March 10th, 2020 Antelope County Board of Commissioners Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, March 10th, 2020 at 8:00 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's Office. Agenda for said meeting was sent to all members of the County Board of Commissioners.

Chairman Henery opened the meeting at 8:00 AM. Responding to Roll Call: Commissioners Smith, Jacob, Krebs, Pedersen and Henery. Chairman stated the 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 Krebs, seconded by Commissioner Jacob to approve agenda as presented. Voting aye: Smith, Krebs, Pedersen, Jacob, and Henery. Shane Oltjenbruns requested to be removed from the agenda regarding the Courthouse Security. Nays none. Motion carried. Courthouse security is not being dropped; the safety committee had in the past talked about action. He will wait to see if this moves further along.

Review of payroll claims. Review of vendor claims.

Department, including two (2) pickup box beds (Dodge 2016 & Ford 2019), 1999 flatbed dodge (? Transmission), 1991 Ford with sprayer, water tank, and a number of other items. Lengthy discussion regarding the advertising and sale of items. It was discussed the Road and Bridge Department also has some items that will need to be sold in the coming months. Auction Time is the only auction company that allows us to hold a reserve. The R&B Department will be in contact with Big Iron Auction, Purple Wave Auction or Auction Time sometime this spring.

Met with Scott Wiese, representing **Purple Wave Auction** met with the Commissioners regarding Purple Wave Auction Service. No action taken.

Payroll Claims: Motion by Commissioner Krebs, seconded by Commissioner Jacob to approve and pay payroll claims. Voting aye: Krebs, Jacob, Pedersen, Smith and Henery nays none. Motion carried.

Correspondence was reviewed: NIRMA March Safety Shorts; Union Bank and Trust hospital bond refinancing papers; Department of Treasury IRS letter states they have decided to close the examination with no change; Northeast NACO District Meeting reminder; Delinquent Tax List and Return of public sales correspondence. March 3rd, 2020 minutes were missed on agenda, will be added to next agenda

Ice Sling yesterday was reported to Sheriff's Office, by the time they reported to Invenergy, turbines had been shut down.

Pledge Collateral: \$250,000.00 FDIC Insured; with an additional \$1,000,000.00 pledged. (Total \$760,000.00)

No **Committee reports** were presented.

Receipts: \$15,411.13 – General - double payment on claims.

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

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

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

Sheriff February Fee Report was reviewed and put on file.

Zoning Administrators Report: No Report.

National Insurance Services – Life Insurance Agreement: This life insurance policy is sponsored by Antelope County/NACO and qualified full-time employees are covered with a \$5,000.00 policy. National Insurance Services is presenting to sponsor this coverage at the guaranteed same premium with no increase until July 1, 2023. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve and accept the NIS coverage for three (3) years until July 1, 2023. Voting aye: Krebs, Jacob, Pedersen, Smith and Henery nays none. Motion carried.

Road Superintendent Report: Bid opening/awarding

Culverts, Gravel, Armor Coating and Asphalt Bidding: bid letting for the following items were opened. Road superintendent and foreman made a spread sheet regarding all of the following bids. Motions were held until spreadsheet could be reviewed.

• The following **gravel bids** were opened at 10:00 AM.

Matteo Sand & Gravel, Norfolk, Nebraska

Mitteis Gravel, Orchard, Nebraska

Pollock Redi Mix, Ewing, Nebraska

Bazile Aggregate L.L.C., Plainview, Nebraska

Willow Creek Sand & Gravel, Orchard, Nebraska

Emme Sand & Gravel Inc. O'Neill, Nebraska

Spud Sand & Gravel, Ewing, Nebraska

• The **armor coating bids** were opened with the following vendors submitting bids.

Sta-bilt Construction Company, Harlan, Iowa – \$2,750.00 per mile

The Road Guy Construction Company, Yankton, South Dakota –\$2,650.00 per mile

Figgins Constructoin, Co, Inc., Red Cloud, Nebraska – 5808.15 per mile Topkote, Inc. Yankton, South Dakota - \$2,600.00 per mile

• The following **asphalt oil bid** was opened with the following vendor submitting bids:

Jebro, Inc., Sioux City, Iowa MC-3000 \$2.50/gallon MC-800 \$2.64/gallon MC-250 \$2.82/gallon RC-250 \$3.23/gallon CRS2 \$2.10/gallon CRS2P \$2.18/gallon

- Motion by Commissioner Smith seconded by Commissioner Henery to accept Jebro, Inc. bids for \$2.10 gallon and reject other prices product bids. Discussion. Motion is rescinded by Commissioner Smith, rescinded 2nd by Commissioner Henery. More discussion regarding reopening bidding, timelines, price protection with the prices of crude falling now. Discussion on options.
- o Motion by Commissioner Jacob, seconded by Commissioner Pedersen to accept Jebros bid in its entirety. Voting aye: Krebs Jacob, Pedersen, and Borer. Nays Smith. Motion carried.
- The following **culvert bids** were opened:

B's Enterprises, Inc., Norfolk, Nebraska, Tim Braithwait present bid prices good from July 1, 2020 – June 30, 2021; Midwest Service and Sales, Schuyler, Nebraska, July 1, 2020 – June 30, 2021

B's Enterprises

Midwest Service & Sales Co

QUOTE ON CULVERTS FROM JULY 1, 2020 - JUNE 30, 2021

QUOTE ON CULVERTS FROM JULY 1, 2020 - JUNE 30, 2021

| | a · 1 | D' 4 1 |
|-----------|----------|-----------------------|
| | Spiral | Riveted |
| Size | Price/Ft | Price/FT |
| 18" 16 GA | 13.00 | 15.20 |
| 24" 16 GA | 16.75 | 20.00 |
| 30" 14 GA | 26.30 | 31.50 |
| 36" 14 GA | 31.50 | 36.50 |
| 48" 12 GA | 57.00 | 67.50 |
| 60" 10 GA | 89.50 | 106.00 |
| NT ! ! | | 11 N/L - 4 C4 - 4 - C |

| Size | Spiral Price/Ft | Riveted Price/FT |
|-----------|--------------------|---------------------|
| 18" 16 GA | 14.62 | 17.57 |
| 24" 16 GA | 18.51 | 22.26 |
| 30" 14 GA | 29.23 | 35.15 |
| 36" 14 GA | 35.08 | 42.18 |
| 48" 12 GA | 63.34 | 76.15 |
| 60" 10 GA | 100.36 | 1120.67 |

No minimum order-All Meet State Specs

Full or Half Truck Loads

Casey presented spreadsheet of all bids for comparison:

| | | Road G | irave | el @ 2835 | | |
|------------|----|--------|-------|-----------|-------------|-----|
| | | | | | | bid |
| Vendor | | r Ton | | er Yard | bid T | yd |
| Hinrichsen | \$ | - | \$ | - | | |
| Emme | \$ | - | \$ | 12.26 | \$ 8.65 | |
| Mitteis | \$ | - | \$ | 10.49 | \$ 7.40 | |
| Pollock | \$ | - | \$ | 13.47 | \$ 9.50 | |
| Bazile | \$ | - | \$ | 15.59 | \$ 11.00 | |
| Willow | \$ | - | \$ | 12.40 | \$ 8.75 | |
| Matteo | \$ | - | \$ | 17.72 | \$ 12.50 | |
| Spud | \$ | - | \$ | 13.11 | \$ 9.25 | |
| | | (| Over | size | | |
| Vendor | ре | r Ton | р | er Yard | | |
| Emme | \$ | - | \$ | 26.22 | \$ 18.50 | |
| Mitteis | \$ | - | \$ | - | | |
| Pollock | \$ | - | \$ | 17.01 | \$ 12.00 | |
| Bazile | \$ | - | \$ | - | | |
| | \$ | - | \$ | - | | |
| | | Armo | r Cod | at Gravel | | |
| Vendor | ре | r Ton | р | er Yard | | |
| Hinrichsen | \$ | - | \$ | - | | |
| Mitteis | \$ | - | \$ | 10.49 | \$ 7.40 | |
| Pollock | \$ | - | \$ | 13.47 | \$ 9.50 | |
| Matteo | \$ | - | \$ | 17.72 | \$ 12.50 | |
| Spud | \$ | - | \$ | 13.11 | \$ 9.25 | |

| | (| Culverts | | |
|----------|------|----------------|------|---------|
| | | | | |
| Size | | Midwest | В | 's Ent |
| 18 | \$ | 14.62 | \$ | 13.00 |
| 24 | \$ | 18.51 | \$ | 16.75 |
| 30 | \$ | 29.23 | \$ | 26.30 |
| 36 | \$ | 35.08 | \$ | 31.50 |
| 48 | \$ | 63.34 | \$ | 57.00 |
| 60 | \$ | 100.36 | \$ | 89.50 |
| | | | | |
| Arm | or C | oat Applicatio | on | |
| Sta-Bilt | \$ | 2,750.00 | | |
| Road Guy | \$ | 2,650.00 | | |
| TopKote | \$ | 3,600.00 | | |
| Figgins | \$ | 5,008.00 | | |
| | As | phaltic Oil | | |
| | Jeb | ro | Flin | t Hills |
| MC3000 | \$ | 2.50 | | |
| MC800 | \$ | 2.64 | | |
| MC250 | \$ | 2.82 | | |
| CRS2 | \$ | 2.10 | | |
| CRS2P | \$ | 2.18 | | |
| RC250 | \$ | 3.23 | | |
| | | | | |

Pollock mudrock 7.50 Bazile mudrock 11.75 Emme 1.5" Screened 24.50

| Roc | ıd G | iravel @ 2 | 2700 | |
|------------|------|------------|------|---------|
| Vendor | р | er Ton | р | er Yard |
| Hinrichsen | \$ | 9.25 | \$ | 12.49 |
| Emme | \$ | 7.40 | \$ | 9.99 |
| Mitteis | \$ | 7.04 | \$ | 9.50 |
| Pollock | \$ | 9.07 | \$ | 12.24 |
| Bazile | \$ | 10.74 | \$ | 14.50 |
| Willow | \$ | 8.50 | \$ | 11.48 |
| Matteo | \$ | 12.00 | \$ | 16.20 |
| | | | | |

| Size | | Midwest | В' | s Ent |
|------|----|-------------|----|-------|
| | 18 | \$ 13.34 | \$ | 12.50 |
| | 24 | \$ 16.89 | \$ | 16.25 |
| | 30 | \$ 26.68 | \$ | 25.10 |
| | 36 | \$ 32.01 | \$ | 29.80 |
| | 48 | \$ 57.80 | \$ | 54.00 |
| | 60 | \$ 91.59 | \$ | 85.00 |
| | | | | |

Culverts

| | C | Oversize | | |
|---------|----|----------|----|---------|
| Vendor | р | er Ton | p | er Yard |
| Emme | \$ | 17.50 | \$ | 23.63 |
| Mitteis | \$ | 10.37 | \$ | 14.00 |
| Pollock | \$ | 11.85 | \$ | 16.00 |
| Bazile | \$ | 11.10 | \$ | 14.99 |

| A | rmor Co | oat Application |
|----------|---------|-----------------|
| Sta-Bilt | \$ | 2,750.00 |
| Road Guy | \$ | 2,650.00 |
| TopKote | \$ | 2,600.00 |

| | Asphal | tic Oil | | |
|--------|--------|---------|------|---------|
| | Jebro | | Flin | t Hills |
| MC3000 | \$ | 2.53 | \$ | 2.72 |

| | | | | | \$ |
|------------|--------------|----------|-------|------------|------|
| | | | MC800 | \$ 2.62 | 2.67 |
| A | rmor Coat Gr | avel | MC250 | \$ 2.83 | |
| Vendor | per Ton | per Yard | CRS2 | \$ 2.09 | |
| Hinrichsen | \$ 9.25 | \$ 12.49 | CRS2P | \$ 2.17 | 2.53 |
| Mitteis | \$ 7.04 | \$ 9.50 | | | |
| Pollock | \$ 9.07 | \$ 12.24 | | | |
| Matteo | \$ 12.00 | \$ 16.20 | | | |

- **Armor Coating**: Motion by Commissioner Jacob, seconded by Commissioner Smith to accept Sta-bilt bid at \$2,750.00. Those voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **Gravel Bids**: Motion by Commissioner Jacob seconded by Commissioner Krebs to accept **all** gravel bids. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- Motion by Commissioner Jacob seconded by Commissioner Pedersen to accept any and all bids. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Promotional Grant: Randy Reinke, Neligh Fire Department, requested \$300.00 for a promotional grant to promote a grain bin safety demonstration. The Antelope County Visitor Committee denied the request as not tourism related. Motion by Commissioner Smith, seconded by Commissioner Jacob to deny application/payment due to the fact it was denied by Committee. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Delinquent Tax List and Public Sale: Deb Branstitier, Antelope County Treasurer: reported she had held a public tax sale on the first Monday in March. She reported she had 18 bidders. By statute, on or before October 1, the Treasurer is to report a list of all real property in the county in which any taxes are delinquent and which was not sold for the want of bidders during the last annual tax sale. In 2018 a resolution was put in place which allows the Treasurer to do County tax sales, in which after three (3) years if not redeemed the County Attorney will foreclose. Total delinquent is \$24,590.99 of that \$9,828.00 is in the process of foreclosure. She asked for guidance from the Board. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve the Treasurer to proceed as resolution states. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried

Vendor Claims: Motion by Commissioner Jacob, seconded by Commissioner Smith to approve vendor claims as submitted except JEO Consulting Group, Invoice #114751 will be paid by Olson and Associates for claim on TransCanada. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

General: Antelope County Court, county court costs 203.00; Antelope County District Court, district court costs 108.00; Antelope County Sheriff, transfer and mileage fees 330.33; Antelope County Treasurer, to disaster and road and bridge 105,000.00; Appeara, micro-swipes, dust mops, textile maintenance, service charge 40.38; Applied Connective Technologies, Dell computer, hard drive, monitor, soundbar, freight, Office365 1603.50; Awards Plus, polo, sweatshirt 52.00; Barco Municipal Products, bomber jackets 397.63; Bear Graphics, deed binders, miscellaneous binders, mortgage binders, survey binders, xerographic record paper 850.66; Biglin's Mortuary, memorial service 2000.00; Black Hills Energy, gas service 1605.38; Bomgaars, fasteners, flapper, toilet flush valve, flex tape, paper towel, bacteria treatment, tape measure, extension cord 67.71; Dean Brown, prior service 25.00; Carney Law, professional services 8756.74; Casey's, fuel 772.52; Cash-Wa Distributing, food warmer cord 39.94; Elgin City, monthly recycling fee 250.00; Neligh City, electricity, water, garbage, recycling, 5796.52; Clearfly Communications, telephone service 145.38; Consolidated Management, meals at training center 342.55; Cubby's, fuel 118.09; Das State Accounting, data processing 575.68; Doerr & Klein, professional services 4265.23; Dollar General, cleaner, Ziplock bags, Kleenex, degreaser, towel, Lysol, peroxide, vinegar, woolite, Clorox bleach tablets, glade aerosol, labels 49.60; Driver's License, 2020 ID checking guide 29.95; Egley, Fullner, Montag, professional services 335.90; Elgin One Stop, fuel 411.00; Elgin Review, envelopes, want ads, delinquent tax list, legals, notice to bidders, board of equalization, proceedings 679.94; Elite Office Products, monthly maintenance copier agreement, ink cartridge, color ink, 416.59; Farmer's Pride, generator fuel 569.92; First Collection Services, telephone services 42.94; Galyen, Boettcher & Baier, professional services 906.20; Great Plains Communications, telephone service 419.33; Darrell Hamilton, prior service 11.00; Lyle Hart, fuel 200.00; Hi-Way Mart, fuel 478.00; I.D. Check Guide, id check 29.95; International Association Of Assessing, membership 220.00; Jonny Dodge, oil change, replace washer nozzle, oil change, washer fluid 183.35; K & T Plains, vacuum breaker, stool spud, handle assembly, labor, woman's stool 107.83; Lou's Gloves, gloves 252.00; Madison National Life, county matching 90.31; Microfilm Imaging, monthly rent for scanning equipment 87.00; MIPS, checks, laser online receipts, backup drives, backup software, installation labor, Nebraska taxes online services, shipping, data processing, digital signatures for checks 1535.47; N & B Gas Company, gas 71.88; Nadene Hughes, prior service 14.00; Nebraska Association of County Clerks, membership dues 75.00; Nebraska Association of County Treasurers, annual membership 50.00; Nebraska Health & Human Services, financial responsibility 279.00; Nebraska Law Enforcement Center, training session 150.00; Neligh Auto, wiper blades, deicer wash 57.95; Norfolk Daily News, want ads 551.60; Northeast Nebraska Association of County Officials, workshop registration 200.00; Northeast Nebraska R,C&D, 2020 sponsor dues 1500.00; Office Depot, folders 29.19; Pitzer Digital, annual subscription, notice of foreclosures, stamp, help wanted ads, Facebook booster ad, notice of equalization, notice for bids, notice of commissioners meeting, 542.97; Precision Repair, oil change, washer fluid 57.83; Ramada, weed control convention 160.00; Region 4 Behavioral Health System, quarterly billing for the developmentally disabled 6398.34; Janice Ridder, prior service 10.00; Schroeder Land Surveying, survey 410.00; Caroline Siems, prior service 25.00; Stealth Broadband, telephone and internet services 1061.11; Thomson Reuters, court rules and procedures subscription 203.00; Thriftway Market, static guard spray 16.77; Top Quality Gloves, gloves 246.70; UNL ITS Communications Center, monthly IPad Internet service 46.02; US Cellular, telephone services 355.72; Verizon, telephone service 56.33; Bonita Welke, prior service 22.00; Mellissa Wentling, professional services 777.60; Zee Medical Service, bandage foam, gauze, hydrocortisone cream, burn jell, tweezer 48.65; 319 Graphics, badges on shirts 191.92; Tessa Hain, In-service 5.50.

Road & Bridge Fund: AMH Hospital, hand spec 18.00; B's Enterprises, sign posts, rivets 2838.25; Beaver Bearing, disc bearing 94.23; Beckman Lumber, door remotes 50.00; Black Hills Energy, gas service1265.82; Bomgaars, ez-slide graphite, toilet cleaner, grease, recovery straps, glass cleaner, clevis, wire rope thimbles, wire rope clips, toilet supply line, lightbulbs, tarps, shop light, oil, oil filter, antifreeze, windshield wash, pipe bushing, street elbow, battery with exchange, core exchange fee, starting fluid, toilet cleaner, spreader, bathroom tissue, nut driver, fuel filter, wash brush, bulk bolts, floor dry, wrench combination, drill bit, caulk, oil, brakleen, hex key, bolts, riveter, mouse repel pouch, hitch pin, batteries, seat cover, pin punch, plunger with caddy, 1035.46; Carhart Lumber, pegboard, foam window & door, peg hook set, lightbulb 83.00; Carquest, mini bulb, primary wire, halogen beam, oil, seal, flash tube, panel adhesive, battery, battery bolt, union tee, long nipple, thread sealant 268.44; Casey's, fuel 185.83; City Tilden, garbage, sewer, water 70.93; Constellation Gas, heating fuel 41.40; Cubby's, fuel 280.56; D & M Machinery, filters, ratchet straps, nipple, ball valve, elbow 148.36; Dusty's, fuel 98.15; Elgin One Stop, flat washer 2.38; Elkhorn Public Power, electricity 561.81; Emme Sand, gravel 1411.77; Farmer's Pride, fuel 6504.93; Frontier Comm, telephone service 257.48; G Works, county WebGIS subscription, annual Simple Signs support fee 3928.40; Great Plains Communications, telephone and internet services 265.10; Green Line Equipment, filter element, hitch pin, hydraulic oil, lock washer, nut, cap screw, lock nut, washer, bolt, lamp, bulk hose, hose fitting, elbow fitting, hydraulic filter, oil filter 881.62; Hometown Station, fuel 65.40; JEO Consulting, general engineering, bidding and negotiation, 790.75; Jonny Dodge, brass fitting, dot inspection, replace brake shoes, dot inspection, anti-freeze leak fix, repaired broken exhaust bolts, filter 4132.78; Kayton International, disc, lock nut, bolt 570.74; Kelly Supply, air compressor 2394.00; Lazy T Tire, filters, hose end, couplers, dayco hose end 168.55; Lichtenberg Tire Service, service calls, shop supplies, flat repairs, boot, tires, tire mount and dismount, o ring, radial tubes, tire disposal fee, Nebraska tire fee, 2500.41; Madison National Life, county matching 44.43; Mr S's, fuel 622.52; N & B Gas, heating fuel 786.56; Nebraska Power District, electricity 261.47; Neligh Auto, oil, chain oil, floor dry, motor oil, socket set 113.89; NMC Exchange, vee belt set, flasher, filter, fluid cap and probe, antifreeze 1074.16; North Central Power District, electricity 262.14;

Northeast Glass, tinted safety glass, 352.40; Northeast Nebraska Telephone, telephone service 93.92; Powerplan, labor, mileage, fan driveshaft, gasket, injection, check injector, injector 3040.17; Quality Iron, tube, flat, round shaft, 180.36; Quick Serve, balance tires, oil, oil filter, air filter, fuel, 474.38; Razor Tracking, monthly data processing for fleet devices 750.00; Road Builders Machinery, seals, mileage, labor, shrink tubes, gaskets, breather, wire assembly, lamp, solder wire, o-rings, terminal, battery cable, starter lug, 3857.96; Royal One Stop, fuel 43.00; Rutjens Construction, hinges, pins, flat ron, batteries, labor 892.15; Ryan's Truck, fitting, drum, brake, red cap, seal, bearing sets, oil, turn signal switch, shop supplies, labor 1425.47; Sapp Bros, fuel hose, fuel 2045.85; Wex Bank, fuel 216.90; Sioux City Tarp, tarp kit, circuit breaker 1974.85; Stealth Broadband, telephone service 92.72; Tinsley Grain, rock 2311.36; Truck Center, oil seal, pinion nut, washer, end yoke, u-joint 304.24; Verizon, telephone service 329.37; Brunswick Village, water, sewer, trash 93.00; Clearwater Village, water, sewer, trash 64.40; Orchard Village, water, trash pickup 82.50; Vinyl Solutions, padding and recovered driver seat, replaced 3 panels on driver's seat back 210.00; Andrew Werner, CDL test, CDL license 329.50.

Inheritance Fund: Bok Financial, jail interest 51,782.50.

Reappraisal Fund: Elite Office, monthly copier service 70.00.

Register of Deeds: MIPS, register of deeds, data processing 319.60;

Disaster Fund: JEO Consulting, preliminary design, 5180.00.

Inheritance Fund: June Kerkman Estate, reimbursement of over-payment 351.01.

Law Center Fund: AMH Family Practice, Dr. visit per sick 646.00; AMH Hospital, Dr. visit per sick, xray of shoulder, Dr. visit per sick, injured shoulder 2419.00; Cash-Wa Distributing, corn starch, baking powder, baking soda, gelatin, flour, sugar, oatmeal, chicken legs, pork loins, cheese, potatoes, pork patty, frozen juice cups, ice cream cups, potato nuggets, chicken patty, toilet tissue, taco seasoning, ground beef, cinnamon, garlic salt, catsup, peaches, applesauce, pineapple tidbits, mandarin oranges, slided pears, diced tomatoes, mayo, bbq sauce, peanut butter, gravy mix, turnbury lids, noodles, saltines, paper cups, bologna, cabbage dry slaw, biscuit dough, pork and beans, shortening spray, fries, potato spudbites, turkey diced, crabcakes 3446.81; Culligan, water service 81.75; Faith Regional Health Services, inmates patient services 3373.00; Hiland Dairy, milk 783.31; Kelly's, softener salt, trash bags 420.00; Merit Mechanical, leaking plumbing fixture: parts, labor 305.00; Midwest Services, inmate transport services 238.50; Northeast Medical Imaging, injured shoulder 55.00; Jessica Shaver, eggs 52.50; Thriftway Market, vanilla, hamburger buns, margarine, noodles, root beer, laundry detergent, chicken broth, Dr.Choice, grape, grocery, campbells chicken 186.32; Wanek Pharmacy, inmate prescriptions 1590.78.

Commissary Fund: Bob Barker Company, inmate shoes, playing cards, lotion, razor, deodorant, cotton swabs, toothbrush, toothpaste, tampons, All in One, shampoo, comb, jumpsuits, clippers, hairbrush, blade, 2072.63; Cash-Wa Distributing, peanut butter cups, twix, butterfingers, popcorn oil, nut n butters 515.76; Cornhusker State Industries, pillows, mattresses 1296.00; Keefe Supply, honey buns, coffee, snack mix, sandwich crackers, sugar, 1051.44; Thomson Reuters, Nebraska Rules of Court books 353.00.

General: Payroll: AFLAC, insurance 1856.82; Ameritas, retirement 14,050.28; BC/BS, 61,977.90; Colonial Life, insurance 3.25; Federal Withholding, 9287.08; First Concord, insurance 981.33; Garnishment, 871.35; Liberty National, insurance 64.20; State Tax, 3959.43; NACO Vision, insurance 515.61; Social Security, 19,375.84; Washington National, insurance 517.12.

Road & Bridge, Payroll: AFLAC, insurance 181.87; Ameritas, retirement 8702.22; BC/BS, insurance 28,070.62; Colonial Life, insurance 18.00; Garnishment, 242.32; Federal Withholding, 5650.02; First Concord Benefits, insurance 373.11; Liberty National, insurance 70.92; State Tax, 2267.76; NACO Vision, insurance 239.55; Social Security, 12,383.26; Washington National, insurance 302.80.

Executive Session: 10:58 AM Motion by Commissioner Jacob, seconded by Commissioner Smith to enter into Executive Session to discuss personnel issues. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried. Met in Executive session for approximately 72 minutes. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to go out of executive session. Voting aye: Pedersen, Jacob, Smith, Krebs and Henery. Nays none. Motion carried.

12:10 PM Out of executive Session. Committee reviewed applications for Road Superintendent and Road Foreman.

Road Superintendent: Motion to hire Aaron Boggs at \$53,500.00/yearly Salary Basis, 45-hour week, and after training for Highway Superintendent obtained (not necessarily certified) salary to increase to \$55,000.00. Motion by Commissioner Smith, seconded by Commissioner Jacob. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion carried.

Road Foreman: Motion to hire Leigh Kluthe at \$50,000.00 yearly on a 45-hour week. Motion by Commissioner Smith, seconded by Commissioner Jacob. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion carried.

On Call Road Foreman: Casey Dittrich to continue as a on call Road Foreman at \$50.00/hour as needed. Aaron to determine the hours as needed. Motion by Commissioner Jacob, seconded by Commissioner Smith. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion carried.

12:16 PM: Commissioner Henery leaves meeting after turning it over to Regina Krebs, Vice-Chairman.

Road Use Agreement & Haul Route Maps/TransCanada: Dan Forbes and Rob Latimer met with the Commissioners regarding updates of proposals introduced by the Commissioners last month. In follow-up of that discussion, Dan Forbes reports they have added 10 or 12 miles that aren't field roads. The Haul Route Agreement/Road Use Agreement: the three (3) changes requested during the last meeting with the Commissioners 1) remove part of the paragraph for Item #35; strike the last part regarding the condition of the road being repair;

2) \$150,000,000.00 bond in Paragraph 32;

3) dust control in Paragraph 42 was added. Trucks on site for dust control

Mr. Latimer reported they are governed by Federal Regulations regarding emergency response plan. Before the Keystone XL Pipeline goes into service, the Response Plan has to be in place. The existing pipeline does have an Emergency Response Plan. Reporting on previous experience — within 72 hours of the reported spill in Marshall County, South Dakota a haul route agreement was in place. The RUA was adhered to through the completion of the cleanup, TransCanada also paid approximately \$350,000.00 to conduct rehabilitation of the roads used.

Section 23: lays out a little about future obligations or work related to the pipeline and our need to come back and work with the Commissioners at that time.

TransCanada is working with Holt County regarding RUA and Haul Map. TransCanada is working with a number of counties at this time. Casey stated TransCanada had submitted road access and underground permits a number of months ago, at that time the crossings have not been chosen. There are a lot of miles that need to be added – and our engineer needs to review. #42 The dust control issue needs to be updated. Proposed new verbiage: Special dust control action will be taken in areas where residential homes, farm, and livestock dwellings are present and close to the county roadways. Dust control will be used as a means to reduce visual and health hazards for construction traffic and the general public. Water trucks will be on-site during construction and remain on-site to apply water as necessary to control dust. Watering schedules may be done in cooperation with County representatives. Where agreed upon by County representatives, magnesium chloride shall be used when the application of water is not effective as a means of dust control. If proper dust control is not achieved, as determined by the County Road Superintendent, the Developer will be notified in writing, pursuant to paragraph 27. A proper probationary period will be given by the County, not to exceed 30 days, in which each subsequent failure to control dust at said location will result in a special assessment of ________ dollars per instance.

Discussion of acknowledgement and fines for dust offenses. Lengthy discussion held regarding options and reasons to ensure public safety. Magnesium Chloride for dust control was discussed including price and project length. First offence: notice - probation; 2nd offence: \$2,500.00; 3rd offence: \$7,500.00 within 30-day timeline. It was expressed the County Road Superintendent will have the ability to declare that the area is unsafe and/or a hazard.

TransCanada will re-stake and flag crossings for permit and Road Use Agreement. Casey requested any and all upgrades should be reviewed by Brian McDonald. The haul map is/will be crucial for the Road and Bridge maintenance to continue during construction.

Road Superintendent Report:

Underground Permit: The application for underground permit submitted by **Scott Beckman** to place a 2-inch pipe underneath 520th Avenue in the NW¹/₄ of Section 23, Township 23, Range 7 west of the 6th PM. Scott Beckman is owner and tenant. The pipe will be used to carry electricity to irrigation system. Two Rivers Irrigation is contractor. Motion by Commission Smith, seconded by Commissioner Jacob to approve application for underground permit to cross 520th Avenue. Voting aye: Smith, Jacob, Pedersen, and Krebs. Henery absent. Nays none. Motion carried.

Matt Meuret submitted an **access permit** along 865th Road. No action today.

Summerland regrading was tabled until report presented and Engineer was able to review further. No action.

Oversize/Overweight Permit: Aaron Boggs has been working with NIRMA and Brian McDonald to update the current overweight/overload permit. He presented today with a permit to be utilized with more identification and information to be shared between the County and the entity. The permit will place a \$100.00 fee on such permits. This permit needs County Attorney approval. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve permit and to establish resolution pending County Attorney approval. Voting aye: Smith, Jacob, Pedersen, and Krebs. Henery absent. Nays none. Motion carried.

| ANTELOPE COUNTY PERMIT TO MOVE OVERSIZED VEHICLES AND LOADS ON COUNTY ROADS | |
|---|---|
| The County of AVITELOPE by and through its agents ("County") hereby grants permission to | ANTELOPE COUNTY PERMIT TO MOVE OVERSIZED |
| entifor overweight vehicles and loads on county reads, exceeding Rebrass and county financials in regard to dimension or weight which must, of necessity, use county reads to reach its destination. | VEHICLES AND LOADS ON COUNTY ROADS |
| Vehicle Description: | General Provisions: This permit is granted with the understanding that: |
| TRADE MAKE YEAR LICENSE NO. TRABER LICENSE NO. Owned By | The applicant assumes all liability and responsibility for any, and all property damage or personal inprins, which may occur by through, or in consequence of the moviment of and vehicle, equipment, or look. The applicant further specifically agrees that he shall be labelle and reapportable to Anticipac Gosyste, vehiculas, for any damage to any country property, road signs, readways, read stravels, bridges, bridge approaches, and pagic utilities within many occur by. |
| Overall Width | through, or in consequence of the movement of said vehicle, equipment, or load. A valid "Curtificate of insurance," of an amount sufficient to cover said demages, shall be attached to parmet. |
| Overall Length Total Weight of Truck Truck Trector, and Trailer | The applicant shall comply with all less of the State of Statewals and all rules and regulations of the Arthogo Country lead Operations, which have been or articles may be herein after adopted within to the use of the result for movement of applical valuicies or objects. This parriet is issued and/or country reads that deportment has responsible. |
| Total Weight of Load | This permit shall be carried in the vehicle to which it refers and shall be open to inspection by any law enforcement officer or authorized agent of Anteiope County Road Department or state officials. |
| 10 | 4. Visions of any of the times or controlled of this general said submittability mode is during paying information that is expected. 5. The approach paid is expected to find a register. 6. The approach paid is expected to find a register of the second or mode of the terrender, and approach paid in the paid in th |
| TRIP(s) Fermit Velid for days from date of issuance. | Permitted vehicle will only cross bridges at a crawling speed. Permitted vehicles will be the only vehicle on bridges while crossing, the shrifting of vehicle while on bridges will be allowed. |
| The move will be made between the hours of and beginning 20 | Permit issued this |
| All moves will be made during daylight bours. No moves will be made on Saturdays, Sundays, fooldays, or whee reads became hostedous features of section. Special permission will be artended for special occusions for resc | Permit wild through Applicant Signature Approved by Antelope County Road Superintendent. |
| If the wide loads disrupt traffic, call for escort from the Antelope County Sheriff's Department. | A fee of \$100 will be charged per permit plus any, and all engineering fees resulting from route inspection. |

Oversize/Overweight Permit: Argee Transport, moving an overweight on March 4th, 2020. Permit valid for 16 days. No action today.

63 Bore Permits submitted by Invenergy for the **Thunderhead Wind Project**. There are some ROW crossings and permits running the ditch along County Roads. Minimum of six (6) feet below flow line or the lowest point of crossing. Must stay 100' away from bridges and structures. All driveways and intersections must be bored at a minimum of six (6) feet. All lines must be properly marked and signage to be maintained by Invenergy and its successors. 17-23-8, 18-23-8, 6-24-8, 7-24-8, 8-24-8 **2**, 9-24-8, 10-24-8 **2**, 11-24-8 **2**, 13-24-8 **2**, 14-24-8 **3**, 15-24-8 **2**, 16-24-8 **4**, 17-24-8 **2**, 18-24-8 **3**, 19-24-8 **3**, 21-24-8 **2**, 23-24-8, 25-24-8 **2**, 26-24-8 **3**, 30-24-8 **2**, 31-24-8 **2**, 32-24-8, 35-24-8 **2**, 36-24-8, 5-23-8, 20-24-8 **2**, 29-24-8 **3**, 27-24-8 **3**, 28-24-8 **2**, 33-24-8 **3**, 7-23-8 **3**, 29-25-7, 30-25-7, 31-25-7, 32-25-7, 8-24-7, 16-24-7, 17-24-7 **2**, 18-24-7 **2**, 7-24-7, 8-24-7, 30-24-7, 3-23-8, 4-23-8 **2**, 5-23-8, Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve with the above stated conditions. Voting aye: Smith, Jacob, Pedersen, and Krebs. Henery absent. Nays none. Motion

Casey Dittrich checked dates for gravel bids with both Spud Sand & Gravel and Mitties Sand & Gravel. Both agreed it was for fiscal year 2020-2021.

No other issues to discuss.

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

Meeting adjourned at 1:50 PM.

| | ISSIONE |
|---|---------|
| By: | |
| Chairman of the Board, Charlie Henery | |
| By: | |
| Vice-Chairman of the Board, Regina Kreb | os |