

June 2nd, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, June 2nd, 2015 at 9:00 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, Schindler, 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.

Jennifer Norton, Neligh Public Library; Kate Ostenrude, Brunswick Public Library; Judy Hershberger, Lois Johnson Memorial Library (Oakdale); Cindy Lee Simeon, Raymond A Whitwer Tilden Public Library; Linda Risinger, Orchard Public Library and Joyce Sullivan, Elgin Public Library representing Antelope County Library Association met with the Supervisor regarding funding. Each librarian gave an update of how their respective library spent the funding allowed last year. They explained the programs they were involved in and what progression their libraries had accomplished, and some of their future plans. They asked for another contribution, and an increase if possible. Tabled any decision for now. Will look at budget.

Laney Ferguson from North Central District Health Department met with the board regarding Responsible Beverage Training. After discussion, it was decided to wait until the state mandates training. No further action.

Motion by Supervisor Schindler, seconded by Supervisor Williby to approve Board of Equalization Minutes as submitted from March 10, 2015 (ESU #8) and April 17, 2015 (Thiele Dairy, Inc.) and April 17, 2015 (Invenergy Wind Development) public hearings. Voting aye: Bolling, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion passed.

Signed Freeholders Bonds (2). Kelly Kallhoff, Chairman of Ord Township and Wilbur Rakow, Chairman of Willow Township.

Motion by Bolling, seconded by Kerkman to approve the application for permit submitted by Philip Schwager to place a permanent pipe line beneath graveled 850th Road, crossing at the SW¼ of Section 7, Township 25, Range 8, to NW¼ of Section 18, Township 25, Range 8, Antelope County, Nebraska, Pillen Family Farms, owner, pipe line will be used to efficient application on previously permitted field; 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.

9:30 AM Public Hearing
June 2nd, 2015 (Continued)
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened as a Board of Equalization on Tuesday, June 2nd, 2015 at 9:30 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, 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. The purpose of the meeting was a public hearing of the Clearwater Chamber of Commerce for a Permissive Exemption. Meeting of the Board of Equalization was published as required in the four county newspapers, legal newspapers printed and in general circulation in Antelope County as shown by publication filed in the County Clerk's Office.

Antelope County Assessor, Kelly Mueller, presented the permissive exemption application for Clearwater Chamber of Commerce. The purpose of the exemption is Charitable; they are currently using the building as a meeting room and supply storage. No comments. No opposition. Discussion held. The building had previously housed AMH Family Practice Clinic. No additional comments. Motion was made by Henery, seconded by Williby to approve Permissive exemption as submitted. Voting aye: Henery, Williby, Schindler, Kerkman, Bolling and Schwager. Nays none. Motion carried.

In addition, during the Board of Equalization Meeting, Antelope County Assessor, Kelly Mueller, listed eight tax roll corrections.

Joe Hartz – Tax adjustment 2013; Mr. Hartz was denied homestead in 2013 he already paid \$1065.36, total due should have been \$2487.40, correction of \$1422.04 was billed.
Adam Schlecht – Corrected Personal Property filed for 2014 - value corrected from 0 to \$4250.00, tax amount is currently \$79.42.
Josh Schindler – Corrected Personal Property 2014 – value corrected from 0 to \$74,268.00, tax amount is currently \$750.66.
Josh Schindler – Corrected Personal Property 2013 – value corrected from 0 to \$ 17,355.00, tax amount is currently \$218.32.
Karolyn House – Homestead Exemption Wrong Property – value was correct at \$16,000.00; tax amount is currently \$336.80.
Karolyn House-Homestead Should be on this Property- taxable amount \$43,000; tax amount was \$905.16 tax amount is currently, \$ 0.0.
Niedfeldt Towers Inc.-Building and Tower Removed-was reported but not removed from tax rolls; previous taxable amount 7160.00, previous tax amount \$52.76; currently at \$0.0.
Prairie Breeze Wind Energy LLC – Personal Property for 2014 – was never filed. New taxable value \$186,694.00. Current tax due is \$1886.70.
Motion was made by Williby, seconded by Kerkman to accept the tax list corrections as submitted by County Assessor. Voting aye: Bolling, Henery, Williby, Schindler, Kerkman and Schwager. No Nays. Motion passed.

Motion by Williby, seconded by Henery to go out of Board of Equalization. Voting aye: Henery, Williby, Kerkman, Schindler, Bolling and Schwager. Nays none. Motion passed. Out of Board of Equalization at 9:34 AM.

Brian McDonald, Antelope County Highway Superintendent met with the Board regarding the resolutions discussed during May 12th, 2015 meeting, and adding these projects to the One and Six Year Road Program.

RESOLUTION
2015-06-0001
ANTELOPE COUNTY, NEBRASKA

WHEREAS, it is in the public interest to re-grade and gravel 838th Road between its intersections with 529th Ave and 530th Ave. The road is located between sections 8/17, 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(379), 838th Road Improvements.

Adopted this _2nd_ day of _June_, 2015, at Neligh, Nebraska.

ATTEST:

 /s/ Lisa Payne
Lisa Payne, Clerk

**BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA**
 /s/ Jerald Schwager
Jerry Schwager, Chairman

Commissioner Bolling
Moved the adoption of said Resolution
Roll Call: 6 Yea 0 Nay
Resolution adopted, signed, and billed as adopted.

RESOLUTION
2015-06-0002

ANTELOPE COUNTY, NEBRASKA

WHEREAS, it is in the public interest to re-grade and gravel 529th Ave between its intersections with 837th Road and 838th Road. The road is located between sections 17/18, 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(380), 529th Ave Improvements.

Adopted this 2nd day of June, 2015, at Neligh, Nebraska.

ATTEST:

 /s/ Lisa Payne
Lisa Payne, Clerk

**BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA**
 /s/ Jerald Schwager
Jerry Schwager, Chairman
Commissioner Bolling
Moved the adoption of said Resolution
Roll Call: 6 Yea 0 Nay
Resolution adopted, signed, and billed as adopted.

**RESOLUTION
2015-06-0003**

ANTELOPE COUNTY, NEBRASKA

WHEREAS, it is in the public interest to re-grade and gravel 837th Road starting at its intersections with 529th Ave and extending east one-half mile. The road is located between sections 17/20, 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.

June 2nd, 2015 (Continued)

Antelope County Board

Neligh, Nebraska

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(381), 837th Road Improvements.

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

ATTEST:

 /s/ Lisa Payne
Lisa Payne, Clerk

**BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA**
 /s/ Jerald Schwager
Jerry Schwager, Chairman

Commissioner Bolling
Moved the adoption of said Resolution
Roll Call: 6 Yea 0 Nay
Resolution adopted, signed, and billed as adopted.

RESOLUTION
2015-06-0004

ANTELOPE COUNTY, NEBRASKA

WHEREAS, it is in the public interest to re-grade and gravel 530th Ave starting its intersections with 837th Road and extending south one-half mile. The road is located between sections 20/21, 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(382), 530th Ave Improvements.

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

ATTEST:

 /s/ Lisa Payne
Lisa Payne, Clerk

**BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA**
 /s/ Jerald Schwager
Jerry Schwager, Chairman

Commissioner Bolling
Moved the adoption of said Resolution
Roll Call: 6 Yea 0 Nay
Resolution adopted, signed, and billed as adopted.

**RESOLUTION
2015-06-0005
ANTELOPE COUNTY, NEBRASKA**

WHEREAS, it is in the public interest to re-grade and gravel 532nd Ave starting its intersections with 837th Road and extending south one-half mile. The road is located between sections 22/23, 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(383), 532nd Ave Improvements.

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

ATTEST:

**_/s/ Lisa Payne _____
Lisa Payne, Clerk**

**BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA
_/s/ Jerald Schwager _____
Jerry Schwager, Chairman
Commissioner ___ Bolling _____
Moved the adoption of said Resolution
Roll Call: 6 Yea 0 Nay
Resolution adopted, signed, and billed as adopted.**

RESOLUTION

2015-06-0006

ANTELOPE COUNTY, NEBRASKA

WHEREAS, it is in the public interest to re-grade and gravel 533rd Ave starting its intersections with 838th Road and extending south one-half mile. The road is located between sections 13/14, 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(384), 533rd Ave Improvements.

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

ATTEST:

**_/s/ Lisa Payne _____
Lisa Payne, Clerk**

**BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA
_/s/ Jerald Schwager _____
Jerry Schwager, Chairman
Commissioner ___ Bolling _____
Moved the adoption of said Resolution
Roll Call: 6 Yea 0 Nay
Resolution adopted, signed, and billed as adopted.**

Supervisor Kerkman asked about a bridge 1 mile south and 4 miles east of Elgin. There are some planks loose, and nails unsettled in the bridge. Mr. McDonald confirmed he will look at the bridge and the will report to the supervisors.

June 2nd, 2015 (Continued)

Antelope County Board
Neligh, Nebraska

Marlin Conry, Invenergy Wind Development Roads Manager met with the Board regarding expansion of the project. Due to the sale of additional megawatts of electricity they are proposing to erect the additional 25-30 towers that were in the original permit. The total megawatts sold at this time is 125 megawatts. An additional 9 miles will be added to the road agreement to support the additional tower placement. Placement of the towers has not been confirmed yet, and will be in the next couple of weeks. To support the additional traffic, Mr. Conry will be meeting with Mr. McDonald to confirm routes, etc. Brian has not looked at the bridges in the area, and will be doing those inspections soon. If a road is not usable by heavy equipment, it should be and will be marked as such.

Mr. Wilcox asked once the project is complete who maintains the road. Brian McDonald confirms all maintenance on County Roads will be maintained by County employees. The Agreement states Invenergy/Prairie Breeze must leave the roads in as good or better condition than before the project. Once a road is brought up to standard it will have to be maintained to that degree. Public roads are county maintenance jurisdiction. When the Invenergy/Prairie Breeze project is complete, the maintenance will be released to the county. The roads constructed for and to turbines, are not and will not be county maintenance issues.

Motion by Supervisor Williby, seconded by Supervisor Schindler to accept the changes to add and maintain the roads to the current Invenergy/Prairie Breeze Wind Project as submitted by Mr. Conry, entitled "First Amendment and Joinder to County Roads Agreement." Voting aye: Henery, Williby, Schindler, Bolling and Schwager. Nays none. Kerkman abstained. Motion passed.

Mr. Dariusz Stachowiak, with Wanzek Construction met with the Supervisors regarding bridges in the Project area for Invenergy/Prairie Breeze II. There are 2 bridges in the area that are not up to current construction specs. In order to timely bring these bridges to usable conditions for the project, he is proposing placing temporary Bridge Beams across these bridges. The bridges located on 836th Road between 530th and 531st Avenues and the bridge located on 528th Avenue between 836th Road and 837th Road. These Acrow Beam Bridge will span the bridge approximately 2 to 2½ feet above the current deck of the bridge. The approaches will be smoothed out to allow a smooth transition both on and off the bridge. Supervisors discussed a more permanent fix for the bridges. Because of time restraints order bridge culverts, etc is not effective. The spans will be 6 feet wide and they will place 3 of them. They will plan on placing the spans next week, to keep the project traffic flowing. The spans will have guard rails, 25 MPH sign; will be signed as construction zone. Motion by Schindler, seconded by Henery to approve the bridge spans with Brian McDonald's approval, guard rails and proper signage. Voting aye: Kerkman, Bolling, Williby, Schindler, Henery, and Schwager. Nays none. Motion passed.

Mr. Ed Knott and Mr. Bill Rahder, met with the board regarding update on panic buttons. Alertus is being implemented. They have ordered supplies, and will probably be installing some of the software in the next couple of weeks. The Alertus program is expandable to a variety of notifications, and activities.

10:17 AM Supervisor Schwager stepped out of meeting.

Mr. Knott and Mr. Rahder, are confident the Alertus system is going to be very beneficial. The will be completing the installation process this month and will have a tutorial after it is installed and ready to be in place. They believe the quoted at \$8500.00.

10:30 AM Supervisor Schwager returned.

Motion by Henery, seconded by Kerkman to continue project as scheduled. Voting aye: Bolling, Kerkman, Schindler, Henery and Williby. Schwager abstained. No nays. Motion passed.

In addition to the Alertus system, they have worked up quotes for surveillance cameras, and security measures for the courthouse. Estimates were presented by both entities. Boyd's Electric and Applied Connectives. 24 cameras, IP Based Systems-MegaPixel Resolution. Boyd's Electric-cabeling. Applied Connections software Discussion was held. Sheriff Moore suggested to-go with cameras in a "real time." Proposal is very costly. No action was taken.

Supervisor Bolling, Henery, and Williby left meeting 11:57 AM.

Handed out copy of minutes from March 3, 2015; March 10, 2015; April 7, 2015; April 14, 2015; May 5, 2015, and May 12, 2015 to be read and reviewed for approval during the June 9th, 2015 meeting. Handed out budgets as of the end of May.

Chairman Schwager signed two warrants for payroll. General and Road and Bridge.

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

Meeting adjourned at 12:05 PM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne