

September 15, 2015  
Antelope County Board  
Neligh, Nebraska

The Antelope County Board of Supervisors convened in special session on Tuesday, September 15, 2015 at 9:03 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, Williby, Koinzan, 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 public hearing 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. Meeting to adopt the budget was posted in four locations around Neligh (Pinnacle Bank, Heritage Bank, Neligh Post Office, and Posted on two bulletin boards at the Courthouse, along with the City of Elgin Office. Agenda for said meeting was sent to all members of the County Board of Supervisors.

Public hearing was opened at 9:04 AM. In attendance was Deb Branstiter, Kelly Mueller, Tessa Hain, Rod Wilke, Robert Johnston, Richard Stelling, Alan Bentley, Tom Borer, Bob Snodgrass, Angie Richart (My Antelope County News) and Joan Wright (Neligh News and Leader). Supervisor Schwager asked if any comments from the Supervisors, any discussion. Supervisor Bolling asked if it was on the budget. Supervisor Schwager affirmed he was asking for discussion on the budget. Supervisor Koinzan addressed the board with a copy of the past 10 years Inheritance Fund deposits. He also shared a copy of the budget figured out with a couple of different scenarios. Copies of both budgets were distributed. The first budget referred to the tax asking changes of removing a \$275,000.00 motor grader out of the budget, and the effect the cost would have on the levy. He also showed the board how asking for an additional \$300,000.00 less for bridge projects (and forcing the county to use buyback funds to pay for the projects) would lower the tax asking even more and the levy would be approximately .02 cents less. Discussion held on the budget and spending by the county.

9:20 AM Motion to close public hearing by Supervisor Schindler, seconded by Supervisor Kerkman. Voting aye: Schindler, Kerkman, Koinzan, Bolling, Henery, Williby and Schwager. Motion passed.

9:21 AM Motion by Henery, seconded by Schindler to sign the resolution of adoption and appropriations of the 2015/2016 fiscal year county budget and to approve the additional 1% board approved increase. Those voting aye: Henery, Schindler, Williby, Kerkman, Bolling, and Schwager. Koinzan casted a nay vote. Motion carried.

ANTELOPE COUNTY  
RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2015, to June 30, 2016, prepared by the budget making authority, was transmitted to the County Board on the 15<sup>th</sup> day of September, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska as follows:

SECTION 1. That the budget for the fiscal Year July 1, 2015 to June 30, 2016 as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Antelope County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2015, and ending June 30, 2016.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated and passed this 15<sup>h</sup> day of September, 2015.

\_\_\_\_/s/ Jerald Schwager\_\_\_\_  
Jerald Schwager, Chairman

\_\_\_\_/s/ Charles Henery \_\_\_\_  
Charles F. Henery

\_\_\_\_/s/ Neil Williby \_\_\_\_\_  
Neil Williby

\_\_\_\_/s/ Edmund Schindler \_\_\_\_  
Edmund Schindler

\_\_\_\_/s/ LeRoy Kerkman\_\_\_\_  
LeRoy Kerkman

\_\_\_\_Voted Against \_\_\_\_\_  
Greg Koinzan

\_\_\_\_/s/ Merlin Bolling\_\_\_\_\_  
Merlin Bolling

Discussed the Maintenance on 839<sup>th</sup> Road. 839<sup>th</sup> Road is a black top road, and is in need of repairs. Currently, it is not part of the Invenergy road agreement and Supervisors Koinzan and Kerkman are discussing with Invenergy Road Forman, to have Invenergy Maintain a mile of 839<sup>th</sup> Road in exchange for maintenance on 528<sup>th</sup> Avenue. The road Invenergy has in their agreement, basically, goes to nowhere, and the road the will be maintaining is a busy, well-traveled road. They were discussing if it would be in agreement with the rest of the Supervisors to engage in this discussion with Invenergy. Discussion on what roads were involved followed. All were in agreement if Invenergy would agree. Negotiation to follow.

Correspondence was reviewed. Northeast Nebraska Telephone Co. Annual Report; Step Wisely Posters were distributed; Distress Warrants, Delinquent Tax Notices and request to strike Wurdinger personal property were shared with supervisor (they are on the October 13<sup>th</sup>, 2015 agenda with Board of Equalization); Big Iron Settlement paper was reviewed; JEO letter regarding "Tilden Northwest – 532<sup>nd</sup> Road" one year warranty is about to expire; Norfolk Works correspondence regarding Drug Screening was reviewed (on October Agenda); County Government Day is October 1, 2015; Pipeline mailing (and email) regarding October 14<sup>th</sup>, 2015 meeting at the American Legion in Neligh; Protex Central (on 10-06-2015 agenda); Inter-fund Transfer General to Road and Bridge of \$650,000.00 on 08/20/2015); Internet Access at Barns for Time and Attendance boxes has been ordered and should be installed by weeks end; Berggren Architects letter regarding tuck-pointing old courthouse; BC/BS Security Breach Notification; National Insurance Services & Gerber Life underwriting.

Alertus-Clerk, Lisa Payne discussed with the board regarding the system. A couple of offices had run tests on the system. It was determined a protocol plan is necessary to make the drill complete. Lisa would like to see the Sheriff's office, and all of the county offices involved in the plan process. Discussion held. Supervisors suggested the safety committee should be kept up to date on plan.

MSHA training has been set up for November 13<sup>th</sup>, 2015 at 8:00 AM, at the L bar B Steakhouse in Clearwater. Chad Engle, with NIRMA has been contacted and will set training up.

Griffin Harris, HCA Asset Management has been contracted by NIRMA to do on sight appraisals on 11 Antelope County Properties. He will be onsite on Wednesday, September 23, 2015. Discussion held regarding the list. Mr. Harris will be here, to inspect: Courthouse, Courthouse Complex, Radio Towers, County Museum, Neligh – Tilden – Clearwater Barns, Weed Division, St Episcopal Church, Historical Museum, and the Law Enforcement Center. Supervisor Schwager will accompany him to barn site locations in Tilden, Clearwater and Neligh. Other officials will be notified about outlying departments (Jail & Weed).

County Clerk, Lisa Payne, mentioned there are a couple of non-elected employees being paid hours before they are worked. Because of labor laws hours should not be paid prior to working. Hours should be worked before they are paid, because any over-time or paid time off needs to be paid at the time the hours are being paid. The county officials in who are involved were notified, and they are trying to work out a very viable solution, so as to put no one in a hardship while this is remedied

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

Meeting adjourned at 9:54 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: \_\_\_\_\_  
Chairman of the Board, Jerald Schwager

Attest: \_\_\_\_\_  
County Clerk, Lisa Payne