

April 9<sup>th</sup>, 2019  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, April 9<sup>th</sup>, 2019 at 8:30 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 Borer opened the meeting at 8:30 AM. Responding to Roll Call: Commissioners Henery, Smith, Jacob, Bentley and Borer.

Open Meetings poster is posted on the east wall of the Commissioner Meeting Room. Additional copies available in the County Clerk's Office. Chairman Borer stated public comments and discussion of agenda items will be before the board takes up the agenda item. Upon the conclusion of public comments, the board will then take up the agenda item. No additional questions or comments will be taken from the audience, including elected officials, unless they are requested by the board.

Pledge of Allegiance was recited.

**Agenda:** Nat Drucker with Invenegy asked to have the **Thunderhead Road Use Agreement** removed from agenda. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve agenda as submitted. Voting aye: Smith, Jacob, Bentley, Henery and Borer. Nays none. Motion carried.

Review of Payroll Claims. Review of Vendor Claims.

Discussion of the **Barnhill Enterprise, LLC claim**. This claim is for \$441.60 paying out of the Commissary Account itemizing guitars, picks, tuner, and cases. The Commissioners expressed concerns of a safety liability to the county. County Attorney, Joe Abler asked about what kind of liability. It was mentioned these could be used as weapons. Attorney Abler advised as far as liability there is 'always some liability' with anything the county does; and the Sheriff has done a fair job of minimizing the liability. Public comments during this time included Lyle Juracek stating what the agenda is with this; it is a behavioral thing when dealing with inmates. When treated as a human being, inmates respond and behave better. Deb Bentley commented on the inmates at the Antelope County Jail have better living conditions, better food and a better life than the men and women who voluntarily serve in the military. Guitars, basketballs – did her sons make the wrong life choice – should have they chosen a life of crime, so they can sit up at what they call The Antelope Hilton. Deb said her son lived for nine (9) months basically a hut made out of plywood and he ate MRE and IHC rations, and that was acceptable. You are saying people who choose to commit claims should be treated better than our men and women who voluntarily serve our Country. We pay for all of the drugs for all the inmates. Her son is at the VA trying to get medicine – we don't just pay it we fight it. So, she has an issue with buying guitars and all of this stuff for people choosing to commit crimes. She does not feel sorry for the inmate who has to sit in a cell. It is the choice they made to end up at that jail. When is enough, enough? It is time to hold them accountable for what they done. She does not understand how the tax payers of Antelope County can continue to make these purchases, when lots of men and women in the US Military who live in a tent and sleep on a cot and eat a meal out of a box. Lyle Juracek stated all of those items are purchased by the inmates, and is all guided by the ACLU. Kelly Mueller agreed and stated the inmates are still people and state laws regulate. Joe Abler reminded that the Commissary Account is not tax payer money. The initial depository was questioned. The fund was actually created from monies paid to the Law Enforcement from other counties housing inmates. Deb Bentley stated it was difficult for her understand why people who chose to commit a crime living better having more opportunities, more things offered to them then the men and women serving our military; we should not make jail a good place. -Randy Reinke stated he understands the concerns and it may not be right; however, you cannot have a bear in the corner, poke it and not treat it with respect. The safety of the employees has to be paramount. - Sheriff Moore asked what the issue is. He stated there has been a guitar in the jail since before he was elected. They are used in jail ministry. The guitars are used in the library under supervision. One of the inmates at the facility is teaching the other inmates to play. The teaching inmate learned how to play at the State Penitentiary. Sheriff Moore reminded the Commissioners they were not going to micromanage. The Commissary money is paying for them, it is not Antelope County Tax dollars. This is part of giving the inmates opportunities, and behavior modification. Sheriff mentioned do we take all of the opportunities and privileges away from the inmates and not let them help with cooking, dog kennel, cleaning, etc. These activities have been going on since Sheriff Ralph Black was in office. Jenny Smith stated, "Just an observation here, Allan made the comment earlier that he has tried to email Bob and call him and Bob has not returned any of his emails or calls. Maybe if Bob would have, I don't know I am just repeating, this whole conversation could have been eliminated, because they have been asked to ask questions and get direction, and then when they do, it seems like they get criticize for doing so. So, it looks like the lines of communication need to be open." Sheriff Moore responds, 'All I am going to tell you is that Mr. Bentley just does nothing but criticize my facility and I don't want him up there.'

**Payroll Claims:** Motion by Commissioner Jacob, seconded by Commissioner Bentley to approve payroll claims as submitted. Voting aye: Bentley, Jacob, Smith, Henery and Borer. Nays none. Motion carried. (After the meeting Commissioner Borer realized there was a R&B payroll claim for Commissioner Henery and he voted on this item. It is not standard practice for Commissioners to approve their own payroll claims. County Attorney, Joe Abler, advised that it was an oversight at this point, and asked for more diligence in the future.)

The Board of Commissioner Minutes of the **March 12<sup>th</sup>, 2019 and April 2<sup>nd</sup>, 2019 meetings** were not submitted by the County Clerk in a timely matter to allow reading and review. The minutes will be moved to the May 7<sup>th</sup>, 2019 agenda.

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

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

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

**Sheriff March Fee Report** was reviewed and put on file.

Met as a **Board of Equalization:** Commissioner Bentley motioned and Commissioner Jacob seconded to open as BOE at 9:26 AM. At 9:27 AM, motion by Commissioner Henery, seconded by Commissioner Jacob to close BOE.

**Correspondence was reviewed:** NIRMA Safety Shorts; County Board Workshop Agenda & County Board of Equalization Workshop Agenda June 5 -7<sup>th</sup>, 2019 in Kearney; Retirement News from NPERS; Thank-you from Jacy Spencer – Senator Adrian Smith’s Office; Union Bank and Trust AMH bond refinance monthly papers; Nebraska Department of Army Core of Engineers regarding project for Tilden North (Casey and Brian said no action required). Flood relief donations received by the Sheriff for will be stored in the basement.

**Universal Insurance Application:** Lisa sent letters last week (Wednesday-Thursday). She believes she may have an additional 6 or so. They are trickling in.

**Committee Reports: Finance Committee:** Commissioner Bentley asked about a possible meeting with the department heads regarding a Budget Workshop in the next month maybe on a Saturday and Sunday. Discussion of postponing it till June. Discussion of budget items and workshop time. It was requested to hold during the work week.

**Quarterly Jail Inspection** was performed by Commissioner Jacob and Commissioner Henery.

**Road Superintendent Report:**

**Tractor Rentals, Leases, Purchases:** Every lease option currently is at a higher dollar than what we want to sign without going through a bid process and making sure we have comparable tractors and giving everybody a fair shake. We are looking for an instant satisfaction tractor. A comparison: 200 Horsepower tractors: Reinke: 28 cents per horsepower per hour (\$57.00); Deere is 50 cents per horsepower per hour (\$100.00); Kayton is \$60.00 an hour 285 horsepower per hour – with 100 hour minimum-standard. Purchase prices are outside of the price range even the long-term leases of 250-400 hours a year is out of our price range. Discussion of various options, leases, expense and availability. Randy stated the tractor is dual Michelin Tires, 5 hydraulic remotes, heavy frame, power beyond, good for road traffic, beacons and front wheel assist. Kaytons 285 is available, it is sitting on one of their lots. Motion by Commissioner Smith, seconded by Commissioner Jacob to rent tractor for 100 hours from both Kaytons (\$60.00/hour) and Reinkes (\$57.40/hour). Voting aye: Smith, Jacob, Bentley, Henery and Borer. Nays none. Motion carried. Casey will discuss location and switching of equipment. The Board of Commissioners asked and approve notice of bidding Tractor for purchase or lease – utilizing the rental of tractors now. The Board discussed bidding new either lease-purchase.

**Oakdale Lots:** The Oakdale Village Board approved the selling of the Oakdale Lots during their regular board meeting last night (4/8/2019). This has been an ongoing issue. There was no opposition and the Contract was signed. This was a \$10,000.00 agreement; check is prepared for today. Casey presented today with the purchase agreement. Motion by Commissioner Bentley, seconded by Commissioner Jacob to approve Real Estate Purchase and Sale Agreement. Voting aye: Bentley, Jacob, Smith, Henery and Borer. Motion to pay claim out of Building Fund by Commissioner Henery, seconded by Commission Jacob. Voting aye: Henery, Jacob, Bentley, Smith and Borer. Nays none. Motion carried.

**Driveway Permit:** The application for an access permit submitted by Doug Haselhorst for an access along the Cemetery Road off of old Highway 14. Casey has no issue with his plan. On 524<sup>th</sup> Avenue, in SW¼NW¼ 16-25-6. Motion by Commissioner Henery, seconded by Commissioner Smith to approve access permit. Voting aye: Smith, Jacob, Bentley, Henery and Borer. Nays none. Motion carried.

**Driveway Permit:** Josh Stelling submitted a driveway permit for 513<sup>th</sup> Avenue in the NW¼SW¼ 15-27-8. Casey has not looked at this and will postpone presentation to a later time.

**Bridge Repair Bids:** Brian McDonald engineered the 513<sup>th</sup> Avenue project. We are going to split the costs between material and labor. It is not ready today for viewing. In conjunction with that Casey requested the Board to authorize bids on oil road repairs, with the Boards blessing we can get this advertised and hold a special meeting to go over bid repairs and oil road repairs. The oil road repairs were piggy backed with Knife River working in conjunction with Invenergy’s projects. On recommendation of the County Attorney we should bid the project. Commissioner Henery suggested the parking lot at the courthouse by overlaid. With the bid process we can get a change order notice in conjunction. Motion by Commissioner Smith, seconded by Commissioner Henery to advertise authorize bids for asphalt road repairs; and for bids to get opened on Monday, April 29<sup>th</sup>, 2019 at 9:00 AM during an advertised special meeting.

**Employment Advertisements:** two (2) positions were advertised. Foreman/Safety Officer and Field Employee.

**Road Closed Map:** Casey presented a map that shows the road closures. There remain approximately 32 incidents still showing major infractions. There are 11 structures (9 bridges and 2 culverts) the rest are water over/on road. Approximately 2.5% of the roads are closed.

**10:09 AM Motion by Commissioner Bentley, seconded by Commissioner Smith to open the Public Hearing for Amending the Antelope County Budget.** Commissioner Borer stated that the budget amended was for \$4,000,000.00 to the Disaster Fund advertised in the four (4) county newspapers as statute requires. This amendment is for the expense of repairing flooding damage. The revenue for the funding is to be from the Inheritance Fund – initial loan/transfer will be \$2,000,000.00. The notice was published five (5) days in advance.

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 13-511, that the Antelope County Board will meet on the 9th day of April, at 10:00 o'clock AM at Antelope County Board of Commissioners Meeting Room for the purpose of hearing, support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget which was originally adopted on the 11th day of September, 2019. Due to address changes, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised. \$4,000,000.00 – to aid in repairs in rebuilding for flood in March 2019 - The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money because Flood Damage – Repair Infrastructure. The budget detail is available at the office of the Clerk during regular business hours.

County Clerk *Lisa Payne*

FUNDS	Actual Disbursements 2016-2017 (1)	Actual Disbursements 2017-2018 (2)	Proposed Budget of Disbursements 2018-2019 (3)	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (6)
General	\$ 4,080,042.99	\$ 4,894,366.04	\$ 7,196,935.48	\$ 300,000.00	\$ 1,804,092.00	\$ 5,662,843.48
Road & Bridge	\$ 4,905,654.20	\$ 5,210,493.66	\$ 5,509,550.00	\$ -	\$ 5,509,550.00	\$ -
Law Facility Bond	\$ 495,215.00	\$ 492,287.50	\$ 493,000.00	\$ 425,000.00	\$ 562,880.14	\$ 335,019.86
Visitors Promotion	\$ 900.00	\$ 900.00	\$ 45,625.43	\$ -	\$ 45,625.43	\$ -
Visitors Improvement	\$ 6,000.00	\$ 3,000.00	\$ 35,162.40	\$ -	\$ 35,162.40	\$ -
Re-Appraisal	\$ 17,070.38	\$ 22,522.78	\$ 25,875.00	\$ -	\$ 3,394.79	\$ 22,480.21
ROD Preservation	\$ 3,548.40	\$ 3,628.80	\$ 13,537.07	\$ -	\$ 13,537.07	\$ -
Veterans Aid	\$ -	\$ 19,457.73	\$ 19,457.73	\$ 3,000.00	\$ 22,457.73	\$ -
Juvenile Diversion	\$ 2,726.11	\$ -	\$ -	\$ -	\$ -	\$ -
Stop Program	\$ -	\$ 13,820.00	\$ 13,820.00	\$ -	\$ 13,820.00	\$ -
Federal Grants	\$ -	\$ 30,000.00	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -
Inheritance	\$ 428,181.42	\$ 1,089,332.83	\$ 3,646,460.51	\$ -	\$ 3,646,460.51	\$ -
Law Enforcement Cnt	\$ 165,906.34	\$ 234,205.83	\$ 534,218.24	\$ -	\$ 534,218.24	\$ -
Commissionary	\$ -	\$ 41,653.74	\$ 120,000.00	\$ -	\$ 120,000.00	\$ -
LEC Bond Refinance	\$ -	\$ -	\$ 4,300,000.00	\$ -	\$ 4,300,000.00	\$ -
Drug Forfeiture	\$ -	\$ 400.00	\$ 1,240.86	\$ -	\$ 1,240.86	\$ -
Building	\$ 90,227.66	\$ 90,894.30	\$ 120,000.00	\$ 25,000.00	\$ 91,466.26	\$ 53,533.74
Disaster Fund	\$ -	\$ 4,000,000.00	\$ 4,000,000.00	\$ -	\$ 4,000,000.00	\$ -
TOTALS	\$ 10,197,471.10	\$ 12,113,905.69	\$ 26,064,882.72	\$ 763,000.00	\$ 16,754,005.43	\$ 6,063,877.29

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Short Discussion. 10:11 AM - Motion by Commissioner Henery, seconded by Commissioner Jacob to close public hearing. Voting aye: Henery, Jacob, Smith, Bentley and Borer. Nays none. Motion carried.  
 Motion by Commissioner Henery, seconded by Commissioner Jacob to adopt the amendment of the 2018-2019 Budget by \$4,000,000.00 in the Disaster Fund. Voting aye: Henery, Jacob, Smith, Bentley and Borer. Nays none. Motion carried.

**Resolution approving budget:**

**WHEREAS**, a proposed County Budget for the fiscal year July 1, 2018 to June 30, 2019 prepared by the budget making authority, was approved by the County Board on the 11th day of September, 2018.

**WHEREAS**, Antelope County experienced a natural disaster via a flood during March 2019; and the Board of Commissioners deems it necessary create a Disaster Fund to track claims and expenses of the costs incurred during the repair and rebuilding of Antelope County infrastructure; and,

**WHEREAS**, the Antelope County Board of Commissioners wish to create this fund for such tracking purposes; and,

**WHEREAS**, the Antelope County Board of Commissioners motioned and approved the creation of the Disaster 2019 Flood Fund on April 2, 2019, and approved the advertising of the proposed budget changes, including the addition of the Disaster Fund (2575); and

**WHEREAS**, it is the intention of the Antelope County Board of Commissioners to finance this fund through a loan from the Inheritance Fund (2700); When in the event monies are awarded by FEMA, NEMA or other public or private entities to the County to help alleviate the financial burden of such widespread destruction, these awarded monies shall be placed into and utilized for restoration purposes through the Disaster 2019 Flood Fund. Any and all remaining awarded funds will then be transferred back into the Inheritance Fund pursuant to the provisions herein; and,

**WHEREAS**, it is the intention to transfer on a borrow from the Inheritance Fund to the Disaster 2019 Flood Fund an initial amount of \$2,000,000.00. Funding awarded to Antelope County in support of the relief efforts will be utilized by the Disaster 2019 Flood Fund until such time the restoration work is complete, all remaining funds will be transferred back to the Inheritance Fund; and,

**WHEREAS**, Antelope County experienced a natural disaster via a flood during March 2019; and the Board of Commissioners deems it necessary to increase the County Budget for the fiscal year July 1, 2019 to June 30, 2019, that had been previously prepared by the budget making authority and approved by the County Board on September 11, 2018, for the purpose of paying all approved claims and expenses for the repair and rebuilding of Antelope County, Nebraska infrastructure, said amount of increase being a total of four-million dollars ( \$4,000,000.00); and

On a motion by Commissioner \_\_Henery \_\_\_\_, seconded by Commissioner \_\_Jacob\_ it was moved to approve, adopt and sign this 9th day of April, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Antelope County, Nebraska as follows:

**Section 1.** That a new budget cash fund for the County is created and hereby named Disaster 2019 Flood Fund (2575).

**Section 2.** That \$2,000,000.00 be borrowed from the Antelope County Inheritance Fund (2700) and be placed into the Disaster 2019 Flood Fund (2575).

**Section 3.** That the budget for the Fiscal Year July 1, 219, to June 30, 2019 as categorically evidenced by the Budget Document as hereby amended to include a “Disaster 2019 Flood Fund – 2575”, and said fund increased and funded by \$4,000,000.00, is hereby adopted as the Budget for Antelope County for said fiscal year.

**Section 4.** That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2018 and ending June 30, 2019.

**Section 5.** That in the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, awarded or donated revenues, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 9<sup>TH</sup> DAY OF APRIL, 2019.

Board of Commissioners  
Antelope County, Nebraska  
\_ /s/ Tom Borer \_\_\_\_\_  
Chairperson, Tom Borer  
\_ /s/ Allan Bentley \_\_\_\_\_  
Commissioner, Allan Bentley  
\_ /s/ Eli Jacob \_\_\_\_\_  
Commissioner, Eli Jacob

Board of Commissioners  
Antelope County, Nebraska  
\_ /s/ Dean Smith \_\_\_\_\_  
Vice-Chairperson, Dean Smith  
\_ /s/ Charles Henery \_\_\_\_\_  
Commissioner, Charles Henery

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

**Resolution OT/Compensatory Time – Road and Bridge:** Last week the motion was to write a resolution approving the OT/Compensatory Time paying for the fiscal year. Motion by Commissioner Smith, seconded by Commissioner Henery to approve resolution as presented. Voting aye: Henery, Jacob, Smith, Bentley and Borer. Nays none. Motion carried.

**ANTELOPE COUNTY  
COMP TIME – OT MARCH-MAY 2019 HOURS  
RESOLUTION 2019-04-0001**

WHEREAS, Antelope County Board of Commissioners currently compensates the Road and Bridge Employees for overtime hours using a Compensatory Time banking system; and,

WHEREAS, Antelope County recently experienced a disaster regarding flooding throughout the County. This flooding caused considerable road and bridge damage. As a result, a Catastrophic Disaster was declared; and,

WHEREAS, the Antelope County Emergency Manager declared a ‘State of Emergency’ for Antelope County, causing a travel ban for the traveling public. And,

WHEREAS, the Antelope County Road and Bridge Department dedicated extended overtime hours of service over numerous weeks to improve traffic throughout Antelope County.

WHEREAS, the Antelope County Board of Commissioners wishes to show appreciation to the Road and Bridge Employees, and thank them for their service and dedication, it is the intention of providing the compensation for these extended/overtime hours in a manner elected as appropriate by the employee.

THEREFORE, Due to the emergent nature of the Disaster, and the tremendous response of the Employees, by way of working long and tedious extended overtime hours, it is the Board of Commissioners intention to allow Antelope County Road and Bridge Employees to elect how Antelope County March-May 2019 extended/overtime hours will be paid, or banked pursuant to current policy..

BE IT THEREFORE RESOLVED, by the Antelope County Board of Commissioners that the March – May 2019 overtime/extended hours, no matter the amount can be paid as a deposit, with no hours being applied to Compensatory Time, if the employee so chooses. In order to be paid the hours as a lump sum the employee must sign a waiver agreeing to same.

Passed and adopted this 9<sup>th</sup> day of April, 2019.

ATTEST: Antelope County Board of Commissioners  
\_ /s/ Lisa Payne \_\_\_\_\_ Seal \_\_\_\_\_ /s/ Tom Borer \_\_\_\_\_  
Antelope County Clerk Chairman of County Board  
Motion by Commissioner \_\_Smith\_ seconded by Commissioner \_\_Henery \_.  
\_\_5\_\_ Yays \_\_\_ \_\_\_ Nays \_\_\_ \_\_\_ Abstain \_\_\_ \_\_\_ Absent

**Resolution US Cellular.** This resolution was written by Liz and tweaked by Lisa. Last week it was approved by the Commissioners and the resolution was written to reflect the action and hearing.

ANTELOPE COUNTY  
US CELLULAR TOWER 18-27-5  
RESOLUTION #2019-04-0002

WHEREAS, the duly appointed Planning Commission of Antelope County, Nebraska, has given public notice as required by the Nebraska State Statutes, of a hearing held on the 12th day of March, 2019, at the Antelope County Courthouse on the Conditional Use Permit application #CUP1901 from USCOC Nebraska/Kansas, LLC for a telecommunications tower on a tract in the NW ¼ 18-27N-5W in Crawford Township in Antelope County, Nebraska; 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;

WHEREAS the Antelope County Planning Commission has reviewed the application and make recommendation to the Antelope County Board of Commissioners for denial due to the fact that it did not meet setbacks;

WHEREAS USCOC Nebraska/Kansas, LLC has resubmitted construction drawings showing that the wireless communications tower will now meet setbacks,

AND WHEREAS the Antelope County Board of Commissioners has given public notice as required by the Nebraska State Statutes, of a hearing held on the 2nd day of April, 2019, at the Antelope County Courthouse in Neligh, Nebraska;

THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS, THAT THE USOC NEBRASKA/KANSAS, LLC CONDITIONAL USE PERMIT #CUP1901 BE APPROVED WITH THE FOLLOWING CONDITIONS:

The applicant shall comply with applicable regulations for signage.

Upon completion of construction of a tower and prior to the commencement of use, an engineer's certification that the tower is structurally sound and in conformance with all of the applicable regulatory standards shall be filed with the Zoning Administrator.

Adopted this 9<sup>th</sup> day of April, 2019 at Neligh, Antelope County, Nebraska.

Commissioner:   Smith  

Moved to adopt said Resolution

Roll Call:   5   Yea   0   Nay   0   Abstain

Resolution adopted, signed and billed as adopted.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

  /s/ Tom Borer  

Tom Borer, Dist. #5, Chairman

  Dean Smith  

Dean Smith, Dist. #1

  Allan Bentley  

Allan Bentley, Dist. #3

Commissioner:   Bentley  

2<sup>nd</sup> to the Motion to adopt said Resolution

  Eli Jacob  

Eli Jacob, Dist. #2

  Charles Henery  

Charles Henery, Dist. #4

ATTEST:

seal

  Lisa Payne    
Lisa Payne, Antelope County Clerk

**Zoning Administrators Report:** Planning Commission Meeting last Tuesday afternoon. Keith Dittich is working on his Subdivision, Ponderosa Acres. That will be a public hearing last week. Laptop is giving her fits, so ordered a new one. Antelope County was approved for Public Assistance. The County has met the threshold requirements. The FEMA trailer is in Center helping people. Keith Dittich's subdivision should be simple, they are not building roads, and when they do they will not be county roads.

**Vendor Claims:** Motion by Commissioner Henery seconded by Commissioner Jacob to approve the vendor claims as presented. No discussion. Voting aye: Henery, Jacob, Smith, Bentley and Borer. Nays none. Motion carried.

**General:** Joe Abler (Kelly's Fast Pitch Softball, salt 300.00; AFLAC, correcting payment shortage from March 100.65; Antelope County Court, county court costs 119.00; Antelope County District Court, district court costs 130.00; Appeara, micro swipes, dust mops, textile maintenance, service charge 39.58; Applied Connective Technologies, service order charge, onsite security services, exchange email services, Office 365 services, remote management, quarterly billing for annual technical services agreement, replacement deputy station, freight 5972.99; Big Red Motorsports, winch plow straps, fairlead warn vantage, wear bar plow 170.85; Black Hills Energy, heating fuel 1150.54; Bomgaars, utility pan, ice melt, capsule, spackling, drill bits, side bolt latch, fasteners, bulk bolts, value pack bulbs, hook, LED bulb, snow shovel 127.04; Dean Brown, prior service 25.00; Carhart Lumber, ADH construct 4.49; Carney Law, court appointed attorney fees 4103.56; Casey's, fuel 567.78; Elgin City, monthly recycling fee 250.00; Neligh City, electricity, water, sewer, garbage, recycling 5259.82; Clearly Communication, telephone service 160.80; Clearwater Record, notice of public hearing, notice of meetings, board of equalization, proceedings/bills, meeting proceedings, notice of bids 149.00; Mildred Clemens, Resolution/Canvass Board worker for March 12, 2019 Orchard Special Election 18.00; Creative Product, dare products, patriotic stickers, squeeze bottles, bookmarks, key tags, drawstring bags, pens, eraser sticks, graduation certificates, essay winner pins, t-shirts 594.76; Cubby's, fuel 520.83; DAS State, data processing, teletype 575.68; Doerr & Klein, court appointed attorney fees 6696.20; Liz Doerr, Microsoft Office subscription 74.54; Dollar General, bleach, soap pads 36.50; Douglas County, mental health costs 2816.47; Dusty's, fuel 221.33; Eakes Office, electric sealer, envelopes 53.94; Elgin Review, meeting proceedings, notice of public hearing, notice of meetings, board of equalization 58.83; Elite Office Products, ledger paper, monthly maintenance copier agreements 254.62; Firsts Concord Benefits, participation fee 12.50; Frontier Communication, telephone service 2317.89; Great Plains Communication, telephone service 460.90; Darrell Hamilton, prior service 11.00; Coleen Heninger, Resolution/Canvass Board worker for March 12, 2019 Orchard Special Election 18.00; Nadene Hughes, prior service 14.00; Human Factor Research, certification manual, shipping 37.59; Image Technologies, checks 152.69; Jack's Uniforms, vests and carrier for deputy 802.88; Jonny Dodge, repair exhaust leak, oil change, 16-point inspection 458.32; Lyle Juracek, installation of bulletin board, replace door hinge, repair cell door 125.00; Lichtenberg Tire, re-torque lug nuts 20.00; Madison County District Court, district court costs 50.00; Madison County Sheriff, mileage, return & service fee for subpoena 28.37; Madison National Life, county matching 43.02; Microfilm Imaging, monthly scanning equipment rent 87.00; MIPS, data processing 701.02; Linda Mitchell, file folders, sharpie markers, sticky notes, white out 45.95; Kelly Mueller, HDMI Cable, adapter 25.97; NACEB-Extension Board, 2019 dues 100.00; NACO, annual conference registration fee 280.00; Nebraska Association of County Treasurers, 2019 Continuing Education Workshop registration fee 125.00; Nebraska Department of Labor, unemployment contribution 4875.14; Nebraska Health & Human Services, mental health financial responsibility 168.00; Nebraska Service Plus, labor & materials to repair oven, hot surface ignitor 218.80; Neligh Auto & Machine, fuse, fuse holder, maxi fuse holder, tape, oil, oil filter 90.44; Neligh News & Leader, jury summons forms, notice of meetings, board of equalization, proceedings/bills, notice of public hearing, meeting proceedings, notice of bids 223.55; Thomas Nelson, Annual CVSOAN dues 60.00; Office Depot, ink pad, glass cleaner, letter tray, lubricant, toner, tape, hanging folders, wallet, stapler, staples 409.55; Donna Payne, prior service 75.00; Pinnacle Bank, tactical pants, battery packs, USB 6-port wall charger, bibles 149.60; Pitzer Digital, notice of meetings, meeting proceedings, notice of public hearing, notice of bids 81.23; Platte County Detention Facility, jail standards school registration fee for employee 175.00, Precision Repair, brake pads, turn brake rotor, oil change, oil filter, oil, windshield washer fluid 244.63; Quill Corporation, Dell monitor, binder clips, post cards, legal pads, envelopes, clasp, batteries, bright/colored copy paper, stamp shutter copy, ribbon 397.25; Region IV, quarterly billing 2808.00; Janice Ridder, prior service 10.00; Caroline Siems, prior service 25.00; Wex Bank, fuel 773.74; Brittany Spieker, mileage for afterschool program 11.60; Tax Valuation, commercial contract – land values, depreciation tables and property values for commercial property 8000.00; Thriftway Market, static guard spray 10.58; Uline Supply, shelving for kitchen storage room 396.79; University Of Nebraska, Adobe Acrobat software 30.00; UNL Its Communication, internet for iPad 182.10; UNL Print Service, letterhead 243.00; US Cellular, telephone service 359.47; Verizon, telephone service 78.55; Clearwater Village, monthly recycling fee 250.00; Bonita Welke, prior service 22.00; Woods & Aitken, professional services rendered 3343.40; 4 Truck Accessories, replacement handle for truck bed tool box 65.00.

**Road & Bridge Fund:** AMH Family Practice, UA testing 140.00; Antelope Mem Hospital, UA testing 36.00; Black Hills Energy, heating fuel 1410.88; Bomgaars, 5 gallon buckets, cut-off grinder tool, drill, socket adapter, safety vest, wheel, motor craft oil, windshield de-icer, key blanks, spring pin, hooks, chain, LED light, aluminum scoop, Windex, bathroom tissue, wire rope clip, packaged kerosene, wire rope thimbles/clips, dawn dish soap, fuel transfer hose, ice melt, oil, diesel fuel supplements, pipe wrench, extension cord, link, drift punch, files, hitch pins, wire rope, anchor shackles, valve extensions, valve caps, bulk bolts, receiver tube extender 828.71; Duaine Brandt, UA testing 158.00; Carhart Lumber, caulk, 2x6's, 2x8's, fasteners, latex, nut driver, drill bits 96.94; Elgin City, trash 56.25; Neligh City, dumpster fees, dumpster stickers 26.00; Constellation Gas, heating utilities 498.64; Casey Dittich, Office 365 software, Craig's List ad for hire 79.99; Elgin One Stop, fuel, hex caps, locking pin 92.08; Elkhorn Public Power District, electricity 296.01; Frontier Communication, telephone service 388.33; Great Plains Communication, telephone service 264.97; Green Line Equipment, moved grader to Road Builders, filter element, fuel filters, urethane, window pane, freight 640.18; Heartland Fire Protection, annual fire extinguisher inspection & recertification, test & refill extinguishers, service fee (all county barns) 3658.60; Heartland Hydraulics, chrome rods, wiper, U-seal, O-rings, backup, piston seal, labor, shipping/handling 376.60; Hometown Station, fuel 2468.56; Island Supply, oxygen/acetylene 197.78; JEO Consulting, general engineering 3712.00; Lawson Products, air nipple, paint, lubricant, coupler, hex cap screws, hex nut graders, steel flat washers 94.64; Lazy T Tire, wiper blades, labor to weld equalizer on belly dump trailer, bolts, nuts, flats, lock washer, flat iron, hot rolled round, labor to weld on rear pumpkin on back of semi, filter, oil, steel link chain 563.88; Lichtenberg Tire, flat repair, miscellaneous shop supplies, service call, repair/replace spare, O-rings, snow tires, tire mount/dismount, tire disposal fee, labor 1910.00; Madison National Life, county matching 19.80; Matteo Sand, road gravel 1298.88; Allen Miller, replacement nozzle, coupler, O-rings, fuel, windshield solvent 103.46; NACO, Cobra Administration fee/premium 926.34; Nebraska Department of Revenue, fuel tax 1459.00; Nebraska Public Power District, electricity 271.21; Neligh Auto, fuel treatment, adapter, blower motor 119.36; North Central Public Power District, electricity 328.62; Northeast Nebraska Telephone, telephone service 110.08; Powerplan, mileage charge, parts/material to replace 6 injectors, labor, freight, labor to install charge

pressure switch 6123.53; Quality Iron, metal 31.00; Sapp Bros, fuel, filter, windshield solvent 4694.31; Wex Bank, fuel 198.33; T-J'S Corner, bulbs 29.96; Tilden City, garbage, sewer, water 69.64; Verizon Wireless, telephone service 476.51; Brunswick Village, water, sewer, trash 46.50; Clearwater Village, water, sewer, trash 74.50. **Visitors Improvement:** Neligh Legion Baseball, improvement grant for Neligh Legion Baseball Dugout project 1500.00; Neligh Young Men's Club, improvement grant for flag project 1500.00.

**Reappraisal Fund:** Cornhusker Marriott Hotel, lodging expense 139.00; Eakes Office, roll mats 352.77; Elite Office, monthly maintenance copier agreements 55.00; Nebraska Department of Property Assessment, IAAO 400 – Assessment Administration registration fee 680.00; Brieanne Werner, meal and parking reimbursement 48.64.

**Register of Deeds:** MIPS, data processing 309.90.

**Disaster Flood Fund:** Joan Allemang, machine hire (Jack Allemang) 2100.00; B's Enterprises, culverts, lath, signs, grader blades 19,845.75; Bar U Farms, hauled dirt 5718.75; Gary Bartak, hauled materials 7900.00; Beckman Lumber, rock, crushed concrete 6856.16; Blackburn Manufacturing, warning flags 716.30; Bomgaars, rain suits, batteries, flashlight 194.90; Carquest of Neligh, diesel exhaust fluid, air filter 60.05; Central Valley Ag, hauled external freight 53,325.08; Corner Service, tire, tire fee, disposal, dismount/mount 335.39; Cornerstone Mapping, 4-band remote sensing imagery 18,800.00; Cornhusker International Truck, air filters 300.00; Cubby's, fuel 2201.72; Robert Daniels, machine hire 800.00; Casey Dittrich, fuel, meals 191.11; Ken Dittrich, machine hire 5516.00; Dusty's, fuel, lightning cable, meals 450.30; Emme Sand, mud rock, dirt, mule head materials, gravel 73,047.15; Farmer's Pride, fuel 31,536.93; Finch Contracting, hauled concrete/rock/mud rock 2400.00; Brian Frey, machine hire, clay 13,150.00; Funk Construction, machine hire 17,735.00; Justin Funk, machine hire 6650.00; George Majerus, machine hire 10,187.50; Green Line Equipment, tie band, cable tie pack, O-ring, flat belt, belt tensioner, cool-gard 769.91; Glen Grosserode, machine hire 300.00; Hinrichsen Sand, bank run, hauled materials 20,892.33; Joel Sinclair, hauled materials 189,872.65; Jimson Towing, towing 200.00; Jonny Dodge, antifreeze, oil change, 16-point inspection, test/replace battery, filters, adjust brakes, grease trailer, miscellaneous parts, labor 793.38; Nikki Kane, markers 7.99; Kyle Kester, machine hire 1900.00; Kirk Barnes Construction, machine hire 8300.00; Kirk Koinzan, document damage 263.58; Lichtenberg Tire, service call, used tires, miscellaneous shop supplies, tire disposal fee, service call, replace/repair spare tire, O-ring, flat repair, labor 586.05; McLain Custom, hauled dirt 2000.00; Greg Meyer, machine hire 3383.00; Mitteis Gravel, dirt, gravel 24,048.60; Mr. S's, fuel 381.57; NAPA, sockets, stone glass cleaner 26.47; Netcom, portable radios 500.00; Niewohner Feedlot, machine hire, dirt 3390.00; Oakdale Fire, milk, shredded cheese, cheese slices, ham, wheat bread, white bread, potato chips, purified water, Powerade, homemade sausage 223.81; Orchard Lumber, snow fence, heavy duty cable ties, steel fence post 413.99; Lisa Payne, dry erase board, steno pads, notebooks, composition notebook 29.00; Peggy Payne, checked road conditions 90.00; Ray Payne, checked road conditions 358.90; Lawrence Pelster, machine hire 3575.00; Pollock Redi Mix, crushed concrete,, truck rental, hauled materials 83,165.25; Quick Serve, antifreeze, diesel, UE, UR 274.00; Randy Reinke, machine hire 900.00; Rutjens Construction, machine hire 1475.00; Ryan's Truck & Tractor, wheel sensor, labor, ECM hookup 320.73; Sargent Irrigation, machine hire, hauled materials 9100.00; James Schiltmeyer, machine hire 3050.00; Garet Schindler, machine hire 26,872.50; Schlecht Trucking, hauled materials 3375.00; Larry Schroth, fuel 52.74; Scotty's Manure, hauled materials, machine hire 48,372.50; Simons Trucking, hauled materials 5350.00; Smith Construction, machine hire 11,115.00; Spud Trucking, road materials, machine hire 111,235.00; Theisen Construction, machine hire 10,500.00; Thriftway Market, hamburger buns, pork/beans, chips, BBQ sauce, snack cakes, hamburger meat, plastic forks, paper plates 140.56; Two Rivers Irrigation, machine hire 6045.00; West-Hodson Lumber, crushed limestone rock 536.63; Young Guns Trucking, hauled materials 3090.00; JE Meuret Grain, machine hire 6470.20; Powerplan, mileage, repair machine regen problem, labor 1086.25.

**Inheritance Fund:** Antelope Co Treasurer, inter fund transfer to Disaster Fund 2,000,000.00.

**Law Enforcement Fund:** Applied Connective Technologies, replaced annual storage 1320.00; Cash-Wa Distributing, juice, pork patties, seasoning salt, hair nets, baking powder, measuring cups, diced peaches, applesauce, sliced pears, mayo, corn oil, gravy mix, sugar, pan liner, gravy mix, pasta noodles, tissue, chicken leg quarters, cabbage slaw, broccoli florets, biscuit dough, steak fries, cornmeal 1335.07; Culligan of Norfolk, 5 gallon water bottles, water cooler 48.25; Dollar General, OTC meds for inmates 13.00; Elkhorn River Farms, potatoes 60.00; Eye Physicians, doctor visit for inmate 152.00; Faith Regional, deputy training, doctor visits for inmates 1445.00; Hiland Dairy, milk 291.96; Neligh Family Dentistry, dentist appointment for inmate 79.00; Thriftway Market, margarine, potatoes, eggs, whipped dressing, celery 67.63; U-Save Pharmacy, inmate prescriptions 12.80; Wanek Pharmacy, inmate prescriptions, sharps containers 3161.94; Winners Circle, recognition award plaques 202.14; Hunt Insurance Group, renewal of CIMI 3054.00.

**Commissary Fund:** Barnhill Enterprise, acoustic guitars, tuner, pick, acoustic cases 441.60; Bob Barker Co, disposable feminine hygiene product bag, maxi pads, ankle socks, antacids, oral pain relief, hydrocortisone cream, drug test cups, tampons, underwear, sports bras, deodorant, petroleum jelly 1560.28; Cash-Wa Distributing, candy, popcorn, paper bags, ice cream sandwiches 1233.18; Keefe Supply, brownies, snack cakes, cookies, candy, potato chips, coffee 601.92; Norfolk Daily News, annual subscription 161.00; Omaha World-Herald, 13-week subscription 46.02; Pinnacle Bank, instant coffee, toaster pastries, sandwich crackers, shampoo/conditioner, bristle brush, contact lens cases, colored pencils, ear plugs, salt shakers, ticket roll, medium erasers, acetaminophen, melatonin, toothbrush, toothpaste, bibles 840.42.

**Building Fund:** Heartland Fire Protection, annual fire extinguisher inspection & recertification, test & refill extinguishers, service fee 323.70; NE Dol/Boiler Inspection Program, annual boiler certificate 90.00; Oakdale Village, land purchase 10,000.00; Warren Garage Door, annual fire door drop test 90.00.

**General:** Payroll, 93,295.29; AFLAC, insurance 983.40; Ameritas, retirement 13,932.53; BC/BS, insurance 70,730.14; Garnishment, 1349.14; Colonial Life, insurance 3.25; 1st Concord, insurance 804.16; Federal Withholding, 8765.74; Liberty National, insurance 39.17; State Tax, 3667.24; Madison National Life, insurance 55.04; Naco Vision, insurance 521.44; Social Security, 18,368.70; Washington National, insurance 886.28.

**Road & Bridge:** Payroll, 74,453.53; AFLAC, insurance 181.87; Ameritas, retirement 10,506.91; BC/BS, insurance 25,300.96; Colonial Life, insurance 18.00; Garnishment, 517.60; Federal Withholding, 8083.58; 1st Concord Benefits, insurance 345.83; Liberty National, insurance 70.92; Madison National Life, insurance 21.84; State Tax, 3379.07; Naco Vision, insurance 147.15; Social Security, 14,966.50; Washington National, insurance 302.80.

**Insurance Bidding.** After a discussion of how the process should work. It was requested a notice get put in the papers we are accepting bids, and to release to the following six (6) companies. Anyone wishing to bid may submit a bid to the Commissioners. The bids will be opened on the 7<sup>th</sup> of May. The various presenters were discussed. It was repeated the intention is not reduce any current benefits, but to save the county dollars. It was requested that we submit to:

**The Olson Group – Travis Martin**  
**Anchor Insurance – Eric Hancock**  
**Judd Alan - NACO**  
**Svoboda Benefit Solutions – Chad Svoboda**  
**Josh Gray – Hammer Insurance**  
**Mitchell Schultz - Schultz Group**

No further action today.

**Pledge Collateral:** \$250,000.00 FDIC Insured; with an additional \$510,000.00 pledged. (Total \$760,000.00.) Trish Smith and Julie Smith with Pinnacle Bank will work on getting an additional \$2,500,000.00 for Fridays deposit. The \$2,000,000.00 will be a in and out transaction, but it has to be insured for the transaction.

The insurance and benefit claims were not submitted until later. Motion by Commissioner Smith, seconded by Commissioner Bentley to approve claims. Voting aye: Smith, Jacob, Bentley, Henery, and Borer. Nays none. Motion passed.

No other issues to discuss.

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

Meeting adjourned at 10:40 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman of the Board, Tom Borer

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