

May 4th, 2021
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, May 4th, 2021 at 9:01 AM in the County Commissioner’s Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Henery, with the following board members responding to roll call: Jacob, Henery, Pedersen, Krebs and Smith. Chairman Henery 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 available by ZOOM.

Pledge of Allegiance was recited.

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

Minutes of the April 13th, 2021 Board of Commissioner Meeting: Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve minutes as presented. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

Minutes of the April 13th, 2021 Board of Equalization Meeting: Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve minutes as presented. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.

Correspondence was reviewed: NDOT Local Project Monthly Status Update – Tilden North & Orchard NE; NDOT Past Due Bridge inspection reminder; Zoning Permit Report for April; Project Update Floodplain Management North Fork Elkhorn Watershed, Lewis and Clark Lake Watershed, Upper Elkhorn Watershed; NACO Insurance Renewal Letter; State Auditor renewal letter; Brian McDonald (JEO) email regarding 848th Road east of 529th Avenue; NENED annual renewal letter; County Attorney letter to Law Office of Randall Fudge regarding Frontier claim; Flag Pole repair estimates -A-1 Flags, Poles, & Repair and Love Signs; Letter from NEMA regarding FEMA payment; B’s Enterprises, Inc. culvert quote; International Assurance of Tennessee CIMI approval; ECHO electric Data Security Breach letter; Frontier bankruptcy information letter; Neligh Flower Shop claim #21040175 \$100.00 claim changed from Antelope Country Club after April meeting; NEMA letter regarding obligated funds; email from Lisa Richardson regarding Corps of Engineers paperwork; emails between Newman Signs and Antelope County Road and Bridge Department; Aaron Boggs presented culvert quotes for Metal Culverts and Midwest Sales & Service; Thank You from Neligh Economic Development Office for Best of Northeast Nebraska Back Roads Sponsorship;

Receipts: \$80,432.38 FEMA payment to Disaster Fund.

Zoning Administrator Report: Liz met with the Commissioners

- Liz handed her April Permit Report, asked for questions. Report was reviewed and put-on file.
- Liz is working on a possible two (2) Conditional Use Permit applications. One is completing applications one needs more reports. Liz is hoping to complete both at the same time.

Refrigerator basement Kitchenette: Brittany Spieker representing the Extension Office met with the Commissioners regarding the refrigerator in the basement Kitchenette. The current fridge quite working. They are hoping to replace same. The quote is for \$1,030.00. There is nobody in the County who currently sells appliances. The Commissioners gave a blessing to purchase quoted fridge, as it is under the purchasing threshold.

2nd Amendment Resolution: Walter Counts (who was involved in the original request to pass and to hold the original presented resolution) has spoken with the Clerk and has agreed the resolution is what they were hoping it would be. He has no issues with its presentation. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve resolution as presented. Voting aye: Krebs, Jacob, Pedersen, Smith, and Henery. Nays none. Motion carried.

ANTELOPE COUNTY
2nd AMENDMENT SANCTUARY
RESOLUTION # 2021-05-0001

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF ANTELOPE, NEBRASKA, as follows:

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of rights, protects the inalienable and individual right of the people to keep and bear arms; and

WHEREAS the Supreme Court in the District of Columbia v. Heller, 554 U.S. 570 (2008), decision affirmed an individual’s right to possess firearms, unconnected with service in militia, for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amended, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and

WHEREAS, the Supreme Court, in the United States v. Miller, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment; and

WHEREAS, Article I, Section I-1 of the Constitution of Nebraska provides that “All persons have certain inalienable rights; among these are life, liberty, and the pursuit of happiness, and the right to keep and bear arms for the security or defense of self, family, home, and others, and for lawful common defense, hunting, recreational use, and all other lawful purposes, and such rights shall not be denied or infringed by the state or any subdivision thereof. To secure these rights, and the protection of property, governments are instituted among people, deriving their just powers from the consent to the governed.”; and

WHEREAS, Article I, Section I-7 of the Constitution of Nebraska provides that “The right of the people to secure in their persons, houses, papers, and effects against unreasonable searches and seizures shall not be violated; and no warrant shall issue but upon probably cause, supported by oath or affirmation, and particularly describing the place to be searched, and the person or thing to be seized.”; and

WHEREAS, Article I, Section I-16 of the Constitution of Nebraska provides that “No bill of attainder, ex post facto law, or law impairing the obligation of contracts, or making any irrevocable grant of special privileges or immunities shall be passed.”; and

WHEREAS, Article I, Section I-21 of the Constitution of Nebraska provides that “The property of no person shall be taken or damaged for public use without just compensation therefore”; and

WHEREAS, the criminal misuse of firearms is not a reason to infringe the rights of law-abiding citizens of Antelope County, Nebraska; and

WHEREAS, it is the desire of the County Board to declare its support of the Second Amendment to the United States Constitution and Article I, Section I-1 of the Nebraska Constitution protecting citizens’ inalienable and individual right to keep and bear arms; and

WHEREAS, the Antelope County Board of Commissioners wishes to express its intent to stand as a Sanctuary County for Second Amendment rights and to oppose, within the limits of the Constitutions of the United States and the State of Nebraska, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of citizens to keep and bear arms.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Antelope, Nebraska by the authority granted the Board by the laws of the State of Nebraska and people of Antelope County, Nebraska, we hereby declare that we shall stand and defend the rights and liberties of all county citizens, which are guaranteed by the United States and Nebraska Constitutions.

That the Antelope County Board of Commissioners hereby expresses its intent to uphold the Second Amendment rights of the citizens of Antelope County, Nebraska and that public funds, resources, employees, buildings or offices not be used to restrict Second Amendment right or to aid or assist in the enforcement of the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Antelope County, Nebraska to keep and bear arms; and

That the Board of Commissioners hereby declares Antelope County, Nebraska, as a “Second Amendment Sanctuary.”

BE IT FURTHER RESOLVED that this board affirms its support of the duly elected Sheriff and County Attorney of Antelope County, Nebraska in the exercise of their sound discretion and affirms its resolve to support decisions by our Sheriff and County Attorney to defend the Constitution of the United States and the Constitution of the State of Nebraska.

DATED THIS 4th day of May 2021.

BOARD OF COMMISSIONERS, Antelope County, Nebraska

___/s/ Charlie Henery _____

Charlie Henery, Chairman

Attest:

___/s/ Lisa Payne _____

Lisa Payne, Clerk

Opposition to 30 x 30 Land Grab Resolution: Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve the resolution in opposition to the 30 x 30 Land Grab being proposed at the Federal level. Resolution has been reviewed by County Attorney, Joe Abler. Voting aye: Smith, Pedersen, Krebs, Jacob and Henery. Nays none. Motion carried.

ANTELOPE COUNTY BOARD OF COMMISSIONERS
RESOLUTION OPPOSING THE FEDERAL GOVERNMENTS 30 X 30 LAND GRAB
Resolution # 2021-05-00002

WHEREAS, Antelope County is a legal and political subdivision of the State of Nebraska for which the Board of County Commissioners is authorized to act; and

WHEREAS, Antelope County containing about 552,960 Acres of land situated in Nebraska; and
WHEREAS, approximately 108.20 acres of privately owned land in Antelope County are also already protected with Wetland Preserve Program; and

WHEREAS, Hackberry State Recreation Area, Redwing State Recreation Area, Grove Lake State Park; and
WHEREAS, designating lands as wilderness does not assure its preservation. Left in an undisturbed or natural state, these lands are highly susceptible to wildland wildfires, insect infestation and disease, all of which degrades the natural and human environment; and

WHEREAS, the well-being, health, safety, welfare, economic condition, and culture of the County, its businesses, and its citizens depend on private land ownership and the use of these resources; and

WHEREAS, many of Antelope County’s businesses and its citizens are involved in or otherwise depend on industries that utilize private lands and their resources, including livelihoods, recreational activity including, but not limited to hunting, fishing, camping and other outdoor recreation; and

WHEREAS, these industries and important components of the State of Nebraska economy, and are major contributors to the economic and social wellbeing of Antelope County and its citizens; and

WHEREAS, on January 27, 2021, President Joseph R. Biden, Jr., issued Executive Order 14008 entitles Tackling the Climate Crisis at Home and Abroad (86 Fed. Reg. 7,619); and

WHEREAS, in Section 216 of Executive Order 14008, President Biden directed the Secretary of the Interior, in consultation with the Secretary of Agriculture and other senior officials, to develop a program to conserve at least 30 percent of the lands and waters in the United States by 2030, which is called the “30 x 30” program; and

WHEREAS, under the 30 x 30 program, some 680 million acres of our Nation’s lands would be set aside and permanently preserved in its natural state, preventing the productive use of these lands and their resources; and

WHEREAS, there is no constitutional or statutory authority for the President, the Department of the Interior, the Department of Agriculture, or any other federal agency to set aside and permanently preserve 30 percent of all land and water in the United States, and no such authority is referenced in Executive Order 14008; and

WHEREAS, placing private lands into permanent conservation status will cause dramatic and irreversible harm to the economies of many states, including Nebraska, and in particular rural counties such as Antelope County whose citizens depend on private lands for their livelihoods; and

WHEREAS, the 30 x 30 program, if implemented, will conflict with the plans, policies and programs of Antelope County which the federal government should coordinate its policy development with Antelope County; and

WHEREAS, Executive Order 14008 at 216(a) directs the Secretary of the Interior, in consultation with other relevant federal agencies to “submit a report to the Task Force within 90 days of the date of this order recommending steps that the United States should take, working with State, local, Tribal, and territorial governments, agricultural and forest landowners, fishermen, and other key stakeholders, to achieve the goal of conserving at least 30 percent of our lands and waters by 2030.”

- NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners of Antelope County, Nebraska, as follows:
1. The Board opposes the 30 x 30 program, including its objective of permanently preserving 30 percent of the Nation’s lands in its natural state by 2030, or any similar program that will set aside and prevent the productive use of millions of acres of our lands.
 2. The Board further opposes the designation of land in Antelope County as wilderness, wilderness study areas, wildlife preserves, open space, or other conservation land, thereby restricting public access to such lands and preventing the development and productive use of the resources on or within such lands.
 3. The Board supports the continued private ownership of land in the County, recognizing the Nation’s need for domestic sources of minerals, energy, timber, food and fiber.
 4. The Board recognizes and supports the State of Nebraska’s water rights system, and other state laws and programs governing water rights and water use, and opposes any federal designation of waters and watercourses within the County that would impair or restrict water diversions and uses authorized under Nebraska Law.
 5. The Board supports reasonable national, regional, and global greenhouse gas emissions policies and goals that are comprehensive, practical, cost-effective, and do not unnecessarily single out specific industries or activities, but opposes the use of global climate change as an excuse to set aside large tracts of land as preserves or open space to fulfill the 30 x 30 program’s objectives.
 6. The Board also maintains that many lands or other rights that are acquired to fulfill the 30 x 30 program’s objectives should be acquired only from willing landowners and for the payment full and fair market value for all rights and interests acquired, and not through regulatory compulsion, and only after analyzing and considering the impacts of such land acquisitions on the well-being, health, safety, welfare, economy, and culture of Antelope County, its businesses, and its citizens.

The Board shall send a copy of this Resolution to the Department of Interior and all other relevant Federal and State agencies.

Dated this 4th day of May, 2021.

ANTELOPE COUNTY BOARD OF COMMISSIONERS, Antelope County, State of Nebraska

___/s/ Charlie Henery _____

Charles Henery, Chairman

Antelope County Board of Commissioners

Attest: ___/s/ Lisa Payne _____

Lisa Payne, Clerk

Motion by Commissioner _Smith_____, seconded by Commissioner _Pedersen_ to approve resolution.

Voting aye: _Smith, Pedersen, Krebs, Jacob and Henery _____

Voting nay: _none_____ Absent: _____none_____ Abstain: ____none_____

Improvement Fund Grant: request from **Orchard Economic Development** for an improvement grant for the placing of a welcome to Orchard Sign. Request is for \$1,750.00. Funding was approved by Antelope County Visitor Committee. Motion by Commissioner Jacob, seconded by Commissioner Smith to approve request for funds. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion passed.

Audit Contracts for 2021-2022-2023: The Nebraska Auditor of Public Accounts has sent a letter asking if the Antelope County Commissioners are wanting to continue the audit process utilizing the State Auditor as per in previous years. Motion by Commissioner

Smith, seconded by Commissioner Pedersen to contract with the Nebraska Auditor of Public Accounts for the next three (3) fiscal years (2021-2022-2023). Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion passed.

Insurance renewal: NACO has been working on renewal process. The email forwarded to the Commissioners last week was the information presented. The premium rates have increased. Commissioner Krebs requested more time to review some of the Federal mandates that were recently passed and others that are being discussed. It will be discussed next week.

Zoning Administrator position: There is interest. In fairness to Liz Doerr, who had resigned approximately five (5) months ago, Commissioners Pedersen and/or Krebs will accept the position so Liz can move forward. Commissioners Pedersen and Krebs stated there are some candidate concerns regarding the pay. We will place the position on the agenda next week.

Flagpole Repair: Commissioner Pedersen obtained two (2) quotes regarding flag pole repair.

A-1 Flags, Poles, & Repair: including repairs, lift truck assembly, bearings, painting etc.	\$ 2,149.64
Love Signs: including repairs, lift truck assembly, bearings, painting etc.	\$ 6,750.00
Love Signs: replace and install new flag pole	\$ 9,750.00

Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve and accept bid from A-1 Flags, Poles, & Repair. Voting aye: Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion passed.

Road Superintendent Report:

- **Access Permit:** Tract in the E½SW¼ Section 33, Township 28, Range 8, West of the 6th PM, Antelope County, Nebraska. Vernon Mast submitted to provide access to a proposed shop building site. Aaron has moved it to the east side of his property. Culvert extension is needed. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve access permit. All County Specs to be met. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried.
- **Underground Permit** SE¼ 32-25-6/ERPPD – Aaron had not looked at the location. Will table until next week.
- **City of Tilden Bridge Approach.** Tilden is looking for assistance in forming the bridge approach. Discussion follow-up regarding ‘assisting city and villages with projects for approximately \$2,000.00’ interlocal agreements discussed last year. Motion by Commissioner Jacob to proceed with project. (Motion dies for lack of second.) Discussion of work and scope. Commissioners believe an Interlocal agreements should be in place to move forward with this type of project. Motion by Commissioner Jacob to put an interlocal agreement in place to support the coordination and cost share of the project with the City of Tilden. Aaron, Road Superintendent will coordinate agreements.
- **9-1-1 Signs:** Newman Signs from Fargo, North Dakota have sent the wrong signs. Correspondence/communication breakdown was not complete. Aaron wanted to have a united front in refuting the payment and refusing the signs. Aaron was told to proceed as needed to rectify the error.
- **Equipment Review:** Aaron talked today with the Commissioners regarding out of date, not used equipment. Discussion of live auction, Big Iron, Auction Time. It was discussed the items need to be separated so as to utilize the best means of selling. Aaron is compiling a list to share with Commissioners. There are still items in the Weed Department and Sheriffs Office. The Sheriff is trying to obtain titles to impounded vehicles.
- **Low Boy Trailer:** Aaron was hoping for more bids. Right now, he does not have a good used option. The new ones seem to be out of the price line, and not what we are looking for. After establishing a low bid price through the bidding process, the doors opened for purchasing on auction as long as it is below the lowest bid and meets listed specs. The Commissioners are in agreement. Motion by Commissioner Smith, seconded by Commissioner Krebs that Antelope County will be making a possible purchase of a comparable lowboy trailer at auction. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried. Refer to County Purchasing Act – State Statute 23-3109.

529th Avenue 848th Road East ½ Between Sections 20/29: Brian McDonald presented today regarding the pivot point and structures in and around the roadway. LaVern and Stacey Mitchell, Jeremy Martinsen, and Deanna Martinsen were in attendance. The Mitchells have retained an attorney, who has requested the Board to stand down at this time. Brian thought it was necessary to exchange information today. There is an approximate 28.5 feet to the pivot point. The survey, from LaVern Schroeder is not inhouse at this time, however, he has spoken with Aaron and Brian regarding same. Discussion of the current road and rebuilding of same. The 3R standards improves an existing road for safety, but does not rebuild the road to all standards as set forth by State of Nebraska. The road can be adjusted (deviated) to accommodate the travel on said road. The pivot point is actually on the road. However, the traveled way has traveled around the pivot point. Because it has been the traveled way for greater than 15 years it is considered the road – laying where it is now. In follow-up we will continue this discussion during the second meeting in June.

510th Avenue – 868th-869th Road (Holt County Line Road/Bridge) Brian McDonald discussed this in follow-up of the road study which was completed. The study finds closing the north half of the mile will land lock a couple of parcels. So that has to be opened at a minimum. The road is narrow. Closing the south 2,000 feet might be the best option, as long as it is acceptable to the land owners. A public hearing will need to take place in conjunction with Holt County. Brian will share his study of the road with Holt County. He believes Holt will have a separate public hearing. We would have to present Holt County with our proposed action on the road. We will set public hearing date next week for June 1st, 2021.

Knox County Line Bridge: Interlocal agreement is drafted for replacing the Knox County-Antelope County Line Bridge. Brian is waiting to hear back from Knox County Attorney. At that point we will move forward.

Old Courthouse Structure, Architect Jerry Berggren has inspected the area and is compiling a plan for repairing the structure. There are multiple areas in the ‘old’ courthouse it is showing water damage. Mr. Berggren is questioning the roof structure. He discussed different options including asphalt shingles, metal roof, and artificial slate roofing. The artificial slate roofing comes with a 50-year warranty. They are a little more expensive (\$190,000.00) but does hold up during hail storms. Replacing with a metal roof is estimated at \$130,000.00, however Mr. Berggren is recommending lining the gutters – EPDM. (EPDM is a liner in the gutter for flow and water resistance.) There are structural issues continuing from the original work completed in approximately 2009. The brick building seems to be a four-layer system, where the inside bricks are spaced at a diagonal to help with the adhesive/cohesive stabilizing of bricks. They believe the building settling has contributed to the moisture getting in the building. The current movement is bowing out, not shifting up and down. They believe the structure to be very sound. The cracks in the building is the source for moisture getting in the building. However, we need to replace the roof to avoid this as being a potential leaking issue. Jerry believes the key to repairing the bricks, after the roof is replaced would be to repair bricks around the building starting at the top – all the way around. Jerry discussed the flat roof on the courthouse annex – replacing the EPDM. The windows not functioning properly – discussion of the framing of the windows there is a wooden arch, there is not a wooden window frame – as traditional. \$130,000.00 – Asphalt Shingle, \$160,000.00 – Synthetic Slate. Jerry will report back with a more comprehensive repair and cost estimate.

Side Dump Trailer: Aaron shared a spreadsheet of the bids opened during last meeting.

Side Dump Bids									
Seller	Price	Make/Model	Year	Axles	3rd Axle Lift	Tub / CUYD	Warranty	Availability	Comments
Murphy Equipment	\$ 59,250.00	Ranco	2021	Tandem	NO	36' / 22 CUYD	1 Yr Limited	July	Tandem
Freightliner Truck Center	\$ 56,740.00	Sidedump ^r Red	2021	Triple	Yes	36' / 23 CUYD	Misc. 5 - 1 Yr	In Stock	What we have/Good Value/
	\$ 56,740.00	Sidedump ^r Gray	2022	Triple	Yes	36' / 23 CUYD	Misc. 5 - 1 Yr	June	Warranty/Available
RDO	\$ 61,044.90	R<WAY/RSD4224	2022	Triple	Yes	/ 24.6 CUYD	1 Yr Limited	July	Big Tub, Heavy Build
Jon Zarek	\$ 38,500.00	Smith Co.	2011	Triple / 26K	?	36' / 25 CUYD	As Is	Immediate	Good Brand / Used
Side Dump	\$ 49,400.00	Side Dump / SDI	2022	Triple / 25K	?	/ 23 CUYD	1 Yr - 7 Yr \$6K	June	Best Price / Good Warranty /
	\$ 51,200.00	Side Dump / SDI	2022	Triple / 25K	?	/ 23 CUYD	1 Yr - 7 Yr \$6K	June	Heavy Built
NMC	\$ 57,590.00	Freightliner SSD 430	2020	Triple / 25K	Yes	36' / 23 CUYD	1 Yr - 7 Yr \$6K	In Stock	Available / Good Brand / Price

- Motion by Commissioner Smith, seconded by Commissioner Jacob to approve purchase of red side dump trailer from Freightliner for \$56,740.00. This is a 2021 Triple axle with 36 feet tub. Purchase outright. Voting aye: Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried. Clint Hilker will get paperwork to the Clerk.

Commissioner Jacob asked about the road south of Clearwater. It is very rough. He requested rock or something. Aaron is hoping for a cold mix patch – however, the weather is not cooperating – we need some heat.

Brian Brodersen, a concerned citizen living in the area of Summerland Golf Course and Summerland School met with the Commissioners regarding the road, speed and signage of the roads in the Summerland School District. He is concerned about safety of the students, administration, staff and visiting public. Some of this was discussed during the public hearing. Board resolution has to be passed to establish a lower speed. The roads are narrow and about to be heavy traffic areas. Widening the roads will be a bond issue – a County Wide Bond. Discussion of painting lines on roads - again would have to be County Road. Discussion of what we can do. There will be a flashing school zone light – per the public hearing. Discussion of school zone in city limits and the reduction of speed limit. We will check with Brian McDonald to affirm the situation of the current speed and safety for all travelers.

Law Enforcement Van: Sheriff Moore met with the Commissioners regarding the **purchasing of a used van** for inmate transportation. Sheriff presented with a price quote for a 2019 Grand Caravan with 49,000 miles pricing at \$20,945.00. Jon Schilling with Jonny Dodge Chrysler Jeep has tried to obtain other ‘used’ similar vehicle bids, and due to market demands is not able to obtain them. Deann Haefner with Nebraska Auditor of Public Accounts – requested the Sheriff to document there was NO like vehicles to bid. After discussion of similar vehicles, discussion on new verses used. The equipment from the current van will be transferred to the newer vehicle. Motion was made by Commissioner Jacob, seconded by Commissioner Pedersen to accept and purchase bid for a 2019 Grand Caravan with 49,000 miles for \$20,945.00. Voting aye: Jacob, Pedersen and Henery. Nays Commissioner Krebs and Smith. Motion passed.

No other issues to discuss.

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

Meeting adjourned at 11:59 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
 Chairman of the Board, Charlie Henery

Attest: _____
 County Clerk, Lisa Payne