

April 15<sup>th</sup>, 2024  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular extra session on Monday, April 15, 2024, at 8:44 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting scheduled for 8:30 AM started late because we did not have a quorum. The meeting was called to order by Board Chairperson, Charlie Henery with the following board members in attendance: Jacob, Dittrich and Henery. Williby and Krebs were absent. Chairman stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the three (3) county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. The agenda for said meeting was sent to all members of the County Board of Commissioners.

Pledge of Allegiance was recited.

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

**Micro-surfacing Bids:** Brian McDonald met with the Commissioners regarding micro-surfacing projects throughout rural Antelope County. In all he presented approximately 13 miles (divided into multiple micro-surfacing projects) of projects. Mr. McDonald's guestimate is approximately \$1,450,000.00. Discussion of areas, and per mile price. Mr. McDonald suggested some miles are way less troublesome than others. Some miles will pencil out to \$80,000-\$90,000.00 a mile, and some will be up to \$130,000.00+ a mile. Materials, oil and application are what is being bid. Six and three-quarters (6.75) miles north & south, three (3) miles by Grove Lake, two (2) miles north 8/10 of a mile by Neligh. Included with the bid is the crack sealing at Tilden, Cleareater and CVA. Crack sealing will have to be done before micro-surfacing – however, it will be good to have in the bid. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to authorize clerk to advertise project and let the bidding documents tell the story, bid opening May 7<sup>th</sup>, 2024. Voting aye: Jacob, Dittrich and Henery. Nays none. Williby and Krebs were absent. Motion passed.

**Equipment:** Mr. Boggs reported a local contractor has a 24" mill for skid-ster. He has talked to JD Murphy and has a cost estimate of \$3,200.00/month rent, CAT and Road Builder has not gotten back to Mr. Boggs regarding purchase price. The Commissioners stated no equipment needs to be purchased. Mr. Boggs stated Matt Klabenes has one he will rent to the County for less, discussion of a per hour contract price. Mr. Boggs was reminded he may not have the manpower. No action was taken.

**Fuel Contract:** Fuel is 3.13 a gallon today, which is cheaper than what we have been purchasing it for. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to contract 36,000 gallons of diesel fuel @ \$3.13 gallon. Voting aye: Jacob, Dittrich and Henery. Nays none. Williby and Krebs were absent. Motion passed.

There being nothing more to discuss.

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

The meeting adjourned at 9:14 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

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

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