

September 8, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, August 4, 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, 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.

Claim submitted by Road Employee Dave Totten was reviewed and discussed. County Clerk wanted all to be aware and verify value on claim. It was in agreement the material Mr. Totten had charged to the county were reasonable and payable. Claim was submitted for processing.

Claims were reviewed. Motion by Supervisor Schindler, seconded by Supervisor Kerkman to approve and pay claims as submitted.

We, the Committee on Claims, report that we have examined and approved for payment the following claims:

General: Advanced Correct Healthcare, sheriff/inmate medication 15.96; Antelope County Court, county court costs 307.25; Antelope County District Court, district court costs 105.00; Antelope County Sheriff, sheriff's fees/paper service 231.66; Appera, building & grounds/towel service 81.60; AS Central Finance, county clerk/clerk of the district court/treasurer/intergovernmental data services 134.60; William Bailey, sheriff/inmate transport 40.25; Bear Graphics, county clerk/paper/printer/copier 214.97; Megan Beckman, assessor/exam/mileage/parking 167.15; Merlin Bolling, mileage 88.55; Bomgaars, weed control/refrigerant/tissue paper/sprayer/ballast/building & grounds/oil/sprayer/sprinkler/starting fluid/furnace filter 151.27; Eleanor Brady, prior service 25.00; Dean Brown, prior service 25.00; Brunswick Library, 2015 libraries contribution 2,550.00; Carney Law, attorney fees/August 3,217.66; Charlayne Carpenter, planning/zoning/NPZA Board Meeting/mileage 141.45; Casey's, sheriff/fuel/unleaded/inmate/food 308.36, Cash-Wa Dist, sheriff/inmate/food/beverage 423.14; Elgin City, recycling fee 250.00; Neligh City, electricity/water/garbage/sewer/recycling 7,748.32; Clearwater Library, 2015 libraries contribution 2,462.50; Cornhusker State Industries, sheriff/laundry detergent 44.00; Cubby's, building & grounds/sheriff/weed control/assessor/fuel/unleaded/midgrade 939.82; Dean's Market, sheriff/inmate groceries 68.28; Dollar General, building & grounds/tissue paper/room deodorizer/bowl cleaner/paper towels 66.75; Douglas County Court, copies 3.25; Eakes Office Solutions, county clerk/treasurer/district court clerk/extension agent/sheriff/county attorney/calendars/binders/copy paper/labels/hanging folders/tape/file folders/ink pens/calendar refills/fingertip moistener/adhesive pads/hand sanitizer/flash drive/ink cartridge/telephone message pads 359.38; Elgin One Stop, sheriff/fuel/e-10/e-30/unleaded 410.00; Elgin Library, 2015 libraries contribution 2,853.12; Elite Office Products, assessor/sheriff/county attorney/printer monthly maintenance agreement/toner cartridges/copy paper 954.84; Frontier Communications, telephone service 2,066.50; Good Life Counseling, county attorney/professional fees/mileage 293.12; Great Plains Communications, internet service 90.00, Tessa Hain, extension agent/reimbursement/state fair 4-H entry fees 10.00; Lyle Hart, commodities transport 200.00; Charles Henery, mileage 75.90; Hilltop Drug, sheriff/inmate medication 18.54; Hometown Station, sheriff/fuel/super unleaded 89.51; Nadene Hughes, prior service 14.00; Jonny Dodge, sheriff/tire rotation/oil change/parts/labor/shop supplies 64.43; Frank Kamphaus, prior service 16.00; Knox County Emergency Management, zoning/county's share/Hazard Mitigation Plan 186.24; Lichtenberg Tire, sheriff/tire repair/parts/labor 18.46; Lou's Gloves, sheriff/exam gloves 168.00; Madison County Sheriff, sheriff/inmate housing/transport order 662.00; Martin's Flag, building & grounds/Nebraska State Flags/U.S. Flags 312.48; Marvin Planning Consultants, zoning/contract/zoning & subdivision regulations 500.00; Microfilm Imaging Systems, district court clerk/scanning equipment monthly rent 41.00; Morland, Easland & Lohrberg, attorney fees/court appointed 280.68; Moyers Department, sheriff/uniform polo shirts 126.00; Nebraska Department of Labor, elevator inspection 140.00; Kelly Mueller, assessor/workshop/mileage 238.05; Nebraska Health & Human Services, financial responsibility institutional costs 186.00; Nebraska Planning & Zoning Association, zoning/NPZA Fall Workshop registration 70.00; Neligh Auto, building & grounds/weed control/wiper blade/plug/lamps/spark plug 39.23; Neligh News, publishing costs 96.22; Neligh Postmaster, treasurer/post office box service fee 144.00; Nielsen Insurance, sheriff/notary bond/fee 100.00; Norfolk News, publishing costs/help wanted ad 112.95; Northeast Nebraska Association of County Officials, fall work shop registration fees/meals, 200.00; Northeast Nebraska Juvenile Services, juvenile correctional costs 1,402.50; Oakdale Library, 2015 libraries contribution 2,715.63; Connie Ofe, weed control/computer printer/toner 154.91; Orchard Library, 2015 libraries contribution 2,715.63; Donna Payne, prior service 25.00; Lisa Payne, publishing costs/help wanted ads 1,120.00; Sheriff-petty cash/certified mail 24.59; Ed Schindler, mileage 125.00; Shell Fleet, sheriff/fuel/unleaded 757.99; Caroline Siems, prior service 25.00; Source Gas, heating fuel 397.37; Chuck Thiemann, weed control/mowing 30.00; Thriftway Mkt, sheriff/inmate/food/beverage 204.08; Tilden Library, 2015 libraries contribution 2,716.50; UNL ITS Communications, extension agent/internet 93.30; Verizon Wireless, weed control/cell phone service 45.24; Clearwater Village, recycling fee 250.00; Wanek Drug, sheriff/inmate prescriptions 110.80; Bonita Welke, prior service 22.00; Rod Wilke, extension agent/mileage 108.10; Neil Williby, mileage 71.30; Willie's Service, sheriff/oil change/parts/labor 88.33; Zee Medical, first aid cabinet/clean/check expiration dates/replenish clean wipes & elastic strips 11.95

Road & Bridge at Large: AMH Family Practice, drug testing 294.00; Appera, towel service 233.67; B's Enterprises, spirol culvert arched/orange flag material/pointed lath 1,955.00; Bomgaars, grease/grease gun/grease gun hose/hex key/grinding wheel/flap disc/bulk bolts/spray paint/hydraulic hose 84.96; Cornhusker International Truck Inc, air conditioner hose 132.05; Cubby's, fuel/unleaded/super 81.03; Darren's Service, used tire/new tire tube 38.75; Hinrichsen Sand & Gravel, sand/trucking 5,736.65; Hometown Station, fuel/diesel 247.73; Jebro Inc, asphaltic/trucking 188,635.29; JEO Consulting, engineering fees/ 855-532 intersection/preliminary design/final design/project #R080932.00 general engineering/marked no passing zones on 835 rd/calls with asphalt contractor/attend board meeting/#R150723.00/bridge site survey & section corner research/preliminary drafting & design calculations/hydraulic calculations, sized bridge, & culverts/final grading plans 11,911.50; John Deere Credit, 2015 yearly grader payment 69,837.17; Jonny Dodge, equipment repair/starter relay replacement/replace rotor/caliper/brake pads/duct hose installation/clutch & brake adjustment/parts/labor 1,898.84; Kumm Gas, bulk fuel/diesel/gasohol 1,068.86; Lazy T Tire, tire repair 25.00; Maddock Construction, carbide milling bits/freight 3,232.76; Matteo Sand, armor coat 328.68; Medical Enterprises, drug testing 93.00; Midwest Service, culvert bands/blade/spiral culvert 8,043.52; Mitteis Gravel, road gravel/armor coat/bank run/dirt/sand 16,541.68; Mr S's, fuel/diesel/ethanol 750.42; Neligh Auto, marker/gorilla tape/brake away kits accessories/lamps 101.55; Newman Traffic, barricade flashers 307.18; NMC Exchange, check & repair air conditioner 811.75; Norfolk Works, drug testing 45.00; OK Auto, wiper blade 25.44; OK Tire, tires/tire repair/shop supplies/labor/parts 819.46; Pollock Redi Mix, crushed concrete/armor coat 4,989.33; Quality Iron, steel products/flat/strip 142.60; Road Builders Machinery, replace fuel line/parts/labor/shop supplies 1,029.60; Royal One Stop, fuel/diesel/gas 255.31; Shell Fleet, fuel/diesel/unleaded 1,467.42; Willow Creek Sand, armor coat/road gravel 9,282.28.

Brunswick Area: Bomgaars, diesel exhaust fluid/lubricant/grease/tape measure/chop saw wheel/gloves/direct drive fan/cold chisel/measuring wheel 444.56; Frontier Communications, telephone service 78.81; Kumm Gas, fuel/bulk diesel/gasohol 2,032.31; Mitteis Gravel, road gravel/bank run/armor coat/ 372.32; Neligh Auto, master disconnect 26.95; NMC Exchange, air conditioner repair/parts/labor/freight 4,590.79; North Central Power, electricity 127.47; Powerplan, repair oil leak/parts/labor/shipping 2,335.09; Zee Medical, first aid cabinet/clean/check expiration dates/replenish disposable masks 19.35.

Orchard Area: Dusty's, diesel fuel supplement/fuel/unleaded with ethanol 199.70; Frontier Communications, telephone service 76.60; Green Line Equipment, filter elements 202.92; Kayton International, bobcat rental 1,500.00; Mitteis, armor coat/dirt/road gravel 1,117.59; Neligh Auto, wrench set 62.99; North Central Power, electricity 57.73; Source Gas, heating fuel 34.40; Zee Medical, first aid cabinet/terry knit wrist glove/starlite glasses gray lens 34.97.

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Clearwater Area: Mitteis Gravel, road gravel/armor coat/sand 1,108.84; Pollock Redi Mix, road gravel/oversize rock 6,484.43; Shell Fleet, fuel/plus 120.13; Source Gas, heating fuel 30.35; Clearwater Village, water/sewer/garbage 54.00; Zee Medical, first aid cabinet/check expiration dates/clean cabinet/replenish knuckle bandages/ibu tablets/starlite glasses gray lens/pyramex intruder 33.06.

Neligh Area: Bomgaars, chain/spring water 26.97; Cubby's, fuel/super 157.19; Frontier Communications, telephone service 62.58; Green Line Equipment, clean filters/check pressures/parts/labor/miscellaneous 246.91; Pollock Redi Mix, road gravel 203.29 Lynn Wilkinson, CDL license 57.50.

Tilden Area: Black Hills Energy, heating fuel 25.91; Tilden City, water/sewer/garbage 108.82; Constellation Gas, heating fuel 10.93; D & M Machinery, ball shanks 17.78; Darren's Service; fuel 67.30; Frontier Communications, telephone service 65.96; Matteo Sand, road gravel 894.72; Mr S's, fuel/ethanol 121.18; Nebraska Public Power, electricity 33.82; Pollock Redi Mix, road gravel 1,823.26; Willow Creek Sand, armor coat 400.62.

Oakdale Area: Bomgaars, oil/grease/hammer/staples/oil filter 170.73; Great Plains Communications, telephone service 62.88; Lichtenberg Tire, tires/dismount/mount/o rings/shop supplies 2,928.60; Matteo Sand & Gravel, road gravel 2,052.00; Mr S's, fuel/ethanol 58.90; Nebraska Public Power, electricity

36.32; Pollock Redi Mix, road gravel 667.39; Powerplan, correct low power issues/repair circle wear strips/replace pins & four bushings in wheel lean pivot/parts/labor/service accessories 4,277.19; David Totten, used rake parts, 285.00; Zee Medical, first aid cabinet/check expiration dates/clean/replenish towelettes 41.90.

Elgin Area: Central Valley, ratchet strap/hardware 15.75; Great Plains Communications, telephone service 51.10; Hometown Station, fuel/diesel/super 139.27, NMC Exchange, element/battery 305.84; Sapp Brother, bulk fuel/diesel 1,925.31; Zee Medical, first aid cabinet/clean/replenish towelettes/eye wash/shipping 143.84.

Visitors Fund: Neligh Bread N' Jam, promotional supplies 300.00.

Reappraisal: ESRI, assessor/ArcGIS yearly license, 400.00; Quality Inn, assessor/lodging 207.00.

Building Fund: Boyd's Electrical, wiring/parts/labor 181.56.

Payroll - General: Total Payroll, 76,704.24; Ameritas Life Insurance Corporation, retirement 11,882.84; Federal Withholding, 8,322.18, Nebraska Child Support Pmt Center, garnishment, 594.00; Ameritas Life Insurance Corporation, vision/dental insurance 2,149.71; American Family Life Assurance Corporation, insurance 98.54; Blue Cross/Blue Shield of Nebraska, employees' health insurance, 52,040.88; Colonial Life & Accident Insurance, insurance 58.25; 1st Concord Benefits, cafeteria plan payroll deductions 395.00; Madison National Life, insurance 682.47; Mid-American Benefits, employee health insurance buyback administration fee 255.00; State Withholding, 2,735.25; Social Security/Medicare, 15,451.60; Washington National, insurance 399.30.

Payroll - Road & Bridge: Total Payroll, 53,815.38; Ameritas Life Insurance Corporation, retirement 8,100.58; Federal Withholding, 6,180.76; Nebraska Child Support Pmt Center, garnishment, 435.00; Ameritas Life Insurance Corporation, vision/dental insurance 1,165.71; American Family Life Assurance Corporation, insurance 302.13; Blue Cross/Blue Shield of Nebraska, employees' health insurance 28,836.54; Colonial Life & Accident Insurance, insurance 64.80; 1st Concord Benefits, cafeteria plan payroll deductions 208.33; Madison National Life, insurance 432.05; Mid-American Benefits, employee health insurance buyback administration fee 150.00; Robert Schleusener, garnishment/reimbursement 343.40; State Withholding, 2,213.06; Social Security/Medicare, 10,996.34; Washington National, insurance 24.90.

Payroll - Diversion: Total Payroll, 76.38; Ameritas Life Insurance Corporation, retirement 10.63; Federal Withholding, 4.81; State Withholding, 1.83; Social Security/Medicare 14.46.

Ed Schindler /s/ 9-8-2015

Jerald Schwager /s/ 9-8-2015

Neil Williby /s/ 9-8-2015

Correspondence was reviewed: AMERESCO Energy Service Company Introduction letter; NDOR Past Due Bridge Inspections (no listings); Email from Steve Sabato regarding "property tax study".

Clerk of the District Court Fee report was reviewed and put on file.

Sheriff's Fee Report was reviewed and put on file.

Email from Chad Engle, of NIRMA regarding MSHA training, was reviewed. A date was discussed for training. The Board discussed it would be beneficial to go with a Friday, possible the 6th or 13th. We will double check with L bar B and schedule accordingly.

Motion by Schindler, seconded by Williby to approve the three applications for permit submitted by North Central Public Power District to place a permanent electric line along 517th Avenue along sections 6, Section 7 and Section 18 along the east half, Township 28 North, Range 7 West of the 6th P.M., Antelope County, Nebraska. No tenant listed, said electric line is an Overhead distribution line to occupy the ditch 45 feet west of Center line of 517th Avenue from the SE corner of SE¼ extending .8 miles north crossing 869th Road in the NE¼ of Sections 6, 7 and 18, Township 28, Range 7 West of the 6th P.M., for the purpose to provide load relief and service reliability in the service area; all work to be done according to State and County specs. Those voting aye: Henery, Kerkman, Williby, Schindler, Bolling, Koinzan and Schwager. Nays none. Motion carried.

Motion by Henery, seconded by Kerkman to approve the application for permit submitted by Source Gas to place a permanent gas line beneath Baker Road crossing in the of Section 18, Township 25 North, Range 6 West of the 6th P.M., Antelope County, Nebraska. No tenant listed. Said gas line for a new natural gas main to facilitate expansion at Bomgaars Facility. All work to be done according to State and County specs. Those voting aye: Henery, Kerkman, Bolling, Williby, Schindler, Koinzan and Schwager. Nays none. Motion carried.

Tall Grass Energy Partners submitted a request to rebury an existing pipeline to a safe depth. The line currently runs down 524th Avenue and will require the Avenue to be closed approximately 3 to 4 days while the lower existing Pipeline. Discussion held. No opposition was expressed. Supervisor Bolling motioned to accept the request by Tall Grass Energy Partners to lower existing pipeline to a safer depth. This will be in the NE¼ of 20-24-6. Motion seconded by Kerkman. Voting aye: Koinzan, Bolling, Henery, Williby, Schindler, Kerkman and Schwager. Nays none. Motion carried.

Specs for the Motor Grader were discussed it was decided to advertise in the September 1st, 2015 meeting. However specs had not been discussed. Supervisor Henery submitted specs and it was approved and OK'd by supervisors. Advertising will be for 2 weeks we will open bids on October 6th, 2015.

Budget was reviewed. All is in balance. The tax asking is down for the year. Discussion held. Motion by Henery, seconded by Williby to publish budget and set public hearing for September 15th, 2015 at 9:00 AM. Voting aye: Koinzan, Bolling, Henery, Kerkman, Schindler, Williby and Schwager. Nays none. Motion carried.

Supervisor Schindler discussed with the board regarding the cement in the parking lot and in front of the South Double Doors. The cement is cracking and breaking. Discussion held. It was recommended Eddie Schindler should get quotes and we will revisit and discuss on October 6th, 2015. Quotes should be under \$10,000.00.

Supervisor Bolling discussed a road where water runs down the center of the road. It is an Ord Township road and a mail route. Merlin was looking for ideas or suggestions from the board. Discussion held. No action or real solutions were answered. No action.

Supervisor Koinzan discussed a tax payer wanting to purchase an old culvert for personal use. He wanted to know the practice of the county. No action taken.

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

Meeting adjourned at 9:48 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne