

February 11th, 2020
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, February 11th, 2020 at 8:01 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE. Notice of the meeting was given in advance thereof by publication in the two 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.

Chairman Henery opened the meeting at 8:02 AM. Responding to Roll Call: Commissioners Smith, Jacob, Pedersen and Henery. Krebs absent. Chairman stated Open Meetings poster is posted on the east wall of the Commissioner Meeting Room. Additional copies available in the County Clerk's Office.

Pledge of Allegiance was recited.

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

Review of Payroll Claims. Last month's vendor payroll claims were presented for signatures.

Review of Vendor Claims.

8:57 AM County Attorney Joe Abler attends meeting. Motion by Commissioner Smith, seconded by Commissioner Jacob to go into **Executive Session** for 'possible litigation matter' and personnel matter. Commissioner Pedersen recuses herself from executive session. Voting aye: Smith, Jacob, Pedersen and Henery. Krebs absent. Nays none. Motion carried. Met in Executive session for approximately 54 minutes. Commissioner joined executive Session at approximately 9:30 AM. Executive Session completed at approximately 9:51 AM. Motion by Commissioner Jacob, seconded by Commissioner Smith to go out of executive session and resume regular meeting. Voting aye: Smith, Jacob, Pedersen and Henery. Nays none. Krebs absent. Motion carried.

846th Road (Thunderhead Road) Concerns and Speed Limit: Rhonda Meyer met with the Commissioners regarding 846th Road. This road is the link from Highway 14 to Invenergy's Thunderhead lay down yard. Late last fall this road was discussed at length regarding dust and traffic control. At the time it was to temporarily reduce the speed limit to help slow down traffic in the area. This reduction was not by resolution, as a study and mandate not made. Mrs. Meyer reported during the last month, her husband had called the Sheriff Office five (5) times in the last month, and there has been no response from Sheriff Moore. Some of the issues they would like to discuss include the speed limit not being enforced. The officers have reported the speed limit is not enforceable. A couple of weeks ago a semi-tractor working for the wind farm had utilized the wrong access – and when it was brought to the driver's attention, the driver turned around and drove at Mr. Meyer. Mrs. Meyer stated she 'is just asking to be treated with the same respect and urgency that the wind farm people seem to get that we don't.' Mrs. Meyer stated the 20-mph speed limit is not obeyed or enforced. She stated there should be something done by somebody to make that traffic move slower. The speed limit was placed to help with the dust. She expressed concern about wind tower traffic not utilizing the shoe fly placed for wind farm traffic. Mrs. Meyer wanted the 'Board' as overseers of the Sheriff Office, and it is the Board's responsibility to follow up with the Sheriff's Office.

Commissioner Henery clarified the 'Board' is not the Sheriff's boss. The Sheriff is elected, like the Commissioners, and the highest law enforcement person is the County Attorney.

Sheriff Moore reminds the Commissioners that the current speed limit out there is not an enforceable speed limit. Speed limits cannot be lowered without a road study, filing of finding of facts and a resolution. Sheriff Moore reports there have been enforcement out there, from the State Patrol to the Sheriff Patrol. Sheriff stated he has tried to talk to Lee, and sometimes Lee is obstinate. The law enforcement authority acknowledges the dangers of the road out there including walkers in the area not wearing reflective clothing. Sheriff stated his Deputy Shelby Keetle was out there and Mr. Meyers told her she was working for the wind towers; she doesn't work for the Sheriff's Office; Deputy Keetle walked away.

Mrs. Meyer stated Mr. Meyer does walk in the middle of the roadway to slow down traffic.

Discussion on the speed limit on 846th Road. It was reiterated the speed limit is not enforceable because the reduction was not obtained after a finding's recommendation and resolution. It was done on an emergency nature, and is not enforceable. The County will be removing the reduced speed signs on this road. County Attorney Abler, stated he has been out there a number of times, and has witnessed a couple of fast pickups. Not all of the traffic is excessive. Mr. Abler expressed the safety concerns of individuals walking in the middle of the road. That road is listed as part of the Road Use Agreement, Invenergy is trying to advert some of the traffic to the shoe fly placed out there. Sheriff Moore agreed the speed limit signs need to go down and Invenergy needs to continue to remind the drivers to slow down in this area.

Dave Owenby, Construction Manager for Thunderhead project reported that Invenergy reminds their crews the speed limits are enforced by the County. Their crews are reminded that all landowners need respected in the whole Thunderhead project, maintain good traffic control, and to use the turn radius on Highway 14. There have been workers removed from the project for not utilizing the turn radius, they will continue to remind the individuals working for them.

Commissioner Smith asked about the additive with the water to cut down on the dust, and where they were at? Mr. Owenby stated the (calcium chloride) product has been secured. Mr. Owenby stated they are watering every day if conditions allow. Mrs. Meyer stated the first time a water truck was by her house was yesterday, late afternoon, after a text on Saturday to Mr. Klabenes. Mr. Owenby stated they had watered on Friday morning. They had problems over the weekend, and started hauling water after lunch on Monday. The schedule for hauling water is when there is a dust issue identified, or when they conditions allow and they find an issue with dust.

Commissioner Smith stated he did not recall the conversation stating the speed limit was not enforceable. Casey confirmed everyone knows that speed limits cannot be enforced unless it was studied and a resolution to do same. Mr. Abler stated it was during the discussion by both Brian McDonald and Casey during that discussion. It was confirmed the County will be removing the speed limit signs. The yellow and black advisory reduced speed signs could be utilized; however, they are not any more enforceable. It was requested of Invenergy to erect signs warning of construction traffic.

Fencing of ROW in Elm Township and discussion of irrigation system going across ROW: Deanna Martensen and Jeremy Martensen met with the Commissioner's in opposition of a decision to fence the road in Elm Township. Deanna gave a quick history of the road. Today, there is a renter renting the Martensen's ground, and there is currently a pivot crossing the County Road. Inaccurate talk of calling it an unusable road. Gating it is not an option, because that leaves the liability on the last man using the gate. Jeremy added that an agreement from 30 years ago is not viable today because of equipment. The access is not ideal, and would be a concern in renting the ground. Stacey Mitchell in response stated they wanted to close the road 30 years ago, and offered to give access on the north and south, and they wanted

to go up the hill. They both stated they wanted to make the road work. It is the Mitchells goal to never park the pivot on the road. They have told the Martinsen's to call if they needed access – and they would work with them. LaVern Mitchell has graded the road for many years, and John Kerkman takes his dozer and does work. This road cannot be traveled after a big rain, or a big snow. The option on the south is not an option as the Mitchells son now lives there. Mr. Dittrich and County Attorney, Joe Abler reviewed the United States Department of Transportation _____ Classification Map (1992) is shared. This map shows this road as a County Right of Way. That road is not even classified as a minimum maintenance road, meaning the County currently does not receive any allocation to maintain the road. County Attorney states this is a unique situation. Mrs. Martensen stated it has always been a County Road. There is an irrigation well and system in the Right of Way. When asked by the landowner, and the road is not regularly used by the public, and the county is not maintaining it is when we made the motion to fence the property. (Gates are not in place as of today.) Access is not denied. County Attorney requests more time to research this County R-O-W. Casey checked the Roads Map from the County Clerk's Office, and the maps at this point are conflicting. The map from United States Department of Transportation is conflicting to the Road Atlas in the Clerk's Office. The Board does not have to build a road, they do not have to maintain a road, but they have to provide access. The Mitchells cannot close the road at this point because of the history. County Attorney, Joe Abler requested to have more time to review the area, situation and talk with Brian McDonald. No further action.

Review of Claims continues.

Payroll Claims: Claims were reviewed. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve payroll claims as submitted. Voting aye: Smith, Pedersen, Jacob and Henery. Nays none. Krebs absent. Motion carried.

Promotional Grant: Neligh Chamber of Commerce: Home & Ag Expo, \$300.00 request, event on March 3 & 4th, 2020. Approved by Antelope County Visitors Committee on February 4th, 2020. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to accept and prove request. Voting aye: Jacob, Pedersen, Smith and Henery. Nays none. Krebs absent. Motion carried.

Promotional Grant: Neligh Chamber of Commerce, Midwest Hemp Forum, \$300.00 request, February 21, 2020. Educational Meeting for ag community on producing hemp as an alternative crop. Denied by Antelope County Visitors Committee on February 4th, 2020. Motion by Commissioner Smith, seconded by Commissioner Pedersen to deny request. Voting aye: Jacob, Pedersen, Smith and Henery. Nays none. Krebs absent. Motion carried.

Improvement Grant: New Moon Community Theater, \$1,500.00 request, repair of roof on New Moon Theatre – ongoing. Approved by Antelope County Visitors Committee on February 4th, 2020. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to accept and prove request. Voting aye: Jacob, Pedersen, Smith and Henery. Nays none. Krebs absent. Motion carried.

Pledge Collateral: \$250,000.00 FDIC Insured; with an additional \$985,740.00 pledged. Total \$1,235,740.00)

11:09 Board of Equalization. Met as a Board of Equalization. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to open as a Board of Equalization. Voting aye: Jacob, Pedersen, Smith and Henery. Nays none. Krebs absent. Motion carried. Met for approximately 4 minutes. 11:13 AM Motion by Commissioner Pedersen, seconded by Commissioner Jacob to close Board of Equalization. Voting aye: Jacob, Pedersen, Smith and Henery. Nays none. Krebs absent. Motion carried.

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 Jacob, seconded by Commissioner Smith to approve the Liquor license for 2020. Voting aye: Jacob, Smith, Pedersen and Henery. Krebs absent. Nays none. Motion carried.

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

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

Receipts: \$100.00 Pinnacle Bank – sign rental – General; \$95.00 refund of meeting expense - General.

Committee Reports:

Board of Equalization: Motion by Commissioner Smith, seconded by Commissioner Bentley to meet as a **Board of Equalization**. Voting aye: Smith, Bentley, Jacob, Henery and Borer. Nays none. Motion carried. Met for approximately 2 minutes. Motion by Commissioner Henery, seconded by Commissioner Jacob to adjourn as Board of Equalization. Voting aye: Smith, Bentley, Jacob, Henery and Borer. Nays none. Motion carried.

Zoning Administrator Report: Liz Doerr, Zoning Administrator reported

- **Administrative Plat** for a lot split in E½SE¼. The plat is for a 6.38 Acre lot split in the E½SE¼ in Section 11, Township 28, Range 7 west of the 6th PM, Antelope County, Nebraska. This split is an irregular tract along the east line of said quarter section. Sonya Simons requester. No opposition voiced. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve said plat. Voting aye: Smith, Pedersen, Jacob, and Henery. Krebs absent. Nays none. Motion carried.
- Permit report was presented – short.
- No further report.

BAS Records – excepting boundary – Commissioner Smith presented copy. It is in regards to boundary changes for census purposes. No action taken.

Minutes of the January 14th, 2020 Board of Commissioners Meeting were presented. Motion by Commissioner Pedersen, seconded by Commissioner Smith to approve as presented. Voting aye: Pedersen, Smith, Henery. Nays none. Krebs absent. Eli abstains. Motion carried.

Minutes of January 14th, 2020 Board of Equalization Meeting were presented. Motion by Commissioner Pedersen, seconded by Commissioner Smith to approve as presented. Voting aye: Pedersen, Smith, Henery. Nays none. Krebs absent. Eli abstains. Motion carried.

Minutes of the February 4th, 2020 Board of Commissioners Meeting were presented. Motion by Commissioner Pedersen, seconded by Commissioner Henery to approve as presented. Voting aye: Pedersen, Smith, Henery. Nays none. Krebs absent. Eli abstains. Motion carried.

Correspondence was reviewed: NIRMA Safety Shorts were reviewed and put on file; Permissive Exemptions list; Accountability & Disclosure reminder; Board Preapproval for February Claims; NACO Institute of Excellence Flyer; Neligh-Oakdale Teammates thank you

letter; City of Neligh, choose PACE natural gas letter; Antelope County Home & Ag Expo postcard; 2019 NIRMA Annual Report; Local Office Hours for Senator Deb Fischer – 02/21/2020 @ 10 AM.

Property Valuation Update: last week the value on the ‘old school house’ was questioned. It was verified with NIRMA that is the replacement cost. If we wanted to adjust the value it would be up to the county to complete an appraisal for cost value. The increase is approximately \$222.00 increase to premium.

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

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

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

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

Sheriff January Fee Report was reviewed and put on file.

Discussion on Diesel Fuel price protection. If the County could protect a certain amount it might be cost savings. Aaron will be looking into this.

Vendor Claims: Motion by Commissioner Pedersen, seconded by Commissioner Smith to approve vendor claims as presented. Voting aye: Pedersen, Smith, Jacob, and Henery. Nays none. Krebs absent. Motion carried.

General: Joseph Abler, 2020 Nebraska Mandatory State Bar Dues 98.00; Antelope County Court, county court costs 152.00; Antelope County District Court, district court costs 138.00; Antelope County Sheriff, transport orders 217.80; Appera, micro swipes, dust mops, tile maintenance, service charge 40.38; Applied Connective Technologies, Office365 Business for laptop, Computer Technology 7080.95; Big Red Motorsports, winch plow strap/repair 104.95; Black Hills Energy, heating fuel 1031.53; Blue360 Media, Nebraska criminal\traffic law manuals 150.28; Bob Barker Company, tact pants deputy Lawson, jail pants for K. Carr 152.39; Bomgaars, bolts, galy, lags, lock was lags\locks, bolts/nuts, snow control, snap, bolt, dble end 163z nickel, bacteria treatment, wtrwk, brace, crnr flt v117 8 zinc plate, super glue, fasteners 162.26; Dean Brown, prior service 25.00; Carney Law, Justice Search, lawyer fees 4778.12; Casey’s, fuel1005.61; Elgin City, monthly recycling fee 250.00; Neligh City, electricity, water, garbage, recycling 5011.26; Norfolk City, miscellaneous general\civil defense 21,956.00; Clearly Communications, telephone service 121.65; Consolidated Management, county sheriff\meals 325.93; Cornhusker State Industries, laundry detergent 176.00; Creative Products, DARE program (pencil grips, erasers, bracelets, drawstring bags, pin packs, squeeze bottles, flag tees) 941.95; Cubby’s, fuel 245.39; Das State, data processing 575.68; Doerr & Klein, lawyer fee 13,485.31; Dollar General, bleach, Gatorade 51.00; Dusty’s, fuel 52.40; Eakes Office, stamps, checks, freight for printing\dept, fldr, fast 2 boxes, highlighters, bankers box 483.12; Elgin One Stop, fuel 129.30; Elgin Review, notice to bidders, notice of renewal, board of equalization, notice of meetings, proceedings, notice of election, semi-annual treasurers report 441.23; Elite Office, monthly maintenance copier agreements 333.78; Great Plains Communication, telephone service 431.12; Tessa Hain, 4H conference fee\meals 174.50; Darrell Hamilton, prior service 11.00; Holiday Inn, NACO Convention 329.85; Nadene Hughes, prior service 14.00; Madison County Sheriff, Juvenile transport 40.50; Microfilm Imaging, monthly rent for scanning equipment 87.00; MIPS, Nebraska taxes online services, data processing, supplies 857.95; Nebraska Department of Agriculture, commercial pesticide applicator license 90.00; NE Health & Human Ser, Institutions: Norfolk Regional, Beatrice State Ho, Lincoln Regional 279.00; Antelope County Veterans Service, medical equipment and utility expenses 1102.56; Nebraska Community College, CPR AED training 307.50; Office Depot, bookend, file magazine, card protectors, desk organizer, paper 276.88; Lisa Payne, flash drive 15.44; Petty Cash-Clerk, registration for 2006 trailer 10.00; Pinnacle Bank, annual billing for Pinnacle Bank use 325.00; Pitzer Digital, citation & warning books, ticket books, legal notices 1196.84; Quill Corporation, hanging folder, white-out tape, pens 47.37; R S Technologies, A.L.E.I.R. annual support 300.00; Janice Ridder, prior service 10.00; Saline County 4-H, posters 3.00; Nebraska Secretary Of State, cc cards 20.00; Caroline Siems, prior service 25.00; Wex Bank, fuel 534.45; Brittany Spieker, Clearwater after school library program, NACEB Legislative Day Registration 53.49; Stealth Broadband, telephone service 1061.11; UNL Its Communications, Ipad Internet 57.65; US Cellular, telephone service 360.72; Verizon Wireless, telephone service 56.33; Bonita Welke, prior services 22.00; Willie’s Service, oil change 42.82; 319 Graphics, badge on chest, size charge 71.96; Antelope Co Treasurer, transfer to road & bridge 100,000.00; Schroeder Surveying, surveyor fees 1985.00; NE District County Clerk Association, district court clerk’s association dues 50.00; Pinnacle Bank, vacuum & filters, mousepads, yardstick, Kleenex, batteries, Lysol, Dawn, Mr. Clean 350.36; One Office Solutions, copies 126.56; Thomas Nelson, annual dues for National Association of County Veteran service officers 110.00;

Road & Bridge Fund: Antelope Memorial Hospital, Hand Spec for Aaron Boggs 18.00; B’s Enterprises, grader blades 1954.00; Black Hills Energy, natural gas service 974.45; Bomgaars, bolts, connectors, spray paint, crimp tool, automotive wire, gloves, rag, vest, Jungle Jake, air freshener, super glue, filter, primer, flex tube, wrench kit, tarp straps, brake cleaner, oil, axle strap, recovery strap, bathroom tissue, graphite, pressure sprayer, windshield deicer, wd-40, rotella, ez-pour spout, grab hooks, pin, coupling, hose clamp, fittings, discs, brushes, stops rust paint, key blank, tape measure, eyeglass protectors, goggles, chain, screws, bolt snaps, inner tube, tire, toilet supply tube, auger, ratchet binder, clear cover lens 1604.50; Carhart Lumber, Acrylic, Dap Silicone Clear, Knife Flex 35.17; Carquest, alternator, wiper blade, pulleys, relay, other vehicle parts 460.32; Casey’s, fuel 271.29; Tilden City, garbage, sewer, water 138.99; Colonial Research, snow plow wax 143.91; Constellation Gas, natural gas service 423.38; Corner Hardware, supply line, toilet brush 16.58; Cubby’s, fuel 536.34; D & M Machinery, oil filters 45.18; Dinkel Implement, tractor rental 1734.00; Dusty’s, fuel 57.52; Echo Electric, lightbulbs 135.99; Elgin One Stop, heat shrinking tubing 3.79; Elkhorn Rural Power, electricity service 643.62; Emme Sand, road gravel 2448.14; Farmer’s Pride, fuel, liquid ice melt 15,125.58; Frontier Comm, telephone service 259.41; Funk Construction, excavator use 450.00; Dan Gadeken, clay 10,375.00; Great Plains Comm, telephone service 267.12; Green Line Equip, grader, Hy-Gard TM, lock washer, nuts, cap screws, fuel filters, bearings, air filters, filter element 618.06; Hometown Station, fuel 3632.62; Island Supply, cylinder rental 197.78; JEO Consulting, preliminary design, bidding/negotiation, final design 3779.25; Kayton Intl, 1 year Bobcat rental 2000.00; Lazy T Tire, coupler, adaptor 27.10; Everett Meyer, dirt 5332.50; Mr. S’s, fuel 341.53; N & B Gas Co, gas 779.88; Neligh Auto, exact-fit-blade, floor dry, cleaning solvent, towel, disc/brake caliper, brake hardware kit, oil filter, wiper blade 267.74; NMC Exchange, adapter kit, cap as-fuel, strip-wear, jug 1385.80; North Central Power, electricity service 328.95; NE Nebraska Telephone, telephone service 80.59; Powerplan, pulley 95.46; Razor Track, GPS tracking service 750.00; Rutjens Construction, gasket, oil seal, gear oil, air filter, fuel filters, cab filter, axel nut, truck mechanic labor 546.74; Ryan’s Truck, zip ties, hydraulic hose, hose ends, diaphragm, clamps, trans-brake, blue stripe, shop supplies 830.84; Sanne Service, air dryer, compression fitting d.o.t, labor 977.10; Dave Schrader, dirt 6300.00; Sidump’r, cylinder, valves, plug, male connectors, air line 5600.00; Wex Bank, fuel 248.38; Spud Construction, jump span removal, rescue call 9300.00; Stealth Broadband, telephone service 92.72; Verizon, telephone service 329.37; Clearwater Village, water, sewer, trash 66.50; Zee Medical, towelettes, peroxide, pain-aid, aspirin 125.10; Nebraska Power District, electricity service 267.03.

Visitors Fund: Neligh Chamber of Commerce, Ag & Home Expo 300.00.

Visitors Improvement Fund: New Moon Comm Theater, new roof 1500.00.

Reappraisal Fund: Quill Corp, micro soft office home/stud 149.99; Elite Office Prod, copier service 179.20;

Register of Deeds Fund: Antelope Co Treasurer, register of deeds 90.00; MIPS, data processing 319.60;

Disaster Fund: JEO Consulting, general engineering fees 530.00;

Law Enforcement Fund: Bob Barker Co, leg irons, handcuffs 584.98; Cash-Wa Distributing, ham, cheese, turkey, tomato juice, sugar, salt, cabbage mix, potatoes, fries, fruit, frozen juice cups, tater tots, chicken, pork & beans, peaches, pears, applesauce, mayo, BBQ sauce, oil, peanut butter, pudding, crackers, beef, pork, broccoli, ice cream 1871.62; Cornhusker State, office chair, plaques 764.00; Culligan, water services 81.75; Danko Equipment, light bar\siren package 683.95; Dean’s Market, hamburgers, hamburger helper 1055.00; Dollar General, Gatorade, toothpaste, mouthwash 24.60; Faith Regional Services, urinalysis 16.00; Hiland Dairy, milk 447.45; Midwest Special Services, transport inmate 225.00; Thriftway Market, whip topping, yams, stuffing, marshmallows, strawberries, pineapple crush, graham crackers, brown sugar, cream cheese, butter, margarine, French onions, pecans, cream of chicken, Gatorade, buns, eggs, Powerade, Kool-Aid, potatoes 1374.24; Warren Garage Door, west garage door repair 1532.00.

Commissary Fund: Cash-Wa Dist, Reese’s peanut butter cups, popcorn oil, popcorn 274.87; Cubby’s, chicken 79.98;

Keefe Supply, granola bars, pop tarts, jolly ranchers, snack mix 361.92; Precision Dynamics, gript tool for jail wrist bands, fastener for jail id wrist bands 110.25; Quality Iron, basketball hoop repair 22.45; Uline Supply, tv cart stands 1114.54; 319 Graphics, print on inmates court uniforms 176.00; Pinnacle Bank, soap, ear plugs, Harry Potter books, lotion, dairy relief, pregnancy test, Blues Bros DVD collection, toothbrushes, toothpaste, cortisone 194.99.

Drug Forfeiture Fund: Snare Drug Task, binoculars 400.00.

General: Total Payroll: 98,820.96; AFLAC, insurance 14,241.14; Ameritas, retirement 17,241.14; BC/BS, insurance 60,798.90; Garnishment 946.44; Colonial Life, insurance 3.25; Federal Withholding 9750.34; 1st Concord, insurance 981.33; Liberty National, insurance 64.20; Madison National, insurance 78.65; State Tax 4134.26; NACO Vision, insurance 515.61; Social Security 19,663.88; Washington National, insurance 517.12.

Road & Bridge Payroll: Total Payroll: 79,755.99; AFLAC, insurance 181.87; Ameritas, retirement 11,232.52; BC/BS, insurance 28,070.62; Colonial Life, insurance 18.00; Garnishment 456.31; Federal Withholding 8258.61; 1st Concord, insurance 373.11; Liberty National, insurance 70.92; Madison National, insurance 48.67; State Tax, 3512.50; NACO Vision, insurance 239.55; Social Security 16,012.42; Washington National, insurance 302.80.

Road Superintendent Report:

- Awarding Bid for Tilden North and South Bridge Projects. Brian McDonald confirmed all numbers checked out. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve and award bid to A&R Construction. Voting aye: Jacob, Pedersen, Smith and Henery. Krebs absent. Nays none. Motion carried.
- Follow-up on Millings discussed last week. We are on the schedule and should be ground within the next 30 days.
- Casey Dittrich read a resignation letter effective February 29th, 2020. He requested Aaron Boggs be appointed interim Road Superintendent to carry on business. Casey will be available for basic information and feedback. Motion by Commissioner Smith, seconded by Commissioner Pedersen to appoint Aaron Boggs interim at same wage, beginning March 1, 2020. Casey asked the Board to consider an opportunity for him to help the County in the future if needed.

Resignation from Antelope County Visitors Committee Members: Dale Wilkinson (Neligh Area) and Judy Boardman (Orchard/Royal Area) have resigned from Antelope County Visitor Committee. Carolyn has actively been recruiting individuals to replace the current board members. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to accept resignations. Voting aye: Jacob, Pedersen, Smith and Henery. Krebs absent. Nays none. Motion carried.

Advertisement for Road Superintendent and Road Foreman. The Commissioners formed a committee of Commissioners Smith and Henery and Casey Dittrich to advertise and interview. With the possibility of filling the position as early as March 3, 2020.

No other issues to discuss.

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

Meeting adjourned at 12:07 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne