

March 9th, 2021
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, February 9th, 2021 at 8:05 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, 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. Commissioner Krebs attended at 8:20 AM.

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

Review of Payroll Claims.

Review of Vendor Claims.

Follow-up and Resolution Closing of 841st Road: On March 2nd, 2021 a second public hearing was held regarding the closing of 841st Road between 510th and 511th Avenue. During the first hearing it was decided closing the road would land lock a couple of parcels/land owners. However, if the road was not closed, it would have to be upgraded to current road standards. After the first hearing, and in working with Invenergy and current landowners it was determined an agreement could be reached without the upgrade by granting easements. Discussion last week verified current landowner would grant easement access to any parties affected by closing. Discussion with opposing landowners in the area had improved from the first hearing to March 2nd, 2021 hearing. Options were discussed and verified today. Brian McDonald, Highway Superintendent, and Joe Abler, County Attorney had both reviewed the resolution and agreed its accuracy. Krystle Campa an attorney with Invenergy asked about wording verification change. The change had not been reviewed by Highway Superintendent and/or County Attorney. Motion was made by Commissioner Pedersen, seconded by Commissioner Jacob to approve resolution and authorize Chairman to sign same. Voting aye: Jacob, Krebs, Pedersen and Henery. Nays Smith. Motion carried.

ANTELOPE COUNTY, NEBRASKA
RESOLUTION 2021-03-00004
CLOSING 841st ROAD

WHEREAS, the Antelope County Board of Commissioners considered the possible vacation or abandonment of 841 Road between 510 and 511 Avenue. The road is located between Sections 30 and 31, Townships 24 North, Range 8 West of the 6th Principal Meridian, Antelope County Nebraska.

WHEREAS, Antelope County directed the Highway Superintendent to make a study of the use of the road and held a public hearing to discuss possible vacation or abandonment of the above-described road.

WHEREAS, it was found to be in the public interest that the County close the roadway to the traveling public.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, said road be vacated and the right-of-way easement revert to the adjacent property owners.

NOW, THEREFORE, BE IT FURTHER RESOLVED within 30 days, easements are to be filed with the Antelope County Clerk that prevents properties from being landlocked as a result of this road closure.

Landowners James and Joan Childers are to be granted easements from Landowner Michael Childers and Landowners Kyle D and Cassandra Childers to access 511 Ave from their property.

Landowners Kyle D and Cassandra Childers are to be granted an easement from Landowner Michael Childers to access 511 Ave from their property.

Adopted this 9th day of March 2021, at Neligh, Nebraska.

ATTEST:	BOARD OF COUNTY COMMISSIONERS
	OF ANTELOPE COUNTY, NEBRASKA
<u>/s/ Lisa Payne</u> _____	<u>/s/ Charlie Henery</u> _____
Lisa Payne, Clerk	Charlie Henery, Chairman
	Commissioner: <u>Pedersen</u> _____
	Moved the adoption of said Resolution
	Roll Call: <u>4</u> Yea <u>1</u> Nay
	Resolution adopted, signed and billed as adopted.

2nd Amendment: Josh Mitchell and Walter Counts met with the Commissioners regarding the ‘**2nd Amendment Sanctuary.**’ Their intent is to protect the rights and interest of Antelope County Citizens. Allowing safety net to protect the rights of the citizens of Antelope County against some of the State and Federal Government levy, stamps, tax, etc. The Commissioners stated they will check with NIRMA and/or NACO regarding future actions. No action today.

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.

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

Motion by Commissioner Pederson, seconded by Commissioner Jacob to **approve and pay vendor claims.** Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

General: JOSEPH ABLER, County Attorney dues 148.00; AMERICAN FAMILY LIFE ASSURANCE, employee supplemental insurance 827.85; AMERITAS LIFE INSURANCE CORPORATION, retirement 13,142.35; ANTELOPE COUNTY COURT, county court expenses 371.00; APPEARA, towel service, dust mop frame, towels, floor care, micro swipes 32.10; APPLIED CONNECTIVE TECHNOLOGIES, repair courthouse cameras and server, Microsoft 365, 411.10; BEAR GRAPHICS, INC, recording paper 244.42; BIG RED MOTORSPORTS, shear pin for snow blade 7.50; BLACK HILLS ENERGY, heating fuel 1,561.94; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance premium 62,362.86; BOB BARKER CO, tactical pants, freight 103.39; BOMGAARS, casters, wet/dry shop vac, ice melt, fasteners, ammo, fasteners 937.36; BOMGAARS, table top humidifier 79.99; DEAN BROWN, prior service 25.00; CARHART LUMBER, pull 13.98; CARNEY LAW PC, court appointed attorney contract & fee 9,676.24; CASEY’S, gasoline/fuel 37.67; CITY OF NELIGH, sewer, water, garbage, electricity 5,744.80; CITY OF NELIGH-RECYCLING, recycling reimbursement 250.00; CLEARFLY COMMUNICATIONS, telephone 148.48; CLERK OF THE DISTRICT COURT, district court costs 174.00; COLDTYPE PUBLISHING, delinquent tax list, 220.58; JUDITH COLE, prior service 10.00; BRYAN CORNETT, pesticide safety education program recertification course 80.00; CORNHUSKER STATE

INDUSTRIES, laundry detergent 132.00; CREATIVE PRODUCT SOURCING/DARE, standing flag t-shirts shipping, 77.00; CUBBY'S, fuel/gasoline 725.68; DAS STATE ACCOUNTING, data processing 562.68; DOERR & KLEIN, court appointed attorney fees 237.50; DOLLAR GENERAL, stainless steel scissors 20.00; DUGAN BUSINESS FORMS, election envelopes 456.50; EAKES OFFICE SOLUTIONS, colored copy paper, paint markers, duster, table cover, tissues, sticky notes 177.10; EGLEY, FULLNER, MONTAG, MORLAND & EASLAND PC, court appointed attorney fees 1,283.65; ELGIN APPLIANCE & MORE LLC, door gasket and drain pump and labor to install 471.23; ELGIN ONE STOP, gasoline/fuel 277.85; ELGIN REVIEW, publishing fees, help wanted, notice of meetings, meeting preceding, delinquent taxes, 615.85; ELITE OFFICE PRODUCTS, monthly maintenance contracts, paper, maintenance work, laser jet printer 1,528.01; FEDERAL WITHHOLDING, payroll taxes 7,402.32; FIRST CONCORD BENEFITS, 125/cafeteria plan 1,154.16; FLOOR MAINTENANCE, lite & foamy hand soap, damp mop, paper towels, bath tissue, black trash liners, Sheila shine 332.10; GOVERNMENT FORMS & SUPPLIES, black ink replacement pads 24.05; GREAT PLAINS COMMUNICATIONS, telephone and internet 411.31; DARRELL HAMILTON, prior service 11.00; LYLE HART, hauling commodities 200.00; ACCOUNTS MANAGEMENT, INC, garnishment 88.17; NADENE HUGHES, prior service 14.00; JACK'S UNIFORMS & EQUIPMENT, cargo pocket paint, textured black baton grip cap, 386.72; JONNY DODGE, oil change, 16 point inspection, 68.99; LIBERTY NATIONAL INSURANCE, employee supplemental insurance 64.20; MADISON COUNTY DISTRICT COURT, mental health hearing 50.00; MADISON COUNTY SHERIFF, mental health hearing 28.03; MADISON NATIONAL LIFE INSURANCE, employee supplemental insurance 51.15; MADISON NATIONAL LIFE INSURANCE, life and long term disability insurance 47.27; MICROFILM IMAGING SYSTEMS, microfilming expense 122.00; MIPS, administrative package, CAMA package, Mash all & Swift Cost Tables, payroll, time and attendance, claims budget, Nebraska taxes online, treasurers package, jury list, shipping 3,151.24; NEBRASKA ASSOCIATION OF COUNTY TREASURERS, dues 50.00; NEBRASKA COUNTY ATTORNEYS ASSOCIATION, 2020 dues 757.00; NEBRASKA DEPARTMENT OF REVENUE, payroll state taxes 3,435.61; NEBRASKA HEALTH & HUMAN SERVICES, financial responsibility monthly maintenance 186.00; NEBRASKA STATE BAR ASSOCIATION, 2021 dues 240.00; NIELSEN INSURANCE, notary stamp, surety bonds 65.00; VSP-NACO VISION, employee vision insurance 497.72; NORFOLK AREA SHOPPER, help wanted ad 427.50; OFFICE DEPOT, ink, keyboard, data stick, toner, shears, sharpie, rubber band, clips 686.23; PETTY CASH (CO SHERIFF), postage 26.35; PINNACLE BANK, fuel, portable space heater, cordless leaf blower, compatible adapter, free standing toilet paper holder, iPhone charger cords, curved compact handle toilet bowl brush, toilet brush, 586.60; PITNEY BOWES, postage machine quarterly contract 1,131.90; PITNEY BOWES, postage 5,000.00; PITZER DIGITAL, publishing fees, help wanted, notice of meetings, meeting preceding, delinquent tax list 1,553.27; PRECISION GLASS, replace windshield in dodge pickup 741.33; QUILL CORPORATION, hygienic sortkwick, divider, colored paper 246.47; REGION 4 BEHAVIORAL HEALTH SYSTEM, mental health substance abuse service contribution 6,431.25; JANICE RIDDER, prior service 10.00; ROYAL ONE STOP, gasoline/fuel 49.00; CAROLINE SIEMS, prior service 25.00; WEX BANK, fuel/gasoline 574.71; SNIDER MEMORIAL FUNERAL HOME, body bag & travel fees 365.00; SOCIAL SECURITY, payroll taxes 17,732.54; STATE AUDITOR OF NEBRASKA, 2020 audit fees 14,982.71; STEALTH BROADBAND, telephone and internet 1,136.08; ULINE, high visibility t-shirt 827.61; UNIVERSITY OF NEBRASKA-LINCOLN, wireless plan for iPad 45.02; US CELLULAR, sheriff department cell phones 581.92; VERIZON, weed department cell phone 51.94; VETERANS OF FOREIGN WARS (VFW), flags 127.00; WASHINGTON NATIONAL INSURANCE COMPANY, employee supplemental insurance 441.22; BONITA WELKE, prior service 22.00; WILLIE'S SERVICE, oil change 44.42; WOODS & AITKEN, legal research and paperwork 1,026.00; 319 GRAPHICS & T'S, tactical polos 114.94; NORTHEAST NEBRASKA ASSOCIATION OF COUNTY OFFICIALS, Oltjenbruns, Moore, Nelson, Branstiter, Payne district meeting registration 125.00; SNIDER MEMORIAL FUNERAL HOME, Kelly Jones burial 2,000.00;

Road/Bridge: AG & INDUSTRIAL EQUIPMENT, fan motor, service trip, labor 417.34; AKRS, filter kit, cool gard, starting fluid, fuel filter, oil line, pulley, nut, screw cap, filter element, floodlamp, 595.97; AMERICAN FAMILY LIFE ASSURANCE COMPANY, supplemental insurance 181.87; AMERITAS LIFE INSURANCE CORPORATION, retirement 9,866.55; AMH, drug testing expense-CDL 162.00; B'S ENTERPRISES, grader blades 4,800.00; BLACK HILLS ENERGY, heating fuel 1,588.66; BLACKSTRAP INC, black slicer sand & gravel 698.40; BLUE CROSS BLUE SHIELD, major medical insurance 33,021.76; BOMGAARS, marvel mystery oil, foam sealant, octagon box with cable clamp, lamp holder, chop saw, week, liquid marker paint, wheel grinder, hammer, steel, claw, drill set, screwdriver, antifreeze, pin hitch, grinding stones, rod, threaded, zinc plated, premium oil, PTO square wire, spray paint, headgear, ratchet face shield, visor, lube gear, shop towels, paint brush, textured gloves, vise grip, wrench, bolts & nuts, fasteners, welding gloves, double loop chain, LED bulb, extension cord, submersible pump, hose, tarp strap, screwdriver set, hollow shaft nut driver, protie, bulk hose, oil absorbent, magnetic holder, tape, teflon pipe sealer, slime, oil, 1,154.45; CARQUEST, lube, wiper blade, air, trailer connector, defroster, lamp, grommet, pigtail 274.65; CITY OF NELIGH, garbage 34.00; CITY OF TILDEN, garbage, sewer, water 69.51; COLONIAL LIFE & ACCIDENT INSURANCE, employee paid supplemental insurance 18.00; BANK OF AMERICA LOCKBOX SERVICES-CONSTELLATION NEW ENERGY GAS SERVICE, heating fuel 522.03; CORNER HARDWARE AND MORE, parts cleaner, shop towels, batteries, socket 77.24; CORNHUSKER INTERNATIONAL TRUCK, light module 222.41; CREDIT BUREAU SERVICES, garnishment 331.22; CREDIT MANAGEMENT SERVICES, garnishment 341.07; CUBBY'S, fuel & gasoline 381.72; DINKEL IMPLEMENT, tractor rental 5,631.00; CASEY DITTRICH, Microsoft 365 computer 73.84; DUSTY'S, gasoline/fuel 99.12; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 534.97; EQUIPMENT BLADES, sharq blades, shipping 2,783.20 ; FARMER'S PRIDE, bulk diesel fuel, 15,341.73; FEDERAL WITHHOLDING, payroll taxes 6,829.42; FIRST CONCORD BENEFITS, 125/Cafeteria Plan 504.16; FRONTIER COMMUNICATIONS, telephone & internet 167.33; G WORKS, annual maintenance simple signs program 428.40; GREAT PLAINS COMMUNICATIONS, telephone & internet 270.91; ISLAND SUPPLY WELDING COMPANY, cylinder rental, oxygen, acetylene 178.64; JEO CONSULTING GROUP, pavement repair engineering, preliminary design, construction services, general engineering, 1,613.75; JONNY DODGE, lube, oil & filter, fix fluid leak, replace water pump and thermostat, replace inner tie rod and adjust toe, DOT inspection, replace headlight safety relay & checked wiring, replaced torque bar, replaced wiper blades, replaced bulbs in cab and rear assembly light 1,532.32; K&S DOOR (OVERHEAD DOOR), middle door, replaced both cables, new spring pad, remounted springs and operator, cleaned gravel by door and level, replaced wooden carriage, replaced head plate bearing, replaced operator arms and spring box assembly adjusted limits on all three (3) doors 1,019.30; KAYTON INTERNATIONAL, disc notches, 1,380.00; LAWSON PRODUCTS INC, Ogle glass cleaner, cartridge premium grease gold rush, ETP Gold cutting fluid, fender washer zinc, super solvent strafe aerosol, clear lens nemesis safety glasses, hex nut, torque hex cap screw, alloy steel split lock washer zinc, air nipple, ball driver double pack set, 544.58; LAZY T TIRE & IMPLEMENT, filter, transporter, shop fee 1,272.35; LIBERTY NATIONAL INSURANCE, employee supplemental insurance 275.70; LICHTENBERG TIRE SERVICE, oring, Nebraska tire fee, shop supplies, retread tire, tires, service call, labor, mount & dismount, rotate tires, 4,500.13; MADISON NATIONAL LIFE, employee supplemental insurance 53.59; MADISON NATIONAL LIFE, life and long term disability insurance 31.87; MEDICAL ENTERPRISES, INC, DOT drug testing 35.00; MR S'S, fuel/gasoline 788.34; MURPHY TRACTOR & EQUIPMENT, mileage charge, engine coolant heater replaced, tank, freight and shipping, alternator, 5,228.81; NEBRASKA DEPARTMENT OF REVENUE, state tax 2,816.38; NEBRASLA PUBLIC POWER DISTRICT, electricity 278.24; NELIGH AUTO & MACHINE, INC, carbide bit, mud flaps, foot chuck, hand soap, shop towels, rags, heater hose, oil, 172.65; VSP-NACO VISION, employee vision insurance 281.27; NMC EXCHANGE, equipment repairs, cat electric, nozzle, nozzle AS, nozzle A, CSA box, element lube, SOS mailer, fuel element, kit instructions, cap & probe g, tube, pump gun 290.87; NORTH CENTRAL PUBLIC POWER DISTRICT, electricrity 324.53; QUALITY IRON & METAL, oxygen, chain bracket for grader, acetylene, welder tip, metal, iron for grader repairs, flat and rectangular tube steel, square tube, round tube, hot rolled round 1,407.04; QUICK SERVE OIL CO, tires, Nebraska tire fee, labor, dismount, diesel, gasoline 7,266.29; ROAD BUILDERS, motor grader oil and fuel leak, fuel tank cracked, fixed fuel sending unit mount, fixed broken wire one heater/air dryer, replaced piston seal, replaced bolts on fork, radiator leak, pulley, hose, hose assembly, seal backup alarm, cup, cone, spacer, seal, bolt, fixed transmission not shifting past second gear 19,338.80; ROYAL ONE STOP, fuel-gasoline 63.00; RUTJENS CONSTRUCTION, Antelope County EWP projects 170,731.98; RYAN'S TRUCK & TRACTOR, DOT inspections, weld water pipe, repair exhaust, R&I cap on air bags, shocks, service truck and greased U-Joint, repair lights 2,836.63; SAPP BROTHER PETROLEUM, diesel, dyed, 2,407.19; SARGENT IRRIGATION COMPANY, labor to round & thread shaft 225.00; WEX BANK, fuel/gasoline 715.88; SIOUX CITY TARP, INC, 20'X7' mesh flip tarp 345.33; SKIDRIL INDUSTRIES, LLC, hydraulic breaker, power supply, 20 foot hoses, driver shank, power post puller package, square tamper 7,260.40; SOCIAL SECURITY, payroll taxes 13,912.32; STEALTH BROADBAND, telephone & internet 95.82; ULINE, high visibility bomber jackets, high visibility breathable t-shirt 582.75; VERIZON, cell phone and plans 200.91; VILLAGE OF BRUNSWICK, water, sewer, trash 53.50; VILLAGE OF CLEARWATER, water, sewer, trash 66.50; VILLAGE OF ORCHARD, water, sewer, trash x 2 months 104.94; WASHINGTON NATIONAL INSURANCE COMPANY, employee insurance 302.80;

Law Enforcement Center Bond: BOKF, interest payment on Law Enforcement Center Bond 45,932.50;

County Visitors Promotion: NEWS CHANNEL NEBRASKA, County sponsorship participation 200.00; YOUNG N LIVELY, promotion ‘Treasure’s in the Park’ 205.35; NEWS CHANNEL NE, sponsorship of 5 Antelope County Businesses in Best of Back Roads Tour 500.00;

County Visitors Improvement: NELIGH CHAMBER OF COMMERCE, replacing of banners 1,500.00; ORCHARD HISTORICAL SOCIETY, microfilming and organizing of Orchard Newspaper 1,500.00;

Reappraisal: INTERNATIONAL ASSOCIATION OF ASSESSING OFFICIALS, membership dues 220.00;

Register of Deeds: MIPS, register of deeds, Nebraska deeds online 328.89;

Veterans Aid: ANTELOPE CO VETERANS SERVICE OFFICE, claim for Veterans catastrophic house fire 5,000.00;

Disaster 2019 Flood: JEO CONSULTING GROUP, consulting fees 956.25;

Law Enforcement Center: AMH FAMILY PRACTICE, inmate medical exam and treatment 230.00; CASH-WA DISTRIBUTING, diced peaches, diced pears, mandarin oranges, saltine crackers, ground beef, biscuit dough, trash can liners, long grain rice, paper towels, juice, chicken breast patty, diced tomato, chunk tuna, soft serve mix, cabbage slaw, potato, cod, turkey breast, plastic silverware, hand held knife sharpener, salad dressing for sandwiches, flour, sugar, oatmeal, gravy mix, juice, cookie dough, 2,903.83; CULLIGAN, 5 gallon bottled water, equipment cooler 97.75; DEAN'S MARKET, ground beef 299.00; FAITH REGIONAL HEALTH SVCS, inmate office visit 278.00; HILAND DAIRY, milk 442.92; HILLTOP DRUG, inmate medicine 47.97; PINNACLE BANK, rubber training knife, training and holster molding prop, tactical training equipment 916.23; PLATTE VALLEY COMMUNICATIONS, INC, 2 SL300 radios, freight 746.28; JESSICA SHAVER, eggs 60.00; THRIFTWAY MARKET, Velveeta, chicken stock, chicken stuffing, grape jelly, cinnamon, baking powder, shredded lettuce, ice cream, salt/pepper shaker, green beans, (156.00) butter, saltines 246.33; ULINE, steel shelving, wet wipe ups, foam eraser, angle broom, goo gone spray, plastic pail, clear divider, gloves, fan 2,862.60; WANEK PHARMACY, medicine & prescriptions for inmates 27.49;

Commissary: BOB BARKER CO, variety puzzle books, deodorant, panty, athletic shorts, pads 591.46; CASH-WA DISTRIBUTING, Twix, ice cream sandwiches, M&Ms, milk duds, snickers, sour patch extreme soft, mike & ike, hot tamales, 482.71; CHARM-TEX, tampons, smocks, blankets, walking shorts, elastic waist sweatpants, 760.90; KEEFE SUPPLY COMPANY, potato chips, Cheetos, jolly rancher candy, coffee, snack mix 541.92; NEBRASKA POPCORN SALES, INC, 35lbs popcorn 36.00; PINNACLE BANK, pizza, clincher, colored pencils, men’s 3 in 1 shampoo conditioner body wash, lotion, deodorant, ibuprofen, dandruff shampoo, shampoo, hair combs, sandwich crackers, antacids, granola bars, pop tarts, q tips, DVD-Touched by Grace, rubbing alcohol, melatonin, DVD-I Still Believe, DVD-Overcomer, DVD-A Question of Faith, DVD-In His Steps, 941.03; THRIFTWAY MARKET, 7-up, Dr. Pepper, Mt Dew, A&W Root Beer, Sprite 124.67; ULINE, flat screen cart, storage box, hand towels, bath towels, black makeup washcloth 2,133.96;

Building: HUGHES CONSTRUCTION, basement north furnace new thermostat, 2 service calls, mileage, 602.50; MERIT MECHANICAL INC, flush valve sticking due to hard water deposits, labor, material and mileage 943.25;

Highway Allocation: BOKF, interest payment on Highway Allocation Bond 20,403.56.

Bid Opening: Gravel, Asphalt and Armor Coat bid requests were advertised for three (3) weeks, with bid opening scheduled for 10:00 AM, Tuesday, March 9th, 2021. Road Superintendent, Aaron Boggs opened the following bids.

Gravel Bids: (7/2021-6/2022)	Road Gravel	Armor Coat Gravel	Mud Rock	Clay/Dirt	3/8”-1” Oversize
<ul style="list-style-type: none">Mitties Gravel:	\$7.41/Ton	\$7.41/Ton	\$11.11/Ton	Free if loaded by Co	
<ul style="list-style-type: none">Emme Sand & Gravel	\$9.50/Ton				18.50/Ton-24.50/Ton
<ul style="list-style-type: none">Pollock RediMix	\$9.25/Ton	\$9.25/Ton	\$7.50/Ton		12.00/Ton
<ul style="list-style-type: none">Matteo Sand & Gravel	\$13.00/Ton	\$13.00/Ton			
<ul style="list-style-type: none">Willow Creek Sand &...	\$10.37/Ton				
<ul style="list-style-type: none">West Hodson	\$11.00/Ton		\$11.75/Ton		

• J & J Materials/Sinclair 1” Crushed Rock \$31.50/Ton
Motion by Commissioner Jacob, seconded by Commissioner Pedersen to accept any and all bids for gravel. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.

Armor Coat Application	Per Mile
Topkote	\$3,500.00
The Road Guy	\$2,400.00
Sta-Bilt	\$2,650.00

Discussion of bids, product and end results. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to accept Sta-Bilt bid as the finished product is full road width. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.

Asphalt Oil	--	2021 Season							
JEBRO	MC3000	\$2.56/Gallon	MC800	\$2.71/Gallon	MC250	\$2.88/Gallon	CRS2	\$2.18/Gallon	CRS2P \$2.22/Gallon

Motion by Commissioner Jacob, seconded by Commissioner Pedersen to accept JEBRO bid as stated. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.

Correspondence was reviewed: Union Bank & Trust Hospital Bonds Monthly Statement; NE NACO District Meeting; FEMA project status review; Treasurer’s Return of Public Sale letter and list; Northeast Community Action Partnership annual report; Certificate of Liability Insurance – Pahl Construction; Department of Environment & Energy – Highline Finisher Concentrated Animal Feeding Operation; NEMA letter regarding audit/inspection.

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

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

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

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

Road Superintendent Report:

- Planning on **bidding culverts** for opening on April 13th, 2021
- **Underground Permit:** Motion by Commissioner Jacob, seconded by Commissioner Smith to approve the underground permit submitted by **Robert J. Moser** to place a permanent electric line under 518th Avenue in the SW¼ of Section 33, Township 24, Range 7, West of the 6th P.M., Antelope County, Nebraska. This electric line will provide service to irrigation well. Aaron saw/voiced no issues. All work to be done according to State and County Specs. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Motion by Commissioner Jacob, seconded by Commissioner Smith to approve the underground permit submitted by **Plumbing and Electric Service** to place a permanent pipe line under 531st Avenue in the between Sections 15 & 16, Township 26, Range 5, West of the 6th P.M., Antelope County, Nebraska. This pipe line will provide tile line to drain field. Aaron saw/voiced no issues. All work to be done according to State and County Specs. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **Oversize Permit:** Borsheim Crane Service submitted an oversize permit for moving of structure in the wind tower area. There are two (2) permits. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve oversize crane loads x 2.
- **Asphaltic Oil Weight Limits:** Aaron discussed the possibility of weight limits and/or reduced speed on the hard surface roads in Antelope County. It was discussed there is quite a chunk of funds utilized each year to maintain the roads and in the past year or two (2) a good number of roads received overlays, and asphaltic oil. To protect this Aaron is wondering if we lower speed limits or establish weight limits to help preserve the hard surface. This is currently being utilized by a handful of surrounding Counties. It could be an annual sign posting for 3-4 months in the spring of the year. Lengthy discussion, including grain from/to fields and or markets, which roads should be posted as reduced speed/weight limits, number of smaller loads transporting. The loads being transported today are much larger than 10-20 or 30 years ago. It is a true double edge sword – the Commissioners struggled with limiting weight on loads and lowering speeds in consideration of farmers work load, and travel time. However, to maintain the roads for longevity purpose lowering weight limits and/or speed will help preserve roads for future use. It was agreed to allow Road Superintendent to place signs limiting 7 Tons in protection of the hard surface roads.
- **Equipment:** In follow-up of discussion from last week, brakes for one of the trucks has been located. However, the trucks are needing to be replaced. Aaron discussed the specs he would like to see in purchasing new (or used) dump trucks. In all, it was discussed purchasing two (2) dump trucks, a detachable trailer, and a side dump. The County is in need of dump trucks, the other are a want. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve advertising for two (2) new or used dump trucks. If used need to be current DOT inspection. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion passed. Bids to be opening on April 6th, 2021. Discussion continued on detachable trailer and side dump trailer. Various specs and options discussed. Motion by Commissioner Jacob, seconded by Commissioner Krebs to advertise for new or used detachable trailer. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion passed. More discussion regarding specs for equipment. It was determined to advertise for all four pieces and check options at bid opening. Options to include if there is room in budget. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to advertise for side dump trailer. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion passed. Detachable trailer and side dump bids to be opened on April 13th, 2021. Aaron stated advertisement will be in local papers, shoppers, and mailed to local dealers etc

Zoning Administrator Report: Liz met via ZOOM today. No report.

Larry Dix Day Resolution: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve resolution declaring Larry Dix Day on September 13, 2021. Voting aye: Jacob, Pedersen, Krebs and Henery. Nays Smith. Motion passed.

RESOLUTION 2021-03-0000
ANTELOPE COUNTY BOARD OF COMMISSIONERS
LARRY DIX DAY
WHEREAS, Larry Dix was the former Executive Director of the Nebraska Association of County officials, and
WHEREAS, in that role, he served County Government through his effective lobbying in the State Legislature, trained many officials, both elected and appointed in their jobs serving county government,
WHEREAS, he has worked tirelessly for all 93 counties in providing help and counsel whenever called upon, and
WHEREAS, he is well known for being an advocate for County Government throughout the State of Nebraska and was a friend to all, and
WHEREAS, he was been in that position for over 19 years and officially retired February 1, 2021 to become Executive Director Emeritus, and
WHEREAS, in recognition of his years of service and benefits he gave to all counties, the Antelope

County Board of Commissioners hereby declares September 13, 2021 as Larry Dix Day to honor him for his accomplishments.

NOW THEREFORE, BE it RESOLVED, that the Antelope County Board of Commissioners hereby declares “Larry Dix Day” on September 13, 2021.

DATED THIS 9th DAY OF March, 2021.

MOTION BY: Commissioner Pedersen

SECONDED BY: Commissioner Jacob

_____/s/ Charlie Henery_____
Chairperson, Board of Commissioners
ATTEST: /s/ Lisa Payne
Antelope County Clerk

Zoning Administrator Position: The Committee requested to readvertise the Zoning Administrator Position to expand circulation circle.

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 12:10 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne