20.00; Willetta Lindsay-sheriff/office supplies/Brita replacement filters-21.99; Madison County Sheriff-sheriff/inmate boarding/paper service-1522.03; Ronald Marshall-veterans service/mileage/Grand Island/service officer school/meal-164.41; Microfilm Imaging Services-district court clerk/county judge/monthly scanning equipment rent -87.00; MIPS-county clerk/data processing costs-537.98; Moyers Department Store-sheriff/deputies uniform shirts-516.00; MPH Industries-sheriff/radar equipment-2198.00; National 4-H Council Supply Service-extension/office supplies-8.16; Nebraska County Attorney's Association-county attorney/dues/conference registration-229.00; Nebraska Health & Human Services-financial responsibility institution costs-186.00; Nebraska Planning & Zoning Association-planning/zoning/membership dues-40.00; Neligh News-publishing costs-1531.67; Larissa Nelson-sheriff/Brita filters-18.97; Northeast Community College-sheriff/13 CPR recertifications-715.00; Northeast Nebraska RC&D-2014 sponsor dues -1500.00; Northeast Nebraska Fire Extinguisher Service-weed control/6 fire extinguisher recertification/service charge-49.00; Bruce Ofe-weed control/workshop meals-16.08; Orval's Auto Service-sheriff/vehicle service/oil/filter/washer fluid-53.25; Donna Payne-prior service-25.00; Carolyn Pedersen-county clerk/office supplies/pencils/sharpener/hand held calculator/keyboard/postage-86.05; Jerry Peterson-county attorney/refund check charge-10.00; Plainview News-election publishing costs-741.75; Ramada Inn-planning/zoning/lodging/-219.00; Reliable Office-sheriff/office supplies/paper rolls-115.46; Marjorie Schaffer-mental health costs-66.80; Schindler Elevator-building & grounds/elevator repair-665.16; Shell Fleet Plus-sheriff/fuel/unleaded-768.19; Caroline Siems-prior service-25.00; Source Gas-heating fuel-1738.53; The Station-sheriff/inmate groceries-195.06; Thomson Reuters-subscription product charges/pamphlets-188.00; John Thomas Law Office-county court/attorney fees-586.80; Thriftway Market-sheriff/inmate/groceries/weed control/janitorial supplies/garbage bags/tissue/spic & span/furniture polish-358.72; Tilden Citizen-election publishing costs-432.00; US Cellular-sheriff/cell phone service-363.53; Verizon Wireless-weed control/cell phone service-54.23; Village of Clearwater-recycling fee-250.00; Visa-sheriff/fuel/lodging/cameras/inmate groceries/tissue paper-1293.88; Wanek Pharmacy-sheriff/inmate medication-48.42; Bonita Welke-prior service-22.00; Western Office Plus-district court clerk/quarterly copier contract/weed control/receipt book/ink/roller-70.62; Rod Wilke-extension/mileage/field calls/board meeting/marking flags-206.52; Neil Williby-mileage-20.16; Willie's Service-sheriff/vehicle service/oil/shop supplies/fluids-42.31 **ROAD & BRIDGE: (Brunswick Area)** Bomgaars-shop supplies/paint/masking tape/fluorescent bulbs/coffee-141.82; Frontier Communications-telephone service-73.19; Green Line Equipment-equipment supplies/cool guard/engine break in plus/o ring/metal cutters/fittings-227.01; Key Sanitation-garbage disposal-18.00; Kumm Gas-equipment fuel/gasohol/unleaded/diesel-5584.36; Neligh Auto & Machine-shop supplies/gauge/mirror/blaster/grease/towel-198.81; North Central Public Power District-

electricity-171.68; Quality Iron & Metal-steel products/cold rolled round/hot rolled square shaft/strips-99.10; 2 M Auto-#1206 oil change/fluid check/replace belt/filters/labor-115.57; Village of Brunswick-water/sewer-37.50 (**Orchard Area**) Bomgaars-equipment supplies/washer solution/oil-20.75; Dusty's-fuel/unleaded-82.50; Frontier Communications-telephone service-64.36; Lazy T Tire-equipment oil change/fluids/tire rotation/tire repair/parts labor-104.57; Lichtenberg Tire Service-tires/mount/dismount/service call-2849.00; North Central Public Power District-electricity-90.41; Orchard Lumber-boards/torx screws-99.76; Royal One Stop-equipment fuel/gas-96.92; Source Gas-heating fuel-261.70; Village of Orchard -water-30.50; Zee Medical Service Company-first aid cabinet supplies-68.15 (**Clearwater Area**) Bomgaars-hammer/spade/couplings/hose/dust cap-79.52; Elkhorn Rural Public Power District-electricity-138.71; Farmer's Pride-equipment fuel/bulk 15/40 oil-3962.08; Green Line Equipment-equipment parts/v belt/oil filters-142.62; Daniel Kraft-CDL test-195.00; Neligh Auto & Machine-shop supplies/fittings/hose-162.68; Nebraska Machinery-equipment repair/blade lift repair/parts/labor-786.50; Northeast Nebraska Telephone-telephone service-54.09; Pollock Redi Mix-road gravel/oversize-995.26; Shell Fleet-equipment fuel-257.85; Source Gas-heating fuel-329.36; Village of Clearwater- garbage/water/sewer-53.50 (**Neligh Area**) Bomgaars-shop supplies/saw blades/water-22.93; Cubby's-equipment fuel/super unleaded-239.60; Farmer's Pride-bulk equipment fuel/diesel-3466.73; Frontier Communications-telephone service-61.31; Lichtenberg Tire Service-tire repair/o rings-150.00; Mitteis Gravel-road gravel-857.26; Neligh Auto & Machine-shop supplies/antifreeze/lamp-65.31; Nebraska Machinery-latch-59.27; Pollock Redi Mix-road gravel/oversize-1495.04 (**Tilden Area**) Black Hills Energy-electricity-144.00; Bomgaars-shop supplies/air filters/paper towels/tissue-51.95; Constellation Energy-electricity-523.92; James Cornett-machine hire/top out tree/529 Ave/Grant Township-125.00; Frontier Communications-telephone service-59.23; Matteo Sand & Gravel-road gravel-197.26; Mr S's-equipment fuel/ethanol-388.76; Neligh Auto & Machine-shop supplies/grease-34.90; Nebraska Public Power District-electricity-302.73; Pollock Redi Mix-road gravel-77.18; Quality Iron & Metal-steel products/flat-84.27; Road Builders-#5102 equipment repair/starting system/parts/labor-405.45 (**Oakdale Area**) Bomgaars-chop saw wheel/pto pin/hitch pin clip-15.85; Farmer's Pride-equipment fuel/diesel-3417.60; Great Plains Communications-telephone service-71.02; Matteo Sand & Gravel-road gravel-2054.74; Mr S's-equipment fuel/ethanol -190.89; Nebraska Public Power District-electricity-91.56; OK Auto-miniature lamp/screwdriver/regal tools-11.04; Pollock Redi Mix-road gravel-92.40; Quality Iron & Metal-steel products/angle/square tube-203.18; Source Gas-heating fuel-283.16; The Station-equipment fuel/super unleaded-90.62; Village of Oakdale-trash disposal-13.50 (**Elgin Area**) Bomgaars-adjustable wrench/vise grips-28.98; Central Valley Ag-chain/hook/connector/coupler/hose/lube-111.84; City of Elgin-trash disposal-54.75; Elkhorn Rural Public Power District-electricity-51.86; Great Plains Communications-telephone service-52.55; Green Line Equipment-equipment parts/filter element-77.19; Lichtenberg Tire-tire repair/mount/dismount/o-ring/shop supplies-58.50; Nebraska Machinery-equipment repair/hydraulic leak/air conditioner/oil leak/differential/parts/labor-2001.64; Pollock Redi Mix-road gravel/oversize-3227.11; Sapp Bros-equipment fuel/diesel/oil/fuel filter/screws-4499.53; Source Gas-heating fuel-107.61; The Station-equipment fuel/super unleaded/diesel-320.08; Zee Medical-first aid cabinet supplies-52.36 (**At Large**) Appera-towel service-191.54; ATCO International-shop supplies/oil/hand cleaner-397.50; B's Enterprises-spiral culvert/lath/flag material-1770.00; Beckman Lumber-rock delivery-292.80; Bomgaars-shop supplies/fittings/lamp bulbs/hose/barbed wire/post hole digger/gloves/staples-1845.14; Bygland Dirt Contracting-crushed concrete fines-3591.20; Casey's General-fuel/unleaded-394.92; Cornhusker International-equipment repair/1999 International F-4900/service/oil/filter/lube/adjust brakes/replace steer wheel seal/repair engine miss/parts/labor-2555.31; Cubby's-equipment fuel/diesel/midgrade/soda-116.69; Custer County Highway Department-responsible charge services/Laurie Hansen-898.11; Elkhorn Rural Public Power District-electricity-345.03; Farmer's Pride-equipment fuel/bulk diesel-4988.60; Green Line Equipment-equipment repair/fuel filters/diesel 911/labor/tractor rental-1942.78; Hinrichsen Sand & Gravel-bank run sand-4406.37; Island Supply Welding-oxygen/acetylene-244.04; JM Truck Repair-equipment #0703 & #0212 repair/injection pump repair/governor assembly/ labor/shop supplies-654.10; Jebro-liquid asphalt-10,153.70; JEO Consulting Group-engineering fees/Tilden Northwest/Antelope County general engineering/Neligh 2010 Flooding/Antelope County/Antelope County Road Program-3977.00; Jonny Dodge-equipment parts/hood spring-35.94; Kayton International-equipment parts/fuel pump/gaskets-96.43; Knife River Midwest-cold mix asphalt-1635.90; Kumm Gas-equipment bulk fuel/diesel-1034.53; Largen Manufacturing Company-equipment parts/iron plate-100.00; Lichtenberg Tire-rotate drives-67.00; Martin Marietta Materials-1" clean gravel-456.77; Matteo Sand & Gravel-armor coat-216.81; Midwest Service & Sales-culvert end section-255.70; Mr S's-equipment fuel/ethanol/diesel-2736.52; Nebraska Machinery-equipment parts/bushings/shaft/plate fittings/seal-296.96; Northeast Nebraska Fire Extinguisher Service-re-certifications/maintenance/service charge-977.50; OK Auto Parts-equipment parts/led lamp-46.96; OK Tire Store-tire repair/parts/labor/shop supplies-2037.04; Orval's Auto Service-grease

job on #0216/parts/labor-57.25; Pollock Redi Mix-road gravel-3011.66; Murphy Tractor-equipment repair/lift pump/valve cover/gaskets/labor-196.61; Royal One Stop-equipment fuel/gasoline-132.52; Rutjens Construction-516 avenue grading & erosion control payment-34,582.85; Security First Bank-1<sup>st</sup> interest payment on 2013 highway bonds-1475.00; Sellett Revocable Trust-1<sup>st</sup> interest payment on 2013 highway bonds-1475.00; Shell Fleet-equipment fuel/unleaded/diesel-706.46; The Station-equipment fuel/super/diesel-925.88; Willow Creek Sand & Gravel-sand/road gravel-54,886.76; Elkhorn Rural Public Power District-Orchard bridge line relocation-13,572.86; Blue Cross/Blue Shield-medical expense reimbursement-253.39

**REAPPRAISAL FUND:** Heather McWhorter-mileage/Nebraska Assessor Meeting/refreshments/land meeting-82.48

**REGISTER OF DEEDS PRESERVATION FUND:** MIPS-register of deeds/data processing-113.25

**VETERANS AID:** County Veterans Service Officers-Antelope County veteran fund-2000.00

**VISITORS PROMOTIONAL FUND:** Elgin KO-ED Group-event advertising-300.00; Elgin Q125 Committee-event advertising-300.00; Elgin Vets Club-event advertising-300.00

**BUILDING FUND:** Precision Glass-building & grounds/door glass replacement/labor/materials-451.30; RaDec Construction-new law enforcement center/payment #8-336,334.05; Antelope County Sheriff Visa-new law enforcement center/narcotics cabinet/freight-280.60

**GENERAL FUND PAYROLL** Total Wages-71,614.55; Federal Withholding-6941.29; Social Security/Medicare-14,137.32; State Withholding-2274.39; Ameritas Life Insurance Corporation-retirement-10,727.97; 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-51,186.33; Colonial Life & Accident Insurance-insurance-90.92; 1<sup>st</sup> Concord Benefits-cafeteria plan fees & deductions-258.33; Nebraska Child Support Payment Center -garnishment-50.00; Madison National Life-insurance-159.09; Mid-American Benefits-administration fees-240.00; Washington National-insurance-524.70

**ROAD & BRIDGE PAYROLL** Total Wages-44,223.17; Federal Withholding-4665.24; Social Security/Medicare-9028.56; State Withholding-1617.89; Ameritas Life Insurance Corporation-retirement-6572.04; Ameritas Life Insurance Corporation-vision insurance-190.64; American Family Life Assurance Corporation-insurance-337.49; Blue Cross/Blue Shield of Nebraska-employees' health insurance 26,665.09; Colonial Life & Accident Insurance-insurance-64.80; 1<sup>st</sup> Concord Benefits-cafeteria plan payroll deductions-166.67; Credit Bureau Services-garnishment-311.46; Credit Management Services-garnishment-408.27; Nebraska Child Support Payment Center-garnishment-500.00; Madison National Life-insurance-95.26; Mid-American Benefits-employee health insurance buyback administration fee-135.00; Washington National-insurance-24.90

Larry Baker /s/ May-12-2014

Jerald Schwager /s/ May-12-2014

Neil Williby /s/ May-12-2014

Committee on Claims

The following correspondence was reviewed and placed on file: email from Chris Batliner with Anchor Insurance Agencies wanting the opportunity to bid the county health benefits; letter from NE Nebraska Economic Development District, Norfolk, Nebraska stating the 2014/2015 membership dues will be \$875.00; letter from the State of Nebraska Commission on Law Enforcement and Criminal Justice stating that they will visit the Antelope County Jail facility on May 16, 2014 to conduct an annual inspection for the Nebraska Jail Standards Board and would like to have several reports available for inspection at that time; and a letter from Mid-American Benefits, Inc. along with a report showing claim utilization and savings achieved under the Medical Reimbursement Plan for the county health insurance during the plan year beginning 07/01/2013 said Medical Reimbursement Plan is administered through their company.

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

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

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

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

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

Meeting adjourned at 11:33 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

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

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