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 870th Road as it intersects with both 532nd Avenue and 533rd 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 533rd 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 870th Road as it intersects with both 532nd Avenue and 533rd Avenue and to authorize Chairman Schwager to sign the resolution approving the erection of stop signs controlling northbound traffic at the intersection of 870th Road as it intersects with both 532nd Avenue and 533rd 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 870th Road with both 532nd Avenue and 533rd Avenue, Antelope County, Nebraska.
WHEREAS, 870th Avenue carries the higher volume of traffic and that either Avenue has to make a right or left turn onto 870th 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 870th Road with 532nd Avenue and 533rd Avenue, Antelope County, Nebraska.
Adopted this 12th day of May, 2014, at Neligh, Nebraska.
ATTEST:
BOARDS 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) 847th 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 847th Road between 513th and 514th Road. The road is located between sections 27 and 34, Township 25 North, and Range 8 West of the 6th 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), 847th Road Improvements.
Adopted this 12th day of May, 2014, at Neligh, Nebraska.
ATTEST:
BOARDS OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA
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 517th Avenue between 858th Road and 859th 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/  Jerald Schwager /s/
County Clerk  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 516th 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 3rd, 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 6th 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.

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 522nd 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 522nd 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 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-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; Appeara-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;
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 Equipment-oil change/fluids/tire rotation/tire repair/parts labot-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) Appeara-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/fitting/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-4998.60; Green Line Equipment-equipment repair/fuel filters/diesel 911/lab/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/Nebraska/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-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/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
Meeting adjourned at 11:33 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: ______________________________________
   Chairman of County Board

Attest: ____________________________________
   Antelope County Clerk