

April 8th, 2025
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, April 8th, 2025, at 8:00 AM in the County Commissioner’s Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order by Board Chairman, Charles Henery with the following board members in attendance: Jacob, Dittrich, Krebs, Williby and Henery. The 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 the agenda as presented. Voting aye: Jacob, Krebs, Dittrich, Williby and Henery. Nays none. Motion carried.

Minutes of the April 1st, 2025, Board of Commissioner Meeting: Motion by Commissioner Williby seconded by Commissioner Jacob to approve minutes of the April 1st, 2025, Board of Commissioner Meeting. Voting aye: Dittrich, Williby, Jacob and Henery. Nays none. Krebs abstains. Motion carried.

Review of Payroll Claims.

Review of Vendor Claims.

9:05 AM Public Comments: Chairman Henery calls for public comments three (3) times. No comments made.

Extension Office: Pam Slaymaker met with the Board regarding office updates. On the 27th of May the new 4-H person will start. There is an open house at the ‘new’ building at the fairgrounds from 4-6 PM on May 28th, 2025 – the Commissioners are invited. She also thanked the Commissioners for painting of the basement meeting room – it was completed last week. No further action.

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

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

General: AMAZON CAPITAL SERVICES (EXTENTION) clip boards, packing tape, writing pads, frames, telephone cord, plastic cups, plastic table cloths, 3-ring binders, food gloves 170.61; AMERITAS LIFE INSURNACE CORPORATION retirement 20,684.80; ANTELOPE COUNTY COURT county court expenses 74.00; APPEARA towel service 34.22; APPLIED CONNECTIVE TECHNOLOGIES monthly IT services, windows 11 upgrades, printer, firewall 8,651.02; BLACK HILLS ENERGY heating fuel 1,984.87; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 75,093.63; BOMGAARS armor all car wash, wiper blade, diesel fuel conditions, extension cord, Kingsford lighter, key blank 180.80; CARHART LUMBER paint and painting supplies 197.03; CARQUEST truck wiper 76.18; CASEYS gasoline and fuel 105.06; CITY OF NELIGH electricity, garbage, water sewer 3,113.63; CITY OF NELIGH-RECYCLING recycling 1,000.00; CIVIL PROCESS COLLECTION paper service 25.76; CLEARFLY telephone and internet 159.00; CLERK OF THE DISTRICT COURT district court expense 257.00; CLERK OF THE DISTRICT COURT ASSOCIATION membership fees 75.00; COLDTYPE PUBLISHING notice for bids: gravel, armor coat, asphaltic oil, hot mix, culverts, painting museum church, micro-surfacing; help wanted, notice of meetings, meeting proceedings 585.84; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURNACE employee supplemental insurance 100.88; CUBBYS gasoline and fuel 1,469.59; DAS STATE ACCOUNTING data processing clerks office and sheriff office 1,095.35; DOUGLAS COUNTY SHERIFF state of Nebraska vs. suni r moone 27.32; DUSTYS fuel and gasoline 440.51; EAKES OFFICE SOLUTIONS paper, office contracts 2,220.77; ELGIN ONE STOP fuel and gasoline 126.38; ELGIN REVIEW notice for bids: gravel, armor coat, asphaltic oil, hot mix, culverts, painting museum church, micro-surfacing; help wanted, notice of meetings, meeting proceedings 407.77; ELITE OFFICE PRODUCTS copier contrcts 348.82; FEDERAL WITHHOLDING payroll tax 12,268.80; FIRST CONCORD BENEFITS insurance buy down 5,478.98; FLOOR MAINTENANCE janitorial supplies 440.67; GREAT PLAINS COMMUNICATIONS telephone and internet 320.66; DARRELL HAMILTON prior service 11.00; HEARTLAND FIRE PROTECTION fire extinguisher inspections weed department 361.25; JONNY DODGE oil change, 16-point inspection, rotate tires, 230.66; WM. KROTTER CO fixed knock noise in cylinders, gasket, tappet, solenoid, camshaft, arm, filter, oil, labor, shop fees 747.18; LIBERTY NATIONAL INSURANCE employee supplemental insurance 87.19; MADISON NATIONAL LIFE INSURANCE employee supplemental insurance 137.60; MICROFILM IMAGING SYSTEMS rental expense scanning equipment court offices 122.00; DUANE MILLER prior service 12.00; MIPS data processing fees for assessor programs, treasurer programs, budget, payroll, time and attendance, claims 3,117.82; NATIONAL INSURANCE SERVICES insurance premium 58.50; NEBRASKA U C FUND unemployment 1st quarter 564.00; NEBRASKA ASSOCIATION OF COUNTY TREASURERS membership dues 175.00; NEBRASKA DEPARMENT OF REVENUE payroll taxes 5,877.42; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 84.00; VSP - NACO VISION employee vision insurance 550.71; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 53.53; ONE OFFICE SOLUTION custom stamp 36.80; PETTY CASH (COUNTY CLERK) title and license three (3) day passes – Nebraska state parks 32.05; PETTY CASH (COUNTY SHERIFF) deluxe check order 385.52; PIERCE HEARING 3-21-2025 witness fees 571.40; PINNACLE BANK dry erase markers, handset cord de-tangler, telephone cord cable, self-adhesive laminating pouches, pens, vacuum, Mills training 1,360.94; PITNEY BOWES postage for meter 4,000.00; PITZER DIGITAL notice for bids: gravel, armor coat, asphaltic oil, hot mix, culverts, painting museum church, micro-surfacing; help wanted, notice of meetings, meeting proceedings 501.41; QUILL CORPORATION personalized stamp 212.22; REGION IV INC quarterly membership dues 2,808.00; REGION 4 BEHAVIORAL HEALTH SYSTEM quarterly membership dues 6,197.00; JANICE RIDDER prior service 10.00; SCHROEDER LAND SURVEYING find and set section and quarter sections posts 565.00; CAROLINE SIEMS prior service 25.00; WEX BANK gasoline and fuel 1,039.06; SOCIAL SECURITY payroll taxes 27,579.14; STEALTH BROADBAND telephone and internet 1,137.68; TOTAL FIRE PROTECTION trying to fix air compressor on the fire suppression system 2,718.83; UNIVERSITY OF NEBRASKA-LINCOLN livestock judging cards 29.66; UNL EXTENSION HALL COUNTY seeds for special garden project 7.50; US CELLULAR sheriff office cellular phones 644.49; WASHINGTON NATIONAL INSURANCE CO employee supplemental insurance 285.92; UNIVERSITY OF NEBRASKA-LINCOLN internet for iPad-extension 45.02; Payroll: General \$140,120.93;
Road/Bridge: AKRS hos fitting, hydraulic filter, grade 8 bolt, cap screw, lock nut, cool-gard 376.70; AMERITAS LIFE INSURANCE CORPORATION retirement 13,041.50; ANTELOPE MEMORIAL HOSPITAL employee drug testing 95.00; APPEARA towel supplies 100.00; FIRSTNET road and bridge cellular phone package 140.20; ATCO INTERNATIONAL cool cut 230.35; B'S ENTERPRISES culvert bid and straps, street name sign brackets 48,384.00; BECKMAN LUMBER treated lumber(2x8) 21.33; BLACK HILLS ENERGY heating fuel 2,182.43; BLACKSTRAP shop labor, DOT, dump valve, re-seal right door cylinder, belly dump valve, brake hose, 5th wheel lube plate, 7” seal kit belly dump cylinders, 1,882.29; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 46,939.46; BOMGAARS jack, drill bit, disc, disc flap, seafoam motor tune up, marvel mystery oil, wind shield de-icer, hitch pin clip, fasteners, seat cover, tape measure, floor mats, clevis slip hook, bathroom tissue, brake cleaner, hitch pins, impact wrench, diesel exhaust fluid, spring water, fasteners, grease, heavy duty squeegee, blade saw, bulk bolts, ratchet strap, starting fluid, PTO pin, rubber mat, shop towels, toggle switch, hose clamp, pipe thread compound, hydraulic cylinder, thunderbolt drill bits, inkzall marker, anti-freeze, motor craft oil, motor craft oil filter, hose splicer, protectant wipes, steel framing hammer, premium floor dry 1,350.02; CARQUEST power inverter, lite spray black ice, cap, male plug A style, chuck clip, master discount switch, locknut, engine oil filter, engine oil, air filter, pintlehook, shipping, connecting pipe, clamp, muffler, marker lamp, pigtail, oil, hd clamp 739.64; CINTAS knuckle bandage medium 14.08; CITY OF NELIGH garbage 12.00; CITY OF TILDEN water, sewer, garbage 70.88; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION de-tar, blizzard, air fresheners, bull-crete pothole patch 4,823.10; CONSTELLATION heating fuel 951.19; CORNER HARDWARE toilet fill valve max, fuse TL30, zep instant spill absorber, propane, rust-oleum gloss black spray paint, smart straps ratchet, wheel flap 121.51; CREDIT MANAGEMENT SERVICES garnishment 500.33; CUBBYS gasoline and fuel 429.17; DINKEL IMPLEMENT alternator, reman-alternator 528.00; DUSTYS fuel and gasoline 124.00; ELGIN ONE STOP first aid kits 50.84; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 577.89; EMMIE SAND & GRAVEL pack dirt, road gravel, delivery 22,485.41; FARMERS PRIDE bulk diesel 18,323.37; FEDERAL WITHHOLDING TAX payroll tax 8,195.63; FIRST CONCORD BENEFITS insurance buy down, monthly premium, employee supplemental insurance 6,276.24; FRONTIER COMMUNICATIONS telephone and internet 637.05; GREAT PLAINS COMMUNICATIONS telephone and internet 312.75; HEARTLAND FIRE PROTECTION fire extinguisher inspections – (Neligh, orchard, Brunswick barns) 2,581.54; DALE STELLING o-rings, capped piston seal, u-seal, nitrile wiper, cylinder 223.22; HOLT COUNTY TIRE service call, o-ring, flat repair 259.95;

ISLAND SUPPLY WELDING oxygen, star-gon, acetylene, cylinders 228.16; JOEL SINCLAIR whetstone 1”crushed 7,765.34; JEO CONSULTING GROUP engineering fees 16,161.25; JONNY DODGE right rear drive axle hub seal, DOT inspections, labor, oil filter, fuel filter, oil, engine wash, fixed light bar, harness inspection, shop supply, repaired ABS power cord, replaced left tag hub bearings, replaced brake shoes, replaced quick connecting fitting, brake slack adjuster ouns froze – repaired, fixed intermittent low voltage in headlamp, repaired wiring on clearance lights 4,980.42; KAYTON INTERNATL o-rings, gasket, pinion, ring, clutch plate, plate, sealing ring, auxiliary valve, hex screw, hydraulic oil filter, hose fitting, hydraulic hose (repairs to transmission pressure fault) 12,674.43; LEIGH KLUTHE donuts for meeting 39.00; LARGEN MFG shaft repair 400.00; LAWSON PRODUCTS hex nut, steel flat washer, male z-series fitting, fittings, 1,308.52; LAZY T TIRE oil dry, hydraulic hose, hose end, adaptor, crimp fee, 2 hercules tires, tire disposal fee, tire repair 852.74; LIBERTY NATIONAL supplemental insurance 154.27; LICHTENBERG TIRE mount, dismount, disposal fee, Nebraska tire fee, shop supplies, BF Goodrich tires(2), flat repairs 3,818.33; MADISON NATIONAL LIFE INSURANCE employee supplemental insurance, premiums 60.55; MATTEO SAND & GRAVEL road gravel, 13,740.60; MEDICAL ENTERPRISES employee drug testing 180.00; MURPHY TRACTOR-POWER PLAN replace circle brass, labor, fixed ‘stuck in park’ and oil leak, steal line rubbed through, o-ring, elbow fit, hose fit, bulk hose, freight and shipping, line, inserts for circle shims, 3,687.56; NATIONAL INSURANCE SERVICES life and accident premium 56.75; NEBRASKA ASSOCIATION OF COUNTY ENGINEERS annual association membership 50.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 3,848.54; NEBRASKA DEPARTMENT OF REVENUE-MOTOR FUELS fuel tax-1st quarter 1,188.00; NEBRASKA PUBLIC POWER DISTRICT electricity 299.73; NELIGH AUTO & MACHINE mud flap, 30.98; VSP - NACO VISION employee vision insurance 343.91; NMC EXCHANGE strobe LED, receptacle kit, pin, lamp gp basi, plug as connector, socket, plug, plug kit, rental fees(2), CSA box, sos mailer, fuel element, lube, kit instructions, 11,329.00; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 239.80; NORTHEAST GLASS glass windows repaired in graders and equipment, 3,645.00; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone and internet 75.62; PINNACLE BANK payment on grader 33,071.05; QUICK SERVE OIL gasoline and fuel 229.50; RAZOR TRACKING tracking devices on equipment and vehicles 975.00; RDO TRUCK CENTERS dipstick 190.91; ROYAL ONE STOP gasoline and fuel 704.41; SANDS TRUCK SERVICES & REPAIR replaced front main seal, upper radiator mount, free-on, o-ring, valve, dry filter, clamp, oil, head bolts, head gasket, head bolt 7,567.98; SAPP BROTHER PETROLEUM bulk diesel 5,542.01; SARGENT IRRIGATION labor, shafts 600.00; WEX BANK gasoline and fuel 675.11; SOCIAL SECURITY payroll taxes 18,359.64; SPUD TRUCKING road gravel December 2024 to March 2025 46,137.19; STEALTH BROADBAND telephone and internet 95.60; TRUCK CENTER fixed oil leak, labor, o-ring, oil seal, bolt, rear axle, 909.93; VILLAGE OF CLEARWATER sewer, water, garbage 83.50; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance 277.90; WESTERN OIL II gasoline and fuel 71.01; 319 GRAPHICS truck numbers 86.00; ANTELOPE COUNTY TREASURER transfer to highway allocation bond (3700) 11,100.00; Payroll Road/Bridge: \$92,864.33.

New Law Enforcement: BOKF, NA spring payment on Law Enforcement Center 25,307.50;

County Visitor: NELIGH CAR SHOW promotional grant 350.00;

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

Law Enforcement: AMH FAMILY PRACTICE inmate medical exam 247.00; BLACK HILLS ENERGY heating fuel 595.59; CASH-WA DISTRIBUTING seasoning salt-Lawry’s, sweet relish, drink mix, chicken hind quarters, boneless smoked ham, apple juice, grape juice, vegetable blend, fruit punch juice, roast turkey breast, pollock, pork patty, cod, garlic bread, cream of mushroom soup, pasta egg noodles, lettuce, potatoes, tomatoes, fries, tater tots, hotdogs, pork patty, pork loin, biscuit dough, waffles, sliced cheese, gravy mix, peaches diced, pasta macaroni, ground beef, chicken breast patties, garlic toast bread, apple cherry juice, cabbage slaw, 3,881.71; CITY OF NELIGH water, sewer, garbage, electricity 2,273.70; COMBINED PUBLIC COMMUNICATIONS prepaid calling cards 250.00; APRIL CURTISS eggs-30 dozen 150.00; FAITH REGIONAL HEALTH SVCS inmate medical 135.00; FARMERS PRIDE heating fuel 678.18; HILAND DAIRY milk 758.14; HILLTOP DRUG medications moxifloxacin, prednisolone 91.29; MOTOROLA SOLUTIONS wideband, G24AX 4500 enhanced VHF Mobile 4,907.01; NEBRASKA STATE FIRE MARSHAL AGENCY boiler inspections 216.00; NELIGH FAMILY DENTISTRY oral evaluation, x-rays(2), extraction(x2) 789.00; PINNACLE BANK master lock, oral pain relief 113.59; SPEED SERVICES wash room drain unplug and clean 309.00; THRIFTWAY MARKET bread, hotdog buns, hamburger buns, macaroni and cheese, hotdogs, milk, mild salsa, onions, coffee, cereal, bread, cinnamon rolls, white corn syrup, saltines, cheese 1,297.46; U-SAVE PHARMACY medicines for inmates olanzapine, paroxetine, trazodone, cold and flu severe, nighttime liquid, meloxicam, trazodone, sertraline, quetiapine, mirtazapine, ibuprofen, cyproheptadine, escitalopram, gabapentin, aripiprazole tab 480.15;

Commissary: CASH-WA DISTRIBUTING Reece’s peanut butter cup, snickers, twix, milk duds, hot tamales 251.66; CHARM-TEX Colgate, shampoo, tee shirts, crewneck, sweats, jersey shorts, pants, sports bras 2,354.60; CUBBYS gasoline and fuel 129.31; KEEFE SUPPLY COMPANY coffee, king nut snack mix 438.72; PINNACLE BANK shampoo and conditioner, root beer, granola bars, snack cakes, pepsi, powerade, peanut butter sandwich crackers, cheddar cheese sandwich crackers, hamburger buns, wheat bread, dr. pepper, mountain dew, tums, athletic sports tape, soap dish, degree mens deodorant, melatonin tablets, hotdog buns, bath towels, jack links 861.31; THRIFTWAY MARKET cookies, nacho chips, mild salsa, 50.09;

Highway Allocation Bond: BOKF, NA interest payment due 5.1.2025 - 11,086.25;

Building: BOYD’S ELECTRICAL SERVICES handicap button south door, shoebox light, boom truck, labor, ballast replace, LED emergency light, fluorescent bulb, wall pack, photo control 2,542.21.

Correspondence was reviewed: NextLink thank you for the support letter; information regarding RC&D membership; Imprest pledge collateral; Klabenes Construction bid for removing and installing culverts; copy of agreement between Antelope County and the City of Elgin; copy of the improvement grant application and a copy of the promotional grant application; Nebraska Fire Sprinkler proposal letter; Randy M. Frey Livestock concentrated Animal Feeding Operation Department of Environment and Energy letter; basement water proposal from EPP; JEO Letter regarding awarding of the micro-surfacing project; Kevin Barta with Knox County Road – update email.

The Treasurer’s March Fund Balance Report was reviewed and put on file.

The Treasurer’s March Miscellaneous Revenue Report was reviewed and put on file.

The Treasurer’s Sweep Account Statement for March was reviewed and put on file.

The Clerk of the District Court March Miscellaneous Fee Report was reviewed and put on file.

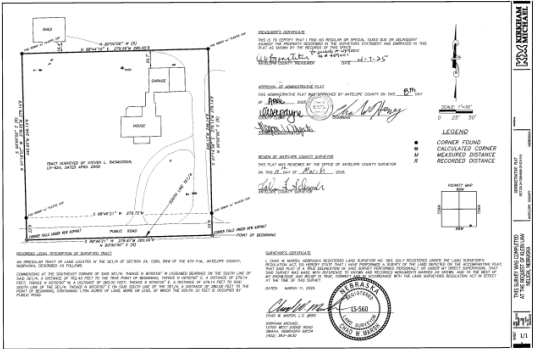
The Sheriff Fee Report for March was reviewed and put on file.

The Zoning Administrator Report for March was reviewed and put on file.

Micro-surfacing Award: Discussion of bids. Mr. McDonald reviewed the bids and recommended approval of the lowest bid from Asphalt Surfacing Company. Motion by Commissioner Williby, seconded by Commissioner Dittrich to award the bid to Asphalt Surfacing Company for \$388,018.37 with a start date of June 2, 2025. Voting aye: Williby, Dittrich, Jacob, Krebs, and Henery. Nays none. Motion carried.

Zoning Administrator Report: Mrs. Wingate met with the Commissioners. Presented the March Zoning Permit Report.

- Administrative Plat: Kenny Kallhoff presents with an administrative plat in which he is separating the home site from the parent parcel. This parcel is in the SE¼ of Section 24, Township 26, Range 6, West of the 6th PM, Antelope County, Nebraska. The administrative plat is for 1.794 acres, and included the house and attached garage. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve administrative plat as presented. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.



- No further report or action.

RC & D Board: RC&D meets once a month at the Plainview Public Library at 7:00 PM on the 4th Tuesday of the Month. They are looking for a Antelope County Board member and a citizen from Antelope County to serve on their Board. Discussion today. The Clerk said she would try to attend the next meeting and see if she can bring some information back. No action today.

[illegible][illegible][illegible]

Promotional Grant: Neligh Car Show is scheduled for July 27th, 2025, in Neligh. There is plans to host a show on the main street in Neligh. This is a non-profit event and will consist of private individuals showing their classic vehicles with food and music at the event. The request was submitted by Doug Bolling. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve and pay \$350.00 promotional grant. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

- **Klabenes Construction:** Matt Klabenes submitted a bid estimate to remove and replace culverts at the intersection of 852nd Road & Royal Road. The culverts were purchased several years ago and are in the proximity of the area. The bid estimate is for \$3,600.00. This was discussed last week, but was not an agenda item, so was added to the agenda address through motion. Motion by Commissioner Jacob,

seconded by Commissioner Williby to approve bid and authorize work to be completed. Voting aye: Jacob, Williby, Krebs, Dittrich and Henery. Nays none. Motion carried.

- **Access Permit:** Kenny Kallhoff submitted an access to the farm site, in which the administrative plat approved earlier separated. Road Superintendent voices no issues, it does not need a culvert and line of site is good. This access is along 854th Road, in the S½ of Section 24, Township 26, Range 6, west of the 6th PM, Antelope County, Nebraska. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve as recommended. Voting aye: Jacob, Williby, Krebs, Dittrich and Henery. Nays none. Motion carried.
- **Underground Permit:** Cody Frank, Two Rivers Irrigation submitted an underground permit application for placing a 2.5” pipe underneath 511th Avenue in the northwest (NW¼) Section 8, Township 25, Range 8 West of the 6th P.M., Antelope County, Nebraska. The land is owned by Aaron Kimes. The purpose is to get electricity to irrigation. No issues reported. The plan is to use a backhoe. Road Superintendent recommended approval. Motion by Commissioner Williby, seconded by Commissioner Jacob. Voting aye: Williby, Jacob, Krebs, Dittrich, and Henery. Nays none. Motion passed.
- **Underground Permit:** Cody Frank, Two Rivers Irrigation submitted an underground permit application for placing a 2.5” pipe underneath 851st Road in the southeast (SE¼) Section 6, Township 25, Range 8 West of the 6th P.M., Antelope County, Nebraska. The land is owned by Steve Olson. The purpose is to get electricity to irrigation. This is to be bored. No issues reported. Road Superintendent recommended approval. Motion by Commissioner Jacob, seconded by Commissioner Dittrich. Voting aye: Williby, Jacob, Krebs, Dittrich, and Henery. Nays none. Motion passed.
- **Underground Permit:** Cody Frank, Two Rivers Irrigation submitted an underground permit application for placing a 1.25” pipe underneath 514th Avenue in the southwest (SW¼) Section 26, Township 25, Range 8 West of the 6th P.M., Antelope County, Nebraska. The land is owned by Sanne. The purpose is to get electricity to irrigation. This is to be bored. No issues reported. Road Superintendent recommended approval. Motion by Commissioner Dittrich, seconded by Commissioner Jacob. Voting aye: Williby, Jacob, Krebs, Dittrich, and Henery. Nays none. Motion passed.
- **Underground Permits:** Ten (10) permits were submitted by Great Plains Communication and Five Star Energy Services to place underground pipe of 1.25” under the following roads: *869th Road east of 527th Avenue; *527th Avenue (four – 4) places; *868th Road east of 527th Avenue; *847th Road east of intersection 527th Avenue; *866th Road along 527th Avenue; *527th Avenue north of Highway 20; *863rd Road. This project also extends to the Village of Brunswick. Great Plains was given Mike Masat’s contact information for issues inside village limits. Road Superintendent and Road Foreman have no issues with the permits. Motion by Commissioner Dittrich, seconded by Commissioner Williby to approve permits per recommendation by Road Superintendent. Voting aye: Williby, Jacob, Krebs, Dittrich, and Henery. Nays none. Motion passed.
- **Oversize Permit:** JMS Crane and Rigging. Holly Hill from JMS Crane submitted an oversize permit to move a haul from Tower 82 to Tower 75. Road Superintendent worked with Holly on the route. 520th Ave-837th Road-519th Avenue-south to Tower 75. Road Superintendent recommends approval. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve as recommended. Voting aye: Williby, Jacob, Krebs, Dittrich, and Henery. Nays none. Motion passed.
- **Oversize Permit:** During the meeting last week an oversize permit was tabled as payment had not been made. Payment was made on April 4th, 2025, and it is presented today for approval. Southern Lifting and Hauling submitted a permit to haul a heavy load in and out of the Prairie Breeze Wind Farm. The route will go south on 516th Avenue (from Highway 70) left to site, then back out. Road Superintendent reports no issues and when it was suggested that ALL heavy haul permits could be halted, payment was pretty speedy. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve on recommendation of Road Superintendent. Voting aye: Williby, Jacob, Krebs, Dittrich, and Henery. Nays none. Motion passed.
- **Andersons** – underground from last week is still on hold.
- **846th Road Project:** Mr. Kluthe reports the project was started yesterday. Both (0226 & 0228) of the Western Star Trucks went down. Truck 0226 has a hole in the radiator, hopefully that will be returning soon. Truck 0228 has a warranty issue – relay in the VDPM. Both are in the shop to be repaired. In addition, the two (2) Ganskow trucks are down – one with a cracked frame and the other with leak in fuel tank.
- **Hot Mix:** The plan was to start hot mix tomorrow. However, with the breakdowns this week and the weather being cooler than wanted – the plan is to hold off until Monday – next week.
- **Windrowing:** Mr. Kluthe reports the started yesterday – he thinks they should be able to get one (1) mile of windrowing done today.
- **JD Grader:** the new grader is in Grand Island. Mr. Kluthe discussed with the Commissioners what barn they thought it should be assigned to. It was determined Oakdale Barn – then most barns have a 6-wheel grader.
- **No Further Report.**

Prairie View Roofing: Tim Hoffart and Tyler Pratt met with the Commissioners regarding the roof of the original courthouse structure. Last summer during the advertising of the museum roof repairs/replacements Prairie View was asked to take a look at the courthouse roof, as shingles had been displaced, and areas were missing. Commissioner Henery has been in contact with Guarantee Roofing and Sheet Metal who has no interest (or the crew) in repairing the roof, and referred him to Borgman Roofing in Norfolk, who have not answered calls. Today, Tyler and Tim presented four (4) options for the shingle/roof repairs of the old courthouse structure. All the options have similar warranties. They discussed with the Commissioners the various observations noticed on their assessment of the structure. The various options range from \$41,500.00-117,000.00. All bids addresses the roof and the drainage – gutters and repair all EPDM lining and replace rock as needed for proper drainage. Discussion. The bid considered is \$61,089.72 – this is on the high end – as that includes replacing every piece of OSB decking. Overall, their previous inspection did not think there were that many that needed to be changed out. So that number could and should be a big savings. Discussion continues as to the type of roofing needed and lifespan. Options were presented, explained, reviewed and discussed. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve the replacement utilizing the Old English Titan shingles for an estimate of \$61,089.72, to be completed early summer 2025. Voting aye: Williby, Jacob, Krebs, Dittrich, and Henery. Nays none. Motion passed.

11:37 AM Executive Session: Motion by Commissioner Williby, seconded by Commissioner Dittrich to go into executive session for the purpose of discussing litigation. Voting aye: Dittrich, Krebs, Jacob, Williby and Henry. Nays none. Motion passed. The Chairman stated they will meet in executive session for litigation purposes. Attendance during the executive session: Joe Smith, Antelope County Attorney; Leigh Kluthe, Antelope County Road Superintendent; all five Commissioners. Pam Bourne, with NIRMA Attorneys attended by phone. The Commissioners met for approximately 30 minutes. **12:07 PM** Motion by Commissioner Krebs, seconded by Commissioner Jacob to adjourn executive session and go back to regular session. Voting aye: Dittrich, Krebs, Jacob, Williby and Henry. Nays none. Motion passed. Chairman Henery states there was not action taken.

Thrasher Basement – Austin Gould met with the Commissioners regarding the foundation around the ‘old’ courthouse building. The County had contacted him regarding water issues discussed during the meetings in February/March. He was out of the State for a couple of weeks after his visit to inspect the leakage. He presented a plethora of improvements for the Board to discuss. The discussion of a sealant to the parking lot-courthouse juncture was discussed. When asked, Mr. Gould stated their minimum job had to be at least \$2,500.00. At which time the Commissioners stated they were not interested. Mr. Gould is working with the Road and Bridge Department on stabilizing a couple of bridges in Antelope County. If awarded he may check with Antelope County to see if we could consider it as a total project. No further action today.

Trailer for Courthouse/Law Enforcement Center: Sheriff Moore met with the Commissioners. He was able to obtain a small trailer for about \$1,000.00. He plans on utilizing this trailer for some yard work and small load management. The purchase will be local. No board action today.

No other issues to discuss.

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

Meeting adjourned at 12:23 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne