

May 5, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, May 5, 2015 at 9:04 AM in the County Supervisor's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Schwager, with the following board members responding to roll call: Kerkman, Schindler, Brandt, Henery, Williby, Schwager and Bolling. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisors' room with more copies available at the County Clerk's Office.

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

Correspondence: NIRMA Crime Policy Letter re: Sandy Knapp, Antelope County Treasurer; JEO Consulting Group Inc. Golf Scramble; E-mail from Brian McDonald re: route taken to and from site; Nebraska Department of Roads Bridge Inspections; NPPD Transmission Line Project; NACO E-Line re: Annual Conference Hotel Reservations and County Board Workshop; City of Neligh – Notice of Public Hearing; Open Meeting Law Workshop 6/17/2015 Life Long Learning Center; County Board of Equalization Workshop on May 14, 2015; Northeast Nebraska Economic Development District Annual Membership Statement; NIRMA letter regarding Duane Fanta claim against the county; NACO email premium for 2015-2016 fiscal year; email regarding a conference call to explain insurance benefits on Thursday and Friday of this week. Additional correspondence includes 2 thank you notes from the Blecher Family; TERC letter stating Assessor's current valuations are within guidelines and accurate; Weathercraft Co. of Grand Island, letter regarding roofing. Certificate of Attendance for RC, Laurie Hansen for LPA RC Annual Workshop; and State of Nebraska DEQ letters (two 2) to Niewohner farms regarding transfer to new name.

Joseph Abler, Antelope County Attorney, addressed the Supervisors pursuant to the letters received from NIRMA regarding bonding of county officials pleading guilty to actions of misuse of funds and misconduct of office. A letter written by Mr. Abler was given to the Supervisors, addressing recent questions and issues concerning recent criminal convictions of Antelope County Officials. This letter addressed both County Officials. NIRMA, informed the county, because of recent convictions of Mr. Brandt and Mrs. Knapp they are no longer going to be offering the bond coverage on the two (2) specific Elected Officials in Antelope County. Therefore, they are not bonded; Mr. Brandt as of May 4, 2015 and Mrs. Knapp as of June 2, 2015. They are, as elected County Officials, required by statute to have an official bond, for an amount deemed sufficient to cover any liability to the county. Currently, NIRMA coverage for each individual Elected Official is up to \$300,000.00 per incident, underneath their crime policy, with a \$1,000.00 deductible for covered loss caused by the employee and/or elected official. Mr. Abler suggested the County Board take action, and advise both Mr. Brandt (as he did yesterday), -Mr. Brandt questioned Mr. Abler yesterday, - and Mrs. Knapp if they wish to continue their employment with the County of Antelope as an elected official they have to procure, retain, and file their own individual official bond equal to the amount in which Antelope County had them insured. Mrs. Knapp would have to get her bond approved by the Board of Supervisors, and filed with the County Clerk. Mr. Brandt would have to obtain, file, and have his approved by the County Judge and filed at the County Judges office, and filed with the County Clerk. By statute that is supposed to take place upon them being elected and taking the oath of office. Mr. Brandt, as I advised, bond ended, and was terminated on May 4th, 2015. Therefore, he was accordingly advised today to abstain from any discussions, any motions, any voting, as he is not currently bonded by any means for any official action by the county. This applies to Mrs. Knapp accordingly. The Officials are required by statute to have a bond in place and on file in order to perform their duties. If they are not covered by the Counties Blanket Bond, which Mr. Brandt is not, and Mrs. Knapp will not be affective June 2nd, 2015. They need to have an individual bond equal to the amount of the County Bond.

May 5, 2015 (Continued)
Antelope County Board
Neligh, Nebraska

Mr. Brandt requested 10 days, or at least, until the next meeting to see if he could get a bond in place. Harlan stated he did not have a bond in place. Mr. Schwager stated NIRMA cancelled his bond effective May 4, 2015 (yesterday).

Supervisor Henery asked for resignation of Mr. Brandt. Mr. Brandt stated he wanted to wait until next meeting to see if he could get a bond.

If they fail to, and cannot get their own bond to put on file if there is a bond company that will not cover them, and they do not have it, then basically, their office is considered post-facto vacant and the board then fills it accordingly. The board will fill the vacant Treasurer position, by appointing a person to complete the Treasurer Office term. If the Supervisor position is vacant, the County Clerk, County Treasurer and County Attorney will select and appoint an individual to fill the vacant Supervisor position to complete that term. Mr. Abler addressed issues as far as their continued appointment because of their convictions. In June of 2014, the Board drafted a letter asking for the official resignation of Mr. Brandt and Mrs. Knapp. (Charlie clarified date of letter misprint in letter.) In the letter dated June 2014, almost a year ago, the board requested their official resignation, and received neither Mr. Brandt's nor Mrs. Knapp's resignation. However, Article 16 of Chapter 23 of Nebraska revised Statute states specifically regarding County Treasurer. It lists their general duties, how they have audits, how they are to use funds, collect funds, disburse funds; but also violations of those duties. More specifically, 23-1603 "If any county treasurer shall neglect or refuse to render any account or settlement required by law, or shall fail or neglect to account for any balance due the state, county, township, school district, or any other municipal subdivision, or is guilty of any other misconduct in office, the county board may forthwith remove him from office, and appoint some suitable person to perform the duties of treasurer until his successor is elected or appointed and qualified." In Mr. Abler's letter "being guilty of any misconduct of office" is bolded. Mr. Abler is of the opinion her plea of no contest to the misdemeanor use of official office for her own financial gain would qualify as official misconduct. Not only the conviction, but also the first sentence, basically "or shall fail or neglect to account for any balance due to the state or county." Her actions, where basically, she failed to collect her own taxes, publish her own taxes and list them as delinquent, so they could possibly be sold and that debt owing to the County and the State could be collected. Therefore, it would qualify as official misconduct of that office. The Board, under that statute, can make a motion and vote to remove her from office, this being after the conviction. Mr. Abler advised the board when they originally asked if they could remove her from office because of this, advised them to wait, it was simply allegations, wait until the investigation is completed, so all of our ducks are in a row. We now have the conviction, after pleading no contest; she was found guilty and received her sentence. So she has been found guilty of misconduct in office. This is how the board can address that issue if it so chooses.

Mr. Abler: Regarding the question, or issue of whether the board can remove Mr. Brandt from his current office. Again, we sent him a letter asking for his resignation and received no response. Unfortunately, Nebraska does not have specific statutes regarding Supervisors misconduct, like they do with County Treasurers. However there are a few other types of deals, like I just discussed. For example, if he is not able to post an individual official bond, his position is in fact vacant, and we will have to appoint an individual to finish his elected term. Mr. Brandt, was advised yesterday, he had 10 days to produce a bond. However, that may have been incorrect, because it is actually 10 days from taking his oath. The Counties NIRMA bond was in place at that time. I advised him within 10 days, which would be reasonable time for him to purchase a bond and file it appropriately, you can make it that he have it in place by your next meeting, which is in one (1) week. You can take official action, at that time. That is the possible ramifications of that. The voters of Antelope County, can initiate, and vote on a recall of Mr. Brandt if they want to take that type of process. As well as, Nebraska revised statute, Article 20, of Chapter 23, specifically "23-2001 County officers; removal by judicial proceedings; grounds; All county officers may be charged, tried, and removed from office, in the manner hereinafter provided, for (1) habitual or willful neglect of duty, (2) extortion, (3) corruption, (4) willful maladministration in office, (5) conviction of a felony, (6) habitual drunkenness, or (7) official misconduct as defined in section 28-924."

Official misconduct as defined in "28-924. Official misconduct; penalty.(1) A public servant commits official misconduct if he knowingly violates any statute or lawfully adopted rule or regulation relating to his official duties. (2) Official misconduct is a Class II misdemeanor." Accordingly, misappropriation and or theft of county funds through the fraudulent purchase of merchandise and fuel for his own personal use is in fact in violation of statute and official misconduct.

Mr. Abler, said that's the way these other issues can be handled by the board, or anyone else for that matter.

Chairman Schwager asked for any questions from the board. Chairman asked Mr. Brandt if he had a bond in place right now. Mr. Brandt responds "no, we were looking at one yesterday, after I talked to Joe. I will know in the next day or two." Chairman Schwager suggested Mr. Brandt make no say at all in today's meeting and in the county at all until his bond is approved by the County, County Attorney, and the Board of Supervisors, otherwise, the County could and would be held liable for any actions taken if something happens. Chairman Schwager told Brandt another Supervisor will take your barn and area. As of yesterday, you better not have any dealing the County. Harlan agreed.

May 5, 2015 (Continued)
Antelope County Board
Neligh, Nebraska

Supervisor Henery, asks Supervisor Brandt to resign so "this mess gets over with?"

Harlan responds with I put in for a bond, we will see what goes on and we will go from there, I will let you know by next week."

"Should we put it on the Agenda?" Supervisor Schindler.

Supervisor Henery asks, "So you are not going to willfully resign and get all of this mess taken care of. Because of your wrong doings towards the taxpayers of Antelope County."

Supervisor Brandt responds, "I am just looking at everything now. I just found out with Joe yesterday and talked it over."

Supervisor Henery says, "That would be the simplest thing that can happen, for everybody involved Harlan."

Supervisor Bolling clarifies, "Now, if he gets a bond he will have to pay for it himself?"

Supervisor Schwager answers, "Yes, but the County Attorney and The Board of Supervisor will have to approve his bond."

County Attorney Abler, clarifies, the Bond will have to be approved by the County Judge.

Supervisor Henery clarifies, the Bond would have to match the dollar figures of the current bond the County has with NIRMA.

County Attorney stated he told Mr. Brandt the bond would have to equal the size of the current NIRMA bond on the Supervisors.

Supervisor Kerkman, asked about Sandy Knapp bonding date. Is making action today, going to affect, considering her bond is in place until June 2, 2015. She would also have the opportunity like Mr. Brandt to obtain an individual bond. Mr. Abler stated absolutely, and The Board of Supervisors can request the bond amount for the County Treasurer be raised, because she handles the whole purse of the county. If the Board finds it necessary and reasonable that she is bonded at a higher amount. Discussion that the bond for the Treasurer might be higher with NIRMA. Attorney Abler said he had not checked it out, but yes it was feasible to set her bond higher.

Sheriff Moore, asked the Supervisor's to consider what kind of precedence this was going to set for our employees, we sit as elected officials, and hide behind our recall, but if our employees steal, or do things like this, it is done. We fire them. I do not understand this. Right here on the officials oath, "I do solemnly swear that I will support the constitution of the United States, and the Constitution of the State of Nebraska, and all of the Laws that go with it." What good was it for all of us to all walk up to that room, raise our right hand and take that oath if we were going to create back door methods for the elected officials to stay and do this. But our employees we will fire, and get rid of them. Guys, we are becoming an embarrassment.

Charlie Henery defended it was why he asked Mr. Brandt to resign.

Sheriff Moore reiterates, he raised his right hand, and swore to uphold the laws, and that he would not do what he did.

Ray Payne asked to address the board. Permission granted by Chairman Schwager. "I am a taxpayer in this county, and we entrusted you (Harlan) with our money. You are costing us taxpayers' money right now, and you are going to continue to cost us money if you do not step down I will start a recall on you, if you do not step down. That is going to cost the County more money. You should be a man and resign right now, and quit costing us taxpayers more money. The same with our County Treasurer. The Board should be getting rid of our County Treasurer. We trusted her with our money, and the office. She did not do the taxpayers right. Bob is right they took an oath; they should be standing up to their oath. I do ask for your resignation today, Harlan."

Mr. Brandt replies, "Thank you, but I just talked to Joe yesterday, and I've got this under advisement."

Supervisor Henery reminds Mr. Brandt; Joe Abler is not his advisor any more.

Mr. Brandt responds, no, I know but he told me what I have to do.

Ray Payne again says, "Be a man Harlan, and resign."

Mr. Brandt responds, "Can I look at this situation a little bit and then I will take care of this."

Mr. Abler, as far as the delay, I asked him for that because I believe in our justice system. I am advising the board now, what they can do now. Supervisor Schwager, states, "It is up to the Board what you want to do today. I guess, as a Chairman, they did what they did, if it is right, its right, if it was wrong its wrong. I believe they both need to resign today."

Supervisor Henery makes a motion they both can no longer hold the positions they are. Supervisor Kerkman suggests the motion be made separately and specifically.

Supervisor Henery makes a motion Harlan Brandt can no longer be a Supervisor in Antelope County, due to his illegal action and criminal conviction. He is no longer covered, and there is no longer a bond in place, as the current NIRMA bond expired 05/4/2015,

and there is no official bond on file according to law. In reference to Statute 23-2001. Motion seconded by Supervisor Kerkman, to let the taxpayers know where we stand.

Keith Heithoff, asked the Board to clarify whether they get paid etc.

Supervisor Schwager states, as soon as the vote passes he will ask Mr. Brandt to leave and that is it. Pay for time already passed. (5 days.)

Voting aye: Kerkman, Schindler, Williby, Henery, Bolling, and Schwager. Nays none. Motion Carried.

9:25 AM Mr. Brandt was asked to leave.

Supervisor Henery attempt to make the same motion on Sandy. Discussion ensues. Her bond is still in place. County Attorney, Joe Abler, suggest he make a motion to remove her from office pursuant to 23-1603, which provides basically, guilty of any other misconduct of office. She has entered a no contest plea and was basically adjudged guilty for official use of public office for financial gain, which would be a violation of statute and official misconduct. The removal process, you can make a motion to remove her and vote on motion. We would have to appoint an interim replacement. Supervisor Henery, wanted to ask Mrs. Knapp for her resignation. She is not in office today.

Motion by Henery to remove Sandy Knapp, Antelope County Treasurer from office pursuant to 23-1603 "If any county treasurer shall neglect or refuse to render any account or settlement required by law, or shall fail or neglect to account for any balance due the state, county, township, school district, or any other municipal subdivision, or is guilty of any other misconduct in office, the county board may forthwith remove him from office, and appoint some suitable person to perform the duties of treasurer until his successor is elected or appointed and qualified.", this is to be effective immediately, and salary to be prorated accordingly. Interim Treasurer to be appointed. Supervisor Kerkman seconded motion as made. Voting aye: Bolling, Kerkman, Williby, Schindler, Henery and Schwager. Nays none. Motion passed.

Discussion ensues with the interim transition. Regarding law enforcement removing Mrs. Knapp from office. Mr. Abler, suggests we appoint an individual to perform and act as Treasurer. Discussion on who would take the Interim position. Current Deputy Treasurer Janice Ridder was asked to be interim Treasurer. Janice refused and recommended Deb Branstiter.

It was recommended the office due an internal audit of the office, so all funds and office policies are in place.

May 5, 2015 (Continued)
Antelope County Board
Neligh, Nebraska

Deb Branstiter was asked if she would be the interim Treasurer until one is appointed. She responded she would. Deb and Janice were both in agreement to due internal audit of funds and office. The audit will be presented at next week's meeting.

Motion by Henery, seconded by Schindler to appoint Deb Branstiter as interim County Treasurer, effective immediately. Voting aye: Kerkman, Schindler, Williby, Henery, Bolling, and Schwager. Nays none. Motion carried.

Deb asked if she needs to resign as treasure for Neligh-Oakdale Schools. It was recommended yes, but we will check further.

Deb Branstiter needs to be bonded, and take the Oath of Office. Discussion of Wages for Interim Treasurer will be discussed next week.

Supervisor Henery offered to Supervise District 6. No discussion

Bob Moser commends board on current actions.

Brian McDonald, JEO Consulting, Antelope County Highway Superintendent met with the Board regarding a resolution to place a Stop sign at the corner of 844th Road and 516th Avenue. Discussion followed. Decision to table until further investigation.

Brian McDonald, JEO Consulting, Antelope County Highway Superintendent met with the Board regarding changes to One and Six Year Program. It is in the best interest of the public to re-grade and gravel 838th Road between Sections 11 and 14 and Sections 12 and 13, for 1.5 miles. Discussion held. Motion by Henery, seconded by Bolling to approve and sign resolution to approve change to One and Six Year Plan. Voting aye: Bolling, Henery, Williby, Schindler, Kerkman, and Schwager. Nays none. Motion passed.

RESOLUTION

2015-05-0001

ANTELOPE COUNTY, NEBRASKA

WHEREAS, it is in the public interest to re-grade and gravel 838th Road starting at its intersection with 532nd Ave and extending east 1.5 miles. The road is located between sections 11/14 and 12/13, Township 23 North, and Range 5 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(378), 838th Road Improvements.

Adopted this ____ day of _____, 2015, at Neligh, Nebraska.

ATTEST:
COUNTY, NEBRASKA

BOARD OF COUNTY SUPERVISORS OF ANTELOPE

_____/s/ Lisa Payne_____
Lisa Payne, Clerk

_____/s/ Jerald Schwager_____
Jerry Schwager, Chairman

Supervisor ____ Henery _____
Moved the adoption of said Resolution
Roll Call: __6__ Yea ____ - __Nay
Resolution adopted, signed, and billed as adopted.

Brian McDonald, Antelope County Highway Superintendent met with the Supervisors regarding Oakdale South Bridge. The project was open and let out to bid in April 7th, 2015. At that time Antelope County received one bid, that bid was significantly exceeded engineer contract amount, and all bids were rejected. Mr. McDonald has had interest from two (2) different contractors regarding bidding of the Oakdale South Bridge project. Ed Hovett bid the project at \$206,412.78 and Tyson Construction bid the project at \$218,092.19. Both bids

are more in line with the engineer's contract amount, maybe because materials changed in price. There is no real answer as to why. Mr. McDonald wondered if the county was interested in one of these bids. Item tabled. No action was taken.

Invenergy Road change: Brian McDonald discussed road change for Invenergy. Approved plans of changes to a number of roads. Including, 533rd Avenue from ½ mile north of 837th Road to 838th Road; 530th Avenue from ½ mile north of 836th Road to 837th Road; 529th Avenue from 837th Road to 838th Road; 838th Road from 529th Avenue to 530th Avenue; and 532nd Avenue from ½ mile of 836th Road to 837th Road.

Merlin Bolling, Supervisor District 3, asked about Bridge south of Clearwater, by Thiele Dairy. Discussion held. Motion by Bolling, seconded by Williby, requesting Mr. McDonald study Thiele Bridge. Voting aye: Bolling, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion carried.

Merlin Conry, Invenergy, Site Construction Manager met with the Supervisors regarding gravel attainment. Currently, Antelope County has 2 suppliers for their gravel, Matteo and Martin-Marietta. These suppliers have been contacted in the recent past and have not been able to supply Invenergy/Prairie Breeze II with the amount of gravel needed at the time, or if they have enough product, distance created a hurdle in the number of trucks needed to supply the demand. Invenergy/Prairie Breeze Wind Energy II LLC is requesting to be allowed to obtain gravel from Sinclair Sand and Gravel. They supplied Antelope County with a sieve analysis for review. Motion was made by Henery, seconded by Schindler to accept bid of Sinclair Sand and Gravel to help with the Prairie Breeze II Wind Tower Project. Voting aye: Kerkman, Bolling, Williby, Schindler, Henery, and Schwager. Nays none. Motion carried.

Judy and Dave Wilcox met with the board regarding the Prairie Breeze II Project and the planning and zoning regulations. Accompanying them was Larry Lindahl, Paul Hecht, and Gary Borer. Invenergy (Prairie Breeze II) have plans to erect five wind towers in and around the general vicinity of their home. Currently, they all met the 2000 feet setback from homes. Most of the towers are on absentee land owners' property, which are not and will not be affected by the placement of these towers. The Wilcox's realize they may be a little late in bringing this to the attention of the county board at this point; they do not want any similar situations to arise in the future. Char Carpenter, Antelope County Planning and Zoning Administrator, Invenergy (Prairie Breeze II) had obtained the right permits through the Zoning Office, and their Conditional Use Permit is filed. Judy and Dave asked the county if all of the permits were filed and all conditions were met. Are the roads being maintained and repaired? Prairie Breeze during the last project, did well in maintaining and keeping the

May 5, 2015 (Continued)
Antelope County Board
Neligh, Nebraska

roads to Nebraska Department of Roads Standards, keeping ROW marked. Judy wanted to know if the noise analysis had been done. James Williams, from Invenergy, stated the Noise Analysis is complete and the Noise Analysis Report is being compiled now. Mr. Williams also state the setbacks were all met, and voluntarily they increased the setbacks as set by Antelope County Zoning Permits. There is a condition listed on the memorandum of lease of structures greater than 60 feet in height, they would have to get a waiver from Invenergy. Mr. Williams, did not see this as an issue as he didn't think as long as they structures were not close that the structures would interfere with each other, he also stated he thought 60 feet was a general. When the county gave the Conditional Use Permit, it was not decided where exactly the towers would be placed. Char Carpenter said the Noise Analysis (#7) and Environmental Permits (#8) are not on file at this time, and need to be. Dave and Judy left requesting the county be more diligent in future permits. No action at this time.

LeVern Hauptman and Ray Ahrens met with the supervisors to discuss projects at Antelope County Museum. The museum is planning a grand opening for this fall, which will coincide with their 50th year celebration. During the grand opening they are hoping to have a display relating to each town. They are looking for items to display during this celebration. Antelope County Museum is rated as one of the top 5 or 10 museums in Nebraska, it is open Memorial Day and will be open from 1-5 PM, Tuesday – Saturday this summer. The members would like to move a rural school house to the County Museum empty lot on the east side of Highway 275, east of the current Antelope County Museum. The idea is to have Antelope County elementary school students to have a day or rural classroom school. The feasibility of this will have to be explored. Once the school building is moved it would have to be plumbed, and made ADA compliant. The museum board is looking for donations to help fund the project, and is looking to Antelope County to help with utilities, if and when they get the building moved and operational. Antelope County Supervisors agreed to investigate and raise funds and keep the county up to date on the project.

Ray Ahrens with Antelope County Historical Society requested the Pioneer Church Roof be shingled. He has been in contact with a roofing company in Kearney, who said they would shingle the roof and donate the shingles or the labor. However, they did not contact him to make the arrangements. The Historical Society is requesting the county shingle the roof. The shingles are old and are not in good repair. It was agreed we could put it out to bid, to check pricing etc. Clerk is to advertise for two weeks for bids.

Old museum site was discussed with Dr. George Strassler, LeVern Hauptman, and Ray Ahrens, member of the Historical Society. At present, the old museum building is not repairable and can be destroyed.

Supervisor Henery made a motion to go into executive session for employee benefit discussion. Motion was seconded by Kerkman. Discussion ensued, and at the recommendation of Antelope County Attorney, Joe Ablor, to discuss personnel matter in an open forum, and not to go into executive session. Henery rescinded motion, seconded by Kerkman.

Met with Kelly Mueller, Antelope County Assessor, to discuss employee benefits as per her and Megan Beckman's request. Megan is due to deliver a baby in early June. Megan was hired in January, and has no vacation or sick leave benefits at this time. According to NACO guidelines an employee must work at least 30 hours a week to be eligible for insurance benefits. An email from Leslie Preston, NACO Office and Finance Manager, was shared with the board explaining these regulations. As benefit determination was set no action taken.

11:28 AM Motion by Henery, seconded by Williby to go into Board of Equalization. Voting aye: Kerkman, Henery, Bolling, Williby, Schindler, and Schwager. Nays none. Motion passed.

Board of Equalization: Public Hearing – Clearwater Chamber of Commerce-Paper work not completed/returned to County Assessor. No Hearing. Reschedule for June 2, 2015 meeting.

Motion by Henery, seconded by Kerkman to except all tax list corrections as presented by Antelope County Assessor, Kelly Mueller. Voting aye: Kerkman, Bolling, Williby, Schindler, Henery, and Schwager.

Tax List Corrections 05-05-2015:

2014 Joshua and Sarah Mitchell, house was assessed at full value on 01-01-2014, it was only 25% complete, previous value \$142,760.00, corrected value currently is \$60,325.00.

2013 Great Plains Cable Television – Corrected Personal Property Filed for 2013; previous value \$177,276.00 corrected value currently is \$210,196.00.

2014 Great Plains Cable Television – Corrected Personal Property Filed for 2014; previous value \$133,766.00, corrected value currently is \$160,000.00.

2013 Great Plains Cable Television – Corrected Personal Property Filed for 2013; previous value \$7069.00, corrected value currently is \$10,593.00.

2014 Great Plains Cable Television – Corrected Personal Property Filed for 2014, previous value \$5136.00, corrected value currently is \$7905.00.

2013 Great Plains Cable Television – Corrected Personal Property Filed for 2013, previous value \$127,118.00, corrected value currently is \$231,711.00.

2014 Great Plains Cable Television – Corrected Personal Property Filed for 2014, previous value \$76,024.00, corrected value currently is \$161,515.00.

2013 Netlink, Inc., - Corrected Personal Property Filed for 2013, previous value \$16,209.00, corrected value currently is \$22,417.00.

2014 Netlink, Inc., - Corrected Personal Property Filed for 2014, previous value \$13,885.00, corrected value currently is \$18,090.00.

2013 NetLink, Inc. - Corrected Personal Property Filed for 2013, previous value \$2103.00, corrected value currently is \$3,111.00.

2014 NetLink, Inc. – Corrected Personal Property Filed for 2014, previous value \$5,142.00 corrected value currently is \$6,059.00.

2014 Scott Wortman – Corrected Personal Property – wrong taxing district (Royal Village to Creighton School) previous value \$197,418.00, corrected value currently is \$197,418.00.

2014 Joseph Moser – Personal Property filed for 2014, previous value \$0.0, and corrected value currently is \$1378.00.

2013 Joseph Moser – Personal Property filed for 2013, previous value \$ 0.0, corrected value currently is \$1378.00.

2014 Tracy and Cindy Prater - Personal Property filed for 2014, previous value \$0.0, corrected value currently is \$7,824.00.

2013 Tracy and Cindy Prater – Personal Property filed for 2013, previous value \$0.0, corrected value currently is \$10,170.00.

2014 Craig Wolske – Personal Property filed for 2014, previous value \$ 0.0, corrected value currently is \$1,627.00.

2013 Craig Wolske – Personal Property filed for 2013, previous value \$ 0.0, corrected value currently is \$1,278.00.

2013 Kenneth and Patricia Melcher – Personal Property filed for 2013, previous value \$0.0, corrected value currently is \$1,071.00.

2014 Kenneth and Patricia Melcher – Personal Property filed for 2014, previous value \$0.0, corrected value currently is \$1,246.00.

2014 John and Alexandra Shively – Personal Property filed for 2014, previous value \$0.0, corrected value currently is \$8030.00.

May 5, 2015 (Continued)

Antelope County Board

Neligh, Nebraska

2013 John and Alexandra Shively – Personal Property filed for 2013, previous value \$0.0, corrected value currently is \$9212.00.

2014 Kenneth and Jeanine Jochum – Personal Property filed for 2014, previous value \$0.0, corrected value currently is \$5,208.00.

2013 Kenneth and Jeanine Jochum – Personal Property filed for 2013, previous value \$0.0, corrected value currently is \$7,012.00.

11:33 AM Motion by Williby, seconded by Schindler go out of Board of Equalization. Voting aye: Bolling, Kerkman, Williby, Schindler, Henery and Schwager. Nays none. Motion passed.

Mr. Randy Reinke and Mr. Art Tanderup , Grace Lutheran Church, met with the Board following up from last month discussion on the Old Jail Site and Generator. Discussion followed. Sheriff Moore stated when it was originally asked in 2014 if there was any interest in the equipment and furnishings of the building he received no response. In December of 2014, the City of Ainsworth contacted Sheriff Moore and expressed an interest in the generator. They offered \$5000.00 and all of the expenses of removing and moving the generator. The generator was originally purchased by Region 11, and has since become property of Antelope County. Sheriff Moore stated if known of local interest he could of had detoured other options. Sheriff also spoke of the need to purchase land for a tower to be constructed for all of the communications being utilized by the County at this time. His plan was to use any funds received to future communication issues on the county level. The consensus was they want the generator to be removed from its present locations. The Lutheran Church wants to leave it where it is and connect to their current building. Motion by Kerkman, seconded by Henery, to sell the Generator to the City of Ainsworth, and to receipt the funds into the General Fund, to be dispersed into communications efforts in the future. Voting aye Kerkman, Schindler, Henery, Bolling, Williby and Schwager. Nays none. Motion passed.

11:50 AM Motion by Henery, seconded by Williby to go into closed executive session, according to 84-1810 Subsection 1, Subsection A to discuss possibility of litigation evidence received by public body (Joe Abler and Pam Bourne). Voting aye: Kerkman, Williby, Schindler, Henery, Bolling and Schwager. Nays none. Motion passed.

11:57 AM Motion by Williby, seconded by Schindler to go out of executive session, according to 84-1810 Subsection 1, Subsection A to discuss possibility of litigation evidence received by public body. Voting aye: Kerkman, Williby, Schindler, Henery, Bolling and Schwager. Nays none. Motion passed.

11:58 AM Motion by Henery, seconded by Schindler to go into closed executive session to discuss litigation matters. Voting aye: Kerkman, Williby, Schindler, Henery, Bolling and Schwager. Nays none. Motion passed.

12:06 PM Motion by Williby, seconded by Kerkman to go out of executive session. Voting aye: Kerkman, Williby, Schindler, Henery, Bolling and Schwager. Nays none. Motion passed.

Sheriff Moore gave an accounting of the current revenue of inmates from outlying counties.

Merit Mechanical proposed a maintenance contract for the Courthouse and Antelope County Correctional Facility. The quoted amount on a maintenance agreement for the Correctional Facility was quoted at \$5388.00/year. The quoted amount on a maintenance agreement for the Courthouse for \$7625.00. After discussion, it was decided Courthouse maintenance agreement was not necessary. Motion by Henery, seconded by Schindler to accept the maintenance bid from Merit Mechanical at \$5388.00 a year for Antelope County Correctional Facility. Sheriff Moore requested to align contract with fiscal year, and to postpone start until July 1, 2015. Voting aye: Kerkman, Williby, Schindler, Henery, Bolling and Schwager. Nays none. Motion carried.

Discussion on panic button. Mr. Ed Knott (Applied Technologies) and Mr. Bill Rahder (Boyd's Electric) met with the Supervisor's regarding the Panic Buttons for the Courthouse. They are talking with a company regarding the use of panic buttons through computer systems. More ideas to explore.

Discussion on old jail site utilities. It was determined the electricity and water needed to remain on, the water is needed to water the grounds, and electricity is needed to run the warning siren. The gas supply can be terminated.

Discussion held regarding miscellaneous inventory left at the Old Jail Site. Most of the items are not needed, and would be optimum to sell. There may not be a great market. A Garage Sale concept was discussed. There are still items needed to be sorted, and stored. Sheriff Moore indicated he would possibly coordinate a garage sale for this spring/summer.

Motion by Henery, seconded by Williby to approve the application for permit submitted by Boyd's Electric Inc. to place a permanent electric line beneath 866th Road crossing at the NW¼NW¼ of Section 26, Township 28, Range 8, to the SW¼sw¼ of Section 23, Township 28 North, Range 8 West of the 6th P.M., Antelope County, Nebraska, Kottman Farms LLC - owner, electric line will be used to convert diesel irrigation system to electric; 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.

Responsible Beverage Training was tabled until June.

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

Meeting adjourned at 12:51 PM.

ANTELOPE COUNTY BOARD OF SUPERVISOR

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne