

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

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

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

Review of Payroll Claims.

Review of Vendor Claims.

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

Minutes of July 3rd, 2025, Board of Equalization Meeting (Protest Hearings): Motion by Commissioner Williby, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Jacob, Dittrich, Williby, Krebs and Henery. Nays none. Motion carried.

Correspondence was reviewed: copy of the proposed planning and zoning fee update resolution; copy of the Public Defender Contract; pledge collateral for Antelope County Imprest Account; letter from Treasurer, Deb Branstiter regarding uncollected taxes for the prior three (3) years; email from NACO regarding printer for pink post card; thank you from Orchard Historical Society for improvement funds; Zoning Permit Report; copy of the Extension Proposed budget and pay increases; Nebraska Department of Environment and Energy regarding Klabenes Land & Cattle, LLC Concentrated Animal Feeding Operation; copy of NIRMA proposed right of way permit; One & Six Year Road Improvement Plan and map– for discussion and forward thinking; copy of Board Preapproval Report form 7-7-2025; and hard copy of Audit 2024 Report; copy of the Invenergy plan for blade replacement; TERC letter regarding continuation of Orlowski 2024 protest.

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

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

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

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

The Sheriff’s Fee Report for June was reviewed and put on file.

Public Defender Contract: Antelope County currently contracts with Patrick Carney, from Carney Law, P.C. as the public defender. The current contract expired in January 2025 and has been discussed during recent months. Today, the contract is presented for a two (2) year period, beginning June 2025-June 2027. Keeping it closer to the fiscal year to be timelier on the renewals. A paragraph was added regarding the ability to break contract if it would need to be. Mr. Carney had no objections to the contract, and it is presented today for Board approval. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve and authorize Chairman to sign. Voting aye: Williby, Dittrich, Krebs, Jacob and Henery. Nays none. Motion carried.

Public Defender Contract
June 2025
Antelope County – Carney Law, PC LLO (Pat Carney)

AGREEMENT

This Contract Agreement is made on this 8th day of July, 2025, between the County of Antelope, Nebraska, a political subdivision, hereinafter referred to as "County", and Carney Law, PC, LLO, hereinafter referred to as "Public Defender".

RECITALS

I. Public Defender is a professional corporation with its principal shareholder of Patrick P. Carney, a licensed Nebraska attorney, with its principal office at 109 S 5th Street, PO Box 1776, Norfolk, Nebraska 68702.

II. County is a political subdivision that has the responsibility of providing legal services to the following people:

a. Indigent individuals charged with criminal offenses.

b. Juveniles alleged to be under the jurisdiction of the juvenile court under Neb. Rev. Stat. §§43-247(1), (2), (3)(a), (3)(b), (4), and (6);

c. Indigent parents of juveniles alleged to be under the jurisdiction of the juvenile court under Neb. Rev. Stat. 43-274(3)(a) and (6); and

d. Indigent individuals who are mentally ill and dangerous as defined by Neb. Rev. Stat. §§71-901 et seq. and the least restrictive treatment alternative for the individual is treatment ordered by the Board of Mental Health.

III. County requires legal services on a case-by-case basis for the individuals described in Section II above, and the Public Defender agrees to perform those legal services on the terms and conditions set forth within this agreement.

IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED HEREIN, AND OF THE MUTUAL BENEFIT TO BE DERIVED HEREUNDER, THE PARTIES AGREE AS FOLLOWS:

A. Public Defender shall provide the following legal services pursuant to the terms and conditions of this agreement:

1. To represent indigent defendants in misdemeanor criminal cases and in felony criminal cases except where the Defendant is charged with any Class 1 Felony or where Public Defender shall have a conflict of interest;

2. To represent juveniles alleged to be under the jurisdiction of the juvenile court under Neb. Rev. Stat. §§43-247 (1), (2), (3)(b), or (4) except where Public Defender shall have a conflict of interest;

3. To represent parents of juveniles alleged to be under the jurisdiction of the juvenile court under Neb. Rev. Stat. §§ 43-247- (3)(a) or (6) except where Public Defender shall have a conflict of interest; and

4. To represent the subject of a mental health petition who is alleged to be mentally ill and dangerous.

B. Public Defender shall render his services primarily in Antelope County, Nebraska. However, Public Defender may have clients contact him at his office located at 109 S. 5th Street, Norfolk, Nebraska.

C. The term of this contract shall commence on June 1st, 2025 and continue through June 1st, 2027. County may terminate this agreement and remove Public Defender prior to the end of the two-year period for good cause upon giving Public Defender sixty days written notice. Public Defender may terminate this agreement upon giving County sixty days written notice.

D. County shall pay to the Public Defender the sum of \$45,000.00 annually commencing June 1, 2025 by paying monthly installments in the amount of \$3,800.00. County shall pay each monthly installment by check following the Antelope County Board of Commissioners monthly meeting approving the claims. Public Defender shall be responsible for expenses for photocopies, faxes, long distance, postage, in the normal course of business. In the event there is an abnormal case or expense, the Public Defender shall submit the detailed expense bill for approval by the County. Public Defender will be responsible for mileage for normal court days. Public Defender will not be expected to pay for expenses incurred for discovery such as preparation of transcripts, court reporter fees, justice searches and the like.

E. The parties agree that the Public Defender shall accept those cases to which the County makes appointments in due course. In the event the County should make more appointments than can be adequately, professionally and efficiently handled by the Public Defender's Office, the Public Defender's Office may decline to accept such appointments subject to approval at the discretion of the appointment court.

F. Public Defender shall maintain proficiency in its criminal law practice through annual continuing legal education.

G. Public Defender shall provide legal counsel to all clients in a professional and skilled manner consistent with the minimum standards set forth by the American Bar Association and the Canons of Ethics for Attorneys in the State of Nebraska. Public Defender shall be available to eligible defendants upon their request, or at the request of someone acting on their behalf, at a time the Constitution of the United States and the Constitution of the State of Nebraska requires the appointment of counsel.

H. Public Defender shall control the conduct and the means of performing the duties of Public Defender under this agreement. Public Defender shall be free to practice the profession of law, including, but not limited to, criminal defense for others during the contract period.

I. Public Defender shall employ whatever clerical personnel he wishes to assist Public Defender in the performance of the Public Defender's duties. Public Defender is fully responsible for and in full control of such clerical personnel.

J. Public Defender is not an agent or employee of County and is not entitled to the benefits provided by County to its employees, including, but not limited to, health insurance, workers' compensation insurance, unemployment insurance, or retirement plans.

K. Public Defender shall maintain professional liability insurance and indemnify County from such claims.

L. The entire agreement between County and the Public Defender is contained within this agreement. Any modification of any provision of this agreement by one party shall not be effective on the other party unless in writing and agreed to by the County and the Public Defender.

M. Public Defender shall not assign this contract or any of the rights contained within this agreement without the prior written consent of the County.

N. Any written notices contemplated by this agreement shall become effective as of the date of the mailing by certified mail. Notice shall be deemed sufficiently given by the County if sent to Public Defender at 109 S. 5th Street, PO Box 1776, Norfolk, NE 68702. Notice shall be deemed sufficiently given by Public Defender if sent to County at the Antelope County Clerk, 501 M Street, PO Box 26, Neligh, NE 68756.

O. If for any reason either the County Court or District Court frustrate the good of this agreement, then the agreement shall terminate and Carney Law P.C. shall be paid at the regular court appointed rate for those cases still pending.

P. Regarding the matter of the designation of Public Defender, it is agreed that the law office of Carney Law, P.C., shall be designated as the Public Defender's Office. Public Defender may nominate and appoint such other deputies and assistants from time to time at its discretion during the term of this Agreement.

County of Antelope
State of Nebraska

Chairman of the Board

Charlie Henery

Charlie Henery

Signed at Neligh, Nebraska on 8 July, 2025.

Attest:

LOUISA J. HENRY

LOUISA J. HENRY

Clerk/Deputy Clerk

Public Defender:

Patrick Carney

Signed at _____ Nebraska on _____, 2025

Attest:

Notary/Witness

Extension Office – Changes and Hires: Pam Slaymaker met with the Commissioners regarding current office happenings and the hiring of Travis Rudloff for the fair and activities. The proposed to pay him \$15.00 an hour for no more than 108 hours, line-item total is \$1,620.00. Motion by Commissioner Krebs, seconded by Commissioner Jacob to approve Travis Rudloff for 108 hours at \$15.00 an hour. Voting aye: Williby, Dittrich, Krebs, Jacob and Henery. Nays none. Motion carried.

Zoning Administrator Report: Mrs. Wingate met with the Commissioners.

- Zoning Permit Report was presented.
- **Zoning Fees:** Over the last year, Megan has been reviewing Zoning Fees with the Planning and Zoning Board. They have gathered data, reviewed the work and evaluated the current fees. With the continued diversity of Antelope County growth the need to

establish zoning fees that could represent the time, work and coordination into the permits. She has reviewed the resolution with the Planning and Zoning Board and County Attorney. Today a fee schedule resolution is presented to establish a fee schedule to reflect the work and planning that goes into the zoning permits. She discussed today the need to have the Board approve the new fee schedule. Motion by Commissioner Williby seconded by Commissioner Jacob to approve the Zoning Fee increases and resolution as presented. Voting aye: Williby, Dittrich, Krebs, Jacob and Henery. Nays none. Motion carried.

ANTELOPE COUNTY
RESOLUTION NO. 2025-07-0001
PLANNING & ZONING FEES

WHEREAS, the Antelope County Planning and Zoning Administrator and Office collects fees for the purpose of conducting business, in order to promote health, safety, morals, or the general welfare of the County of Antelope and its people;

WHEREAS, the Antelope County Planning Commission in accordance with State Statute understand that these fees should be established and maintained by the Board of Commissioner's resolution or policy;

WHEREAS, the Antelope County Zoning Administrator and Planning Commission review of the current fees reveals the need for changes and increases per current procedures and knowledge. To promote equailness and fairness with surrounding counties, the Planning and Zoning Fees are presented today to be set and deemed approved by board resolution.

WHEREAS, the Antelope County Zoning Administrator has been and would like to continue to collect fees for various permits, requests and filings, to continue goodwill and maintain a sold fee schedule recording basis the following fees will be set as per usual and customary actions:

SEE PAGE TWO FOR FEES

THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS that the Antelope County Zoning Administrator shall establish a fee schedule as attached (see page 2). The Zoning Administrator by and through the Antelope County Zoning Office shall collect the fees as deemed necessary.

Dated this 8th day of July 2025.

Charlie Henery, Chairman of County Board

Motion by: Williby
Seconded by: Jacob
Voting aye: Williby, Jacob, Krebs, Dittrich, Henery
Voting nay:
Motion passed/failed: PASSED

Attest: Lisa Payne

ANTELOPE COUNTY ZONING FEE SCHEDULE		
501 Main Street Neligh, NE 68766 Zoning@AntelopeCounty-Ne.Gov Phone: (402) 887-4248		
USE	FEE	LATE FEE
Zoning Permits		
New Dwelling	\$100	\$375
Dwelling Remodel / Addition	\$75	\$275
Accessory / Agricultural Structure	\$25	\$275
Administrative Plat	\$125	\$250
Floodplain Permit*	\$50	\$200
*If substantial improvement or new structure	\$100	\$200
Conditional Use Permits**		
Commercial Use (excluding livestock, solar & wind)	\$200	\$400
Class I 301-1,000 Animal Units	\$100	\$275
Class II 1,001-2,500 Animal Units	\$100	\$275
Class III 2,501-5,000 Animal Units	\$200	\$400
Class IV 5,001-10,000 Animal Units	\$250	\$450
Class V 10,001 or more Animal Units	\$300	\$500
Commercial Solar 50-100kw	\$500	
Commercial Solar 101kw-1mw	\$5,000	
Commercial Solar >1mw-100mw	\$10,000	
Commercial Solar >100mw	\$20,000	
Commercial Wind Energy Systems	\$15,000 + \$1,500 per wind turbine	
One year extension for Conditional Use Permit	5% of original permit fee	
Subdivision**	\$350	+ \$50 per lot proposed
Regulation Amendment or Zoning Map Change**	\$500	
Variance or Appeal to Board of Adjustment**	\$500	
** APPLICANT SHALL PAY CONSULTANT FEES		

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- No further report or action.

9:06 AM Public Comments: Chairman Henery calls for public comments three (3) times. No comments made.

Joint Public Hearing: Antelope County must determine an agency to print the ‘pink postcard’ flyer for the County. According to Statute, the joint public hearing is held in September and is intended to allow the public the opportunity to voice regarding budget expenditures and public asking (taxing). NACO has been a huge advocate for a vendor to utilize in getting these published and printed. The Clerk and Assessor were both in favor of partnering with NACO recommendation as they have worked out the details of information to be on the correct color of cardstock. NACO/MIPS will facilitate the printing with CSG. CSG is an national company specializing in mass printing. They are estimating the cost to be a little more than last year around \$0.60-0.62 cents this year. Motion by Commissioner Dittrich, seconded by Commissioner Williby to approve MIPS to facilitate postcard printer. Voting aye: Williby, Jacob, Dittrich, Krebs and Henery. Nays none. Motion carried.

9:10 AM Commissioner Dittrich left the meeting to attend funeral.

Road Superintendent Report:

- Oversize Permit:** (204) Oversize Permit: Tower 98-523rd Ave-837th Road, to Highway 14/JMS Crane & Rigging LLC. Road Superintendent voiced no concerns and the move has been completed. No issues. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve oversize permits. Voting aye: Jacob, Krebs, Williby and Henry. Nays none. Dittrich was absent Motion passed.
- Underground Permit:** Underground Permits (12) Viaero Fiber Network 865th and 519th Avenue. Mr. Kluthe and Mr. Jones have verified the route and all right of way junctions. Mr. Kluthe reports no issues. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve underground permits per Road Superintendent recommendation. Voting aye: Jacob, Krebs, Williby and Henry. Nays none. Dittrich was absent Motion passed.
- Thunderhead Blade Replacement:** Thunderhead will be replacing blades on quite a few towers in the coming weeks and months. To facilitate this, they are trying to find routes were they do not need to widen or change intersections. Discussion today. Mr. Kluthe is to talk to Brian McDonald and Commissioner Dittrich to discuss the possibility of a road use agreement, as various intersections and roadways will be effected. No further action today. It will be discussed in the future.
- Elgin East Bridge:** completed yesterday.
- Micro-surfacing:** completed.
- Widening of 513th Avenue** – going well. Approximately four (4) miles to go.
- Hauling gravel** for windrows – trying to finish asphalt
- 1- & 6-Year Road Plan** – copy of map and project list was presented for review. This will be a discussion for the future. No action today.
- KC Pawlings, NIRMA has sent some information regarding **right-of-way permits**. Mr. Kluthe will continue to look into this.

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

General: AKRS Sheriff vehicle fuel filter, air filter, filter 180.71; Ameritas insurance 21,338.75; Antelope County Court county court fees 185.00; Applied Connective Technologies data processing equipment, backup and updates 5,339.90; BCBS insurance 75,042.59; Bomgaars windshield wash, toilet bowl cleaner, bathroom tissue, toilet brush, oil filter, mop 83.91; Caseys fuel 60.40; City of Neligh electricity, water, garbage 2,424.10; City of Neligh-Recycling contract fees 1,000.00; Clearly telephone service 158.75; Clerk of the District Court district court case 38.00; Judith Cole prior service 10.00; Colonial Life insurance 108.40; Cubby’s fuel and grocery for sheriff and weed 1,053.54; Eakes Office Solution desk calendar, ink cartridge 405.95; Elgin Review proceedings, notice of public hearing, notice to land owners, 2025 real property ratios, weed watch 238.29; Elite Office Products contract, laser jet printer 482.50; Federal Withholding tax 12,503.18; First Concord insurance 1,832.00; Great Plains Communication telephone service 95.60; Darrell Hamilton prior service 11.00; Jacks Uniform men’s khaki pant sheriff’s office 106.99; Jonny Dodge abs light, speed sensor repairs, labor 151.15; Lawns R Us fertilizing 721.00; Lengemann & Associates audit 2024 18,500.00; Liberty National insurance 87.19; Madison National Life Insurance 193.09; Microfilm Imaging System scanning equipment monthly rent 122.00; Duane Miller prior service 12.00; MIPS data processing-payroll, time and attendance, claims and budget, ROD, deeds online, administrative package, CAMA package, Marshall & Swift cost tables, treasurers package 3,244.04; National Insurance Service insurance 58.50; Nebraska Department of Revenue state tax 6,037.43; VSP-NACO Vision insurance 525.26; North Central Public Power District radio equipment 80.79; Pamela Slaymaker mileage 33.60; Pitzer Digital publishing, subscription, public notice 113.88; Quill Corporation mouse pad, ring binder, electronics duster, letter opener 217.00; Janice Ridder prior service 10.00; David Schmitt two door closures & reinstall 65.00; Caroline Siems prior service 25.00; Social Security 28,742.34; Chuck Thiemann mowing weed department 120.00; Thriftway summer reading program fruit, juice, cabbage, soy 26.47; Mutual of Omaha insurance 1,761.80; US Cellular telephone 360.77; Washington National insurance 285.92; Antelope County Treasurer transfer to R/B 400,000.00; Payroll \$146,411.57;

Road/Bridge: AKRS hose fitting, bulk hose, electric connector terminal, 5 gal hygard, wiring harness, freight, O-ring, fuel line, elbow fitt 2,386.46; Ameritas insurance 12,866.99; AMH drug testing 76.00; Bazile Aggregate road gravel 6,864.84; Blackburn Manufacturing Company sign 325.50; BCBS insurance 49,538.37; Carhart Lumber nuts 6.29; City of Elgin water, sewer, trash 199.84; City of Tilden garbage, sewer, water 69.94; Colonial Life insurance 409.83; Colonial Research Chemical Corp 6 gallon pail blizzard 233.40; Credit Management Services garnishment 493.03; Cubby’s R/B fuel

437.55; Elgin One Stop-Coffeehouse-Hardware wire, tape, greeting card 12.37; ERPPD electricity 490.70; Farmers Pride diesel 9,146.32; Federal Withholding taxes 8,471.48; First Concord insurance 826.46; Great Plains Communication telephone service 345.61; Grubb Grinding drove to machine, labor, installed new o ring, new gasket, cleaned transmission vent 1,687.50; Island Supply Welding Company oxygen, acetylene, stargon 220.80; JEO preliminary design, bidding and negotiation, permitting, environmental, construction services 9,023.25; Jonny Dodge filter, adjust brakes, checked hub levels 734.57; Kayton International filter, parts case 67.45; Klabenes Construction break and remove 2 concrete box covers 3,600.00; Knife River Midwest asphalt 2,800.80; Lazy T Tire long-march lm202, disposal fee 693.56; Liberty National insurance 154.27; Lichtenberg Tire Hercules strong guard, tire mount and dismount, galaxy super rims, shop supplies, plug patch, flat repair 7,016.02; Madison National Life insurance 134.00; Matteo Sand & Gravel armor coat, gravel 4,576.13; Medical Enterprises drug tests 7.50; Midwest Coatings surfacing 82,021.66; Mr. S's fuel 1,490.51; Murphy Tractor scraper, filtering screen, sprinkler nozzle, freight 2,087.98; National Insurance Service insurance 56.75; Nebraska Department of Revenue state tax 3,851.09; Neligh Auto floor dry, mud flap, shop towels in a box, gorilla tape, flame proof, 3 month warranty battery 171.69; VSP-NACO Vision insurance 353.53; NMC Exchange filters 203.60; NCPPD electricity 179.61; Northeast Nebraska Telephone Company telephone service 75.36; Orchard Lumber radius decking, treated deck 87.88; Quick Serve Hercules strong guard, disposal fee, labor, fuel 981.89; Razor Tracking monthly service licensing, data processing 1,000.00; RDO Truck Centers oil change, filters, inspect air filters, lube chassis, check fluids, top off windshield washer perform inspection 1,657.81; Rose Equipment hose, service mileage, fitting, sleeve, abrasive, hose wrap, motor 7,850.41; Sapp Brother Petroleum diesel 2,913.95; Wex Bank fuel 769.68; Sioux City Tarp pivot to pivot 5 spring aluminum flip tarp arm spring set with cross tube, black vinyl tarp with grommets on front, lock jaw strap for flip tarp system 3,161.20; Social Security 18,313.14; Spud Trucking road gravel, sand, trucking for sand to Oakdale barn, hauling clay 61,889.60; State of Nebraska Department of Revenue-Motor Fuels 3,227.00; Mutual of Omaha insurance 1,202.40; Two Rivers Auto Parts spark plug, exhaust kit, fuel pump hanger, black lightning, oil farm, black ice, muffler glass pack, connector, rubber hd flap, Permatex, thread locker brake pad set, brake rotor, oil filter, oil 1,283.57; Village of Clearwater water, sewer, trash 75.50; Washington National insurance 99.60; Western Oil II fuel 327.27; Payroll \$91,701.22;

Register of Deeds: MIPS payroll, time and attendance, budget, ROD and Nebraska deeds online data processing 361.20;

Law Enforcement: AMH Family Practice inmate medical expenses 121.00; AMH inmate medical expenses 2,116.00; CASH-WA Distributing chicken, ice cream, potatoes, juice, broccoli, 275.31; Culligan bottled water 79.00; April Curtiss 27 dozen eggs 108.00; Deans Market Gatorade, hamburger patties 808.39; Faith Regional Health Services inmate medical expense 135.00; Hilltop Community Pharmacy inmate medical expense 15.22; Thriftway Market water, Gatorade, power-ade, brown sugar, buns, milk, beans, steak, sauce, chips 270.88; U-SAVE Pharmacy inmate meds 1,092.80;

Commissary: CASH-WA Distributing popcorn oil and bags 147.94; CHARM-TEX orange jersey knit shorts 118.80; Cubby’s fuel, commissary food items 94.96; TRICIA SPIEKER garden plants 40.00.

Roofing of Old Courthouse: Hermy, job foreman for roofing of the old courthouse. The contractor is Prairie View Roofing out of Kearney, NE. Work started today. They are projected to be finished by the end of the day on Thursday. They will probably work some long days.

No other issues to discuss.

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

Meeting adjourned at 9:50 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne