

December 10th, 2024
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, December 10th, 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: Jacob, Dittrich and Henery. Williby and Krebs were 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 Jacob seconded by Commissioner Dittrich to approve agenda as presented. Voting aye: Jacob, Dittrich and Henery. Williby and Krebs were not present. Nays none. Motion carried.

Review of Payroll Claims.

Review of Vendor Claims.

Minutes: Minutes of the November 12th, 2024, Board of Commissioner Meeting. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve minutes as presented. Voting aye: Dittrich, Jacob and Henery. Nays none. Motion carried. Williby and Krebs were absent.

Minutes of the December 3rd, 2024 Board of Commissioner and Board of Equalization Minutes were held as their was not a quorum to approve minutes. They will be on the January meeting agenda.

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

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

General: MELVIN AHLERS prior service 24.00; AMAZON CAPITAL SERVICES (EXTENSION) address stamp, iPad cases, pocket binder, plant ties, colored paper, telephone cord, command strips, binder clips, divider tabs, desk calendar, cable clips, business card holder, file box, freight 176.42; AMERITAS LIFE INSURANCE retirement 20,337.96; ANTELOPE COUNTY COURT county court fees 186.00; ANTELOPE COUNTY SHERIFF transport fee 65.52; APPEARA towel service 34.22; APPLIED CONNECTIVE TECHNOLOGY IT monthly contract 4,947.10; GORDON BAKER prior service 72.00; BLACK HILLS ENERGY heating fuel 382.05; BLUE SHIELD OF NEBRAKSA major medical insurance 74,728.07; BOMGAARS fluorescent bulb, antifreeze, batteries, grease 191.83; ARDITH CARR prior service 108.00; CASEYS fuel 79.97; CITY OF NELIGH electricity, sewer, water, trash, dumpster sticker 2,078.13; CITY OF NELIGH-RECYCLING recycling contract 1,000.00; CLEARFLY COMMUNICATIONS telephone and internet 156.22; CLERK OF THE DISTRICT COURT district court fees 72.00; COLDDTYPE PUBLISHING help wanted ad, annual subscriptions, weed watch, notice to bidders-selling international, notice to bidders-motor grader, notice of meetings, proceedings, BOE meeting notice, notice to bidders-service truck 657.92; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 100.88; THE CORNHUSKER HOTEL assessor stay 199.00; THE COUNCIL HOLDING COMPANY OF ELGIN election day rental of kc hall 200.00; CUBBYS fuel 374.55; DAS STATE ACCOUNTING network service charges 1,095.35; EAKES OFFICE SOLUTIONS copier contract 38.49; EGLEY, FULLNER, MONTAG, MORLAND & EASLAND, PC court appointed attorney, mileage 569.32; ELECTION GENERAL 2024 POLL WORKERS labor, mileage 12,038.19; ELECTION SYSTEMS & SOFTWARE coding of the tabulator, setup, ballot faces, ballot types, contests, precincts, candidates, EQC, express vote, central scanner, reporting key, freight 5,679.98; ELGIN REVIEW annual subscriptions, weed watch, proceedings, BOE proceedings, notice of meetings, notice to bidders-selling international, notice to bidders-motor grader 457.51; ELITE OFFICE PRODUCTS copier contracts 147.80; FEDERAL WITHHOLDING TAX payroll taxes 12,434.29; FIRST CONCORD BENEFITS insurance buydown, member fees, employee contributions 874.98; GREAT PLAINS COMMUNICATIONS telephone and internet 333.42; DARRELL HAMILTON prior service 11.00; MAX HIETER prior service 36.00; HILLTOP AUTO SALES interstate battery 235.00; INTERNATIONAL ASSOCIATION OF ASSESSING OFFICIERS dues 240.00; IOWA PRISON INDUSTRIES decal 8.40; JACKS UNIFORMS & EQUIPMENT silver name plate, freight, pants, freight, tactical vest, carriers, trauma plate, patches, name tape 1,930.78; JONNY DODGE (2014 ram) labor to replace engine coolant temp sensor, temp sensor, freight, material 113.34; KIESLER POLICE SUPPLY ammunition 688.89; KIMBERLY YOUNG extension board mileage 112.56; KOINZAN ENTERPRISES INC labor to winterize lawn system 150.00; BEVERLY KRUTZ extension board mileage 253.26; ROSEMARY LEGATE extension board mileage 23.45; LIBERTY NATIONAL INSURANCE supplemental insurance 87.19; MADISON NATIONAL LIFE supplemental insurance 123.53; MARLIN MATSON prior service 48.00; DEMANDA MCGOWEN extension board mileage 23.45; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 198.00; 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, dues 2,669.70; NATIONAL INSURANCE SERVICE employee supplemental insurance 58.50; NEBRASKA STATE FIRE MARSHALL ELEVATOR DIVISION annual inspection 120.00; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 643.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 6,114.06; NEBRASKA HEALTH & HUMAN SERVICES quarterly financial responsibility 93.00; NIELSEN INSURANCE notary stamp, notary bonds 75.00; VSP-NACO VISION employee vision insurance 542.60; WESLEY EISENMANN (NORTHEAST NEBRASKA HEATING AND COOLING) labor to clean units and replace filters 1,082.51; BRUCE OFE prior service 108.00; CONNIE OFE prior service 84.00; PAMELA SLAYMAKER olive oil, dill weed, chicken, ground beef, spinach, lemon, red onion, coke, sriracha, fish sauce, plates, ginger root, mileage 60.13; SHEILA PARKS extension board mileage 20.10; LISA PAYNE bathroom lever, freight, fluorescent tube lights 254.61; PETTY CASH (COUNTY SHERIFF) postage 18.85; PHYSICIANS LAB autopsy 30.00; PINNACLE BANK fuel, safety-toe boots, metal phone mount, notary applications 287.48; PITNEY BOWES LEASE postage machine lease 864.18; PITZER DIGITAL notice of meetings, BOE notice, proceedings, BOE proceedings, notice to bidders-selling international, notice to bidders-motor grader 456.91; PLATTE VALLEY COMMUNICATIONS INC apx vehicle chargers, labor to program new three new apx and fix two radios 390.00; JANICE RIDDER prior service 10.00; JERALD SCHWAGER prior service 36.00; MONTE SHABRAM prior service 36.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 1,125.90; SOCIAL SECURITY payroll taxes 26,952.72; STEALTH BROADBAND telephone and internet 1,136.76; STRATTON, DELAY, DOELE, CARLSON, BUETTNER & STOVER, P.C. court-appointed attorney fees 1,912.00; THRIFTWAY MARKET stew meat, baby carrots 8.64; THE TILDEN CITIZEN sample ballots 880.00; UNIVERSITY OF NEBRAKSA-LINCOLN internet for iPad 45.02; US CELL sheriff office cellular phones 640.08; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 285.92; JAMES WILCOX prior service 72.00; 319 GRAPHICS embroidered tactical long sleeve polos and long sleeve tee 122.50; HOLIDAY INN EXPRESS-KEARNEY weed control stay at conference 269.90; ANTELOPE COUNTY TREASURER transfer to road & bridge 300,000.00; Payroll: 135,218.71

Road & Bridge: AKRS coolant, square front halogen light, work lamp, hydraulic filters, oil filter, filter kits, fuel filters, 5-gallon hygards, strobe light, floodlamp 2,695.70; AMERITAS LIFE INSURANCE CORPORATION retirement 12,395.32; ANTELOPE MEMORIAL HOSPITAL drug testing 114.00; APPEARA towel supplies 136.00; FIRSTNET, AT&T MOBILITY cellular telephone and internet hotspot 140.18; B'S ENTERPRISES square cross chain, spiral culverts, corrugated band, plastic culverts, corrugated band, blade bolts, flanged nuts 10,267.00; BLACK HILLS ENERGY heating fuel 398.61; BLACKSTRAP INC salt 1,384.50; BLUE CROSS BLUE SHIELD OF NEBRAKSA major medical insurance 44,036.76; BOMGAARS punch plier, antifreeze, electric winch, push broom, brake cleaner, water, ratchet strap, hammer, cut-off wheels, hex keys, cutting wheels, cotter-pin, bulk bolts, de-icer, paint tray liners, platform dollies, enamel, primer, wash brush, starting fluid, strap w/hooks, shop towels, threaded rods, ratchet wrench, deep impact socket, anti-gel, diesel supplement, bathroom tissue, spray paint, jack stands 1,184.45; CARQUEST (salt spreader) batteries; starting fluid; (0225) fuses; (0104) batteries, headlights, hose clamps, master disconnect set, heater hose connection; (0203) pressure hose 638.80; CITY OF NELIGH garbage 24.00; CITY OF TILDEN water, sewer, garbage 71.02; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 18.00; CONSTELLATION heating fuel 1.82; CORNER SERVICE & TIRE LLC (0228) tire repair; (7215) oil change, oil, oil filter, washer fluid, lower ball joint, sway bar kit, lug nuts, labor to install cv axles; (0222) wiper blades; (7703) service call, shop supplies, bore valve stem; (0221) tire mount & dismounts, tire change, 11r22.5 tires, Nebraska tire fee 3,925.55; CREDIT MANAGEMENT SERVICES garnishment 501.12; CUBBYS INC fuel 802.70; DUSTY'S fuel 143.44; ELGIN ONE STOP protectant wipes, dry lubricant, emblem, reflect letters & numbers, aa batteries 53.00; EMME SAND & GRAVEL road gravel, 3/8"x1", dirty side rock, pack dirt delivered 22,403.67; FARMERS PRIDE bulk diesel, bulk htb, bulk def, fuel filters 24,179.75; FEDERAL WITHHOLDING TAX payroll taxes 7,839.65; FIRST CONCORD BENEFITS insurance buydown, member fees, employee contributions 266.66; FRONTIER COMMUNICATIONS telephone & internet 477.62; GREAT PLAINS COMMUNICATIONS telephone & internet 312.63; ISLAND SUPPLY WELDING COMPANY oxygen, stargon, acetylene 220.80; JOEL SINCLAIR (sunken garden) rip rap 6,002.59; JEO CONSULTING GROUP general engineering, design and construction services, preliminary

design 11,847.50; JONNY DODGE remove tonneau cover, install topper and wire up light, removed, replaced and programmed WIN module, worked on heater core and coolant system, lube oil and filter, 16 point inspection 3,994.96; KAYTON INTERNATL brush poly, brush po, air filter 2,109.24; KIMBALL-MIDWEST plow bolts, hex nuts, washers 289.59; LAZY T TIRE hose end 7103-0820 gates stem, crimp fee, nozzles, parker brass socket, front bumper with grill guard, wiper blade 1,316.76; LIBERTY NATIONAL INSURANCE supplemental insurance 154.27; LICHTENBERG TIRE flat repair, o ring, pacer 229s silver mod, tire mount & dismount, flat repairs, tires X snow plus, tire disposal fee, 14.00x24 flat repairs, O rings, tire rotation 4,975.27; MADISON NATIONAL LIFE supplemental life insurance 55.82; MATTEO SAND & GRAVEL road gravel 10,367.20; MURPHY TRACTOR-POWER PLAN screws, housing, sealant, filter kit, clamps, hose, freight and shipping, drum bearing 24,834.20; NACO continuing education 160.00; NATIONAL INSURANCE SERVICE supplemental insurance 56.75; NEBRASKA DEPARTMENT OF REVENUE payroll tax 3,799.13; Nebraska Public Power District electricity 229.18; NELIGH AUTO & MACHINE boxed miniatures, lamp, filter, motor oil, socket, hand soap, shop towels, 24 volt, coupler, screw pin and shackle, fuel and oil filter 495.77; VSP-NACO VISION insurance 312.07; NMC EXCHANGE grease jug, batteries, lamp, lube filter, element, plug kit, connector, wire, switch, sensor, cushion kit, bolt, pump, retainer, spring, case A, seal, blade, bulb 3,655.29; North Central Public Power District electricity 191.22; Northeast Nebraska Telephone Company telephone service 255.24; ORCHARD LUMBER depress center wheel, carriage bolt 26.72; POLLOCK REDI MIX oversize N pit 1,148.09; QUALITY IRON & METAL 1/2" x 1 1/2" flat, pipe, tube 121.95; QUICK SERVE OIL Gas, antifreeze, 11R22.5/16 ironman, disposal fee, wipers 1,051.76; RAZOR TRACKING equipment tracking devices monthly fee 975.00; RDO TRUCK CENTER replace hoses and flex pipe, gasket, v-clamp, sealing ring, o-ring, exhaust pipe, charge air hose 1,796.86; ROAD BUILDERS 140 H seat, labor 1,250.96; ROYAL ONE STOP equipment fuel 900.02; SANNE SERVICE service call to Clearwater barn 300.00; SAPP BROTHER PETROLEUM bulk diesel 4,151.14; SCHLECHT TRUCKING red rock to Clearwater, red rock from Spencer, SD to Brunswick 4,665.36; WEX BANK gasoline and fuel 825.90; SOCIAL SECURITY payroll taxes 17,378.26; SPENCER QUARRIES rip rap "B", 3/4" rock 3,362.21; SPUD CONSTRUCTION remove old sunken garden bridge and replace with 3 culverts from Oakdale barn, armor coat gravel, road gravel, spread mix 112,650.89; STEALTH BROADBAND telephone and internet 95.56; STRAIGHT-LINE STRIPING 55 gallons of yellow paint applied 1,395.35; TRUCK CENTER air filter, air intake, clamp, exhaust, tubing 631.98; ULINE SHIPPING jackets, t-shirts 353.48; VILLAGE OF BRUNSWICK water, sewer, garbage 54.50; VILLAGE OF CLEARWATER water, sewer, garbage 73.50; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 277.90; WESTERN OIL II gasoline 403.56; VILLAGE OF ORCHARD water, sewer, garbage 82.03; CARHART LUMBER fuse 7.99; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 533.58; SWITZER WELDING-BRIAN build of skids on new v plow for Orchard barn 616.50; Payroll: 87661.24

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

Veterans Aid: ANTELOPE COUNTY VETERANS SERVICE OFFICE veteran aid fund 2,000.00; THOMAS NELSON reimbursement for funeral bill 945.00;

Law Enforcement: AMERICAN SCREENING drug screening cups 255.00; BLACK HILLS ENERGY heating fuel 285.61; BOMGAARS fasteners, roller frame, roller cover, handheld pail liner, ultra oil 47.11; CASH-WA DISTRICT gravy mix, chicken leg quarters, soft serve mix, potatoes, apple juice, tater tots, grape juice, fruit punch, fries, French toast, mayo, pasta, boneless ham, swiss cheese, ground beef, biscuit dough, turkey roast 2,193.00; CITY OF NELIGH electricity, garbage, sewer, water 2,359.98; CULLIGAN bottled water, mileage 66.25; APRIL CURTISS eggs 90.00; HILAND DAIRY milk 434.72; M & O DOOR PRODUCTS special order & accessories 410.00; MENARDS cinnamon cereal, frosted cereal, Lysol, 40 gallon tote, 45 gallon latch tote 218.12; MIDWEST RESTAURANT SUPPLY front door gasket, o-ring, freight, drip tray, freight 188.51; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 51.03; PETTY CASH (COUNTY SHERIFF) postage to mail inmate belongings 28.55; PINNACLE BANK carrots, celery, bell peppers, onions, crackers, egg noodles, hamburger buns, bread, pasta, zucchini, milk 197.32; PLATTE VALLEY COMMUNICATIONS, INC service request, tech time, keypad mic 416.85; REASSURANCE SOLUTIONS, LLC medical sensor, medical gateway, dashboard and device maintenance, platinum installation services 7,400.00; SPEED SERVICES snake laundry floor drain 225.00;

Commissary: KEEFE SUPPLY CO potato chips, Cheetos, snack mix, cheese on cheese crackers, freeze-dried coffee, toasted pb crackers 594.24; PINNACLE BANK men's 3-in-1, peanut butter crackers, sour patch kids, envelopes, coconut oil, antiperspirant, bar soap, mountain dew, Dr. Pepper, toothpaste, melatonin tablets 409.68; WALKENHORST'S adapters for jail radios 61.25.

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

Drainage Tile: Tim Hemenway discussed with the Commissioners regarding his ground that is part of the Wetland Project. This discussion is in follow-up of the underground permit for Mueller's tiling and drainage to Clearwater Creek, Discussion. The County Attorney did not think this was an issue. The flow of water is a natural way. The creek crosses his land. No action taken.

Correspondence was reviewed: Imprest Pledge Collateral Report; Active Shooter Tabletop exercise invitation; copy of promotional request; copy of letter from Jerry Berggren annual letter; copy of memorandum of understanding – Northeast Nebraska Juvenile Justice Partnership Comprehensive Community Planning Team; Memorandum of Understanding Nebraska Crime Commission; e-mail from Kevin Barta regarding County Line Bridge Project; NE LTAP Onsite Training report from 10/30-11/01-2024; copy of the Mueller tiling permit, Berggren Calendars.

Receipt: \$1,228.70 Gubbels Salvage LLC-Road and Bridge-Sold Scrap Metal
\$ 123.00 City of Elgin-General-LB644 Postcard
\$ 690.24 Northeast Nebraska Telephone Company-Road and Bridge-Dividend

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

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

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

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

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

Zoning Administrator Report:

- **The Zoning Permit Report** for November was reviewed and put on file.
- **Administrative Plat:** Mrs. Wingate presented an **Administrative Plat** for Jack Allemang. The parcel is 6.34 acres located in the W $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 33, Township 26, Range 7, West of the 6th P.M., Antelope County, Nebraska. The Allemang's plan to sell the parcel to their daughter to build a house. Mr. Allemang also has an access permit on today's agenda to make sure both parcel have access. All setbacks have been met; no easements are required. Zoning Administrator recommends approval. Motion by commissioner Jacob, seconded by Commissioner Dittrich to approve the administrative plat as presented. Voting aye: Dittrich, Jacob and Henery. Krebs & Williby were absent. Nays none. Motion carried.
- **Amended Administrative Plat:** Mrs. Wingate presented an **Administrative Plat** amendment for Mark and Julie Smith. The parcel is 6.34 acres located in the W $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11, Township 25, Range 6, West of the 6th P.M., Antelope County, Nebraska. The Smiths were separating the home site from the farm site, and a relative plans to buy and live in the home place. The amendment cleans the lines of the original plat so only a single cement slab has to be removed. There is good access to both parcels. All setbacks have been met, except the cement slab; no easements are required. Zoning Administrator recommends approval. Motion by commissioner Dittrich, seconded by Commissioner Jacob to approve the administrative plat as presented. Voting aye: Dittrich, Jacob and Henery. Krebs & Williby were absent. Nays none. Motion carried.
- No further report.

Promotional Grant: The New Moon Community Theatre Group submitted a request for promotional funds to advertise Homes for the Holidays-Christmas Tour of Homes in the Neligh and Clearwater. The event is to be held on December 15th, 2024. The total request was for \$350.00. Antelope County Visitors Committee approved it on December 4th, 2024. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve application. Voting aye: Jacob, Dittrich, and Henery. Nays none. Williby and Krebs were absent. Motion carried.

Grievance Procedures-Policy Review: County Attorney Joe Smith met with the Commissioners to remind them of the chain of events that is in place for employee grievance. Employees need to talk to their supervisors, then department head, follow-up with elected officials. The policy is currently in the employee manual. Discussion. No action.

Memorandum of Understanding-Nebraska Crime Commissioners 2025-2026 Community Based Juvenile Services Grant Application: County Attorney explained the memorandum. Discussion. Agreement with Madison County for facilitate the Diversion Programs. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve Memorandum of Understanding per County Attorney recommendation. Voting aye: Jacob, Dittrich, and Henery. Nays none. Williby and Krebs were absent. Motion carried.



Memorandum of Understanding-Northeast Nebraska Juvenile Justice Partnership Plan: County Attorney explained the memorandum. Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve Memorandum of Understanding per County Attorney recommendation. Voting aye: Jacob, Dittrich, and Henery. Nays none. Williby and Krebs were absent. Motion carried.



Lot in Elgin/Schindler: The County Attorney advised no written contract/agreement should be entered into at this time. No further action.

9:30 AM Bid Opening: Sealed Bid for Selling 1991 International 940: As per state statute this truck was advertised for sale for parts. A single sealed bid was received. Spud Trucking submitted a bid for \$250.00. Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Henery. Voting aye: Dittrich and Henery. Nays none. Jacob abstains. Williby and Krebs were absent. Motion carried.

9:30 AM Sealed Bids to purchase a Motor Grader – with possible lay down machine trade in. Six (6) bids were received.

- John Deere-Murphy Tractor: Jake Ryba was in attendance. JD 772G with joystick. \$381,900.00
- John Deere-Murphy Tractor: Jake Ryba was in attendance. JD 770G with joystick. \$348,700.00
 - Murphy offered \$385,000.00 for trade-in of the laydown (paver). Discussion of capabilities. Wing was quoted for \$27,500.00. Equipment availability. Etc. With the trade in the JD772G would give an approximate \$3,100.00 credit. With the trade in in the JD770G would be an approximate \$36,300.00 credit. Warranty is 7 year/36,000 hours.
- NMC CAT: Eddie Bomar was in attendance. CAT 140 AWD-Steering Wheel
- NMC CAT: Eddie Bomar was in attendance. CAT 140-15 Tandem Drive-Joystick
- NMC CAT: Eddie Bomar was in attendance. CAT 140 Tandem Drive-Steering Wheel
- NMC CAT: Eddie Bomar was in attendance. CAT 140 AWD-Joystick
 - CAT offered \$125,000.00 for trade-in of the laydown (paver) machine. Discussion of capabilities. Equipment availability.

Discussion with both representatives regarding delivery, equipment controls, etc. CAT motor graders should be available in a couple of weeks. JD-Murphy is probably about eight (8) – 12 weeks out. Discussion of trade-in values. JD offering the \$385,000.00 at this time seems like a deal that was too good to pass. The laydown (paver) was not utilized during the 2024 construction season, and the most value we can-should be capitalized on. Discussion. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to purchase two (2) 6-wheel drive graders. One from John Deere, and one from CAT. The JD 772GP-Joystick for \$381,900.00 and to trade-in the paver for \$385,000.00 (= Credit 3,100.00) AND to purchase the 2024 CAT 140-15 AWD-Joystick for \$398,200.00 to be paid out of inheritance. The warranty is 7 years/36,000 hours. Voting aye: Jacob, Dittrich, and Henery. Nays none. Williby and Krebs were absent. Motion carried.

Road Superintendent Report:

- **Access Permit:** Jack Allemang submitted an access permit to place an access along 852nd Road. As per the administrative plat above, his daughter is planning on building a house in the future. Jack D. Allemang Supplemental Trust is owner of a tract of property in the SW¼SW¼ of Section 33, Township 26, Range 7, West of the 6th P.M., Antelope County, Nebraska. Mr. Kluthe states he has been on site and has no conflicts. Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve underground permit as submitted. Voting aye: Jacob, Dittrich, and Henery. Nays none. Williby and Krebs were absent. Motion carried.
- **Oversize Permit:** Barnhart Crane submitted five (5) oversize permits to facilitate the removal of cranes from tower site. All five (5) permits are utilizing the same route: 527th Ave-838th Rd-527.5 Ave-839th Rd-531st Ave-Hwy 275. Mr. Kluthe has been working with the crane operator and has no issues. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve the five (5) permits. Voting aye: Jacob, Dittrich, and Henery. Nays none. Williby and Krebs were absent. Motion carried.
- **SideDumper:** will relocate the side dumpers so there is one in the northern end of the county and one in the south end of the county.
- **1989 Elgin Salt Truck:** this truck has a 460-gas engine, the Road and Bridge mechanic, Dylan Wilkins would like to make a straight up trade with his International IDI 6.9 L motor. The trade-in motor will fit into the current body/frame. Discussion. The commissioners voiced no opposition.
- **MSHA Training:** NIRMA and Mr. Kluthe has tentatively set the MSHA training for January 8th, 2025 for annual training. It is mandatory for all Road and Bridge Employees to attend. This is weather permitting.
- **The Thursdays following Christmas and New Year's** Mr. Kluthe is planning on having employees utilize a comp time and giving them the five-day weekend. This of course is weather permitting.
- **Grader Blades:** The order of grader blades should be here next week.
- **Old drags:** on the cleanup duty a couple of the barns have found some old drags. Mr. Kluthe was looking for directions on what should be done with these. Discussion of having an Auction company do another auction in late spring to capitalize on the liquidation of unused equipment/tools.
- **AMZ Oil Tank:** has been drained. Mr. Kluthe will work on a plan to clean it up over the winter months. Past methods were discussed. No action.
- **Fire Extinguisher:** The Neligh Barn had a small fire last week. A fire extinguisher was discharged. No real damage resulted.

Maintenance Position: During last week's meeting Chairman Henery reported he had received a call from Mr. Bob Dainton regarding maintenance at the Courthouse. Discussion regarding maintenance. At this time, there is no call for a permanent (FT or PT) maintenance position. However, it seems

there is always a need for small projects in and around the courthouse. Mr. Dainton is willing to work in an on-call position with the County. The County Commissioners agreed the Courthouse personnel can call Mr. Dainton if there are small maintenance jobs to do.

Antelope County Museum – Last week museum personnel called with concerns of leaking from the roof. This is the second such incident of the roof leaking and damaging the ceiling, and thus potentially damaging the museum contents. A call was made to Guaranteed Roofing in Norfolk to repair the damage as a temporary fix. Mr. Boyd Pedersen, Antelope County Museum Committee member, shared pictures from the roof top that he took yesterday. There is much damage, and the roof needs to be replaced (reroofed). Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve advertising for a re-roof the Antelope County Museum. Voting aye: Jacob, Dittrich and Henery. Williby and Krebs were absent. Nays none. Motion carried.

There being nothing more to discuss.

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

The meeting adjourned at 10:55 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____

Chairman of the Board, Charlie Henery

Attest: _____

County Clerk, Lisa Payne