

April 14th, 2026
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, April 14th, 2026, at 8:02 AM in the County Commissioner’s Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order by Board Chairman, Charlie Henery with the following board members in attendance: Jacob, Dittrich, Williby and Henery. Commissioner Krebs was running late. 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 Williby, seconded by Commissioner Jacob to approve the agenda as presented. Voting aye: Jacob, Dittrich, Williby and Henery. Krebs absent. Nays none. Motion carried.

8:08 AM Commissioner Krebs attends meeting.

Review of Payroll Claims.

Review of Vendor Claims.

9:09 AM Public Comments: Chairman called for public comment x 3. No comments voiced.

Old Courthouse Steeple Improvements: In follow-up of the discussion with Mr. Jim McNally last week. Mr. McNally has a private client who wishes to remain anonymous, willing to donate up to \$750,000.00 to restore the steeple and clock tower on the old courthouse. The construction would be new and try to replicate the former structure as closely as possible. The ‘donor’ would work with an architectural engineer and a firm from Italy in the construction of the steeple. Most of the structure would be built on ground level and will have to be hoisted into place on top of the courthouse structure. After meeting with the Commissioners, they wanted to take a week to digest and review the mechanics and any maintenance that would be required. In follow-up Commissioner Krebs met with Mr. McNally for additional information. Today, the Commissioners revisited the request with the County Attorney, Joe Smith. During discussion there was hesitation as to the value of the tower, and the impact on the existing structure and the shingles that were placed last summer. The Commissioners had some great discussion and wanted to visit with the County attorney regarding legal obligations either way. Suggestion to go into executive session on hold to keep meeting on schedule.

9:10 AM **Benefit Management:** Team members, Dan Duren and Corey Carpenter met with the Commissioners about insurance benefits. They are aware of the fiscal year benefit renewal timeline. Currently, Benefit Management is working with eight (8) Nebraska Counties and their benefit packages. They work with vendors and are basically brokers, and coordinate benefit packages and streamline major medical insurance for the various entities. Today, they are requesting the opportunity to bid a benefit package to compete with the current and proposed NACO benefits, in which the premiums have yet to be disclosed. After discussion, a motion bis made by Commissioner Krebs, seconded by Commissioner Williby to authorize the clerk to work with the representatives in order to receive a current accurate quote to compare with the proposed NACO plans. Voting aye: Krebs, Jacob, Williby, Dittrich and Henery. Nays none. Motion carried. Flyer shared with Commissioners

Representative Heidi Borg, from Congressman Adrian Smith’s Office met with the Commissioners regarding current happenings with Congressman Smith and asked if there were any questions. She held a mobile office from 8:30 AM – 9:30 AM in Antelope County and was planning on meeting with the Nance County Board of Commissioners following todays presentation. No further action.

Bid Opening - Gravel, Armor Coating, Hot Mix Asphalt and Asphalt Oil:

Annually, Antelope County Road and Bridge Department advertise for and receive bids for Gravel, Armor Coating, Hot Mix Asphalt and Asphalt Oil. Today is bid opening:
The following bids were opened for road gravel and material. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to accept any and all bids. Voting aye: Dittrich, Jacob, Williby, Krebs, and Henery. Nays none. Motion carried.

2026 Aggregate Bids - All Per Ton							
SPUD	Road Gravel		Ewing Pit		Oakdale Pit		
	3/8" x 1 screened rock		\$24.95		\$26.95		
	Road Gravel		\$15.95		\$17.95		
	Armor Coat Gravel		\$15.95		\$17.95		
	Spud Mix		\$16.95		\$18.95		
	Mud Rock		\$16.95		\$18.95		
	Wash Sand		\$4.00		\$6.00		
	Bank Run Sand		\$4.00		\$6.00		
	Bank Run Clay		\$4.00		\$6.00		
BAZILE AGGREGATE LLC							
	Road Gravel		\$17.96				
	Mud Rock		\$21.13				
POLLOCK REDI MIX							
	Road Gravel		\$16.95				
	Armor Coat		\$16.95				
	Over Size		\$21.00				
	Bank Run		\$7.00				
	Sand		\$5.00				
	Clay		\$4.50		(Deduct \$0.50 if County loads with their machine.)		
MATTEO SAND AND GRAVEL							
	Road Gravel		\$21.00				
	Armor Coat Gravel		\$21.00				
WILLOW CREEK SAND AND GRAVEL			KNOX COUNTY LOCATION				
	Road Gravel	FOB @ Pit	\$11.50				
	1" - Sized Bank Run Gravel		\$7.50				
	1" - clay/gravel pack		\$7.50				
	1-4" Oversized Mudrock		\$15.00				
	2-4" Bar Screened Rock		\$22.25				

	1-2" Screened rock	(when available)	\$25.00				
EMME SAND & GRAVEL							
	Road Gravel	Pit Price	\$15.00				
	3/8" x 1" Screened Rock	Pit Price	\$25.50				
	1 1/2" Screened Oversize	Pit Price	\$32.50				
	Armour Coat Gravel	Pit Price	\$15.00				
	Sand	Pit Price	\$5.00				
	Pack Dirt	Pit Price	\$6.50	North Location			
	Pack Dirt	Pit Price	\$13.00	South Location			
KINGS CRUSHING LLC							
	7/8" - 1/4" Rock		\$22.00				
	1½"Crushed Clean Rock		\$22.00				
	1" Crushed Base Gravel		\$15.00				
	3/4" Crushed Surfacing Road Gravel		\$17.00				
SINCLAIR							
	1" crushed Base Course Specialty Material		\$9.50	Freight is at 0.23 a mile to any road in Antelope County			
	1" Screened Gravel		\$9.50				
	Fines		\$4.00				
	1.5"-2" Screened Rock		\$20.00				
	1.5" Crushed Clean Rock		\$24.00				
	2"-4" Screened Rock		\$20.00				
	3/4" Clean Crushed Rock		\$24.00				
	5/8" Chips		\$22.00				
	Bar Screened Boulder Rock		\$35.00				
J&J							
	1" crushed is a special base course material to be used on sand road to build a base.						
	Material		Freight	Total			
	\$9.50	Neligh	\$16.50	\$26.00			
	\$9.50	Clearwater	\$17.65	\$27.15			
	\$9.50	Brunswick	\$14.00	\$23.50			
	\$9.50	Orchard	\$14.50	\$24.00			
	\$9.50	Oakdale	\$18.25	\$27.75			
ASPHALT OIL BID							
	Jebro Inc	MC-3000	3.97	Gallon			
		Mc-800	4.14	Gallon			
		MC-250	4.34	Gallon			
		CRS-2	3.05	Gallon			
		CRS2P	3.26	Gallon			
ARMOR COAT							
	Sta-bilt Construction Company						
	Single Armor Coat	\$3,260.00	Mile				
	**apply asphalt binder & armor coat gravel to include compaction with materials furnished by Antelope County.						

Asphalt Oil: A single bid was submitted from Jebro, Inc. Motion by Commissioner Dittrich, seconded by Commissioner Williby to accept bid from Jebro, Inc. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.

Armor Coat: A single bid was submitted by Sta-bilt Construction Company. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to accept the bid from Sta-bilt Construction. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.

Quarterly Jail Inspection: Last week this was discussed. However, it did not work for the scheduled Commissioners. Today, Commissioner Williby & Jacob volunteered to conduct the jail inspection after today’s meeting.

Minutes: Minutes of April 7th, 2026, Board of Commissioner Meeting: Motion by Commissioner Williby, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.

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

NACO – Health Insurance Pool Market Options: Last week, Judd Allen with NACO reached out and asked if the County wanted NACO to complete a Insurance Market Pool Option. To qualify the County completes a survey. Discussion. Motion by Commissioner Jacob, seconded by Commissioner Williby to complete the survey and authorize an option report for County insurance benefits. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.

Great Plains Communications: During last week’s meeting a change order was presented regarding fax machine lines. After much discussion it was set to have Kellye Starkel review the proposals for clarification. Today, change orders for Antelope County Courthouse and Sheriff Office are presented. The Law Enforcement Center quote did not contain a fax line, so the webfax line was added and the Courthouse was clarified to eight (8) fax lines with 3 Webfax lines and five (5) traditional fax lines. Discussion. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve and authorize Chairman to sign the change orders as presented. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion carried.

Correspondence was Reviewed: Grant Writing Workshop Flyer; NPPD letter regarding underground permits; Viking Fire Protection Group inspection bid; Bid Notice for Armor Coating, Asphalt Oil, Gravel, Hot Mix Asphalt; Northeast Nebraska Economic Development District annual letter; ServiceMaster Clean bid for janitorial service when janitor is on leave of absence; letter from NACO regarding renewal and the request to complete questionnaire regarding marketing of group for best insurance option; Nebraska DOR letter regarding the start of project East and West of Orchard and the need to re-establish section corners after (18 tie-out corners and 18 re-monumenting corners); Great Plains Communication change orders for Courthouse and Law Enforcement Centers.

Clerk inquired about gas supplier – Commissioner Krebs said she would investigate this.

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

Zoning Administrator Report:

- Mrs. Wingate presented Zoning Permit Report for March. It was reviewed and put on file.
- **Administrative Plat:** Lot Split: Tract C: This is an approximate 9.029 +/- acres in the S½SW¼ Section 1, Township 28, Range 8, West of the 6th P.M., Antelope County, Nebraska. This is a cleanup split from 2021. She stated all setbacks are met. She recommends approval. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion carried.
- **Administrative Plat:** Administrative Plat – Lot Split Tract B. This is an approximate 2.24+/- tract in the S½SW¼ Section 1, Township 28, Range 8, west of the 6th P.M., Antelope County, Nebraska. This is a cleanup split from 2021 that was not presented originally. Mrs. Wingate stated all setbacks are met and it is good to go. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve Administrative Plat at the recommendation of the Zoning Administrator. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.
- **Administrative Plat:** Administrative Plat: Lot Split Tract A: This is an approximate 12.246-acre tract in the S½SW¼ of Section 1, Township 28, Range 8, west of the 6th P.M., Antelope County, Nebraska. This is a cleanup split from 2021- not presented at the time. Mrs. Wingate recommends approval. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve lot split and authorize Chairman to sign. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.
- **Planning Commission Appointments:** Three (3) members of the Planning Commission are up for renewal. All have said they will continue to serve on the Board until December 31, 2028. Members, Ron Rice, Greg Wortman, and Dan Zwingman are willing to continue on the Planning Commission. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to appoint all three (3) members to the Planning Commission until December 31st, 2028. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.

Set hearing date for Conditional Use Permit – Old Mill Sales and Repair, LLC: Mrs. Wingate has been conversing with Jeremy Jockens relative to a conditional use permit along Highway 275 on the west side of Oakdale. He recently purchased this lot and would like to sell cars out of this location. Mrs. Wingate stated the Planning and Zoning Committee will hold a hearing the first week of May, at which time it will be presented to the Commissioners. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to set public hearing for 9:45 AM on Monday, May 11th, 2026. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.

Contractual Janitorial Services - Service Master: after many calls to various cleaning services in northeast Nebraska. The response from Service Master was presented. They are offering to clean the Courthouse hallways, stairs, and bathrooms three (3) times a week for \$2,500.00. The agreed a week lead time starting or stopping service would be sufficient. Discussion. The Commissioners agree this would be beneficial if/when the Janitor was taking a leave of absence. The clerk will keep in touch with Service Master and report to the Commissioners as needed.

Nebraska Department of Roads – continues to plan the work on Highway 20 **east and west of Orchard**. Today is presented a letter stating this project start date estimation is July 2026. Antelope County will need to have County Surveyor set corner ties, and ties for re-establishing section corners. They State will reimburse as needed. County Surveyor estimates 18 corners for ‘tie-out’ and 18 corners for ‘re-monumenting’ corners. No formal action.

Viking Fire Protection ongoing discussion regarding annual and quarterly fire suppression system inspections. Over the course of the week, the clerk discussed with the Fire Marshall regarding the inspections. It is by code the annual inspection must be completed by a certified fire suppression company. The quarterly inspections could be done by a person with some knowledge of fire suppression system, if person would want to take the liability. Discussion. County Assessor suggested contacting Heartland Fire to see if they would complete fire inspections more affordably then the proposed Viking Fire Group Inc. proposal. It was requested the clerk look into Heartland fire.

Vendor Claims: Motion by Commissioner Williby, seconded by Commissioner Jacob to **approve and pay vendor claims**, except for CAT billing of service not performed on grader. Mr. Kluthe will check on this. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.

General: Ameritas Insurance 21,499.51; Antelope County Court fees for court 210.00; Antelope County Treasurer Trustmark Mutual of Omaha overpayment 4,294.74; Appeara micro swipes black, linens/towels, dust mop, floorcare, mop frame 80.79; Applied Connective Technologies IT agreement, firewall, licensing 8,841.37; Firstnet cell phone service 652.42; Black Hills Energy heating fuel 1,300.76; Blackburn Manufacturing poly paper 24.60; Blue Cross Blue Shield insurance 77,697.93; Brogan & Stafford attorney fees 395.95; Brogan Lamml county court juvenile case 2,937.85; Casey’s fuel 80.01; City of Neligh water, sewer, trash, electrical, dumpster stickers, radio tower hill 2,549.25; City of Neligh-Recycling 1,000.00; Clerk of the District Court district court fees 144.00; Clerk of the District Court Association education meeting 150.00; Coldtype Publishing delinquent tax list, proceedings, notice of meetings, extension open house 437.49; Judith Cole prior service 10.00; Colonial Life insurance 108.40; Copple Rockey & McKeever attorney fees 2,890.93; Cubby’s fuel 572.33; DAS State Accounting radio units, network service charges 1,891.60; Dusty’s fuel 718.49; Eakes Office Solution ribbon, contract fees, paper, post it notes, folders, toner, envelopes 960.66; Election Systems & Software election media, sample ballot, coding ballot, audio, election day ballots 3,561.16; Elgin Appliance & More mini-split outdoor air conditioning unit, mini-split indoor air conditioning unit, line set, bracket, wiring 975.00; Elgin One Stop fuel 44.00; Elgin Review notice of primary election, bids, proceedings of meetings 637.18; Elite Court Reporting Service sworn statements, transcript of hearing 429.25; Elite Office Products maintenance agreements 415.61; Federal Withholding taxes 12,792.66; First Concord insurance 17,383.67; Government Forms & Supplies title envelopes 564.91; Great Plains Communication telephone and internet 324.92; Darrell Hamilton prior service 11.00; Heartland Radar kustom eagle, bee III, python, ranger 405.00; Holiday Inn cornett hotel stay 279.90; Jacks Uniform & Equipment stryke pant, men’s undervest 284.79; Jamie Miller attorneys fees, mileage 2,519.95; Jonny Dodge 1500 dodge ram 2026 47,965.00; Kimberly Young board member mileage 67.20; Klein Law Office attorney fees 9,222.15; Brooke Kumm spring conference Lincoln 150.00; Lawns R Us 1 application of fertilizing 721.00; Rosemary Legate board member mileage 14.00; Liberty National insurance 133.22; Willetta Lindsay one set of uniform patches 7.00; Madison National Life insurance 133.04; Microfilm Imaging Systems scanning equipment monthly rent 122.00; Duane Miller prior service 12.00; MIPS payroll, time and attendance, claims, treasurer application, administrative assessors package 4,226.90; Stacy Mitchell board member mileage 50.40; Mutual of Omaha insurance 992.23; NACO NACT Workshop, northeast district 205.00; National Insurance Services insurance 58.50; Nebraska Department of Revenue taxes 5,386.05; Nebraska Sheriffs Association member registration 200.00; VSP - NACO Vision insurance 544.57; North Central Public Power District old Willowdale tower 67.83; Northeast Nebraska Economic Development membership fees 930.00; Northeast Nebraska Heating & Air labor to snake sewer and purchase and install new toilet, mileage 516.00; Old Mills Sales and Repairs change oil, air filter, labor 124.00; One Office Solution cartridge laser HP 140.99; Sheila Parks board member mileage 14.00; Pinnacle Bank 3 body cameras, camera mount, back up camera, fuel, stapler, step ladder 2,121.10; Pitney Bowes Reserve postage 5,000.00; Pitzer Digital legal notice, subscriptions, open house advertisement, notice of meeting, legal notice, commissioners meetings, notice of primary election, bids 898.76; Quill Corporation battery, post it notes, clamp butterfly, manilla envelopes, toner cartridge 401.08; Region IV quarterly billing 2,808.00; Region 4 Behavioral Health System Quarter 4 mental health and substance abuse service contribution 6,044.00; Janice Ridder prior service 10.00; Rodeway Inn hotel stay for witness 86.39; Caroline Siems prior service 25.00; Wex Bank fuel 1,387.78; Social Security payroll deduction 28,011.78; Courtney Soper board member mileage 32.20; Stealth Broadband telephone and internet 1,141.06; Stratton Delay Carlson Stover & Stratton public defender services 7,500.00; Thriftway blueberries, strawberries, juice, bananas, cups, lemonade 33.62; Trustmark insurance 243.67; University of Nebraska-Lincoln Verizon telephone service for extension 45.02; Washington National insurance 285.92; Western Oil II fuel 212.73; Megan Wingate office max supplies 27.78; University of Nebraska-Lincoln dell promax laptop, office supplies 3,038.69; Michele Kreuzer mileage for witness 740.95; Payroll 141,601.36;

Road/Bridge: AKRS ring, gasket, o-ring, seals, fuel pump, grommet 121.75; Ameritas life insurance 13,318.74; AMH drug tests 253.00; Appeara shop towels, cpp linens/towels 75.72; First-net telephone service 141.86; B'S Enterprise roll-up signs, 42” channerlizer with base, sign stands, street name signs with brackets, bolts,

nuts, washers 7,960.00; Beckman Lumber 4x8 12 ga sheet, 4x8 waferboard 134.40; Black Hills Energy heating fuel 1,422.67; Blackstrap Trailer Repair labor for air leak on hose, assemble brake hose, shop supplies, truck shop labor, DRF filter, brake kit, tube nut, nylon line, moly grease, hose sleeve, DOT check over 5,240.89; Blue Cross Blue Shield insurance 62,740.15; Bomgaars knife, anti-gel diesel, toilet paper, bulk bolts, threadlocker, bur, bulk bolts, spring water, jack, mandrel, drill bits, flap wheel, chop saw wheel, batteries, shop towel, paint strainer, drop cloth, paint thinner, enamel, mineral spirits, ties, cable, circuit braker, hitch pin, electric winch, lynch pin, drill bit, fasteners, toilet bowl cleaner 1,035.54; Boyds Electrical Service conduit, el-bee, connector, chase nipple, emt strap, indoor flex, garage heater, breaker, wire, labor, mileage 702.81; Bryant Home Comfort heating & cooling-north tube heater not operating at Oakdale maintenance shop 299.56; City of Elgin water, sewer, trash 73.31; City of Neligh out of town dumpster 15.00; City of Tilden garbage, sewer, water 69.96; Colonial Life insurance 307.96; Constellation heating fuel 1,026.87; Corner Hardware spray bottle, mill file 10”, socket, impact 40.96; Corner Service & Tire repairing tires 25.00; Credit Management Services garnishment 547.31; Cubby’s fuel 1,357.95; Dustys fuel 160.53; Elgin One Stop sealant, deck screw saber drive, silicone sealant, black pet screen, cable tie, gorilla tape 135.87; Elkhorn Rural Public Power District electricity 594.27; Emme Sand & Gravel road gravel 8,290.98; Farmers Pride diesel 41,443.28; Federal Withholding taxes 6,637.82; First Concord insurance 6,152.08; Frontier Communications telephone 895.39; Great Plains Communications telephone service 340.99; Heartland Fire Protection recharge dry chemical fire extinguisher, annul fire inspection, service fee, 705 5lb dry chemical hydro, annual fire extinguisher inspection 601.75; Collection Service Center garnishment 611.50; Island Supply Welding oxygen, stargon, acetylen 242.42; Joel Sinclair rip rap delivered to Brunswick yard 3,572.40; JEO Consulting Group surveyor fees 9,452.50; Duane Jones fuel, meals for 3 people on trip to get trucks, hotel stay, pens, notebooks 727.96; Jonny Dodge dot inspections, installed new light, tail lights inoperable 721.15; Kayton International bobcat rent, ball bearing, spool/bush, metric wrench 8,225.85; Lammers Trailer Repair Mack/dump truck, Mack/end dump, shop supplies, bolt flange bearing, 50 amp circuit breaker, long u-clip screw, bolt, top lock nut, plated fender washer, 90 degree steel corner for steel flip tarp, lower and upper arm for steel slip tarp, steel cross tube for steel flip tarp, freight 1,774.71; Lawson Products hex cap screw, plow bolt, alloy stee flange nut, plow bolt 240.67; Liberty National insurance 154.27; Lichtenberg Tire Service galaxy super m&s G2, o-ring, tire disposal fee, flat repair heavy truck, miscellaneous shop supplies, plug patch, flat repair, tire mount & dismount, Nebraska tire fee, valve stem 9,671.89; Madison National Life insurance 63.68; Daniel McElhaney fuel in new truck from Colorado 150.16; Medical Enterprises urine tests 72.00; Mr. S's fuel 1,509.35; Mutual of Omaha insurance 770.70; N&B Gas propane to Brunswick 960.32; National Insurance Services insurance 73.75; Nebraska Child Support garnishment 987.00; Nebraska Department of Revenue taxes 3,279.81; Nebraska Department of Revenue - motor fuel taxes 2,333.00; Nebraska Public Power District electricity 355.34; Neligh Auto & Machine truck light replacement bulb, belt release tool, napa oil seal, bearing 175.94; VSP - Naco Vision insurance 420.12; NMC Exchange troubleshoot transmission, labor on the DPF ASH level is high fault, strip wear, multi terrain loader, bucket-gp 91,648.20; North Central Public Power District electricity 232.26; Northeast Nebraska Telephone Company telephone service 75.07; Lisa Payne health supplies 62.50; Pinnacle Bank loan payment 33,071.05; Quality Iron & Metal round tube, flat per foot, angle per foot, thermaldyne tips 461.70; Quick Serve Oil tires, steel stem, shop supplies 1,111.00; Quill Corporation wired headphones 12.58; Razor Tracking monthly service fees, data processing for fleet devices 1,125.00; Royal Gas & Goods fuel 216.56; SAPP Brothers Petroleum diesel 10,516.21; WEX Bank fuel 1,177.35; Social Security payroll 18,114.54; Spud Trucking road gravel for Feb/March 79,645.21; Stealth Broadband telephone/internet 95.75; Truck Center quarter fender kit, labor brake foundation, labor express assessment, purge valve kit, cartridge, air system, sir systems, freight, tie strap, hose assembly, gasket, nut, air cleaner, elbow 5,590.62; Trustmark insurance 369.49; Two Rivers Auto Parts 10w30, engine air filter, fuel filter, engine oil filter, transmission fluid, solenoid valve 12v, pump-lubricant, straight heater hose, pump, front steering dampe, gear oil, oil, service on new freightliner, band clamps 1,911.45; Village of Brunswick water, sewer, trash 59.50; Village of Clearwater water, sewer, trash 73.50; Village of Orchard water, sewer, trash 83.79; Washington National insurance 99.60; Western Oil II fuel 52.91; Antelope County Treasurer transfer highway allocation 8,000.00; Payroll 91,136.47; New Law Enforcement: BOKF interest payment 19,411.25; Register of Deeds: MIPS clerk’s application, register of deeds, Nebraska deeds online 412.08; Law Enforcement: Black Hills Energy heating fuel 405.52; Bomgaars chuck, propane cylinder, propane torch head 69.96; CASH-WA Distributing salt, peanut butter, gravy mix, butter, cheese, juice, pollock, fruit, chicken, buns, pork loin, vanilla ice cream mix, turkey roast breast, potatoes, carrots, egg noodles, mustard, syrup, powdered sugar, flour, mayo, cinnamon roll dough, pancakes, crackers, pasta, tater tots, fries, dish soap, lemonade 3,493.43; City of Neligh electricity, water, sewer, trash 2,401.30; Culligan bottled water 86.00; Elgin Appliance drain pump, mileage, labor to repair laundry room washer 380.35; Faith Health inmate dr visits 405.00; Tonya Hart 19 ½ dozen eggs 48.75; Hiland Dairy milk 465.14; King Risk Partners cimi policy renewal 4,725.96; Menards lysol 49.96; Midwest Special Servcies inmate transportation/mileage 153.55; Northland Business Systems recording system 4,090.97; Pinnacle Bank engraving pen, granola bar, shampoo and conditioner, melatonin, crackers, pop, buns, tissues, milk, bread 79.59; Reassurance Solutions medical sensor, gateway, installation of medical devices, annual maintenance fee 6,580.00; Thriftway buns, bread, jelly, powdered sugar, milk 144.08; Dendinger Drug inmate medications/prescriptions 237.26; U-SAVE Pharmacy inmate prescriptions 28.20; **Commissary:** CASH-WA Distributing candy for inmates to purchase 521.33; Combined Public Communications prepaid calling cards 750.00; Keefe Supply chips, snack mix 107.04; Nebraska Popcorn Sales popcorn 66.00; Norfolk Daily News yearly subscription 206.00; Petty Cash (County Sheriff) toenail trim for inmate 50.00; Pinnacle Bank candy, pop-tarts, pop, beef stick, shampoo/conditioner/face wash, deodorant, salt 665.45; Pitzer Digital yearly subscription 45.00; **Highway Allocation:** BOKF interest payment 9,736.25; **Building:** Urbanec Furniture removal of old carpet and installation of new carpet 4,381.78.

Road Superintendent Report:

- **NPPD right of way permits.** This discussion is ongoing for over a month. NPPD does not believe they need to pay for the permits as they believe statute #70-305 exempts them from paying. Discussion with County Attorney, Joe Smith. NPPD presented a letter from 2016 in which they informed Adams County they did not owe fees since they are granted ROW by statute. There are approximately nine (9) permits. Joe Smith advised the County should deny the permits. Motion by Commissioner Krebs, seconded by Commissioner Jacob, to deny claims until payment is brought forth. NPPD can follow up with County Attorney, Joe Smith. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried.
- **Excess Equipment:** List of excess equipment was presented by Leigh Kluthe, Road Superintendent. Motion by Commissioner Krebs declaring the list obsolete and authorize Road Superintendent to sell or get rid of as needed. Motion is seconded by Commissioner Jacob. Voting aye: Jacob, Krebs, Dittrich, Williby and Henery. Nays none. Motion carried.
- **Equipment and Trucks:**
 - **0231**-in shop
 - **0232**-in shop
 - **0225** truck is in Lexington getting box attached.
 - **0210**
- **Oversized Permits:** Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve the 18 oversized permits as submitted. Mr. Kluthe voiced no opposition, stated the moves had gone smoothly and recommended approval. Voting aye: Jacob, Krebs, Dittrich, Williby and Henery. Nays none. Motion carried.
 - (465-466) Highway 275 to 516th Avenue south to 8457th Road/ProCrane Services LLC
 - (436-451) Tower 8 to Tower 36: 845th E-519th N-846th W to Wheeler Co/Southern Lifting and Hoisting
- **Underground Permits:** Motion by Commissioner Williby, seconded by Commissioner Jacob to approve the underground permits submitted by Gary Thiele for a culvert for drainage and pumping manure – landowner to pay for culvert. And two (2) permits from Kevin Klabenes to help fill in some ditches so they are safer. He intends to use dirt from his fields in the area. Mr. Kluthe recommended approval. Voting aye: Jacob, Krebs, Dittrich, Williby and Henery. Nays none. Motion carried.
 - Underground Permit: 514th Avenue between 26 & 27-25-8 – drainage and pumping manure/Thiele
 - Underground Permit: 868th Road - Section 17, Township 28, Range 5/Klabenes
 - 530th Avenue – Section 17, Township 28, Range 5/Klabenes
- **Access Permits:** The three (3) access permits were presented last week. Mr. Kluthe requested another week to review. All is good to go at this time and Mr. Kluthe recommends approval. Motion by Commissioner Jacob, seconded by Commissioner Jacob, seconded by Commissioner Williby to approve permits as submitted. Voting aye: Jacob, Krebs, Dittrich, Williby and Henery. Nays none. Motion carried.
 - Access Permit: 527th Avenue in the SW¼ Section 25, Township 23, Range 6/Frey
 - Access Permit: 531st Avenue-NW¼SW¼ Section 27, Township 25, Range 5/Frey
 - Access Permit: 854th Road; Section 20, Township 26, Range 6/Bitney

- General discussion on various road and bridge issues.

Executive Session – Personnel Matters: 11:19 AM Motion by Commissioner Williby, seconded by Commissioner Jacob to go into Executive Session regarding personnel matters. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried. The five (5) Commissioners met in the Clerk's vault with County Attorney, Joe Smith. 12:03 PM Road Superintendent entered executive session as per the Commissioner request. 12:07 PM Shortly thereafter County Attorney Smith leaves executive session. 12:29 AM Motion by Commissioner Williby, seconded by Commissioner Jacob to adjourn Executive Session. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried. Chairman Henery stated no action was taken.

Executive Session – Legal Matters: 12:30 PM. Motion by Commissioner Williby, seconded by Commissioner Jacob to go into executive session to discuss legal matters regarding the courthouse structure. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried. Met in the Clerk’s Office Vault with all five (5) Commissioners and County Attorney, Joe Smith. 12:44 PM: County Attorney, Joe Smith left executive session. 12:49 PM: All out of executive session. 12:50 PM Motion by Commissioner Williby, seconded by Commissioner Jacob to go out of executive session and back to regular meeting. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried. Commissioner Krebs motions to have County Attorney, Joe Smith to continue with negotiating with Attorney, Jim McNally regarding the clock tower projects and structural concerns with Commissioner member help as necessary. Motion is seconded by Commissioner Williby. Voting aye: Jacob, Dittrich, Krebs, Williby and Henery. Nays none. Motion carried. Chairman Henery states there was no formal action taken in Executive Session.

Reminder: No pay NMC claim for billing for service not completed.

Courthouse Mower: Sheriff Moore met with the Commissioners regarding the mower housed at the courthouse. The mechanic who services the mower (not dealer connected) suggested it may be time to trade the current mower and look for a new mower. As there is value there but may be looking at long-term issues. Discussion. The Commissioners agreed to have Sheriff Moore get bids on new mower. The current mower may be utilized in Road and Bridge department depending on value for trade-in. No formal action.

No other issues to discuss.

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

Meeting adjourned at 1:00 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne