

April 13<sup>th</sup>, 2021  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, April 13<sup>th</sup>, 2021 at 8:00 AM in the County Commissioner’s Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Board Chairman Charlie Henery with the following board members in attendance: Jacob, Krebs, Smith, Pedersen, 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. Agenda for said meeting was sent to all members of the County Board of Commissioners. Meeting was also available by ZOOM.

Pledge of Allegiance was recited.

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

**Minutes of the March 2<sup>nd</sup>, 2021Board of Commissioner Meeting:** Motion by Commissioner Smith, seconded by Commissioner Jacob to approve minutes as corrected and presented. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

**Minutes of the April 6<sup>th</sup>, 2021 Board of Commissioner Meeting:** Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

**Review of Payroll Claims.**

**Review of Vendor Claims.**

Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve **payroll claims** as presented. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

Motion by Commissioner Pederson, seconded by Commissioner Jacob to **approve and pay vendor claims.** Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

**GENERAL:** AMERICAN FAMILY LIFE ASSURANCE supplemental insurance, 779.88; AMERITAS LIFE INSURANCE CORPORATION retirement, 14,901.58; ANTELOPE COUNTY COURT county court expense, 136.00; ANTELOPE COUNTY SHERIFF paper service, 367.48; APPEARA towel service, 33.80; APPLIED CONNECTIVE TECHNOLOGY IT work and monthly billing 8,898.50; AVERA ST, ANTHONY'S HOSPITAL blood alcohol, 57.00; BLACK HILLS ENERGY heating fuel, 1,559.35; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance premium, 59,259.44; AARON BOGGS McAfee Internet protection 63.89; BOMGAARS drill bit, fasteners, filter, bulk bolts, fasteners, concrete sealant, drill bit, padlock, first aid kits 307.95; DEAN BROWN prior service, 25.00; CARNEY LAW court appointed attorney fees, and monthly contract, justice search, 8,224.32; CASEY'S gas/fuel, 727.09; CITY OF NELIGH electricity, trash, sewer, water 4,720.20; CITY OF NELIGH-RECYCLING recycling, 260.00; CLEARFLY COMMUNICATIONS telephone and internet, 154.17; CLERK OF THE DISTRICT COURT district court fees 105.00; COLDTYPE PUBLISHING publication expense, 797.29; JUDITH COLE prior service, 10.00; BRYAN CORNETT pesticide license, 90.00; CREATIVE PRODUCT SOURCING/DARE t-shirts, rulers, squeeze bottle, shipping 352.09; CRIMINAL ADDICTION INC criminal interdiction class for 2 officers, 600.00; CUBBY'S gas/fuel, 1,196.46; DAS STATE ACCOUNTING state telecom, network service charges 562.68; DOERR & KLEIN court appointed attorney fees, 2,722.87; LIZ DOERR Microsoft 365 subscription, 69.99; DOLLAR GENERAL glad aerosol, detergent, bleach, Lysol lemon, clear cable ties, 48.90; DRIVERS LICENSE GUIDE CO - ID checking guide, 31.95; DUSTY'S gas/fuel, 62.25; EAKES OFFICE SOLUTIONS toner, staples, folder, binders, file folders, receipt books, 893.37; ELGIN APPLIANCE & MORE washer fuse 8 amp ignitors for convection oven, labor, 375.48; ELGIN ONE STOP gas, 385.65; ELGIN REVIEW notification and publications, 614.80; ELITE OFFICE PRODUCTS maintenance agreements, hand sanitizer, Toshiba copier, 5,516.90; FEDERAL WITHHOLDING federal tax, 8,690.58; FIRST CONCORD BENEFITS 125/cafeteria plan, 1,154.16; GREAT PLAINS COMMUNICATIONS INC, telephone and internet 404.79; DARRELL HAMILTON prior service, 11.00; HEARTLAND FIRE PROTECTION fire extinguisher inspection and recertification, 91.54; HUGHES CONSTRUCTION ignition kit senor, diagnostics service call, mileage, 949.44; NADENE HUGHES prior service, 14.00; JONNY DODGE replace broken tail light, oil change, 784.56; LIBERTY NATIONAL INSURANCE employee supplemental insurance, 64.20; LINCOLN COUNTY COURT certified copies, 5.00; MADISON NATIONAL LIFE employee life insurance, 126.56; MENARDS Lysol & Mr. Clean, 55.76; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent,122.00; MIPS green flash checks, MIPS CAMA Marshall & Swift Cost Tables, payroll, time & attendance, claims, budget, ROD, Nebraska Deeds Online, Nebraska taxes online, MIPS treasurers package 2,868.63; NEBRASKA DEPARTMENT OF REVENUE state tax, 4,263.36; NEBRASKA LABOR LAW POSTER SVC posters for hallway wall, 172.00; NELIGH AUTO & MACHINE tamper proof cell light covering, 2.96; NIELSEN INSURANCE bonds and notary stamp, 70.00; VSP-NACO VISION employee vision insurance, 489.21; NORFOLK AREA SHOPPER help wanted and bid advertising, 2,146.25; NORTHLAND BUSINESS SYSTEMS Verint, quad port, 3,142.13; O'NEILL SHOPPER help wanted, bid advertising, 1,221.75; OFFICE DEPOT tabs and folders, 354.35; OLD MILL SALES & REPAIR white ford ranger 263.75; PETTY CASH (COUNTY CLERK) title fee, 15.00; PETTY CASH (COUNTY SHERIFF) postage, 9.05; PINNACLE BANK wall chargers, zip tie wire cords, black cable ties, ticket rolls, 63.19; PITNEY BOWES quarterly lease payment, 864.18; PITZER DIGITAL advertising, publishing, notices, stamps 1,450.48; PRECISION REPAIR LLC lube, oil, & filter, 56.34; REGION IV quarterly billing, 2,808.00; JANICE RIDDER prior service, 10.00; ROYAL ONE STOP gas/fuel 28.00; CAROLINE SIEMS prior service, 25.00; SINCLAIR gas/fuel, 312.17; SNIDER MEMORIAL FUNERAL HOME transfer body to Omaha, body bags, 545.00; SOCIAL SECURITY 20,229.42; STEALTH BROADBAND internet & telephone, 1,038.31; THOMSON REUTERS-WEST Nebraska Court Rules and Procedures, 221.00; THRIFTWAY MARKET popcorn, paper bags, plates, Crisco, cotton balls, 13.82; THE TILDEN CITIZEN advertising fees 60.00; UNIVERSITY OF NEBRASKA-LINCOLN Verizon for iPad, 45.02; US CELLULAR cell telephone, 576.92; WARREN GARAGE DOOR fire door drop test - labor, 248.00; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance, 441.22; BONITA WELKE prior service, 22.00; WOODS/AITKEN professional fees regarding patient-therapist confidential, 60.00; X-TRA PRODUCTIONS 40-watt amp service call 175.00; NEBRASKA DEPARTMENT OF LABOR unemployment fees 1,384.00;

**ROAD/BRIDGE:** AKRS nut, hex wrench set, cap, fitting, cool gard TM, coupler fitting, 176.74; AMERICAN FAMILY LIFE ASSURANCE employee supplemental insurance, 181.87; AMERITAS LIFE INSURANCE CORPORATION retirement, 11,385.52; ANTELOPE MEMORIAL HOSPITAL specimen processing fee, 54.00; B'S ENTERPRISES signs, flat drag blade, roll orange material, pointed lath, 3,281.50; BARCO MUNICIPAL PRODUCTS, INC stop signs, 2,587.92; BLACK HILLS ENERGY heating fuel,1,654.24; BLUE CROSS BLUE SHIELD major medical insurance premium, 32,090.04; BOMGAARS oil, oil filter, bucket, circuit breaker, bathroom tissue, snowbrush, windshield washer fluid, shop towel, level, rake teeth, antifreeze, clear cover lens, fuel filter, bulk bolts, inkzall marker, filter element, de-icer, tarp strap, heat lamp bulb, hose clamp, plug, female coupler, ball valve, teflon tape, pipe nipple, wheel, spring water, ratcheting tie downs, Windex, grease gun, siphon pump, utility knife, distributor cap, squeegee heavy duty, disc, wire rope clip, quiet toggle switch, vise grips, primer, spray paint, drill bit, trash bags, floor dry, hoe, air freshener, headlight, LED corn bulb, jack, connecting link, offset link, fasteners, drill bit 1,282.89; GARY BORER spiked harrow rake 5 feet section, 200.00; CARHART LUMBER clear flat spray finish, 67.97; CARQUEST brake pads, clips, brake hose, brake fluid, booster cable, smart straw, brake line ret clip, air brake tubing, compression, , 235.76; CASEY'S gas/fuel, 121.11; CITY OF ELGIN trash, 56.25; CITY OF NELIGH-RECYCLING recycling, 16.00; CITY OF TILDEN garbage, sewer, water, 67.99; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance, 18.00; CREDIT BUREAU SERVICES garnishment, 379.58; CREDIT BUREAU

SERVICES garnishment, 631.50; CREDIT MANAGEMENT SERVICES garnishment, 476.51; CUBBY’S gas/fuel, 552.52; DUSTY’S gas/fuel, 72.06; ELGIN BODY & GLASS windshield remove and install with urethane kit, shop supplies, 302.77; ELGIN ONE STOP self-drilling screw, fender wash, 4.74; ELKHORN RURAL PUBLIC POWER DISTRICT electricity, 370.44; EMMIE SAND & GRAVEL road gravel, 24,398.72; FARMER'S PRIDE bulk fuel/diesel, field master, dyed fuel, 14,775.93; FEDERAL WITHHOLDING federal tax, 8,244.28; FIRST CONCORD BENEFITS cafeteria/125 plan, 429.16; FRONTIER COMMUNICATIONS telephone/internet, 165.92; G I TRAILER INC side kick motor, 340.26; GRAHAM TIRE sl wrl duratract BSL tire & fee, 185.85; GREAT PLAINS COMMUNICATIONS INC telephone and internet, 268.44; CREDIT MANAGEMENT SERVICES garnishment, 371.07; ISLAND SUPPLY WELDING COMPANY oxygen, stargon, acetylene, 228.16; JOEL SINCLAIR (J&J MATERIALS) 1” crushed roack, 32,995.07; JONNY DODGE CHRYSLER JEEP, DOT inspection, tightening pitman arm, removed and installed new shoes and hub seals, replaced left hand front turn signal, stabilizer, spacer, bolt, washer, nut, oil change & filter, replaced right high tail light assembly, muffler bracket repair, hood bracket broken, replaced power cord to get power to trailer, replaced u-bolt on pogo stick, replaced light pigtail and damaged wiring, 3,215.26; KAYTON INTERNATIONAL coupling, 3/8” hose, fuel filter, 729.09; LEIGH KLUTHE 3 – class 2 short sleeve safety shirts, 82.22; KNIFE RIVER MIDWEST cold mix asphalt, 2,227.50; LAWSON PRODUCTS, INC fender washer zinc, hex flange nut, regency jobber drill bit set, silver and deming drill bit, ceramic fast grind, cut off wheel, flange screw, 759.98; LAZY T TIRE & IMPLEMENT truck tire repair, tires, Hercules strong guard, tire switch, transport, 1,857.65; LIBERTY NATIONAL INSURANCE supplemental insurance, 275.70; LICHTENBERG TIRE SERVICE INC flat repair, shop supplies, tire mount/dismount, tire disposal, valve stem, tire disposal fee, Nebraska tire fee, tires with snow plus retread, tire mount & dismount, 1,840.70; MADISON NATIONAL LIFE INSURANCE supplemental insurance, 85.46; MARX REPAIR element, filter, fuel filter, bucket, 991.20; MATTEO SAND & GRAVEL small rock, 2,530.25; MEDICAL ENTERPRISES INC drug testing panels x3, 105.00; MID-WEST REPAIR replace crankshaft, harmonic balances, 153.60; MIDWEST SERVICE & SALES CO bonnell hydraulic cylinder, 485.16; MITTEIS GRAVEL road gravel, 3,817.41; MURPHY TRACTOR & EQUIPMENT fuel filter, site plug, freight, shipping, core for starter motor reman, core for alternator, removed and installed new sight glass on radiator, 296.34; N&B GAS CO heating fuel, 1,280.32; NEBRASKA DEPARTMENT OF REVENUE state tax, 3,649.28; NEBRASKA PUBLIC POWER DISTRICT electricity, 307.27; NELIGH AUTO & MACHINE, adhesive rear view, bracket, spark plug ignition wire set, air filter, wiper blade, extension bar, bearing, oil seal, dual pole plug, connector, weather shield hose, z hose end fitting, wiper blade ice front, 20 inch exact fit blade, fuses, 540.33; NEWMAN TRAFFIC SIGNS freight, post stud punch radius hip with axle, 1,407.67; VSP-NACO VISION eye insurance, 272.76; NMC EXCHANGE nozzle, mirror, cat elc, 323.06; NORTH CENTRAL PUBLIC POWER DISTRICT electricity, 206.56; NORTHEAST GLASS tinted safety glass 535.00; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone & internet, 149.05; ORCHARD LUMBER hammer handle, steel package abc, 199.12; POLLOCK REDI MIX gravel trucking – crushed concrete, 7,165.83; QUALITY IRON & METAL flat metal, square tube, rectangular tube, square tube, 80 pipe size tube, labor, pipe size tube for barricades, round tube, angle, hot rolled round, strip, cold rolled square shaft, oxygen, 1,786.85; QUICK SERVE OIL tire mount, tire disposal, 54.50; RAZOR TRACKING fleet service monthly fee (x2), 1,500.00; REINKE'S FARM & CITY SERVICE chain saw, labor, stihl chain saw, saw table, 178.40; ROAD BUILDERS MACHINERY & SUPPLY belt replacement, , 657.75; ROSE EQUIPMENT INC red solvent degreaser, shop supplies, packing set, pump repacked, 406.03; ROYAL ONE STOP fuel, 152.32; RYAN'S TRUCK/TRACTOR Rotella, oil filter, fuel filter, shop supplies, DOT inspection, replace light bulb, 303.23; SAPP BROS PETROLEUM INC diesel, 6,126.48; SARGENT IRRIGATION labor to turn & thread shaft 250.00; DAVID SIMONS used vinyl window, 250.00; SINCLAIR fuel, 1,014.19; SKIDRIL INDUSTRIES LLC, pump, shipping 392.98; SOCIAL SECURITY, payroll taxes 15,997.08; SPENCER QUARRIES INC ¾” ROCK, 410.34; STEALTH BROADBAND telephone and internet, 95.82; SWITZER WELDING weld aluminum fuel tank 160.00; TINSLEY GRAIN INC ½ & ¾ white rock, 9,647.55; TRUCK CENTER-NORFOLK electrical, gladhand, 160.01; VERIZON WIRELESS cell phones, 166.15; VILLAGE OF BRUNSWICK water, sewer, trash, 107.00; VILLAGE OF CLEARWATER water, sewer, trash, 64.50; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance, 302.80; NEIL WILLIBY rake, 500.00; 319 GRAPHICS/T'S premium black vinyl, 56.00; NEBRASKA DEPARTMENT OF REVENUE motor fuel tax 1,025.00;

**COUNTY VISITOR PROMOTION:** ANTELOPE COUNTY HISTORICAL SOCIETY, night at the museum 350.00; ANTELOPE COUNTRY CLUB Nebraska Backroads Tour Promotion, 100.00; NEWS CHANNEL NE Nebraska Backroads Tour Promotion, 300.00; SLY’S FAMILY BAR/GRILL Nebraska Backroads Tour Promotion, 100.00;

**COUNTY VISITOR IMPROVEMENT:** ANTELOPE COUNTY HISTORICAL SOCIETY native American display update, 1,500.00; ROYAL ROPING CLUB light improvements in arena, 1,750.00;

**REAPPRAISAL:** ELITE OFFICE PRODUCTS maintenance agreement, 171.43; QUILL CORP 3 ring binders, 171.78;

**REGISTER OF DEEDS:** MIPS register of deeds, Nebraska deeds online 328.89;

**DISASTER 2019:** JOEL SINCLAIR Rip Rap, 2,252.09;

**LAW ENFORCEMENT:** ANTELOPE MEMORIAL HOSPITAL specimen collection, 623.00; BOMGAARS powerflex bandage, 26.70; CASH-WA DISTRIBUTING diced peaches, applesauce, diced pears, oranges, BBQ Sauce, noodles, soft serve mix, pork sausage patties, cinnamon, onion powder, garlic salt, chili powder, popcorn salt, pork rib patty, cherry juice, potato bites, biscuit dough, chicken breast patty, tomato juice, pineapple tidbits, baking powder, storage bags, potatoes, broccoli cuts, brown sugar, powdered sugar, flour, granulated sugar, paper towels, soft serve chocolate mix, pork patty, chopped onions, ham boneless carving, sour cream, cheddar cheese, hash browns, 2,282.39; CULLIGAN water & water cooler, 12.50; ELGIN APPLIANCE & MORE hose, free standing washer, floating base, 4,641.72; FAITH REGIONAL HEALTH SERVICES office visits inmates, 2,082.00; HILAND DAIRY milk, 419.52; HILLTOP DRUG prescription, 29.95; HUNT INSURANCE GROUP catastrophic inmate medical insurance, 4,059.00; JONNY DODGE CHRYSLER JEEP down payment vehicle, 20,000.00; MENARDS frosted mini spooners, honey blenders, golden puffs, frosted flakes, cinnamon toaster, raisin bran, 93.33; NELIGH FAMILY DENITSTRY dental services inmate, 265.00; PAGE MY CELL dispatch to text, 3,000.00; JESSICA SHAVER eggs, 75.00; THRIFTWAY MARKET sour cream, Amish noodles, lemon juice, fish sticks, shredded cheese, chili beans, nacho cheese, root beer, dr. pepper, Pepsi, Gatorade, hot dog buns, hot dogs, Kool-Aid, cottage cheese, bananas, ketchup, mustard, bush beans, pork loin, sirloin tip steak, lactaid milk, grape jelly, carpet cleaner, ground beef 496.71; WANEK PHARMACY medications for inmates Lisinopril, bupropion HCL, buspirone HCL Trazadone, Secitalopram, Sertraline HCL, Escitalopram 244.54; BOB BARKER CO razors, deodorant, 217.98;

**COMMISSARY:** CASH-WA DISTRIBUTING M&M’s, peanut butter toast crackers, Twix caramel, crackers cheese & cheddar, granola bar, ice cream sandwich, Reeses Peanut Butter, Skittles, milk duds, mike & ike, hot tamales, snickers, white cheese sauce 1,244.93; CHARM-TEX smocks, blanket, 399.60; DOLLAR GENERAL honey buns, dry erase marker, dove soap, suave shampoo, athletes foot cream 63.55; KEEFE SUPPLY potato chips, Cheetos, jolly ranchers, king nut snack mix, coffee, 793.44; NORFOLK DAILY NEWS yearly subscription, 163.00; PINNACLE BANK pepper shakers, pop tarts, 171.96; THRIFTWAY MARKET little Debbie Honey buns, Dr. Pepper, Kool-aid, mountain dew, shredded cheese, barqs rootbeer, Pibb, sprite, cottage cheese, bananas, 198.26; 319 GRAPHICS & T'S orange t-shirts, black crew neck sweatshirts, 1,307.50;

**BUILDING:** CENTRAL PLAINS BAT REMOVAL bat removal from Episcopal Church, 4,632.00; TRANE U.S. labor & parts – HVAC, 1,419.51;

**Culvert Bid Opening:** B’s Enterprises was the single bid received. The bid is showing a significant increase from last year’s bids. However, the current bid is only good for 30 days. Discussion of the current metal pricing, and the bid opening and expiring before the term of the 2020-2021 bid is finalized. Motion by Commissioner Smith, seconded by Commissioner Krebs to reject bid. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried.

9:53 AM **Board of Equalization:** Motion by Commissioner Smith, seconded by Commissioner Jacob to open as a Board of Equalization. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried. Met for approximately 2 minutes. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to close as a Board of Equalization and return to regular meeting. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried.

Bobbi Risor, with **Region 11 Emergency Manager** met with the Commissioners regarding follow up of the **RFP** bid proposals opened last week in the Antelope County Board of Commissioner Meeting. Bobbi prepared a spreadsheet of the bids and scored the proposals. The bids ranging from \$63,730.00 to \$85,000.00. During comparison JEO, although the highest bid, also was approximately 6 points higher in the scoring. The Third bid was Integrated Solutions – which did not qualify. After discussing merits, location, previous experience, references and availability. Bobbi reminded the Commissioner she has applied for the BRIC grant. If that grant is granted the cost to Antelope County would be approximately \$7,083.33 JEO and IEM \$5,310.91. If the BRIC grant is denied, Bobbi has other options and has included

notification that grant application was inevitable. JEO has prepared HMP every other County in Nebraska. Motion by Commissioner Smith to accept JEO bid for updating of **Tri-County Hazard Mitigation Plan**. Motion is seconded by Commissioner Jacob. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Criteria	JEO	Compl ance	Pts	ITEM	Complia nce	Pts	Integrated Solutions
Kick-off Meeting, Project Management, Meetings, Agency Coordination, & QA/QC		YES	1		YES	1	
Public Involvement and Stakeholder Participation		YES	1		YES	1	
Background Information, data Collection and Risk Assessment		YES	1		YES	1	
Develop Mitigation Plan including Mitigation Strategy		YES	1		YES	1	Disqualified as didn't meet RFP requirements - doesn't address grant assistance
Develop Plan Maintenance	Protocol suggestion	YES	1		YES	1	
Updated Mitigation Plan with Pre-Project Application Information		YES	1		YES	1	
Submit of Mitigation Plan to NEMA for Review and Comment		YES	1		YES	1	
Submit of Mitigation Plan to FEMA for Review and Comment		YES	1		YES	1	
Revise Plan		YES	1		YES	1	
Resubmit of Mitigation Plan to NEMA/FEMA		YES	1		YES	1	
Adoption of Plan		YES	1		YES	1	
Distribution of Mitigation Plan		YES	1		NO	0	
Hazard Inventory	THIRIA	YES	1	HAZUS & NOAA & variety of sources	YES	1	
Project Screening proposal (includes engineering services)		NO	0		NO	0	
Goals, objectives, and mitigation strategies and actions will be identified		YES	1		YES	1	
Evaluate the progress made since the previous HMP		YES	1		NO	0	
Develop detailed project recommendations for post-plan implementation		YES	1		NO	0	
Majority of meetings are handled in person, one-on-one basis		YES	1		NO	0	
Nebraska business preference		YES	1		NO	0	
Significant Value Added Services (listed in proposal)		NO	0		NO	0	
Experience in Nebraska County HMPs		YES	1		NO	0	
Price (Cheapest 3 point, next cheapest 2 points, most expensive 1 point)	most expensive - \$85,000	YES	1	least expensive-\$63,730.91	YES	2	
Previous Experience with Tri-Co HMP		YES	1		NO	0	
Experienced/Qualified Staff		YES	1		YES	1	
Ability to Meet deadline		YES	1		YES	1	
Federal Disbarment List (no point value - automatic disqualify if on list)							
Totals			28			17	
1 point each for YES answers							

**Zoning Administrator Report:** Liz met via ZOOM today. No report. She plans on being out of town during the second meeting in May.

**2<sup>nd</sup> Amendment Sanctuary:** In follow-up of the March 9<sup>th</sup> meeting, Josh Mitchell and Walter Counts met with the Commissioners regarding the ‘**2<sup>nd</sup> Amendment Sanctuary**.’ Their intent is to protect the rights and interest of Antelope County Citizens. Allowing a safety net to protect the rights of the citizens of Antelope County against some of the State and Federal Government levy, stamps, tax, etc. The County Attorney had drafted/approved a resolution to be considered/discussed. Mr. Mitchell asked the Commissioners not to pass anything yest, stating they wanted to make sure the resolution says what they want it to say. No action today.

**Detachable Low Boy Trailer Bid Opening:** Bid opening for Detachable Low Boy Trailer. Road Superintendent, Aaron Boggs opened the following bids. After opening and discussion with the Commissioners and Sales Representatives present. The Commissioners requested Aaron to prepare a spreadsheet for comparison purposes. No further action.

Murphy Equipment	\$ 46,550.00	Eager Beaver	2021
	\$ 51,650.00	Felling	2021
Jon Zarek Trucking	\$ 45,000.00	Dynaweld	2000
NMC	\$ 64,790.00	Trail King	2021
RDO	\$ 76,753.00	Load King	2020
	\$ 79,397.00	Load King	2020
Road Builders	\$ 59,400.00	Etnyre	2021

**Correspondence was reviewed:** Copy of 2<sup>nd</sup> Amendment Sanctuary resolution; 2 emails from Brian McDonald \*regarding awarding projects, \*848<sup>th</sup> Avenue (pivot on road); LEOP update pages; USDA letter regarding NRCS Closeout notice; Emails from Megan Ware regarding updates to LTD and Life Insurance Policies; Delinquent Tax Report from Antelope County Treasurer; Copy of notice sent to paper; DEE letter regarding Chad Lingenfelter Livestock Concentrated Animal Feeding Operation; Global Organics, LLC Animal Feeding Operation; Treasurer’s Pledge Collateral totals; Union Bank and Trust Hospital Refunding Bonds Monthly Statement; NEMA letter regarding FEMA payment.

**Receipts:** Election Billing reimbursement: General: \$150.00 North Central Public Power; \$ 47.67 City of Elgin; \$ 273.57 Elkhorn Rural Public Power District; \$999.62 Village of Royal.

**Pledge Collateral** is at \$1,525,000.00, and \$250,000.00 FDIC insured.

**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 Miscellaneous Fee Report** was reviewed and put-on file.

**Sid Dump Bid Opening:** Bid opening for Side Dump Trailer. Road Superintendent, Aaron Boggs opened the following bids. After opening and discussion with the Commissioners and Sales Representatives present. The Commissioners requested Aaron prepare a spreadsheet for comparison purposes. No further action.

Murphy Equipment	\$ 59,250.00	Ranco	2021
Freightliner Truck Center	\$ 56,740.00	Sidedump <sup>r</sup>	2021
	\$ 56,740.00	Sidedump <sup>r</sup>	2022
RDO	\$ 61,044.90	RWAY	2022
Jon Zarek	\$ 38,500.00	Smith Co.	2011
Side Dump	\$ 49,400.00	Side Dump	2022
	\$ 51,200.00	Side Dump	2021

**Antelope County Court Office** has two (2) **petty cash drawers**. At the request of the Court Magistrate updating of the policy resolution was needed to ensure the current practices are covered. The resolution was written and approved by the Antelope County Attorney. Motion by Commissioner Pedersen seconded by Commissioner Krebs to approve the County Court Petty Cash Resolution. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

ANTELOPE COUNTY BOARD OF COMMISSIONERS  
COUNTY COURT PETTY CASH  
RESOLUTION NO. 2021-04-0000\_\_\_\_

WHEREAS, the Antelope County Court is directed by the Nebraska State Court Administrator, on recommendations of the Auditor of the State of Nebraska to establish separate cash drawers for each employee of the Antelope County Court in an amount of no less than \$20.00 and no more than \$200.00 per cash drawer.

WHEREAS, the two current petty cash drawers in the Antelope County Court office are at a balance of \$100.00 each.

WHEREAS, said cash drawers are to be funded by petty cash funds through a claim filed by the Antelope County Court and approved by the Antelope County Board of Commissioners.

WHEREAS, said cash drawers shall be used for the limited purpose of making change for payments made by court users paying fines, fees and costs payable to the Antelope County Court. As of today, the cash drawers have been sufficient enough to run the Antelope County Court Office.

WHEREAS, it is the Antelope County Board of Commissioners wish to continue to maintain the cash drawers and to continue to fund said drawers.

THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS that the cash fund for Antelope County Court be in the amount of \$200.00.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_/s/ Charlie Henery \_\_\_\_\_  
Chairman of County Board

Attest:  
\_\_\_\_/s/ Lisa Payne \_\_\_\_\_  
Antelope County Clerk

Motion by Commissioner: \_Pedersen\_, Seconded by Commissioner: \_Krebs\_.  
Voting aye: \_Pedersen, Krebs, Jacob, Smith, Henery\_  
Voting nay: \_none \_\_\_\_\_  
Passed/Failed \_Passed \_\_\_\_\_

**30x30 Land Grab:** Antelope County Clerk, Assessor and Attorney have been working on this resolution; however, it is not complete. Discussion today was to move forward with this resolution. County Attorney wants to do some more checking, along with checking with other Counties. We will continue to work on resolution, for approval in May.

**Flag Pole:** The flag pole on the west side of the old Courthouse is in need of repair. The ornament, truck, halyard all appear to be needing fixed. We will try to find someone with the boom truck to access the damage and repairs needed. It was requested to find options for repairing. Fixing, painting etc.

**Road Superintendent Report:**

- Dump Truck:** Below is a side-by-side comparison of bids, options and pricing. Road Superintendent there is a need for two (2) dump trucks.

Dump Truck Bids													
Seller	Price	Make/Model	Year/Mileage	Engine/ HP	Transmission	Torque/Ratio	Box Type/Length	Front Axle	Rear Axels	Lockable Axles	Pusher	Warranty	Availability
Freightliner Truck Center	\$ 169,164.00	Western Star/4700SF	2022/New	Detroit DD13/505HP	Allison 4700 75P	1850/4.10	Ox / 17'	20,000	Tandem/46k	Full Lockers	EX13 13,500 LB	2 YR U/NL/ 7YR \$5750	3 Weeks
	\$ 166,847.00	Western Star/4700SF	2022/New	Detroit DD13/505HP	Allison 4700 75P	1850/4.10	Bibeauf/ 17'	20,000	Tandem/46k	Full Lockers	EX13 13,500 LB	2 YR U/NL/ 7YR \$5750	1.5 Weeks
	\$ 166,847.00	Western Star/4700SF	2022/New	Detroit DD13/505HP	Allison 4700 75P	1850/4.10	Bibeauf/ 17'	20,000	Tandem/46k	Full Lockers	EX13 13,500 LB	2 YR U/NL/ 7YR \$5750	Immediate
Cornhusker International	\$ 149,354.20	International/HV5075F	2021/New	Cummins L9/370HP	Allison 3000 65P	1250/4.88	Henderson/n/17'	18,000	Tandem/40K		NO	2 YR EN G/5YR Trans	90 days
	\$ 149,354.20	International/HV5075F	2021/New	Cummins L9/370HP	Allison 3000 65P	1250/4.88	Henderson/n/17'	18,000	Tandem/40K		NO	2 YR EN G/5YR Trans	90 days
Midwest Peterbilt	\$ 149,000.00	Volvo/V11D64F	2017/112,000	D11/355HP	Auto/??	1250/???	???	20,000	Tandem/???		NO	AS IS	Immediate
	or \$ 160,600.00	Volvo/V11D64F	2017/112,000	D11/355HP	Auto/??	1250/???	???	20,000	Tandem/???		Link 13,500 LB	AS IS	Immediate
Sioux City Truck	\$ 189,900.00	Kenworth/T880	2020/New	PaccarMX13/455HP	Allison 4500RDS	1650/4.33	Beau Roc/17.5'	20,000	Tandem/40K	Full Lockers	2 Lift Axels	?	Immediate
	\$ 138,647.44	Mack/Granite	2022/New	Mack MP7/375HP	Mdrive 125P	1360/3.79	Ox / 16'	18,000	Tandem/38k	Power Divider	Hendrickson 13k	7YR/\$6725 w/ Exhaust	3 Weeks
RDO	\$ 144,393.56	Mack/Granite	2022/New	Mack MP8/455HP	Mdrive 125P	1760/3.79	Ox / 16'	18,000	Tandem/44k	Diff Lock	Hendrickson 13k	7YR/\$6725 w/ Exhaust	7 Weeks
	\$ 144,235.56	Mack/Granite	2022/New	Mack MP8/455HP	Mdrive 125P	1760/3.80	Ox / 16'	18,000	Tandem/44k	Diff Lock	Hendrickson 13k	7YR/\$6725 w/ Exhaust	Order Out 8 Months
Ganskow Construction	\$ 52,500.00	Sterling/	2009/172,000	Cummins M/330HP	Auto/??	1000/	Gallion/ 13'	16,000	Tandem/40K	Full Lockers	NO	AS IS	Immediate
	\$ 100,000.00	International/HX	2017/57,000	Cummins ISX/455HP	Allison 4000	1650/4.11	Henderson/n/15'	18,000	Tandem/40K	Full Lockers	NO	AS IS	Immediate

Lengthy discussion of the Board regarding wants, needs, warranty, availability, financing and pricing. Motion by Commissioner Smith to purchase \$166,847.00 Western Star 2022 new Detroit DD13/505HP with Ox Box with 7-year warranty and 7-year financing, \$0.00 down from Freightliner Truck Center. Motion is seconded by Commissioner Jacob. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried. Discussion continues on a second dump truck. Discussion of warranty, pricing, options, availability, etc. Motion by Commissioner Jacob to purchase Mack Granite Truck, 2022 Mack MP8/455HP with ox box, 7-year warranty and government financing for 5 years, for \$144,235.56 (first available). Motion is seconded by Commissioner Krebs. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

- Access Permit:** Tim Hemenway submitted an access permit for access to a field. The access is along 512<sup>th</sup> Avenue south of 847.5 Road, in the NE¼SE¼ Section 29, Township 25, Range 8, west of the 6<sup>th</sup> P.M., Antelope County Nebraska. The access is to a field/tree area. Aaron suggested to approve pending Road Superintendent approval. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve access permit. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion passed.
- Right of Way Obstruction Resolution.** In 2008, the Antelope County Board of Supervisors passed a resolution regarding trees in Right of Way, Road Superintendent is asking to update resolution. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve resolution. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion passed.
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ANTELOPE COUNTY  
RESOLUTION NO. 2021-04-0000\_  
ANTELOPE COUNTY ROADWAY OBSTRUCTIONS

WHEREAS, in 2008 the Antelope County Board of Supervisors passed a resolution regarding obstructions in Antelope County Road rights of way, it is the Antelope County Board of Commissioners intention to update said resolution; and

WHEREAS the Antelope County Board of Commissioners has received evidence that unauthorized fences, crops, trees, shrubs, weeds, tall grass, berms, trash, equipment and other obstructions placed within the public rights-of-way maintained by Antelope County cause hazards that endanger motorists, County employees, and County equipment, and interfere with the proper maintenance of the roadway, especially during road maintenance, construction, and snow removal operations.

NOW, THEREFORE, BE IT RESOLVED that Antelope County shall, after first giving reasonable notice to the affected landowner, exercise its right to remove hazards from the public rights-of-way except that no notice shall need to be given during snow removal operations or emergency operations; and

BE IT FURTHER RESOLVED that Antelope County Road Department employees shall identify and document such hazards, shall provide ten days written notice to any affected landowner to remove the hazards from the right-of-way, and, if such hazards remain within the right-of-way ten days after Antelope County gives such notice to any affected landowner, shall remove the hazards, returning all salvaged materials to the affected landowner.

BE IT FURTHER RESOLVED that Antelope County Road Department employees shall invoice the costs of the removal of the hazards to the affected landowner, including the cost of labor and machine use.

Dated this 13<sup>th</sup> day of April, 2021. \_\_\_\_\_  
Charlie Henery, Chairman

Antelope County Board of Commissioners  
\_\_\_\_/s/ Lisa Payne \_\_\_\_\_ (seal)  
Lisa Payne, Antelope County Clerk

Motion by \_Pedersen\_, seconded by \_Jacob\_ to adopt the Road Obstruction Resolution.  
Ayes: \_Pedersen, Jacob, Smith, Krebs, Henery\_ Nays: \_none \_\_\_\_\_  
Abstain \_none \_\_\_\_\_ Absent \_-\_\_\_\_\_.  
Passed/Failed \_Passed \_\_\_\_\_

- Awarding Project: Ashfalls Northwest** -award Project to Bygland Dirt Contracting, Inc with change order to eliminate bid item ‘remove structure at Station 209+74’ per recommendation from Brian McDonald. Motion by Commissioner Smith, seconded by Commissioner Pedersen. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion passed.
- Awarding Project: Elgin Southwest** – Aaron obtained an embankment security from Ken Paul and Joe Beckman, and donate dirt. Motion by Commissioner Pedersen, seconded by Commissioner Smith to award bid to Kokes Construction for \$147,201.00. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.
- County Line Bridge:** Commissioner Smith, Aaron, Casey Dittrich, and Brian McDonald met with the Knox County Board of Supervisors. They have agreed to proceed with construction. Brian McDonald is writing an interlocal agreement for the structure replacement. We will address this once the interlocal agreement is signed and in place.
- Crumly Bridge:** work has stopped until after the County Line Bridge is complete.

- **Road and Bridge Projects:** Projects next on the priority list. Engineering is being complete.
  - Bridge south of 529<sup>th</sup> Avenue and 841<sup>st</sup> Road is currently closed as unstable – surveying is in the works; Brian is working on road study and bidding will need to be authorized in the next couple of months.
  - Ashfall Road Concrete Patch Project
  - 516<sup>th</sup> Avenue north of Clearwater, between the bridges – concrete approaches.
  - Orchard Bridge approaches.
  - Copenhagen Road
- Gary Davis Corner: (east of Neligh) millings and blading
- Patching crew is gearing up.

**Delinquent Taxes:** Deb Branstiter reviewed with the Commissioners a list of delinquent taxes not sold at the last annual tax sale. The current resolution directs County Tax Sales. There are six (6) parcels currently in court so hopefully they will be off our delinquent list. Deb is very comfortable with the list and how things are going. Commissioners agreed to follow resolution.

**Release of Thunderhead Road Use Agreement:** 846<sup>th</sup> Road from Highway 14 to 510<sup>th</sup> Avenue, along with the route to tower TWS 106, 514<sup>th</sup> Avenue to 841<sup>st</sup> Road, update roads. Aaron is sharing a punch list with Matt Klabenes. 511<sup>th</sup> Avenue south of Highway 70 to Park Center Road – needs touched up. Childers Road – grain bin site – ready for cap. Driveway by substation – Aaron would like to see it fenced. The majority is in good shape. Aaron requested support of the Commissioners to sign off if/when Brian signs off. He will not release 846<sup>th</sup> Road 1<sup>st</sup> mile off of Highway 70. Aaron was asked about 846<sup>th</sup> Road having enough Sinclair dirt on it. There are spots that need attention. It will come back to the Board when Brian has signed off.

513<sup>th</sup> Avenue by Lutheran Cemetery was discussed – this was pulled up. A culvert is needed.

Aaron will try to order culverts before the end of the fiscal year to capitalize on the 2020-2021 culvert bids.

No other issues to discuss.

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

Meeting adjourned at 12:18 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

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

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