

May 12, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, May 12, 2015 at 8:00 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, 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.

Schindler appeared at 8:03 AM.

Reviewed Claims:

We, the committee on claims, report that we have examined and approved for payment:

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/refresh-ments 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/ unleaded 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 CO TREASURER zoning/antelope county's share of olson associates invoice not covered by grant for hazard mitigation plan 162.33; LANCASTER CO SHERIFF 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 MARSHALL 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 processing 404.56; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility instructional costs 174.00; NELIGH NEWS publishing costs 18.00; NELIGH POSTMASTER county attorney/prestamped 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/labor 463.81; 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/elevator 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; WANER 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 pump104.89; 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; ELKHORN RURAL PUBLIC POWER 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); 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/grommet/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 AUTO repaired 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 stress proof 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'S fuel/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 electricity 83.76; 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.

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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 mud rock 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 PALINS COM telephone service 70.18; HOMETOWN STATION fuel/unleaded 42.55; 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 unleaded /unleaded 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 Fund; 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 leg irons 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 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 Credit Bureau Services (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 Williby, seconded by Schindler, to approve and pay claims as submitted. Voting aye: Kerkman, Schindler, Williby, Henery, Bolling, Brandt, and Schwager. Nays none. Motion carried.

Jeff Rauh, and Gerogia Parment, from TransCanada Keystone XL Pipeline met with the Supervisors regarding a brief update of action taken place at TransCanada. Keystone XL has acquired 90% of land contracts solidified. Their Supplemental Impact Statement has been delivered to President Obama. It is being tied up for Federal Decision at this time. At present, there are two (2) states with active processes at this time. They had two (2) years to initiate imminent domain that is why the petitions were filed in January. These are on hold at present. In South Dakota, they had 4 years (which was up in 2014) to appear in front of Public Utilities Commissioner. The wait right now is on a Federal Ruling. Demand remains strong for local supply. The export of refined products was up in 2012, first time ever it was flipped from imports. Fossil fuels requests remain high.

Mr Rauh also reminded the Board TransCanada continues to look for opportunity to partner with communities along the route to improve customer relations. He also mentioned the "Work Camps" that Keystone XL has in place. These are basic mobile cities, created by Target Logistics to help the mobile contract and construction crews TransCanada uses to build the pipeline. Discussion on why and if the state can tax the commerce of the oil going through the pipeline. Mr. Rauh did not think this was plausible.

Motion by Henery, seconded by Williby to approve the application for permit submitted by Morrison Farms, Frank Morrison to place a permanent electric line beneath 523rd Avenue, crossing at the SE¼ of Section 19, Township 27, Range 6, Antelope County, Nebraska, Frank C. Morrison, - owner, electric line will be used to provide electric service to pivot motor; all work to be done according to State and County specs. Those voting aye: Williby, Henery, Kerkman, Schindler, Bolling and Schwager. Nays none. Motion carried.

Motion by Henery, seconded by Williby to approve the application for permit submitted by Morrison Farms, Frank Morrison to place a permanent electric line beneath 520th Avenue, crossing at the SW¼ of Section 2, Township 25, Range 7, Antelope County, Nebraska, Dwight Morrison Properties, LLC, - owner, electric line will be used to provide electric service to pivot motor; all work to be done according to State and County specs. Those voting aye: Williby, Henery, Kerkman, Schindler, Bolling and Schwager. Nays none. Motion carried.

April Treasurers Miscellaneous Fees were reviewed and put on file.

April Treasurers Fee Report was reviewed and put on file.

Sheriff's April Fee Report was reviewed and put on file.

Clerk of the District Court Fee Report was reviewed and put on file.

Correctional Facility Commissary Account reviewed.

Correspondence: Blue Cross Blue Shields premiums for 2015-2016 Fiscal Year slight decrease in premium; GRS-IBS Engineer List 2015.

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John and Judy Wilcox met with the Supervisors regarding set-backs for the Invenergy tower projects. The Wilcox home is surrounded by five (5) wind towers. The Wind Turbine Noise Analysis Report was filed in the Antelope County Clerk's Office on Wednesday, May 6, 2015. The towers, although all meet the set-backs set by the County Zoning and Planning Board, they seem to be excessive in the area. The towers are all on land of absentee land owners. The set-back for the count is 1000 feet, Invenergy voluntarily went back 2000 feet. John Wilcox, Judy Wilcox, Paul Hecht, Gary Borer and James Williams (Invenergy) all spoke, questioned, and/or answered questions during the discussion. Antelope County Attorney, Joe Abler, advised the board to make no action at this time. The Wilcox's asked the Board to consider their concerns with any projects any company may have at any time in the future.

Prairie Breeze Wind Energy II, LLC- Westchester Fire Insurance Company Performance Bond placed on file.

Robert Moore, Antelope County Sheriff met with the Board regarding Jail Project. He reported Jeff Baxter with NIRMA did a walk through. Recommended no changes. Jail standards, has done a walk through, there are a few minor changes. Sheriff stated Jail Standards regulations say he has to have a Defibrillator and Pulse Oximeter on site. He is in the process of ordering those supplies. RaDec construction is on site fixing areas of concern per Jail Standards recommendations. Radios, final payment is being made. All should be completed by June 2015. Supervisor Bolling asked about the different bidding processes during construction. All of the Supervisors, agreed with Sheriff Moore it was agreed RaDec Construction would take care of the bidding process.

Panic buttons were discussed. Sheriff Moore is in contact with Ed Knott, of Applied Technologies Inc. Mr. Knott, thinks he has found a solution to the Panic Button scenario. He is working with a company that would support an icon button on every screen in the courthouse. This button would remain on a desk top and when activated would alert the sheriff Office immediately, and they would know exactly what desk top sent the alert. Alertus, The project will need to be tested, and this test will probably take place in the next couple of weeks. Sheriff Moore presented a proposal of cost. After discussion, a motion was made by Henery to accept the current proposal (\$8797.00) and purchase the necessary equipment and support for the system. Motion was seconded by Kerkman. Chairman Schwager asked for any questions or discussion. None discussion. Voting aye: Bolling, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion passed.

Discussion held on paying of Interim County Treasurer, Deb Branstiter. Discussion held, job description and standards are the same as County Treasurer, and it would not be beneficial to pay her any less than the County Officials wage. Motion by Henery, seconded by Williby to accept and pay the Interim County Treasurer the regular County Treasurer Salary for May, and going forward. May pay would have to be prorated. Voting aye: Bolling, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion carried.

Current budget expenditure (through April payments) passed out.

Supervisor Kerkman asked about agenda for 2015 County Board Workshop. Agenda passed out.

County Clerk reported advertisement to go in the paper for next two (2) weeks for Treasurer and vacated Supervisor seat.

Motion to adjourn was made by Williby, seconded by Schindler, Voting aye: Bolling, Kerkman, Schindler, Williby, Henery, and Schwager. Nays none. Motion carried.

Supervisor Kerkman requested attending County Board Workshop in Kearney, June 10th, 11th, and 12th, 2015.

Meeting adjourned at 10:47 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne