

October 8<sup>th</sup>, 2024  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, October 8<sup>th</sup>, 2024, at 8:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order Board Chairperson, Charlie Henery with the following board members in attendance: Williby, Krebs, Dittrich and Henery. Commissioner Jacob was absent. 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.

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

#### **Review of Payroll Claims.**

#### **Review of Vendor Claims.**

**Minutes:** Minutes of the October 1<sup>st</sup>, 2024, Board of Commissioner Meeting. Motion by Commissioner Dittrich, seconded by Commissioner Krebs to approve minutes after removing sentence "The Sunken Garden Bridge has not been passable since 1990's." Voting aye: Williby, Dittrich, Krebs and Henery. Commissioner Jacob was absent. Nays none. Motion carried.

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

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

**General:** AMERITAS LIFE INSURANCE retirement 20,540.26; ANTELOPE COUNTY COURT county court fees 157.00; APPEARA towel service 34.01; APPLIED CONNECTIVE TECHNOLOGY IT monthly contract, installed new kvm switch 5,219.08; BLACK HILLS ENERGY heating fuel 127.54; BLUE SHIELD OF NEBRASKA major medical insurance 75,975.12; BOMGAARS trimmer line, grill brush, cleaning brush 38.97; BUTCHS BODY SHOP David Kyle's tow bill 254.00; CARNEY LAW PC county defense attorney fees, justice search 19,016.00; CASEYS fuel 121.69; CITY OF NELIGH electricity, garbage, sewer, water 2,634.77; ; CITY OF NELIGH-RECYCLING recycling contract 1,000.00; CLEARFLY COMMUNICATIONS telephone and internet 156.22; CLEARWATER PUBLIC LIBRARY yearly sponsorship 3,605.00; CLERK OF THE DISTRICT COURT district court fees 148.00; COLDDTYPE PUBLISHING notice of sheriff's sale, help wanted (extension), noxious weed notice 229.56; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 100.88; CONSOLIDATED MANAGEMENT COMPANY meals at academy 344.00; CUBBYS fuel 886.60; DAS STATE ACCOUNTING network service charges 1,095.35; DUSTYS fuel 340.30; EAKES OFFICE SOLUTIONS copier contracts, batteries, toner, file racks 632.20; ELECTION SYSTEMS & SOFTWARE layout charge, ballots, audio setup, thermal minimum fee, coding, test deck creation, freight 5,510.60; ELGIN ONE STOP fuel 146.43; ELGIN PUBLIC LIBRARY yearly sponsorship 3,605.00; ELGIN REVIEW help wanted (extension), noxious weed notice, yearly subscriptions, treasurer's office closed notice, notice of election, help wanted (road foreman), notice to bidders (v-plov), notice of proposed property tax increase, BOC proceedings, notice of budget hearing, notice of BOC & BOE meetings, notice of tax exempt property listings 1,431.42; ELITE OFFICE PRODUCTS copier contracts, toner, freight 451.15; ESRI arcgis maintenance 766.11; FEDERAL WITHHOLDING TAX payroll taxes 12,432.97; FIRST CONCORD BENEFITS insurance buydown, member fees, employee contributions 2,961.47; GREAT PLAINS COMMUNICATIONS telephone and internet 323.71; DARRELL HAMILTON prior service 11.00; JACKS UNIFORMS & EQUIPMENT gold sheriff insignia, freight 52.84; JONNY DODGE (2016 ram 1500 slt) labor to replace ac compressor, fill freon, replace air filter; labor to replace broken exhaust manifold bolts, new gasket, bolt, stud, nut, screw, freight, sublet fees, material; (2024 Durango) labor to lube, change oil & filter, material 1,538.95; LIBERTY NATIONAL INSURANCE supplemental insurance 87.19; MADISON COUNTY TREASURER district judge expenses 65.72; MADISON NATIONAL LIFE supplemental insurance 124.68; MAXIMUS CONSULTING SERVICES 2023 cost allocation plan 735.00; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 122.00; DUANE MILLER prior service 12.00; MIPS payroll, time & attendance, claims, budget, Nebraska taxes online, Treasurer's package, administrative package, CAMA package, Marshall & Swift Cost Tables 3,117.82; NACO registration for annual conference 160.00; NATIONAL INSURANCE SERVICE employee supplemental insurance 58.50; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 643.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 5,998.81; NEBRASKA PUBLIC EMPLOYEES audit reconciliation/missed contribution 32.46; NELIGH PUBLIC LIBRARY yearly sponsorship 4,326.00; NIELSEN INSURANCE INC notary stamp renewal 35.00; VSP-NACO VISION employee vision insurance 552.22; NORFOLK DAILY NEWS help wanted (extension) 337.30; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 61.85; O'NEILL PEST CONTROL sprayed inside & outside courthouse 160.00; OAKDALE PUBLIC LIBRARY yearly sponsorship 3,605.00; ORCHARD PUBLIC LIBRARY yearly sponsorship 3,605.00; PAMELA SLAYMAKER mileage 196.98; LISA PAYNE postage, recorder, protection plan 587.80; PINNACLE BANK food processor & vegetable copper, brass sprinkler heads, hand mixer, freight, cabinet door bumpers, prong fasteners, freight, notary application fee, postage 184.34; PITZER DIGITAL noxious weed notice, notice to bidders (v-plov), notice of budget hearing, boc proceedings, notice of public hearing (1 & 6), notice of boc & boe meetings, notice of tax exempt property listings, notice of election 1,626.45; REGION IV quarterly contribution 2,808.00; REGION 4 BEHAVIORAL HEALTH SYSTEM quarterly contribution 6,197.00; JANICE RIDDER prior service 10.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 778.61; SOCIAL SECURITY payroll taxes 26,892.36; STEALTH BROADBAND telephone and internet 1,136.76; CHUCK THIEMANN mowing 40.00; THOMSON REUTERS-WEST ne court rules & procedure state volume 292.00; RAYMOND A WHITWER TILDEN PUBLIC LIBRARY yearly sponsorship 3,605.00; TOTAL FIRE PROTECTION INC annual inspection, copy of report, fuel surcharge 780.00; UNIVERSITY OF NEBRASKA-LINCOLN registration fee 115.00; UNIVERSITY OF NEBRASKA-LINCOLN internet for iPad 45.02; US CELL sheriff office cellular phones 639.80; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 285.92; WAYNE COUNTY TREASURER district judge expenses 3,727.99; ANTELOPE COUNTY TREASURER transfer to r & b 800,000.00; COLDDTYPE PUBLISHING REVIEW notice of BOC & BOE meetings, notice of tax exempt property listings, BOC proceedings, notice of election, notice of budget hearing, notice of proposed property tax increase, notice to bidders (v-plov), help wanted (road foreman) 1,205.36;  
**Road & Bridge:** AKRS EQUIPMENT polycut knives, snap ring, chain link, roller chain (3104) transmission and hydraulic oil, air filters, torq-gard; (6105) air filter, fuel line; (2104) filter kit 952.60; AMERITAS LIFE INSURANCE retirement 13,373.55; FIRSTNET cellphones, hotspot 140.09; B'S ENTERPRISES INC loader edge, blade bolts & nuts, spiral culvert 17,615.80; BAR U FARMS LLC freight for rock 3,686.76; BAZILE AGGREGATE CO LLC road gravel 1,309.98; BRIAN BECKMAN trim tree 150.00; BLACK HILLS ENERGY heating fuel 201.69; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 44,125.42; BOMGAARS jb weld, paint marker, tordon rtu, replacement chain, retractable ratchet, tarp strap, level, inkzall, drill bits, shop towels, stop leak, power steering fluid, trimmer line, roll tie wire, battery, pac bait, saw, flying insect killer, acetone, bait station, putty knife, painters tape, glue trap, PTO pins, saf-t sorb, trash bags, lawn/leaf bags, bathroom tissue, screw, painters touch paint, glove, engine degreaser, brakleen, socket adapter, deep socket, hitch pin & clip, grease, hand soap, windshield wash fluid, returned boiled linseed oil (sept), coupler grease, pac bait, pump-up sprayer, Febreze, toilet bowl cleaner, battery charger, drill bit set, Sawzall blade 975.68; CARHART LUMBER (airport road mailbox) 4x4, concrete mix 19.84; CARQUEST turtlewax max wash, sponge, shop towel, rubber hose, anti-gel; (0213) wheel nuts, leveling kit, freight, oil, exhaust elbow, exhaust pipe connector; (0807) intake air filter, cabin air filter; (0811) hydraulic filter; (7203) starter, oil 715.32; CINTAS fingertip bandages, service charge 60.27; CITY OF ELGIN garbage, water, sewer 194.39; CITY OF NELIGH dumpster sticker 18.00; CITY OF TILDEN garbage, water, sewer 70.47; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION de-icer & washer concentrate, mark resistor, de-icer, snow plow wax 1,875.59; CONSTELLATION heating fuel 9.39; CORNER

HARDWARE Loctite threadlocker, Febreze, bathroom tissue, plug fuse 57.95; CORNER SERVICE & TIRE LLC 11r24.5 mastertrack tires, tire disposal, dismount & mount, tire repairs 1,821.22; CORNHUSKER INTERNATIONAL TRUCK INC (0221) fan belt, freight, tensioner 284.69; CREDIT MANAGMENT SERVICES garnishment 498.84; CUBBYS fuel 627.89; DUSTYS fuel 115.70; ELGIN ONE STOP multipurpose wipes, wash mitts, flat white spray paint, deep penetrating spray, wd40 lubricant, quick links 65.70; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 549.38; EMME SAND & GRAVEL INC dirty rock, 3/8"x1", road gravel 21,362.06; FARMERS PRIDE bulk diesel, bulk oil, bulk def, 22,038.89; FEDERAL WITHHOLDING TAX payroll taxes 8,413.87; FIRST CONCORD BENEFITS insurance buydown, member fees, employee contributions 4,173.84; FRONTIER telephone and internet 446.87; GRAHAM TIRE (0102) 275/60r20 duratrac tires, ne state tire fee 464.20; GREAT PLAINS COMMUNICATIONS telephone and internet 312.31; GRUBB GRINDING (6101) labor to remove & replace water pump, air compressor, gaskets & seal, wash out evaporator & heater core, added freon, replaced air dryer, freon, air dryer, sleeves; (5103) labor to remove & replace shoes from circle, install & shim new circle top slides, install plugs on draw bar, adjusted top blade slides, plugs, wear strips, freight; (7503) labor to remove, replace and clean shafts and gear teeth, assemble new shafts and gears, removed & cleaned hub & wheel seal and bearings out of the hub, installed new seal and cover on final drive, filled w/new oil, drained & refilled rear axle w/new oil 10,006.75; HOLT COUNTY TIRE INC (3504) service call, mileage, tire repair, o-ring 231.95; ISLAND SUPPLY WELDING COMPANY oxygen, c25, stargon, acetylene 220.80; JOEL SINCLAIR 1" crushed gravel, freight, chips, freight 70,098.75; JEBRO INC (513 Avenue/858-859 Road) demurrage (held truck longer than 1.5 hours) 160.00; JEO CONSULTING GROUP (r240779.00) preliminary drafting and design to date, hydraulic calculations to size box culvert, site visit to review options and field conditions; (r080932.02) county board meeting to discuss 1 & 6 and site visit to driveway and drainage issues, review drainage at sta 838/517, calls with Clearwater engineer and research for floodplain at east side of Clearwater 13,835.00; JOHN DEERE FINANCIAL (2101) grader payment 62,665.20; JONNY DODGE (0811) labor to replace clutch assembly, clutch fork, cross shafts and bushings; clutch break, hydraulic valve, strap kit, PTO gasket, transmission fluid, cable ties, band clamp, clutch kit, shaft, input shaft, clutch shaft, clamp, flywheel, labor to fix pole in front lower timing cover with JB Weld, sublet fees, material 3,713.58; KAYTON INTERNATIONAL (cement mixer) PTO freight; (skid loader) bucket harness 198.38; LAZY T (0210) semi-trailer tire repair 30.00; LIBERTY NATIONAL INSURANCE supplemental insurance 235.77; LICHTENBERG TIRE PROS (0227) heavy truck flat repair, miscellaneous shop supplies; (1104) 14.00R24 tire, labor to mount and dismount, o-ring, tire disposal fee, Nebraska tire fee, miscellaneous shop supplies; (grader spare tire) labor to mount and dismount, o-ring, miscellaneous shop supplies, tire disposal fee; (0222) 11r22.5 tire; (0807) 11r22.5/14 tires, labor to mount and dismount, tire disposal fee, Nebraska tire fee, miscellaneous shop supplies; (6105) 14.00x24 tires, labor to mount and dismount, o-ring, tire disposal fee, miscellaneous shop supplies 5,028.70; MADISON NATIONAL LIFE INSURANCE supplemental insurance 55.82; MATTEO SAND & GRAVEL CO INC road gravel 7,402.00; MEDICAL ENTERPRISES INC dot compliant drug testing panel 35.00; MIDWEST COATINGS COMPANY INC (513 Avenue) 1/2" hot mix asphalt, delivery 109,606.07; MURPHY TRACTOR-POWER PLAN blade side shift inserts; (4101) labor to replace blade yoke replacement, thrust washers, bushings, o-rings, seals, freight, service accessories 3,041.40; N&B GAS COMPANY propane 645.27; NATIONAL INSURANCE SERVICE employee supplemental insurance 56.75; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,113.86; NEBRASKA DEPARTMENT OF REVENUE-MOTOR FUELS quarterly fuel tax 3,801.00; NEBRASKA PUBLIC POWER DISTRICT electricity 173.31; NELIGH AUTO & MACHINE fuses micro fuse, circuit breaker shrink tube; (0225) hose, air brake hose gladhands assembly, service style air brake hose gladhand; (0222) tire gauge slide 191.75; VSP-NACO VISION employee vision insurance 331.38; NMC EXCHANGE (3101) labor to remove and replace wiring harness, screws, cable assembly, bulk tube, ties, pins, receptacle connector; (2101) 117" v snow plow; (7101) 117" v snow plow 35,108.86; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 177.84; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone and internet 87.85; QUALITY IRON & METAL oxygen welding gas; (disc pins) 1 3/8" rod; (disc) 2 1/4"x1/4" wall bushing, 3/8"x6" flat, 4" pipe; (drag) 4"x2"x1/4" tube 610.72; QUICK SERVE OIL fuel, def; (0213) mount & balance, disposal fee, shop supplies 2,930.09; RAZOR TRACKING equipment tracking device 975.00; ROYAL ONE STOP fuel, box of grease, def 591.04; RUETER'S RED POWER INC (7503) seals, center ring, half shaft, snap rings, washers, pins, o-rings, bearings, planetary gears, gear ring, freight 13,696.30; SAPP BROS PETROLEUM INC end gauge w/float, bulk diesel, bulk def 8,205.67; SCHLECHT TRUCKING LLC freight for rock 9,325.26; WEX BANK fuel 832.86; SOCIAL SECURITY payroll taxes 18,794.72; SPENCER QUARRIES INC (846 Road/514-513 Avenue) 3/4" rock, concrete rock 8,672.03; SPUD CONSTRUCTION road gravel, armor coat, spud mix 84,757.77; STEALTH BROADBAND telephone and internet 95.56; TRUCK CENTER OF NORFOLK (0228) labor to fix brake that was dragging on the rotor & adjust brake on front driver's steer axle and complete pm2 service, air filter, filter cover, oil filter kit w/seals, fuel filter kit w/inserts, o-rings & lubricant, grease, oil, washer fluid; (0409) mud flaps 1,089.01; VILLAGE OF CLEARWATER garbage, water, sewer 77.50; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 277.90; WILLIE'S SERVICE (0214) headlight 21.99; ANTELOPE COUNTY TREASURER transfer to highway allocation bond 160,000.00; TRANSWEST 2014 ford f550 flatbed w/light duty crane 27,400.00;

**New Law Enforcement:** BOKF, NA law enforcement center bond 460,682.50;

**Register of Deeds:** MIPS register of deeds, Nebraska deeds online 349.80;

**Law Enforcement:** AKRS EQUIPMENT labor, service accessories, mileage, service call mileage, labor 200.25; BLACK HILLS ENERGY heating fuel 308.94; BOYDS ELECTRICAL SERVICE INC labor for freezer receptacle 142.50; CASH-WA DISTRIBUTING grape jelly, Ziplock bags, pasta, tissue, freezer storage bags, chicken quarters, juice, biscuit dough, black pepper, vinegar, salt, saltine crackers, ham, soft serve, margarine, potatoes, French toast, waffles 1,098.19; CITY OF NELIGH electricity, garbage, sewer, water 2,480.05; CULLIGAN bottled water, mileage 66.25; APRIL CURTISS eggs 66.00; HILAND DAIRY milk 788.22; MENARDS sos pads, Lysol, mr clean, cereal 431.49; NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB blood sample 105.00; PINNACLE BANK celery, carrots, bell peppers, onions, egg noodles, hamburger buns, food-grade buckets 129.31; THRIFTWAY MARKET lettuce, saltines, corn chips, salt, buns, hot dogs, ranch dip, potato salad, baked beans, BBQ sauces, ketchup, chips, small bag ice, pickles, pickle mix, bread, sweet onions, brown sugar, beef stew mix, veg stew, stew meat, carrots 280.97; TRANE U S tepm wireless sensor, sensor w/logo, labor, trip charge 2,834.33; ULINE pop-up safety cones, disinfectant wipes, liquid dish soap, clear divider box, freight 861.52;

**Commissary:** CHARM-TEX shampoo, shave gel & body wash, hairbrush 187.42; COMBINED PUBLIC COMMUNICATIONS pre-paid calling cards 500.00; PINNACLE BANK dr pepper 24.96;

**Highway Allocation:** BOKF, NA highway allocation fund bond payment 307,266.25;

**Building:** BOYDS ELECTRICAL SERVICE INC labor to fix heat pump, ballasts, emergency lights, led exit lights, occupancy sensor, 20-amp fuse, thhn wire, labor, material & labor to replace pressure switch on shop well, lights, 15 amp 125v male cord end, thhn wire, labor 2,699.15; NORTHEAST NEBRASKA HEATING & COOLING material & labor to replace hanging hot dog heater in Tilden barn 3,688.00.

**Correspondence was reviewed:** Imprest Pledge Collateral Report; Clearwater American Legion Member social hour and Program on Saturday, October 12<sup>th</sup>; NACO Election Procedures – Ballot Cast Appointees; multiple used pickup pictures and option features and pricing; pictures of pickup that collided with a deer last week; three (3) informal bids for a load of grader blades; multiple listings of used (and one-1 new) service trucks and pickups; Certificate of Liability Brian Beckman; Certificate of Liability O'Neil Pest Control; NDOT Broadband ventures; Open house on November 7<sup>th</sup> regarding Broadband; Certificate of Liability Insurance for Brian Beckman (tree trimming); Certificate of Liability Insurance for O'Neil Pest Control; email from Toby regarding purchase of new and used vehicle discounts; Kevin Barta (Knox County Roads) reported they will be moving in this week and there will be a bill from Husker Steel in the near future.

**The Clerk of the District Court Fee Report** for September was reviewed and put on file.

**The Treasurer's Fund Balance Report** for September was reviewed and put on file.

**The Treasurer's Miscellaneous Revenue Report** for September was reviewed and put on file.

**The Treasurer's Sweep Account Statement Report** for September was reviewed and put on file.

**The Sheriff's Miscellaneous Report** for September was reviewed and put on file.

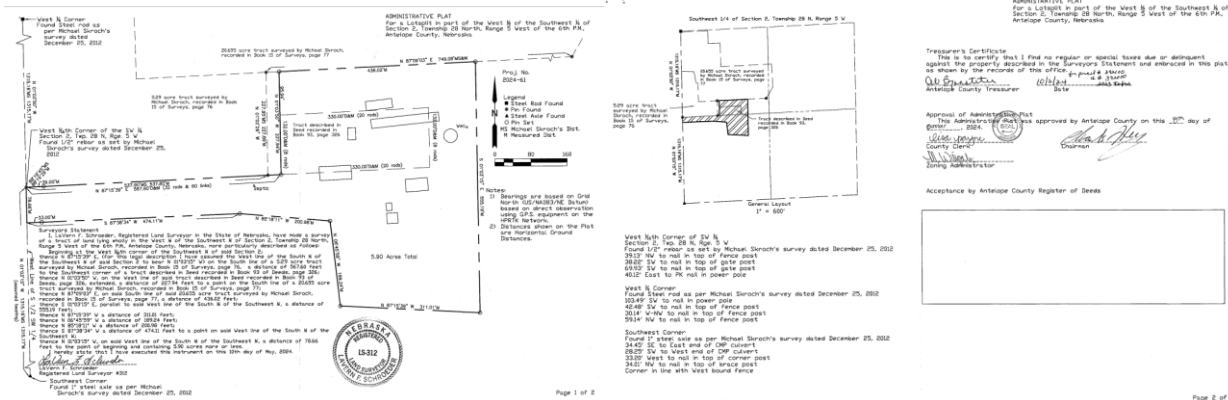
**Representation during NACO Convention Election of Officers:** Discussion. Commissioner Jacob normally attends conferences and intends to attend in December. Motion by Commissioner Williby, seconded by Commissioner Krebs to appoint Commissioner Jacob to cast ballot during the 2024 Annual NACO Conference in Kearney. Voting aye: Williby, Dittrich, Krebs and Henery. Commissioner Jacob was absent. Nays none. Motion carried.

**MAXIMUS:** Maximus has completed the Cost Allocation Plan for the 2023 fiscal year end. The report and invoice were presented. Discussion. The County is requested to approve and verify the report. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve and authorize Chairman to sign. Voting aye: Williby, Dittrich, Krebs and Henery. Commissioner Jacob was absent. Nays none. Motion carried.

**9:05 AM: Public Comment.** Chairman asked if there was any public comment. Curt Thiele asked the board why a phone call could not have been placed from the Board and/or Road Superintendent. He did not believe the Sheriff needed to be sent out. Multiple times it was reiterated to Mr. Thiele the recommendation came down from Antelope County Road Superintendent to complete an investigation as to who? why? what? The best way to do that is a police report. That is why it went through to the Sheriff. The intention was to be informed not to aggravate.

**Zoning Administrator Report:**

- **The Zoning Permit Report** for September was reviewed and put on file.
- Mrs. Wingate presented an **Administrative Plat** for Bruce Wortman and Ann Wortman. The parcel is 5.90 Acres located in the W½ of Section 2, Township 28, Range 5, West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. This 5.90-acre tract is the building site. The 5.90 acres probably will be joined to a bigger adjoining parcel. Access is good to both parcels, all setbacks have been met. Motion by commissioner Williby, seconded by Commissioner Dittrich to approve the administrative plat as presented. Voting aye: Williby, Dittrich, Krebs and Henery. Commissioner Jacob was absent. Nays none. Motion carried.



- No further report.

**Road Superintendent Report:**

- **Oversize Permit:** Evan with Borsheim Crane Service submitted an underground permit for moving a crane into place. He has worked the Road Superintendent, and the move was executed last week. The route was 516<sup>th</sup> Avenue from Boone County across 836<sup>th</sup> Road to 837<sup>th</sup> Road. West to 515<sup>th</sup> Avenue then south of 515<sup>th</sup> Avenue cross 836<sup>th</sup> Road to tower ½ mile south of 836<sup>th</sup> Road. Motion by commissioner Dittrich, seconded by Commissioner Krebs to approve oversize permits. Voting aye: Williby, Dittrich, Krebs and Henery. Commissioner Jacob was absent. Nays none. Motion carried.
- **Sign Pickup:** Mr. Kluthe has secured some like bids for a service truck. He presented multiple options on various like pickups. They are between \$20,000.00-\$40,000.00. Discussion of various options, make and models for these trucks, including the use and need. Mr. Kluthe intends to use it initially as a service truck for the mechanic, as he has been without it most of the summer and fall. The commissioner asked about a sign pickup. Motion made by Commissioner Williby was seconded by Commissioner Dittrich to approve purchase of a 2014 F550 Pickup for \$27,400.00 from Transwest of Sioux Falls, SD. Voting aye: Williby, Dittrich, Krebs and Henery. Commissioner Jacob was absent. Nays none. Motion carried.
- **Pictures of Pickup after deer hit.** Leigh will pull the grill out and fix some minor dents and he believes it to be usable as is.

**9:52 AM:** Commissioner Dittrich left meeting.

- **Micro surfacing** – finished up Sunday. North of Brunswick is a little choppy. Overall, it went smoothly, and it all seems to be good. All got a base coat and topcoat except Old Highway 14 only got a single layer. There will be two (2) miles they will complete when they come back in a couple of weeks.
- **Striping** on school road was completed on Saturday.
- **Armor Coating:** Should be starting on Monday, October 14<sup>th</sup>.
- **Royal Road:** north of Bob Snodgrass (about 1 mile north of Jim Koenig) it looks like there is a center line hole that for some reason did not join so there is a gap. The Commissioners wondered if maybe some oil patching might be to prevent more moisture to get under the hard material in place already. Road Superintendent said he would investigate it.
- **Grader Blades:** Mr. Kluthe presented three informal bids for a truckload of blades: NMC Cat \$32,092; B's Enterprises \$37,500.00; and Murphy is at \$65,600.00. Discussion. The board agreed with Road Superintendent to purchase the blades through NMC – which is the lower bid. Under sealed bid threshold. Road Superintendent will check Big Iron – it was reported there is a load for sale on the next auction.
- **New/Used Service Truck:** Discussion of Road and Bridge needs for pickup truck/service trucks/and sign trucks. Mr. Kluthe would like to secure another pickup set up as a complete service truck to be utilized by his mechanic and be able to switch today's pickup purchase to the sign pickup. Needs, wants and assessments were discussed in depth. It was decided to offer it for sealed bids, and we could refuse when we get bids if they are not what we want at the price afforded. Motion by Commissioner Williby seconded by Commissioner Krebs to approve advertising for new or used service truck – specs to be settled by Road Superintendent and mechanic. Voting aye: Williby, Dittrich, Krebs and Henery. Commissioner Jacob was absent. Nays none. Motion carried.

**10:08 – 10:11 AM - Board of Equalization**

There being nothing more to discuss.

Motion was made by Commissioner Williby, seconded by Commissioner Krebs to adjourn. Voting aye: Williby, Krebs and Henery. Commissioners Jacob and Dittrich were absent. Nays none. Motion carried.

The meeting adjourned at 10:12 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS  
By: \_\_\_\_\_  
Chairman of the Board, Charlie Henery  
Attest: \_\_\_\_\_  
County Clerk, Lisa Payne