

November 12th, 2024
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, November 12th, 2024, at 8:01 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, Jacob Dittrich and Henery. 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 Jacob seconded by Commissioner Dittrich to approve agenda as presented. Voting aye: Williby, Dittrich, Krebs and Henery. Commissioner Krebs was not present. Nays none. Motion carried.

Review of Payroll Claims.

Review of Vendor Claims.

8:30 AM Commissioner Krebs attended the meeting.

Minutes: Minutes of the November 4th, 2024, Board of Commissioner Meeting. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Williby, Dittrich, Krebs, Jacob and Henery. Nays none. Motion carried.

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

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

General: AMERITAS LIFE INSURANCE retirement 22,317.89; ANTELOPE COUNTY COURT county court fees 68.00; ANTELOPE COUNTY TREASURER transfer to road & bridge 1,600,000.00; APPEARA towel service 68.44; APPLIED CONNECTIVE TECHNOLOGY it monthly contract, annual warranty renewal for sheriff's office 5,437.78; BLACK HILLS ENERGY heating fuel 199.32; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 75,975.12; BODY WORKS (2023 Ram 1500) deductible 5,000.00; BOMGAARS oil filter, windshield wash, 5w-20 oil, batteries, inkzall, gorilla tape, poly rope, gloves, utility pan 117.90; BROGAN & STAFFORD court-appointed attorney fees, mileage 2,143.79; CARNEY LAW PC county defense attorney fees, justice search 3,802.00; CARQUEST (0205) Glasspack muffler; (white Durango) battery, Glasspack muffler, exhaust pipe, exhaust clamp, exhaust connector, exhaust elbow, exhaust pipe connector 341.33; CASEYS fuel 100.04; CITY OF NELIGH electric, sewer, water, garbage 1,720.29; CITY OF NELIGH-RECYCLING recycling contract 1,000.00; CITY OF NORFOLK yearly snare fee 1,500.00; CLEARFLY COMMUNICATIONS telephone and internet 156.22; CLERK OF THE DISTRICT COURT district court fees 36.00; COLDDTYPE PUBLISHING help wanted (extension), public hearing notice (865rd & 513/514ave), early voting application legal notice, proceedings, boe proceedings, sample ballot legal notices, notice to bidders (service truck) 759.31; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 100.88; CROWNE PLAZA KEARNEY extension stay at conference 124.95; CUBBYS fuel 319.11; DAS STATE ACCOUNTING network service charges 1,095.35; DUSTYS fuel 344.55; EAKES OFFICE SOLUTIONS legal storage boxes, custom binders, freight, copier contracts, toner 599.89; ECHO ELECTRIC SUPPLY light bulbs 49.80; ELECTION SYSTEMS & SOFTWARE LLC test ballots, freight, absentee ballots, sample ballots, test ballots, freight, toner, freight 2,131.21; ELGIN ONE STOP fuel 158.23; ELGIN REVIEW early voting application legal notice, sample ballot legal notices, help wanted (sheriff's office), proceedings, BOE proceedings, notice to bidders (service truck), meeting notice 1,360.51; ELITE OFFICE PRODUCTS copier contracts, freight, toner, freight 406.32; FAIRFIELD INN & SUITES sheriff's stay at conference 374.85; FEDERAL WITHHOLDING TAX payroll taxes 14,552.91; FIRST CONCORD BENEFITS insurance buydown, member fees, employee contributions 2,723.57; FLOOR MAINTENANCE bath tissue, towels, damp mop, trash liners, toilet bowl cleanser, freight 563.71; GREAT PLAINS COMMUNICATIONS telephone and internet 324.38; DARRELL HAMILTON prior service 11.00; HAROLD KLEIN REPAIR oil, gas, carburetor, labor 191.47; IOWA PRISON INDUSTRIES custom decals, freight, sheriff star decal, custom decals, freight 524.12; JACKS UNIFORMS & EQUIPMENT collar insignias, custom badges, freight 304.89; KLEIN LAW OFFICE, P.C. court-appointed juvenile attorney fees 7,881.16; KOINZAN ENTERPRISES, INC irrigation sprinkler heads, labor 195.00; JOLENE LARSON election mileage & expense 178.65; LAWNS R US, LLC 5th application of fertilizer 700.00; LIBERTY NATIONAL INSURANCE supplemental insurance 87.19; LICHTENBERG TIRE PROS labor to check for leaks and inflate, miscellaneous shop supplies 24.00; WILLETTA LINDSAY sewing patches on uniforms 14.00; MADISON COUNTY JUDICIAL DISTRICT BAR ASSOCIATION dues 85.00; MADISON NATIONAL LIFE supplemental insurance 124.68; MARVIN PLANNING CONSULTANTS zoning comprehensive plan update 1,385.00; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 46.00; 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, post cards 3,904.32; MR S'S fuel 496.54; KELLY MUELLER-OLTJENBRUNS meals at mips class 44.92; N&B GAS CO propane tank rental 60.00; NACO registration for annual conference 320.00; ; NATIONAL INSURANCE SERVICE employee supplemental insurance 58.50; NEBRASKA ASSOCIATION OF COUNTY TREASURER nada title & registration textbook 360.00; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 643.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 6,786.84; NEBRASKA HEALTH & HUMAN SERVICES quarterly financial responsibility 1,654.88; NEBRASKA SHERIFFS' ASSOCIATION membership 200.00; NEBRASKA WEED CONTROL ASSOCIATION dues 235.00; THOMAS NELSON reimbursement for dues 50.00; NIELSEN INSURANCE notary stamp, notary bonds 115.00; VSP-NACO VISION employee vision insurance 552.22; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 54.35; NPZA NORTHEAST DISTRICT fall workshop 20.00; PATRICIA MAGWIRE ESTATE mileage & expense 152.00; LISA PAYNE disposable gloves, legal pads, filing cabinet 203.48; PETTY CASH (COUNTY CLERK) check order, postage, distilled water, tire & title fee 38.99; PETTY CASH (COUNTY SHERIFF) postage large envelope 10.99; PINNACLE BANK dry erase markers, white chalk markers, sprinkler head, leaktite screw-top, blue paper, freight, sink stopper, below order minimum fee, glow sticks 131.80; PITNEY BOWES POSTAGE INC postage 5,000.00; PITZER DIGITAL weed watch inserts, treasurer closed notice, help wanted, annual subscription, proceedings, BOE levies, meeting minutes, early voting application legal notice, sample ballot legal notices 1,576.92; QUILL CORPORATION screen clean wipes 43.18; JANICE RIDDER prior service 10.00; MARLENE SCHINDLER reimbursement janitorial supplies 40.30; CAROLINE SIEMS prior service 50.00; WEX BANK fuel, late fee 1,946.14; SOCIAL SECURITY payroll taxes 28,865.64; STEALTH BROADBAND telephone and internet 1,136.76; STRATTON, DELAY, DOELE, CARLSON, BUETTNER & STOVER, P.C. court-appointed attorney fees 1,264.98; T&N ACQUISITION COMPANY range target 120.00; CHUCK THIEMANN mowing 40.00; THRIFTWAY MARKET county government day meal 103.75; ; UNIVERSITY OF NEBRASKA-LINCOLN internet for iPad 45.02; US CELL sheriff office cellular phones 640.08; U.S. IDENTIFICATION MANUAL update service, freight 95.00; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 285.92; LISA WELDING meal at conference 10.81; BRIEANN WERNER meals at conference 56.94; 319 GRAPHICS signs, t-shirt transfer, sheriff office uniform shirts, screen printing inmates 2,260.50; Payroll 143,551.57
Road & Bridge: AKRS air filter, filter element, lynch pin, snap ring, filter kit, lamp, o-ring, 5-gallon hygard, hydraulic filter, 1,455.51; AMERITAS LIFE INSURANCE CORPORATION retirement 14,371.48; ANTELOPE MEMORIAL HOSPITAL drug testing 133.00; APPEARA towel supplies 347.60; FIRSTNET, AT&T MOBILITY cellular telephone and internet hotspot 140.18; B'S ENT signs, posts, flanged nuts & bolts 6,888.00; BAR U FARMS freight-rock 1,185.87; BAUER BUILT rotate tires, 4-axle alignment, shop supplies, alignment shim 492.00; BLACK HILLS ENERGY heating fuel 251.28; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 44,036.76; BOMGAARS toilet tissue, packing tape, shop towels, repair kit, backpack repair kit, RBR Graphic Hoodie, bulk seed-blue grass, jack, brush, impact wrench, battery, battery charger, gorilla glue,

grease, cutting tip, torch head, Map Gas Cylinder, disc, grinder, penetrating oil, anti-gel-diesel, rake wheel, de-icer, windshield wash, tubing cutter, spring water, caution tape, capsule, adapter, tool box, drill bit set, punch drift 1,415.13; CARQUEST electronic cleaner, emery cloth, shop towels, stop leak, gold battery, axle, imp universal joint, brake clean, wheel stud, lug nut, antifreeze, distributor cap, rotor, iridium, wire set, compression test, diesel exhaust fluid, dielectric grease 3, map sensor, 5W20 Oil, ER mini kit, load adjusting shk, load-lifter 5000 Square u-b, extra clear, 10W30 oil, stop leak, engine stand, 85W140 gear oil, pump, GWR 80720, engine oil, 3,786.90; CINTAS first aid kit 51.91; CITY OF TILDEN water, sewer, garbage 69.93; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 18.00; CONSTELLATION heating fuel 17.21; CORNER HARDWARE marvel air tool oil 9.58; CREDIT MANAGEMENT SERVICES garnishment 605.91; CUBBYS gasoline and fuel 741.93; ELGIN ONE STOP window wishing fluid, de-icer 48.03; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 491.24; EMME SAND & GRAVEL dirty rock, road gravel, pack dirt from north pit 26,913.87; FARMERS PRIDE bulk diesel 29,118.59; FEDERAL WITHHOLDING payroll tax 9,857.32; FIRST CONCORD BENEFITS supplemental insurance 980.78; FRONTIER COMMUNICATIONS telephone & internet 447.72; GREAT PLAINS COMMUNICATIONS telephone & internet 312.63; GRUBB GRINDING transmission repair (transmission overheats), tandems leaking oil, service machine repair, repair lights, repair wipers, transmission leaks, repair steering column, repair engine oil leak, repair track derailment Tilden skid loader 19,839.80; HOLT COUNTY COURT overweight traffic ticket 124.00; HUSKER STEEL county line bridge steel package 203,585.00; ISLAND SUPPLY WELDING COMPANY oxygen, stargon, acetylene 228.16; JEBRO MC3000, MC800 387,392.77; JEO CONSULTING GROUP site visit, order survey, preliminary design calculations, construction observation, coordination with contractor, quantity calculations, prepared change order and pay application, drafting and design, structural design, research for FEMA paperwork, 1& 6 Year hearing 24,267.95; JOHN DEERE overhaul JD Grader 772G 53,151.63; K&S DOOR photo cells, replaced photo cells, cleaned UDS 173.00; KAYTON INTERNATIONAL core, o-ring, hydraulic oil, pin lock, LH rake wheel, 2 base caps, BobCat Rentals 16,679.22; LEIGH KLUTHE title, vehicle inspection 20.00; CALEB KREBS preprint of check 130.26; LAZY T 16 ford F250 elite series smooth plate steel, tire repair, shop fee, tire disposal fee, tire, Nebraska tire fee, Hercules tires, oil, power transmission 5,335.79; LIBERTY NATIONAL INSURANCE supplemental insurance 235.77; LICHTENBERG TIRE flat repair, shop supplies, labor, o-ring, tires, tire mount and dismount 4,676.49; MADISON NATIONAL LIFE supplemental life insurance 55.82; MATTEO SAND & GRAVEL road gravel 3,553.00; MEDICAL ENTERPRISES drug testing 210.00; MISSOURI PETROLEUM PRODUCTS CO, INC 2024 Micro-surfacing Project 923,384.76; MR S'S fuel & gasoline 810.45; MURPHY TRACTOR-POWER PLAN steering tie rod replacement 1,589.51; NATIONAL INSURANCE SERVICE supplemental insurance 56.75; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,662.38; NEBRASKA PUBLIC POWER DISTRICT electricity 183.91; NELIGH AUTO & MACHINE hydraulic filter 96.76; VSP-NACO VISION employee vision insurance 331.38; NMC EXCHANGE nipple A, seal, gasket, seal, spring, arm a wiper, step as, seal kit, cotter pin, plate, gasket, filter, spacer, bearing, switch AS-PR, air filter, lamp G, rod A, bolt carriage, lap g, lens kit, nut, bolt, front fender, freight, skid steer angle sweeper broom, pins/bushings/bearings, maintenance-grader, seat G, Fender A LH, washer, bolt 11,034.15; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 173.35; CHRIS KALLHOFF left windshield-1996 International 9400, windshield 2014 Ford F550 labor, urethane kit 605.00; PLATTE VALLEY COMMUNICATIONS labor, tech time, mileage, male crimp, expanded acc terminal kit, 2,243.56; RAZOR TRACKING equipment tracking devices – monthly fee 975.00; RDO TRUCK CENTER repair lights, freight, oil filter, fuel filter, sealing ring, non-tech, 20 degrees washer fluid, check and advise on hood shocks, general repairs, trailer service, grease landing gear and check lube levels, adjust brakes, inspect lights 2,666.35; ROSE EQUIPMENT repair boom raise and lower function-LeeBoy 1,099.11; RUETERS RED POWER half-shaft, washer friction 3,412.87; RYANS TRUCK & TRACTOR trailer suspension-right front spring, RD top u bolt, brakes, brakes chambers, drive axle leaking air at split front yoke, repair air bags, replace equalizer on springs 3,774.76; SANDS TRUCK SERVICE & REPAIR lock nut, oil seal, 128.27; SAPP BROTHER PETROLEUM bulk diesel 9,047.05; WEX BANK gasoline and fuel 1,168.23; SOCIAL SECURITY payroll taxes 20,166.56; SPENCER QUARRIES ¾” rock, class A concrete, 1” rock 2,217.56; STA-BILT CONSTRUCTION single armor coat 69,349.98; STEALTH BROADBAND telephone & internet 95.56; STRAIGHT-LINE STRIPING 857th&513th striping-yellow paint 5,961.95; TRUCK CENTER air filter element, fuel filter kit, oil filter kit with seals, Delvac extreme, oil, washer fluid special base, 649.35; VILLAGE OF BRUNSWICK water, sewer, garbage 54.50; VILLAGE OF CLEARWATER water, sewer, garbage 77.50; VILLAGE OF ORCHARD water, sewer, garbage 164.06; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 277.90; WESTERN OIL II gasoline and fuel 275.29; JONNY DODGE service truck 2012 F550 46,850.00; Payroll 100,840.52

County Visitors Promotion Fund: NELIGH CHAMBER OF COMMERCE parade of lights, Novemberfest 700.00; NELIGH-OAKDALE TEAMMATES Neligh rafts of crafts 350.00;

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

Law Enforcement Center: BLACK HILLS ENERGY heating fuel 335.76; BULLER FIXTURE in-sinkerator disposer 1,575.00; CASH-WA DISTRICT soup base, potatoes, apple juice, green beans, BBQ sauce, salad oil, mayo, pasta, chicken leg quarters, soft serve mix, ground beef, fries, peas, corn, California veggie blend, biscuit dough, peas & carrots, garlic bread, boneless ham, grape juice, fruit punch juice, turkey breast, French toast 2,070.42; CITY OF NELIGH electricity, garbage, sewer, water 1,907.00; JAN CLAUSEN painting office & conference room, supplies 525.00; CULLIGAN bottled water, mileage 66.25; APRIL CURTISS eggs 75.00; FAITH REGIONAL HEALTH SERVICES inmate medical expense 1,218.00; HILAND DAIRY milk 434.72; JONNY DODGE (2019 caravan) labor, oil, filter, air filter, material; (2014 ram) labor, oil, filter, washer fluid, labor to replace brake pads and turn rotors, brake pad kit, material; (2018 ram) labor to replace radio, radio, material; (2019 Durango) labor, oil, filter, washer fluid, antifreeze, air filter, material 1,105.68; MENARDS paint 333.86; MIDWEST ALARM SERVICES service call 570.84; NELIGH FAMILY DENTISTRY inmate medical expense 290.00; O'NEILL PEST CONTROL pest control 95.00; PINNACLE BANK Gatorade, grape jelly, bread, hamburger buns, egg noodles 113.56; THRIFTWAY MARKET milk, hamburger buns, grape jelly, cake mix, vegetables 1,708.69; U-SAVE PHARMACY inmate medical expense 129.66;

Commissary: CASH-WA DISTR popcorn oil, milk duds, Sweetarts, Mike & Ike 165.02; CUBBYS taco pizza 19.99; KEEFE SUPPLY freeze dried coffee, snack mix 257.76; NEBRASKA POPCORN SALES popcorn 66.00; PINNACLE BANK reading glasses, tv & DVD combo, sour patch kids, Little Debbie brownies, dr pepper, emery board, mountain dew, water 1,096.35;

Building: NORTHEAST NEBRASKA HEATING & COOLING labor to repair roof vents, rubber roof boots, high temp silicone 572.63

Correspondence was reviewed: Imprest Pledge Collateral Report; Active Shooter Table Top exercise invitation; copy of promotional requests (3); copy of underground permits (3); 2025 Federal Disaster Thresholds; copy of Missouri Petroleum – micro-surfacing change order, pay application, certificate of substantial completion; Madison County Joint Planning Commission; Nebraska Community Foundation – 2024 Annual Report.

Receipt: \$19,715.05 State of Nebraska – Cost Reimbursement – Settlement – Tilden North

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

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

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

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

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

9:05 AM: Public Comment. Chairman asked if there was any public comment. Asked three (3) times. No response.

Zoning Administrator Report:

- **The Zoning Permit Report** for October was reviewed and put on file.
- No further report.

Missouri Petroleum Application for Payment: a pay application was presented for the Micro-surfacing 2024 Project. The pay application is \$923,384.76. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve and authorize Chairman sign the pay application and payment of same. Voting aye: Williby, Krebs, Dittrich, Jacob, and Henery. Nays none. Motion carried.

Missouri Petroleum Certificate of Substantial Completion: a Certificate of Substantial Completion was presented for the 2024 Micro-surfacing Project. The Certificate of Substantial Completion basically marks the completion of the project and start of the warranty period. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve Chairman signing certificate of substantial completion. Voting aye: Williby, Krebs, Dittrich, Jacob, and Henery. Nays none. Motion carried.

Missouri Petroleum Change Order #1: a change order was presented for the 2024 Micro-surfacing Project. The Change order is (\$293,654.04). reconciling quantities to as built. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve Chairman signing change order. Voting aye: Williby, Krebs, Dittrich, Jacob, and Henery. Nays none. Motion carried.

Promotional Grant: Neligh-Oakdale Teammates submitted a request for promotional funds to advertise Neligh Rafts of Crafts to be held at Neligh-Oakdale High School. Event to be held on November 9th, 2024. The total request was for \$350.00. This is an annual event sponsored by the Teammates. Antelope County Visitors Committee approved it on November 4th, 2024. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve application. Voting aye: Jacob, Williby, Dittrich, Krebs and Henery. Nays none. Motion carried.

Promotional Grant: Neligh Chamber of Commerce submitted a request for \$350.00 for the promotion of Novemberfest to be held November 2nd, 2024. The event will be held at the Antelope County Ag Society Building. The total request was \$350.00. Antelope County Visitors Committee approved it on November 4, 2024. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve application. Voting aye: Jacob, Williby, Dittrich, Krebs and Henery. Nays none. Motion carried.

Promotional Grant: Neligh Chamber of Commerce submitted a request for \$350.00 for the promotion of Neligh's Parade of Lights to be held December 1st, 2024. The event will be held on Main Street and the American Legion Club - Neligh. The total request was \$350.00. Antelope County Visitors Committee approved it on November 4, 2024. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve application. Voting aye: Jacob, Williby, Dittrich, Krebs and Henery. Nays none. Motion carried.

Road Superintendent Report:

- **Motor Grader:** Discussion of trading the lay down machine for a motor grader. Mr. Kluthe has spoken with Jake Ryba from Murphy Tractor and Eddie Bomar from NMC Cat regarding trade-in. Discussion of the value of the lay down machine and how to sell if the trade does not pan out. Commissioners recommended reaching out – and advertising for a motor grader.
- **Service Truck Bids:** Antelope County Commissioners placed ads for sealed bids for a service truck for the County mechanic. The bids were advertised for two weeks. A bid was submitted (and opened) by Transwest (Sioux Falls) for a 2023 Ford F350 \$76,500.00 – no crane and no crane pad – has service body. Two (2) bids were received from Jonny Dodge. The first bid for a 2024 Ram 3500 \$62,913.00 – 120-day lead – adding service body \$20,922.00, plus optional equipment (4-week lead) \$75,914.00 = \$159,749 total. The third (second from Jonny Dodge) bid was for a 2012 Ford F-550 Super Cab with a 6.8L V-10 gasoline engine \$46,850.00 – 134,275 Miles. Discussion. Calls made to dealers and discussion with Jon from Jonny Dodge regarding various options and locations of the used vehicle. Discussion of various needs and attributes Motion by Commissioner Williby, seconded by Commissioner Jacob to purchase 2012 Service Truck for \$46,850.00. Voting aye: Jacob, Williby, Dittrich, Krebs and Henery. Nays none. Motion carried. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve and issue \$46,850.00 check today. Voting aye: Jacob, Williby, Dittrich, Krebs and Henery. Nays none. Motion carried.

Executive Session – Personnel Issues. 9:41 AM Motion by Commissioner Jacob, seconded by Commissioner Williby to go into executive session to discuss personnel matters. Voting aye: Williby, Krebs, Jacob, Dittrich and Henery. Nays none. Motion carried. The Commissioners met in the Clerk's Office Vault with the County Attorney. At 9:55 AM Kenny Schindler exited executive session. 10:04 AM Road Superintendent, Leigh Kluthe and Kenny Schindler both attended the executive session. 10:15 AM Motion by Commissioner Williby, seconded by Commissioner Jacob to adjourn executive session and go back to regular meeting. Voting aye: Williby, Krebs, Jacob, Dittrich and Henery. Nays none. Motion carried. Chairman stated no action was taken.

Road Superintendent Report:

- **Shouldering Machine:** Antelope County has rented the shouldering machine for five (5) months at \$5,000.00 a month (\$25,000.00). The original contract stated the renting of the machine would come off the purchase price. The shouldering machine has proved to be a valuable and useful tool for the Road and Bridge Crew throughout the construction season. No action taken.
- **Underground Permit:** Steve Mueller submitted an underground permit to place a pipeline under 847.5 Road (near 511th Avenue) – following north going to creek about 0.5 miles. This is located in the SW¹/₄SW¹/₄ of Section 29, Township 25, Range 8, West of the 6th P.M., Antelope County, Nebraska. Mr. Mueller is tiling the ground and is trying to divert the water away from the roadway. Mr. Kluthe has been on site and supports the plan for diverting the water. Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Williby to approve underground permit as submitted. Voting aye: Jacob, Williby, Dittrich, Krebs and Henery. Nays none. Motion carried.
- **Underground Permit:** Two Rivers Irrigation submitted an underground permit to place an electric line under 520th Avenue to supply electricity to an irrigation well. Contractor is Two Rivers Irrigation. Located in the NE¹/₄ Section 3, Township 23, Range 7, West of the 6th P.M., Antelope County, Nebraska. Owner and Tenant is Steve Kerkman. Mr. Kluthe has no issues. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve underground permit. Voting aye: Jacob, Williby, Dittrich, Krebs and Henery. Nays none. Motion carried.
- **Underground Permit:** Two Rivers Irrigation submitted an underground permit to place an electric line under 520th Avenue to supply electricity to an irrigation well. Located in the SE¹/₄ Section 13, Township 24, Range 8, West of the 6th P.M., Antelope County, Nebraska. Contractor is Two Rivers Irrigation. Owner and Tenant is Dennis Blair. Mr. Kluthe voices no issues. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve underground permit. Voting aye: Jacob, Williby, Dittrich, Krebs and Henery. Nays none. Motion carried.

There being nothing more to discuss.

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

The meeting adjourned at 10:53 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____

Chairman of the Board, Charlie Henery

Attest: _____

County Clerk, Lisa Payne