

August 12, 2014
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Tuesday, August 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, and Schwager. Brandt appeared later. Henery 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.

Motion by Kerkman, seconded by Brandt to approve the following claims for payment. Those voting aye: Bolling, Brandt, Kerkman, Baker, Williby and Schwager. Nays none. Henery absent. Motion carried. We, the Committee on Claims, report that we have examined and approved for payment the following claims:
GENERAL FUND: Advanced Correctional Healthcare-sheriff/inmate medication-9.52; Mark Albin-county court appointed attorney fees-2594.40; AMH Family Practice-sheriff/inmate/office call-122.00; Antelope County Court-court costs-132.00; Clerk of the District Court-petty cash-21.00; Antelope County Sheriff-subpoena/weed control/paper service-96.99; Appera-towel service-81.60; Applied Connective-sheriff/service call/mileage/travel time/labor-157.20; AS Central Finance-sheriff/teletype-448.00; AS Central Finance-county clerk/clerk of the district court/treasurer-intergovernmental data services79.60; William Bailey-sheriff/fuel reimbursement cost-60.03; Larry Baker-mileage-125.00; Bob Barker-sheriff/pants/handcuffs/mat-431.37; Bomgaars-sheriff/paint supplies/weed control/shop supplies/towels/glass cleaner/spray polish/spade drain/Armor All/rain gauge/building & grounds/key blank/coupling/utility knife/splash block-119.26; Eleanor Brady-prior service-25.00; Dean Brown-prior service-25.00; Carhart Lumber-building & grounds/window glass/glazing/sheriff/mail box/post-61.42; Charlayne Carpenter-mileage/NPZA board retreat/meeting/North Platte-228.40; Casey's-sheriff/fuel/unleaded/super-180.69; Cash-WA Distribution-sheriff/inmate/food-1176.23; City of Neligh-electricity/water/sewer/garbage-3147.94; City of Norfolk-sheriff/SNARE dues-1500.00; Clearwater Record-publishing costs-457.80; Judith Cole-mileage-54.88; Creative Product Sourcing-sheriff/hat-6.00; Cubby's-sheriff/building & grounds/weed control/fuel/unleaded/midgrade-2137.94; April Curtiss-sheriff/inmate food/eggs-90.00; Dean's Market-sheriff/inmate food-54.84; Dollar General-extension office/office & workshop supplies-5.50; Eakes Office Plus-treasurer/clerk of district court/calendar refills/desk planner-23.56; Elgin One Stop-sheriff/e-10 fuel-464.00; Elgin Review-publishing costs/subscription-319.90; Elite Office Products-zoning/toner cartridge-44.59; Frontier Communications-telephone service-2557.00; Tessa Hain-extension agent/workshop supplies-98.81; Charles Henery-mileage-104.72; Hilltop Drug-sheriff/inmate prescriptions-91.52; Holiday Inn Express-planning/zoning/lodging-83.00; Nadene Hughes-prior service-14.00; Jack's Uniform-sheriff/shipping/handling-25.99; Terry Jensen-sheriff/dental/inmate-142.00; Ed Jensen-weed control/registration fee/region 3 meeting-10.00; Jonny Dodge-sheriff/vehicle repair/lube/oil/filter/brake pads/brake rotors/16 point inspection/parts/labor-240.89; Frank Kamphaus-prior service-16.00; LeRoy Kerkman-mileage-30.24; Kumm Gas-sheriff/fuel/gasohol-55.80; Jeffrey Doerr-county court appointed attorney fees-2235.41; Leo Market-weed control/configure new computer-146.00; Willetta Lindsay-sheriff/uniform alterations-100.00; Madison County Sheriff-inmate boarding fees-1450.00; Madison County Treasurer-2013-2014 District #7 probation costs-12,326.57; Microfilm Imaging-clerk of district court/county judge/scanning equipment monthly rent-87.00; MIPS-county clerk/data processing-404.56; Morland, Easland & Lohrberg-county court appointed attorney fees-1,116.36; Moyers Department Store-sheriff/polo shirts-130.00; NE Health & Human Services-institutional costs-180.00; Neligh Auto & Machine-weed control/wire/fuse/car wax-16.67; Neligh News-publishing costs-1075.31; Neligh Postmaster-district court clerk/post office box rent-140.00; Nielsen Insurance-sheriff/notary bond-70.00; Northeast Nebraska Area Agency on Aging-2015 fiscal year costs-3992.00; Bruce Ofe-weed control/registration/region 3 meeting-10.00; Office Systems-extension agent/copier contract/overage charge-829.15; OK Tire Store-2004 Dodge Durango/wash mud from wheels/tires/shop supplies-14.00; Orchard News-publishing costs-170.92; Orval's Auto-sheriff/oil change/parts/labor-53.25; Donna Payne-prior service-25.00; PDQ Shoppe-sheriff/fuel-33.17; Pitney Bowes-postal meter/supplies/red ink

cartridge-169.99; Reinke's Farm & City Service-building & grounds/lawn mower repair-221.72; Reliable Office-sheriff/office supplies/cd/dvd sleeves/toner/pencil sharpeners-198.82; Marlene Schindler-building & grounds/tissue paper-29.70; Schroeder Land Surveying-surveyor fees-1182.50; Jerald Schwager-mileage-40.32; Shell Fleet Plus-sheriff/fuel/unleaded-1024.49; Caroline Siems-prior service-25.00; Smitty's Super Clean-extension agent/car wash-6.00; Source Gas-heating fuel-272.09; The Station-sheriff/inmate food/fuel/super unleaded-97.32; Chuck Thiemann-weed control/mowing-30.00; Thriftway Market-sheriff/inmate food/weed control/cleaning supplies-190.13; US Cellular-sheriff/cellular phone service-363.09; William Van Brocklin-weed control/registration/region 3 meeting-10.00; Verizon Wireless-weed control/cellular phone service-45.02; Visa-sheriff/fuel/super unleaded/DARE school meal/office supplies/binders/2 way radios-131.10; Wanek Pharmacy-sheriff/inmate medications-99.72; Bonita Welke-prior service-22.00; Western Office Plus-district court clerk/office supplies/copier contract/copies/sheriff/fax machine maintenance -276.37; David Willats-registration fee/region 3 meeting-10.00; Neil Williby-mileage-44.80; City of Neligh-recycling fee-250.00; City of Elgin-recycling fee-250.00; Village of Clearwater-recycling fee-250.00; Manatron-treasurer/annual maintenance/support/data processing-4222.63; Neligh-Oakdale Public Schools-fair expense/ribbons-82.90; Pope John Art Department-fair expense/ribbons-67.90; Unified School District #1-fair expense/ribbons-61.00

ROAD & BRIDGE: (Brunswick Area) Bazile Aggregate-road gravel/sand-2385.00; Constellation New Energy-electricity-13.37; Frontier Communications-telephone service-73.95; Kayton International-skid loader rental-1500.00; Key Sanitation-garbage-18.00; Kumm Gas-bulk fuel/diesel/unleaded/gasohol-7200.26; Lichtenberg Tire-equipment tire/service calls/dismount/mount/parts-1567.87; N & B Gas-heating fuel-961.46; Neligh Auto & Machine-small tool/chuck-15.09; Nebraska Machinery-equipment parts/filters/oil/moly film-391.80; North Central Public Power District-electricity-128.70; Murphy Tractor-equipment oil leak repair #1103/parts/labor/mileage-232.53; Precision Glass-equipment repair/green safety glass/labor-508.00; Quality Iron & Metal-steel products/3/16"x10" strips-28.06; Brunswick Village-water/garbage-75.00 **(Orchard Area)** Dusty's-equipment fuel/unleaded-144.13; Farmer's Pride-bulk equipment fuel/ruby diesel-4024.56; Frontier Communications-telephone service-64.38; Green Line Equipment-equipment parts/belt-87.92; Hinrichsen Sand & Gravel-sand/bank run-5101.66; Kayton International-skid loader rental-1500.00; Lazy T Tire-tree saw-3500.00; Mitteis Gravel-mud rock/road gravel/dirt-566.69; North Central Public Power District-electricity-54.70; Murphy Tractor-equipment repair #2104/service call/parts/labor/freight-1644.13; Royal One Stop-equipment fuel/gas-97.00; Source Gas-heating fuel-42.57 **(Clearwater Area)** Bomgaars-shop supplies/towels/wrench/glove-43.97; Elkhorn Rural Public Power-electricity-98.38; Farmer's Pride-equipment fuel/ruby diesel-6061.44; Green Line Equipment-oil filter-143.34; Hinrichsen Sand & Gravel-sand/bank run-6232.79; Hi-Way Mart-equipment fuel-250.84; Jo's Market-shop supplies/tissue paper/dish soap-12.78; Jonny Dodge-equipment parts/filter/oil-39.60; Kimball-Midwest-marking paint-30.64; Mitteis Gravel-road gravel-1271.24; Neligh Auto & Machine-hole saw/fittings/hose-72.94; Nebraska Machinery-equipment parts/keys-11.02; Northeast Nebraska Telephone-telephone service-48.81; Pollock Redi Mix-road gravel/oversize rock-2853.30; Murphy Tractor-equipment repair #3504/parts/labor-973.02; Shell Fleet-equipment fuel/plus-86.54; Source Gas-heating fuel-55.92; Village of Clearwater-water/sewer/garbage-53.50 **(Neligh Area)** Cubby's-equipment fuel/midgrade/unleaded-406.00; Farmer's Pride-equipment bulk fuel/dyed diesel-3863.82; Frontier Communications-telephone service-63.99; Klabenes Construction-equipment rent/roller-1100.00; Neligh Auto & Machine-equipment parts/air brake compressor/fittings/filter/oil-91.66; Nebraska Machinery-equipment parts/grader end bits-181.80; Pollock Redi Mix-over size rock-339.88; Willow Creek Sand & Gravel-mud rock-864.12 **(Tilden Area)** Black Hills Energy-electricity-25.87; Tilden City-water/garbage-81.60; Darren's Service-equipment fuel/no lead/tire repair-91.20; Frontier Communications-telephone service-60.87; Nebraska Public Power-electricity-254.08; Neligh Auto & Machine-shop supplies/towels-80.36; Nebraska Machinery-equipment repair parts/pulley/v-belt set-289.12; Road Builders Machinery & Supply-air conditioner repair #5102/parts/labor/mileage-1024.19; SAPP Bros-bulk equipment fuel/diesel-1598.51 **(Oakdale Area)** Bomgaars-shop supplies/sprayer/glass cleaner-29.46; Farmer's Pride-bulk equipment fuel/diesel-3273.06; Great Plains Communications-telephone service-73.54; Green Line Equipment-paint thinner/primer/oil/filter element/lamp-323.31; Mitteis Gravel-road gravel-89.68; Mr S's-equipment fuel/ethanol-377.51; Nebraska Public Power District-electricity-37.41; Source Gas-heating fuel-59.36; Village of Oakdale-garbage-13.50 **(Elgin Area)** Bomgaars-shop supplies/shop towels/hand cleaner-22.98; City of Elgin-garbage-54.75; Elkhorn Rural Public Power District-electricity-51.76; Great Plains Communications-telephone service-49.01; Lichtenberg Tire-equipment tires/mount/dismount/o-ring-1636.10; SAPP Bros Petroleum-bulk fuel/diesel-2798.27; Source Gas-heating fuel-118.36; The Station-equipment fuel/super unleaded-182.50 **(At Large)** Appera-towel service-156.98; ATCO International-swipes-103.75; B's Enterprises-grader blades-11,730.00; Beckman Lumber-machine hire/haul rock-297.40; Bolling Excavating-machine hire/excavator-12,805.00; Bomgaars-shop

supplies/floor dry/alkaline batteries/gloves-98.93; Bygland Dirt Contracting-fines-728.16; Casey's-equipment fuel/unleaded-120.47; Cubby's-equipment fuel-54.42; Elgin Auto-shop supplies/power steering fluid-13.50; Elkhorn Rural Public Power District-electricity-548.88; Farmer's Pride-equipment fuel/ruby diesel-6696.76; Hi-Way Mart-equipment fuel/diesel/power plus/v power/p plus-1740.10; Island Welding-cylinder rental/oxygen/acetylene-267.25; Jebro-hot asphalt-387,859.57; JEO Consulting-consulting fees/Neligh 2010 flooding/Tilden northwest/BRO-70/Tilden south asphalt/culvert on 529 Ave north of 846/culvert on 529 Ave north of 847/-15,069.50; Jonny Dodge Chrysler-equipment repair/1991 IHC/door latch assembly & inner latch/1997 IHC/replace brakes/brake shoes/drums/1997 trail king trailer/axle replacement/drums/slack adjusters/hub seal/mud flap/199 IHC/replace evaporator hoses/parts/labor freight-8802.13; Klabenes Construction-machine hire/trucks to haul millings-58,575.00; Knife River-millings-68,270.67; Kumm Gas-bulk equipment fuel/diesel/gasohol-1194.98; Lazy T Tire-equipment tire/shop fee-724.48; Martin Marietta Materials-1" clean rock-463.94; Matteo Sand & Gravel-armor coat gravel-922.90; Mr S's-equipment fuel/ethanol/diesel-279.00; Neligh Auto & Machine-wiper blades/halogen bulb/filter/fittings/hose/wrench/cleaner/hydraulic oil - 144.69; Newman Traffic Signs-signs/bolt corners-2128.00; OK Tire Store-equipment tire/repair/parts/labor/shop supplies/disposal-1437.95; Orval's Auto Service-equipment repair #0216/exhaust nuts/studs/gaskets/labor-201.80; Pollock Redi Mix-road gravel-1801.62; Murphy Tractor-grinder repair/control panel/labor/service call-2051.94; Quick Serve Oil-tire repair/tube/labor-25.45; Royal One Stop-equipment fuel/gas-302.7; Shell Fleet-equipment fuel/unleaded/super-76.02; The Station-equipment fuel/diesel-1306.82; David Totten-mileage/reimbursement/fuel-226.90; Tinsley Grain-screened rock-468.35; Truck Center-91 international 9400 repair-replace vibration damper/parts/labor/freight-4270.05

VISITORS PROMOTION FUND: Neligh Bread N' Jam-promotional supplies-300.00; Orchard Community Club-Orchard Celebration Days/promotional supplies-300.00

REGISTER OF DEEDS PRESERVATION FUND: MIPS-register of deeds/Nebraska Deeds Online Services-260.21

BUILDING FUND: Boyd's Electric-building wiring repair/parts/labor-145.98; Certified Testing Service-new law enforcement center/concrete testing/mileage/labor-377.20; RaDec Construction-new law enforcement center/payment #10 & 11-563,049.26; VISA-new law enforcement center/locking security mail box-338.94

GENERAL FUND PAYROLL Total Wages-72,948.26; Federal Withholding-8357.94; Social Security/Medicare-15,688.20; State Withholding-2756.84; Ameritas Life Insurance Corporation-retirement-11,581.94; Ameritas Life Insurance Corporation-vision insurance-508.72; American Family Life Assurance Corporation-insurance-98.54; Blue Cross/Blue Shield of Nebraska-employees' health insurance-54,124.42; Colonial Life & Accident Insurance-insurance-90.92; 1st Concord Benefits-cafeteria plan fees & deductions-283.33; Nebraska Child Support Payment Center-garnishment-50.00; Madison National Life-insurance-160.68; Antelope County Mid-American Benefits-employee health insurance buy back administration fee-240.00; Washington National Insurance-insurance-399.30

ROAD & BRIDGE PAYROLL Total Wages-43,682.78; Federal Withholding-5612.59; Social Security/Medicare-10,219.50; State Withholding-1958.43; Ameritas Life Insurance Corporation-retirement-7145.08; Ameritas Life Insurance Corporation-vision insurance-190.64; American Family Life Assurance Corporation-insurance-337.49; Blue Cross/Blue Shield of Nebraska-employees' health insurance-27,998.84; Colonial Life & Accident Insurance-insurance-64.80; 1st Concord Benefits-cafeteria plan fees & deductions-208.33; Nebraska Child Support Payment Center-garnishment-636.00; Credit Bureau Services Inc-garnishment-321.70; Madison National Life-insurance-93.82; Antelope County Mid-American Benefits-employee health insurance buy back administration fee-135.00; Washington National-insurance-24.90

<u>Larry Baker</u>	<u>/s/</u>	<u>8-12-2014</u>
<u>Jerald Schwager</u>	<u>/s/</u>	<u>8-12-2014</u>
<u>Neil Williby</u>	<u>/s/</u>	<u>8-12-2014</u>

Motion by Williby, seconded by Brandt to approve the Antelope Country Club Class C Liquor license. Those voting aye: Brandt, Kerkman, Baker, Williby, Bolling and Schwager. Nays none. Henery absent. Motion carried.

Motion by Williby, seconded by Bolling to accept the 2013/2014 County Official inventories received from the following office: Clerk, Treasurer, Assessor, Sheriff, County Judge, Clerk of the District Court, Veterans Service Office, Attorney, Zoning Administrator, County Engineer/Custodian, Road Districts 1, 2, 3, 4, 5, 6, 7, At Large and County Maintenance Shop, County Weed Control and the County Real Estate. Those voting aye: Kerkman, Baker, Williby, Bolling, Brandt and Schwager. Nay none. Henery absent. Motion carried.

Motion by Kerkman, seconded by Baker to accept the Promotional Fund Committee's recommendation to grant \$300.00 to the Bread N Jam Festival for their event to be held at the Neligh Mills on September 13, 2014. Those voting aye: Baker, Williby, Bolling Brandt, Kerkman and Schwager. Nays none. Henery absent. Motion carried.

The treasurers July fund balance report was reviewed and placed on file.

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

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

The Antelope County Veteran Aid Fund Annual Report for 2013/2014 was reviewed and placed on file.

Motion by Kerkman, seconded by Williby to approve the July 1st, 2014 and July 8th, 2014 regular board minutes and the July 1st, 2014 Board of Equalization minutes. Those voting aye: Williby, Bolling, Brandt, Kerkman, Baker and Schwager. Nays none. Henery absent. Motion carried.

Discussed removing the suspended ceiling in the district court room and restoring the ceiling to the original tin. If the suspended ceiling is removed the light fixtures will need to be moved or replaced, the HVAC vents will need to be painted or removed and re-routed, ceiling fans will need to be moved or replaced and the original tin ceiling will need to be repaired and painted. It was decided to make a list of everything that will need to be moved or repaired and bid this as one complete project.

Discussed armor coating oiled roads. There are approximately 8 miles that need to be completed this year.

Motion by Kerkman, seconded by Brandt authorizing Chairman Schwager to sign the speed limit resolution increasing the speed limit back to statutory limits on 836 Road starting at its intersection with 531 Avenue and extending east 3 miles to its intersection with Highway 45. Those voting aye: Bolling, Brandt, Kerkman, Baker, Williby and Schwager. Nays none. Henery absent. Motion carried.

RESOLUTION 2014-08-0001

ANTELOPE COUNTY, NEBRASKA

WHEREAS, Antelope County adopted a resolution on August 6, 2013 that placed temporary 35 mph speed signs on 836th Road Starting at its intersection with 531st Avenue and extending east 3 miles to its intersection with Highway 45 to slow traffic until a construction project could be completed to improve the road surface.

WHEREAS, the construction is complete and the gravel road is safe to travel at statutory speed for a gravel road.

NOW, THEREFORE, BE IT RESOLVED, that the temporary 35 mph zone be removed from 836th Road Starting at its intersection with 531st Avenue and extending east 3 miles to its intersection with Highway 45 and the speed limit be set to the statutory limit for a non-dustless road surface.

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

ATTEST:

(SEAL)

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

Carolyn Pedersen /s/ Clerk

The following correspondence was reviewed and placed on file: estimate in the amount of \$4,313.00 received from Masonry & Restoration Services, Bellevue, Nebraska for the removal only of the suspended ceiling in the district court room; receipt in the amount of \$695.06 from NIRMA for damage to the recycling machine; letter from Union Bank and Trust Company, Lincoln, Nebraska regarding the assessed land valuation impact on the county levy; and NIRMA's Safety Shorts, Volume 2, Number 8, dated August 1, 2014.

Employee wages was discussed. This will be placed on the August 19, 2014 agenda to discuss further after the budget review has been completed.

The county health insurance was discussed. Joshua Gray with Hammer Insurance, Orchard, Nebraska and Chris Batliner with Anchor Insurance, Wahoo, Nebraska were both present. Both Mr. Gray and Mr. Batliner stated that if the county changes health insurance coverage as of 9-1-2014 the employees who have already met their deductible for this year will not need to meet another deductible. What they have already spent out of pocket as part of their deductible will roll forward to the new health insurance policy. Motion by Williby, seconded by Bolling to go with CoOpportunity as the county's health insurance provider beginning 9-1-2014 and have Josh Gray with Hammer Insurance be the county's health insurance agent. Those voting aye: Bolling, Williby and Schwager. Nays: Brandt, Kerkman and Baker. Henery absent. Motion defeated.

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

Meeting adjourned at 10:29 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of County Board

Attest: _____
Antelope County Clerk