

August 18, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, August 18, 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, Koinzan, Williby, Henery, 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 was reviewed: Death notices on Richard Henning (Saline County Commissioner Husband), Les Siedschlag (Saline County Surveyor), and Arthur E "Butch" Craig (Jefferson County Commissioner); BCBS NE correspondence regarding preauthorization; Northeast Community College Ribbon Cutting Ceremony on 9/8/2015; NIRMA Property Inspection/Appraisal Service Letter.

Discussion to hire an exterminator for the county buildings (both Courthouse and Law Enforcement Facility. Marlene Schindler, Custodian has reported more bugs this year than ever before. Discussion held. Supervisors requested to get three quotes. Can advertise for bids.

Supervisor Bolling asked about machine hire, and if it should be put out for quotes. Discussion held. When the project is set up, it is sometimes difficult to distinguish and plan for this situation. It was discussed machine hire would be at the discretion of the supervisor in charge of the project, as where and when will be of the essence.

Supervisor Bolling asked about the purchase of dirt and if there should be a quoted price. Discussion held. Again, it is time and place of project to establish a fair price for dirt or other such product at the time. It was determined it should be negotiated at time and place by supervisor in charge of project. In addition, Sinclair Gravel has been used in various projects, and Supervisor Kerkman, and Supervisor Henery agreed this was a very sound gravel, and is a very fair product purchase.

Supervisor Koinzan held a discussion regarding excavator/road grader purchases on a rotating basis. Currently, the county has 21 road and 20 road employees. (One is to be sold through Big Iron). The road graders range in age from 2 to 27 years old. He would like to see the county downsize the fleet of road graders and make it a priority to replace the graders on a yearly basis to keep the dollars going to fresh vehicles and not into repairs (which could and have been very costly to the county). Discussion followed. District four (4) is to receive an all-wheel drive maintainer as the counties next big purchase. Discussion tabled, until budget is set.

Motion by Henery, seconded by Williby to accept the 2015/2016 County Official inventories received from the following offices: Clerk, Treasurer, Assessor, Sheriff, County Judge, Clerk of the District Court, Veterans Service Office, Attorney, Zoning Administrator, County Attorney, Extension Office, County Engineer/Custodian, Road Districts 1, 2, 3, 4, 5, 6, 7, at Large and County Maintenance Shop, County Weed Control and County Real Estate. Those voting aye: Kerkman, Koinzan, Williby, Bolling, Henery, Schindler and Schwager. Nay none. Motion carried.

9:30 AM Met with Antelope County Extension Office regarding their proposed budget. They are looking to hire another full-time individual to be an office manager. They justified current employees as 4-H Coordinator, Extension Educators, etc and sharing of personnel with other counties. Questions regarding Ag Society funding were asked. Ag Society provides the buildings for the display and the funding for prizes etc. However, has little to do with financial support for 4-H project/coordinators.

Discussed part-time road crew hourly wage. Supervisor Schindler voiced he thought the part-time employees were subject to an amount less than what the fulltime employees were making. (Like a dollar amount.) Discussion followed. It was decided, the part-time help wage was set separate from the full-time employees. All of the supervisors voiced they had very good part-time employees and they would like to give each a wage increase. Discussion was held whether they should be at the same rate or if it should vary. Motion by Koinzan, seconded by Williby to increase all part-time road employees wage to \$14.15 an hour. Voting aye: Bolling, Koinzan, Kerkman, Schindler, Williby, Henery, and Schwager. Nays none. Motion passed.

Discussion on library funding increase, and budget item. Item tabled until budget complete. To revisit at the end of today's discussion.

Met with multiple county officials regarding proposed budgets.

11:08 Williby left meeting.

Break from 12:13 PM until 1:05 PM. All seven (7) Supervisors reported at 1:05 PM.

Met with multiple county officials regarding proposed budgets. Reviewed Road and Bridge budgets.

Discussion held on interlocal agreement for Antelope County Library Association Agreement. Agreement tabled until after budget is finalized. Budgets for all governmental agencies are being worked and it was discussed whether Antelope County would make the same contribution as last year or increase amount. Discussion followed. Motion was made by Henery, seconded by Koinzan to increase contribution to each library by \$200.00. Voting aye: Kerkman, Williby, Schindler, Henery, Bolling, Kerkman, and Schwager. Nays none. Motion carried.

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

Meeting adjourned at 4:27 PM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne