

April 6<sup>th</sup>, 2021  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, April 6<sup>th</sup>, 2021 at 9:00 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Henery, with the following board members responding to roll call: Jacob, Henery, Pedersen, Krebs and Smith. Chairman Henery stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the three (3) county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Commissioners. Meeting was available by ZOOM.

Pledge of Allegiance was recited.

**Agenda:** Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve agenda as presented. Voting aye: Krebs, Jacob, Pedersen, Smith, and Henery. Nays none. Motion carried. 2<sup>nd</sup> Amendment Sanctuary was on the agenda for follow-up. It was removed as the presenter had other things come up.

**Minutes of the March 2<sup>nd</sup>, 2021 Board of Commissioner Meeting:** Commissioner Smith asked to have his comments regarding Larry Dix Day Resolution entered into minutes. These minutes will be placed on April 13<sup>th</sup> agenda for approval.

**Minutes of the March 9<sup>th</sup>, 2021 Board of Commissioner Meeting:** Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

**Correspondence was reviewed:** NIRMA Safety Shorts; COVID American Rescue Plan Information; Catastrophic Inmate Medical Insurance Flyer; SPUD Sand and Gravel - gravel bid 2021; Email from Ed Knott regarding Camera System explanation; NDOT Local Project Monthly Status Update – Tilden North & Orchard NE; Antelope County Visitor Committee list; NDOT Upcoming & Past Due Bridge inspection reminder; 30 x 30 Land Grab; NEMA letter regarding obligated funds; Chris VanEgmand TERC letter regarding hearing in September; KKES Inc TERC letter regarding hearing in October; Interlocal Agreement with Madison County regarding North River Bank of Elkhorn Rivers due to flooding in 2019; Department of Environment and Energy letters: -Chad Lingenfelter Livestock Animal Feeding Operation, -Kim Allemang Feedlot Concentrated Animal Feeding Operation; Orchard Northeast and Tilden North Certification of Compliance Floodplain and Floodway Regulations; NDOR Executed Agreements for Orchard Northeast and Tilden North; TERC letters x 3 – Orchard Young Men's Club, Antelope County Farm Bureau, Antelope County Shooters Club; NIRMA letter regarding vacancy on NIRMA Board of Directors.

**Receipts:** \$284,261.80 Highway and Bridge Buy Back (Highway \$156,989.70 & Bridge \$127,272.10) to Road and Bridge.  
\$25.51 A-1 Janitorial refund of costs to general.

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

**Quarterly Jail Inspection:** Commissioner Pedersen and Commissioner Jacob will complete quarterly jail inspection.

**Improvement Fund Grant:** request from **Antelope County Historical Society** for an improvement grant for improving and expanding a **Native American Display**. The exhibit will be displayed during the spring/summer 2021. Request is for \$1,500.00. Funding was approved by Antelope County Visitor Committee on March 9<sup>th</sup>, 2021. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve request for funds. Voting aye: Jacob, Smith, Krebs and Henery. Nays none. Pedersen abstains. Motion passed.

**Improvement Fund Grant:** request from **Royal Roping Club** for an improvement grant for improving the lighting at the roping arena.. Request is for \$1,750.00. Funding was approved by Antelope County Visitor Committee on March 31<sup>st</sup>, 2021. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve request for funds. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion passed.

**Promotional Fund Grant:** request from **Antelope County Museum and Historical Society** for a promotional grant for advertising **Evening at the Museum**. The request is for \$350.00, event is on July 3<sup>rd</sup>, 2021 at the Antelope County Museum. Funding was approved by Antelope County Visitor Committee on March 31, 2021. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve request for funds. Voting aye: Jacob, Smith, Krebs and Henery. Nays none. Pedersen abstains. Motion passed.

**Antelope County Visitor Committee:** Holly Meuret will be stepping down as a member of the Antelope County Visitors Committee at the end of April when her term completes. Stephanie Meuret has agreed to be a board member. Terms are four (4) years. Motion by Commissioner Pedersen, seconded by Commissioner Smith to approve Stephanie's appointment to the Antelope County Visitor Committee. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

**Antelope County Visitor Committee:** With the appointment of Stephanie Meuret to the Antelope County Visitor Committee the Committee is complete. A list will be sent to Nebraska State Tourism in Lincoln.

**Camera System Warranty:** Applied Connective currently is providing security camera monitoring of the Antelope County Courthouse. The original install is approaching the three (3) year mark. With aging devices systems tend to fail. Applied Technologies is proposing today to warranty the equipment for an additional year for \$1965.00. Ed Knott, had presented this in March, and has since added more details. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve and authorize Chairman to sign agreement. Voting aye: Krebs, Jacob, Smith, Pedersen and Henery. Nays none. Motion carried.

**Catastrophic Inmate Medical Insurance:** With the housing of inmates, there is potential to have a medical emergency of a hefty order. To help control the amount of expenses the County would pay, Sheriff Moore requested, as in the past, to purchase a major medical policy to help cover cost if such an incident would occur with an Antelope County Inmate. Sheriff is proposing purchasing option one of the four options presented. Annual premium is \$4,059.00 with a deductible of \$25,000.00 per inmate. The insurance would cover up to \$1,000,000.00 of expenses. The premium for this is paid out of the Law Enforcement Center Fund. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve Option 1 coverage. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

**Multi-Jurisdiction Hazard Mitigation Plan:** Bobbi Risor and Liz Doerr met with the Commissioners to open the sealed bids for the update and revision of the current plan. This plan involves Knox, Holt and Antelope Counties. Proposal was advertised in local papers in all three counties. In all three (3) bids were received. Antelope County was the first to meet so opening bids today.

- **IEM, North Carolina \$63,730.91**
- **Integrated Solutions, Edwardsville, Illinois \$69,970.68**
- **JEO, Nebraska \$85,000.00**

To complete the process, the Board asked Bobbi to review bids and establish a report comparing same to make sure all i’s were dated and t’s were crossed. The commissioners requested Bobbi review the proposals. Once her comparison was completed, she could present the Board with a recommendation. She may have the availability to discuss with the other two (2) County Boards as well. Bobbi will present a report and recommendation when all is complete. As this process has been in the works for a couple of months, and recently was advertised for sealed bids it was asked the Board make a motion to void and null any and all previous actions. Motion by Commissioner Smith, seconded by Commissioner Krebs to void any and all previous actions regarding the update of the Hazard Mitigation Plan Update. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

**Zoning Administrator Report:** Liz met with the Commissioners

- Liz handed her March Permit Report, asked for questions. Report was reviewed and put-on file.
- Administrative Plat: 1.20 Acre irregular tract in the NW corner of the SW¼NW¼ of Section 7, Township 23, Range 6 West of the 6<sup>th</sup> P.M, Antelope County, Nebraska. Jackson Borer is splitting off the house site after purchasing from parents. Zoning Administrator voiced no opposition or issues. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve administrative plat as presented. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- Administrative Plat: 1.28 Acre irregular tract on south half of the north half of section line between sections 21 and 22. Part of the tract is along the east side of Section 21 (SE¼NE¼) 0.799+/- acres adjoining 0.478+/- acres along the west line of the SW¼NW¼ Section 22, Township 23, Range 7, West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Mike Kerkman is splitting off the house acres from the parent parcel. Zoning Administrator voiced no opposition or issues. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve administrative plat as presented. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

**30 x 30 Land Grab:** there have been a number of emails back and forth with information and exchange of ideas. The Commissioners expressed a desire to support the fight the radical environmental agenda from taking 30% of America’s land by 2030. The asked for review of resolution by the County Attorney, and possible presentation for review and signing next meeting (4-13-2021).

**Creation of COVID – American Rescue Plan Act.** Current federal administration has authorized stimulus payments to every County across America. Because there will be stipulations on how this funding can be spent the money needs to be held in a special reserve fund. The Board of Commissioners need to create the fund to be included in the budget. Recent discussions with NACO and the State Auditors Office was to add the Fund to the budget by motion of the Board of Commissioners for revenue deposits during the current fiscal year. Motion by Commissioner Pedersen, seconded by Commissioner Smith to create, approve and include Fund # 2580 COVID American Rescue Plan, and add revenue code 339.25 American Rescue Plan Act. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

ANTELOPE COUNTY  
RESOLUTION #2021–04-00001  
COVID FUND # 2580

**WHEREAS**, on March 10, 2021 the United States Congress passed the American Rescue Plan Act, and  
**WHEREAS**, part of this Act includes State and Local Coronavirus Fiscal Recovery Funds legislation, which specifically allocates \$65.1 billion in direct aid to every county in America, and  
**WHEREAS**, President Biden signed this legislation into law on March 11, 2021, and  
**WHEREAS**, the National Association of Counties (NACo) was instrumental in making sure that counties were provided for in this legislation, and  
**WHEREAS**, the United States Treasury will make the counties’ allocation in two halves with the first half to be within 60 days of the President’s signature with the second half no sooner than 12 months after, and  
**WHEREAS**, guidelines for the use of these funds will become known in the near future by the Federal Government, and  
**WHEREAS**, the total estimated allocation (includes consolidated funds) to Antelope County is \$1,221,458.00, and  
**WHEREAS**, the Antelope County Board of Commissioners has been advised by the Nebraska State Auditor’s office to establish the COVID American Rescue Plan as Fund #2580; and  
**THEREFORE BE IT HEREBY RESOLVED**, by the Antelope County Board of Commissioners to direct the County Treasurer to establish the new fund of the COVID American Rescue Plan Fund as Fund #2580 and to direct the County Clerk to add the newly created COVID American Rescue Plan Fund in the Antelope County 2021/2022 Budget.

Dated this 6<sup>th</sup> day of April 2021.

COUNTY BOARD OF COMMISSIONERS  
\_\_\_\_\_/s/ Charliel Henery \_\_\_\_\_  
Charlie Henery, Chairman

ATTEST:  
\_\_\_\_\_/s/ Lisa Payne \_\_\_\_\_SEAL  
Lisa Payne, Antelope County Clerk

**Bid Opening: Elgin SE Culvert Bids** Antelope County received the following sealed bids opened by Antelope County Highway Superintendent, Brian McDonald. This project was advertised for three (3) weeks and bid opening was scheduled for 10:00 AM.

<b>Kokes Construction, LLC</b>	\$147,201.00	9-13-2021
<b>Rutjens Construction, Inc</b>	\$148,149.58	9-30-2021
<b>Husker Engineering, Inc</b>	\$150,000.00	10-01-2021

The land in the area in which the County was to obtain product from has changed ownership. Aaron Boggs and Brian McDonald are trying to get in touch with the current landowner to see if Antelope County can still utilize the dirt. Brian will verify number this week, and awarding will take place at a future meeting. No further action today. Fencing and seeding will be at County’s expense.

**Bid Opening: Ashfalls NW Project Bids** Antelope County received the following sealed bids opened by Antelope County Highway Superintendent, Brian McDonald. This project was advertised for three (3) weeks and bid opening was scheduled for 10:00 AM.

<b>Kokes Construction, LLC</b>	\$158,769.00	7-5-2021
<b>Husker Engineering, Inc</b>	\$159,292.00	9-30-2021
<b>Bygland</b>	\$72,922.40	5-17-2021
<b>A&amp;R Construction</b>	\$89,786.18	10-01-2021
<b>John Prouty Construction</b>	\$148,984.00	7-15-2021

Brian will verify number this week, and awarding will take place next week. Fencing and seeding will be at County’s expense. Spud is providing product for this project. No further action today.

**Ashfall Bridge:** Discussion on the bridge up by Ashfall. Part of the bidding process was removing bridge. A couple of the Commissioners believed during discussions early on it was discussed this bridge had been promised to Ron Crumly, land owner. It was established Mr. Crumly should get the bridge as part of the patience and sharing of responsibilities of fixing this structure and road adjustments.

**870<sup>th</sup> Road Verdigre Bridge:** Knox County is in agreement with replacing the current bridge, which has been out since the 2019 flood. We are looking at deadlines. This is a FEMA project. Aaron Boggs, Commissioner Smith, Casey Ditttrich and Brian McDonald met with the Knox County Board of Supervisors who are in agreement to replace the bridge. The plan is to narrow the bridge slightly.

**Road Superintendent Report:** Bid Opening Dump Trucks:

Seller	Price	Make/Model	Year/Mileage
Freightliner Truck Center	\$ 169,164.00	Western Star/4700SF	2022/New
	\$ 166,847.00	Western Star/4700SF	2022/New
	\$ 166,847.00	Western Star/4700SF	2022/New
Cornhusker International	\$ 149,354.20	International/HV507SF	2021/New
	\$ 149,354.20	International/HV507SF	2021/New
Midwest Peterbilt	\$ 149,000.00	Volvo/V11D64F	2017/112,000
or	\$ 160,600.00	Volvo/V11D64F	2017/112,000
Sioux City Truck	\$ 189,900.00	Kenworth/T880	2020/New
RDO	\$ 138,647.44	Mack/Granite	2022/New
	\$ 144,393.56	Mack/Granite	2022/New
	\$ 144,235.56	Mack/Granite	2022/New
Ganskow Construction	\$ 52,500.00	Sterling/	2009/172,000
	\$ 100,000.00	International/HX	2017/57,000

Discussion of warranty. To compare the bids, Aaron will work on a spreadsheet and present to the Commissioners next week. No further action today.

- **Underground Permit:** Install electrical line under 516<sup>th</sup> Avenue in SW¼ Section 7, Township 26, Range 7, West of the 6<sup>th</sup> PM, Antelope County, Nebraska (north of 856<sup>th</sup> Road). Jack Allemang submitted permit on behalf of Joan Allemang. This is to provide power to irrigation well and pivot. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit, on Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under 512<sup>th</sup> Avenue in the NE¼ Section 32, Township 24, Range 8, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Kevin Schumacher submitted underground permit for Sharon Wilkinson to provide electricity for irrigation well/pivot. Frisch Electric LLC is contractor. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit, with Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under 526<sup>th</sup> Avenue in the SW¼ Section 23, Township 26, Range 6, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Elkhorn Rural Public Power District submitted underground permit to supply electricity to new 3 phrase line to irrigation wells. Elkhorn Rural Public Power District is contractor. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve underground permit, with Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under intersection of 520<sup>th</sup> Avenue and 850<sup>th</sup> Road, & Highway 275 in the SW¼ Section 2, Township 25, Range 7, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Frontier Communications is owner. Mid-states Consultants submitted underground permit on behalf of Frontier for new equipment/cable telecommunications equipment at back of right of way. Mid-States Consultants is contractor. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit, pending Road Superintendent authorization. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under 526<sup>th</sup> Avenue in the NE¼ Section 22, Township 26, Range 6, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Two Rivers Irrigation submitted underground permit to supply electricity to irrigation well. Two Rivers Irrigation is contractor. Jerry Carpenter is Tenant, and Fox Hill LLC is owner. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit on Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under 512<sup>th</sup> Avenue in the SE¼ Section 32, Township 24, Range 8, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Two Rivers Irrigation submitted underground permit to supply electricity to irrigation well. Two Rivers Irrigation is contractor. Judy Johnson is owner. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit, on Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under 855<sup>th</sup> Road in the SE¼ Section 17, Township 26, Range 6, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Two Rivers Irrigation submitted underground permit to supply electricity to irrigation well. Two Rivers Irrigation is contractor. Tim Pellatz is owner. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit, on Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under 523<sup>rd</sup> Avenue in the NW¼ Section 17, Township 26, Range 6, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Two Rivers Irrigation submitted underground permit to supply electricity to irrigation well. Two Rivers Irrigation is contractor. Stacy Klabenes is tenant, and Turner Realty is owner. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit, on Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under 525<sup>th</sup> Avenue in the SW¼ Section 15, Township 27, Range 6, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Two Rivers Irrigation submitted underground permit to supply electricity to irrigation well. Two Rivers Irrigation is contractor. Stacy Klabenes is Tenant, and Turner Realty is owner. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit, on Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under 525<sup>th</sup> Avenue in the NW¼ Section 15, Township 27, Range 6, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Two Rivers Irrigation submitted underground permit to supply electricity to

- irrigation well. Two Rivers Irrigation is contractor. Stacy Klabenes is Tenant, and Turner Realty is owner. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit, on Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit:** Install electrical line under 526<sup>th</sup> Avenue in the SW¼ Section 23, Township 26, Range 6, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Two Rivers Irrigation submitted underground permit to supply electricity to irrigation well. Two Rivers Irrigation is contractor. Neil Werkmeister is Tenant, and Gary Jones is owner. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve underground permit, with Road Superintendent recommendation. All State and County Specs to be met, including 48 inches below surface. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
  - **Access Permit:** NW¼ Section 1, Township 24, Range 8, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Jerry Behnk submitted to provide access to grain bin site. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve access permit. Jerry Behnk will contract his own access. All County Specs to be met. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
  - **Access Permit:** NW¼SW¼ Section 2, Township 23, Range 8, West of the 6<sup>th</sup> PM, Antelope County, Nebraska. Beverly Becker submitted to provide access to residence. Rick Funk is contractor. Motion by Commissioner Jacob, seconded by Commissioner Smith to approve access permit. All County Specs to be met. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
  - **Barnhart Crane & Rigging** -one (1) oversize permit- Road Superintendent voiced no concerns. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve oversize load permits. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
  - **Tree Issues:** Aaron discussed he intended this to be obstructions of any kind in the road right of way or access. He shared pictures of cement, trees, irrigation, crops etc. In 2008 the Antelope County Board of Supervisors passed a resolution referencing a majority of this. Aaron requested updating the resolution. There was no opposition voiced. Aaron will work on an updated resolution. Discussion of a ‘water patrol’ similar to Holt Counties. We will contact Holt County to see if there is a policy or how they utilize this position. It was also discussed posting and publishing a notice in the paper in addition to the mowing/watering posting that is published in June and August.
  - **Road Department Contact Posting:** Aaron requested a land line telephone number for messages and a Facebook page for posting of road projects issues, emergencies, etc. Commissioners agree this is a good idea. Aaron to follow up.
  - **Road & Bridge Projects:** Aaron discussed a couple of projects for this summer. He was talking with Brian McDonald regarding the Copenhagen Road portion that is due to be concreted and it was suggested to do a deep core of this area and a deep core of the portion between the bridges on the Clearwater Road, to figure out what the base is like, in order to establish if the concrete will hold. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve deep coring of these two stretches. Should be under \$6000.00. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion passed.
  - **Ashfall Road:** Aaron discussed with Brian McDonald micro-surfacing with some kind of asphalt slurry. This is a thin base of asphalt, which covers the entire surface to even it and fill cracks etc. Cost of the micro-surfacing is between \$40-\$50,000.00. Typically, there are two overlays of this micro-surfacing. There are studies that have to be completed to qualify the readiness of the roads. The Commissioners agreed this is something to look into. Aaron will contact Brian.
  - **Discussion of Patching Oil:** Aaron states he believes it is too early to start now. The patching oil gets stringy.
  - **Discussion of heating the Patching oil:** Aaron stated the one heating unit is out. He is monitoring to make sure the oil stays heated.

The flagpole on the west side of the ‘old’ courthouse pulley has broken loose and the rope mechanism is not working. Eddie is contacting the city to see if they have a boom truck that will reach Discussion on what is needed and if it can be repaired or if it needs to be replaced. Discussion of Eleanor Holm memorial and possibly incorporating it with updating of the flag pole. Size of current flagpole was discussed – and what we want to replace with. It was requested to add the flagpole to next week’s agenda.

No other issues to discuss.

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

Meeting adjourned at 12:20 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

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

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