

there are three (3) land owner on the west side of this road and all seem to be similar names, but all are titled a little different. If ownership is still this way, Mr. McDonald recommends an easement for access to the middle property. Discussion of current and future ownership and need for access. The three (3) owners are currently the same partnership or variation of the same, (and signed the petition) to set the study and public hearing in place. 9:35 AM Commissioner Henery calls for people opposing the road closure to speak. Jerry Behnk spoke against closing it as he would like to travel it. He thinks the road should be cleaned up and in his opinion it would not take much to get the road in decent shape for use. Discussion. 9:38 AM Commissioner Henery calls for people in favor of closing the road. Kevin Henn reported he initiated the petition and desires for the road to be closed as it is not traveled – an on the off chance someone does he normally has to pull out the vehicle. At this point, the road is not traveled and it is overgrown. Discussion. 9:41 AM Chairman Henery requests any neutral testimony. No response. Groveside farms had stopped at the Clerk’s Office and said they had no objections to the road closing. More discussion. 9:43 AM Motion by Commissioner Jacob, seconded by Commissioner Dittrich to close public hearing. Voting aye: Jacob, Krebs, Dittrich, and Henery. Nays none. Williby absent. Motion carried. Discussion. Mr. McDonald said the commissioners needed to decide what needs to happen, close, leave open, and/or make conditions. Mr. McDonald noted there is some drainage issues that should be addressed if the road is to remain open. Tree removal is landowner responsibility. Mr. McDonald insist an easement is on file for the middle west side parcel before closing the road if that is the plan. Mr. McDonald suggested there will be three separate culverts placed if the road is to remain open and usable Most of the Commissioners admitted they had not seen this mile of road in a long time and wanted time to go visually inspect the mile. Mr. Behnks said he would want the road usable if it remains open – because nobody wants a road that isn’t travelable. Motion by Commissioner Krebs, seconded by Commissioner Jacob to table motion and continue discussion until December meetings. Voting aye: Jacob, Krebs, Dittrich, and Henery. Nays none. Williby absent. Motion carried.

Mr. McDonald gave an update on:

- the road going north out of Tilden. Madison County has done some patching and he believes Mr. Kluthe has relayed that Madison County is in agreement with working on this road and overlaying hotmix next spring with Antelope County to establish a good outcome for this road.
- County Line Bridge: they have started working on this bridge last week.
- Bridge Match: submitted bridge northeast of Elgin and a truss bridge in NW part of County. Should know in early December if they are accepted or not.
- Commissioner Henery asked about Portland Cement and the grinding – if it would be useful product. Mr. McDonald did not know. Discussion of maybe taking a load to a grinder site and seeing what kind of product it produces. (?Bygland) CVA is willing to donate the Portland Cement if the County could use it.

Change Order #1 – Midwest Infrastructure, Inc. – Brunswick Northwest and Royal North: Today the change order is presented to adjust final quantities. This is a \$25,158.42 change order to the final project. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve the change order as presented. Voting aye: Dittrich, Krebs, Jacob and Henery. Nays none. Williby absent. Motion carried.

Certificate of Substantial Completion - Midwest Infrastructure, Inc. – Brunswick Northwest and Royal North: Today the certificate of substantial completion is presented. All work was completed as of October 23rd, 2025. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve the Certificate of Substantial Completion and authorize Chairman to sign certificate. Voting aye: Dittrich, Krebs, Jacob and Henery. Nays none. Williby absent. Motion carried.

Contractors Application for Payment – Midwest Infrastructure, Inc. – Brunswick Northwest and Royal North \$72,739.29: A pay application for \$72,739.29 is presented today. Mr. McDonald has forwarded the application to the Commissioners. Motion by Commissioner Dittrich, seconded by Commissioner Jacob, to approve and authorize the claim to be coded for payment next week. Voting aye: Dittrich, Jacob, Krebs and Henery. Nays none. Williby absent. Motion passed.

The image shows three documents related to a construction project. On the left is a project information sheet with fields for project name, location, and dates. In the center is a 'CERTIFICATE OF SUBSTANTIAL COMPLETION' form with a table for 'Substantial Completion' items, including 'Final Inspection' and 'Final Payment'. On the right is a 'RESOLUTION' document with a title 'RESOLUTION' and a body of text regarding the project's completion.

Year End Certification of County Highway Superintendent: Annual paperwork is presented from NDOT regarding the appointment of Highway Superintendent. Motion by Commissioner Dittirch, seconded by Commissioner Jacob to approve and authorize signing of the Highway Superintendent Year End Certification/Resolution. Voting aye: Krebs, Dittrich, Jacob, and Henery. Nays none. Williby was absent. Motion carried. January 14th, 2025, minutes are attached.

The image shows three documents related to the Highway Superintendent. On the left is a 'RESOLUTION' document with a title 'RESOLUTION' and a body of text regarding the appointment. In the center is a 'Year End Certification of County Highway Superintendent' form with a title 'Year End Certification of County Highway Superintendent' and a body of text. On the right is a 'SUPERINTENDENT APPOINTMENT DOCUMENT' with a title 'SUPERINTENDENT APPOINTMENT DOCUMENT' and a body of text.

- also a copy of Board minutes from January 14, 2025.

Promotional Grant: Neligh-Oakdale Teammates submitted a grant application for the promotion of their Annual Rafts of Crafts. This fundraiser is to benefit Neligh-Oakdale Teammates and the dance team. The event is scheduled for November 8th, 2025, and will take place as usual in the gym at Neligh-Oakdale. This application was approved on October 28th, 2025, by the Antelope County Visitor Committee. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve \$350.00 grant application and authorize payment. Voting aye: Krebs, Jacob, Dittrich and Henry. Nays none. Williby was absent. Motion passed.

Road Superintendent Report: Mr. Kluthe was not in attendance today. He recommended approval of the following oversize permits: Motion is made by Commissioner Dittrich, seconded by Commissioner Jacob to approve the following 24 oversize permits, as recommended by Road Superintendent. Voting aye: Jacob, Krebs, Dittrich and Henery. Nays none. Williby absent. Motion passed.

- Oversize Permits: (283-287)(5) Highway 14 south – 853rd Road east to 528th Avenue submitted by Barnhart Crane
- Oversize Permits: (288-294)(7) 841st Road east to 511th Avenue south to Highway 70 east Submitted by Big B Crane
- Oversize Permit: (295-296)(in/out-2) NE 14 to 835th Road-523rd Avenue submitted by Southern Lifting and Hoisting

- Oversize Permit: (297) Highway 14 to 848th Road east to Airport Road – south to home site submitted by Adam Mortensen
- Oversize Permit: (298) 857TH Road & Highway 14 to 517th Avenue to Tower #2 submitted by Borsheim Crane
- Oversize Permits: (299-301)(3)528th Avenue-854th Road-Highway 14 submitted by Barnhart Crane
- Oversize Permits: (302-305)(4)528th Ave-853rd Road - 528th Avenue - 853rd Road - Highway 14 submitted by Barnhart Crane
- Oversize Permits: (306) 837th Road to 524th Avenue to 835th Road To 526th Avenue submitted by Borsheim Crane

Maximus: Commissioner Krebs had reviewed the paperwork. She requests the clerk to make some contacts to get a little more detail on the cost allocation plan and the reason behind it. Today, she makes a motion to approve the report and allow the Chairman to sign. Motion is seconded by Commission Jacob. Voting aye: Dittrich, Krebs, Jacob and Henery. Nays none. Williby was absent. Motion passed. Commissioner Krebs suggested contacting NACO regarding this and the reasons it is completed. Reason: State statute requires Counties to track through a cost allocation plan the amount of dollars spent to cover the Child Support Reimbursement program. The Clerk of the District Court’s Office files quarterly paperwork to document and support these expenses. The cost allocation plan is annually filed with the state. It is by statute that this allocation plan is completed. The amount of the Direct IV-D Salaries and Wages (per claims sent to state) is \$14,323.00 for fiscal year ending 2024.

There being nothing more to discuss.

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

The meeting was adjourned at 10:27 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne