

April 11th, 2023
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, April 11th, 2023, at 8:02 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, Heithoff, Krebs, Jacob and Henery. 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. Meetings are also available by ZOOM.

Pledge of Allegiance was recited.

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

Review of Payroll Claims.

Review of Vendor Claims.

Promotional Fund Grant: Application submitted by Corner Hardware and More for participation in the Northeast Nebraska Back Roads Tour during the Summer of 2023. Requesting reimbursement of \$100.00 for the advertising budget. They will be participating with News Channel Nebraska in the Northeast Nebraska Back Roads Event. The Event being held May through September 2023 will feature many participating businesses throughout Northeast Nebraska. This is the third annual and continues to grow and evolve. The Antelope County Visitors Committee recommends awarding the business \$100.00. Motion by Commissioner Williby, seconded by Commissioner Heithoff to approve and authorize payment to the Corner Hardware (\$100.00). Voting aye: Heithoff, Jacob, Williby, Krebs and Henery. Nays none. Motion carried.

Promotional Fund Grant: Application submitted by Young and Lively for participation in Treasurer's in the Park on September 9th, 2023. Requesting reimbursement of \$232.30 for the advertising budget. The event will be held in conjunction with the show-n-shine car show, the vendors and crafters and direct sale businesses. The Antelope County Visitors Committee recommends awarding the business \$232.30. Motion by Commissioner Krebs, seconded by Commissioner Jacob to approve and authorize payment to the Yong N Lively. Voting aye: Heithoff, Jacob, Williby, Krebs and Henery. Nays none. Motion carried.

Improvement Grant: Application from Neligh Young Men's Club for funding of ignition module for the 4th of July Fireworks display. The Antelope County Visitor Committee did not recommend paying because awards had been given in the past, and the Improvement Grant Fund is low. Motion by Commissioner Krebs, seconded by Commissioner Williby to deny the improvement grant request on the recommendation of the Antelope County Visitor's Committee. Voting aye: Jacob, Krebs, Heithoff, Williby, and Henery. Nays none. Motion carried.

Improvement Grant: Application from Royal Roping Club for funding of ignition module for replacement of roping boxes. The Antelope County Visitor Committee did not recommend awarding because awards had been given in the past, and the Improvement Grant Fund is low. Motion by Commissioner Krebs, seconded by Commissioner Williby to deny the improvement grant request on the recommendation of the Antelope County Visitor's Committee. Voting aye: Jacob, Krebs, Heithoff, Williby, and Henery. Nays none. Motion carried.

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

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

General: AKRS mower (split cost with law enforcement center) 2,350.00; AMERITAS LIFE INSURANCE CORPORATION INSURANCE, retirement 19,044.11; ANTELOPE COUNTY COURT county court expenses 305.79; ANTELOPE COUNTY TREASURER journal entry corrections 34.00; APPEARA towel and cleaning supplies 34.97; APPLIED CONNECTIVE TECHNOLOGIES IT contract & services 6,421.63; MIKAYLA ARMITAGE part-time help 71.50; BLACK HILLS ENERGY heating fuel 2,343.39; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 64,154.75; BLUE360 MEDIA Nebraska criminal and traffic law manual book 90.75; BOB BARKER COMPANY INC tactical pants (2) 89.98; BOMGAARS drill driver, snow control, bulbs (12) 422.86; BOYDS ELECTRICAL SERVICE labor 75.00; CITY OF NELIGH electric, sewer, water, trash 3,049.38; CLEARFLY COMMUNICATIONS telephone and internet 154.01; CLERK OF THE DISTRICT COURT filing fees 108.00; COLDTYPE PUBLISHING zoning: notice of hearing; clerk: help wanted (weed dept (3)), proceedings (3/7, 3/14), notice for bids (armor coating (3), gravel (3), asphalt oil (3)), notice of BOE meeting 293.85; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 100.88; CORNHUSKER STATE INDUSTRIES breathe chairs (2) 856.00; COUNTRY JUNCTION cupboard 195.00; CREDIT MANAGEMENT SERVICES garnishment 628.54; CUBBYS fuel 527.05; DAS STATE ACCOUNTING network service charges 448.00; DUSTYS fuel 311.48; EAKES OFFICE SOLUTIONS toner, labels, folder labels, staples 400.16; ELGIN ONE STOP fuel 263.27; ELGIN REVIEW help wanted (weed dept (3), equipment operators (2), seasonal road employees (2)), proceedings (3/7, 3/14), notice to bidders (armor coating (3), asphalt oil (3), gravel (3)), notice of April meetings; zoning: notice of hearing 560.32; ELITE OFFICE PRODUCTS copier contracts/maintenance agreements, toner (2) 923.81; FEDERAL WITHHOLDING TAX payroll 10,923.73; FIRST CONCORD BENEFITS healthcare reimbursement, deductible buydown 2,176.51; FITZGERALD, VETTER, TEMPLE court appointed attorney fees 1,008.91; GREAT PLAINS COMMUNICATIONS telephone & internet 361.37; DARRELL HAMILTON prior service 11.00; HEARTLAND FIRE PROTECTION annual fire extinguisher inspection 42.90; HI-WAY MART fuel 56.75; HOLIDAY INN EXPRESS weed control conference lodging 374.85; JONNY DODGE program key, lube, oil & filter (2), washer fluid, radiator, antifreeze 1,233.25; LIBERTY NATIONAL employee supplemental insurance 87.19; MADISON NATIONAL LIFE employee supplemental insurance 128.09; MICROFILM IMAGING SYSTEMS scanning equipment/rental 122.00; MIDWEST RADAR & EQUIPMENT radar recertification 280.00; DUANE MILLER prior service 12.00; MIPS monthly contract for treasurer, assessor, register of deeds, clerk, payroll, time and attendance, budget, claims, Nebraska taxes and Deeds Online 4,293.62; NEBRASKA ASSOCIATION OF COUNTY EXTENSION BOARDS annual dues 100.00; NACO registrations 160.00; NEBRASKA DISTRICT COURT CLERK ASSOCIATION workshop fee 75.00; NEBRASKA ASSOCIATION OF COUNTY TREASURERS registration, book 415.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 5,818.89; NEBRASKA EMERGENCY SERVICE COMMUNICATIONS ASSOCIATION registrations 250.00; VSP-NACO VISION employee supplemental vision insurance 542.40; North Central Public Power District, electricity 31.25; O'NEILL SHOPPER public notices 335.52; OLD MILL SALES & REPAIR truck battery, labor 285.00; LISA PAYNE reimbursement pallet of printer paper 1,734.00; PETTY CASH (COUNTY CLERK) title, tire fee 12.00; PINNACLE BANK floor cleaner, fuel, NACO registration 162.67; PITZER DIGITAL legal notice (delinquent tax, zoning, commissioners (3/7, 3/14, April), BOE (April), armor coating bids (3), gravel bids (3), asphalt oil bids (3)), stamp (2), paper 497.21; PROTEX CENTRAL fire alarm inspection, batteries (2) 226.50; QUILL CORP calculator (2), label tape, tabs (10), copyholder, highlighters, steel binder clips (6), post cards (6), green paper (3), white-out 515.88; REGION IV quarterly billing 2,808.00; JANICE RIDDER prior service 10.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 1,154.30; SOCIAL SECURITY payroll tax 25,792.72; STEALTH BROADBAND telephone and internet 1,130.09; ULINE 5 gallon bucket (5) 86.25; UNIVERSITY OF NEBRASKA-LINCOLN internet for iPad 45.02; US CELLULAR cellphones 674.69; VETERANS OF FOREIGN WARS (VFW) us flag, ne state flag 127.00; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance 285.92; 319 GRAPHICS & T'S embroidered polo & long sleeve 97.25; 719 FITNESS CENTER 6month membership 223.68; NEBRASKA DEPARTMENT OF LABOR first quarter unemployment 5,696.00; ALBIN LAW OFFICE court appointed attorney fees 422.30; Payroll: 131,131.92

Road & Bridge: AG & INDUSTRIAL EQUIPMENT target shield w/lock nuts, spin-on filter 235.00; AMERITAS LIFE INSURANCE CORPORATION INSURANCE, retirement 13,060.50; ANTELOPE COUNTY TREASURER journal entries corrections 66.50; B'S ENTERPRISES bulldozer blade 600.00; BAR U FARMS LLC freight rock 3,422.60; BARCO MUNICIPAL PRODUCTS 4ft fiberglass probe, shipping 131.18; BECKMAN LUMBER 2x8, door lock 76.94; BLACK HILLS ENERGY heating fuel 2,534.75; BLACKSTRAP road salt 1,467.00; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 33,983.90; BOMGAARS de-icer, howe's conditioner, caster, PTO pin, tool box, connector, angle plug, Teflon tape, pressure switch, pressure gauge, relief valve, Teflon paste, ratcheting tie down, gloves, epoxy, blades, striker, pliers, permanent valve, filter plier, penetrating oil, hose kit, jack, battery, lens, clear cover lens, instant post cement, bearing splitter, gear puller, starting fluid, motor-craft oil, seafoam, oil filter, multi-fuel nozzle, fuel transfer hose, water, squeegee, work-light, deep impact socket, bulk

bolts, propane torch, hose for torch, cylinder w/o propane, 15lb propane, coaxial staples 1,279.34; BOYDS ELECTRICAL SERVICE flashing school signs, line truck 1,200.00; CARQUEST freight, ball joint, floor dry, steering stabilizer, flasher, solder rosin, shrink tubing, fuel cap, battery, spark tester 331.31; CERTIFIED TESTING SERVICE proctor, report prep, vehicle fee, soils technician, vehicle fee, concrete technician, concrete test cylinder molds, vehicle fee, soils/concrete technician, concrete cancel on site, compressive strength of cylinders 4,030.40; CITY OF NELIGH-RECYCLING recycling 250.00; CITY OF TILDEN water, sewer, trash 70.62; COLDTYPE PUBLISHING help wanted ads 171.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION pothole batch 339.00; CONSTELLATION heating fuel 277.42; CORNHUSKER INTERNATIONAL TRUCK turn light, light bulb 65.91; CREDIT MANAGEMENT SERVICES garnishment 489.89; CUBBYS fuel 605.64; D&M MACHINERY box rags, fuel filters, 7 blade trailer connector 47.10; DUSTYS fuel 129.00; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 642.12; EMME SAND & GRAVEL 3/8"x1" rock, dirty rock, road gravel 17,589.45; FARMERS PRIDE bulk diesel, heating fuel 31,022.52; FEDERAL WITHHOLDING TAX payroll taxes 8,941.32; FIRST CONCORD BENEFITS INSURANCE healthcare reimbursement, deductible buydown 1,722.37; FRONTIER COMMUNICATIONS telephone, internet 325.04; GREAT PLAINS COMMUNICATION telephone and internet 266.65; HEARTLAND FIRE PROTECTION annual fire extinguisher inspection, 10lb hydro, 6-year maintenance, ansul valve stem, aluminum valve stem, 5lb vehicle bracket, npp brooks pull pin, 10lb bracket, service fee 1,342.62; HOLT COUNTY TIRE service call, repairs, o-rings, otr stem spud 391.85; ISLAND SUPPLY WELDING COMPANY oxygen, Stargon, acetylene 228.16; JOEL SINCLAIR clean rock 11,338.95; JEBRO asphalt emulsion, freight 10,832.55; JEO CONSULTING GROUP 516 Avenue paving/clearwater: additional survey to cemetery; 2021 pavement repair: coordination with contractor 5,237.50; LAMMERS TRAILER REPAIR replaced brackets for elly doors, repaired rs of clam doors as needed 7,965.35; LAWSON PRODUCTS plow bolts, heavy hex nuts, hi strength flat washer, nylon insert locknut, dry film moly lubricant, engage high tech lubricant, torch blaze out arrester set, 1/4 od nylon tubing, 3/8 od t/hose, 1/2 od t/hose, 5/8 od t/hose, hex nuts, hex cap screws, hydraulic crimp-on hose end, crimp-on elbow, drill bit, safety glasses, lens cleaner towelettes, ear plugs 708.16; LAZY T TIRE & IMPLEMENT adaptor 4.94; LIBERTY NATIONAL employee supplemental insurance 235.77; MADISON NATIONAL LIFE supplemental life insurance, basic premium 55.36; MARX REPAIR tractor rental 10,000.00; MATTEO SAND & GRAVEL road gravel 3,851.55; MIDWEST SERVICE & SALES horse-drawn vehicle signs, golf cart signs, no outlet signs 600.00; MR S'S fuel 769.50; MURPHY TRACTOR-POWER PLAN pm agreement, bulb, freight 5,732.52; NEBRASKA CHILD SUPPORT PAYMENT CENTER payroll child support 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,417.30; NEBRASKA DEPARTMENT OF REVENUE-MOTOR FUELS TAX fuel tax 1,556.00; NEBRASKA PULIC POWER DISTRICT electricity 254.89; NELIGH AUTO & MACHINE socket sets, oil filter, fuel filter, bearing, seal, hub assembly kit, starting fluid, air filter, ball joint service set, wiper blade 576.39; VSP-NACO VISION employee supplemental insurance 315.45; NMC EXCHANGE vee belt set, SOS mailer, windshield blades, cylinder, test kits, strip-wear, fuel cap, filter kit, filters, seal, seal-o-ring, engine air filter, freight, studs, gaskets, lock nuts, pm3 cva with parts given in contract 4,665.54; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 248.92; NORTHEAST NEBRASKA TELEPHONE COMPANY internet and telephone 73.85; ORCHARD LUMBER 2x4, deck screws 21.81; POLLOCK REDI MIX oversize gravel 14,342.16; QUALITY IRON & METAL 3/8"x 1 1/2" flat, 4x8x 3/4" steel, 4x8 11 gauge steel, miller/smith torch outfit 699.85; RAZOR TRACKING tracking devise on 38 units 950.00; ROSE EQUIPMENT connector pipe 244.42; RUTJENS CONSTRUCTION dot inspection 80.00; SANNE SERVICE drain trans, remove PTO, remove driveline, remove and replace u-joint and carrier bearing on driveshaft, remove transmission, remove clutch and flywheel, inspect rear main seal, install flywheel and new clutch, install new clutch fork and pilot bearing, install trans, shim up PTO and fill with oil, install driveline and pump adjust clutch and linkage; remove and replace injectors, run engine overhead and set jakes; oil and filters; dot inspection; remove and replace steering drag link and tie rod assembly, adjust toe in alignment; remove and replace upper #1 drive axle torque arm; remove and replace injectors, run engine overhead and jakes, change out fuel filters; remove drive line and replace carrier bearing 13,112.52; SAPP BROTHER PETRO bulk diesel, 15w-40 oil, bulk totes, fuel filter 6,478.60; SHUR-CO tarp, motor, tarp tube, threaded tarp axle, tarp axle shaft, freight 1,037.33; WEX BANK fuel 980.91; SOCIAL SECURITY payroll tax 18,422.12; STEALTH BROADBAND telephone and internet 94.79; TITAN MACHINERY wiper blade 61.00; VILLAGE OF BRUNSWICK water, sewer, trash 54.50; VILLAGE OF CLEARWATER water, sewer, trash 93.75; VILLAGE OF ORCHARD water, sewer, trash 55.64; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance 277.90;

County Visitors Promotion: CORNER HARDWARE backroads tour 100.00; NELIGH FLOWER SHOP backroads tour 100.00; NEWS CHANNEL NEBRASKA backroads tour 250.00; RIVER MILL COFFEE backroads tour 100.00; RURAL ROUTE ONE BOUTIQUE backroads tour 100.00; YOUNG N LIVELY treasures in the park 232.30; Payroll 91,837.16

Register of Deeds: MIPS, monthly program fees 342.80;

Veterans Aid: ANTELOPE COUNTY VETERANS SERVICE OFFICE install of headstone, dental bill 936.05;

Disaster 2019 Flood: JEO CONSULTING GROUP whooping crane survey, calls with contractor, construction observation, SWPPP permit inspection 7,236.25; JOHN PROUTY CONSTRUCTION Koinzan Road Mitigation application for payment 25,005.87.

Law Enforcement Center: AKRS mower (split cost with law enforcement center) 2,350.00; ANTELOPE MEMORIAL HOSPITAL inmate medical expense 175.00; CASH-WA DISTRIBUTING beef bottom round, soft serve mix chocolate, beef fine ground, vegetable blend, beef Philly sliced, seasoning salt, soft serve mix vanilla, apple juice, apple cherry juice, pork loin boneless, biscuit dough, pasta egg noodles, fruit cocktail, diced peaches, applesauce, foil wrap, cone filter, fresh green peppers, tater gems, cranberry juice, waffles, sliced pears, instant mash potatoes, shell pasta, shredded cheese, fries, garlic toast 3,539.77; CHARM-TEX sweatshirt, sweatpants 145.56 ; CITY OF NELIGH electricity, water, sewer, trash 2,327.55; CULLIGAN water 78.25; APRIL CURTISS eggs 87.50; FAITH REGIONAL HEALTH SERVICES inmate medical expense 675.00; HILAND DAIRY milk 507.08; HUNT INSURANCE GROUP inmate medical insurance 4,201.20; PAGE MY CELL yearly contract 3,000.00; PINNACLE BANK suppositories, oral pain relief, back support belt, headset, mouse pad, wrist rest 166.09; THRIFTWAY MARKET tortilla rounds, sugar, buns, stuffing mix, grocery misc., honey bear, great northern beans, carrots, sweet onion, powdered sugar, chili mix, Kool-Aid, celery, bread, imperial spread, grated parm, JM franks, hamburger sliced, bun length franks 1,067.04; TRANE US INC burner control, trip charge, labor 2,826.15;

Commissary: CASH-WA DISTRIBUTING Twix, milk duds, sour patch, hot tamales, peanut butter cup, mike and Ike 433.38; CHARM-TEX razor, tee shirt, sweatshirts, sweatpants, socks, sport bras, panties, dial bar soap 2,718.82; COMBINED PUBLIC COMMUNICATIONS calling cards 1,000.00; KEEFE SUPPLY COMPANY potato chips, freeze dried coffee, Cheetos, nut snack 323.04; NORFOLK DAILY NEWS 12 month subscription 172.00; PINNACLE BANK antiperspirant, 3-in-1 shampoo/conditioner/body wash, playing cards, antacid, extra strength pain reliever, melatonin tablets, 2-in-1 shampoo/conditioner, granola bars, brownies, Pepsi, mountain dew, Dr pepper, lotion, peanut butter on cheese crackers, beef stick & cheese, sugar-free drink mix, cheddar cheese on cheese crackers, peanut butter on toasty crackers, jolly ranchers, adult coloring books, drink enhancers, 7up, A&W, drink mix 1,134.08; THRIFTWAY MARKET Pepsi 21.98; ULINE makeup wash clothes 160.00.

Minutes: Minutes of the April 4th, 2023, Board of Commissioner Meeting: Motion by Commissioner Heithoff, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Jacob, Heithoff, Williby, Krebs and Henery. Nays none. Motion carried.

Correspondence was reviewed: Pledge Collateral Report Treasurer/Imprest; Certified Testing Services, Inc reports 8 & 9 regarding 2021 Pavement Repairs; Copy of proposed Interlocal Agreement with UNL Extension; Certificate of Liability Insurance – Road Builders; Letter from Jim Pillen regarding disaster declaration of 55 counties due to drought; Disaster Assistance Program at a Glance; Change Order #2 A&R Construction-2021 Pavement Repairs; Board Preapproval Report (sent 4/10); Union Bank and Trust monthly statement; NEMA letter regarding Federal Share payment of \$109,250.95; note from Craig Wolske regarding removal of trees completed on March 30, 2023; JEO Letter of Transmittal – Koinzan Road – Mitigation;

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

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

The Treasurer's Miscellaneous Revenue Report for March was reviewed and put on file.

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

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

Change Order #2: A & R Construction: 2021 Pavement Repair, Brunswick East/Clearwater North: \$472,729.48 change order was presented for review today. The Commissioners had requested the extension of cementing of the road between the bridges and the 8753rd intersection. Brian McDonald has forwarded the pay application for consideration. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve the change order as presented. Voting aye: Jacob, Heithoff, Williby, Krebs and Henery. Nays none. Motion carried.

Pay Application: Dixon Construction: Ashfalls North: \$134,495.77 was presented for approval today. Brian McDonald has forwarded the pay application for consideration. Antelope County's share will be \$111,100.90 with Knox County's share is \$23,394.87. However, the pay application has to be approved by the County because Antelope County is the FEMA applicant. Motion by Commissioner Krebs, seconded by Commissioner Williby to approve the pay application. Voting aye: Jacob, Heithoff, Williby, Krebs and Henery. Nays none. Motion carried.

Zoning Administrator Report:

- **Boundary Adjustment:** Scott Stuhr/Meis & Sons, LLC; tract in NE1/4NE1/4 Section 8, Township 23, Range 6 West of the 6th P.M. Antelope County, Nebraska 4.022 Acres Proposed – Taxes are paid. Meis and Sons LLC is the parent parcel and Scott Stuhr owns a small acreage. The purpose is to get the irrigation pivot to go a little further, swapping of lot boundary change. Ms. Wingate states no the guidelines have been met. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve boundary adjustment. Voting aye: Jacob, Heithoff, Williby, Krebs and Henery. Nays none. Motion carried.
- **Permit report** was shared.
- Ms. Wingate has no further report.

UNL/Extension Interlocal Agreement: UNL/Extension has been working on updating agreements across the State. Amy Topp (Engagement Zon Coordinator) and Brittany Spieker met with the Commissioners with a brief history and overview of the proposed changes. The current guidelines/agreement is dated approximately 1989. In 2022, Dr Charlie was appointed as the chairman of the department and has been strategically directing the department to 1) Strengthen Nebraska Agriculture and Food Systems; 2) Inspire Nebraskans & Their Communities; and 3) Enhance the Health and & wellbeing of all Nebraskans. Motion by Commissioner Williby, seconded by Commissioner Heithoff to approve and authorize the Chairman to sign agreement. Voting aye: Jacob, Heithoff, Williby, Krebs and Henery. Nays none. Motion carried. During this time the bylaws were also updated. Basic update was the verbiage change of some entities and references. Motion by Commissioner Krebs, seconded by Commissioner Jacob, to approve the bylaws as presented. Voting aye: Krebs, Jacob, Heithoff, Williby and Henery. Nays none. Motion carried. Miss Topp states this agreement will be emailed to be e-signed.

<p>Interlocal Agreement for the Provision of Cooperative Extension Services</p> <p>This Agreement is made and entered into on this 11th day of January, 2023 (Date Approved) by and between the Board of Regents of the University of Nebraska (University) and the County Board of Commissioners ("County Board") of Antelope County, Nebraska ("County").</p> <p>WHEREAS, the South-Law Act of 1914 (7 U.S.C. 342) and Nebraska Revised Statutes Chapter 203 (Nebraska Extension Act) authorize the University to provide extension services to agricultural producers in the State of Nebraska;</p> <p>WHEREAS, the County Board of Commissioners ("County Board") is authorized by Nebraska Law to provide for the provision of extension services to agricultural producers in the State of Nebraska;</p> <p>WHEREAS, the University and the County Board desire to enter into an agreement for the provision of extension services to agricultural producers in the State of Nebraska;</p> <p>NOW THEREFORE, in consideration of the foregoing facts and conditions, the University and the County Board have agreed as follows:</p>	<p>1. Terms and Renewal: This Agreement will be effective on January 1, 2023 (Effective Date) for a term of five (5) years ("Initial Term") and shall automatically renew for up to one (1) additional five-year term ("Renewal Term"), unless terminated as otherwise provided for in this Agreement.</p> <p>2. Purpose: The purpose of this Agreement is to allocate responsibilities between the University and the County Board for the provision of extension services to agricultural producers in the State of Nebraska.</p>	<p>3. Applicable Law: This Agreement is entered into pursuant to and governed by the laws of the State of Nebraska, and in particular under the authority of Neb. Rev. Stat. §§ 2-101 through 2-104 and 2-106 through 2-110, and it shall be construed in conformity with those provisions.</p> <p>4. Administration: Except as more specifically described herein, this Agreement will be administered by the Extension Board (organized and operated pursuant to Neb. Rev. Stat. §§ 2-101 through 2-110) on behalf of the County and the Engagement Zone Coordinators of Nebraska Extension on behalf of the University. After consideration of any recommendations or input received from Nebraska Extension, the members of the Extension Board will be appointed by the County.</p>	<p>5. General Liability: Errors and Omissions Insurance: The County will provide Nebraska Extension with a certificate of error and omissions insurance coverage for the members of the Extension Board as provided for general liability and for errors and omissions in amounts and with an annual or coverage period agreeable to Nebraska Extension and the County prior to the execution of this Agreement and any renewal thereof. The University will provide the County with a certificate of error and omissions insurance coverage for the Extension Board and its employees and administrators of Nebraska Extension as provided for general liability and for errors and omissions in amounts and with an annual or coverage period agreeable to the County prior to the execution of this Agreement and any renewal thereof.</p>
<p>5. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p> <p>6. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p>	<p>6. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p> <p>7. Open Meetings Law: The activities of the Extension Board will be conducted in conformity with Neb. Rev. Stat. §§ 84-1408 through 84-1415, and any other applicable public meetings laws.</p>	<p>6. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p> <p>7. Open Meetings Law: The activities of the Extension Board will be conducted in conformity with Neb. Rev. Stat. §§ 84-1408 through 84-1415, and any other applicable public meetings laws.</p>	<p>6. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p> <p>7. Open Meetings Law: The activities of the Extension Board will be conducted in conformity with Neb. Rev. Stat. §§ 84-1408 through 84-1415, and any other applicable public meetings laws.</p>
<p>7. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p> <p>8. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p>	<p>7. Open Meetings Law: The activities of the Extension Board will be conducted in conformity with Neb. Rev. Stat. §§ 84-1408 through 84-1415, and any other applicable public meetings laws.</p> <p>8. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p>	<p>7. Open Meetings Law: The activities of the Extension Board will be conducted in conformity with Neb. Rev. Stat. §§ 84-1408 through 84-1415, and any other applicable public meetings laws.</p> <p>8. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p>	<p>7. Open Meetings Law: The activities of the Extension Board will be conducted in conformity with Neb. Rev. Stat. §§ 84-1408 through 84-1415, and any other applicable public meetings laws.</p> <p>8. Employment: The University will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska. The Extension Board will recruit, hire, and employ Extension Board members and Extension Board staff in accordance with the laws of the State of Nebraska.</p>

BYLAWS:

<p>Article I - Mission and Purpose</p> <p>1. Purpose: The purpose of the Extension Board is to provide extension services to agricultural producers in the State of Nebraska.</p>	<p>Article II - Organization</p> <p>1. Officers: The Extension Board shall have a President, Vice President, Secretary, Treasurer, and four members-at-large.</p>	<p>Article III - Election and Term of Office</p> <p>1. Term of Office: The term of office of the President, Vice President, Secretary, Treasurer, and members-at-large shall be for a period of two (2) years.</p>	<p>Article IV - Committees and Subcommittees</p> <p>1. Committees: The Extension Board may create committees and subcommittees to carry out its duties.</p>
<p>Article V - Meetings</p> <p>1. Regular Meetings: The Extension Board shall meet on a regular basis.</p>	<p>Article VI - Finance</p> <p>1. Funding: The Extension Board shall receive funding from the County and the University.</p>	<p>Article VII - Staff</p> <p>1. Staff: The Extension Board shall have the authority to hire and employ staff.</p>	<p>Article VIII - Amendments</p> <p>1. Amendments: The bylaws may be amended by a majority vote of the Extension Board.</p>

Road Superintendent Report:

- **Public Notice:** retrieval of roads – roads may be rough.
- **Underground Permit:** permit was submitted by Sudbeck Underground to place an underground electric line under 8357th Road in NE1/4 Section 20, Township 23, Range 7 West of the 6th P.M., Antelope County, Nebraska. The purpose is for electric line to center pivot/well. Mr. Boggs

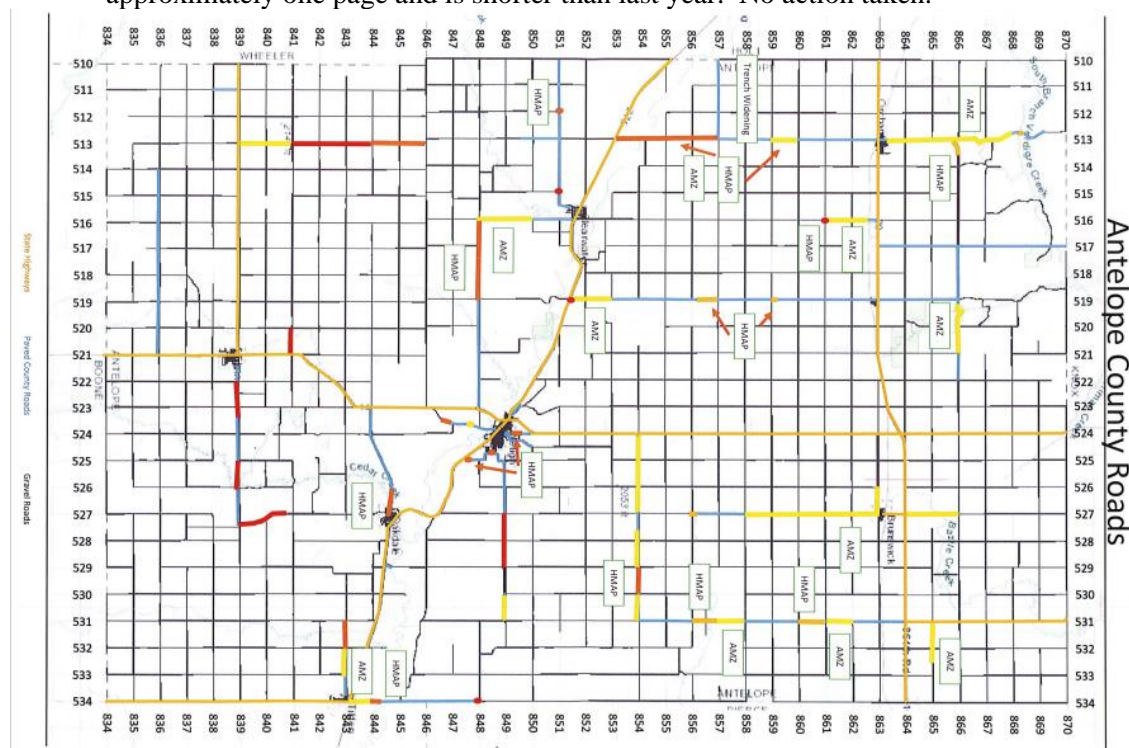
requests the boring under the road surface. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve and authorize signing. Voting aye: Krebs, Heithoff, Williby, Jacob and Henery. Nays none. Motion carried.

- **Underground Permit:** permit was submitted by Anson Electric on the part of Steve White to place an underground electric line under 529th Avenue in NE¼ Section 19 & NW¼ Section 20, Township 27, Range 5 West of the 6th P.M., Antelope County, Nebraska. The purpose is for irrigation to center pivot. Mr. Boggs requests the boring under the road surface. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve and authorize signing. Voting aye: Krebs, Heithoff, Williby, Jacob and Henery. Nays none. Motion carried.
- **Underground Permit:** permit was submitted by Anson Electric on the part of Rod Greenamyer to place an underground electric line under 527th Avenue in SW¼ Section 13 and the NW¼ Section 24, Township 27, Range 6 West of the 6th P.M., Antelope County, Nebraska. Mr. Boggs requests the boring under the road surface. Motion by Commissioner Jacob, seconded by Commissioner Heithoff to approve and authorize signing. Voting aye: Krebs, Heithoff, Williby, Jacob and Henery. Nays none. Motion carried.
- **Underground Permit:** permit was submitted by Anson Electric on the part of Randy Mosel to place an underground electric line under 522nd Avenue in NE¼ Section 13, Township 26, Range 7 West of the 6th P.M., Antelope County, Nebraska. Mr. Boggs requests the boring under the road surface. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve and authorize signing. Voting aye: Krebs, Heithoff, Williby, Jacob and Henery. Nays none. Motion carried.
- **Underground Permit:** permit was submitted by Two Rivers on the part of Kirk Brozek and Neil Williby to place an underground electric line under 521st Avenue in NE¼ Section 35, Township 28, Range 7 West of the 6th P.M., Antelope County, Nebraska. Mr. Boggs requests the boring under the road surface. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve and authorize signing. Voting aye: Krebs, Heithoff, Jacob and Henery. Nays none. Williby abstains. Motion carried.
- **G – Works Sign Program:** Currently, the sign and culvert program is through the G-Works program. This program is also utilized by the County Assessor for assessment and appraisal purposes. Mr. Boggs states the cost is approximately \$8,000.00 annually. Mr. Boggs states the County is currently utilizing a laptop; however, the laptop does not hold a charge.

Met as a **Board of Equalization** for approximately three (3) minutes. 9:48 AM to 9:51 AM.

Road Superintendent Report (continued)

- **Asphalt Road Plan 2023:** Mr. Boggs presented and reviewed a map and list of road construction proposals for the 2023 season. The List is approximately one page and is shorter than last year. No action taken.



Asphalt Survey 2023			
Road	CrossRoad	Problem	Solution
857	510-513	Narrow Road	Trench Widen
513	868.5	Bridge Approach Gap	HMAP/AMZ
	868-Orchard	Potholes	AMZ
513	860-859	Edge Cracking and Potholes	HMAP/AMZ
Widen All	857-HWY 275	Edge Break Up/ Large Potholes	HMAP/AMZ
513	842-846	Edge Break Up/ Large Potholes	Spot Grind/Overlay
	842-841	Road Failure	Grind/ Overlay
	841-HWY 70	Warped Road/ Break up	Mill Highs/ Possible Overlay
866	513-513.25	Edge Break Up/ Large Potholes	HMAP/AMZ
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/ Armor Coat
	861 INT	Large Break Up	HMAP/AMZ
516	848-850	Edge Break Up/ Potholes	AMZ
848	516-519	Edge Break Up/ Large Potholes	HMAP/AMZ
866	519-521	Edge Break Up/ Potholes	HMAP/AMZ
519	859-859.25	Edge Break Up/ Large Potholes	HMAP/AMZ
	857-856.25	Edge Break Up/ Large Potholes	HMAP/AMZ
	853-HWY 275	Edge Break Up/ Large Potholes	HMAP/AMZ
	HWY 275 INT	Large Break Up	Talk to State
841	520-521	Edge Break Up/ Large Potholes	HMAP/AMZ
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?
1st Street	Neligh	Road Failure/ Stress Crack	Overlay
525	1st Street-849	Edge Break Up/ Large Potholes	HMAP/AMZ
	HWY 275 INT	Large Potholes	HMAP/AMZ
527	856-Hwy 20	Rough From Patching and Transverse Cracks	Board
527	Branswick-862	Potholes	AMZ
	862-858	Edge Break Up/ Potholes	HMAP/AMZ
	856 INT	Culvert Replaced/ Armor Coated	Board
854	HWY 14-527	North Edge Pushing/ Potholes	Mill Highs
	527.5-529	Rough and Trenched	Mill Highs
	529-530	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	526-527	Edge Break Up/ Potholes	HMAP/AMZ
839	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	Board?
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/ Large Potholes	HMAP/AMZ
	844-Tilden	Edge Break Up/ Potholes	HMAP/AMZ
843	531-532	Edge Break Up/ Potholes	HMAP/AMZ/ Overlay
	532-533	Potholes	AMZ

No other issues to discuss.

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

The meeting adjourned at 11:26 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne