

April 10, 2018
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, April 10, 2018 at 8:29 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Kerkman, with the following board members responding to roll call: Schindler, Jacob, Henery, Schwager, and Kerkman. Chairman Kerkman stated that the open meeting laws are posted on the east wall of the Supervisors' room with more copies available at the County Clerk's Office.

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

Pledge of Allegiance was recited.

Review of Claims.

At 9:15 AM the **524th Avenue Project** was on the Agenda. At 9:21 AM discussion on 524th Avenue project were discussed. The first is to reconstruct the whole road with different engineering standards and run over \$300,000.00. The second option would be to have Brian McDonald prepare a report for the Board of Classification and Standards and apply for a relaxation of standards to build the road to minimum maintenance road. There is nothing in writing but he is estimating approximately no more than \$ 50,000.00 total project. The water study has been done, it will require two (2) eight (8) foot culverts. The third option is to stop at this point. We have already got \$8-9000.00. The next step would be to meet with the Board of Classification and Standards. They meet once a month, and it could be three (3) to four (4) months before we get a confirmation as to which way to go. It drains quite a bit. The road has been closed for 50 years. To protect the county the road is marked closed, because the individual who put the road this way is not bonded, and the road does not meet minimum standards. Currently, the road is used quite a bit. There is not guarantee, if they will relax the standards, Brian thought it was a pretty sure deal. The dirt and the other material needed is on site. The landowner is happy to help with getting this road open, albeit minimum maintenance. Motion by Commissioner Henery, seconded by Commissioner Schwager to have Brian and Casey proceed with studies and actions to get the Board of Classifications and Standards to relax the standards. Brian will study and get the review scheduled when available. Casey and Brian will attend Board of Classification and Standards hearing.

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

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

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

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

Pledge Collateral was reviewed. Currently there is \$505,000/00 pledge plus \$250,000.00 FDIC insured.

Township claims were reviewed. Motion by Commissioner Schwager, seconded by Commissioner Schindler to pay Township Claims.

Pollock Redi Mix	Blaine Township	\$ 485.04
Emme Sand & Gravel	Lincoln Township	\$ 777.83
	Logan Township	\$1,892.92
	Neligh Township	\$ 553.89
	Clearwater Township	\$ 385.17
	Custer Township	\$ 366.03
	Blaine Township	\$1,502.95
	Elgin Township	\$ 772.84

Voting aye: Schwager, Schindler, Jacob, Henery and Kerkman. Nays none.

Motion carried.

Edward Jensen, Robert Willats and William VanBrocklin, members of the **Antelope County Weed Board** met with the commissioners regarding **purchasing of a new pickup** for the Weed Department. Currently, they have two (2) sprayer pickups they would sell with the purchase of the new unit. The first is a 1991 three-quarter ton Ford and the other is a 2000 Chevy three-quarter ton, both have over 100,000 miles. It was discussed whether they would use a state bid or advertise. Merits of both options were discussed. The need is for a 'plain jane' pickup. The vehicles to be sold both have the spraying units attached. They 1991 spraying equipment would be sold with the unit; however, they would keep the spaying stuff off of the 2000 to utilize with the new purchase. In selling the old units it was established Big Iron would be a good option, since we are listing other items with them (see later in the board meeting/discussion). The state bid is available through most dealers, not specific dealers or makes. The other discussion was the funds in the Weed budget. Currently, they have approximately \$42,000.00 and figure they will have \$21,000.00 towards purchase of a pickup. It was determined to advertise for the pickup, purchase a pickup and have the pickup bed traded out to be replaced with a flat bed. Sometimes you may find a new pickup that may be a year old or something that the dealer needs to deal. So, a good deal is a great possibility. Motion by Commissioner Schwager, seconded by Commissioner Jacob to advertise for bids, and bring bids to the 2nd meeting in May meeting. After advertising, you can accept or refuse any and all offers. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried.

Dave Domina, Attorney from Norfolk, met via telephone conference regarding the '**Litigation Against Pharmaceuticals Manufacturers and Distributors, Engagement Proposal for Consideration**' on the Opioid epidemic.' The current Opioid situation in America is ramped. However, currently, Nebraska is not being affected like the coasts have been. In West Virginia the average cost to treat an Opioid Addict is \$405,000.00 per capita; in comparison Nebraska current rate is upper \$400.00. In 2016, there were over 1.4 million scripts written, which translates to 72 out of 100 people. One doctor in particular wrote 8,846 Opioid scripts that year. In other words, 33 scripts a day. He is requesting Antelope County join the agreement, to make the class action larger. Mr. Domina is talking to all of the counties in Northeast Nebraska. With this action, Antelope County would not be financially liable for any portion of it. If this lawsuit is won, the group of attorneys will take all expenses and then take 20% of the profits, leaving 80% for the counties to share. If it happens in this way, it should come back to the counties, however, it should come back to the individual counties. If Antelope County does not join, and the state sues the pharmaceutical company's and the state wins the winnings would be under the control of the state, so all profits will be distributed though the state, and would be disbursed through the legislature. It was discussed to ask questions and get informed. Joe Abler was asked to talk to the Attorney General and will meet again in May. There is no guarantee, if the state will fill a lawsuit. There are no guarantees in any of this. No action today. Commissioners are to call Joe if they have any questions. It will be back on the agenda in May.

Liz Doerr, **Zoning Administrator** gave her regular meeting report. Minutes from the February 20th, 2018 meeting. She has a couple of pre-application meetings for livestock a) Fischer 10 North they had their DEQ inspection and waiting for the report; b) Fry Dairy – they can expand within their class so they have filled out their form. It is taken care of. Invenergy has started construction. Liz has fielded calls regarding same. Does not plan to have any issues

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

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

General: Antelope County Court, county court costs 240.00; Antelope County District Court, district court costs 144.00; AMH Hospital, medical supplies for jail 2.76; Appeara, micro swipes, dust mops, textile maintenance, service charge 41.23; Applied Connective, Replibit Business Continuity/Disaster Recovery, 2018 service agreement 3945.00; Bear Graphics, miscellaneous record binders, mortgage record binders, xerographic recording paper 533.45; Black Hills Energy, heating fuel 1340.12; Bomgaars, dog waste scoop, spray bottle, angle broom, fasteners, gorilla glue, fertilizer, window thermometer, bolt snap 378.39; Boys Town Behavioral Health, expert witness fee 800.00; Dean Brown, prior service 25.00; Carhart Lumber, deadbolt 18.49; Carney Law, attorney fees, justice searches 3659.36; Carquest of Neligh, adhesive, fuse, wire, fuse holder, toggle switch 31.15; Casey's, fuel 1079.67; Elgin City, monthly recycling fee 250.00; Neligh City, electricity, water, garbage, monthly recycling 4872.33; Norfolk City, 2018 Region 11 20,533.00; Clearly Communication, telephone service 163.04; Clearwater Record, notice of public hearing, notice of bids, board of equalization, proceedings/bills, notice of election 411.60; District Court Association, workshop fee – summer education meeting 75.00; Bryan Cornett, pesticide safety education program recertification course 80.00; Cornhusker State Industries, toilet bowl cleaner, auto wash 150.00; Cubby's, fuel 129.24; Das State, teletype, data processing 573.68; Doerr & Klein, court appointed attorney fees (Case No. PR05-52, CR-17-132, JV16-21, JV16-22) 3911.19; Liz Doerr, Office 365 yearly subscription 74.54; Driver's License Guide Co, 2018 ID checking guide 29.95; Dugan Business, ballot return envelopes, outgoing voter envelopes 248.25; Dusty's, fuel 88.00; Eakes Office, typewriter ribbon, ink refills, pens, keyboard, file organizer, disinfecting wipes, rubber bands 140.86; Election Systems & Software, AutoMark Flashcards, layout charge, publication ballot creation 1213.56; Elgin One Stop, fuel 181.85; Elgin Review, notice of primary election, notice for bids, proceedings, notice of meetings, stamp pads, shipping 291.82; Elite Office Products, equipment repair, feed roller, fuser, separation roller, monthly maintenance agreements 365.37; Frontier Communications, telephone service 2693.14; Great Plains Communications, telephone service 190.00; Tessa Hain, Inventure training registration 40.00; Heartland Fire, annual fire extinguisher, inspection and recertification, service fee 93.00; Hubert, potato mashers, mixing paddles 79.75; Nadene Hughes, prior service 14.00; Image Technologies, Antelope County Treasurer checks 151.66; Jonny Dodge, oil change 13.91; Lyle Juracek, maintenance on speaker & kitchen, backflow leak, hanger and lights 175.00; Frank Kamphaus, prior service 16.00; Michelle Kieffe, mileage from Omaha to Neligh and back for trial 159.34; Lichtenberg Tire, flat tire repair and materials for repair 26.00; Madison County Sheriff, mileage/return/service fee to serve subpoenas 46.28; Marathon, journal, shipping/handling 407.76; Martin's Flag, Nebraska state flags (3) with grommets, shipping charges 181.78; Microfilm Imaging, monthly scanning equipment rent 87.00; MIPS, data processing 684.59; Mr. S's, fuel 461.02; National 4-H Supply Service, banquet pins, shipping 36.90; Nebraska Association of County Treasurers, 2018 continuing education workshop 100.00; Nebraska Health & Human Services, mental health institutional services 267.00; Neligh Auto, oil filter, oil, deicer, oil filter, solvent, bits, screws, electrical tape, connector, plastic ties, tape, cap screw, nut, fuse, USS flat 116.04; Neligh News, notice of bids, proceedings/bills, notice of public hearing, notice of meetings, board of equalization, notice of election 351.00; Thomas Nelson, lodging/meals for 2018 annual VSO training 220.42; Office Depot, pencil sharpener, envelopes, receipt book, tape, calculator, card protectors, folder tabs, label roll 273.64; Orchard News, legals, notice of bids, notice of meetings, notice of election 263.83; Donna Payne, prior service 25.00; Pengad Inc., yellow "Exhibit" labels 22.60; Pinnacle Bank, carry over from January statement, leather case for belt clip, fuel 98.71; Platte County Detention Facility, jail school 350.00; Priority Printing, provisional ballot envelopes 24.71; R R Donnelley, gun applications 104.13; Region IV, service contribution for the developmentally disabled 2808.00; Caroline Siems, prior service 25.00; Wex Bank, fuel 808.01; Nebraska State Auditor, 16-17 fiscal year audit 12,090.79; ULINE Supply, wipe refills, dust mops, foam eraser, smoker's receptacle, gloves, biohazard container, toilet bowl brush 757.84; UNL ITs Communication, telephone service 91.04; US Cellular, telephone service 361.05; Verizon, telephone service 82.13; Clearwater City, monthly recycling fee 250.00; Bonita Welke, prior service 22.00; Willie's Service, oil change, labor 41.12; 319 Graphics, polos for employees 107.94; Jimson Towing, vehicle tow 150.00; Cubby's, fuel 168.65; Nebraska U C Fund, unemployment 7052.00.

Road & Bridge: AMH Practice, drug testing expense 108.00; Antelope County Treasurer, (Key Sanitation, CK# 16060233 asked less in October – need to have claim to clear) 18.00; B's Enterprises, grader blades 3200.00; Bomgaars, adjustable tarp strap, accessory plug, driver drill, disposable gloves, shop towels 176.65; Carquest of Neligh, blower resistor 24.77; Casey's, fuel 120.59; Neligh City, ground concrete 799.80; Cubby's, fuel 140.87; Casey Dittrich, engine assembly and install kit for 2012 RAM 1500 unit # 0215 4168.57; Elkhorn Public Power, electricity 98.00; Farmer's Pride, fuel 1116.97; GIS Workshop, simple signs support and maintenance 400.00; Hubel Welding, flat exp. metal, 288ft 1x1 sq, 80ft 20ft angle 380.09; Island Supply, nonflammable gas, oxygen, acetylene 250.84; Jebro, road patching, freight 5627.96; JEO Consulting, general engineering 6318.00; Jonny Dodge, service complete, DOT inspection, fan clutch kit, headlamp, blower motor, O-ring, oil filter, fuel filter, water sep. flat, coolant filter, anti-freeze, rotella, clevis pin, adjuster, torque rod, signal lamp, connector, hex nut, flat washer, lock washer, grease and check hubs, slack adjuster, lamp, screw, nut, install new front struts, absorber, re-torque front wheels, replace spark plugs, replace fuel filter, switch assembly, wiring, switch assemblies, seals, bolts, stud, coolant, A/C seal, oil, washer fluid, labor 5677.69; Lichtenberg Tire, miscellaneous used tires, tire disposal fee, miscellaneous shop supplies, service call, flat repair, valve stem, tire mount/dismount, Nebraska tire fee 955.60; Medical Enterprises, DOT compliant drug test panel 210.00; Mr. S's, fuel 408.86; NACO, cobra premium, cobra administration fee 899.35; Neligh Auto, switch, drill bit set, wire, connector, plug, grommet, lamp, shrink butt connector, loom split, wire 347.95; Orval's Auto, oil change, oil filter, oil, washer fluid, antifreeze, carrier bearing, drag link 596.10; Precision Repair, interstate battery 425.85; Quick Serve, fuel 100.11; RDO Truck Center, fitting 20.47; Royal One Stop, fuel 52.98; Schroeder Land, surveyor fees Project No. 2108-31Co 90.00; Larry Schroth, drug testing expense 157.00; Spencer Quarries, rock, chips 348.80; Verizon Wireless, telephone service 107.95; Nebraska Department of Revenue, motor fuels tax 694.00; Grand Island Trailer, lift kit control box 620.00.

Brunswick Area: Bomgaars, windshield washer, bulk bolts 18.70; Farmer's Pride, fuel 1684.95; Frontier Communication, telephone service 79.73; Heartland Fire, six year maintenance and refill of dry chemical fire extinguishers, annual fire inspection and recertification, service fee, O-ring 179.50; Kumm Gas, fuel 205.11; Lawson Products, aerosol nut and bolt loosener, heavy duty cleaner 39.78; Lichtenberg Tire, miscellaneous used tires, miscellaneous shop supplies, service call, flat repair, O-ring 145.26; N & B Gas Co, heating fuel 611.13; Neligh Auto, grease fitting 3.49; NMC Exchange, grease/oil 125.83; North Central Public Power District, electricity 177.31; Tinsley Grain, red rock 2795.10; Brunswick Village, water, sewer, trash 93.00.

Orchard Area: Black Hills Energy, heating fuel 389.73; Dusty's, fuel 65.00; Farmer's Pride, fuel 2405.00; Frontier Communication, telephone service 80.91; Heartland Fire, annual fire inspection and recertification, service fee 126.00; Mitteis Gravel, road gravel 6442.26; North Central Public Power District, electricity 108.43; Powerplan, hose, freight/shipping 123.03; Royal One Stop, fuel 64.97; Tinsley Grain, rock, red rock, white rock 10,554.90.

Clearwater Area: Black Hills Energy, heating fuel 423.81; Bomgaars, socket adapter, grab hook, mandrel, windshield washer, brazing rod 27.53; Elkhorn Rural Public Power District, electricity 117.00; Emme Sand, road gravel, dirty rock 5704.77; Farmer's Pride, fuel 6382.22; Green Line Equipment, HY-GARD, COOL-GARD, flat belt 214.45; Heartland Fire, annual fire inspection and recertification, service fee 126.00; Hinrichsen Sand, sand/fill mix 542.65; Kayton International, couplings, ½" HYD 56.47; Lawson Products, Tuff-Torque Assortment 501.11; Neligh Auto, shallow freezer plug, deep cut plug, oil, butt connector 20.65; Northeast Nebraska Telephone Co, telephone service 97.72; Wex Bank, fuel 241.38; Spencer Quarries, rock, chips 971.31; Truck Center, seal 42.24.

Neligh Area: Bomgaars, mousetrap, letters/numbers, screwdriver, hose clamp, steel flat bar, spring water, inner tube, safety pins, square U-Bolts, screws, bulk bolts, sawzall blade, impact socket wrench, jeans, WD-40 165.73; Emme Sand, road gravel 193.23; Neligh City, garbage tube 26.00; Farmer's Pride, fuel 75.25; Frontier Communication, telephone service 129.75; Heartland Fire, six year maintenance and refill of dry chemical fire extinguishers, annual fire inspection and recertification, service fee, O-ring, hydrostatic test and refill 255.75; Jonny Dodge, lube, oil, filter, engine service 43.10; Mitteis Gravel, road gravel 1430.88; NMC Exchange, nuts/bolts 90.04; Zee Medical, nylon gloves, towelettes, Dilotab 40.30.

Tilden Area: Black Hills Energy, heating fuel 204.61; Bomgaars bathroom tissue, fuel transfer hose 41.97; Carhart Lumber, adjustable ballcock, straight valve, valve flush 31.76; Tilden City, garbage, sewer, water 104.82; Constellation Gas, heating fuel 667.19; D & M Machinery, starting fluid, sea foam, cleaner, filter 29.58; Emme Sand, road gravel 756.47; Farmer's Pride, fuel 1255.80; Frontier Communication, telephone service 79.81; Heartland Fire, six year maintenance and refill of dry chemical fire extinguishers, annual fire inspection and recertification, service fee, O-ring, hydrostatic test and refill 221.25; Mr. S's, fuel 380.24; Nebraska Public Power District, electricity 230.40; NMC Exchange, bolts, nuts 68.30; Pollock Redi Mix, crushed concrete 1001.12.

Oakdale Area: Black Hills Energy, heating fuel 330.71; Bomgaars, insert adapter, ball valve, insert adapter, plumbers goop 69.26; Central Valley Ag, lube, WD-40, rollers 21.22; Emme Sand, road gravel 573.50; Farmer's Pride, fuel 104.68; Great Plains Communication, telephone service 125.17; Heartland Fire, annual fire inspection and recertification, service fee 87.50; Hinrichsen Sand, sand/fill mix 144.93; Kayton International, ball bearings, discs 1052.00; Matteo Sand, road gravel 1997.64; Mr. S's, fuel 215.64; Nebraska Public Power District, electricity 53.16; NMC Exchange, nuts/bolts 90.04; Pollock Redi Mix, crushed concrete 1024.46.

Elgin Area: Black Hills Energy, heating fuel 304.48; Bygland Dirt, crushed concrete fines 663.20; Central Valley Ag, air chuck, air plug, long air chuck 17.27; Elgin City, garbage 56.25; Elkhorn Rural Public Power District, electricity 98.00; Great Plains Communication, telephone service 140.39; Green Line Equipment, TORQ-GARD, strainer, fuel filter, filter kit 93.02; Hometown Station, fuel 66.88; Lichtenberg Tire, service call, miscellaneous shop supplies, flat repair, O-ring 128.63; Matteo Sand, road gravel 644.40; Pollock Redi Mix, crushed concrete 1064.22; Powerplan, service at jobsite, installed new tire rod on front steer cylinder, labor 454.34; Sapp Bros, oil, fuel 1816.03.

Law Enforcement Bond, Bok Financial Services, interest payments 67,678.75.

Visitors Promotion Fund: Neligh Chamber of Commerce, promotional grant (Tour De Nebraska) 300.00.

Reappraisal Fund: Elite Office, monthly maintenance agreement 68.40; Northeast Nebraska Assessors Association, 2018 dues 25.00; NACO, dues 50.00; Quill Corp, business card holder, envelopes 106.14.

Register of Deeds: MIPS, data processing 302.40.

Law Enforcement Fund: Applied Connective, body cams, car camera systems, email services, computer, Office 365 Business Services 2252.06; Boyd's Network, jail visitation monitors 450.00; Cash-Wa, pepper, sugar, coffee, ice cream cups, onion powder, catsup, diced peached, pear slices, applesauce, corn oil, gelatin, can liners, gravy chicken mix, dry cabbage slaw, fries, pork patties, sausage gravy, Pollock burgers, mayo, ham, chicken breasts, breakfast meals, chicken nuggets, beef patties 2483.83; Dean's Market, ground beef, assorted juice flavors 496.12; Green Line Equipment, lawn tractor 2165.47; Faith Regional, doctor visits for inmates 1622.00; Jonny Dodge, 2018 Dodge Ram 16,205.00; Pinnacle Bank, bottled water, Dr. Choice, root beer, pencils, DVD's, crackers, deodorant, acetaminophen, pepper shakers,

ibuprofen, body soap, granola bars, toaster pastries, melatonin, TV's, colored pencils, shampoo, blankets, binders 1312.19; Thriftway Market, milk, rolls, dairy, elbow noodles, ketchup, shredded cheese, eggs, salt, grape juice 1666.11; Wanek Pharmacy, inmate prescriptions 741.94.

Commissary Fund: Bob Barker Co, UA tests, shoes, lotion, cotton swabs, playing cards, pocket combs, razors, toothbrushes 1022.92; Cash-Wa, ice cream sandwiches, ice cream bars 283.92; Combined Public Communications, commissary phone cards 700.00; Farner Co, candy 224.66; Keefe Supply, coffee, jolly ranchers 179.04; Morrison Farms, popcorn 259.20; Norfolk Daily News, 12-month subscription 159.00; Netcom, jail radios, radio repair 1364.00.

Building Fund: Kinnan Construction, materials and labor to remove and install new steel door with panic hardware and closure. Trim outside and wrap with white aluminum. Trim inside and install new trim, prime and paint. Level floor with concrete and install tile 7177.82; Midwest Sprinkler, annual fire sprinkler inspection 300.00; O'Neill Pest Control, pest control 85.00.

General: Payroll, 92,838.32; AFLAC, insurance 856.71; Ameritas, retirement 13,929.95; BC/BS, insurance 60,964.08; Colonial Life, insurance 58.25; Garnishment, 795.70; Federal Withholding, 8711.76; 1st Concord, insurance 858.33; Liberty National, insurance 63.40; Madison National Life, insurance 32.12; State Tax, 3627.04; NACO Vision, insurance 445.49; Social Security, 18,446.52; Washington National, insurance 307.65.

Road & Bridge: Payroll, 50,961.74; AFLAC, insurance 388.31; Ameritas, retirement 7361.33; BC/BS, insurance 34,320.04; Colonial Life, insurance 18.00; Garnishment, 375.64; Federal Withholding, 4152.44; 1st Concord, insurance 312.50; Liberty National, insurance 139.05; Madison National, insurance 40.10; State Tax, 1738.68; NACO Vision, insurance 199.80; Social Security, 10,006.86; Washington National, insurance 133.40.

Ed Schindler /s/04-10-2018

Jerald Schwager/s/04-10-2018

Charles Henery /s/04-10-2018

Motion by Commissioner Henery, seconded by Commissioner Schwager to approve **payroll claims** as presented. Voting aye: Henery, Schwager and Kerkman. Nays none. Motion carried. Jacob and Schindler abstained.

Receipts: \$5,000.00 NIRMA Assist Grant Money.

Correspondence was reviewed: Union Bank & Trust Hospital Bond Refinance Monthly Statement; 2017 Zoning and Subdivision Regulations - updated Zoning Regulations Binder; Retirement News from NPERS; NIRMA leadership seminar April 13th, 2018 reminder; City of Neligh – choose ACE natural gas supplier; Updated Planning and Zoning contact numbers; Frontier letter regarding damage to their lines on 865th Road and 519th Avenue.

Frontier letter regarding **damage to their lines on 865th Road and 519th Avenue**. This was shared with Casey Dittrich, Road Boss yesterday, although it was not here in time to be on the agenda. Antelope County had not been aware of any damages. Casey has talked with the road employees and has gone out and inspected the 'repair' job. Currently they have their line zip tied to our bridge. Frontier alleges these damages were done around 03-29-2018. Guessing what happened is the Grader Blade must have nicked the line, not knowing if it was severed completely or not. The conduit in the ground on both sides of the bridge has been completely replaced. The operator said the bridge has a hump on it and he put his blade down and worked his way out. If there was damage, he did not know it. We require a 48" minimum depth to bury lines. Currently, the line is not more than a foot off of the driving surface, and they are not deep. The new work is tied right to our structure. This is not a fiber line. Various actions were discussed. At this time, it was discussed no action is needed. As Antelope County was doing the normal routine maintenance on the road. County Attorney, Joe Abler will review the letter.

Road Boss Report:

Oakdale loader went to Road Builders last week. The part they had prepared for it was not made correctly. They are loaning us use a brand new Kamatsu loader until they can our machine prepared.

Equipment needs were discussed. Budget looks great. **Maintainer** (as discussed last week.) **Roller packer** – steel roller, one with option of a claim shell, to do sheep split. For the dirt work, it would be beneficial to have a vibratory, rubber tire on the back, steel roller on the front, and a water kit for final pass on asphalt and win rows. Oil repairs in a tight window and dirt repairs. **Road Patcher:** the current patcher is shot. The boom (snout) apart, and they will need to be turned down. It has what is described as a death wobble. Three repair shops have reported the machine is tight and cannot figure out what is wrong. It is not a bounce, it is a side to side wobble. Casey contacted Rose Equipment, and they have a patching machine for \$240,000.00, which is overvalued, they would not trade in. We would not require all of the options (ie: LED night working light package -several thousand \$s). They offer a 7-year lease, with a \$1.00 buyout in the end. (Possibly a five (5) year government option, but we do not have all of the information on that.) The hopper is rectangular, with better weight disbursement. Antelope County currently has a 2008 road patcher and is well worn. Other options would be completing all patching by hand. The current patcher has some issues, that need to be repaired. It was recommended to have the old patcher back in the shop, and report this did not get fixed the last time it was in the repair shop.

Motion by Commissioner Jacob, seconded by Commissioner Schindler to **advertise for bids** on a Maintainer – tandem and six (6) wheel drive; Roller Packer-2 pneumatic tires in the rear and something with a removal sheeps foot plan. Patcher. Voting aye: Jacob, Schindler, Schwager, Henery and Kerkman. Nays none. Motion carried.

Items to be **sold through Big Iron** auction: 2001 Sterling Road Patcher-usable condition; 770 CH Old Deere from 2002-10,000 Hours; 140 G in Clearwater-transmission issues, park break in internal; 10 Yard Truck – 88 Ford – max speed is 55 MPH-bad motor; Army surplus trailer; Orchard 5-Yard truck; White International – behind shed in Neligh, 3 axle, fifth wheel – was wrecked; three (3) rear gate salt spreaders-they are heavy and awkward. Motion by Commissioner Henery seconded by Commissioner Schwager to sell the listed equipment and the pickups the weed department will not need. Also scrapping the following equipment: The following items were set to scrap: Roller Packer x 2 (Brunswick with tree going through it and Clearwater – runs) (scrapping both); Packer (@ Tilden)-taking wheels and tires (scrapping). Voting aye: Henery, Schwager, Schindler, and Kerkman. Jacob out of room. Nays none. Motion carried.

Clearwater North Bridge Approaches: The bid discussed last week was amended, change order, as it is part of the project. The current bids are: 100-foot approach for \$35,920; 60-foot approach for \$24,352. The first 20 is double reinforced, with a cap up against the bridge. Motion by Commissioner Schwager, seconded by Commissioner Jacob to accept the 100-foot approaches @ \$35,920.00. Discussion on merits of the 100-foot approach. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried.

Koinzan Bridge: Klabenes bid the approaches on this bridge. Because of cash flow issues, we went with 60-foot approaches. The original bids were: 60-foot at 24,616.00, and 100-foot \$40,500.00. Thiesen bid is two (2) foot wider and approximately \$4,000.00 less. Motion by Commissioner Schwager, seconded by Commissioner Henery to change to 100-foot approaches. Voting aye: Schwager, Henery, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Invenergy Road Use Agreement-Exhibit A – Map of roads used by Invenergy. This has changed from the first time we looked at it. The Road Agreement is opened up in its entirety. There will be a cleaner map with less colors. The circled blue pen is upgrade roads. Everything on this list that is yellow and orange. There is a mile of 853rd Road upgrade road that cannot be utilized because a prairie chicken nest along it and the state is protecting the nest/wildlife. The light blue area on the South east corner of the map the plan has been abandoned and they will not be utilizing this area. After the upgrade there will be a straight shot from 275 to Brunswick on 528th Avenue. They plan on replacing a box culvert on 530th Avenue north of 850th Road (by Troy Shabrums' and Richard Eilers). This is not a project with a timeline, but it should be pretty quick.

Invenergy 13 underground permits, and 3 access permits were submitted yesterday morning. Casey did not have time to review. Discussion. It was motioned by Commissioner Schwager, seconded by Commissioner Jacob to approve pending verification by Road Boss Dittrich. As they are verified, Casey will present for signing. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried. 13 Underground Permits: 13,14,23,24-26-7;18,19,27,28,29,30,33,34,35,36-26-6; 31-26-5;6-25-5- Invenergy; 3 Driveway Access 853rd Road, 28-26-6; 851st Road NW¼ 9-25-5;853rd Road 35-26-6. All work to be done according to State and County Specs.

Underground Permit: Motion by Commissioner Schwager, seconded by Commissioner Jacob to approve the application for permit to place a permanent phone line beneath 534th Avenue and 845th Road, submitted by Mid States Consultant, with the stipulations of boring under both road surfaces. Crossing from the NE1/4 of Section 12 to the SE1/4 Section 1, Township 24, Range 5 West of the 6th P.M., Antelope County, Nebraska. Frontier Communications – owner, telephone line to be used to update and improve existing telecommunications network. All work to be done according to County and State specs. Those voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Underground Permit: Motion by Commissioner Jacob, seconded by Commissioner Schwager to approve the application for permit to place a permanent pipe line beneath 866th Road, submitted by Jeff Schleusener, with the stipulations of boring under road surfaces 48 inches. Crossing the NW¼NE¼ Section 30, Township 28, Range 8 West of the 6th P.M., Antelope County, Nebraska. Jeff Schleusener – owner, pipe line to be used to pump to hydrant on the north side of the road. All work to be done according to County and State specs. Those voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Underground Permit: Jim Krause with Krause Family Farms submitted an underground permit to bore under 526th Avenue between the NE¼ of 34-28-6 and NW¼ of 35-28-6. This was reviewed by Casey Dittrich, Road Boss. They want to bury a 24-inch tube, which there is no way to do it with a six-inch coverage. Two (2) feet from the road surface edge is a sharp drop-off. The issue with this is it probably is a county issue and we probably should not have charged him \$20.00 to bring this to our attention. Motion by Commissioner Henery, seconded by Commissioner Jacob to refund \$20.00 permit fee to payor. Voting aye: Henery, Jacob, Schindler, Schwager and Kerkman. Nays none. Motion carried.

The road by Sanne's; we promised those people we were going to take that hill down. We will need to instruct Brian to bid it, which would not happen until the May meeting, which by the time it goes out for bids, they would not be opened and accepted until June. There is not time to allow it to get completed during this budget year.

Gravel Sieve Analysis for gravel utilized by Invenegy on the Upstream Road Agreement was reviewed. There are not discrepancies. This is a stipulation of the Road Agreement. No action required.

Quarterly Jail Inspection – April; Commissioner Jacob and Schwager will complete after meeting.

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

Meeting adjourned at 11:34 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, LeRoy Kerkman

Attest: _____
County Clerk, Lisa Payne