

January 9, 2018  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, January 9, 2018 at 8:00 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, Schwager, and Kerkman. 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.

**Payroll and Vendor Claims** were reviewed.

**9:00 AM** Motion by Commissioner Schindler, seconded by Commissioner Jacob to approve vendor claims as submitted. Voting aye: Schindler, Jacob, Henery, Schwager and Kerkman. Nays none. Motion carried.

We, the Committee on Claims, report that we have examined and approved for payment the following claims:

Joseph Abler, subway lunch for witness, jump drives, hard drive 296.55; Antelope County Court, county court costs 137.00; Antelope County Sheriff, mileage and service fee to serve subpoenas 185.69; Appera, micro swipes, dust mops, textile maintenance, service charge 41.23; Applied Connective Technologies, quarterly billing for contracted professional IT services, quarterly billing for RMM Agent Software, Cyber Security Firewall Services & Software Subscriptions 3649.00; Big Red Motorsports, oil change, labor, "moose wear bar/charger optimate 1", spark plug 218.78; Black Hills Energy, heating fuel 1025.35; Blue360 Media, Nebraska Criminal/Traffic Law manual 132.37; Bomgaars, fasteners, muck tub, LED light set, ornament hooks, clips, LED projector, ornaments, bulk bolts, powdered graphite, gorilla glue, padlock, sign 151.20; Dean Brown, prior service 25.00; Buffalo County Sheriff, return fee, service fee, mileage fee, service to serve subpoenas 52.72; Carney Law, justice searches, attorney fees 3235.62; Elgin City, monthly recycling fee 250.00; Neligh City, electricity, water, garbage, monthly recycling fee 4714.83; Clearly Communications, telephone service 164.03; Clerk of the District Court Association, 2108 association dues 50.00; Consolidated Management, meals for employees training 20.56; Cornhusker Truck, laundry detergent 88.00; Cubby's, fuel 94.98; Dakota County Sheriff, sheriff fees 27.04; Danko Emergency Equipment, batteries 22.00; Das State Finance, teletype, network service charges 448.00; Doerr & Klein, court appointed attorney fees 1169.75; Dollar General, LED lights, Command hooks, Command clear wire, garland, ornaments, Lysol, bleach, allergy relief, ibuprofen, pain reliever, cortisone cream, bandages, toilet cleaner, antacid chews, Gain, 364.95; Douglas County Court, copies 3.00; Eakes Office Solutions, monthly desk pad, ribbon, correction tape, folders, fasteners, speakers, note pads 224.60; Electronic Systems, fire alarm inspection 70.00; Elgin One Stop, fuel 68.36; Elgin Review, notice of meetings, proceedings, board of equalization 41.02; Elite Court Report, copies of depositions, deposition 1013.35; Elite Office Products, copy machine monthly maintenance agreements, toner cartridges 447.58; Floor Maintenance, liners, lemon cleaner, toilet paper roll, paper towels 445.41; Frontier Communications, telephone service 2219.11; G & B Sprinklers, fall service 150.00; Gembala Court Report, certified copies and condensed transcripts 152.25; Goodwin Tucker Group, safety shield for mixer 233.45; Great Plains Comm, telephone service 190.00; Tessa Hain, Youth food & nutrition professional development training 15.00; Lyle Hart, mileage to haul commodities 200.00; Holiday Inn, room accommodations for officials' conference 1319.40; Holt County Sheriff, service/mileage to serve subpoenas 51.50; Nadene Hughes, prior service 14.00; Lyle Juracek, repair file draw, mixer, interview door lock & rec-room table 75.00; Frank Kamphaus, prior service 16.00; Lancaster County Sheriff, service/mileage to serve subpoenas 93.96; Madison County District Court, copies 10.00; Madison County Sheriff, mileage fee, return fee, service fee to serve subpoenas 220.67; Microfilm Imaging, monthly rent for scanning equipment 87.00; Mid-States Organizational Crime Information Center, 2018 annual membership fees 100.00; MIPS, data processing, W2 order, W2 envelopes, ACA forms 808.69; Mr. S's, fuel 231.38; National Sheriff's Association, NSA membership dues 60.00; National 4-H Service cooking curriculum 51.90; Nebraska Department of Labor, elevator inspection 120.00; Nebraska Health & Human Services, Beatrice State Hospital 90.00; Nebraska Law Enforcement, defensive tactics training course 180.00; NSA Conference, 2017 NSA/POAN conference 125.00; Nebraska Weedettes, four member's dues for annual conference 480.00; Nebraska 4-H, January 4-H Training registration 95.00; Neligh News, 2018 subscription for treasurer's office notice of meetings, proceedings/bills, board of equalization 149.40; Neligh Postmaster, PO BOX 26 fee 144.00; Netcom, speaker mics 200.00; Northeast Nebraska Association of County Clerks, 2018 membership dues 50.00; Tax Valuation, commercial contract – physical inspection in Neligh, Oakdale & Elgin 25,000.00; Office Depot, DVD sleeves, folder tabs, binder clips, binder, toner, fling folders, toner 250.82; Pathology Medical Service, medical examiner form, morgue use fee, blood studies 507.14; Donna Payne, prior service 25.00; Protex Central, fire alarm inspection 162.50; R S Technologies, support for the MySQL Report Writing & Dispatch Program 300.00; Region IV, services for the developmentally disabled for the 3<sup>rd</sup> quarter FY 17/18 2808.00; Caroline Siems, prior service 25.00; Wex Bank, fuel 599.90; Stanton County Sheriff, service/mileage to serve subpoena 30.00; Stratton & Delay, court appointed attorney fees 32,171.34; Thomson Reuters, Nebraska Practice Series Jury Instructions 412.00; UNL ITS Communication, internet for the iPad 91.04; US Cellular, telephone service 4.44; Verizon Wireless, telephone service 82.10; Clearwater Village, monthly recycling fees 250.00; Wayne County Sheriff, mileage fee, return fee, service fee to serve subpoenas 18.50; Bonita Welke, prior service 22.00; Willie's Service, oil change, labor 40.87; York County Sheriff, mileage fee, service fee to serve subpoena 18.50; 319 Graphics, red polos 67.96; Boyd's Electrical, light bulbs, labor 187.08; Clearwater Record, notice of meetings, proceedings/bills, board of equalization 69.40; Cubby's, fuel 144.02; Nebraska U C Fund, unemployment 1777.00.

**Road & Bridge Fund, At Large:** Bomgaars, creosote posts, barbed wire, wire, barbed staples, splicing sleeve, extension cord, duct tape, discharge hose, female coupler, male adapters, hose clamps, couplings, nipples, Teflon tape 1001.14; Carquest of Neligh, DS-RX anti gel 76.26; D & M Machinery, hose clamp, battery, ball valve, cord, windshield washer, sea foam 252.26; Elkhorn Rural Public Power District, electricity 77.63; Emme Sand, screened oversize rock 1789.48; Farmer's Pride, fuel 2657.03; Green Line Equipment, tractor rental 1500.00; Island Supply, oxygen 184.14; JEO Consulting, general engineering fees 7515.50; Jonny Dodge, adjusted brakes, hose connectors, hose sleeve, oil change, 16 point brake inspection, repaired leaking tire, front brake job, replaced fuel filter assembly, labor 1085.43; Kelly Supply Co, bearing, lip seal, gear pump, rubber spider, coupling 639.27; Lazy T Tire, constellation, shop fee, bulb 583.01; Lichtenberg Tire, service call, miscellaneous shop supplies, firestone tires, Nebraska tire fee, tube, flat repair, valve stem 858.35; NACO, Cobra Premium, Cobra Administration Fee 899.35; Mr. S's, fuel 58.90; Nebraska Department of Fuel, fuel tax 1676.00; Neligh Auto, butt connector, micro-torch, switch 44.65; Newman Signs, carsonite posts, special color signs 1414.00; Road Builders, water scraper kit for BOMAG BW11R 4935.00; Wex Bank, fuel 38.67; Three & Company, rolls 20.00; Verizon Wireless, telephone service 110.91.

**Brunswick Area:** Bygland Dirt, crushed concrete fines 950.40; Dan Friedrich, machine hire – hauled dirt 525.00; Frontier Communication, telephone service 78.90; Hoffart Machine Repair, equipment repair 147.99; Kumm Gas, fuel 1818.30; N & B Gas, heating fuel 572.14; Neligh Auto, towel, cut-off, diesel fuel additive 238.33; NMC Exchange, maintenance, basic CSA kit 782.25; North Central Public Power District, electricity 170.22; Pellatz Bros Repair, tires, mount, oil changes, lube, air filters, adjust seat handle 1063.54; Brunswick Village, water 46.00.

**Orchard Area:** Black Hills Energy, heating fuel 295.74; Bygland Dirt, crushed concrete fines 464.80; Dusty's, fuel 63.00; Emme Sand, screened rock 1087.66; Frontier Communication, telephone service 81.37; Green Line Equipment, flat belt, idler, pulley, bushing, freight, filter kit, air filter, lamp, oil filter, 613.39; Kayton International, couplings 198.45; Kimball-Midwest, nitrile gloves, bolts, hex nuts 91.62; Lawson Products, gloves, paint markers, plow bolt grade, hex nut grades, blade set, film lubricant, sleet de-icer 601.80; Lazy T tire, couplings, nipple 196.03; Lichtenberg Tire, service call, flat repair, tire mount/dismount, O-ring, miscellaneous shop supplies 174.50; Mitteis Gravel, armor coat 530.58; Neligh Auto, floor dry 27.80; North Central Public Power District, electricity 95.11; Northeast Glass, labor to remove & reinstall urethane kit 225.00; Pollock Redi Mix, oversize rock 1285.12; Powerplan, window pane, freight/shipping 456.96; Royal One Stop, fuel 161.53; T-J's Corner Hardware, hose coupler, air hose, grease fitting 13.07.

**Clearwater Area:** Black Hills Energy, heating fuel 143.57; Bomgaars, wrench set, socket, motor craft oil, starting fluid, turnbuckle, EZ pour spout, hitch pins/clips, blade fuses, emergency fuse kit, drywall screws 93.99; Elkhorn Rural Public Power District, electricity 124.31; Emme Sand, screened rock 2409.75; Green Line, flat belts, filter element, oil filter, bearing, torq-guard, equipment rental 1053.12; Heartland Hydraulics, wiper, u-seal, O-ring, backup, piston seal 92.04; Hinrichsen Sand, sand/fill mix, gravel 1188.91; Hometown Station, fuel 134.42; Jo's Market, water, soap, toilet paper 14.16; Kayton International, couplings 86.60; NMC Exchange, clip, arm bow, element 182.32; Northeast Nebraska Telephone Co, telephone service 106.68; Pollock Redi Mix, oversize rock, fill sand 2023.43; Road Builders, labor, shop supplies, waste disposal to repair air compressor that was pumping oil 2576.57; Wex Bank, fuel 106.41; Clearwater Village, water, sewer, business 108.00.

**Neligh Area:** Bomgaars, gas can, windshield de-icer, lubricant, trash bags, marker, mechanics set, booster cable, vise grips, spring water 147.38; Neligh City, garbage 26.00; Cubby's, fuel 130.16; Farmer's Pride, heating fuel 1138.49; Frontier Communication, telephone service 129.07; Hinrichsen Sand, road gravel 379.76; Road Builders, labor, parts, shop supplies to service air dryers 985.17.

**Tilden Area:** Black Hills Energy, heating fuel 128.06; Bomgaars, work light, bathroom tissue 54.97; Tilden City, garbage, sewer, water 104.82; Constellation Gas, heating fuel 411.78; Farmer's Pride, fuel 1041.71; Frontier Communication, telephone service 78.89; Kayton International, bobcat annual lease 3099.89; Mr. S's, fuel 207.09; Nebraska Public Power District, electricity 211.97; Neligh Auto, fitting, hose 90.36; Road Builders, battery 469.84.

**Oakdale Area:** Black Hills Energy, heating fuel 303.63; Bomgaars, tarp strap, chuck, plugs, pressure washer wand 39.40; Farmer's Pride, fuel 1444.69; Great Plains Communication, telephone service 124.38; Hinrichsen Sand, road gravel 2443.68; Matteo Sand, road gravel 626.04; Mr. S's, fuel 52.52; Neligh Auto, gun coup, starter fluid, wire, bonded wire, NAPA extend life, washer 72.90; Road Builders, labor, parts, shop supplies, waste disposal to repair A/C clutch on compressor, fuel leak, oil lead, repair to throttle shaft seal, gasket, elbow 1465.03.

**Elgin Area:** Black Hills Energy, heating fuel 186.44; Bomgaars, oil, stop leak, power steering, impact socket, quick link, extension cord 130.86; Central Valley Ag, bit, plywood, hydraulic coupler, bolts, ice melt, zip ties, utility knife, screws 53.04; Elgin City, garbage 56.25; Elkhorn Rural Public Power District, electricity 70.93; Great Plains Comm, telephone service 143.42; Hometown Station, fuel 134.42; Kayton International, annual bobcat lease 1500.00; Neligh Auto, switch, brake cleaner 90.36; Precision Repair, brake line, compression fitting, brake fluid, shop materials, labor to replace rusted brake line and bleed 94.83; Road Builders, parts, labor, shop supplies, waste disposal to repair bad hour meter, wear strip, freight 869.28; Sapp Bros, brake fluid, glass cleaner, oil, fuel 1911.71.

**Reappraisal Fund:** County Assessor Association of Nebraska, 2017 gavel passing luncheon at Kearny convention 21.00.

**Register of Deeds:** MIPS, data processing 302.40;

**Inheritance Fund:** Platte Valley Communications, K-T Neligh tower project 115,815.19.

**Law Enforcement Fund:** AMH Family Practice, doctor visits for inmate 244.00; Boyd's Network, labor to install/replace inmate visitation monitors, programmed door lock timer 975.00; Cash-Wa, smoked turkey breast, spices, ketchup, diced peaches, diced pears, mandarin oranges, BBQ sauce, baking powder, pasta, salt, bologna, tater tots, French fries, pork, frozen pizzas, chicken breast patties, coffee maker, gravy sausage, ice cream cups, biscuit dough, Dinex 1383.89; Faith Regional Services, doctor visits for inmates 1445.00.

**Commissary Fund:** Bob Barker Company, ladies black pants 100.22; Cash-Wa Distributing, ice cream 94.70; Charm-Tex, shampoo/conditioner, cotton swabs, deodorant, tweezers 156.50; Combined Public Communications, phone cards 700.00; Farner Co, commissary candy bars 113.51; Keefe Supply Co, potato chips, coffee, Jolly Ranchers 136.32; Morrison Farms, commissary popcorn 129.00.

**Drug Forfeiture Fund:** Snare Drug Task Force, surveillance application to be used with Android Operating system 400.00.

**Building Fund:** Kerkman Electric, labor for Clearwater barn door openers, light and outlet repair, Neligh barn light replacement, Oakdale barn light replacement, overhead door 2318.42; Merit Mechanical, service call for communication issues with the HRU's, labor, mileage, Trane Service Assistance 912.00.

**General:** Total Payroll, 89,215.34; AFLAC, insurance 856.71; Ameritas, retirement 13,515.47; BC/BS, insurance 57,583.82; Colonial Life, insurance 58.25; Federal Withholding, 10,748.95; 1st Concord Benefits, insurance 893.33; Garnishment, 544.00; Madison National, insurance 32.12; Nebraska Department of Revenue, state tax 3524.41; NACO Vision, insurance 437.15; Madison National, insurance 391.19; Social Security, 17,945.40; Washington National, insurance 307.65.

**Road & Bridge:** Total Payroll, 48,145.08; AFLAC, insurance 388.31; Ameritas, retirement 7015.73; BC/BS 34,830.12; Colonial Life, insurance 18.00; Garnishment, 330.71; WH, 4502.64; 1st Concord Benefits, insurance 312.50; Nebraska Department of Revenue, state tax 1572.39; Madison National, insurance 208.13; NACO Vision, insurance 199.80; Social Security, 9513.98; Washington National, insurance 133.40.

Ed Schindler /s/01-09-2018

Jerald Schwager/s/01-09-2018

Charles Henery /s/ 01-09-2018

Motion by Commissioner Henery, seconded Commissioner Schwager to **approve payroll claims**. Voting aye: Henery, Schwager, and Kerkman. Schindler and Jacob abstain. Nays none. Motion carried.

Commissioner Kerkman signed warrant.

There being no old business to discuss. Motion was made by Commissioner Jacob, seconded by Commissioner Henery to close as a County Board for 2017. Those voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion carried.

Meeting closed at 9:10 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
LeRoy Kerkman, Chairman of the Board

Attest: \_\_\_\_\_  
Lisa Payne, County Clerk

Meeting reopened at 9:11 AM with the following board members responding to roll call: Kerkman, Schindler, Jacob, Henery, and Schwager. Commissioner Kerkman opened the meeting with a roll call and stated the open meeting laws was posted on the east wall.

Commissioner Jacob, acting as Chairman called for nominations for Chairman of the Board of 2018.

Motion was made by Commissioner Henery, seconded by Commissioner Schindler to nominate Supervisor Kerkman as Chairman. No other nominations were added. Those voting aye: Schindler, Henery, Jacob and Schwager. Kerkman abstained. Nays none. Motion passed.

Chairman Kerkman asked for nominations for Vice Chairman of the Board of Commissioners. Nominating Commissioner Schindler was Commissioner Jacob, seconded by Commissioner Henery. Voting aye: Jacob, Henery, Schwager and Kerkman. Schindler abstained. Nays none. Motion passed.

Motion was made by Commissioner Schwager, seconded by Commissioner Jacob to appoint the following individuals to the various **committees** for 2018 (no changes from 2017 Committees). Those voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

The following Committees were designated by Commissioner Kerkman for the year 2018:

Bond Committee .....	Henery, Schwager and Schindler
Claims Committee .....	Schwager, Henery and Schindler with Schindler as Chairman
Finance and Revenue, Road and Bridge, Printing and Supplies, School and University	

Lands, Licenses and Permits, Rules and Regulations, Illegal Taxes, Relief, Mentally Ill and Purchasing Committee .....	County At Large
Building and Grounds Committee .....	Henery, Schwager, and Schindler
Additional Committees:	
Antelope County Goldenrod Hills Community Service .....	Kerkman
Northeast Nebraska Area Agency for Aging .....	Kerkman with Schindler alternate
Region IV Mental Health .....	Jacob with Schwager alternate
Antelope County Mental Health Board .....	Schindler
Goldenrod Joint Housing Agency .....	Jacob
North Star Service .....	Schwager with Henery alternate
North Central District Health Department.....	Schwager (Jack Green is also on this Board)
Region 11 Emergency Management .....	Henery with Schindler alternate
Antelope County Resource Board .....	Not for 2017
Personnel Policy Committee .....	Branstiter, Schwager, Mueller, Dittrich, Payne & Kerkman
Antelope County Commodities Committee .....	Jacob
Elkhorn Valley Local Emergency Planning Committee (LEPC)	Kerkman with Henery alternate
Safety Committee:	
Safety Committee Chairman .....	Casey Dittrich
Administrative member .....	Eli Jacob
Elected official member .....	Kelly Mueller
Clerical employees .....	Tessa Hain and Terri Schade
Buildings and Grounds member .....	Eddie Schindler and Marlene Schindler
Road Department member .....	Larry Schroth and Ray Schlecht
Law Enforcement member .....	Antelope County Sheriff Robert Moore
Weed Control Authority member .....	Bruce Ofe
Early Response team member .....	Schindler with Casey Dittrich
Road District for year 2014 are as follows:	
Brunswick Area: Eden, Bazile, Ellsworth and Crawford Townships and the east half of Royal Township .....	At Large
Orchard Area: Sherman, Verdigris and Garfield Townships and the west half of Royal Township and Royal Road .....	At Large
Clearwater Area: Blaine, Frenchtown, Clearwater and Ord Townships .....	At Large
Neligh Area: Neligh, Custer and Willow Townships .....	At Large
Tilden Area: Elm and Burnett Townships .....	At Large
Oakdale Area: Grant, Cedar and Oakdale Townships .....	At Large
Elgin Area: Logan, Elgin, Lincoln and Stanton Townships.....	At Large
County at Large .....	All Commissioners

Holidays were reviewed. Discussion held. Antelope County has had a half day holiday on Good Friday (Friday before Easter), and a half day on Christmas Eve) the officials asked to have a full holiday on the 24<sup>th</sup> of December, and to forfeit the half day holiday on Good Friday. Motion by Commissioner Schindler to set holidays as listed. Motion was seconded by Commissioner Jacob. Voting aye: Henery, Schindler, Schwager, Jacob and Kerkman. Nays none. Motion carried.

HOLIDAYS 2018

January 1, 2018 New Year's Day (Monday)	January 15, 2018 Martin Luther King Day (Monday)
February 19, 2018 Presidents Day (Monday)	April 27, 2018 Arbor Day (Friday)
May 28, 2018 Memorial Day (Monday)	July 4, 2018 4 <sup>th</sup> of July (Wednesday)
September 3, 2017 Labor Day (Monday)	October 8, 2018 Columbus Day (Monday)
November 12, 2018 (11 <sup>th</sup> ) Veterans Day	November 22 <sup>nd</sup> & 23 <sup>rd</sup> , 2018 Thanksgiving Thursday and Friday
December 24 <sup>th</sup> , 2018 Christmas Eve (Monday)	December 25 <sup>th</sup> , 2018 Christmas (Tuesday)
January 1, 2019 New Year's Day (Tuesday)	

Motion by Commissioner Henery, seconded by Commissioner Schindler to **invest funds** in local banks for 2018. Voting aye: Henery, Schindler, Jacob, Schwager, and Kerkman. Nays none. Motion carried.

**Correspondence was reviewed:** NIRMA Safety Shorts; NPERS Retirement News January 2018; NDOR Past Due Bridge Inspection Reminder, and Upcoming Bridge Inspection Reminder; Governor Pete Ricketts Growing Nebraska for the Next Generation meeting notice; Jacob Harr, Liberty National letter to be included in paystubs; Elkhorn Logan Valley Public Health Department; Awards Nomination for Emergency Manager; Complimentary Internet Speed Upgrade; Letter from Jewell & Collins regarding Eleanor Brady donation; DEQ letter regarding JAJO LLC Animal Feeding Operation; Unofficial Audit copies.

Commissioners signed **Annual Report of County Officers, Signatures and Seals.**

**Receipts:** NIRMA \$11,785.00 Dividend Check

**Clerk of the District Court December Fee Report** was reviewed and put on file.

**Treasurer's December Fund Balance Report** was reviewed and put on file.

**Treasurer's December Miscellaneous Fee Report** was reviewed and put on file.

**Zoning Permit Report for December** was reviewed and put on file. **Yearly Zoning Permit** was submitted for review.

**Pledge Collateral:** Pledge Collateral remains at \$505,000.00 + \$250,000.00 FDIC insured.

**Jail Inspection:** Quarterly jail inspection due. Commissioners Jacob and Schwager will complete after meeting today.

Approving of **2018 depositories** was postponed until February 2018 meeting.

**Road Boss Report:** The **Royal North Bridge** culverts were installed by Klabenes Construction on a Sunday. While they started to backfill the headwalls on the culverts that were welded on by Midwest started to bow out. Matt Klabenes called Midwest directly, and did not call Casey or any of the Commissioners. Midwest sent someone out and they installed 25-foot pile-ons and cable (8 inch I-Beam). Klabenes did not charge anything extra. They new it had to be done, and was not worth the hassle. After the fact, we got a bill from Midwest for \$2,020.00. Although the bill is not all that large, and the materials are there, the culverts that were ordered should have been up to the task of the project in which they were ordered. The commissioners agreed the culverts should have been up to the task. The commissioners recommended Casey call and refuse to pay the bill, and work out details.

**Permit to move Structure:** The structure for Virgil Carpenter on last weeks meeting is being moved today.

Permit to Move Structure New Form: Casey has worked up a form for completion when any structures will be moved along any and all county roads. The form is ready to go, but has not been reviewed by County Attorney. Casey asked for directions from the Commissioners regarding a permit fee as discussed last week. Motion by Commissioner Henery, seconded by Commissioner Schindler to have Clerk draft a resolution to be approved before the permit is put into place, to include a \$25.00 permit fee. Resolution and permit to be evaluated by County Attorney.

**APPLICATION FOR PERMIT TO MOVE STRUCTURE USING COUNTY ROAD  
PERMIT FEE \$25.00  
TO THE COUNTY BOARD OF COMMISSIONERS OF ANTELOPE COUNTY, NEBRASKA.**

**Structure's original location:** Section: \_\_\_\_\_ Township: \_\_\_\_\_ Range: \_\_\_\_\_  
**Structure's destination:** Section: \_\_\_\_\_ Township: \_\_\_\_\_ Range: \_\_\_\_\_

**Proposed route to travel must be marked on attached map. In case of an emergency and movement of structure is delayed 4 hours or more, contact Antelope County Highway Superintendent. If the delay is after dark, lighted flares or reflectors and barricades must be used to warn traffic of blocked roadway.**

1. **Type of structure:** \_\_\_\_\_
2. **Width of structure:** \_\_\_\_\_
3. **Length of structure:** \_\_\_\_\_
4. **Approximate weight of structure:** \_\_\_\_\_
5. **Name and address of contractor:** \_\_\_\_\_

6. **Owner:** \_\_\_\_\_  
7. **Name and address where you want this application mailed to:** \_\_\_\_\_

\_\_\_\_\_ or email address: \_\_\_\_\_

**I hereby certify that the above statements are correct and that if said permit is issued, all work will be done in accordance with instructions of the County Highway Superintendent of Antelope County, Nebraska and according to the Nebraska Department of Eoads specifications that were given to me at the time of applying for this permit. I hereby agree to reimburse Antelope County for any and all damages to said roads by reason of the moving process.**

\_\_\_\_\_  
**Applicant** \_\_\_\_\_ **Date** \_\_\_\_\_  
**Received the foregoing application this** \_\_\_\_\_ **day of** \_\_\_\_\_, **20** \_\_\_\_\_.

\_\_\_\_\_  
**Antelope County Clerk**

**Route examined by:** \_\_\_\_\_ **and any special instructions have been discussed with applicant, including** \_\_\_\_\_.

**This permit is granted with the understanding that:  
The applicant assumes all liability and responsibility for all property damage or personal injuries which may occur in consequence of the movement of said structure.  
The operator or mover shall comply with all laws of the State of Nebraska.  
Pneumatic tired wheels are required on all road surfaces.**

**We, the Antelope County Board of Commissioners of Neligh, Nebraska, have examined the foregoing application and hereby  approve; or  deny the aforesaid application, dated this \_\_\_\_\_ day of \_\_\_\_\_, and authorize the Chairman or Vice Chairman to sign on behalf of the County Board.**

\_\_\_\_\_  
**Chairman or Vice Chairman of County Board**

**Snow:** The Road Crew is set and ready to go. Do not know how much snow we will get, but the wind is going to blow for sure. The public has been notified by the National Weather Service of the impending weather since Monday. Everyone needs to cooperate during these situations, the public needs to be ready to sit at home on Thursday-pending weather.

**Underground Permit:** Motion by Henery, seconded by Schwager to approve the application for permit submitted by Elkhorn Rural Public Power District to place nine (9) to 11 poles along 861<sup>st</sup> Road for approximately ½ mile. This line will be overhead, but the land is currently owned by Nebraska School Land and they refuse to let them place the poles on their property, without a purchase agreement. ERPPD wants to put their poles on the first one (1) foot of our right-of-way, so 32 feet off of the road-right of way. This is located along the SW¼ of Section 16, Township 27, Range 7 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

**Public Hearing dates:** to clarify and make amends to any previous motions. Motion by Commissioner Henery, seconded by Commissioner Schwager to set the **Public Hearing for the One and Six Year Plan** at 9:15 AM on Tuesday, February 6<sup>th</sup>, 2018. Voting aye: Henery Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Motion by Commissioner Henery, seconded by Commissioner Schwager to set the **Closing of 524<sup>th</sup> Avenue** at 9:30 AM on Tuesday, February 6<sup>th</sup>, 2018. Voting aye: Henery Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

ANTELOPE COUNTY, NEBRASKA

Resolution 2018-01-00001

WHEREAS, the Antelope County Board of Commissioners directed the County Highway Superintendent to study the use of 524 Road between 839 Ave and 840.5 Ave, Antelope County Nebraska.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, that a public hearing date be set for 9:30 A.M the 6<sup>th</sup> day of February, 2018 to consider whether or not to vacate or abandon road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 9<sup>th</sup> day of January 2018, at Neligh, Nebraska

ATTEST: BOARD OF COUNTY COMMISSIONERS OF ANTELOPE COUNTY, NEBRASKA

\_\_\_\_\_/s/ Lisa Payne \_\_\_\_\_ /s/ LeRoy Kerkman \_\_\_\_\_

Lisa Payne, Clerk

LeRoy Kerkman, Chairman,

Supervisor Schwager \_\_\_\_\_ Moved the adoption of said Resolution

Roll Call: 5 Yea 0 Nay

Resolution adopted, signed and billed as adopted.

Liz Doerr, **Zoning Administrator** gave her regular meeting report. Subdivision Approval an **Administrative Plat** is being presented. An administrative plat is a simple split of land and with the new regulations it does not have to go to the Planning Commission, but it does have to be approved by the Commissioners. On this particular subdivision, Jim Krause is splitting an existing building site. The taxes are paid up according to the Treasurer and she has signed off on the Plat. Since it is an existing site, we do not have to worry about the access. There is an old building/shed on the plat that is in the split line, and a shed on the existing property that is along the split, but is on the subdivided tract. The split parcel is 3.298 Acres located north of

Highway 20 in section 34, Township 28, Range 6 of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Motion by Commissioner Schwager to approve the plat with the speculation to have the Old Shed on the parcel subdivision line be removed by December 31, 2018. Motion was seconded by Commissioner Schindler. Voting aye: Schwager, Schindler, Jacob, Henery and Kerkman. Nays none. Motion carried.

**Permit Reports:** December permit report was submitted for review. The Yearly Permit Report was submitted for review. A total permit report was also submitted to see the split by the township. Only one (1) permit has a penalty assessed at this time. She is working on collecting this.s

Motion by Commissioner Henery, seconded by Commissioner Jacob to appoint Matt Klabenes to a three (3) year term on the **Planning Commission**. Voting aye: Henery, Jacob, Schwager, Schindler, and Kerkman. Nays none. Motion carried.

The Board of Adjustments by State Statute has to have a member of the Planning Commission. She will wait until she has something on the agenda for the planning commission so they can consider the nomination.

The Antelope County **Veteran Service Officer** met with the Commissioners to give a **quarterly report**. Mr. Nelson states he has been busy with various veterans needs. County Veterans Aid. His printed report:

<b>CVA QUARTERLY REPORT ENDING DECEMBER 30, 2017</b>		
<b>CVA Balance as of 6/30/2017</b>		<b>\$ 24,403.35</b>
<b>CVA Checking Account Balance as of 6/30/2017</b>	<b>\$1,945.93</b>	
<b>Interest earned this quarter</b>	<b>_____49</b>	
<b>Total</b>	<b>\$1,946.42</b>	
<b>Disbursements this quarter</b>	<b>_____00</b>	
<b>CVA Checking Account Balance as of 09/29/2017</b>	<b>\$1,946.42</b>	
<b>CVA Balance as of 9/29/2017</b>		<b>\$ 24,403.84</b>
<b>CVA Checking Account Balance as of 09/29/2017</b>	<b>\$1,945.93</b>	
<b>Interest earned this quarter</b>	<b>_____48</b>	
<b>Total</b>	<b>\$1,946.90</b>	
<b>Disbursements this quarter</b>	<b>_____00</b>	
<b>CVA Checking Account Balance as of 012/29/2017</b>	<b>\$1,946.90</b>	

**Note: These figures do not include interest or other funds that may have been added by the County Treasurer. The CVA Fund balance on this report does not include the \$3,000.00 kept in Cash Reserve by the County Treasurer.**

**CVA Balance as of 12/29/2017** **\$ 24,404.32**

The Veterans Service Officer also reported the office expenses were on budget. And he has had some positive feedback while working with Antelope County Veterans and public. The Commissioners reverberated they are pleased with the performance as well.

**Telephone Contract:** The current AVAYA phone system is not set up for the PRI system that both Great Plains and Frontier have quoted. After talking with Bill Rahder on our current system, he believes it will be a hefty cost to make the system capable. This item as placed on hold for now for review in February. Because Antelope County Clerk is in correspondence with Frontier regarding future contract. The commissioners discussed that a three (3) year contract is a long time.

Motion by Commissioner Henery, seconded by Commissioner Schwager to accept and agree to have **Liberty National Life Insurance** Jacob Harr and his agents meet with the Antelope County Employees on a volunteer basis. Voting aye: Henery, Schwager, Jacob, Schindler and Kerkman. Nays none. Motion carried. This is in follow-up of January 2, 2018 meeting, where an agreement was made, but a motion was not.

The Nebraska **Sign permit** discussed during the January 2, 2017 meeting was on the agenda in follow-up. After a number of discussions with Nicki at **Nebraska Department of Transportation** regarding this sign and the tag that is missing. She did some research and Antelope County has 'owned' this sign since 1988, thus is why they are requesting from us. It looks like this road has been worked on, and the sign looks to have been recently replaced. After talking to her supervisor and a few other employees they have decided to forgo the fee and place the identifier on the sign themselves. No further action by the county.

Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the **Board of Commissioner Meeting Minutes** from January 2, 2017 with no changes. Voting aye: Henery, Jacob, Schwager, Schindler and Kerkman. Nays none. Motion carried.

Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the **Board of Equalization Meeting Minutes** from January 2, 2017 with no changes. Voting aye: Henery, Jacob, Schwager, Schindler and Kerkman. Nays none. Motion carried.

Commissioner Jacob was on the agenda to discuss lowering of **516<sup>th</sup> Avenue north of Clearwater**. The Clearwater Village Board has asked if we would lower that road down approximately 2 feet so water can flow over the road. It would help divert the water around the town. Discussion about the scope of the project, and all of the incidentals ensued. Road Boss expressed he did not know what kind of studies, and concerns that might arise. It was agreed to run this information and possibility by Highway Superintendent, Brian McDonald. Casey will run past Mr. McDonald. After Mr. McDonald gives an opinion we can go from there as to if we need to consider it for a road study.

Today, the courthouse custodian position is held by a Commissioner. Commissioner Kerkman, had had some public concern as to duplicate pay by some of the Commissioners. He wanted to discuss the possibility of the **Courthouse Maintenance** on a contracted basis. General discussion had. County Treasurer and County Assessor both voiced the need to continue to have maintenance personnel on site. Discussion amongst the board considered it to be OK at this time. No further action.

In the absence of, Tessa Hain, Extension Office Manager/4-H Coordinator who was not feeling well today, a motion was made by Commissioner Schwager, seconded by Commissioner Schindler to approve the nomination of **Andy Elder to the Extension Board**. No opposition voiced. Voting aye: Schwager, Schindler, Jacob, Henery and Kerkman. Nays none. Motion carried.

It was discussed if the Road and Bridge Boss could adjust the four (4) day to five (5) day work week as needed. The Commissioners agreed to allow Casey to work this out to the best of his work load. No further action.

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

Meeting adjourned at 10:28 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman of the Board, LeRoy Kerkman

Attest: \_\_\_\_\_  
County Clerk, Lisa Payne