

January 2, 2018
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, January 3, 2018 at 9:02 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Kerkman, with the following board members responding to roll call: Schindler, Jacob, Henery, and Kerkman. Jerald Schwager was absent. Chairman Kerkman stated that the open meeting laws are posted on the east wall of the Supervisors' room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the four 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. Agenda for said meeting was sent to all members of the County Board of Commissioners.

Pledge of Allegiance was recited.

Correspondence was reviewed: NBCS Forms 1a-1e, 1f, 2, 3, 4, 5, and 6; Email from Robert Latimer, Sr. Advisor with TransCanada regarding project protocol; Email from Medical Enterprises regarding drug screen fees; Bobcat recall resolution letter; Various Christmas/Holiday wishes; Livestock Friendly – update and annual report is due. (Liz Doerr, Antelope County Zoning Administrator will complete and return.)

Road Boss Report: Road Boss Casey Dittrich reported Brian McDonald, Highway Superintendent thought the Road Closing Public Hearing of 524th Avenue was today. However, he never sent the resolution and thus was never published and the landowners were not notified. We will schedule the hearing for the 6th of February. There will be some opposition. Antelope County has been very fortunate with the lack of snow. Vacation time has been utilized and we should not have near the vacation overage as in the past. Employees realized the severity of use it, or lose it. Comp time will be used during the remainder of the winter, January, February, and March.

Underground Permit: Motion by Schindler, seconded by Jacob to approve the application for permit submitted by **Warren Peterson** to place a permanent 2" pipe line beneath 531st Avenue crossing from the SW¹/₄ of Section 27 to the SE¹/₄ Section 28, Township 27, Range 5 West of the 6th P.M., Antelope County, Nebraska. SLSP LLC, – owner, Brandon Christiansen – tenant. Pipe line to be used for water to cattle. All work to be done according to state and county specs – must bore under oil road. Those voting aye: Schindler, Jacob, Henery, and Kerkman. Schwager absent. Nays none. Motion carried.

Road Access Permit: Motion by Henery, seconded by Jacob to approve the application for access submitted by **Merlin Bolling** to put a permanent access to 515th Avenue in the NW¹/₄ of Section 12, Township 26, Range 8 West of the 6th P.M., Antelope County, Nebraska. Merlin Bolling, – owner. 30-foot driveway to residence. All work to be done according to state and county specs. Those voting aye: Schindler, Jacob, Henery, and Kerkman. Schwager absent. Nays none. Motion carried.

Morrow house moving submitted a permit to move a structure from 86419 533rd Avenue (35-28-5) to 85748 531st Avenue (3-27-5). The proposed route is south to Highway 20, west on Highway 20 for two (2) miles to 531st Avenue, then south on 531st Avenue for six (6) miles to 858th Road, to field entrance on south side. Virgil Carpenter owner. The original move date was scheduled for December 28, 2017, it was postponed until January 4, 2018. Today we received word it was being postponed until more favorable weather and conditions.

Discussion and review of the house/structure moving permit process. It was decided to have Casey Dittrich work on a more informative permit, resolution and policy. The current form needs to be more specific, and in order to make sure the county completes all work in follow up of the moving of said structures it was decided there should be a permit fee, and a board approval. Road Boss, Casey Dittrich to work on specifics.

Jacob Harr, Agency Owner of **Liberty National Life Insurance Company** met with the Commissioners regarding the possibility of selling their product(s) to the county employees. They offer life and supplemental benefits. They are part of the NACO family. They have been in other counties, this is strictly voluntary and they are requesting permission to utilize the payroll deduction. Insurance is a commodity, and they are wanting to educate and evaluate the needs and analysis of each employee. They are requesting a date to meet with employees. They do not utilize public marketing. Liberty National Life offers a variety of policies. Casey Dittrich, stated his employees will be attending a safety meeting on the 17th of January. Commissioners approved the visitation of Mr. Harr and his representatives from Liberty National to visit will county employees.

Motion by Commissioner Henery, seconded by Commissioner Schindler to met as a **Board of Equalization**. Voting aye: Henery, Schindler, Jacob and Kerkman. Schwager absent. Nays none. Motion carried. Met for approximately one (1) minute. Motion by Commissioner Henry, seconded by Commissioner Schindler to go out of Board of Equalization and resume regular meeting. Voting aye: Henery, Schindler, Jacob and Kerkman. Schwager absent. Nays none. Motion carried.

County Assessor, Kelly Mueller met with the Commissioners regarding **NIRMA Assist**. Antelope County was awarded \$5,000.00 for safety equipment and training for the 2016-2017 year. She will need copies of the claims that were signed by the Commissioners.

Memorandum of Understanding: Juvenile Diversion: The 2018 Memorandum of Understanding was presented for discussion and acceptance. The Diversion Program is a cooperative program between Antelope and Madison Counties which sponsors proactive handling of Juvenile offences through grants sponsored by the State of Nebraska and its entities. County Attorney, Joe Abler has and is very active in the program and would like to see the program continue. Motion by Commissioner Schindler, seconded by Commissioner Jacob to approve the Memorandum with Mr. Abler's endorsement as presented. Voting aye: Schindler, Jacob, Henery, and Kerkman. Schwager absent. Nays none. Motion passed.

MEMORANDUM OF UNDERSTANDING

This memorandum of Understanding (MOU) is among and between the following entities:

Madison County Attorney – Joseph M. Smith

Antelope County Attorney – Joseph E.W. Abler

The purpose of this MOU is to designate the Madison County Attorney's Office as the official applicant and "lead county" for the Nebraska Crime Commission's 2018 Community-Based Juvenile Services Grant application for Madison and Antelope Counties. As much, the Madison county Attorney's Office will serve as the fiscal agent for the grant application program. Community-based Juvenile Service Funds allocation to Madison County and Antelope County will be pooled together for the purpose described in the grant application. Each county is responsible for documenting the required matching funds as stated in the grant application.

Effective dates for the MOU will be from July 1st, 2018 to June 30th, 2019 or when the final report is completed, whichever is earlier. Funds not used by Antelope County will be used for other services in the Northeast Nebraska Juvenile Justice Partnership Plan. All services will be preapproved for funding by the State of Nebraska Crime Commission.

The Madison County Juvenile Accountability Office has changed from submitting a quarterly cash report to monthly cash reports to the State of Nebraska Crime Commission, this was done to ensure that we receive funding for all expenses, in the event of a budget shortfall from grant funds. It is extremely important that all claims for the month be submitted to Madison County no later than the 15th of the

following month. In the event that claims are received after that time, and a reduction in grant funds occur, Madison County will not be liable in paying those claims.

Responsibilities of the "Lead County" (Madison County):

- Serve as Fiscal Officer for the 2018 Community-Based Juvenile Services Grant Program.
- Provide the required official signatures of authorization for the 2018 Community-Based Juvenile Services Grant application.
- Provide the required official signatures of authorization for the 2018 Community-Based Juvenile Services Grant quarterly reports, which are prepared by the Project Director and other designated employees.
- Comply with all other grant requirements as needed.

Responsibilities of the county not serving as the Official Applicant (Antelope County) or Lead County for the 2018 Community-Based Services Grant:

- Each county is responsible for submitting all time sheets and claims to the Madison County Administrative Assistant for the current month, no later than 15 days after the end of that month (example: all claims for the month of July 2018 have to be received by August 15th, 2018.)
- Each county is responsible for completing the necessary quarterly reports to the Crime Commission Through the JCMS database by the required due date in order to continue to receive the Community Based Juvenile Aids funds.
- Provide written documentation for 10% 'matching funds'. (Each county is required to provide a 10% match directly toward the program described in their application, OR the match can be documented new of existing county expenditures for community based programs or services for juveniles. This can include detention costs, out of home placement costs, law enforcement costs for transportation, etc.)

Dated this 2nd day of January, 2018;

/s/ Joseph M. Smith, Madison County Attorney

/s/ Joseph E.W. Abler, Antelope County Attorney

/s/ LeRoy Kerkman, Antelope County Board Chairman

/s/ James Prauner, Madison county Board Chairman

Sign Permit: Plainview Country Club Sign Permit from the State of Nebraska Department of Transportation. The identification tags for the sign on Highway 13 by Creighton is missing the state is requiring replacement and affixation of the identification tag. The commissioners are wondering why this is a county issue, and not the sign advertisement. County Clerk to look into this and report back to Commissioners. No action today.

Liz Doerr, **Zoning Administrator** gave her regular meeting report. Subdivision Approval for Jim Krause will be submitted next week. She has been working with him on the subdivision during the past couple of weeks. She is working on compiling her permit reports. She will have the years permits for comparison.

Building Permits: County Assessor, Kelly Mueller has expressed concern to Commissioner Schindler about the amount of buildings/structures going up in rural Antelope County that are not being permitted. She feels they have found an exorbitant amount as they are doing pickup work and reviewing slides and stuff for 2017. Discussion with Liz Doerr, Zoning Administrator, Kelly Mueller and the Commissioners. It was expressed the Commissioners believe the public is building and then begging for forgiveness. No action.

Motion by Commissioner Henery, seconded by Commissioner Schindler to approve the **minutes of the December 5th, 2017 and December 12th, 2017** Board of Commissioner minutes as written with the one exception of the bid price adopted to be changed to \$7,569.00 as the previous minutes states. The bid price quoted and accepted was erroneously written in the minutes for the 12th. Voting aye: Henery, Schindler, Jacob and Kerkman. Nays none. Schwager absent. Motion carried.

Motion by Commissioner Schindler, seconded by Commissioner Jacob to approve the **minutes of the December 12th, 2017 Board of Equalization** minutes as written. Voting aye: Henery, Schindler, Jacob and Kerkman. Nays none. Schwager absent. Motion carried.

Motion by Commissioner Schindler, seconded by Commissioner Jacob to appoint Carol Diedrichsen, to the Advisory Board of the **Northeast Nebraska Area Agency on Aging**, as per the letter received. Voting aye: Schindler, Jacob, Henery and Kerkman. Schwager absent. Nays none. Motion carried. Letter will be sent.

Motion was made by Commissioner Henery seconded by Commissioner Schindler to **adjourn**. Voting aye: Schindler, Jacob, Henery, and Kerkman. Nays none. Schwager absent. Motion passed.

Meeting adjourned at 10:10 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, LeRoy Kerkman

Attest: _____
County Clerk, Lisa Payne