

April 9<sup>th</sup>, 2024  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, April 9<sup>th</sup>, 2024, at 8:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order Board Chairperson, Charlie Henery with the following board members in attendance: Williby, Dittrich, Henery and Jacob. Chairman stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

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. The agenda for said meeting was sent to all members of the County Board of Commissioners.

Pledge of Allegiance was recited.

**Agenda:** Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve agenda as presented. Voting aye: Williby, Krebs Jacob, Dittrich and Henery. Nays none. Motion carried.

Commissioner Krebs attends at 8:15 AM.

#### **Review of Payroll Claims.**

#### **Review of Vendor Claims.**

**9:07 AM Payroll Claims:** Motion by Commissioner Williby, seconded by Commissioner Jacob to approve and pay **payroll claims** as presented. Voting aye: Williby, Krebs, Jacob, Dittrich and Henery. Nays none. Motion carried.

**Vendor Claims:** Motion by Commissioner Jacob, seconded by Commissioner Dittrich to **approve and pay vendor claims**. Voting aye: Williby, Krebs, Jacob, Dittrich and Henery. Nays none. Motion carried.

**General:** AMERITAS LIFE INSURANCE CORPORATION retirement 19,887.11; ANTELOPE COUNTY COURT county court expense 50.00; ANTELOPE COUNTY SHERIFF service fees 126.33; APPEARA towel service 33.28; APPLIED CONNECTIVE TECHNOLOGIES maintenance IT services 7,620.75; BLACK HILLS ENERGY heating fuel 207.68; BLUE CROSS BLUE SHIELD OF NEBRASKA insurance 67,690.28; BROCKHAUS-HARLAN FUNERAL HOME coroner costs 2,000.00; CARNEY LAW public defender 3,800.00; CASEYS fuel 26.26; CITY OF NELIGH electricity, water, garbage 2,481.44; CITY OF NELIGH- RECYCLING recycling contract with city 1,000.00; CLEARFLY COMMUNICATIONS telephone service 155.17; CLERK OF THE DISTRICT COURT district court expense 72.00; CLERK OF THE DISTRICT COURT ASSOCIATION workshop fee 150.00; COLDTYPE PUBLISHING extension open house, proceedings, notice for armor coating bids, notice for asphalt oil bids, notice for gravel bids, notice for hot mix asphalt bids, notice of liquor license, R&B help wanted ad, BOE notice, April meetings notice, notice of primary election 932.30; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 100.88; CUBBYS fuel, mini pizzas, cheese sticks, coffees, drink, chicken sandwich 1,123.07; DAS STATE ACCOUNTING data processing fees, teletype, radio ID 1,095.35; MARK DUNCAN fuel 42.00; DUSTYS fuel 398.34; EAKES OFFICE SOLUTIONS fasteners, folders, magazine rack, manilla envelopes, desk drawer tray, mousepad, binder clips, pens, post-its, packaging tape, green paper, safety pins, copier contract 793.12; EGLEY, FULLNER, MONTAG, MORLAND & EASLAND court-appointed attorney fees, mileage 673.82; ELECTION SYSTEMS & SOFTWARE, LLC set-up, contests/issues, candidates, ballots, layout charge, publication ballot 5,290.33; ELGIN ONE STOP fuel 167.04; ELGIN REVIEW notice of liquor license renewal, R&B help wanted ad, notice of primary election, proceedings, notice of meetings, notice of BOE, notice for gravel bids, notice for armor coating bids, notice for hot mix asphalt bids, notice for asphalt oil bids 973.81; ELITE OFFICE PRODUCTS copier service- maintenance agreements 229.68; FEDERAL WITHHOLDING payroll tax 11,892.91; FIRST CONCORD BENEFITS buydown and cafeteria plan 12,998.22; GREAT PLAINS COMMUNICATIONS telephone & internet 327.40; DARRELL HAMILTON prior service 11.00; HEARTLAND COUNSELING SERVICES psychiatric diagnostic evaluation 258.00; HEARTLAND FIRE PROTECTION annual fire extinguisher inspection, mileage 142.10; JACKS UNIFORMS & EQUIPMENT boots, brown shirt, duty belt, nylon inner belt, jacket, weather-tech jacket, open cuff cases, cuffs, belt keepers, magazine pouch, holster, flashlight, radio holder, tourniquet 1,400.05; JONNY DODGE (\*24 Durango) running boards and labor to install, mudflaps and labor to install, push bar, freight and labor to install 1,526.91; LIBERTY NATIONAL employee supplemental insurance 87.19; LICHTENBERG TIRE PROS lt265/70r17 tires, tire mount & dismount, tire balancing, tire disposal fee, ne tire fee, miscellaneous shop supplies 1,050.16; WILLETTA LINDSAY sew on patches 38.00; MADISON COUNTY SHERIFF service fees 40.90; MADISON NATIONAL LIFE life insurance 118.21; MICROFILM IMAGING SYSTEMS scanning equipment 198.00; DUANE MILLER prior service 12.00; MIPS tax statement printing, shipping, payroll, time and attendance, claims, budget programs, Nebraska taxes online services, treasurers package, administrative package, MIPS Cama package, Marshall & Swift cost tables 3,048.13; NACO district meeting registration fees 95.00; NATIONAL INSURANCE SERVICES employee supplemental insurance 53.25; NATIONAL SHERIFFS ASSOCIATION dues 125.00; NEBRASKA CHILD SUPPORT garnishment 643.00; NEBRASKA DEPARTMENT OF REVENUE/PROPERTY ASSESSMENT DIVISION workshop 270.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 5,864.54; NEBRASKA EMERGENCY SERVICES COMMUNICATIONS ASSOCIATION membership 15.00; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 87.00; NEBRASKA LAW ENFORCEMENT TRAINING CENTER tube test fee 10.00; VSP-NACO VISION employee vision insurance 596.59; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 62.40; O'NEILL SHOPPER display ad-help wanted R/B 83.88; OLD MILL SALES & REPAIR (Ram 1500) 215/70r17 tires, dismount & mount, balance; (gold minivan) battery, service call 977.42; PAGE MY CELL dispatch to text 3,000.00; LISA PAYNE reimbursement for paying wex credit card (fuel) claim not turned in by department in March, 3-tab dividers, highlighters 671.93; PETTY CASH (COUNTY CLERK) vehicle title/registration 22.00; PETTY CASH (COUNTY DISTRICT COURT) passport postage 9.85; PETTY CASH (COUNTY SHERIFF) postage 10.90; PINNACLE BANK dry erase boards, magnets, whiteboard tape, vinyl letters, freight, tactical pants 492.32; PITZER DIGITAL sheriff help wanted ad, delinquent tax notice, notice of meetings, notice of liquor license renewal, R&B help wanted, proceedings, notice of primary election, notice of BOE 1,185.72; JOE SMITH attorney stay for TERC hearing 89.54; REGION IV quarterly billing 2,808.00; JANICE RIDDER prior service 10.00; KEVIN SCHINDLER wheel nut cover 160.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 762.10; SOCIAL SECURITY payroll taxes 26,796.52; STEALTH BROADBAND telephone & internet 1,145.32; UNIVERSITY OF NEBRASKA-LINCOLN telephone service, laptop, keyboard, mouse, thunderbolt dock, special agronomy project seeds 2,283.78; UNL EXTENSION HALL COUNTY special garden project seeds 5.00; US CELLULAR telephone service 639.73; WASHINGTON NATIONAL INSURANCE employee supplemental insurance 285.92; LISA WELDING cookies for open house 72.00; 319 GRAPHICS embroidery, t-shirts, crewnecks 259.00; Payroll: 135,652.49

**Road & Bridge:** AKRS (7102) flood lamp, (1706) valve, liquid thread seal, (salt spreader) bearing, freight 1,414.97; AMERITAS LIFE INSURANCE CORPORATION retirement 12,933.46; FIRSTNET telephone and hotspot services 140.08; ATCO INTERNTL nitty-gritty wipes, wasp & hornet killer 351.90; BARCO MUNICIPAL PRODUCTS INC flexible bridge markers, freight 1,348.38; BECKMAN LUMBER (0400) electric brake Assemblys, 2"x4", 2"x6" 447.20; BLACK HILLS ENERGY heating fuel 1,182.59; BLACKSTRAP INC salt 2,054.00; BLUE CROSS BLUE SHIELD OF NEBRASKA insurance 45,466.04; BOMGAARS (0219) mud flaps; drill bit, water, wd-40, mouse bait, marking flag, battery, bulk bolts, key blank, rhino ramp, toilet bowl cleaner, torch kit, shop towels, windshield wash, reducer, paint thinner, container, paint sprayer, cable puller, surface receptacle, propane torch, 15lb propane, tape, batteries, regulator, pipe joint compound, reducing coupling, pipe nipple, fuel, chainsaw wrench, chainsaw chains, paint marker, disc, cut-off wheel, welding rod, diesel anti-gel 984.46; BUTCHS BODY SHOP (0210 hood) labor to paint hood, custom paint, hardener, headlamp bulb, primer, bolts, nuts, washers 2,338.50; CARQUEST tee fitting, seal puller, locknut, code scanner, inspection camera; (0221) adjustable fan control; (7203) brake control, mounting kit, butt terminal; (0213) 5w20 oil, gladhand seal, lube; (0001) ignition coil, spark plugs, universal joint, 5w20 oil, oil filter; (0201) exhaust manifold; (1206) distributor cap, distributor rotor, spark plug wire set, spark plugs; (0807) headlight bulb 1,582.32; CITY OF ELGIN garbage 60.00; CITY OF TILDEN garbage, sewer, water 70.29; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 18.00; CONNOT TIRE PROS (2106) service call, rotate switch 165.00; CONSTELLATION heating fuel 959.11;

CORNHUSKER INTERNATIONAL TRUCKS INC (spare truck) batteries, core deposit, power service anti-gel 714.80; CREDIT MANAGEMENT SERVICES garnishment 434.18; CUBBYS fuel 275.89; DEANS MARKET bathroom tissue 10.99; DUSTYS fuel 322.59; ELGIN ONE STOP rubber squeegee, 3" reflective numbers, clip, 7-pin connector set, split flex tubing, first aid kits, brake cleaner, power steering fluid, (patching truck) aluminum foil tape; (0221) Mapp pro fuel, lock nuts 178.96; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 611.08; EMBASSY SUITES occupancy tax 26.75; EMME SAND & GRAVEL pack dirt, road gravel, freight 23,747.73; FARMERS PRIDE ruby Fieldmaster diesel, #1 Fieldmaster, propane 20,638.40; FEDERAL WITHHOLDING payroll tax 7,855.55; RANDY FINCH (road project) wire rolled up 150.00; FIRST CONCORD BENEFITS buydown and cafeteria plan 12,659.04; FRONTIER COMMUNICATION telephone & internet 415.01; GRAHAM TIRE (0222) lt275/60r20 tires, ne state tire fee; (0227) 315/80r22.5 tires, ne state tire fee 1,607.56; GREAT PLAINS COMMUNICATION telephone & internet 278.30; HEARTLAND FIRE PROTECTION 5lb ABC fire extinguisher, fire extinguisher inspection 101.35; ISLAND SUPPLY WELDING COMPANY oxygen, c25 150 cf cylinder, Stargon, acetylene 228.16; JEO CONSULTING GROUP INC project r080932.02: board meeting to discuss Knox County agreement and ss4a funding, site visit to Tilden north pavement; project r230778.00: construction starting at intersection west of clearwater, survey, transportation; project r231486.00: finalized drafting, prepared drafting files for permitting, transportation 2,397.50; JONNY DODGE (0807) dot inspection, labor to change engine oil & filter and fuel filter, fuel filters, oil filter, 15w40 oil, freight, material, wiper blades; (0411) dot inspection, labor to open holes in tag box and install plugs, ¾ rubber plugs, material; (0412) dot inspection, material 821.24; KAYTON INTERNATIONAL INC (7502) bobcat rental, insurance; (5508) bobcat rental, insurance 9,392.00; KAYTON INTERNATIONAL INC (NELIGH) discs, ball bearings, (3505) o-rings, coupler gasket, seal, hydraulic coupling cartridge, brake cleaner, service call, labor, material 3,425.63; KNIFE RIVER MIDWEST LLC asphalt patch 2,952.00; LAWSON PRODUCTS INC hex nuts, hex cap screw 28.35; LAZY T TIRE metric bolt, (0210) interstate batteries; (0225) 11r22.5/16 tires, shop fee, tire disposal fee 2,166.13; LIBERTY NATIONAL employee supplemental insurance 235.77; LICHTENBERG TIRE PROS retread tires, tire mount & dismount, tire disposal fee, miscellaneous shop supplies, labor 1,157.00; MADISON NATIONAL LIFE life insurance 54.76; MATTEO SAND & GRAVEL road gravel 9,292.88; MR S'S fuel 683.72; MURPHY TRACTOR-POWER PLAN (4101) retainer plate, freight; (1103) fuel surcharge, speed sensor, labor, service accessories, freight; (2106) circle shims, slide brass, labor, service accessories 2,695.77; NATIONAL INSURANCE SERVICES employee supplemental insurance 58.75; NEBRASKA ASSOCIATION OF COUNTY ENGINEERS registration, dues 160.00; NEBRASKA CHILD SUPPORT garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 3,834.32; NEBRASKA DEPARTMENT OF REVENUE - MOTOR FUELS quarterly fees 1,452.00; NEBRASKA PUBLIC POWER DISTRICT electricity 250.30; NELIGH AUTO & MACHINE INC metric socket set, ratchet, sockets; (0225) wiring garments, battery cable, shrink tube, tube lug; (0219) fuel filter 171.57; VSP-NACO VISION employee vision insurance 426.90; NMC EXCHANGE 10w30 oil; (1104) o-ring, flat rate for maintenance 1,986.39; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 219.35; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone & internet service 75.16; ORCHARD LUMBER carriage bolts, flap discs, cutting wheels, roof patch, great stuff, reusable great stuff, 2" star bits 90.65; QUICK SERVE OIL fuel 151.40; RAZOR TRACKING equipment tracking device 1,458.56; RDO TRUCK CENTER (0222) receiver, condenser, valve kit, o-ring kit; (0407) labor to service trailer, grease, cam repair, camshafts, brake shoe kits, slack adjuster, spring brake, Scotseals, brake cleaner, gasket, 75w90 gear oil, red led markers, labor to replace lights and fix lose ground connection 3,385.69; ROAD BUILDERS (0301) door latch, strut, freight 128.87; ROYAL ONE STOP fuel 547.58; RYAN'S TRUCK & TRACTOR REPAIR (0212) bolt, washer, nut, fuel gauge, clevis pin, cotter pin, nylon tubing, sensor, labor, pin, ECM hookup fee, shop supplies; (0201) oil filter, fuel filter, nut, stud, freon, transmission fluid, 15w40 oil, antifreeze, clamp, air filter, butt splice, labor, shop supplies 4,202.31; SANDS TRUCK SERVICE & REPAIR LLC (7503) freon, o-rings, brake cleaner, a/c machine usage; (0222) clutch, clutch brake, clutch install kit, bolts, lock nuts, flat washers, flywheel, ups, oil, labor, labor to weld frame plat 5,465.02; SAPP BROTHER PETRO fuel, def, fuel filters 11,188.92; SARGENT IRRIGATION labor to cut & thread shaft 75.00; SCHLECHT TRUCKING LLC freight for rock 683.97; WEX BANK fuel 809.59; SOCIAL SECURITY payroll taxes 18,135.28; SPENCER QUARRIES ¾" rock 462.49; SPUD CONSTRUCTION road gravel 24,769.13; STEALTH BROADBAND telephone & internet 95.44; TRUCK CENTER OF NORFOLK (0228) deck plate mounts, screws, deck plates, fenders & bracket kit, labor, swivel saddle mount, strobe light, solenoid, female terminal, pin, wire, butt connectors, 7-pin plug w/cable guard & socket, tender spring, quik-clamp, wire, cable, loom wire, spiral wrap, tubing heat shrink, battery terminal, ground lugs, zip ties, washers, lock nuts, bolt, bipolar cable, labor, freight, screw, cable ties, strobe light, female terminal, plug, transmission fluid, elbow, fitting, cable tie, bolt, lock washer, cap screw, flanged cap screw, lock nuts, washers, eye bolt, bracket kit, swivels, elbow, nipple, coupler, o-rings, hydraulic hose, suction hose, rear ports, relief valve assembly, PTO, pipe fitting, o-ring fitting, iso coupler, iso nipple, hydraulic fluid, labor, freight, collar, rivets, guard, short pin, labor, sublet, deck plate brackets 20,437.63; VILLAGE OF CLEARWATER garbage, sewer, water 75.50; VILLAGE OF ORCHARD garbage, sewer, water 26.39; WASHINGTON NATIONAL INSURANCE employee supplemental insurance 277.90; WELDON PARTS (0221) Scotseals, gaskets, brake drums, brake kits, brake shoes, brake shoes, hub oil, spring brake bar, lock rings, seals 1,546.73; WESTERN OIL II fuel 145.31; A&R CONSTRUCTION 2023 pay application - pavement repair, 515 & 851 intersection 136,107.48; Payroll 91,986.27;

**New Law Enforcement:** BOK FINANCIAL tax obligation jail refunding bond interest payment 30,682.50;

**Register of Deeds:** MIPS register of deeds, deeds online 347.80;

**Law Enforcement:** ANTELOPE MEMORIAL HOSPITAL FAMILY PRACTICE drug test 216.00; BLACK HILLS ENERGY heating fuel 434.34; BOMGAARS wet/dry vacuum 99.99; CARHART LUMBER paint 131.97; CASH-WA DISTRIBUTING disposable lids, diced peaches, applesauce, sliced pears, mayo, peanut butter, sugar, relish, ground beef, butter, soft serve mix, potatoes, apple juice, green beans, corn, California blend veggies, cranberry juice, biscuit dough, BBQ sauce, tissues, pork & beans, popcorn oil, pan spray, stainless steel cleaner & polish, fruit punch, pork loin 2,868.72; CITY OF NELIGH electricity, water, sewer, garbage 2,305.66; CULLIGAN water, freight 299.75; DEANS MARKET meat 199.50; EAKES OFFICE SOLUTIONS copier contract 47.29; ELGIN PHARMACY inmate medical expense 285.09; FAITH REGIONAL HEALTH SERVICES inmate medical expense 675.00; FLOCK GROUP INC professional services-implementation fee, flock safety falcon 12,600.00; HILAND DAIRY milk 563.08; HILLTOP DRUG inmate medical expense 91.73; NIELSEN INSURANCE Henley & Buechter notary fees 60.00; PINNACLE BANK Powerade, hamburger buns, broccoli, corn, cereal, eggs 522.68; THRIFTWAY MARKET milk, powder sugar, cookies, chips, frosting, green beans, hamburger helpers, green beans, coffee, cool whip, hamburger buns, best choice pistachio pudding, Dr Pepper cubes, mountain dew, bread, carrots, celery 1,979.65; WARREN GARAGE DOOR labor for fire door drop test 228.00; TED WEGENER pallet forks 950.00; ROBBY THOMPSON reimbursement on tax payment 126.04; ANTELOPE COUNTY TREASURER pay taxes – sheriff sale 1,203.10;

**Commissary:** CASH-WA DISTRIBUTING skittles, hot tamales, milk duds, Ziploc bags, hot house tomatoes 358.09; CHARM-TEX oven mitts, sports bra 84.70; COMBINED PUBLIC COMMUNICATIONS pre-paid calling cards 500.00; KEEFE SUPPLY freeze dried coffee, flamin' hot Cheetos, king nut student mix, toasted peanut butter crackers, potato chips 461.76; NEBRASKA POPCORN SALES yellow popcorn 120.00; PINNACLE BANK deodorant, toasted peanut butter crackers, mountain dew, Dr. Pepper, A&W, goosebumps, charlotte's web, snow white, supercell, the lost city, pitch perfect trilogy, girls rule collection, Godzilla vs Kong, Hunger Games, Maid of Honor, Fast & Furious, Clash of the Titans, Willy Wonka, I Can Only Imagine, Lemony Snicket's, Hocus Pocus, Goonies, Jason Bourne, Forever My Girl, Tommy Boy, World War Z, Son-in-Law, Age of Adaline, Wizarding World, Ever After, God's Not Dead, Hobbit, Pop-Tarts, Twenty-Four Hours a Day, Little Red Book, Wood-Lawn, Sound of Freedom, Overcomer, My Brother's Keeper, A Man Called Otto, Touchstones: Book of Daily Meditations for Men, Daily Reflections, Steel Magnolias and Fried Green Tomatoes, Whistleblower, freight 1,370.11; THRIFTWAY MARKET A&W, mints, mountain dew 37.15;

**Highway Allocation:** BOK FINANCIAL general obligation highway allocation fund bond interest payment 12,266.25;

**Building:** BOYDS ELECTRICAL SERVICE duplex reciprocal 15 amp, duplex reciprocal plate, s/p switch, switch plate, blank wp cover, ceiling fan box, 4' led strip light, wire molds, thin wire, labor 3,118.15.

**Correspondence was reviewed:** 2024 Bid List for gravel, asphalt oil, armor coat, HMA; Contractors Application for Payment – A&R Construction \$136,107.48; copy of asphalt survey 2024 and map; NENEDD (Northeast Nebraska Economic Development District) annual letter; breakdown of taxes outstanding on sheriff sale-Vic and Josephine Hansen Trust; 510<sup>th</sup> Avenue Road Closing Study from Brian McDonald and Holt County; UBT Bond statement for March 31<sup>st</sup>, 2024.

**The clerk of the District Court Miscellaneous Fee Report** was reviewed and put on file.

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

**Treasurer's Sweep Account Statement** was reviewed and put on file.

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

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

**Receipt:** \$780.00 double payment refund from Antelope Memorial Hospital.

Discussion regarding follow-up of County Burials. Vicki Schindler, HHS employee does verification using State access programs. She does work on qualifying county burials, however there is a charge. Ms. Schindler was not sure what the cost of this service is. The Commissioners asked the Clerk to check with the County Attorney regarding residency and maybe establish a policy regarding burials and residency. No action today.

**Minutes:** Minutes of the April 2<sup>nd</sup>, 2024, Board of Commissioner Meeting the Commissioners requested tabling until May 7<sup>th</sup>, as some of them did not have time to read. No action.

**Zoning Administrator Report:**

- Ms. Wingate presented a short review of the Comp Plan from Mason Herman of Marvin Planning. The survey closed in March. 120 participants. Not as good as they hoped. Mr. Herman is planning on a meeting with schools and municipalities soon. She will present a greater a more in-depth report in May. No action needed.
- Follow-up on the discussion last week regarding the denial of zoning permit on a minimum maintenance road. Ms. Wingate reports she and the County Attorney intend to drive out there next week and talk with the applicant. No action today.
- No further report.

**Set public hearing date:** Holt County has a public hearing set for April 16<sup>th</sup>, 2024, for the closing of 510<sup>th</sup> Avenue between 869<sup>th</sup> and 870<sup>th</sup> Road. Brian McDonald, Antelope County Highway Superintendent submitted a study of the road and is recommending Antelope County set a public hearing for May 7<sup>th</sup>, 2024. Motion by Commissioner Williby, seconded by Commissioner Jacob to set public hearing for 10:00 AM on Tuesday, May 7<sup>th</sup>, 2024. Voting aye: Williby, Jacob, Dittrich, Krebs and Henery. Nays none. Motion carried.



**9:34 AM Board of Equalization:** Motion by Commissioner Jacob, seconded by Commissioner Williby to open as a Board of Equalization. Voting aye: Williby, Jacob, Dittrich, Krebs and Henery. Nays none. Motion carried. Met for approximately two (2) minutes. **9:36 AM** Motion by Commissioner Williby, seconded by Commissioner Jacob to close Board of Equalization and go back to regular session. Voting aye: Williby, Jacob, Dittrich, Krebs and Henery. Nays none. Motion carried.

**Pay Application: A&R Construction** Brian McDonald, Antelope County Highway forwarded the pay application for \$136,107.48 for A&R Construction for the pavement project south of Clearwater and recommended approval and payment. Motion made by Commissioner Krebs, seconded by Commissioner Jacob to approve payment, and authorize Chairman to sign. Voting aye: Williby, Jacob, Dittrich, Krebs and Henery. Nays none. Motion carried. Pay application claim was presented. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve and pay claim to A&R Construction. Voting aye: Williby, Jacob, Dittrich, Krebs and Henery. Nays none. Motion carried.

**Smoking Area:** During recent discussions with NIRMA (insurance carrier) awareness was made of people standing out by the equipment shed in the corner of the annex and connecting building. Lengthy discussion regarding location and chemicals in the area. The Commissioners recommend not smoking around the shed. Recommendation of smoking under the south side access covered vestibule. All agreed this was a good recommendation. Signage will be purchased and placed. No further action.

**Road Superintendent Report:**

**Underground Permits:** Warren Snodgrass representing O&W Dairy presented three (3) underground permits for Section 34, Township 27, Range 7 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. His plan is to run electricity to center pivots in the NE<sup>1</sup>/<sub>4</sub>, NW<sup>1</sup>/<sub>4</sub>, (859<sup>th</sup> Road) and SW<sup>1</sup>/<sub>4</sub> (858<sup>th</sup> Road) Marshall Sudbeck is contractor. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve the permit. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion carried.

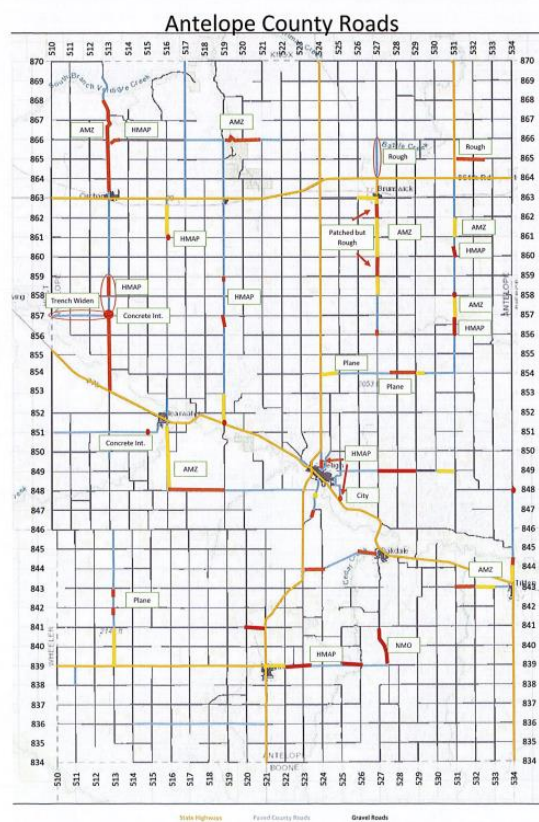
**Underground Permit:** Anson Electric submitted a and application for an underground permit to go under 862<sup>nd</sup> Road in the NE<sup>1</sup>/<sub>4</sub> Section 15, Township 27 Range 7 West of the 6<sup>th</sup> P.M. Owner is Chad Schwager. The purpose is to bring electricity to pivot and well. The road superintendent recommends approval. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve underground permit. Voting aye: Williby, Krebs, Dittrich, Jacob and Henery. Nays none. Motion carried.

**Double Steel Roller:** There are three (3) in the County. The equipment is old, not working order and obsolete. Parts are not available, and they are not worth fixing. They will be on the iron pile.

**Obsolete Equipment:** Mr. Boggs presented a list of obsolete equipment to the Commissioners. The clerk DID NOT receive a copy of this list. Discussion on various equipment. Discussion of utilizing local metal vendors to recycle scrap iron. The Road & Bridge department will haul scrap iron to Norfolk and sell, so check will be written to County. After discussion a motion was made by Commissioner Krebs, seconded by Commissioner Williby to declare items on the updated list (removing discussed changes) and order the Road Superintendent to dispose of them in the best possible manner. (List is still NOT presented.) Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion carried.

**Asphalt Plan:** Mr. Boggs reviewed the Asphalt Plan with the Commissioners. There are multiple miles of asphalt overlay needed. Discussion of various road and bridge projects for the construction season. After a lengthy discussion, it was decided to have a meeting to order bid advertising for the asphalt projects. The patching machine will go over most of these areas before other repairs will be made. **Mr. Boggs reports his priority projects are East of Elgin (safety); east of Oakdale 2 miles – cut across; Summerland by the time school is out; Copenhagen.** Approximately 12 miles of asphalt overlay was discussed. When asked about an approximation of cost if the projects – an answer was not available. Because time is short, the Commissioners decided to hold a meeting to authorize bid letting. Copenhagen widening will be after the school trenching. Additional Meeting. Motion by Commissioner Williby, seconded by Commissioner Krebs to hold a meeting on Monday, April 15<sup>th</sup>, 2024, at 8:30 AM to discuss bid letting on the asphalt projects and fuel contracts. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion passed.

Asphalt Survey 2024			
Road	CrossRoad	Problem	Solution
513	868-Orchard	Potholes	AMZ
866	513-513.25	Edge Break Up/ Large Potholes	HMAP/AMZ
513	858-859	Edge Cracking and Potholes	HMAP/ Trench Widen
513	857-HWY 275	Edge Break Up/ Large Potholes	HMAP/ Trench Widen Some
857	510-513	Narrow Road	Trench Widen
866	519-521	Edge Break Up/ Potholes	HMAP/AMZ
842-841.5		Dips on Edge/ New Overlay	Spot Grind
841-HWY 70		Warped Road/ Edge Break up	Mill Hghts/ Possible Overlay
851	512 INT	Road Peeled/ Potholes	HMAP/AMZ
515 INT		Road Peeled/ Potholes	Concrete
515.25		Edge Break Up/ Large Potholes	HMAP/AMZ
516	HWY 20-861	Edge Break Up/ Potholes	AMZ
861 INT		Large Break Up	HMAP
516	851-848	Edge Break Up/ Potholes	AMZ
848	516-519	Edge Break Up/ Large Potholes	HMAP/AMZ
519-Hwy 14		Small Potholes	AMZ
519	859-859.25	Edge Break Up/ Potholes	HMAP/AMZ
857-856.25		Edge Break Up/ Potholes	HMAP/AMZ
853-HWY 275		Edge Break Up/ Potholes	HMAP/AMZ
HWY 275 INT		Large Break Up	Talk to State
841	520-521	Edge Break Up/ Large Potholes	HMAP/AMZ/Grind?
524	Old 14	Large Potholes	HMAP/AMZ
Airport		Concrete Over Culverts	Remove and Replace
847-Hwy 14		Road Failure/ Stress Crack	Grind and Cap/ Board?
525	1st Street-849	Edge Break Up/ Large Potholes	HMAP/AMZ
HWY 275 INT		Large Potholes	HMAP/AMZ/ City
866-Hwy 20		Rough From Patching and Transverse Cracks	Micro?
865	Hwy 13-525.5	Rough From Patching and Transverse Cracks	AMZ
527	Brunswick-862	Potholes Rough From Patch	Micro?
862-858		Edge Break Up/ Potholes	HMAP/AMZ/Micro?
856 INT		Culvert Replaced/ Armor Coated	Remove and Clay Cap
854	HWY 14-527	North Edge Pushing/ Potholes	Mill Hghts
527.5-529		Rough and Trenched	Mill Hghts
529-529.5		Edge Break Up/ Potholes	HMAP/AMZ/Overlay
530-531		Shoulder	Add Shoulder
849	527-529	Road Failure	Board?
530-531		Edge Break Up/ Potholes	Board?
844	Hwy14-524	Edge Break Up Most of Shoulder	HMAP
526-527		Edge Break Up/ Potholes	HMAP/AMZ
522-523.5		Edge Break Up/ Potholes	HMAP/AMZ/Overlay
525-526		Edge Break Up/ Large Potholes	Grind/ Overlay
527	841-839	Edge Break Up/ Large Potholes	Patch/ NMO
531	862-861	Potholes	AMZ
861-860		Potholes/ Repatched South	AMZ.5 / Overlay .5
858-857		Potholes	AMZ
857-856		Edge Break Up/ Large Potholes	HMAP/AMZ/Overlay
534	848 INT	Intersection Sight Distance and Oil Failure	Grind and Cap/ Board?
844.5-844		Edge Break Up/ Small Potholes	HMAP/AMZ
844-Tilden		Edge Break Up/ Potholes	HMAP/AMZ
843	531-532	Edge Break Up/ Potholes	HMAP/AMZ/ RAPO 3 miles
532-533		Potholes	AMZ



No further report.

**Sheriff Sale Follow Up:** During a Sheriff's Sale last fall it was not disclosed the purchaser would owe taxes due. The property currently owned by The Vic and Josephine Hansen Trust has been on the delinquent list for a very long time. The property is run down and not being kept. The purchasers on the Sheriff sale have agreed to pay half of the total of the 2022-2023 taxes due. To avoid additional taxes as of May 1<sup>st</sup> claims were presented today to pay the taxes and settle with the purchaser. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve claims, depending on County Attorney and a review of the auditors. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion passed. Claims were processed as presented.

RSR – Culvert project by Sunken Gardens. Commissioners authorized the Road Superintendent to procure like bids. Road Superintendent requested the following items be placed on the May 7<sup>th</sup>, 2024, agenda:  
 8ft x 50ft culvert – need one (1) more, we have two (2) – need three for Sunken Gardens Bid Opening  
 Restock-Replace Culvert Inventory.  
 Possibly lined culverts – look into price, etc.

No other issues to discuss.

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

The meeting adjourned at 11:50 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

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

Attest: \_\_\_\_\_  
 Deputy County Clerk, Denise Kurgeweit