

January 9th, 2024
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, January 9th, 2024, at 8:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order Board Chairman, Charlie Henery with the following board members in attendance: Jacob, Williby and Henery. Heithoff and Krebs were absent. 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 agenda as presented. Voting aye: Jacob, Williby, and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.

Quarterly Janitorial Update: Marlene Schindler met with the Commissioners regarding regular janitorial/maintenance follow-up. She reports the flooring in the old courthouse hallway was laid and doing well, new door – to replace double door south entrance by parking lot; DHHS entry door – lock went bad, has been fixed – will be aesthetically fixed in the near future; door on the west side of the adjoining vestibule closure is bad – we have contacted Glass Edge, they will be out; there are a number of sprinklers that are not positioned correctly – they will be out today to make necessary adjustments. No further report.

Review of Payroll Claims.

Review of Vendor Claims.

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

Motion by Commissioner Williby, seconded by Commissioner Jacob to **approve and pay vendor claims**. Voting aye: Jacob, Williby and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.

General: AMERITAS LIFE INSURANCE CORPORATION retirement 19,288.65; ANTELOPE COUNTY COURT county court expense 68.00; ANTELOPE MEMORIAL HOSPITAL drug test 23.00; APEX THERAPY SERVICES court ordered evaluation 955.00; APPEARA towel service 33.28; APPLIED CONNECTIVE TECHNOLOGIES maintenance IT services 4,774.80; BEAR GRAPHICS deed record binder, mortgage record binders, survey record binder, freight 636.19; BLACK HILLS ENERGY heating fuel 786.74; BLUE CROSS BLUE SHIELD OF NEBRASKA insurance 60,532.81; BLUE360 MEDIA criminal & traffic law manuals, freight 282.80; BOMGAARS multi-ball mount, hitch pin & clip, oil, oil filter, brake cleaner 141.94; BOYD'S ELECTRICAL SERVICE, INC gfi receptacle, labor 279.96; BOYD'S NETWORK SOLUTIONS remote programming fee 105.00; DEBORAH BRANSTITER dinner at conference 62.10; MARCY BROWN mental health hearing 70.10; CASEYS fuel 122.59; CINTAS hard surface disinfectant, service charge 31.40; CITY OF NELIGH electricity, water, garbage 5,225.18; CITY OF NELIGH-RECYCLING recycling 1,000.00; CLEARFLY COMMUNICATIONS telephone service 155.74; CLERK OF THE DISTRICT COURT district court expense 37.00; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 100.88; COLONIAL RESEARCH CHEMICAL CORPORATION ice melt 41.90; CUBBYS fuel 143.95; WENDY CUTTING deposition, postage 102.50; DAS STATE ACCOUNTING data processing fees, teletype, radio ID 1,095.35; DRIVERS LICENSE GUIDE CO identification checking guide, shipping 33.95; EAKES door stops, toner, binders, furniture assembly fee, custom binder, freight, custom made stamp 1,135.09; JAMES EGLEY mental health hearing 70.10; ELGIN ONE STOP fuel 106.42; ELGIN REVIEW notice to bidders, proceedings, BOE notice, meeting notice 195.40; ELITE COURT REPORTING SERVICE deposition 151.45; ELITE OFFICE PRODUCTS copier service- maintenance agreements 452.36; FEDERAL WITHOLDING payroll tax 11,432.20; FIRST CONCORD BENEFITS buydown and cafeteria plan 6,999.84; DANIEL FULLNER mental health hearing 75.00; GOVERNMENT FORMS & SUPPLIES envelopes, freight 398.87; GREAT PLAINS COMMUNICATION internet services 247.67; LINDA GROSSERODE mileage for extension board meeting 131.00; DARRELL HAMILTON prior service 11.00; LYLE HART commodity delivery 250.00; HOLIDAY INN EXPRESS stay at confence 1,609.30; TRACY KACZOR mental health hearing 50.00; KIMBERLY YOUNG mileage for extension board meeting 86.46; KLEIN LAW OFFICE court-appointed attorney fees, justice search 4,617.70; KOINZAN ENTERPRISES, INC irrigation valve box 174.88; BEVERLY KRUTZ mileage for extension board meeting 229.25; ROSEMARY LEGATE mileage for extension board meeting 37.34; LIBERTY NATIONAL employee supplemental insurance 87.19; LICHTENBERG TIRE tires, mount & dismount, balancing, disposal fee, Nebraska tire fee, misc shop supplies, labor 1,045.08; MADISON COUNTY DISTRICT COURT filing and maintenance fees 100.00; MADISON COUNTY SHERIFF sheriff's fees, mileage, service of notice of hearing and copy of petition, rights, professionals 64.09; MADISON NATIONAL LIFE life insurance 118.21; MAIN STREET REPAIR flat repair 50.00; MARVIN PLANNING CONSULTANTS comprehensive plan update 2,260.00; DEMANDA MCGOWEN mileage for extension board meeting 13.10; MICROFILM IMAGING SYSTEMS scanning equipment 46.00; DUANE MILLER prior service 12.00; MIPS 2023 w2s & 1099s w/envelopes, aca forms, shipping, payroll, time and attendance, claims, budget programs 3,259.58; KELLY MUELLER-OLTJENBRUNS meals at conference 21.50; NACO PLANNING & ZONING ASSOCIATION dues 40.00; NATIONAL INSURANCE SERVICES employee supplemental insurance 53.25; NEBRASKA DEPARTMENT OF REVENUE payroll tax 5,623.50; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 90.00; NELIGH POSTMASTER annual post office box service fee 186.00; VSP-NACO VISION employee vision insurance 541.02; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 59.76; OLD MILL SALES & REPAIR front right headlight; labor to fix brush guard, pop dent out of fender & install headlight 350.00; PINNACLE BANK fuel, accessories, freight, mini usb light for laptop 245.36; PITZER DIGITAL help wanted ads 238.00; QUILL antistatic wipes, toner 581.95; REGION IV quarterly contribution 2,808.00; JANICE RIDDER prior service 10.00; SANNE REPAIR ammo; labor to take center console apart to get debit card out and reinstall center console; siren speaker; freight; iron; shop supplies to make mounting plate for siren speaker; labor to make mounting plate, mount speaker & wire; wire and wiring materials; scanner antenna; oil filter; oil; labor to change oil and check all fluid levels; battery; labor to install battery; ammo; labor to work on computer docking station; oil filter; oil; antifreeze; shop supplies; labor to change oil and check all fluid levels; right rear tire repair 1,316.39; SCHROEDER LAND SURVEYING survey 620.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 552.01; SOCIAL SECURITY payroll taxes 25,997.12; STEALTH BROADBAND telephone and internet 1,145.32; CHUCK THIEMANN mowing 40.00; UNIVERSITY OF NEBRASKA telephone service 45.02; US CELLULAR telephone services 634.55; WASHINGTON NATIONAL INSURANCE employee supplemental insurance 285.92; WESTERN OIL II fuel 220.55; WOODS & AITKEN analyze responses and draft summary of culture assessment; analyze and draft culture summarization; review and revise culture summary and assessment; finalize culture assessment and email to county representatives; review and edit summary of cultural assessment; email correspondence 2,948.00; ANTELOPE COUNTY TREASURER transfer funds to road/bridge 250,000.00; Payroll 133,276.23

Road/Bridge: AKRS hydraulic and transmission oil, bulk hose, elbow fitting, hose fitting, key stock, seal, kit 1,178.57; AMERITAS LIFE INSURANCE CORPORATION retirement 12,219.45; ANTELOPE MEMORIAL HOSPITAL drug testing 95.00; FIRSTNET telephone and hotspot service 140.05; B'S ENTERPRISES INC flat drag blade, grader blade max, sign posts, roll orange flag material, blade bolts, speed limit sign, road closed sign, left reverse curve sign, double arrow sign, soft shoulder sign, rough road sign, shoulder drop off sign, no shoulder sign, milled surface sign 23,597.00; BAR U FARMS LLC freight rock 591.40; BARCO MUNICIPAL PRODUCTS INC 3''x50 yard yellow hip roll goods, freight 119.66; BLACK HILLS ENERGY heating fuel 1,113.04; BLUE CROSS BLUE SHIELD OF NEBRASKA insurance 43,227.59; BOMGAARS oil, oil filter,

hose barb, male adapter, bushing, wire, shop towel, bathroom tissue, flap disc, fiber disc, re-tractable ratchet, windshield de-icer, shop towels, hole saw, c clamp, screwdriver, center punch, drill bit, screw extractor set, water, wd-40, rust release, no flat tire, cotterpin, hitch pin, bushing, windshield wash, wd-40, air freshener, replacement handle, power steering fluid, deep socket, wrench, floor dry, combination wrench, water, spray paint, spray grip, inkzall marker, brake fluid, band saw blade, cut-off wheel, battery, e-tamper, propane torch, cylinder w/o propane, propane, no flat tire, ball-peen hammer, hand pump, extension, deep socket, hose clamp, vinyl tubing, spray paint, battery, welding rod, barbed wire, creosote post, flashlight, battery, impact wrench, battery, car shampoo, hand wipes, oil filter, wash mitt, disposable gloves, oil, battery, toggle switch, extension cord, push broom, increasing adapter, reducing adapter, strap, air hose, hole saw, oil, threaded rod, battery, tissue paper, hitch pin clips, ball valves, pipe nipples, threaded rod 2,126.07; CARHART bit sds 3/4x12 29.99; CARQUEST fuel, 2AA batteries, mini bulb, circuit tester, battery, cable battery stackable, hose pincher, brake pads, brake rotors, brake calipers, oil filter, oil, air filter, convex mirror mount, hex plug, heater hose, engine oil filter, oil, fuel cap, pick set, oxy-acety tip cylinder, break clean, fuel filter, battery, voltage regulator, brake clean, flap wheel, 25hp series engine, oil, fuel tank strap 3,268.27; CATERPILLAR FINANCIAL SERVICES motor grader payment 40,836.22; CITY OF TILDEN garbage, sewer, water 70.96; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION bullcrete pothole patch, black top 1,896.00; CONSTELLATION heating fuel 554.50; CORNER SERVICE & TIRE tire change, tire repair, tire dismount & mount 985.00; CORNHUSKER INTERNATIONAL TRUCKS INC poly fender, post mount 370.85; CREDIT MANAGEMENT SERVICES garnishment 449.38; CUBBYS INC fuel 491.17; DINKEL IMPLEMENT CO gasket valve cover, exhaust manifold gasket, gasket, stud bolt, bolt, nut, gasket, engine hose, turbocharger, coolant filter, fuel filter, engine oil filter, hydraulic oil filters, seal coupler, o-rings, valve 3,357.14; DUSTY'S fuel 65.18; ELGIN ONE STOP battery, brake cleaner, transmission fluid 32.46; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 650.21; EMME SAND & GRAVEL INC road gravel, pack dirt, 1" crushed, dirty side rock, road gravel, delivery 70,927.88; FARMER'S PRIDE #1 fieldmaster, ruby fieldmaster diesel, propane, fuel filter, molyplex grease tubes 20,877.12; FEDERAL WITHHOLDING payroll tax 7,327.92; FIRST CONCORD BENEFITS buydown and cafeteria plan 902.05; FRONTIER COMMUNICATIONS telephone & internet services 348.91; FUNK CONSTRUCTION replace culvert at Tim Kalloff's 875.00; GREAT PLAINS COMMUNICATION telephone & internet services 267.69; HOLIDAY INN EXPRESS stay at conference 344.85; ISLAND SUPPLY WELDING oxygen, c25 150 cf cylinder, Stargon, acetylene 228.16; J & J MATERIALS (JOEL SINCLAIR) 1" crushed gravel, 1" crush, delivery 17,739.88; JEO CONSULTING project r980843.02: finalized 1 & 6 with updates from hearing; project r230778.00: change grading plans for intersection west of clearwater to eliminate right-of-way reads, widen pavement to 22' by school and redo grading plans to accommodate change, prepared project specifications and bidding documents, meeting to authorize clerk to advertise for bids, response to contractor questions; project r231480.00: finalized and submitted fracture critical bridge inspection reports; project r231486.00: preliminary field survey, preliminary drafting to date; project r230020.00: inspection of 19 bridges 26,501.25; JONNY DODGE 5102: d2 governor, bushing; 0225: dot inspection, bulb, cover, tie strap, freight, labor, sublet/fees, bulb, labor, parts; 0407: dot inspection 571.73; KAYTON INTERNATIONAL, INC 4705: labor, shop supplies; coupler 255.82; LAZY T TIRE & IMPLEMENT fuel nozzle, electrode assembly, insulation, labor, 15° nozzle, brass socket, fuel nozzle, electrode assembly, insulation, labor 480.54; LIBERTY NATIONAL employee supplemental insurance 235.77; LICHTENBERG TIRE tire mount & dismount, o-ring, misc shop supplies, tire disposal fee, flat repair, misc shop supplies, 14x24 snow plus retread, tire mount & dismount, o-ring, misc shop supplies, tire disposal fee, 11r22.5 tires, 225/70r19.5 used tire, tire disposal fee, misc shop supplies 2,852.82; MADISON NATIONAL LIFE life insurance 54.76; MARX REPAIR 1706: front glass, service call, shop supplies 2,237.45; MEDICAL ENTERPRISES INC dot compliant drug testing panel 175.00; N&B GAS heating fuel 693.92; NATIONAL INSURANCE SERVICES employee supplemental insurance 58.75; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 3,668.10; NEBRASKA DEPARTMENT OF REVENUE-MOTOR FUELS TAX quarterly fees 3,199.00; NEBRASKA PUBLIC POWER DISTRICT electricity 186.91; NELIGH AUTO & MACHINE roll pin, roll pin punch, weather shield hose, z hose fitting 102.09; VSP-NACO VISION employee vision insurance 417.28; NMC EXCHANGE 6101: op & maint manual; 5103: motor gp-wip; 4106: bulbs, fuel filters; 6101: fuel filter; 4106: led strobe 704.25; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 213.19; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone & internet service 75.36; QUICK SERVE OIL unleaded fuel, oil, antifreeze, gasohol 334.92; RAZOR TRACKING equipment tracking devic 900.00; RDO TRUCK CENTER 0222: charge air pipe 603.39; ROAD BUILDERS 4503: labor to fix leak at fan motor, battery drain issue, mileage 1,930.90; ROYAL ONE STOP fuel 453.40; RYAN'S TRUCK & TRACTOR REPAIR 0212: oil filter, oil, grease, nut, screw, cotter pin, cable, shop supplies, labor 1,798.68; SAPP BROTHER PETRO diesel, oil spill, #1 dyed, #2 dyed winter 5,036.30; SCHLECHT TRUCKING LLC freight for rock 671.58; WEX BANK fuel 668.28; SOCIAL SECURITY payroll taxes 17,179.26; SPENCER QUARRIES 3/4" rock 1,204.74; STEALTH BROADBAND telephone & internet 95.44; VILLAGE OF CLEARWATER water, sewer, trash 73.50; VILLAGE OF ORCHARD water, sewer, trash 55.64; WASHINGTON NATIONAL INSURANCE CO employee supplemental insurance 277.90; WESTERN OIL II LLC fuel 102.22; Payroll 87,214.29

County Visitors Promotion Fund: NELIGH CHAMBER OF COMMERCE Antelope County ag & home expo 350.00;

Register of Deeds: MIPS register of deeds, deeds online 347.80;

Law Enforcement: BIG RED MOTORSPORTS speed-plow, freight 77.90; BLACK HILLS ENERGY heating fuel 363.15; BOMGAARS salt pellets, ice melt, extension cord, surge protector 946.11; BOYDS ELECTRICAL SERVICE, INC conduit, ta male, lock ring, coupler, 90° elbow, fse 1 hole box, power ventilator, thhn wire, s/p switch, PVC switch, labor 841.77; CASH-WA DISTRIBUTING syrup, onions, eggs, cheese, potatoes, carrots, fries, cinnamon roll dough, turkey breast, applesauce, mandarins, diced tomatoes, soft serve mix, pasta, bbq sauce, relish, salad dressing, mayo, paper cups, soft serve mix, potatoes, waffles 2,025.05; CULLIGAN water, transportation fee 106.00; EAKES contract base rate charge, e-gold fax overage billing 311.47; HILAND DAIRY milk 532.98; HILLTOP DRUG inmate medication 60.11; KAYTON INTERNATIONAL, INC bobcat (Courthouse/Law Enforcement Center) 24,300.00; MENARDS Mr. Clean, comet, scour pads 31.03; NELIGH AUTO & MACHINE battery 137.99; O'NEILL PEST CONTROL pest control 90.00; PINNACLE BANK frosting, taco seasoning, hamburger helper, cheese, cereal, bread, eggs, hamburger buns, brownies, toilet paper, pop, tea, beef & cheese links, colored pencils, Gardettos, granola bars, pop-tarts, Lysol 913.38;

Commissary: CASH-WA DISTRIBUTING sour skittles, hot tamales, Reese's peanut butter cups 155.66; CHARM-TEX deodorant, panty liners, boxers, clogs, blankets, radios 110.60; KEEFE SUPPLY potato chips, freeze dried coffee, flamin' hot Cheetos, toaster pastries, king nut snack mix, toasted peanut butter crackers 563.04; PINNACLE BANK tropical mango punch drink mix, orange drink mix, lemonade drink mix, mango green tea drink mix, mixed berries drink mix, fruit punch drink mix, strawberry watermelon drink mix, ice tea with lemon drink mix, 3-in-1 for men, 3-in-1 all hair types, 3-in-1 with aloe vera & vitamin b7, filler paper, below order minimum fee, rosary beads, freight 260.71;

Building: BOYDS ELECTRICAL SERVICE, INC conduit, connector, coupler, insulating bushing, indoor flex, flex connector, 90° connector, handibox, emt strap, 4 square box, single switch cover, thin wire, shielded cable, 15 amp switch, labor, 500 wire-mold, 4 square box, end connector, blank wp cover, labor 910.87; THE GLASS EDGE 3'6"x7' aluminum door w/sidelite frame, threshold & sweep, installation 8,994.00; KAYTON INTERNATIONAL, INC bobcat (Courthouse/Law Enforcement Center) 24,300.00.

Minutes: Minutes of the January 2nd, 2024, Board of Commissioner Meeting: Motion by Commissioner Jacob, seconded by Commissioner Williby to approve minutes as presented. Voting aye: Jacob, Williby and Henery. Heithoff and Krebs were absent. Nays none. Motion carried.

Minutes: Minutes of the January 2nd, 2024, Board of Equalization Meeting: Motion by Commissioner Williby, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Jacob, Williby and Henery. Heithoff and Krebs were absent. Nays none. Motion carried.

Pledge Collateral is at \$4,025,000.00, and \$250,000.00 FDIC insured.

Correspondence was reviewed: calendar from Berggren Architects; copies of 2024 depository resolutions; Executive Session guidelines – given by County Attorney; Planning Commissions findings and recommendations regarding CO2 Pipeline; Grader Blade quotes from 2023; A&R bid from Intersection Pavement bid opening; 2023 Committee list; Imprest pledge collateral, copy of the promotional grant for Antelope County Ag & Home Show; letter from Nebraska Law Enforcement Training Center (cc to Commissioners) regarding continuing education for law enforcement bodies; Holiday list for 2024.

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

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

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

The Sheriff’s December Miscellaneous Fee Report was reviewed and put on file.

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

Zoning Permit Report for December was reviewed and put on file.

Zoning Permit Report for Year 2023 was reviewed and put on file.

NEW BUSINESS

8:57 AM There being no more old business to discuss. Motion by Commissioner Williby, seconded by Commissioner Jacob to close business for 2023 and move to 2024 business. Voting aye: Jacob, Williby and Henery. Heithoff and Krebs were absent. Nays none. Motion carried.

The Antelope County Board of Commissioners convened in regular session on Tuesday, January 9th, 2024, at 8:58 AM in the County Commissioner’s Room, Antelope County Courthouse Annex, Neligh, Nebraska. Reorganization of the Commissioners was addressed.

Reorganization: Clerk, Lisa Payne calls for nominations from the floor for **2024 Chairperson**. Nomination for Charlie Henery as Chairman from Commissioner Williby. Clerk again calls for nominations. No response. The clerk calls for the third time for nominations-no further nominations. Motion by Commissioner Williby to appoint Commissioner Henery for the 2024 Chairman and for nominations to cease. Motion is seconded by Commissioner Jacob. Voting aye: Jacob, Williby, and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.

Chairman, Charlie Henery calls for nominations from the floor for **2024 Vice-Chairperson**. Commissioner Jacob nominates Commissioner Williby for Vice Chairperson. The Chairman calls for the second and third time for nominations. Commissioner Jacob motions to have nominations cease and appoint Commissioner Williby as Vice Chairperson for the 2024 year, seconded by Commissioner Henery. Voting aye: Jacob, Williby, and Henery. Nays none. Heithoff and Krebs were absent. Motion carried.

Holidays 2024: Discussion of Holidays to be observed in 2024. The following list was reviewed and discussed. Discussion of trading Juneteenth with the 5th of July to establish a long weekend. However, it seems the public may need to utilize the Courthouse during the business hours of July 5th. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve the Holidays as listed, accordingly the County will also observe all Holidays declared by Federal or State Government. In addition, in 2024 as in 2023 **all** holidays for **every** department (Road & Bridge, Courthouse, Sheriff, Janitorial Personnel, etc.), will be paid at 7.5 hours. Except for the half day holidays in which 2.5 hours (1 PM closing). All Full-Time employees will be entitled to Holiday Pay. Voting aye: Williby, Jacob and Henery. Heithoff and Krebs were absent. Nays none. Motion carried.

January 1, 2024	New Year’s Day	Monday	7.5
January 15, 2024	Martin Luther King Day	Monday	7.5
February 19, 2024	President’s Day	Monday	7.5
March 29, 2024	Good Friday	Friday 1:00 pm	2.5
April 26, 2024	Arbor Day	Friday	7.5
May 27, 2024	Memorial Day	Monday	7.5
June 19, 2024	Juneteenth (19 th)	Wednesday	7.5
July 4, 2024	4 th of July	Thursday	7.5
September 2, 2024	Labor Day	Monday	7.5
October 14, 2024	Columbus Day	Monday	7.5
November 11, 2024	Veteran’s Day	Monday	7.5
November 28, 2024	Thanksgiving	Thursday	7.5
November 29, 2024	Thanksgiving Friday	Friday	7.5
December 24, 2024	Christmas Eve	Tuesday 1:00 pm	2.5
December 25, 2024	Christmas Day	Wednesday	7.5
January 1, 2025	New Year’s Day	Wednesday	7.5
All Departments will be paid the for all holidays per scale above.			
If the Federal Government or State of Nebraska declares a holiday the County will follow same.			

2024 Committee Appointments motion by Commissioner Jacob, seconded by Commissioner Williby to appoint the following Commissioner/Employees to the Committees as listed. Voting aye: Williby, Jacob, and Henery. Nays none. Krebs and Heithoff were absent. Motion carried.

Committees for 2024

Bond Committee	Henery and Krebs
Claims Committee	All board members. Williby, 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 Henery, Jacob, Marlene Schindler Krebs, <u>Heithoff (TBD)</u> , Boggs, Payne
Building and Grounds Committee	Jacob
Finance Committee (added 2019)	Jacob and Williby alternate. Duane Esau, Citizen
Additional Committees:	Jacob with <u>Heithoff</u> alternate
Antelope County Goldenrod Hills Community Service	Jacob
Northeast Nebraska Area Agency for Aging	Jacob
Region IV Mental Health	Krebs with Henery alternate
Antelope County Mental Health Board	Krebs and Spirited citizen – Dean Smith
Goldenrod Joint Housing Agency	Henery, Jacob alternate
Region 4/North Star Service	Krebs, <u>Heithoff (TBD)</u> , Mueller, Branstiter, Boggs, Payne, & Hain
North Central District Health Department.....	Jacob
Region 11 Emergency Management	
Personnel Policy Committee	
Antelope County Commodities Committee	

Elkhorn Valley Local Emergency Planning Committee (LEPC) Henery
Safety Committee:

Safety Committee Chairman	Aaron Boggs
Administrative member	Eli Jacob
Elected official member	Kelly Mueller, Lisa Payne
Clerical employees	Tessa Hain and Terri Schade
Buildings and Grounds member	Marlene Schindler
Road Department member	Leigh Kluthe and Ray Schlecht
Law Enforcement member	Sheriff Robert Moore
Weed Control Authority member	Bryan Cornett
Early Response team member	Aaron Boggs and Leigh Kluthe

Road District for year 2024 are **all** at Large.

2024 Appointed Official Appointments:

- Motion by Commissioner Jacob, seconded by Commissioner Williby to appoint **Tom Nelson as the Veterans Service Office** for 2024. Voting aye: Jacob, Williby, and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Williby to appoint **Bryan Cornett as the Weed Superintendent** for 2024. Voting aye: Jacob, Williby, and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Williby to appoint **Megan Wingate as the Antelope County Zoning Administrator** for 2024. Voting aye: Jacob, Williby, and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Williby to appoint **LaVern Schroeder as the Antelope County Surveyor** for 2024. Voting aye: Jacob, Williby, and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.
- Motion by Commissioner Jacob, seconded by Commissioner Williby to appoint **Brian McDonald as the Antelope County Highway Superintendent** for 2024. Voting aye: Jacob, Williby, and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.

Live 360/360 on County phones and/or Razor Tracking: Discussion regarding tracking of County Vehicles and employees. After many discussion(s) and recent incidents it was recommended to place tracking devices on County vehicles utilized by the Road and Bridge Superintendent/Foreman for safety and necessary contacts. Discussion of costs and installation. Motion by Commissioner Jacob, seconded by Commissioner Williby to place razor tracking devices on the Road Superintendent and Road Foreman’s pickups. Voting aye: Jacob, Williby, and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.

Pavement Bid Acceptance: Bids for intersection paving were opened during the January 2nd, 2024, meeting. A single bid was received and opened. The decision was tabled last week and continued until today – to allow the Highway Superintendent, Brian McDonald to verify numbers. Mr. McDonald has ok’d the numbers and recommends the county award the project. Motion by Commissioner Williby, seconded by Commissioner Jacob to award A&R Construction the intersection paving project. Voting aye: Jacob, Williby, and Henery. Krebs and Heithoff were absent. Nays none. Motion carried.

Zoning Administrator Report: Ms. Wingate met with the Commissioners to review permit reports and the following items:

- Ms. Wingate asked for the re-appointment of Ron Rice to the Planning and Zoning Board. This is a two-year term. Motion by Commissioner Jacob, seconded by Commissioner Williby to appoint Ron Rice for a two (2) year term (finishing a term). Voting aye: Williby, Jacob, and Henery. Heithoff and Krebs were absent. Nays none. Motion carried.
- Ms. Wingate stated she would email the yearly permit reports to the Commissioners.
- No further report.

2024 Depositories – Resolutions were received from Bank of Elgin, Bank of Orchard, Brunswick State Bank, Cornerstone Bank, Pinnacle Bank, NPAIT, BankFirst and NFIT. County Treasurer, Deb Branstiter recommended all except for BankFirst and NFIT. The Clerk and Treasurer discussed for the most part funds will stay locally. NPAIT (Nebraska Public Agency Investment Trust) allows the Treasurer the ability to make payments directly – elevating time and the ‘middle’ man. Motion by Commissioner Williby, seconded by Commissioner Jacob to accept the Treasurer’s recommendation and approve Bank of Elgin, Bank of Orchard, Brunswick State Bank, Cornerstone Bank, Pinnacle Bank, NPAIT as 2024 Depositories. Voting aye: Williby, Jacob, and Henery. Heithoff and Krebs were absent. Nays none. Motion carried.

Summit Carbon Solutions: Brent Niese project manager with Summit Carbon Solutions met with the Commissioners with a project update and review. Mr. Niese gave an update of the project and explained some of the processes in the project and bringing the project into fruition. The plan is to go live in the fall of 2025. They continue to have approximately 88% of the easements in place. They are working on environmental risks, hiccups, and hazards. Each terrain is a separate challenge in the placing and maintaining of the pipeline. Industry standards are set, and Summit Carbon Solutions is working on establishing a safe and productive agreement with the County. Mr. Niese discussed the maximum operation pressure. For the most part the maximum operation pressure, will be at brief times at limited locations. Pressure monitoring valves will be constantly measured. Flow mitigation points are planned at locations no more than 20 miles apart. The plan is every two (2) weeks there will be a flow over of the pipeline for visual inspection. Currently completed by an aircraft – in the future it will probably be completed with a drone. Summit Carbon Solutions – runs a ‘cleaning’ smart tool, that will run the length of the pipeline with constant continual feedback. This data collection will funnel through the pipeline at about walking speed. Training will be provided to emergency responders before the pipeline is operational. According to current company policies, there will be field inspection specialist along the entire pipeline. Mr. Niese believes there will be employees living in/around Antelope County. Discussion of Public Hearing. With the resignation of Commissioner Heithoff, the Commissioners requested to hold off on the Public Hearing until the replacement Commissioner is in place – possibly March, 2024.

Commissioner District 5: With the resignation of Commissioner Keith Heithoff on February 14th, 2024, there will be a vacancy in District 5. A timeline of advertising and accepting applications in the last couple of weeks of January, so interviews can happen either the first or second week of February, with a possible appointment can be made in a timely fashion. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve advertisement of the Commissioner vacancy in District 5. Voting aye: Williby, Jacob, and Henery. Heithoff and Krebs were absent. Nays none. Motion carried.

Promotional Grant: Sara Borer, with Neligh Chamber of Commerce submitted a grant application for advertising of the Antelope County Ag and Home Expo, scheduled for March 5th and 6th, 2024. This was approved by the Visitor’s Committee and is presented today for approval and payment. Motion by Commissioner Williby seconded by Commissioner Jacob to approve and authorize payment. Voting aye: Williby, Jacob, and Henery. Heithoff and Krebs were absent. Nays none. Motion carried.

Road Superintendent Report:

- **Access Permit:** Mr. Boggs discussed the access permit submitted by Derek Zuhlke, this permit was tabled last week. Mr. Zuhlke wants to widen an existing access and establish a new access in the SW¹/₄SW¹/₄ Section 22, Township 27, Range 5 West of the 6th P.M., Antelope County, Nebraska. Mr. Boggs has not been able to get a hold of Mr. Zuhlke and the lay of the land does not lend itself to an easy access. Since we are in the height of cold and snow, it is not a good time to mess with the road surface. Mr. Boggs requested the Commissioners to table the permit until the first meeting in April. No further action.
- Mr. Boggs discussed motor grader blades. After reviewing the estimates from last May and discussion with the Commissioners it was decided a bid type process should take place. Mr. Boggs stated he thinks the purchase should be under the \$50,000.00 mark, so believes he can do an informal bid process. He will work on gathering those bids this month to share in February. No action today.

No other issues to discuss.

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

Meeting adjourned at 10:36 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne