

January 14th, 2025
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, January 14th, 2025, at 8:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order by Board Vice-Chairman, Neil Williby with the following board members in attendance: Jacob, Dittrich, Krebs, and Williby. Henery was absent. Vice-Chairman stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the three (3) 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. The agenda for said meeting was sent to all members of the County Board of Commissioners.

Pledge of Allegiance was recited.

Review of Payroll Claims.

Review of Vendor Claims.

Agenda: Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve the agenda as presented. Voting aye: Jacob, Krebs, Dittrich, and Williby. Henery was absent. Nays none. Motion carried.

Public Comments: Vice-Chairman called for public comment x 3. No comments voiced.

Minutes: Minutes of the January 7th, 2025, Board of Commissioner Meeting: Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve minutes as presented. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

Payroll Claims: Motion by Commissioner Jacob seconded by Commissioner Krebs to approve **payroll claims** as presented. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

Vendor Claims: Motion by Commissioner Dittrich, seconded by Commissioner Jacob to **approve and pay vendor claims**. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

General: AKRS v-belt, 57.04; AMERITAS LIFE INSURANCE CORPORATION retirement 20,976.66; ANTELOPE COUNTY COURT county court expenses 51.00; APPEARA towels, mop heads, 34.22; APPLIED CONNECTIVE TECHNOLOGIES network support, IT services 5,302.48; BLACK HILLS ENERGY heating fuel 1,555.72; BLACKBURN MFG door tags 165.30; BLUE CROSS BLUE SHIELD major medical insurance 74,728.07; BLUE360 MEDIA Nebraska criminal and traffic law manual 198.90; BOB BARKER COMPANY, INC tactical light weight pants 89.98; BOYDS NETWORK SOLUTIONS remote programming and extension 239 locked up 140.00; BROGAN & GRAY PC LLO interest of Antelope County minor 1,620.74; BUTCHS BODY SHOP towing Sophie Conklin vehicle 240.00; CARNEY LAW public defender contract 10,043.80; CASEYS gasoline/fuel 80.27; CITY OF NELIGH water, electricity, sewer, garbage 3,093.01; CITY OF NELIGH-RECY recycling program 1,000.00; CITY OF NORFOLK civil defense service 25,817.00; CLEARFLY COMMUNICATIONS telephone and internet 158.90; CLERK OF THE DISTRICT COURT district court fees 74.00; COLDTYPE PUBLICATION, LLC selling of international 9400 truck, motor grader bids, board of equalization proceedings, board of commissioners proceedings, notice of meetings 188.71; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 100.88; CUBBYS gasoline and fuel 409.88; DAS STATE ACCOUNTING data access 1,095.35; DRIVERS LICENSE GUIDE CO I.D. checking guide 33.95; DUSTYS gasoline and fuel 922.84; EAKES OFFICE SOLUTIONS fire proof safe, case binder, shredder lubricant, freight, envelopes, copier contracts, fax contract, business cards 2,218.48; ELECTION SYSTEMS & SOFTWARE two (2) media sticks 230.00; ELGIN ONE STOP gasoline and fuel 267.94; Elgin Review (ER Publication) motor grader bids, selling international truck, proceedings, notice of meetings 23.81; ELITE OFFICE PRODUCTS copier contracts, copy charge 240.80; EXTRA PACKAGING body bags 644.22; FEDERAL WITHHOLDING payroll tax 12,739.30; FIRST CONCORD BENEFITS cafeteria plan - insurance 5,376.72; GOVERNMENT FORMS & SUPPLIES xerox paper for tax list binders 515.00; GREAT PLAINS COMMUNICATIONS telephone and internet 326.36; DARRELL HAMILTON prior service 11.00; HOLIDAY INN EXPRESS-KEARNEY rooms for NACO conference (clerk, treasurer, veterans, zoning) 1,249.50; HOLIDAY INN weed superintendent conference room 269.90; IOWA PRISON IND sheriff star and striping 330.66; JONNY DODGE mud flaps, labor, running boards, prowler max grille guard, tonneau cover, fixed check engine light, programmed two (2) keys, oil change, washer fluid, oil, filter, labor, parts, shop supplies 2,864.90; KIESLER POLICE SUPPLY Federal American Eagle 9MM luger full metal jacket 640.62; LIBERTY NATIONAL INSURANCE employee supplemental insurance 87.19; LICHTENBERG TIRE fix flat, shop supplies 24.00; MADISON COUNTY SHERIFF transportation of juvenile to court and back 40.90; MADISON NATIONAL LIFE INSURANCE employee supplemental insurance, life insurance, long term disability insurance, buy up 123.53; DECISION INSIGHT INFO GROUP (Marshall & Swift) residential cost handbook, Marshall valuation service 1,086.40; MICROFILM IMAGING SYSTEMS rental scanning equipment 122.00; DUANE MILLER prior service 12.00; MIPS data processing software, budget, payroll, Nebraska Deeds Online, Nebraska Taxes Online, claims, Time & Attendance register of deeds, checks, treasurers program, assessor program, CAMA package, administrative package, Marshall and Swift cost tables, 2024 tax forms 3,336.42; NACO PLANNING & ZONING ASSOCIATION Planning and Zoning Dues 40.00; NATIONAL INSURANCE SERVICES supplemental insurance 58.50; NATIONAL SHERIFF'S ASSOCIATION membership dues NSA 125.00; NEBRASKA DISTRICT COURT CLERK ASSOCIATION clerk of the district court summer education meeting 50.00; NEBRASKA ASSESSOR ASSOCIATION assessor association dues 100.00; NEBR CHILD SUPPORT PAYMENT CENTER child support 643.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 5,975.74; NEBRASKA HEALTH & HUMAN SERVICES institutional patient stays 90.00; NEBRASKA WEED CONTROL ASSOCIATION registration state weed meeting 150.00; NELIGH POSTMASTER box rent (#26) 188.00; THOMAS NELSON burger king, whiskey creek 44.91; NIELSEN INSURANCE Kathy Ollendick bond renewal 40.00; VSP - NACO VISION INSURANCE employee vision insurance 542.60; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 55.24; PAPER TIGER SHREDDING paper shredding service 935.10; LISA PAYNE Amazon purchases-wireless keyboards, keys for R&B truck, ball point pens, wall calendar, sticky notes, clipboards, ice melt, marriage license envelopes, calculator ribbons 535.77; PINNACLE BANK dry erase markers, wireless mouse, hamburger buns, oil diffuser, pumice stone, Febreze, self-sealing laminating pouches, nasal spray, 3 hole punch, one-way CPR valves 349.42; PITZER DIGITAL election paper, board of equalization, commissioner proceedings, commissioner minutes, notice of meetings, subscription 266.79; PROTEX CENTRAL contract fire alarm inspection 175.00; REGION IV quarterly dues 2,808.00; REGION 4 BEHAVIORAL HEALTH SYSTEM quarterly contribution 6,197.00; JANICE RIDDER prior service 10.00; SECRETARY NEWMA Northeast Weed Management Area Member dues 100.00; SECRETARY OF STATE id cards 20.00; CAROLINE SIEMS prior service 25.00; WEX BANK gasoline and fuel 1,560.93; SOCIAL SECURITY payroll deduction 27,732.06; STEALTH BROADBAND telephone and internet 1,136.76; THRIFTWAY MARKET chips, 7-up, Coca-Cola, Dr. Pepper, Mountain Dew, Pepsi 37.88; UNIV OF NEBRASKA-LINCOLN internet for iPad 45.02; US CELLULAR sheriff office cell phones 640.08; WASHINGTON NATIONAL INSURANCE CO employee supplemental insurance 285.92; LISA WELDING tv and tv stand 75.00; MEGAN WINGATE wireless keyboard and mouse, HDMI cord, TP link wireless adapter, TD portable hard drive, surge protector, ceramic heater 200.93; GREG WORTMAN reissue check (mileage) 105.30; 319 GRAPHICS tactical long sleeve polos 122.50; ANTELOPE COUNTY TREASURER interfund transfers 100,000.00; PETTY CASH (CO CLERK) registration fee-2012 F550 truck 10.00; Payroll: 140,420.22

Road/Bridge: AKRS filter element, hose fitting, bulk hose, 5-gallon 10W30 Torq, clevis, freight, ¾ HYD 4000PSI bulk hose, wet charged battery, CAP, o-ring, blue strobe light, air filter, filter kit, 2,941.78; AMERITAS LIFE INSURANCE CORPORATION - retirement 12,889.02; APPEARA shop towels/rags

137.44; FIRSTNET cellular phone, hotspot, etc. 140.18; ATCO INTERNATIONAL spill kit – 5-gallon, ice-go, 1,333.75; BARCO blue strove permanent mount, shipping 812.61; BECKMAN LUMBER INC argon refill, oxygen refill, acetylene refill, CCA (equipment #227) treated truck 309.53; BLACK HILLS ENERGY heating fuel 1,456.70; BLACKSTRAP shop supplies, moly grease hub oil, hubcap plug 1 1/8 large red rubber vent plug 621.31; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 45,256.52; BOMGAARS disposable gloves, spring water, fuel treatment, fuel filter, fasteners, bulk bolts, drill bit, wheel, packing tape, red light, LED light, wire connectors, gorilla glue, octagon box, ceiling lamp holder, connector clamp, super glue, battery, connector, fasteners, roller kit, blade fuses, batteries, mud shield, antifreeze, power steering fluid, electrical tape, wire connectors, booster cable, bulk bolts, starting fluid, transfer pump, starting fluid, bulk bolts, foam, dust plug, self-drill screw, 2/pack ratchet, ratchet strap, universal joint, pin assortment, wheel, supplement diesel fuel, crimp tool, cable ties, bench vise, battery charger, strap, blade, windshield de-icer, spray bottle, heavy duty squeegee, WD-40 smart straw, bulk bolts, chain, wire connector, bathroom tissue, vent cape and base, cartridge filter, air filter, inkzall marker, recovery strap, utility box with groom, right angle drill, drill bit sets, quick link, shop towel, anti-gel diesel, shop towel, diesel 911, supplemental diesel, thread rod, bandsaw-midsized, battery charger, clevis grab hook, punch plier, proof coil chain, bulk bolts, H.K. brake cleaner, punch drift, detent pin, bandsaw blade, hitch pin, retractable ratchet, full synthetic mobile oil, Howe's conditioner, screwdriver set, pliers, hitch pin and clip, non-detergent oil, mud flaps, tool box, recovery strap, universal joint, brush, gasket, RTV, Ultra 3,588.38; GARY BORER 1054 yards of dirt, 1,581.00; CARHART LUMBER select KD HF, SPR Premium, tap-cons, masonry HD, screws, 131.33; CARQUEST super duty 5.4 L V8, ultra-stat 195 Deg, water outlet gasket, ultra-stat 195 DEG, battery-gold, IMP DP3/4 dr1-3/16, adhesive spray, 10 piece surface prep street, high-temp thread-locker, bristle 3x5/8 tapered GR80, battery, band clamp, turbo charger hose, PX o-ring lube, fuel CQBLUE, lite spray black ice, brake clean non-chlorine, brake fluid-DOT, v-band clamp, boost/vacuum gauge 2, 3-gauge kit 2, hydraulic transmission, oil filter, PCV Grommet, SAP Ameriblu DEF, valve, compression, brake line, union tee, brake fluid, close nipple, spark plug 1,627.49; CATERPILLAR FINANCIAL SERVICES motor grader payment 140H 40,836.22; CINTAS stop-pain clinical gel 4.98; CITY OF ELGIN water, sewer, trash, service charge 192.69; CITY OF NELIGH trash/dumpster 12.00; CITY OF TILDEN garbage, sewer, water 71.20; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION mystify RCC 241, tight spot RCC-564, black cat RCC 565, ¼ case RCC-571 863.80; CONSTELLATION heating fuel 121.83; CORNER HARDWARE 32 gallon trash can, light bulbs 38.98; CREDIT MANAGEMENT SERVICES payroll garnishment 501.72; CUBBYS fuel and gasoline 585.86; DUSTYS fuel and gasoline 128.68; ELGIN COMMUNITY CENTER employee meal for training 312.50; ELGIN ONE STOP fuel and gasoline 72.40; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 628.88; EMME SAND & GRAVEL 1093.56 tons of pack dirt delivered to Clearwater yard 13,122.72; FARMERS PRIDE bulk diesel 13,820.10; FEDERAL WITHHOLDING payroll tax 8,250.05; FIRST CONCORD BENEFITS cafeteria and insurance buy down 2,992.69; FRONTIER COMMUNICATIONS telephone and internet 477.62; GIS WORKSHOP buyout program 1,837.50; GREAT PLAINS COMMUNICATIONS telephone and internet 312.85; TIM GRUBB replaced fuse for heater blower, jumper wire added to alternator; replaced right axle shaft, fixed tilt cylinder hose, replaced worn worm gear and pinion drive gear, air drier descaled, replaced transmission output speed sensor; seal worn on the cylinders and fuel pump (hard and cracked) governor shaft seal worn, fixed tie rod, fixed heater valve seal, headlight and tail lights replaced, replaced v-belts, blade tip cylinder seals, snow wing post cylinder seals, 24,795.09; HOLT COUNTY TIRE service call, rotated tires, o-rings, torque wheels (8) 1,059.60; HUBEL WELDING & IRON tube, flat, etc. 1,600.62; ISLAND SUPPLY WELDING oxygen, c25 150 CF cylinder, stargon 150 CF cylinder, acetylene 75ft WQ, acetylene 140 cap 228.16; JEO prepare county bridge match application, prepare load rating for NDOT, finalize channel shaping, adjust grading plans to eliminate ROW acquisition, bridge quantities and design, site visit for plan and hydraulic review, finalize plan design, ordered box culvert plans, preliminary survey, preliminary drafting, started wetland permitting, started hydraulic calculations, 13,982.50; JONNY DODGE lube filter, oil filter, fuel filter, oil, labor, parts, freight, DOT inspection, air leak below fifth wheel – replaced park brake, grease and check hub fluid, adjust brakes, brake shoes on rear axle worn, replaced shoes, replaced heater core, evaporator cabin air filter 2,922.84; K&S DOOR frequency 380 single remote, replaced bad rollers, SS rollers, programmed new remotes, USDS STD button, replace and reattached, greased operator button 400.75; KAYTON INTERNATIONAL bobcat rental 5,236.00; KELLY SUPPLY rigid straight pipe wrench, gates ferrule, gates stem, GAT spiral wire, duro buna o-ring, 495.77; LEIGH KLUTHE donuts for training 39.00; LAZY T filter, tire disposal fee, shop fee, Hercules tires, electronic cleaner 753.95; LIBERTY NATIONAL INSURANCE employee supplemental insurance 154.27; LICHTENBERG TIRE labor, flat repair, valve stem, shop supplies, o-ring, tire dismount and mount, grader tires, o-rings 799.14; MADISON NATIONAL LIFE INSURANCE employee life and long term disability insurance 55.82; MESCHERS AUTO BODY repaired windshield chip (7215), repaired five windshield chips (7203), windshield chip (4101) 170.00; MTS TREE SERVICE hazard tree removal on 864th Road 250.00; JOSHUA MITCHELL bead-blast-shaft and dirt scraper, resurface manifold Ford L9000 100.00; MR S'S fuel and gasoline 743.44; N&B GAS CO propane 930.31; NATIONAL INSURANCE SERVICES supplemental insurance premium 56.75; NEBRASKA DEPARTMENT OF REVENUE payroll tax 3,856.90; NEBRASKA DEPARTMENT OF REVENUE - FUEL TAX quarterly fuel tax payment 2,450.00; NEBRASKA PUBLIC POWER DISTRICT electricity 288.01; NELIGH AUTO & MACHINE INC mud flap, silent guard front and rear disc brake, quality taillight, connector, floor dry, volt, manual battery charger, tee, 423.34; VSP - NACO VISION INSURANCE employee supplemental eye insurance 312.07; NMC EXCHANGE lock nut, stud, gasket, o-ring seal, cutting edge, bearing, 10W hydraulic advance jug, cat electric, battery wet, battery wet core charge, alarm-back U, oring seal, 30 W TDTO drum, spring, brake GP, service hauling, ring, air filter, 50 W TDTO Jug, hydraulic oil additive, seal, spring, brake GP, kit drain, gasket, seal o-ring, diaphragm, film, chamber A, element break, 37,505.33; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 259.68; ORVALS AUTO SERVICE ex 16.90; LISA PAYNE employee DMV records 62.50; QUALITY IRON & METAL twee-co 24A-62 nozzles, tweeco14-45 welder tips, square tube per foot, rod (10 gauge) 147.77; QUICK SERVE OIL labor, gasohol, Hercules strong guard H-DC, Nebraska Tire Fee, shop supplies, balance beads, tire repair, rims, tire slime, unleaded, 5,591.65; RAZOR TRACKING equipment tracking devices 975.00; RDO TRUCK CENTER fixed coolant tank seam leak, freight, expansion tank 626.70; ROAD BUILDERS fixed hydraulic oil leak from drive motor 8,320.92; ROYAL ONE STOP gasoline and fuel 906.29; RYAN SCHRUNK exhaust, elbow, ATF, antifreeze, blue shrink, poly rib belt, pulley, hose assembly, freon, disc pads, disc brakes, u-joint, electrical system troubleshooting, back pressure tube 4,043.77; SAPP BROS PETROLEUM bulk diesel 2,778.18; WEX BANK fuel and gasoline 536.85; SOCIAL SECURITY – payroll taxes 18,165.24; STEALTH BROADBAND telephone and internet 95.56; ULINE hi-visibility bomber jackets, hi-visibility tshirts 694.02; VILLAGE OF BRUNSWICK water, sewer, trash 109.00; VILLAGE OF ORCHARD water, sewer, trash 82.03; WASHINGTON NATIONAL INSURANCE- employee supplemental insurance 277.90; WESTERN OIL II gasoline and fuel 131.00; 319 GRAPHICS contour cutting gloss laminate truck numbers 542.00; Payroll 91,924.33

County Visitors Promotion: NEW MOON COMMUNITY THEATER promotion of Holiday tour of homes 350.00;

Register of Deeds: MIPS Nebraska Deeds Online 349.80;

Veterans Aid: ANTELOPE COUNTY VETERANS SERVICE OFFICER veteran's expense – medical bill 40.00;

Inheritance: NMC EXCHANGE new motor grader 398,200.00;

Law Enforcement: BLACK HILLS ENERGY heating fuel 420.67; CASH-WA DISTR boneless hams, ground beef, fries, egg noodles, chicken leg quarters, baking potatoes, apple juice, pork loin, roast turkey breast, mayo, sliced American cheese, Swiss cheese, onions, frozen juice fruit cups, red bell peppers, pancakes, French toast, garlic toast, 1,323.62; CITY OF NELIGH electricity, water, sewer, garbage, 2,556.96; STEPHEN CAREY employee CJS operational system (8 months) 2,700.00; CORNHUSKER STATE INDUSTRIES laundry detergent and softener 293.00; CULLIGAN OF NORFOLK water, transportation fees 83.75; APRIL CURTISS 24 dozen eggs 147.00; DEANS MARKET hamburger patties 343.20; FAITH REGIONAL HEALTH SERVICES inmate medical expenses 810.00; HILAND DAIRY milk 637.05; NELIGH FAMILY DENTISTRY inmate dental expenses 107.00; O'NEILL PEST CONTROL quarterly pest spraying 95.00; PINNACLE BANK toothpaste, hamburger buns, Christmas cards, Powerade-grape, carrots, celery green bell peppers, sweet onions, confectioners powdered sugar, chalk markers, wireless mouse 117.44; THRIFTWAY MARKET butter, sour cream, cream cheese, whipped topping, sweet dough, village pie, cream pies, green beans, grape jello, blueberry pie filling, crushed pineapple, stuffing mix, stove top, milk, antihistamine allergy tabs, 159.33;

Commissary: CASH-WA DISTR skittles fruit, theatre milk duds, mike & ike, popcorn, brown bags, sour patch kids 304.30; COMBINED PUBLIC COMMUNICATIONS calling cards 500.00; CUBBYS coffees, chicken tenders, mini pizza 13.46; KEEFE SUPPLY freeze dried coffee, king nut snack mix 299.52; NEBRASKA POPCORN SALES INC 50lbs premium white popcorn 99.00; PINNACLE BANK Living in His Light devotional, One Good Word a Day, pop tarts, quacker chewy granola bars, sour patch kids, pizzas, bottled water, oil diffuser, pumice stone, Febreze odor fighter small spaces, milk duds, sour patch kids, Austin peanut butter sandwich cookies, jack links original beef steak multi-pack 522.16; THRIFTWAY MARKET best choice pop, Doritos, little Debbie brownies, cosmic brownies, honey buns, muffins, oatmeal cream pies, unicorn, zebra cake rolls, nutty bars, Swiss rolls, Twizzlers cherry trees 124.59.

NEW BUSINESS

9:07 AM There being no more old business to discuss. Motion by Commissioner Williby, seconded by Commissioner Dittrich to close business for 2024 and move to 2025 business. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

Open 2025 business.

2025 Chairman: The Clerk, acting for the Board called for nominations from the floor for Chairman for 2025. Nomination from Commissioner Jacob to have Commissioner Henery continue as Chairman. The Clerk called two (2) more times for nominations. No other nominations were made. Commissioner Dittrich, motioned to have nominations cease and 2nd the motion to appoint Commissioner Henery. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

2025 Vice Chairman: In the absence of Commissioner Henery, the Clerk calls for nominations from the floor for Vice-Chairman for 2025 year. Commissioner Dittrich nominates Commissioner Williby for Vice-Chairman. The Clerk calls two (2) more times for nominations for Vice-Chairman. The motion is seconded by Commissioner Jacob to appoint Commissioner Williby as Vice-Chairman for 2025 and for nominations to cease. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

Legal Newspapers 2025 Designation: Annually it is the duty of the Board of Commissioners to appoint the official publication of the County for the year. In 2024, all three (3) publications were appointed by the Commissioners. There is no concern or recommendation by the Antelope County Officials. All publishers have worked well with County Officials and employees. Representatives of all three (3) Antelope County Publishers were in attendance today. Discussion regarding varying costs of publication between the vendors. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve all three (3) publishers (Antelope County News; Summerland Advocate Messenger; The Elgin Review) for the 2025 Antelope County Publisher. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

Committee Appointments 2025

2025 Committee Appointments motion by Commissioner Jacob, seconded by Commissioner Dittrich to appoint the following Commissioner/Employees to the Committees as listed. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Motion carried.

Committees for 2025

Bond Committee	Henery and Krebs
Claims Committee	All board members. Williby, Chairman
Finance and Revenue, Road and Bridge, Printing and Supplies, School and University Lands, Licenses and Permits, Rules and Regulations, Illegal Taxes, Relief, Mentally Ill and Purchasing Committee	County At Large
Building and Grounds Committee	Henery, Jacob, Marlene Schindler
Finance Committee (added 2019)	Krebs, Dittrich, Payne
Additional Committees:	
Antelope County Goldenrod Hills Community Service	Jacob
Northeast Nebraska Area Agency for Aging	Jacob and Williby alternate. Duane Esau, Citizen
Region IV Mental Health	Jacob with Dittrich alternate
Antelope County Mental Health Board	Jacob
Goldenrod Joint Housing Agency	Jacob
Region 4/North Star Service	Krebs with Henery alternate
North Central District Health Department.....	Krebs and Spirited citizen – Dean Smith
Region 11 Emergency Management	Henery, Jacob alternate
Personnel Policy Committee	Krebs, Dittrich, Oltjenbruns, Branstiter, Payne
Elkhorn Valley Local Emergency Planning Committee (LEPC)	Henery
Solid Waste Management	Dittrich and Payne
Safety Committee:	
Safety Committee Chairman	Kelly Oltjenbruns
Administrative member	Eli Jacob
Elected official member	Lisa Payne
Clerical employees	Terri Schade, Pam Slaymaker
Buildings and Grounds member	Marlene Schindler
Road Department member	Leigh Kluthe and Ray Schlecht
Law Enforcement member	Sheriff Robert Moore
Weed Control Authority member	Bryan Cornett
Early Response team member	Leigh Kluthe, Eli Jacob

Road District for year 2025 are **all** at Large.

2025 Appointed Official Appointments:

- Motion by Commissioner Dittrich, seconded by Commissioner Jacob to appoint **Tom Nelson as the Veterans Service Office** for 2025. Voting aye: Jacob, Krebs, Dittrich and Williby. Henery was absent. Nays none. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Krebs to appoint **Bryan Cornett as the Weed Superintendent** for 2025. Voting aye: Jacob, Krebs, Dittrich and Williby. Henery was absent. Nays none. Motion carried.
- Motion by Commissioner Dittrich, seconded by Commissioner Jacob to appoint **Megan Wingate as the Antelope County Zoning Administrator** for 2025. Voting aye: Jacob, Krebs, Dittrich and Williby. Henery was absent. Nays none. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Dittrich to appoint **LaVern Schroeder as the Antelope County Surveyor** for 2025. Voting aye: Jacob, Krebs, Dittrich and Williby. Henery was absent. Nays none. Motion carried.
- Motion by Commissioner Dittrich, seconded by Commissioner Jacob to appoint **Brian McDonald as the Antelope County Highway Superintendent** for 2025. Voting aye: Jacob, Krebs, Dittrich and Williby. Henery was absent. Nays none. Motion carried.

Holidays 2025: Discussion of Holidays to be observed in 2025. The following list was reviewed and discussed. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve the Holidays as listed, accordingly the County will also observe all Holidays declared by Federal or State Government. In addition, in 2025 **all** holidays for **every** department (Road & Bridge, Courthouse, Sheriff, Janitorial Personnel, etc.), will be paid 7.5 hours, except for the half day holidays in which 3.5 hours (noon closing). All Full-Time employees will be entitled to Holiday Pay. Voting aye: Dittrich, Krebs, Jacob and Williby. Henery was absent. Nays none. Motion carried.

2025 HOLIDAYS

DATE	HOLIDAY	DAY	HOURS
January 1, 2025	New Year's Day	Wednesday	7.5
January 20, 2025	Martin Luther King Day	Monday	7.5
February 17, 2025	President's Day	Monday	7.5
April 18, 2025	Good Friday	Friday - Noon	3.5
April 25, 2025	Arbor Day	Friday	7.5
May 26, 2025	Memorial Day	Monday	7.5
June 19, 2025	Juneteenth (19 th)	Wednesday	7.5
July 4, 2025	Independence Day	Friday	7.5
September 1, 2025	Labor Day	Monday	7.5
October 13, 2025	Columbus Day	Monday	7.5
November 11, 2025	Veteran's Day	Tuesday	7.5
November 27, 2025	Thanksgiving	Thursday	7.5
November 28, 2025	Thanksgiving	Friday	7.5
December 24, 2025	Christmas Eve	Wednesday - Noon	3.5
December 25, 2025	Christmas Day	Thursday	7.5
January 1, 2026	New Year's Eve	Thursday	7.5
			112 HOURS
If the Federal Government or State of Nebraska declares a holiday the County will follow the same			
All Departments will be paid for all holidays – per scale above.			

9:30 AM: Board of Equalization: Motion by Commissioner Jacob, seconded by Commissioner Dittrich to open as Board of Equalization. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried. Met for approximately 4 minutes. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to close as Board of Equalization and return to regular session. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

Correspondence was reviewed: Committee and holiday list for 2025; Treasurer's semi-annual report; Grubb Grinding LLC – estimate for rebuild of 140H Grader; Grader Inventory; Bobcat Root Grapple quote estimates; Road Equipment Status Report; NDOR Nebraska State Highway Commission Meeting notification; copies of proposed updates to structure placement in right of way and resolution adopting same; Northeast Nebraska Solid Waste Coalition monthly report; safety report from NIRMA – meeting in November Leigh and Kelly; multiple Certificate of Liability Insurance for A&R Construction.

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

Zoning Permit Report for Year 2024 was reviewed and put on file.

Zoning Administrator Report:

- Mrs. Wingate shared the Zoning Permit annual report for 2024.
- No further report.

2025 Depositories – Resolutions were received from Brunswick State Bank, Cornerstone Bank, Pinnacle Bank, NPAIT, Union Bank and Trust and NFIT. County Treasurer, Deb Branstiter recommended all except for NFIT. As normal, most funds will stay local. NPAIT (Nebraska Public Agency Investment Trust) allows the Treasurer the ability to make payments directly – elevating time and the 'middle' man. Motion by Commissioner Jacob, seconded by Commissioner Krebs to accept and approve Bank all as 2025 Depositories. Voting aye: Jacob, Dittrich, Krebs and Williby. Henery was absent. Nays none. Motion carried. The Bank of Elgin will present depository resolution next month, as they missed the deadline.

RESOLUTION APPROVING DEPOSITORY AND SECURITIES
of Cornerstone Bank, Orchard, NE; Clearwater, NE; and Tilden, NE
Brunswick State Bank, Brunswick, NE
Heritage Bank, Neligh, NE
Pinnacle Bank, Neligh, NE
NFIT – Union Bank and Trust; NPAIT – Nebraska Public Agency Investment Trust
(City & State)

It was moved by Commissioner Jacob that the following resolution be adopted:

RESOLVED that application for designation as County depository by The Bank of Elgin, Elgin, Nebraska and that the deposit of the following securities aggregating in amount of the sum of

Cornerstone Bank:	\$25,000,000.00
Brunswick State Bank:	\$ 250,000.00
Heritage Bank:	\$ UNDISCLOSED
Pinnacle Bank:	\$5,000,000.00
NFIT:	\$UNDISCLOSED
NPAIT:	\$UNDISCLOSED

with _____, by said Bank, as a pledge to secure deposits of the public moneys of this County in said Bank be and the same hereby is approved as to said securities and the deposit thereof with said trustee, on condition that said trustee issue its trust receipt thereof, as provide by the Section 77-2316 R.S. Neb.

RESOLVED, further, that said trust receipt when issued by said trustee shall be deposited by said Bank with the County Clerk of this County in lieu of the deposit of said securities with said County Clerk as a pledge to secure the deposit of said moneys in said Bank.

RESOLVED, further, that such trust receipt shall contain the following provisions which shall constitute the terms and conditions of the escrow.

- I. When the interest coupons attached to said bonds become due, the proceeds of collection shall be applied to the credit of said bank.
- II. The above securities shall be delivered to said bank only: (1) upon the joint order of the County Clerk and County Board of Commissioners of said county with resolution approving substitution of other securities, or (2) upon receipt of certificate of said County Treasurer that all deposits secured thereby been repaid.
- III. On presentation by the bank to the trustee of a certificate from the County Treasurer under seal, stating the amount of the deposits in said bank, together with a certified copy of a resolution of the County Board approving such withdrawal, the trustee may deliver to said bank designated securities in excess of 110 per cent of the deposits based on the then market value of securities deposited.
- IV. The above securities shall be delivered to the County Clerk of said county upon his written demand, (without further responsibility on the part of the trustee) supported by certified copy of resolution of the County Board of Commissioners of said county and
 - (1) a certificate from the office of the Department of Banking under seal certifying that possession of said bank has been taken by said Department, or
 - (2) proof that a receiver of said bank has been applied for, with an affidavit signed by the County Clerk and attested by the County Treasurer under seal, or
 - (3) an affidavit of the Treasurer of said county that said bank has been unable to pay any check drawn by him on said bank.

Said county shall have the right to dispose of said securities and reimburse the county to the extent and for the amount of the deposit with interest in said Bank.

- V. The trustee may at any time act in reliance upon the signature of any public officer, attested by his official seal, without liability to either the county or said bank.
- VI. Said securities shall be held by the trustee without cost to the county and the said bank shall pay all costs, expenses and charges for the safekeeping, transportation and handling of said securities. The county shall not be responsible for any loss of said securities or coupons thereon.
- VII. The trustee will give to said securities the same care it gives to its own property, but beyond that it will not and does not assume any responsibility.
- VII. RESOLVED, further, that a copy of this resolution duly certified by the County Clerk of this County be transmitted to said trustee and shall constitute the escrow agreement.

The motion was seconded by Commissioner Krebs, and on roll call the vote was as follows:

Ayes: Jacob, Krebs, Williby, Dittrich

Nays: None

Absent: Henery

The chairman declared the resolution adopted.

This is to certify that the foregoing is a true and correct copy of the resolution duly adopted by the County Board of Antelope County, Nebraska at the Antelope County Board meeting held at Neligh, Nebraska on the 14th, day of January 2025, at which a quorum was present as shown by the minutes of said meeting and that said resolution is now in full force and effect.

In witness whereof, I have hereunto subscribed my name and affixed by official seal this 17th day of January 2025.

CLERK SEAL

County Clerk of Antelope County, Nebraska

Museum Roof Bids: Antelope County advertised a replacement roof job for Antelope County Museum. The museum has had a number of leaks – and potential damage to the contents. The intention is to replace the roof with a long-term fix. The following bids were open:

<u>NAME</u>	<u>Description</u>	<u>Charge</u>	<u>Total</u>
Western Roofing Co	Tear off existing EPDM roof system and haul away Install 1 layer 1/2" thick polyisoco roof insulation Install 60 mil EPDM membrane according to Carlisle specifications All flashings, terminations, and penetrations to be in accordance with Carlisle specifications Owner responsible for any electrical, mechanical, or structural costs if needed to provide a quality roof system Sheet metal: new roof cap, scuppers, downspouts, and gutters included in price		\$ 84,433.00
Prairie View	60 Mil White TPO Layover roof system with 20 year No-Dollar-Limit Roof Guarantee from Johns Manville Labor - Commercial Flat. Single Ply Layover Johns Manville 115 Mil 10' x 100' FB TPO White Johns Manville 60 mil 5' x 100' TPO Membranes White Johns Manville 5" #15 High Load Fasteners Johns Manville 2-3/8" High Load Plates Johns Manville All Season Sprayable Bonding Adhesive Johns Manville 1.35" x 10' Aluminum Termination Bar Assembly Johns Manville 4-1/2" TPO T-Joint Patch White Johns Manville 6" TPO Universal Corner White Johns Manville TPO Penetration Pocket White John Manville 20 year NDL Warranty		\$36,811.40
Strong 1 LLC	Sweep and clean existing roof system to receive new TPO single ply roof system Install one layer of 1/2" poly-iso coverboard over existing roof surface, NOTE: any existing wet insulation to be removed and replaced Fill in all low spots as needed to achieve positive drainage and alleviate ponding water Fully adhere new Carlisle Syntec TPO re-enforced single ply membrane over the new coverboard using bonding adhesive, owner to have choice of stock color: white, tan or gray Seal all roof penetrations, new metal scupper boxes and downspouts included New metal coping cap @ top of parapet wall is included, choice of stock color A temporary repair to be done asap to help with existing leaks. Actual work to begin as soon as weather permits Upon completion and full payment, a 20 year material and labor warranty will be issued by the roofing manufacturer - Carlisle Syntec systems		\$59,000
Higgason Roofing and Coatings	<u>Option 1</u> -Labor and materials - FAR acrylic roof coating - power wash, prime, basecoat, white topcoat. Includes pond filler (filling low ponding spots). (Contingent to core samples and adhesion test) 10 year warranty 20 year warranty Option 2-Labor and materials - 60mil TPO Recover - HD ISO cover board, mechanically attached TPO. Includes all pip boots, flashings, new metal coping. 20 year warranty. <u>Option 3</u> -Labor and materials - 60mil TPO ReRoof - Tear off existing roof, install HD ISO cover board, fully adhered TPO. Includes all pipe boots, flashings, new metal coping. 20 Year Warranty. Any decking replaced at additional \$100/sheet Prices does not include sales tax. *1/2 due at signing. Remaining due on completion		\$ 38,442.00 \$ 48,631.00 \$ 76,640.00 \$ 88,640.00
Murray Roofing	Remove and replace existing roofing system, per Bid Specs		\$109,000.00
Guarantee Roofing & Sheet Metal	UPPER ROOF: Remove the existing EPDM Membrane Retain Existing Insulation Install a 1/2" High-Density (HD) Cover Board Apply a .060 TPO Membrane (White)		

Install T-Bars at Vertical Transitions (Walls)
 Secure the South-Facing Wall
 Reinforce Wall Tops and Sides
 Install New Drip Edge
 LOWER ROOF:
 Remove the existing EPDM Membrane
 Replace Rotten Lumber and Plywood
 Apply 1 1/2" ISO Insulation
 Apply a .060 TPO Membrane (White)
 Tie Lower and Upper TPO Membranes
 Install Ballast Guard above New Gutters

Install New Gutters and Downspouts **\$101,776.00**

Flatlander Building Group			
Demo of existing EPDM and substrate		\$22,875.00	
Install new epdm roof and substrate		\$32,025.00	
EPDM roofing material and fiberboard		\$22,500.00	
Haulaway and cleanup		\$ 4,800.00	
Other		\$ 3,500.00	\$ 85,700.00

Roof Bids: Will and Matt Fisher from Guarantee Roofing and Sheet Metal presented pictures, gave a presentation, and shared material and their plan for a fix. Questions were shared and ideas discussed. The Fishers shared pictures of the current roof and the deficits with same. They shared the plan for both the display floor of the museum and the lower roofed addition. Also reviewed the current roof, and what-why it is failing. Discussion of weather rating, longevity, etc. Discussion with the various bid amounts and how some would be only a paint brush of tar like material – and would not be a long-term fix, and this is NOT what the County would need. The Commissioners discussed that they would like to take some time to review and have the Historical Board and County Attorney review these bids. Motion by Commissioner Jacob, seconded by Commissioner Krebs to table until February allowing time for the Building Committee, County Attorney and Historical Society Member to review bids. Voting aye: Jacob, Ditrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

Right of Way Structure Placement (Underground Permit) Update: During recent meetings discussions have led to the update of the Right of Way Structure Permit. With utility companies, farmers etc. expanding the need to utilize the County Right of Way it is important to meet this obstacle. With the update of the former underground permit to include all of these instances, and to ensure the road superintendent has his/her pulse on current permitted permits. Discussion and previous actions allow presentation of the following for processing. After updating verbiage in the permit name and adding boxes for marking on the type of road and approval, a motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve and implement the ‘Permit to Place Structure in, Over, Under, or Along County Right of Way’ as discussed and presented today. Voting aye: Jacob, Ditrich, Krebs and Williby. Henery was absent. Nays none. Motion carried.

**ANTELOPE COUNTY
 RESOLUTION NO. 2025-01-00002**

PERMIT TO PLACE STRUCTURE IN, OVER, UNDER, or ALONG COUNTY RIGHT OF WAY

WHEREAS, the Antelope County Board of Commissioners are charged with the safety of Antelope County Infrastructure;
 WHEREAS the Antelope County Board of Commissioner has received evidence that the public places right of way structures across and along Antelope County Roadways right of way permits are needed to accommodate new and existing permanent or temporary locations in Antelope County,
 WHEREAS these ‘structure placements’ can cause traffic hazards and pose dangerous situations, and may not be in the best interest of the County, County road ways, and may provide danger to motorists and other individuals if not site specific; and may cause hazards that endanger motorists, County employees, County equipment, and interfere with the proper maintenance of the roadway, especially after the completing of such placement if not properly permitted and sited.
 NOW, THEREFORE, BE IT RESOLVED that Antelope County shall exercise its right to locate, map, verify and permit the structure placement and any and all site-specific locations; and
 BE IT FURTHER RESOLVED that Antelope County Commissioners established a written policy and permit application for the formation and dedication of structure right of way placement as deemed necessary by the Antelope County Road Superintendent, Highway Superintendent and County Commissioners;
 AND, these applications for permits shall be filed at the Clerk’s Office, with the proper fee collected and recorded by the County Clerk’s Office. After the Structure Placement Permit application is filed, and before it is placed on the agenda to be discussed in open session, the assigned Antelope County Personnel will inspect and sign off the site-specific addresses and placement documented; a copy of aforementioned permit is attached;
 BE IT FURTHER RESOLVED that the Antelope County Clerk continue to collect a fee of \$20.00 for each Permit to place structures in Antelope County Right of Way. This permit application fee must be paid and the permit application shall be filed with the Antelope County Clerk’s Office no less than 48 hours prior to the regularly scheduled Commissioner Meeting in order for it to be placed on the agenda.
 Dated this 14th day of January, 2025.

_____/s/ Neil Williby _____
 Neil Williby
 Vice-Chairman of County Board

____4____ Yays _____ Nays
 Motion by Dittrich, Seconded by: Jacob to accept said resolution.
 Voting aye: Dittrich, Krebs, Jacob, Williby. Henery absent.
 Nays 0. Motion Passed Passed _____ Defeated
 Attest: /s/ Lisa Payne
 Lisa Payne, Antelope County Clerk

APPLICATION FOR PERMIT TO PLACE STRUCTURE IN, OVER, UNDER, OR ALONG COUNTY RIGHT OF WAY
 PERMIT FEE \$20.00
 TO THE COUNTY BOARD OF COMMISSIONERS OF ANTELOPE COUNTY, NEBRASKA

The undersigned applicant hereby makes application for a permit to install: permanent or temporary:
 a gas line, electric line, phone line, or pipe, trench, ditch, or gravel or hard surface road; said road to be a minimum of 48" below the ground surface. Further, I hereby agree to reimburse said Antelope County for any and all damages to said road by reason of the installation of said line, pipe or service line under said road.

The exact location of said pipe to be shown on the following diagram:

Legal Description: _____

- Type of Structure: _____
- Depth below road surface: _____
- Name and address of contractor: _____
- Owner: _____
- Phone: _____
- Name and address where you want this application mailed to: _____
 or email address: _____

Purpose of Structure (describe fully): _____

I hereby certify that the above statements are correct and that if said permit is issued, all work will be done in accordance with instructions of the County Highway Superintendent of Antelope County, Nebraska and according to the Nebraska Department of Roads specifications that were given to me at the time of applying for this permit. I certify that I will properly mark or flag the road so that any incoming traffic will be aware that there is an open trench across the road prior to digging. All lines will be a minimum of 48" below the ground surface. Further, I hereby agree to reimburse said Antelope County for any and all damages to said road by reason of the installation of said line, pipe or service line under said road.

Applicant: _____ Telephone: _____ Email: _____ Date: _____
 Received the foregoing application this _____ day of _____, 20____. Fee: _____

Location examined by: _____ and any special instructions have been discussed with applicant, including _____
 Antelope County Clerk

We, the Antelope County Board of Commissioners of Neigh, Nebraska, have examined the foregoing application and hereby approve or deny the above application, dated this _____ day of _____, _____, and authorize the Chairman or Vice Chairman to sign on behalf of the County Board.

 Chairman or Vice Chairman of County Board

Road Superintendent Report:

- **Oversize Permit:** Borshiem Crane Service submitted an oversize permit to move a crane in and around Antelope County. Mr. Kluthe worked with the crane company and established a user-friendly viable route. Start at the intersection of 838th Road and 519th Avenue, east to 523rd Avenue south bound to 837th Road, east bound to 524th Avenue, south bound to 835th Road, east to 525th Avenue, north to 836th Road, east to 527th Avenue. Mr. Kluthe reports that the move was completed successfully and recommended the Commissioners approve today. Motion by Commissioner Jacob to approve oversize permit as presented. Motion was seconded by Commissioner Dittrich. Voting aye: Jacob, Dittrich, Krebs and Williby. Henry was absent. Nays none. Motion passed.
- **Grapple Forks** – Bob-cat: The County currently owns an old grappeler fork, it is very rough and actually pounds the controls as it is in motion. Mr. Kluthe presented two (2) estimates for purchasing new grapple forks for the bobcats to avoid this action and hopefully the body of the bobcats. The 86” grapple bid was for \$4,893.76 and the 80” grapple for \$4,558.84. Mr. Kluthe believes this purchase will be very helpful during the upcoming construction season. He is favoring the purchase of the bigger grapple. The Commissioners voiced no opposition.
- **BoMag** steam roller is fixed and it ended up being less than estimated. It was a little over \$8,000.00 repair with a kit.
- **Brunswick International 4900** – main seal went out – the employees thought it had a new engine a number of years ago. They replaced the main seal, is what the employees are leaning to repair this machine.
- **Case Tractor – Clearwater:** The clutch is slipping. Kayton is looking to see if it can be repaired without splitting the tractor. If a split is necessary it is estimated a 50 man hire fix.
- **Tractors:** John Deere (Elgin), New Holland (Oakdale) are getting a lot of hours. They are used for dragging. Mr. Kluthe wonders if the County wants to update the tractors. Discussion. Mr. Kluthe does not have hard numbers on the lease program, normally, leasing is for minimum of 150 hours. They are not going into gear. When it warms up the County and mechanic will look into the tractors.
- **Equipment #2010** – 1997 International Semi – at Jonny Dodge. Fuel leak – is getting DOT inspection. S-cam issues. International reported they had been discontinued. Ryan’s Repair thinks he can get a hold on one and fix the current situation.
- **Caterpillar in Oakdale:** is smoking. Tim Grubb thinks he can go through the engine. 8500 hours now. Not using oil
- **Graders:** Mr. Kluthe presented a list of graders the County owns. Currently the County has 25 graders, and one is on order. When the graders were bid and bids accepted in December it was motioned to sell at least two (2) graders. Today’s discussion focused on selling three (3) or four (4) graders as it seems there are a plethora of graders verses employees to occupy the seats. Discussion regarding utilizing this many dollars of equipment on the chance that Antelope County has that major snowstorm. It seems there is plenty of value in the equipment not being used. It may be better for the county to release the equipment before it breaks down, and there is no longer value in the equipment. Equipment #1101 1991 CAT 140G; Equipment 1102 1998 CAT 140H; Equipment #1103 2008 JD 772 – sending to auction (hopefully in March). A 4th grader in discussion for auction was Equipment # 6108 1989 CAT 140G. Mr. Kluthe will evaluate and get back to the Commissioners.
- **Antelope County has four (4) 140H with over 8,000 hours.** – Tim Grubb can work through these.
- **CDL’s:** Mr. Kluthe asked if the Commissioners knew why the **Road and Bridge Department were required to have CDL’s.** He stated the crew had asked NIRMA during the MSHA training last week and NIRMA did not believe it was under the NIRMA guidelines. It was reminded that it is an Antelope County requirement – and it is in the handbook this way and everyone who works for the road department knew this upon hire, this is a non-issue.
- Mr. Kluthe reported there is a recall on the MACK trucks. They are both going to Norfolk tomorrow for this recall work. They are predicting these to be fast fixes. Hopefully, they will be back in the fleet tomorrow afternoon.
- The County needs a bigger skid loader for the shouldering machine. Mr. Kluthe will talk to Kayton, New Holland and John Deere. This will probably be a purchase as the County currently has six (6) leases with Kayton and they will not lease a 7th machine to the County.

No other issues to discuss.

Motion was made by Commissioner Jacob, seconded by Commissioner Krebs to **adjourn**. Voting aye: Jacob, Dittrich, Krebs and Williby. Henry was absent. Nays none. Motion passed.

Meeting adjourned at 11:30 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairman of the Board, Neil Williby

Attest: _____
County Clerk, Lisa Payne