

March 13, 2018
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, March 13, 2018 at 8:00 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Kerkman, with the following board members responding to roll call: Schindler, Jacob, Henery, Schwager, and Kerkman. Chairman Kerkman stated that the open meeting laws are posted on the east wall of the Commissioners' room with more copies available at the County Clerk's Office.

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.

Pledge of Allegiance was recited.

Vendor claims were reviewed.

We, the Committee on Claims, report that we have examined and approved for payment the following claims:

Antelope County Court, county court costs 432.00; Antelope County District Court, district court costs 288.00; Antelope Co Treasurer, transfer to Road & Bridge from General 200,000.00; Appera, micro swipes, dust mops, textile maintenance, service charge 46.60; Applied Connective, APC back-up for deputy computer 75.00; Black Hills Energy, heating fuel 2200.06; Bob Barker Co, tactical pants for employees 172.76; Bomgaars, wood handle, light bulbs, key blank, air filter, filter, sand paper, deadbolt, snow shovel, screw driver, paint brushes, batteries, spray, extension cord, outlet strip, bulk bolts, fasteners, fasteners, drain cleaner, salt pellets 682.41; Dean Brown, prior service 25.00; Joanie Brugger, witness lunches 44.72; Carney Law, attorney fees 3221.00; Casey's General Store, fuel 878.15; Elgin City, monthly recycling fee 250.00; Neligh City, garbage, electricity, water, monthly recycling fee 5921.70; Clearly Communications, telephone service 164.03; Clearwater Record, legal notice, resolution, delinquent tax list, proceedings/bills, notice of meetings, notice of public hearing 223.28; Cubby's, fuel 307.77; Das State Account, teletype, data processing 573.68; Doerr & Klein, court appointed attorney fees, JV17-21, JV10-12, JV15-31 4476.52; Dollar General, Kleenex, bleach, sinus medication 45.75; Douglas County Treasurer, coroner costs 250.00; Dusty's, fuel 98.44; Eakes Office, binders, criminal case binders, tape dispenser, staple remover, pens, notepad, easel markers, storage boxes, stamps, typewriter ribbon, correction tape 836.44; Elgin One Stop, fuel 29.00; Elgin Review, delinquent tax list, proceedings, notice of meetings, board of equalization, notice for bids, notice of public hearing 311.06; Elite Office Products, monthly maintenance agreements, copier toner 486.56; Faith Regional Health Services, physical for employee 261.00; Fitzgerald, Vetter & Temple, court appointed attorney fees JV15-6 443.52; Floor Maintenance, toilet paper 195.72; Frontier Communications, telephone service 2530.46; Good Life Counseling, expert witness fees CR15-11 463.15; Great Plains Communications, telephone service 190.00; Tessa Hain, donuts for meeting 7.49; Hampton Inn, room fee for witness 93.00; Lyle Hart, hauled commodities 200.00; Hometown Station, fuel 73.35; Nadene Hughes, prior service 14.00; Jack's Uniforms, deputy shirts for employee 121.84; JB Mart, fuel 38.53; Jonny Dodge, labor and materials to replace engine fan clutch, oil change, 16 point inspection 308.05; Lyle Juracek, install stainless steel sheet in kitchen 75.00; Frank Kamphaus, prior service 16.00; Lehman Reporting Services, condensed transcripts of depositions, photo copies of exhibits 187.75; Lou's Gloves, nitrile gloves 1008.00; Madison County Sheriff, fees to serve subpoenas 12.00; Microfilm Imaging, monthly scanning equipment rent 87.00; MIPS, man hours and labor including one jury pool listing, two sets of mailing labels, one set of names on cardstock, data processing 988.21; Nebraska DMV, twenty-five driving records – road crew 75.00; Nebraska Health & Human Service, Beatrice state hospital financial responsibility 93.00; Nebraska Law Enforcement Center, NCIC training for employee 90.00; Nebraska Weed Control Association, registration for spring training 120.00; Neligh News, delinquent tax list, proceedings/bills, notice of meetings, notice of bids, notice of public hearing, board of equalization, subscription for County Attorney office 342.88; Thomas Nelson, purchase of three flags from the Veteran of Foreign Wars 110.50; Nielson Insurance, notary bond for employee 70.00; Norfolk Lodge & Suites, lodging for three board members 269.97; NACO, dues for meeting 75.00; Northeast Nebraska Juvenile, housing for juvenile 175.00; Connie Ofe, coffee maker for office 13.31; One Office, fax machine 275.00; Orchard News, subscription for treasurer's office, notice of meetings, legals, delinquent tax list, notice of public hearing 277.03; Orval's Auto, oil change 63.25; Donna Payne, prior service 25.00; Physicians Lab, autopsy 1795.00; Pierce County Sheriff, service/return/mileage fee to serve subpoenas 61.99; Pinnacle Bank, phone cases, postage, fuel, dish soap, Clorox wipes, freezer bags, bowl brushes, 2018 speaking of Children Luncheon registration, carry over from January statement 428.62; Pitney Bowes, postage 1131.90; Pitzer Digital, dry cleaned judges robe 14.40; Quill Corp, tape dispensers, tape, binder clips, letter opener, clips, correction tape, adding machine paper, pocket notebook 119.50; Region IV, 4th Quarter FY18 mental health and substance abuse service contribution 6047.25; Caroline Siems, prior service 25.00; Wex Bank, fuel 729.69; Sirchie Fingerprint Lab, UA test kits 94.70; Jacqueline Stopak, translator services 35.00; Tax Valuation, commercial contract – land values, description tables & property values for Neligh & Elgin 11,000.00; Thomson Reuters, books for law library 171.00; Thriftway Mkt, toothpicks for after school program 2.95; UNL ITS Communication, internet for iPads 91.04; US Cellular, telephone service 356.61; Verizon, telephone service 82.13; Vetraspec, annual subscription 449.00; Clearwater Village, monthly recycling fee 250.00; Medicare/Social Security Tax Refund, 526.08; Bonita Welke, prior service 22.00; 319 Graphics & T's, jail shirts for employees 143.92.

Road & Bridge: Bomgaars, gloves, wiper blades, hitch pin clips, diesel fuel supplement, starting fluid, recovery strap, clevises, brush, wheel, nut grinder, locking clamp, nylon rope 336.87; Carquest of Neligh, lube 31.24; Casey's, fuel 45.56; Casey Dittrich, Office 360 computer software 73.84; Elkhorn Public Power, electricity 80.00; Farmer's Pride, fuel 72.69; Jerry Finkral, grinder frame for mobile barricade 100.00; GIS Workshop, SimpleCulverts subscription 199.98; Green Line Equip, V-belt 107.93; Heartland Fire, annual fire extinguisher inspection and recertification 126.00; Island Supply, cutting tip, wire spool, nonflammable gas 437.50; JEO Consulting, general engineering 6090.00; Klabenes Construction, removal of old bridge and the installation of three culverts provided by the county on Royal North, ¾" cable to tie interior head walls together (project number 171090) 87,321.00; Lichtenberg Tire, flat repair, miscellaneous shop supplies 21.50; NACO, cobra premium, cobra administration fee 899.35; Neligh Auto, glass cleaner, epoxy 16.96; Newman Signs, white letters, bracket cap flat, bracket cross top flat 1157.50; Quality Iron & Metal, cutting edge, oxygen 96.71; Robert Schleusener, CDL reimbursement 57.50; Wex Bank, fuel 244.10; Three & Co Baking, rolls 20.00; Verizon, telephone service 105.83.

Brunswick Area: Bomgaars, tarp strap, bathroom tissue 39.94; Frontier Communication, telephone service 79.23; Green Line Equipment, filter kit 65.51; Kumm Gas, fuel 2581.45; N & B Gas, heating fuel 904.06; Neligh Auto, drill bit set 74.99; North Central Public Power District, electricity 239.98; Brunswick Village, water, sewer, trash 46.50.

Orchard Area: Black Hills Energy, heating fuel 589.27; Farmer's Pride, 115 volt pump 1115.00; Frontier Communication, telephone service 82.60; Neligh Auto, fittings, hoses 122.71; North Central Public Power District, electricity 145.66; Northeast Glass, tinted safety kit, urethane kit 930.00; Royal One Stop, fuel 119.00; Orval's Auto Service, air filter 105.50; Orchard Village, water 92.00.

Clearwater Area: Black Hills Energy, heating fuel 432.25; Bomgaars, tarp straps, hydraulic hose, hooks, water 54.83; Elkhorn Public Power District, electricity 137.00; Farmer's Pride, fuel 3468.12; Green Line Equipment, wet charge, filter kit 356.02; Jonny Dodge, governor 19.05; Kayton International, 3/8" HYD, coupling 41.36; Neligh Auto, impact sockets 37.98; NMC Exchange, bolts, nuts, clamps, freight 102.56; Northeast Nebraska Telephone Co, telephone service 115.72; Powerplan, travel to and from jobsite, mileage charge, thermostat, seal, labor 285.64; Clearwater Village, water, sewer, business 54.00.

Neligh Area: Bomgaars, hitch pin clip, mouse/rat bait, diesel fuel supplement, hand cleaner, "Great Stuff" 58.01; Cubby's, fuel 60.47; Farmer's Pride, fuel, heating fuel, ice melt 2667.43; Frontier Communication, telephone service 129.22; Green Line Equipment, battery 194.28; Royal One Stop, fuel 18.95; NMC Exchange, oil change, oil samples, changed fuel filters, changed transmission differential oils and filters 741.63; Road Builders, labor to fix fan belt and alternator 332.52.

Tilden Area: Bomgaars, paper towels, bathroom tissue, oil, air filters 69.93; Tilden City, garbage, sewer, water 104.82; Constellation Gas, heating fuel 662.39; Farmer's Pride, fuel 2026.31; Frontier Communication, telephone service 79.34; Matteo Sand, small rock 1604.80; Nebraska Public Power District, electricity 230.37; NMC Exchange, bolts 56.50; Quick Serve Oil, fuel 170.40.

Oakdale Area: Black Hills Energy, heating fuel 652.51; Bomgaars, gas can, lubricant, shop towels, recovery strap 129.63; Central Valley Ag, elbow, nipple 6.85; Carquest of Neligh, ice cutter 39.22; Elgin Equipment & Machine, engine for oil machine 248.44; Farmer's Pride, fuel 535.70; Great Plains Communication, telephone service 128.22; Green Line Equipment, knobs 21.84; Lichtenberg Tire, service call, miscellaneous shop supplies, tire mount/dismount 101.50; Matteo Sand, small rock 1090.00; Quality Iron, cutting edge, flat for snow plow 148.65.

Elgin Area: Black Hills Energy, heating fuel 298.25; Central Valley Ag, light switch 9.99; Dean's Market, toilet paper, dish soap 6.90; Elkhorn Public Power District, electricity 144.00; Great Plains Communication, telephone service 140.75; Hometown Station, fuel 216.99; Lichtenberg Tire, flat repair, miscellaneous shop supplies 18.50.

Reappraisal Fund: Carahsoft Technology Corp, laser-based smartphone solution, shipping charges 519.00; Kelly Mueller, reimbursement for postage fee 14.10; Quill Corp, markers, paper shredder, Apple iPad mini 699.47.

Register of Deeds: MIPS, data processing 302.40.

Law Enforcement Fund: Antelope Memorial Hospital, ER visit for inmate 896.00; Boyd's Electrical Service, washer/dryer electrical install 1359.33; Cash-Wa Distributing, biscuit dough, chicken breast patties, seasoning salt, spices, rubber scraper, pan covers, food portioner, spoon/spatula, diced peaches, tomato juice, peanut butter, short corn oil, trash bags, oatmeal, silverware holder, chicken leg quarters, beef, pork loins, American cheese, burgers, fries, sausage gravy, frozen pizzas, turkey ends, apron, pasta sauce, catsup, mayo, BBQ sauce, gelatin, pudding, portion paper, noodles, paper towels, tater tots, dish rinse, dish detergent, applesauce, pear slices, flour, sugar, salt, ham, cabbage slaw, potatoes baker, ice cream cups 5176.02; Danko Emergency Equipment, light bar for new truck 2545.00; Dean's Market, peas, carrots, orange juice, apple juice 610.56; Dollar General, Orajel, Gatorade, Powerade, Sprite 25.05; Elkhorn River Farms, potatoes 50.00. Faith Regional, doctor visits for inmates 2576.00; Home Health Medical Equipment, catheters 32.00; Midwest Special Service, transport for inmate 183.00; Nebraska Bean, pinto beans 12.00; Northeast Medical Imaging, X-ray 42.00; Omaha World-Herald, subscription 147.80; Pinnacle Bank, over the counter meds for inmates 46.41; Thomson Reuters, law books for library 296.00; Thriftway Market, assorted soda pop flavors, salt, powdered sugar, Kool-Aid, milk, butter, eggs, margarine, Velveeta cheese, onion dip, Sprite, Rotel, white corn chips, shells & cheese, tray, napkins, cheese wiz, bread dough, bread, corn starch, cream of mushroom soup, taco sauce, rolls, hamburger buns, shredded cheese 740.27; Wanek Pharmacy, inmate prescriptions 1144.02.

Commissary: Cash-Wa Distributing, ice cream sandwiches 50.60; Combined Public Communications, phone cards 350.00; Farner Co, candy 233.39; Keefe Supply, chips, coffee, candy 265.44; Pinnacle Bank, country mist, water bottles, toaster pastries, crackers, face wash, feminine hygiene products, wipes, ear plugs, moisturizer, body wash, coloring books, hair elastics, filler paper, sketch pads, toothpaste, toothbrushes, word-finds, floss picks, crosswords, puzzles, composition books, pizzas, hand towels, wash cloths, bath towels, shampoo/conditioner, playing cards, antiperspirant, granola bars, deodorant, colored pencils, Carmex, sinus medications 851.77.

Building Fund: Boyd's Electrical Service, replace bathroom light in office 191.25; Hughes Construction, burner head for heating unit, diagnostics, service call to install new burner head in the radiant heat tube, labor, mileage 1335.00.

General-Payroll Total: 87,026.20; AFLAC, insurance 856.71; Ameritas, retirement 13,102.34; BC/BS, insurance 60,059.92; Colonial Life, insurance 58.25; Federal Withholding, 7665.38; First Concord Benefits, insurance 858.33; Liberty National, insurance 63.40; Madison National, insurance 32.12; Garnishment, 544.00; State Tax, 3196.54; NACO Vision, insurance 437.15; Social Security, 17,144.54; Washington National, insurance 307.65.

Road & Bridge-Payroll Total: 46,601.80; AFLAC, insurance 388.31; Ameritas, retirement 6704.06; BC/BS, insurance 34,830.12; Colonial Life, insurance 18.00; Garnishment, 325.66; Federal Withholding, 3457.16; First Concord Benefits, insurance 312.50; Liberty National, insurance 139.05; Madison National Life, insurance 40.10; State Tax, 1444.77; NACO Vision, insurance 199.80; Social Security, 9068.82; Washington National, insurance 133.40.

Ed Schindler /s/03-13-2018

Jerald Schwager/s/03-13-2018

Charles Henery /s/ 03-13-2018

Motion by Commissioner Schwager, seconded by Commissioner Schindler to pay all vendor claims as submitted. Voting aye: Schwager, Schindler, Jacob, Henery and Kerkman. Nays none. Motion carried.

Payroll Claims: Motion by Commissioner Henery, seconded by Commissioner Schwager to pay payroll claims. Voting aye: Henery, Schwager, and Kerkman. Commissioners Schindler and Jacob abstained. Nays none. Motion carried.

Correspondence was reviewed: NACO Northeast District Meeting reminder; Reminder of Historical Museum Luncheon at Imperial today; MSHA Mining Operations review; Union Bank and Trust Revenue Refunding Bonds (Antelope Memorial Hospital); NIRMA 2017 Annual Report; 2017 Antelope County Real Delinquent Report; Nebraska Department of Transportation STP Funds and Bridge Funds.

Pledge Collateral was reviewed. Currently there is \$505,000.00 pledged along with \$250,000.00 FDIC insured.

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 Fee Report was reviewed and put on file.

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

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

Meeting time change. During recent months reviewing of claims has been going smooth and discussion has revolved around the meeting time for reviewing claims could be less. It was discussed to start the second meeting of the month at a later time instead of the 8:00 AM as current. Various options were reviewed. Motion by Commissioner Schwager, seconded by Commissioner Henery to change the second meeting of the month to 8:30 AM. Voting aye: Schwager, Henery, Jacob, Schindler, and Kerkman. Nays none. Motion carried.

Township Claim: Hoffman Construction Inc, submitted a claim for tree work along road in Verdigris Township. Claim for \$1,462.00. Motion by Commissioner Schwager, seconded by Commissioner Jacob to pay Verdigris Township claim. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried.

Extension Office Annual Report: Brad Averill and Tessa Hain met with the Commissioners to discuss various activities and sponsorship the Extension Office is, has been and will be conducting. Mr. Averill is a Food, Nutrition and Health Educator with the Extension Office through UNL. His primary job is to improve the nutritional and physical literacy in Antelope County. Make residents/students smarter about their food and exercise choices. Currently, he works through Antelope County schools and contacts approximately 350 students monthly. The curriculum used are researched and evidenced based and focus on developing the students understanding to help them make better food and nutrition choices. He is also working with the senior center in Elgin by doing Senior Yoga; Antelope Memorial Hospital regarding the Biggest Loser Contest – he conducts educational programs regarding nutrition and exercise. From simple things to more in depth such as whole regimes. He works with 719 Fitness -Family Night – discussing ways to become healthy and they are planning some summer camps. Weekly columns in The Neligh News and Antelope County Newspapers. In addition, Mr. Averill works with Knox, Boone and Nancy Counties. With those counties, he encountered over 1,100 kids. He was open to suggestions. When asked about the school lunch rooms, he did not have much to say on the menu planning. He reported UNL is doing studies to see how much food is consumed and/or wasted. There is a program where local beef is being provided to and utilized in the schools. He was informative and willing to work with most programs.

Tessa Hain, works with the 4-H Program for Antelope County. It is alive, well and thriving. Currently, there 306 4-H members, (5-18 years old). In 2017, we had over 300 for the second year in a row. It had been 30 years since the 4-H program had that kind of numbers. She hopes to continue to grow and maintain those numbers. There were 81 clover kids (ages 5-8). They carry a lot of enthusiasm. The Clover Kids had over 360 projects at the

2017 Antelope County Fair. 39 of those kids will be regular 4-H kids in 2018. There were 74 new members, 35 of those are Clover Kids. There are currently 6 4-H Clubs, she is building a 7th one and working on an 8th. There is an 18 member 4-H Committee (9 adult and 9 students). This committee helps makes the fair go, by planning classes and workshops. The 2017 County Fair, the static entries were up 58 more entries, and the previous year it was up over 100 entries from the 2015 year. During the Fair season last year, she did a Project Challenge using pallets from Blackburn Mfg. Over 30 projects were created during the 2017 challenge. It is again planned for this year with a different medium. Garden and flowers are still going well. Photography and food are declining, she is planning to regenerate interest. In 2017, Antelope County sent over 180 projects to the State Fair, in which we fared very well. Livestock interest is growing, with almost 60 bucket calves at the 2017 fair. Antelope County has serious and very good horse showman. Other programs Tessa coordinates include: summer workshops for 4-H's which are open to the public. Summer reading program with the Antelope County Libraries. Over 108 kids were reached through this program. Ag literacy programs in the school. She promotes the various ideas of where their food actually comes from. She also expands various career choices/paths for students. Lottery projects have been utilized in the last two (2) years and will be again this year.

The Commissioners commended and requested the Extension to keep up the great work.

Minutes of the March 6th, 2018 meeting were presented for consideration. Motion by Commissioner Schindler, seconded by Commissioner Henery to approve the minutes with the correction of 'drunk driver' to 'impaired driver.' Voting aye: Schindler, Henery, Schwager, Jacob and Kerkman. Nays none. Motion carried.

Board of Equalization Meeting from 9:29 AM – 9:31 AM

Liz Doerr, **Zoning Administrator** gave her regular meeting report. A draft copy of the minutes of the February 20, 2018 Planning Commission Meeting were read and put on file. Fee schedule is not complete. Not ready for review and resolution. Zoning permit for February was reviewed.

Mark Smith a member of the **Antelope County Zoning Board had resigned** his position with the Zoning Board effective February 20th, 2018. Motion by Commissioner Henery, seconded by Commissioner Jacob to accept with regrets, and commending him for his service. Voting aye: Henery, Jacob, Schwager, Schindler and Kerkman. Nays none. Motion carried. Ron Thiele of Thiele Dairy has expressed an interest in the vacancy but had not committed as of meeting time.

With the resignation of Mark Smith, a vacancy on the Board of Adjustments was created. **Dave Miller** has agreed to be appointed to the **Board of Adjustments**. This term will end on December 31st, 2020. Motion by Commissioner Schindler, seconded by Commissioner Henery to appoint Dave Miller to the Antelope County Board of Adjustments. Voting aye: Schindler, Henery, Schwager, Jacob and Kerkman. Nays none. Motion carried.

Fee Schedule was not presented today. No discussion.

After the public hearing, Liz reported she had talked to Tom Thiele and they are interested, but he did not commit to joining. He will attend this afternoons meeting to see how it goes. We will postpone the appointment till the 3rd of April, 2018 meeting.

Road Boss Report: no formal report given.

Road Access Permit: Motion by Henery, seconded by Schwager to approve the application for permit submitted by Elvena Gail Weger to place an access to the NW¼ of Section 3-23-7, along 519th Avenue, crossing from the NW¼ of Section 3 to the NE¼ of Section 4, Township 23, Range 7 West of the 6th P.M., Antelope County, Nebraska. Elvena Gail Weger – owner, Spencer Smith and Preston Smith, tenants. Access to be used for field access. All work to be done according to county and state specs. Those voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

2018 BID opening:

- ASPHALT: Two (2) bids were submitted. They are as follows:

Jebro	MC800	\$2.24 gallon	Flint Hills	MC800	\$535.00 a ton = \$2.20 gallon
	MC250	\$2.49 gallon			
	MC3000	\$2.14 gallon			
	CRS-2	\$1.79 gallon			

Motion by Commissioner Schwager, seconded by Commissioner Jacob to accept all bids, to be decided as product needed at Antelope County Discretion. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried.

- ARMOR COAT: Three (3) bids were submitted. They are as follows

Road Guy	\$2,800.00/mile
Topkote	\$2,950.00/mile
Sta-bilt	\$2,150.00/mile

Motion by Commissioner Schwager, seconded by Commissioner Henery to accept Sta-bilt bid, as product needed at Antelope County Discretion. Voting aye: Schwager, Henery, Jacob, Schindler, and Kerkman. Nays none. Motion carried.

- CULVERTS: Two (2) bids were received, open and reviewed. The bids from B's Enterprises and Midwest Service and Sales Co were submitted as follows:

Description	APRIL, MAY, JUNE 2018		JULY 1, 2018- JUNE 30, 2019		Description	MIDWEST SERVICE & SALES CO	
	B's Spiral	B's Riveted	B's Spiral	B's Riveted		MS&SS Spiral	MS&SS Riveted
12" 16 ga	9.50	10.00	10.80	11.50	12" 16ga	7.88	9.45
15" 16ga	11.50	12.50	13.00	14.00	15" 16ga	9.45	11.34
18" 16ga	13.50	14.50	15.00	16.25	18" 16ga	11.81	14.18
24" 16ga	17.50	19.00	20.00	21.60	24" 16ga	14.96	17.96
30" 14ga	26.50	28.00	30.00	33.60	30" 14ga	23.63	28.35
36" 14ga	31.80	35.50	35.75	40.10	36" 14ga	28.35	34.02
48" 12ga	60.00	65.50	67.00	74.00	48" 12ga	51.19	61.43
54" 12ga	66.25	74.50	74.75	84.50	54" 12ga	57.5	69
60" 10ga	93.50	111.50	105.00	126.25	60" 10ga	81.13	97.35
72" 10ga	112.50	136.00	125.30	150.75	72" 10ga	96.88	116.26
Description					Description		
18" ARCH	14.20	15.50	16.25	17.50	18" ARCH	13.68	16.37
24" ARCH	19.00	20.50	21.50	23.20	24" ARCH	17.32	20.74
30" ARCH	28.00	33.00	31.00	35.00	30" ARCH	27.34	32.75
36" ARCH	33.30	36.75	37.75	42.00	36" ARCH	32.82	39.29
48" ARCH	64.00	69.50	72.25	76.80	48" ARCH	59.24	70.95
54" ARCH	73.00	77.00	82.30	87.25	54" ARCH	66.54	79.68
60" ARCH	100.50	118.00	114.00	135.00	60" ARCH	93.88	112.42
72" ARCH	120.50	143.00	136.00	162.00	72" ARCH	112.1	134.25

Motion by Commissioner Schwager, seconded by Commissioner Jacob to accept both bids, as needed at Antelope County Discretion. Voting aye: Schwager, Henery, Jacob, Schindler, and Kerkman. Nays none. Motion carried.

- GRAVEL: Seven (7) bids were received. They are as follows:

Matteo Sand and Gravel	\$12.00 per ton Road and Asphalt Gravel.
Willow Creek Sand & Gravel	\$11.00
Hinrichsen Sand & Gravel	\$9.25 per ton Road and Asphalt Gravel
Emme Sand & Gravel	\$9.50 per yard Road Gravel
	1" Screened Rock-when available \$17.00 Ton
	1½" Screened Rock-when available \$22.50 Ton
Mitteis Gravel, LLC	\$ 9.25 per yard Road Gravel
	\$ 9.25 per yard Armor Coat
	\$14.00 per yard Mudrock
Pollock RediMix	\$11.75 cubic yard Road Gravel
	\$11.75 cubic yard Armor Coat
	\$16.00 cubic yard Over Size
	\$10.00 cubic yard MudRock
Bazile Aggregate LLC	\$14.50 cubic yard Road Gravel
(West Hodson)	\$15.00 cubic yard MudRock

All bids were reviewed. Motion by Commissioner Schwager, seconded by Commissioner Henery to accept all bids pending availability and location. Voting aye: Schwager, Henery, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Public Hearing: 10:34 AM Motion by Commissioner Schwager, seconded by Commissioner Henery to open public hearing. Voting aye: Schwager, Henery, Jacob, Schindler, and Kerkman. Nays none. Motion carried. Kerkman: What is the reason for the hearing? Liz Doerr: This is to amend the Zoning Resolutions, the Zoning Regulations, I should say. I discovered a couple of omissions that were in there. The first, I was working on a livestock operation, and it said in there about houses moving in to their setbacks how to do the impact easements, but it did not say the other way. And so, Keith gave me, Keith Marvin gave me this paragraph here to add, to put it back in. The Planning Commission said oh, yeah. You know. They never intended for it to be left out, we just missed it. And then, on the land use chart, there is, like, that chart has all the different kinds of uses, and whether it is just a permitted use or if they need a conditional use permit and tree house homes was one that he left out. Because, and I noticed it because....Henery: It could happen. Doerr: The, we were looking up something on a tiny house, and he forgot to put the reference to where to find the special information about it, and here he had left off this one section. So, we just stuck that in there at the same time. Schwager: That the only two (2) you have? Doerr: That is all that I found so far. Henery: When I get home and get me dozer going, that treehouse won't be safe anymore. (Chuckles.) Kerkman: Any comments from the Board, there? Schwager: No, she did ok. Henery: Sounds like something we go to do. Doerr: Yeah. Kerkman: OK. Schwager: You need a motion to accept that? Kerkman: I will need a motion to close the hearing, then we will. Schwager: I'll make that motion. Kerkman: Motion by Schwager to close. Schindler: Second. Kerkman: Second by Schindler. Henery? Schwager? Schindler? Eli? (all respond yes) and I will vote yes. Now, we need a motion to accept it? Schwager: I make the motion to accept the changes she gave us. Kerkman: Motion by Schwager. Henery: I will second it. Kerkman: Second by Henery. Is there any other discussion? Do I need to read the findings? Nah! Lisa: No. Kerkman: Henery? Schwager? Schindler? Eli? (all respond yes) and I will vote yes. 10:38 AM.

Motion by Commissioner Schwager, seconded by Commissioner Henery to accept additions and sign resolutions. Voting aye: Schwager, Henery, Schindler, Jacob and Kerkman. Nays none. Motion carried.

ANTELOPE COUNTY RESOLUTION #2018-03-0002

WHEREAS, the duly appointed Planning Commission of Antelope County, Nebraska, has prepared an amendment to the Zoning Regulations, for Antelope County, Nebraska; and
 AND WHEREAS, the Planning Commission has given public notice as required by the Nebraska State Statutes, of a hearing held on the 20th day of February, 2018, at the Antelope County Courthouse on the proposed amendment; and
 AND WHEREAS, the public hearing has been held pursuant to said notice and all statements received at the hearing have been duly considered by the Planning Commission;
 AND WHEREAS the Antelope County Planning Commission makes recommendation to the Antelope County Board of Commissioners for approval of said amendment to correct omissions made in the November 14, 2017 update to the Zoning Regulations;
 THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS, THAT THE FOLLOWING AMENDMENT TO THE ANTELOPE COUNTY ZONING REGULATIONS BE APPROVED AND ADOPTED:

(Changes are shown in Red)

Section 8.09 Impact Easements for Proposed Livestock Feeding Operations

The owner of a proposed new or expanded LFO that requests to build closer than allowed in Table 8.09.01 shall be required to obtain an Impact Easement from any other operations or residences within the required separation distance, and shall be held to the minimum conditions, as well as any others agreed upon by both parties;
 An owner or owners of an existing LFO or residence and associated facilities that will be encroached upon may be allowed to expand in the future even though the expansion may encroach into their required separation distances.
 Such minimum distance shall be measured from the nearest point of the area used or approved under this Resolution for the animal feeding or waste handling use, to such dwelling.
 Application of waste which in solid form to the surface of the land, the application of composted waste or the injection of liquid or slurry waste into the soil shall not be subject to the minimum spacing distance herein specified.

Impact Easements for Proposed Dwellings

The owner of a proposed dwelling unit that requests to build closer than allowed in Table 8.09.02 shall be required to obtain an Impact Easement from any operations within the required separation distance, and shall be held to the minimum conditions, as well as any others agreed upon by both parties;
 An owner or owners of an existing LFO and associated facilities that will be encroached upon may be allowed to expand the operation and facilities in the future even though the expansion may encroach into their required separation distances.
 Such minimum distance shall be measured from the nearest point of the area used or approved under this Resolution for the animal feeding or waste handling use, to such dwelling.
 Application of waste which in solid form to the surface of the land, the application of composted waste or the injection of liquid or slurry waste into the soil shall not be subject to the minimum spacing distance herein specified.

Section 4.07 Residential Living

Quonset Home	P	P	C	C	See Section 8.15.05
Shouse	P	P	C	C	See Section 8.15.06
Tiny House, no foundation	P	P	C	C	See Section 8.15.01
Tiny House, permanent foundation	P	P	C	C	See Section 8.15.01
Cargo Container Home	P	P	C	C	See Section 8.15.03
Grain Bin Home	P	P	C	C	See Section 8.15.02
Tree House Homes	P	P	C	C	See Section 8.15.04

Adopted this 13th day of March, 2018 at Neligh, Antelope County, Nebraska.

Commissioner: Schwager ___ Commissioner: Henery ___
 Moved to adopt said Resolution 2nd to the Motion to adopt said Resolution
 Roll Call: ___5___ Yea ___0___ Nay

Resolution adopted, signed and billed as adopted.

ANTELOPE COUNTY BOARD OF SUPERVISORS

___/s/ Jerald Schwager _____ ___/s/ Eli Jacob _____
 Jerald Schwager, Dist. #1 Eli Jacob, Dist. #2

/s/ Ed Schindler
Ed Schindler, Dist. #3

/s/ LeRoy Kerkman
LeRoy Kerkman, Dist. #5, Chairman

ATTEST:

/s/ Lisa Payne
Lisa Payne, Antelope County Clerk

/s/ Charlie Henery
Charles Henery, Dist. #4

seal

10:39 AM recess of the regular board meeting. Commissioners to attend lunch at the Imperial II and tour Antelope County Museum courtesy of County Historical Board.

Motion was made by Commissioner Henery seconded by Commissioner Jacob to **adjourn**. Voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion passed.

Meeting adjourned at 1:02 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, LeRoy Kerkman

Attest: _____
County Clerk, Lisa Payne