December 3<sup>rd</sup>, 2024 Antelope County Board of Commissioners Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, December 3rd, 2024, at 9:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order by the Board Chairperson, Charlie Henery with the following board members in attendance: Williby, Dittrich, Krebs 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, with the addition of the Public Comment at 9:05 AM. Voting aye: Krebs, Dittrich, Williby, and Henery. Nays none. Jacob absent Motion carried.

Stealth Broadband: White Realty is switching telephone/internet provider and would like to temporarily place equipment on the annex roof to shoot across the street. No opposition was voiced.

Correspondence was Reviewed: Nebraska State Highway Commission Meeting – December 6, 2024; Jim Wennekamp with Elkhorn Rural Public Power District email regarding ROW placement of electric poles; Topkote Inc. letter regarding retirement of John "Jack" Brockman; Northeast Nebraska Solid Waste Coalition – Landfill Site Observations; Tilden City Council Blight Study & Redevelopment Plan Hearing scheduled for December 10<sup>th</sup> & 7:30 PM: copy of Highway 20 Law Enforcement Interlocal Agreement; email and pictures from County Line Bridge Project; Open Face Barn - Tilden pictures; letter from Jonny Dodge thanking the Commissioners for purchase; a completed copy of the License Plate Automatic Readers.

**Receipt**: \$14,599.00 to General – Dividend Distribution - NIRMA; \$601.20 to Road & Bridge – scrap iron/metal; Roadrunner Iron and Metal; \$22778.80 to Road & Bridge – scrap aluminum; Roadrunner Iron and Metal.

9:05 AM: Public Comment. Chairman called for public comment. Called three (3) times for public comment. No response.

Veterans Service Officer: Mr. Tom Nelson met with the Commissioners regarding a pay increase. He stated the Veterans Service Committee had include a pay raise in the budget requested for the 2024-2025 fiscal year. He reported he has been averaging about 32 hours a week. The proposed increase was from \$28.75 to \$29.70 an hour, representing an approximate 3% (2.66%) increase. When VSO stated he was working 32 hours a week, it was brought forward, Antelope County recognizes employees working more than 30 hours a week, are qualified as full-time employees, thus Mr. Nelson would qualify for full-time benefits. Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Williby to approve the transition to a full-time parttime status and to increase pay to \$29.70 an hour, starting December 1st, 2024. Voting aye: Krebs, Dittrich, Williby, and Henery. Nays none. Jacob absent. Motion carried. Other report: 701 veterans in the County, of that 401 are receiving compensation. Totaling \$5,443,000.00 in payments. Antelope County lost 13 veterans this year. Short discussion on transportation vans – no action today.

9:29 AM Board of Equalization – Motion by Commissioner Williby, seconded by Commissioner Dittrich to open as a Board of Equalization. Voting aye: Krebs, Dittrich, Williby, and Henery. Nays none. Jacob absent Motion carried. Met for approximately three (3) minutes. Motion by Commissioner Dittrich, seconded by Commissioner Krebs to close as a Board of Equalization. Voting aye: Krebs, Dittrich, Williby, and Henery. Nays none. Jacob absent Motion carried.

Extension Board – Pam Slaymaker, with UNL Extension Office met with the Commissioners for a brief overview/update on the Extension Office status and other office related information and happenings. Ms. Slaymaker continues to work on outreach and community involvement. She presents today with the names of individuals willing to serve on the Extension Board, as members have decided not to continue to serve in these positions. Stacy Mitchell lives in and wishes to serve in District 3, for a three (3) year term, accordingly, Courtney Soper lives in and wishes to serve in District 1. Discussion. Motion by Commissioner Krebs, seconded by Commissioner Williby to approve appointments. Voting aye: Krebs, Dittrich, Williby, and Henery. Nays none. Jacob absent. Motion carried. Extension Board will meet January 22<sup>nd</sup>, 2025 at 5:00 PM.

Airport Authority: during the 2024 General Election two (2) positions were up for the Airport Authority. On the election filing deadline, nobody had filed a candidacy affidavit. The incumbents were notified. Rick Schindler filed as a write-in candidate and won the nomination. However, the other candidate did not file which now creates a vacancy. Today, it is presented to appoint Joe McNally, incumbent to the Antelope County Airport Authority Board. Motion by Commissioner Williby, seconded by Commissioner Krebs to appoint Joe McNally to serve a two (2) year term until another General Election is held, at which time the issue will be placed on the ballot – for a four (4) year term. Voting aye: Krebs, Dittrich, Williby, and Henery. Nays none. Jacob absent Motion carried.

Highway 20 Interlocal Agreement: Antelope County has participated in the Highway 20 Interlocal Agreement for a number of years. This agreement basically unites the individual agencies in all law enforcement duties. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve and authorize Chairman to sign. Voting aye: Dittrich, Krebs, Williby, and Henery. Nays none. Jacob was absent. Motion carried.

# Disciplinary Procedures: Disciplinary action arising out of an or omissions, whether occurring within or without the officer' be handled by the officer's Agency. ation: To the HIGHWAY 20 AL LAW ENFOR WHEREAS, the Cooperating Agencies wish Interlocal Cooperation Act of the State of Ne herein "Interlocal Cooperation Act").

"Administrative Board" shall mean the board comprised of the

HIGHWAY 20

ncy of Primary Jurisdiction" shall mean the Age made, warrant served or other law enforcemen "Cooperating Agencies" or "Agencies" shall mean the parties' sign and "Agency" shall mean any one of the Agencies.

| Chief of Police<br>City of O'Neill<br>401 E Fremont St.<br>O'Neill, NE 68763      | Chief of Police<br>City of Gordon<br>311 ½ North Oak<br>Gordon, NE 69343                 | Chief of Police<br>City of Valentine<br>365 North Main St. Suite<br>#10<br>Valentine, NE 69201 |
|---|--|--|
| Chief of Police   | Chief of Police  | Chief of Police  |
| City of Atkinson  | City of Neligh   | City of Chadron  |
| 104 South Main  | PO Box 87  | 125 Main Street  |
| Atkinson, NE 58713  | Neligh, NE 68756   | Chadron, NE 69337  |
| County Sheriff<br>Brown County<br>142 West 4 <sup>th</sup><br>Ainsworth, NE 69210 | County SheridT<br>Cherry County<br>365 North Main St. Soite<br>49<br>Valentine, NE 69201 | County Sheriff<br>Rock County<br>Box 679<br>Bassett, NE 68714                                  |
| County Sheriff  | County Sheriff   | County Sheriff   |
| Holt County   | Keya Paha  | Sheridan County  |
| 204 North 4th Street  | PO Box 100   | 303 ½ East 2 <sup>rd</sup>   |
| O'Neill, NE 68763   | Springview, NE 68778   | Rushville, NE 69360  |
| County Sheriff  | County Sheriff   | County Sheriff   |
| Sioux County  | Dawes County   | Antelope County  |
| 325 Main Street   | 451 Main Street  | 1102 L Street  |
| P.O. Box 305  | Ste #F   | Neligh, NE 68756   |



### **Zoning Administrator Report:**

- Administrative Plat: Mrs. Wingate presented an Administrative Plat for Vince and Sandra Kallhoff. The parcel is 5.00 acres located in the E<sup>1</sup>/<sub>2</sub>SE<sup>1</sup>/<sub>4</sub> of Section 28, Township 24, Range 7, West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. This tract is the building site. They plan on deeding the ground and keeping the building site. Access is good to both parcels, all setbacks have been met, no easements are required. Zoning Administrator recommends approval. Motion by commissioner Dittrich, seconded by Commissioner Williby to approve the administrative plat as presented. Voting aye: Williby, Dittrich, Krebs and Henery. Jacob absent. Nays none. Motion carried.
- No further report.

**ROW-Easements**: Discussion continued from a request of Elkhorn Rural Public Power District regarding placement of utility poles in the fence-line along the right of way. The current discussion is in the area of 516<sup>th</sup> Avenue south of 845<sup>th</sup> Road. Discussion with local landowners, the Road Superintendent and Board Chairman, Charlie Henery at the site with ERPPD personnel. The Commissioners agreed, do to circumstances and the current situation, this would be the best plan for this area. The Commissioners discussed further that future issues should be on a case-by-case basis. The utilization of the permit application might be in order. The landowner or subdivision could submit the permit, discuss with Road Superintendent, and it should be presented at a Board meeting. Meeting by Commissioner Williby, seconded by Commissioner Dittrich to approve the proposed plan submitted by Elkhorn Rural Public Power District. Voting aye: Williby, Dittrich, Krebs and Henery. Jacob absent. Nays none. Motion carried. We will continue to work on underground permits to utilize for tree line/fence line issues.

## **Road Superintendent Report:**

- Underground Permit 843<sup>rd</sup> Road in NE<sup>1</sup>/<sub>4</sub> Section 20, Township 24, Range 6 Two Rivers submitted an underground permit for electric service to irrigation. The landowner is Duane Dinslage, and the tenant is Jim Schiltmeyer. Road Superintendent voices it will be five (5) foot below and voices no issues. Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Williby to approve underground permit on Road Superintendent recommendation. Voting aye: Williby, Krebs, Dittrich, and Henery. Nays none. Jacob absent. Motion carried.
- Underground Permit 836<sup>th</sup> Road in NW<sup>1</sup>/4 Section 26, Township 23, Range 5 Dan Zwingman submitted an underground permit for electric service to irrigation. The landowner is Myhre Farms LLC, the tenant is Shane Vanis. Road Superintendent voices it must stay four (4) feet below and has no other issues. Discussion. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve underground permit on Road Superintendent recommendation. Voting aye: Williby, Krebs, Dittrich, and Henery. Nays none. Jacob absent. Motion carried.
- Underground Permit 838<sup>th</sup> Road in NW<sup>1</sup>/4 Section 15, Township 23, Range 5 Dan Zwingman submitted an underground permit for electric service to irrigation. The landowner is Sue Petersen, tenant is Dan Zwingman. Road Superintendent voices it must stay four (4) feet below and has no other issues. Discussion. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve underground permit on Road Superintendent recommendation. Voting aye: Williby, Krebs, Dittrich, and Henery. Nays none. Jacob absent. Motion carried.
- Underground Permit –531<sup>st</sup> Avenue in SW<sup>1</sup>/4 Section 15, Township 23, Range 5 Dan Zwingman submitted an underground permit for electric service to irrigation. The landowner is Sue Petersen, tenant is Dan Zwingman. Road Superintendent voices it must stay four (4) feet below and has no other issues. Discussion. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve underground permit on Road Superintendent recommendation. Voting aye: Williby, Krebs, Dittrich, and Henery. Nays none. Jacob absent. Motion carried.
- Oversize Permit-517<sup>th</sup> Avenue 855<sup>th</sup> Rd, NE Hwy 14-NE Hwy 275-531<sup>st</sup> Ave-839<sup>th</sup> Rd-527.5 Ave-838<sup>th</sup> Rd-527<sup>th</sup> Ave: Barnhart Crane submitted two (2) oversize permits for access to a tower. Road Superintendent worked with crane operators and found the best route and voices no issues today. Motion by Commissioner Dittrich, seconded by Commissioner Krebs to approve oversize permit as per Road Superintendent recommendation. Voting ave: Williby, Krebs, Dittrich, and Henery. Nays none. Jacob absent. Motion carried.
- Oversize Permit-517<sup>th</sup> Avenue 855<sup>th</sup> Rd, NE Hwy 14-NE Hwy 275-531<sup>st</sup> Ave-839<sup>th</sup> Rd-527.5 Ave-838<sup>th</sup> Rd-527<sup>th</sup> Ave: Barnhart Crane submitted a permit for access to a tower. Road Superintendent worked with crane operators and found the best route and voices no issues today. Motion by Commissioner Dittrich, seconded by Commissioner Krebs to approve oversize permit as per Road Superintendent recommendation. Voting aye: Williby, Krebs, Dittrich, and Henery. Nays none. Jacob absent. Motion carried.
- Oversize Permit-837<sup>th</sup> Rd-enter field-N to 837.5 Rd-E 837<sup>.5</sup> Rd-520<sup>th</sup> Ave-N and travel to just should of 839<sup>th</sup> Road to building Site: Leigh Kluthe submitted an oversize permit for access to a building site. Allan Kluthe plans to relocate a barn in rural Antelope County. Road Superintendent established the best route and voices no issues today. Motion by Commissioner Dittrich, seconded by Commissioner Krebs to approve oversize permit as per Road Superintendent recommendation. Voting aye: Williby, Krebs, Dittrich, and Henery. Nays none. Jacob absent. Motion carried.
- Starman Bride: Mr. Kluthe, Road Superintendent is working with Brian McDonald regarding the Starman Bridge on 840.5 Road, to submit for County Bridge Matching Program.
- Sunken Gardens: culverts are in. No issues noted.
- Heithoff culvert area is being surveyed today.
- **Tilden Open Face Barn:** Mr. Kluthe shared photos of the barn. There are multiple holes in the open face part of the barn is an eyesore and is not functional and not utilized. He will have the Road & Bridge Crew work on this project.
- Equipment Sold on Auction: everything is gone except for three (3) pieces. One is at the compactor sold for \$3,050.00 (belly dump) & the other (Belly Dump-Neligh Barn) should be picked up next Monday, and the LowBoy in Clearwater and purchaser plans to pick up.
- Scrap Metal has been going to salvage yards regularly.
- Old/Unused Parts during cleanup of barns equipment and parts will be lined up for auction. Mr. Kluthe will continue to work with Auction Companies. No action today.
- No further report.

Lot in Elgin being utilized by Antelope County Road Department. The County currently utilizes an empty lot in Elgin owned by Kenny and Julie Schindler. Recent developments have made the landowners want rent and possible payment for use of the property in the past. The Commissioners will discuss this with Mr. Schindler, and ask him to present an agreement, and the rental amount to be discussed at the next meeting. No further action

today.

Shingles – Old Courthouse: Commissioner Henery mentioned there are several shingles on the old courthouse that are missing. He noticed this the other day and is wondering what the plan should be. Discussion about getting new shingles – however, the commissioners agree Mr. Henery should call a local roofing contractor to see if something could be done to help the survival of the winter. Mr. Henery will call Guarantee Roofing.

**Maintenance** – Chairman Henery stated he had a gentleman contact him regarding a maintenance position. At this time there is no need for a position, however someone on call to do small projects here and there would be beneficial to the courthouse. Mr. Henery will contact this person and see if he is interested in a on call type position.

There being nothing more to discuss.

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

The meeting adjourned at 10:36 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By:

Chairman of the Board, Charlie Henery

Attest:

County Clerk, Lisa Payne