

February 9<sup>th</sup>, 2021  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, February 9<sup>th</sup>, 2021 at 8:00 AM in the County Commissioner’s Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order Board Chairman Charlie Henery with the following board members in attendance: Jacob, Smith, Pedersen, Krebs and Henery. 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. Agenda for said meeting was sent to all members of the County Board of Commissioners. Meeting was also available by ZOOM.

Pledge of Allegiance was recited.

**Agenda:** Motion by Commissioner Krebs, seconded by Commissioner Jacob to approve agenda as presented. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

**8:02 AM Executive Session:** Motion by Commissioner Smith, seconded by Commissioner Jacob to go into Board of Equalization to discuss burial claim and personal information regarding deceased. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried. In executive session was five Commissioners. Antelope County Clerk was invited to attend at 8:25 AM. 8:27 AM. Motion by Commissioner Smith, seconded by Commissioner Jacob to go out of Executive Session, and back to regular meeting. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

**Review of Payroll Claims.**

**Review of Vendor Claims.**

**Promotional Grant Request:** Gloria Christiansen, Secretary of Pierson Wildlife Museum Learning Center submitted a request for \$300.00 to help sponsor an ad in Nebraska Life Magazine May/June 2021 issue. This was approved by Antelope County Visitors Committee on January 29, 2021. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve grant request. Voting aye: Pedersen, Jacob, Smith, Krebs and Henery. Nays none. Motion carried.

Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve **payroll claims** as presented. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

Motion by Commissioner Jacob, seconded by Commissioner Krebs to **approve and pay vendor claims** except claim to Boyd’s Network Solutions and Boyd’s Electrical Service. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

Motion by Commissioner Jacob, seconded by Commissioner Krebs to **approve and pay vendor claims** to Boyd’s Network Solutions and Boyd’s Electrical Service. Voting aye: Jacob, Smith, Krebs and Henery. Nays none. Pedersen abstained. Motion carried.

**General:** AMERICAN FAMILY LIFE ASSURANCE, supplemental insurance 827.85; AMERITAS LIFE INSURANCE CORPORATION, retirement 13,955.98; APPEARA, towel service 32.10; APPLIED CONNECTIVE TECHNOLOGIES, monthly maintenance charges, email support, Microsoft 365 business basic 292.58; BLACK HILLS ENERGY, heating fuel 1,000.94; Blue Cross Blue Shield, employee major medical insurance 62,446.28; BLUE360 MEDIA, Nebraska Criminal & Traffic Law Manual 162.75; BOMGAARS, bulk bolts, ratchet west, wrench set, Howe’s conditioner, fasteners, flat washers, memory card, game camera, dead blow hammer 231.82; BOMGAARS, light bulbs, super glue, filters, LED bulbs 182.89; BROCKHAUS FUNERAL HOMES, county burials x 2 (husband & wife COVID) 4,000.00; DEAN BROWN, prior service 25.00; CASEY’S, fuel & fees 415.96; CITY OF NELIGH, electricity, garbage, water, sewer 5,136.03; CITY OF NORFOLK, Region 11 dues 19,042.60; CLEARFLY COMMUNICATIONS, telephone 148.48; CLERK OF THE DISTRICT COURT, court order fees 108.00; COLDTYPE PUBLISHING, semiannual report treasurer 168.00; JUDITH COLE, prior service 10.00; CORNHUSKER STATE INDUSTRIES, laundry detergent 156.00; CREATIVE PRODUCT SOURCING/DARE, black matte mood pencil, eraser, key tag, bracelet, graduate pin pack, standing flags t-shirts, squeeze bottles, shipping 1,480.28; CUBBY’S, gasoline 491.33; DAS STATE ACCOUNTING, network service charges, data processing 562.68; DOERR & KLEIN, court appointed attorney fees 8,601.02; DOLLAR GENERAL, cleaning supplies 16.50; DUSTY’S, gasoline/fuel 210.00; ELGIN ONE STOP, gasoline/fuel 286.50; ELGIN REVIEW, proceedings, hazard mitigation plan, notice of meeting, liquor license renewals, help wanted ads 414.36; ELITE OFFICE PRODUCTS, copier maintenance contracts, paper towels, HP cartridge, 944.33; FEDERAL WITHHOLDING, payroll federal taxes 8,315.47; FIRST CONCORD BENEFITS, 125 Plan/Cafeteria Plan 1,154.16; GREAT PLAINS COMMUNICATIONS, telephone/internet 425.49; DARRELL HAMILTON, prior service 11.00; HI-WAY MART, gasoline 280.00; ACCOUNTS MANAGEMENT, INC garnishment 619.19; NADENE HUGHES, prior service 14.00; JONNY DODGE, fix check engine light replaced ignition coil wiring 119.45; LIBERTY NATIONAL, supplemental insurance 64.20; MADISON CO SHERIFF, subpoena 28.03; MADISON COUNTY SHERIFF, subpoena 19.65; MADISON NATIONAL LIFE, life and long term disability 101.87; MICROFILM IMAGING SYSTEMS, rental scanning equipment 122.00; MIPS, monthly fees for programs (payroll, budget, accounts payable) checks, w-2 forms, CAMA Package, Marshall & Swift Cost Tables, Nebraska Deeds Online, Nebraska Taxes Online 3,561.17; NATIONAL SHERIFF’S ASSN, NSA membership dues 68.00; NATIONAL 4-H COUNCIL-SUPPLY SERVICE, publications financial literacy facilitator curriculum 36.90; NE ASSOC OF CO CLERK, ROD, ELEC COM, annual dues, membership 75.00; NEBRASKA DEPARTMENT OF REVENUE, payroll state tax 3,844.62; NEBRASKA HEALTH & HUMAN SERVICES, support of indigents 186.00; NEBRASKA STATE FIRE MARSHAL AGENCY, boiler annual inspection LEC 216.00; NIELSEN INSURANCE, notary bonds x 4 140.00; VSP-NACO VISION, vision insurance 525.89; NORTHEAST NEBRASKA JUVENILE SERVICES INC, juvenile stay 1 night 446.25; O’NEILL PEST CONTROL, exterminations fee 90.00; OFFICE DEPOT, card protectors, cartridge, ink, laser jet black toner, toner Brothers, fasteners 426.70; ONE OFFICE SOULUTION, copier contract 138.74; LISA PAYNE, paid claim to Caseys so late fee did not happen – fuel purchases 75.26; PETTY CASH (CO CLERK), title fee 10.00; PETTY CASH (CO SHERIFF), postage 8.55; PINNACLE BANK, annual fee for use of PinnBank for business ACH 319.50; PINNACLE BANK, gasoline, body Opponent bag freestanding training dummy, Abode Acrobat Pro DC, Everlast MMA Strike shield, pizzas, rubber door stopper wedge, 838.41; PITZER DIGITAL, proceedings, help wanted, liquor license renewals, notice of meetings, annual treasurers report 781.25; JANICE RIDDER, prior service 10.00; ROYAL ONE STOP, fuel 84.00; RYSTROM PLUMBING, labor, gas valve & regulator tie, hookup gas grill 282.14; CAROLINE SIEMS, prior service 28.00; SOCIAL SECURITY, payroll taxes 18,983.54; STEALTH BROADBAND, telephone and internet service 1,136.08; UNIVERSITY OF NEBRASKA-LINCOLN, internet for iPad 45.02; US CELLULAR, sheriff office cell phone bill 584.17; VERIZON WIRELESS, weed department cell phone bills 51.94; WASHINGTON NATIONAL INSURANCE COMPANY, supplemental insurance 441.22; JUSTIN WELDON, reimbursement of inmate phone which was broken when dropped by LEC staff 79.00; BONITA WELKE, prior service 22.00; WOODS & AITKEN, LLP legal fees general labor regarding psychotherapist/patient privilege 118.00; 319 GRAPHICS & T’S, badge embroidered on shirts 88.00; COLDTYPE PUBLISHING, publishing of meeting notices, proceedings, help wanted ads, liquor license renewals, legal notices 364.56;

**Road/Bridge:** A&R CONSTRUCTION Co, crushed concrete 8,622.00; AKRS, flood lamp, cool-gard TM, bulk hose, hose fitting, filter, yellow spray paint, grey spray paint, 382.54; AMERICAN FAMILY LIFE ASSURANCE, supplemental insurance payroll 181.87; AMERITAS LIFE INSURANCE CORPORATION, retirement 10,211.58; ANTELOPE COUNTY COURT, garnishment 390.78; AUTOMATED DAIRY SPECIALIST, 275 gallon empty tote 20.00; B’S ENTERPRISES, grader blade, blade bolts, flanged nuts 9,547.00; BARCO MUNICIPAL PRODUCTS, INC welded side chain 664.32; BLACK HILLS ENERGY, heating fuel 1,321.50; BLACKSTRAP, road salt 1,228.00; BLUE CROSS BLUE SHIELD, employee major medical insurance 33,021.76; BOMGAARS, bathroom tissue, bolts, nuts, tape, teflon pipe seal, hook, shop towel, pin hitch, conduit, connector, knife utility, wrench, combo ratcheting, light bar, light bar kit, chain binder, super glue, rachet strip tie down, nipple, pipe, lawn & leaf bag, brak-leen brake cleaner, bulb, each fastener, fluorescent bulb, wheel, cutoff saw, wrenches, jack tube mount, de-ice, oil, shop towel, cleaner, go-jo 1 gallon orange pumice, multipurpose ladder, push broom, ear plugs, drill bit, pilot point, Windex, hammer, vise grip, car freshener, squeegees, shop towel, plywood, grease, catalyst penetrant straw, lamp holder, connector, bushing, measuring tape, spark plug, air freshener, gloves 2,599.38; CARHART LUMBER CO, acrylic, clear sealant 37.98; CARQUEST OF NELIGH, twin extra-vision, connect link, car freshener, hand cleaner, oil, floor dry, thread cutting oil, 200.92; CASEY’S, gasoline/fuel 47.95; CITY OF NELIGH, dumpster dumping 284.00; CITY OF TILDEN, garbage, sewer, water 68.09; COLONIAL LIFE & ACCIDENT INSURANCE, supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION, defroster, tight spot 336.70; BANK OF AMERICA LOCKBOX SERVICE-CONSTELLATION, heating fuel 507.05; CREDIT BUREAU SERVICES, garnishment 352.23; CUBBY’S, gasoline/fuel 430.20; D&M MACHINERY, ratchet strap 12.30; DUSTY’S, gasoline/fuel 155.34; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 547.93; FARMER’S PRIDE, bulk diesel 24,516.34; FEDERAL WITHHOLDING, payroll federal taxes 7,070.83; FIRST CONCORD BENEFITS, cafeteria/125 Plan 504.16; FRONTIER COMMUNICATIONS, telephone & internet 166.60; G I TRAILER, INC, hubcap, blots. Spring, washer, u-bolt, hose assembly, drain plug 5,839.71; G WORKS, annual GIS County Web 3,500.00; GRAHAM TIRE CO, wrangler Dura-tract tires 663.00; GREAT PLAINS COMMUNICATIONS INC, telephone/internet 268.89; HI-WAY MART, gasoline 100.55; HOMETOWN STATION, gasoline 240.27; ISLAND SUPPLY WELDING CO, oxygen, cylinder rental, acetylene, 197.78; JEO CONSULTING GROUP, INC coordination with contractor, calls with NRCS, construction staking and observations, consulting

fees 16,922.50; JONNY DODGE, DOT inspection, replaced all four (4) main and rear hub seals and cap gaskets, brake shoes, replaced worn drums, replaced brake, reinstall lamp and wiring, repaired turn signal, ordered parts for under door lights, replaced fog light, replaced bulb on left tail light, battery, oil filter, 2,308.83; K&S DOOR CO, INC-OVERHEAD DOOR, replaced multiple receivers, transmitters, rollers, 952.00; KAYTON INTERNATIONAL, Bobcat rental, oring, motor, valve relief, coupler assembly, 22’ notch, ball bearing 6,023.17; LAWSON PRODUCTS, INC, lens cleaner, hex flange bolt, hex flange nut, fender washer zinc, 208.42; LAZY T TIRE & IMPLEMENT, powertrain mobile delvac 2,418.60; TIMOTHY LEATHERS, CDL license and physical 80.50; LIBERTY NATIONAL INSURANCE, supplemental insurance 70.92; LICHTENBERG TIRE SERVICE, INC, GF Goodrich 400 BFG tires, mount and dismount, disposal fee, Nebraska tire fee, shop supplies, 1,873.50; MADISON NATIONAL LIFE, life and long term disability insurance 119.82; MIDWEST SERVICE & SALES CO, bearing, pin table to midbrd, Bonnell oil seal for 572 pivot arm, axle nut, freeze plug 594.78; MURPHY TRACTOR & EQUIPMENT, CO INC, service agreement, clamp, muffler, parts 7,520.94; N&B GAS, CO heating fuel 540.41; NEBRASKA DEPARTMENT OF ROADS, consultation agreement, 14.5 LPA Project Budget/Invoice 30,754.72; NE DEPT OF REVENUE, payroll state tax 3,020.83; NEBRASKA PUBLIC POWER DISTRICT, electricity 260.77; NELIGH AUTO & MACHINE, INC, fuse, 24 volt battery, exact fit blade, trico chill blade, warranty, LED Work lamp, green gunk, universal joint, adapter, antifreeze, antifreeze tester, 551.19; VSP-NACO VISION, vision insurance-payroll 281.27; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 320.11; NORTHEAST NEBRASKA TELEPHONE COMPANY, telephone & internet 76.96; ORCHARD LUMBER, nails, right shank nails, pole barn nails, hose clamp, nails bridge spikes, nails ring shank, coupling insert 207.51; QUALITY IRON & METAL, flat iron, triple flint refill, strikers, oxygen, miller welding tips, hot rolled round, square tube, 686.40; RAZOR TRACKING, fleet service monthly fee, prorate 750.00; RDO TRUCK CENTER, brake sensors and ABS module, control unit, core charge, oil change, fuel filter, 945.98; REINKE'S FARM & CITY SERVICE, Stihl Chain and moto-mix, 66.10; ROAD BUILDERS MACHINERY & SUPPLY CO, repaired lightning bolt on dash, fuel filter, fuel prefilter, oil filter, freight, seat belt, lamp, wire assembly, coil, nut electric coolant, filter, 2,930.42; ROYAL ONE STOP, fuel/diesel 182.95; ROYELLE, Meyer chain sprocket, Meyer collar sets, shipping45.45; RUTJENS CONSTRUCTION, INC, flat iron, bolts, labor, Orchard Northeast Bridge project, 108,487.91; SAPP BROTHER PETROLEUM, dyed diesel 1,987.93; SOCIAL SECURITY, payroll 14,412.80; STEALTH BROADBAND, telephone & internet 95.82; TEN POINT CONSTRUCTION, 2020 Pavement repairs 143,287.16; VERIZON WIRELESS, cellular phones 200.91; VILLAGE OF BRUNSWICK, water, sewer, trash 53.50; VILLAGE OF CLEARWATER, water, sewer, trash 64.50; WASHINGTON NATIONAL INSURANCE COMPANY, supplemental insurance 302.80; K&S DOOR-OVERHEAD DOOR, molded weather strip 397.00; QUICK SERVE OIL CO, diesel, tires, gasoline 507.92; MEDICAL ENTERPRISES, CDL random drug tests 280.00;

**County Visitors Promotion Fund:** NELIGH CHAMBER OF COMMERCE, Home & Ag Expo promotion 300.00; PIERSON WILDLIFE MUSEUM, promo in Nebraska Magazine 300.00;

**Register of Deeds:** MIPS, data processing 328.89;

**Law Enforcement Center:** AKRS, replaced batteries 487.84; BOONE COUNTY SHERIFF, inmate housing 130.00; CASH-WA DISTRIBUTING, pasta egg noodles, ground beef, soft serve ice cream mix, cabbage slaw, American sliced cheese, baker potatoes, juice, pudding, soft serve vanilla mix, biscuit dough, turkey breast, pineapple chunks, tomato diced, flour, sugar, gravy mix, white bag, pork patties, pork sausage, chicken breast, boneless carving ham, bread dough 1,511.43; CULLIGAN OF NORFOLK, water 82.25; DEAN'S MARKET, mac & cheese 58.80; DIGITAL-ALLY, chest camera kit 795.00; DOLLAR GENERAL, ensure nutritional shake 34.00; FAITH REGIONAL HEALTH SERVICES, inmate medical billing 1,890.00; HILAND DAIRY, milk 427.52; MIDWEST SPECIAL SERVICES, diagnostic and exam 229.50; NELIGH FAMILY DENITSTRY, inmate tooth x-ray & oral evaluation 360.00; PLATTE VALLEY COMMUNICATIONS, done kt sl300 379.29; JESSICA SHAVER, eggs 75.00; THRIFTWAY MARKET, butter, garlic powder, corn squares, Heinz, Lawry seasoning salt, life cereal, pretzels, wheat chex, grape jelly, koolaid, ground nutmeg, rice crispies,wheat squares, vanilla, Dr. Pepper, A&W Root Beer, Colby jack shredded cheese, bacon, sausage rolls, cheese spread, stuffing mix, ensure, 301.91; ULINE SHIPPING SUPPLY SPECIALISTS, glove dispenser, utility cart, wipers to go, clear divider box, dividers, toilet tissue, black trash bags, heavy plates, foam cups, waterproof boot covers, spotlight, caster, steel shelving, dawn dish soap, simple green 3,719.20; WANEK PHARMACY, Epsom salt, prednisone, azithromycin, escitalopram, escitalopram 97.18; BOB BARKER COMPANY, playing cards, tooth brush, tooth paste, razor, ankle orange sock, gray sock 560.66;

**Commissary:** CASH-WA DISTRIBUTING, Reese’s Peanut Butter Cup, M&M’s, Starburst, Milk Duds, Mike & Ike, Ice Cream Sandwich 327.62; ELGIN ONE STOP, cheeseburger, potato wedges 8.78; PINNACLE BANK, Opticon Bluetooth Wireless Barcode, protective silicon cover case, door stopper, 30 gallon tote, guitar song book, dictionary, TVs with DVD player, DVD- Redeemed, Finding Grace, God Bless the Broken Road, Grace Unplugged, Trust, Plackers micro mint dental floss picks, suave body wash, sandwich crackers, Degree men’s antiperspirant, soap holder bundle pack, plain envelopes, Colgate toothpaste, colored pencils, pop tarts, Blistex, pencils, 1,010.67; THRIFTWAY MARKET, Mt. Dew, Sprite, Pepsi, popping oil 78.95; ULINE SHIPPING SUPPLY SPECIALISTS, bath towels 420.00;

**Highway Allocation Bond:** ANTELOPE COUNTY TREASURER, journal entries fixing expenses from Road & Bridge to Highway Bond 285,557.45 ;

**Building:** BOYD'S ELECTRICAL SERVICE INC, moving wires for public access computer, labor, surge protector, ceiling fan, cable connector, cable, cable strap, 875.60; BOYD'S NETWORK SOLUTIONS, install MOH devise on phone system, fixed phone wiring issues at jail, fixed extension and treasurer office fax machines 948.35.

Ron Schmidt, Commissioner from Madison County representing **NIRMA** stopped and thanked the County for 30 year of participation with **NIRMA**. No further action.

**Pledge Collateral** is at \$2,525,000.00, and \$250,000.00 FDIC insured.

**Minutes of the February 2<sup>nd</sup> Board of Commissioners Meeting:** Motion by Commissioner Pedersen seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

**Correspondence was reviewed:** letter from Corey Steel regarding LB102; FEMA status update; email from Bobbi Risor regarding Community Wildfire Protection Plan; NIRMA Safety Shorts; JEO Letter of Transmittal regarding Payroll Records for Orchard Northeast Project; Farmer’s Pride Gasoline/Diesel Contract; Caterpillar Financial Services Corporation regarding financing of motor grader; Antelope County Historical Society Newsletter; Union Bank & Trust Hospital Bonds Monthly Statement.

**Receipt:** \$100.00 to general fund from Pinnacle Bank – sign rental.

**Treasurer’s January Fund Balance Report** was reviewed and put-on file.

**Treasurer’s January Miscellaneous Fee Report** was reviewed and put-on file.

**Sheriff’s January Miscellaneous Fee Report** was reviewed and put-on file.

**Clerk of the District Court January Miscellaneous Fee Report** was reviewed and put-on file.

**Zoning Permit Report for January** was reviewed and put-on file.

**Frontier Claim:** In June of 2019 while replacing a culvert a Frontier phone line was damaged and Frontier is presenting a claim and legal action for collection of damage assessment \$593.92. Aaron states this was a dig to replace a culvert. 8-1-1 hotline was called and the lines were not marked appropriately and the line was struck approximately 12-24 inches from the marked line. Aaron believes there are pictures, but are not able to produce them. It was questioned whether there is a permit for placing the original line. Commissioners asked Aaron to talk to the County Attorney to see if he would write a letter regarding proper underground permit etc. No further action.

**LB102:** Angela Mortensen, Clerk of the District Court met with the Commissioners regarding the proposed LB102. She intends to write a letter in opposition to LB102. This bill intends to merge the County Court and District Court Office. She stated the voters lose their right to vote for the office. If passed LB102 would have to go to a vote of the people. Somebody has been trying to do this for over 40 years. She stated Bigger Government is not Better Government. Angie reported the County Court Office has cut staffing, as they have automated everything so in essence automated themselves out of a job. It is all on computer. She stated they want the Clerk of the District Court Office to justify their work, because they are needing our work. The state loses power, if the County takes over the County Court Office. If this would pass, they would want the County to contact the State Court Administrator to see if the venue that you have supplied for the Court is sufficient. It would be up to them to tell us if it was sufficient. Angela stated the County would lose the revenue collected by the Clerk of the District Court, it would be revenue for the state. Angela states she takes a check to the Treasurer every month to turn over the fees collected in her office, and stated the office collects quarterly reimbursement of approximately \$5,600.00. When the judge orders fees to be paid those fees would be paid to the state. This bill mainly effects counties with a population of 7000 or less. This bill is scheduled to be heard on February 24<sup>th</sup>, 2021; her letter needs to be there by the 24<sup>th</sup> of February. As with all of the bills being introduced there is a number

of conflicts and discrepancies. Motion by Commissioner Smith, seconded by Commissioner Pedersen to support the Clerk of the District Court letter opposing LB102. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

**Zoning Administrator Report:** Liz met today, asked if there were any questions. The office has been slow. Reviewed permit report. No other report.

**Antelope County Board of Equalization.** The Commissioners met as a Board of Equalization for approximately 10 Minutes. See Board of Equalization meeting minutes. 11:05 AM - Motion by Commissioner Pedersen, seconded by Commissioner Jacob to open as Board of Equalization. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried. 11:14 AM Motion by Commissioner Smith, seconded by Commissioner Jacob to close Board of Equalization and return to regular session. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

**Road Superintendent Report:**

- **Oversize Permits:** Borsheim presented two (2) oversize permits to facilitate crane movement to replacement tower (Tower 57). Motion by Commissioner Smith, seconded by Commissioner Jacob to approve same. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **Elkhorn Rural Public Power District** submitted an **access permit** to their substation located in NE¼ Section 11, Township 26, Range 7 west of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Road Superintendent voiced no issues. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve permit. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried. All county/state criteria will be met.
- **Certificate of Substantial Completion, Ten Point Construction.** Brian McDonald, Highway Superintendent presented this last week, however it was not on the agenda, it was asked to be on this week’s agenda. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve, and authorize Chairman to sign same. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **EWP-Rutjens Construction** – Certificate of Substantial Completion, Change Order, and Pay Application for Rutjens Construction for EWP Projects. These were held last week for verification of numbers. Brian McDonald, Highway Superintendent verified numbers as correct the increase number were contributed to the landowner participating in the proposed design and changes resulting from same. Motion by Commissioner Smith, seconded by Commissioner Jacob, to approve all. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **Concrete Projects:** Aaron discussed with the Commissioners three (3) concrete projects. Copenhagen Road, Ashfall Road from top of hill south to bridge (roughly 2800 Feet) with tiling and 531<sup>st</sup> Avenue and 863<sup>rd</sup> Road rail road approaches & 513<sup>th</sup> Avenue & 868<sup>th</sup> Road bridge approaches. Discussion of traffic flow and temporary closing was discussed. This will be revisited this later this spring to set up summer projects.
- **Road Closing Study Resolution:** Motion by Commissioner Smith, seconded by Commissioner Pedersen to authorize Chairman to sign resolution authorizing Brian McDonald to study 510<sup>th</sup> Avenue between 868<sup>th</sup> – 870<sup>th</sup> Road for closure. This stretch is currently not used as there is a bridge out in the area and it is not accessible. It has been this way for years. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve resolution and authorize chairman to sign resolution. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

RESOLUTION 2021-02-00002  
510<sup>th</sup> Avenue - Road Closing Study  
ANTELOPE COUNTY, NEBRASKA

WHEREAS, the Antelope County Board of Commissioners wishes to consider the vacation or abandonment of 510<sup>th</sup> Avenue located between 868<sup>th</sup> and 869<sup>th</sup> Road and is between Sections 7 and 12, Townships 28 North, Range 8/9 West of the 6th Principal Meridian, Antelope and Holt Counties, Nebraska.

WHEREAS, Nebraska State Statute 39-1722 requires that the Antelope County Board direct the Highway Superintendent to study the use of the road and submit a written report to the county board within thirty days.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, that the Highway Superintendent is directed to complete a study of the use of the county road described above. A written report of the study findings and recommendations is to be submitted to the County Board within thirty days.

Adopted this 9th day of February 2021, at Neligh, Nebraska

BOARD OF COUNTY COMMISSIONERS  
OF ANTELOPE COUNTY, NEBRASKA

Attest:  
\_\_\_\_\_/s/ Lisa Payne\_\_\_\_\_  
Lisa Payne, Clerk

\_\_\_\_\_/s/ Charlie Henery\_\_\_\_\_  
Charlie Henery, Chairman

Commissioner \_\_Smith\_\_\_\_\_  
Moved the adoption of said Resolution

Roll Call: \_\_5\_\_Yea - Nay  
Resolution adopted, signed and billed as adopted.

- **Frontier Bill** - Aaron stated he wants to proceed wisely and hesitantly in dealing with this as it will set a precedent for future ‘damage’ claims.

**Liquor License:** Notices regarding the liquor licenses for Mr. S’s, Grove Lake Bait Shop, Summerland Golf Club and Plainview Country Club were published as required by State Statute. No written protest was received regarding the liquor licenses for the above-mentioned license holders. Motion by Commissioner Pedersen, seconded by Commissioner Smith to approve the Liquor license for 2021. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.

**Wellness Partners:** Wellness Partners have sponsored a wellness screening for employees. If the Commissioners are in agreement, they would like to set up a clinic in April. Dates presented were April 1<sup>st</sup>, 2021 or April 20<sup>th</sup>, 2021. Discussion of the benefits of the clinic. The Commissioners agreed to affirm Tuesday, April 20<sup>th</sup>, 2021 for Antelope County Employees Wellness Clinic. Antelope County Clerk will coordinate with Wellness Partners. No further action

**Zoning Administrator Position:** Commissioners Pedersen and Krebs along with Liz Doerr, and County Clerk (possibly Assessor) formed a committee to interview and review applicant for Zoning Administrator position. The Committee will report next meeting (March 2, 2021).

**Old Courthouse Roof Repair/Leaking:** Discussion of roof damage repair on the northwest side of the old courthouse. Maintenance is considering the possibility of the roof currently leaking which would be causing interior wall damage. It was suggested to reach out to an architect/engineer to see if it could be determined the fix to help eliminate current and future problems and correct current damage from expanding. Berggren Architect was mentioned for contact as the specialize in historic restoration. Berggren will be contacted.

Brittany Spieker, **Antelope County Extension Agent**, Extension Office Administrator met with the Commissioners for annual report of activity and current projects. Sharing a handout, she reviewed various programs that were introduced and continued during the 2020 year. Like everything COVID had an impact on program participation. They are hoping the COVID regulations settle down and ‘normal’ activity can resume. She reports everything went well and continues to go well. Asked if there were any comments/questions. No action today.

No other issues to discuss.

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

Meeting adjourned at 12:06 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman of the Board, Charlie Henery

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