

May 13th, 2024
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, May 13th, 2024, at 8:00 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, Dittrich, Henery and Jacob. Commissioner Krebs was 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 Jacob, seconded by Commissioner Williby to approve agenda as presented. Voting aye: Williby, Jacob, Dittrich and Henery. Nays none. Krebs absent. Motion carried.

Review of Payroll Claims.

Review of Vendor Claims.

8:56 AM Payroll Claims: Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve and pay **payroll claims** as presented. Voting aye: Williby, Jacob, Dittrich and Henery. Nays none. Krebs absent. Motion carried.

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

General: AMERITAS LIFE INSURANCE CORPORATION retirement 20,729.45; ANTELOPE COUNTY COURT county court expense 89.00; ANTELOPE COUNTY CLERK-REGISTER OF DEEDS filing fees 46.00; APPEARA towel service 35.82; APPLIED CONNECTIVE TECHNOLOGIES maintenance IT services 5,611.30; BLACK HILLS ENERGY heating fuel 1,129.62; BLACKBURN MFG CO 51"x24" coroplast 720.00; BLUE CROSS BLUE SHIELD OF NEBRASKA insurance 66,227.56; BOMGAARS quick start, repels-all, aa batteries, battery 202.96; BROGAN LAMMLI PC court-appointed attorney fee, mileage 1,494.85; CARNEY LAW public defender contract, justice search 3,804.00; CITY OF NELIGH electricity, water, garbage, compactor fee 2,639.67; CITY OF NELIGH-RECYCLING recycling 1,000.00; CLEARFLY COMMUNICATIONS telephone service 155.17; COLDDTYPE PUBLISHING proceedings, early vote ballot application legal, micro surfacing bid, help wanted r/b ad, notice to landowners (row/ditches planting), taxes due ad 639.48; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 100.88; CONSOLIDATED MANAGEMENT CO meal at training 46.40; CUBBY'S fuel, gatorade 780.20; DAS STATE ACCOUNTING data processing fees, teletype, radio ID 1,095.35; DUSTY'S fuel 707.64; EAKES OFFICE SOLUTIONS copier contract 62.45; ELECTION SYSTEMS & SOFTWARE LLC tabulator, reporting setup, ballot faces, ballot types, contests, precincts, candidate, media burn, freight 4,225.12; ELGIN ONE STOP fuel 134.11; ELGIN REVIEW proceedings, notice of meetings, micro surfacing bid, notice to landowners (row/ditches planting), boe proceedings, help wanted r/b ad, sample ballots legal, early vote ballot application legal, taxes due ad, personal property tax return ad 2,050.32; ELITE OFFICE PRODUCTS copier contracts 248.72; EMBLEM ENTERPRISES sheriff patch, freight 376.52; FEDERAL WITHHOLDING payroll tax 12,479.72; FIRST CONCORD BENEFITS buydown and cafeteria plan 2,045.40; FLOOR MAINTENANCE bath tissue, paper towels, floor wax, freight 410.37; G WORKS annual subscription 16,934.00; GREAT PLAINS COMMUNICATIONS telephone & internet 325.53; DARRELL HAMILTON prior service 11.00; LYLE HART commodity delivery 250.00; HEARTLAND FIRE PROTECTION annual fire extinguisher inspection, 610 10lb 6-year maintenance, 710 10lb dry chemical hydro, mileage 426.00; HOLIDAY INN EXPRESS-YORK assessor stay at conference 214.00; HOLIDAY INN sheriff office & veteran service officer stay at conference 921.60; JACK'S UNIFORMS & EQUIPMENT stryke pants, brown stripe sewn on pants, freight 197.89; JONNY DODGE (2016 durango) lube, oil & filter, labor, 16-point inspection, washer fluid, material; (2023 ram) lube, oil, filter, labor, 16-point inspection, washer fluid, material; (2002 chrysler) lube, oil, filter, labor, 16-point inspection, filter, blades, washer fluid, material; (2021 ram) labor to replace front brake pads and resurface both front brake rotors, material; (2014 ram) lube, oil, filter, labor, 16-point inspection, washer fluid, material; (2019 ram white 3500) completed recall z08, lube, oil, filter, labor, 16-point inspection, engine air filter, washer fluid, material 809.21; KLEIN LAW OFFICE court-appointed attorney fees, copies, justice search, postage, mileage 7,482.52; LAWNS R US LLC fertilizing & spraying yard 700.00; LIBERTY NATIONAL employee supplemental insurance 87.19; LICHTENBERG TIRE PROS labor for flat repair, misc shop supplies 24.00; MADISON NATIONAL LIFE life insurance 118.21; DECISION INSIGHT INFO GROUP (MARSHALL & SWIFT/BOECKH LLC) residential cost handbook, marshall valuation service, freight 1,075.40; DANIELLE MORTENSON seed potatoes 14.99; MARVIN PLANNING CONSULTANTS comprehensive plan update 2,450.00; MICROFILM IMAGING SYSTEMS scanning equipment 122.00; MIDWEST RADAR & EQUIPMENT radar certification or updates 328.00; DUANE MILLER prior service 12.00; MIPS tax statement printing, shipping, payroll, time and attendance, claims, budget programs, Nebraska taxes online services, treasurers package, administrative package, mips cama package, marshall & swift cost tables 3,048.13; KELLY MUELLER-OLTJENBRUNS meals at conference 55.62; NATIONAL INSURANCE SERVICES employee supplemental insurance 53.25; NEBRASKA ASSESSOR ASSOCIATION registration fee 300.00; NEBRASKA ASSOCIATION OF COUNTY TREASURERS registration fee 150.00; NEBRASKA CHILD SUPPORT PAYMENT CENTER child support 643.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 6,192.16; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 93.00; NEBRASKA LAW ENFORCEMENT TRAINING CENTER material fee, chrome book fee 284.00; NELIGH'S SHAMROCK GARDEN CENTER zinnia 3.58; THOMAS NELSON laptop, meals at conference 552.63; VSP-NACO VISION employee vision insurance 564.75; NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT 2024-2025 membership fees 920.00; NORTHEAST NEBRASKA RC&D 2024 sponsor dues 1,500.00; NORTHEAST NEBRASKA AREA AGENCY ON AGING (fy 2025) county's share 5,009.00; LISA PAYNE adjustable standing desk 109.87; PETTY CASH (COUNTY SHERIFF) flat rate express 1-day envelope 30.45; PINNACLE BANK gym shorts, crewneck sweatshirts, sweatpants, polos, aa batteries, aaa batteries 329.86; PITZER DIGITAL micro surfacing bid notice, gravel bid notice, asphalt oil bid notice, asphalt hot mix bid notice, armor coating bid notice, proceedings, notice of meetings, early vote ballot application legal, boe proceedings, help wanted r/b ad, casey dittrich stamp, envelopes, taxes due ad, flyers, sheriff's legal notice (20-83), citation books, 4h extension open house ad, one-year subscription 1,615.73; QUICK SERVE OIL fuel 50.83; QUILL CORP giant paper clip, stamp, pens, staples 116.69; REGION 4 BEHAVIORAL HEALTH SYSTEM quarterly mental health & substance abuse service contribution 6,197.00; JANICE RIDDER prior service 10.00; SCHINDLER ELEVATOR CORPORATION yearly inspection 1,404.48; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 903.30; SNIDER MEMORIAL FUNERAL HOME cremation 2,000.00; SOCIAL SECURITY payroll taxes 27,966.24; STEALTH BROADBAND telephone & internet 1,142.19; STRATTON DELAY DOELE CARLSON BUETTNER & STOVER PC LLO court-appointed attorney fees, mileage 342.74; CHUCK THIEMANN mowing 40.00; THRIFTWAY MARKET distilled water 1.89; THE TILDEN CITIZEN 4h extension open house ad 32.00; TYLER TECHNOLOGIES Vetraspec state solution renewal 449.00; UNIVERSITY OF NEBRASKA telephone service 45.02; US CELLULAR telephone service 639.38; WASHINGTON NATIONAL INSURANCE employee supplemental insurance 285.92; WESTERN OIL II fuel 187.10; 319 GRAPHICS t-shirts, crewneck sweatshirts 85.00; ANTELOPE COUNTY TREASURER transfer to road & bridge 200,000.00; Payroll 142,067.86;

Road & Bridge: AKRS (7703) fuel filter, engine oil filter w/o-ring, air filter; (7101) hygard, 15w40; (1103) belt tensioner; (sheep foot) bolts 719.37; AMERITAS LIFE INSURANCE CORPORATION retirement 14,662.49; FIRSTNET telephone and hotspot services 139.98; B'S ENTERPRISES street signs, speed limit signs, school signs 9,538.00; BARCO MUNICIPAL PRODUCTS pop-up signs, freight 1,493.24; BAUER BUILT (5103) sno-plus tires 4,036.32; BAUER WELDING & REPAIR (0222) repaired truck frame; (0210) replaced cross member on pusher tag, tube 994.08; BAZILE AGGREGATE dirt 1,152.22; BECKMAN LUMBER (mailbox) 4x4, 2x10, screws 53.34; BELL BANK EQUIPMENT FINANCE Elgin mack dump 27,424.10; BLACK HILLS ENERGY heating fuel 1,230.03; BLUE CROSS BLUE SHIELD OF NEBRASKA insurance 44,821.00; BOMGAARS hole saw, cylinder, 15lb propane, cable ties, bulk bolts, disc, wheel, shop towel, y-tag, cleaning wand, def, extension cord, fuel, replacement chain, bar & chain oil, wet vac, recovery strap, grease, fasteners, windshield wash, clevis, recovery strap, bathroom tissue, paper towel, broom/dust pan, blower, non-

skid tape strips, garden hose, shop towel, water, gorilla glue, hardwood dowel, stroke control, inkzall marker, knife, flap discs, angle grinder, screw, bulk bolts, fasteners, wheel cut-off, tool box, fuel transfer hose, 5 gallon bucket, foam seal, socket driver, nut driver, fasteners, chain lube, gloves, gaskets, bathroom tissue, level, folding ruler, couplings, adapter, pipe wrench, booster cable, pvc plug, male adapter, coupling, hose clamp, level, folding ruler 2,329.51; BUTCH'S BODY SHOP (1202) labor on tail gate handle 28.00; CARHART LUMBER drill bits, ball valve 33.57; CARHART LUMBER-TILDEN great stuff 20.97; CARQUEST code scanner, lcd inspection camera, fuel/water separator filter, def, fuel tubing, Permatex, locknut socket; (0218) radiator, freight, radiator cap, radio, speakers 1,646.05; CITY OF NELIGH dumpster sticker 12.00; CITY OF TILDEN garbage, sewer, water 71.11; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 18.00; CONSTELLATION heating fuel 405.71; CORNER SERVICE & TIRE (0227) tire dismount & mount 110.00; CORNHUSKER INTERNATL TRUCK INC (0214) pipe exhaust, clamp; (0221) labor for dot inspection, remove and replace cab mount bushings, cab mounting, bolts, hex nuts, remove & replace motor mounts, motor mounting kit, eye bolt, replace drive axle spring pin bushings, spring eye bushing, hex bolt, hex nut, anti-seize, replaced both torque rods, torque rods, bolts, nuts, align tandem axle, u-spring bolt, flat washer, hex nut, spring hanger bracket, front axle wedge, checked power steering leak, checked for operation of clutch brake, repaired driver wing window pivot, checked a/c, replaced windshield, windshield, replaced hood mirror, replaced door mirror braces on both doors, module kits, replace u-joint, locknut, u-joint, bearing carrier, center nut, u-joint kit, oil seal, flange, driveline u-joint, locknut, repair drive line, gaskets, screws, nuts, stud, shock absorbers, power steering hose, hydraulic filter, gasket reservoir, mudflaps, control heater and a/c, valve, freight, air spring rolling lobe; (0214) fleetrite fuel injector, core 17,365.32; CREDIT MANAGEMENT SERVICES garnishment 489.70; CUBBYS fuel 806.15; DUSTYS fuel 172.73; ELGIN ONE STOP rock, slice butt, cable ties, socket bit, machine screw, outdoor electrical cover, cable tie, pipe seal tape, drill bit 8,999.90; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 550.06; EMMER SAND & GRAVEL road gravel, 3/8"x1" 49,047.41; FARMERS PRIDE ruby fieldmaster diesel, propane 34,607.58; FEDERAL WITHOLDING payroll tax 9,505.48; FIRST CONCORD BENEFITS buydown and cafeteria plan 610.14; FRONTIER telephone & internet 444.93; GREAT PLAINS COMMUNICATIONS telephone & internet 276.50; GRUBB GRINDING (1104) labor to fix strobe light; (3101) labor to fix transmission 900.00; HEARTLAND FIRE PROTECTION recharge 10lb abc dry chemical fire extinguisher, 5lb refill abc dry chemical fire extinguisher 108.00; ISLAND SUPPLY WELDING oxygen, c25 150 cf cylinder, Stargon, acetylene 220.80; JOHN DEERE CREDIT (7101) grader payment 62,665.20; JONNY DODGE (0409) labor for dot inspection, labor to install new lights and repair the wiring, light kits, blue butt connectors, bolts, locknuts, washers, cable ties, material; (0221) labor for dot inspection, labor to fix air leak, fittings, material; (0210) labor to install new pivot bolt, bolt, locknut, washer, labor to replace fan clutch solenoid and make a new bracket, solenoid, split loom, bolts, washers, locknuts, cable ties, freight, material, labor to replace air compressor assembly and oil supply hose, o-rings, gasket, compressor, 5/8 heater hose, governor gasket, 3/16 hose, swivels, freight, labor to replace all shocks and lower bolts, absorbers, bolts, washers, locknuts, labor to change engine oil & filter and fuel filter, fuel filter, water separator filter, oil filter, oil, lube, oil, labor to rebuild fan clutch and fix damaged wire, fuse, 3/8 split loom, rebuild kit, freight, labor to replace hub seal, axle gasket and brake shoes, brake shoe, hub seal, axle gasket, lube, material 6,415.60; K&S DOOR (orchard) labor to replace fuses on operators, material, mileage; (Brunswick) labor to add tension to spring, oil and adjust, mileage 235.00; KAUP FORAGE & TURF ditch mix 885.00; KAYTON INTERNATL (3505) labor to replace lever and calibrate other levers, joystick lever control, service call, materials, coupling, 3/8" hydraulic hose; (1706) connecting links 1,000.18; KELLY SUPPLY (oil shed) pipe nipples, coupling, hose 250.48; KNIFE RIVER MIDWEST cold patch, hot mix asphalt 8,056.80; LAWSON PRODUCTS hex nuts, hex cap screws 37.65; LAZY T TIRE grease tubes 72.40; LIBERTY NATIONAL employee supplemental insurance 235.77; LICHTENBERG TIRE PROS (6105) snow plus retread, o-ring, tire mount & dismount, tire disposal fee, miscellaneous shop supplies, labor; (4101) sno-plus, tire mount & dismount, o-ring, tire disposal fee, Nebraska tire fee, miscellaneous shop supplies, labor; (6108) snow plus retreads, tire mount & dismount, o-ring, tire disposal fee, miscellaneous shop supplies, labor 5,923.60; MADISON NATIONAL LIFE life insurance 54.76; MARX REPAIR (1706) labor to fix pressure and clear codes, service call, terms discount 557.00; MATTEO SAND & GRAVEL CO INC road gravel 8,529.75; MURPHY TRACTOR-POWER PLAN (2104) refund for core charge; (2106) solenoid valve coil, freight; (0809) plugs; (6105) o-ring, fuel line, freight; (hamm roller) labor to change oil, oil filter, engine fuel filters, outer air filter, greased center pivot, checked coolant, hydraulic oil, drum isolators, drum scrapers, bottom scrapers, service accessories, cartridge lubricant oil, fuel filter, filter cartridges, freight; (2104) mileage, labor to remove turbo lines, hoses, intake manifold and exhaust manifold, cap screws, washers, gaskets, rings, exhaust manifold, exhaust elbow adapter fitting, hose, screws, clamps, turbocharger, suction hose, hose, freight, service accessories 7,611.50; NATIONAL INSURANCE SERVICES employee supplemental insurance 50.75; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,607.88; NEBRASKA PUBLIC POWER DISTRICT electricity 227.41; NELIGH AUTO & MACHINE INC (1706) primary wire, shrink butt connectors, fuses; (0210) round mirrors, seals, air brake hose & assembly; (0222) wipers; oil filter, antifreeze, spring 397.61; VSP-NACO VISION employee vision insurance 410.68; NMC EXCHANGE INC (1104) hose clamps, hose, extended life coolant, rocker switch assembly, fuses, strobe light; (4106) labor to repair emissions fault code and update software; (3101) wear strips; (1102) cabin air filter, panel filter; (5103) labor to change filters and clean stripped threads of front drain plug, engine filter, air filter, cabin air filters, plug assembly, flat rate to perform planned maintenance 3,139.51; NORTHEAST GLASS (2202) windshield 280.00; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone & internet service 74.41; ORCHARD LUMBER (steps) 2"x4"s, 2"x6", 2"x10"s, 2"x12"s, torx screws 288.72; PLATTE VALLEY COMMUNICATIONS two-way radio, mount, connector, antenna, fuse, fuse holder, labor, mileage 1,076.36; QUALITY IRON & METAL cutting tip, 5"x5" square tube, 1 3/4" cold rolled round, oxygen-s, welding wire, cutting labor, 2"x2" square tube, oxygen-k, striker flints, thermodyne tips, thermodyne electrode, thermodyne nozzle, cutting tip, oxygen-r, act-mc 1,564.61; QUICK SERVE OIL fuel; (0226) inside & outside dual repair; (5103) labor on grader tires, o-rings; (0811) ironman tire, disposal fee, labor charge, supplies 960.96; RAZOR TRACKING equipment tracking device 975.00; RDO TRUCK CENTER (0222) condenser 236.55; ROAD BUILDERS (7503) labor to fix piston seal leaking oil, hydraulic oil additive, order surcharge, bolts, bearing assemblies, o-rings, seals, rings, pistons, disc brakes, brake cylinders, wheel seals, brakes, bearings, pushers, plug, 85w140 gear oil, freight; (1102) latch, freight 23,492.27; ROYAL ONE STOP fuel, def 1,073.46; RUTJENS CONSTRUCTION (0226) dot inspection, truck mechanic labor, wheel seals, sensors, ring retainers 741.50; SANDS TRUCK SERVICE & REPAIR 7-way plug 22.86; SAPP BROS INC #2 dyed winter, #2 dyed summer, diesel exhaust fluid, cases of grease tubes, case brake clean 14,347.91; SARGENT IRRIGATION labor to face & thread 2 shafts 150.00; SCHLECHT TRUCKING freight for rock 1,926.75; WAYNE SCHWAGER cdl physical 168.00; WEX BANK fuel 749.57; SOCIAL SECURITY payroll taxes 20,495.00; SPENCER QUARRIES 3/4" rock 1,302.85; DENNIS STARMAN cdl physical 110.00; STEALTH BROADBAND telephone & internet 95.31; TRUCK CENTER OF NORFOLK (0212) labor to add fluids, coolant, 15w40 oil, labor to weld holes in linkage to fix push/pull cable for box hoist, hydraulic filter 909.00; VILLAGE OF BRUNSWICK water, sewer, garbage 54.50; VILLAGE OF CLEARWATER water, sewer, garbage 75.50; VILLAGE OF ORCHARD water, sewer, garbage 82.03; WASHINGTON NATIONAL INSURANCE employee supplemental insurance 277.90; WESTERN OIL II LLC fuel 244.16; 319 GRAPHICS truck decals 700.00; Payroll 102,962.04;

County Visitors Promotion Fund: ORCHARD HISTORICAL SOCIETY national powerlifting, march meal, mother-daughter tea 350.00; YOUNG N LIVELY treasure in the park 227.29;

Register of Deeds: MIPS register of deeds, deeds online 347.80;

Law Enforcement Center: BLACK HILLS ENERGY heating fuel 440.43; BOMGAARS bulk bolts, clevis, electrical tape, insole, drill bit, bulk bolts, fasteners 64.18; CARHART LUMBER spackling, paint 49.98; CASH-WA DISTRIBUTING ham, soft serve mix, fries, chicken leg quarters, pineapple chunks, potatoes, juice, French toast, cinnamon roll dough, garlic bread, Italian dressing, pasta, butter blend, ground beef, peas, sausage, fruit cocktail, applesauce, mandarin, sliced pears, mayo, gravy mix, breaded chicken beast 4,164.63; CITY OF NELIGH electricity, water, sewer, garbage 2,438.46; JAN CLAUSEN painting office/dispatch area, supplies 600.00; CORNHUSKER STATE INDUSTRIES laundry detergent, laundry softener 500.00; COUNTRY NURSERY INC autumn blaze maple 400.00; CREIGHTON LOCKER whole hog processing, slaughter, disposal waste fee 402.00; CULLIGAN water, mileage 92.50; APRIL CURTISS eggs 180.00; DOLLAR GENERAL buns, cleaner 45.00; EAKES OFFICE SOLUTIONS copier contract 51.25; ELGIN PHARMACY inmate medical expense 234.15; FAITH REGIONAL HEALTH SERVICES inmate medical expense 1,116.00; HAROLD KLEIN REPAIR oil filter, plug, oil, cable, switch, solenoid, shop supplies, freight, labor 265.66; HILAND DAIRY milk 904.95; LICHTENBERG TIRE PROS flat repair labor, tubes, misc shop supplies 59.43; LOU'S GLOVES INC nitrile gloves 495.00; MENARDS mr clean 91.88; RHONDA MILLER eggs 45.00; O'NEILL PEST CONTROL treatment 95.00; PINNACLE BANK steel clip board, dry erase labels, phone case, light for laptop, freight, magnesium citrate, cortisone, anti-itch cream, gold bond powder, nyquil, day cold/flu, cereal, drink mix 515.17; REINKE'S FARM & CITY SERVICE oil filter, oil, startron, snapper mower 4,339.83; BENJAMIN AVENUE CARPET INC carpet, glue, cove base, cove base glue, labor 6,564.30; THRIFTWAY MARKET scouring pads, bread, buns, eggs, lettuce, rubbing alcohol, Excedrin, hot dogs 161.89; ULINE plates, toilet tissue, soap, safety glasses, mop handle, roll towels, bin cart, freight 1,756.15; HEATH ZUHLKE fat hog 150.00;

Commissary: CASH-WA DISTRIBUTING hot tamales, snickers, milk duds, mike & ike 332.80; CHARM-TEX INC razors 304.76; CORNHUSKER STATE INDUSTRIES mattresses, pillows 3,252.00; CUBBYS pizza, pepsi, lemonade 46.46; KEEFE SUPPLY CO freeze-dried coffee, cheetos, pop-tarts 245.28; NORFOLK DAILY NEWS one-year subscription 192.00; PINNACLE BANK gallettos, lotion, powerade, cosmic brownies, salt & pepper, dandruff shampoo, 7up, a&w, dr pepper 237.46; THRIFTWAY MARKET mountain dew 56.00; 319 GRAPHICS tank tops 280.00;

Building: GUTTER CREW replacing or fixing downspouts, elbows, hinges 690.00.

Minutes: Minutes of the May 7th, 2024, Board of Commissioner Meeting the Commissioners requested tabling until May 13th, as minutes were not presented timely. No action.

Correspondence was reviewed: Northeast Nebraska Heating and Cooling email; Blue Cross/Blue Shield Nebraska rates for 2023-2024 & 2024-2025; copies of resolution regarding closing of portions of 510th avenue (2); Sheriff's warrant report/delinquent tax list report.

Treasurer's Sweep Account Statement for April was reviewed and put on file.

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

Distress Warrant List Report: all delinquent taxes have been collected at this time. Report shows nothing owed. No action taken.

Northeast Nebraska Heating and Cooling: Wes Eisenmann talked with Commissioner Williby regarding cleaning and servicing the heating and cooling systems in the Courthouse, at which it was recommended to contact the clerk for an agenda discussion. Mr. Eisenmann emailed requesting same stating it is normally \$90.00 an hour and he figured 12-16 hours to complete all of the units in the courthouse. Discussion regarding trying to hire last year – with a quote being nearly \$16,000.00 a year (parts not included). Motion by Commissioner Williby, seconded by Commissioner Jacob to hire Mr. Eisenmann of Northeast Nebraska Heating and Cooling. Voting aye: Williby, Jacob, Dittrich and Henery. Nays none. Krebs absent. Motion carried.

9:05 AM: Public Comments. Recent updates to the open meetings law require all commissioner board meetings have an opportunity for public comment. Discussion of time placement of this in future meetings. Discussion of having it first thing or last on all agenda's. Currently the Board of Commissioners meets the first two (2) Tuesdays – the first at 9:00 AM, the second at 8:00 AM. It was decided to continue this agenda item at 9:05 AM every meeting. No further discussion. Chairman Henery calls out for any public comment. No response.

Insurance Benefits: 2023-2024 & 2024-2025 premium fees were presented. The Clerk wanted to insure the Commissioners were aware of the increase. Short discussion acknowledging the increase. No action taken.

Antelope County Historical Society is planning on hosting the Ponca tribe on about the 3rd of July. The plan is to have vendors and the Native Americans plan to have a dance display. The Commissioners voiced no opposition and wondered about moving the cars out of the parking lot. It was agreed the County will work with he Historical Society. No further action.

Matteo Sand and Gravel: called and said they would 'donate' any sand for the fair. This was discussed. The County normally has little to do with the fair. Commissioners asked this to get escalated to the Ag Society Chairman. Clerk called and left a message with Ag Society.

Road Closing Resolution: 510th Avenue between 869th & 870th Road: In follow-up to last week's public hearing the following resolution was presented to close a portion of 510th Avenue. Brian McDonald, Highway Superintendent prepared the following resolution. Motion by Commissioner Dittrich, seconded by Commissioner Williby to approve resolution. Voting aye: Williby, Jacob, Dittrich and Henery. Nays none. Krebs absent. Motion carried.

RESOLUTION 2024-05-0002
ANTELOPE COUNTY, NEBRASKA

WHEREAS, Antelope County considered the possible vacation or abandonment of County roadway 510th Ave located between Sections 1 and 6, Townships 28 North, Ranges 8 and 9 West of the 6th Principal Meridian, Antelope County Nebraska.

WHEREAS, Holt County has received a petition for the road closure and directed their Highway Superintendent to do a study of the use of the road and held a public hearing to consider possible vacation or abandonment of the above described road.

WHEREAS, the Holt County Board of Supervisors adopted resolution #2024-6 vacating the road and relinquishing the right-of-way back to the adjacent owner and has given notice to their Township offering to relinquish said road to the township.

WHEREAS, Antelope County directed the Highway Superintendent to make a study of the use of the road and held a public hearing to discuss possible vacation or abandonment of the above described road.

WHEREAS, the Antelope County Board of Commissioners found that it was in the public interest to close said road and relinquish the right-of-way to the adjacent landowner.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, said road be vacated and the right-of-way easement revert to the adjacent property owners.

Adopted this 13th day of May 2024, at Neligh, Nebraska.

ATTEST:
Lisa Payne, Clerk

BOARD OF COUNTY COMMISSIONERS
OF ANTELOPE COUNTY, NEBRASKA
Charlie Henery, Chairman

Commissioner Dittrich/Williby
Moved the adoption of said Resolution
Roll Call: 11 Yea 0 Nay 1 Absent
Resolution adopted, signed and billed
as adopted.

Road Closing Resolution: 510th Avenue between 868th & 869th Road: In 2021, public hearings were held by Antelope and Holt County to close a portion of 510th Avenue. At that time a resolution did not get approved, passed and signed. Mr. Brian McDonald, Antelope County Highway Superintendent prepared the following resolution. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve and authorize Chairman to sign resolution. Voting aye: Williby, Jacob, Dittrich and Henery. Nays none. Krebs absent. Motion carried.

RESOLUTION 2024-05-0001
ANTELOPE COUNTY, NEBRASKA

WHEREAS, Antelope County considered the possible vacation or abandonment of County roadway 510th Ave located between Sections 7 and 12, Townships 28 North, Ranges 8 and 9 West of the 6th Principal Meridian, Antelope County Nebraska.

WHEREAS, the Holt County Board of Supervisors after public hearing, adopted resolution #2021-20 vacating a portion of the road starting 700 feet north of the SE corner of section 12 and ending 1300 feet north of the starting point. The right-of-way was relinquished to the adjacent owner. Notice was given to their Township offering to relinquish said road to the township.

WHEREAS, Antelope County directed the Highway Superintendent to make a study of the use of the road and held a public hearing to discuss possible vacation or abandonment of the above described road.

WHEREAS, the Antelope County Board of Commissioners found that it was in the public interest to vacate the section of road starting 700 feet north of the SW corner of section 7 and ending 1300 feet north of the starting point and relinquish the right-of-way to the adjacent landowner.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, said section of road be vacated and the right-of-way easement revert to the adjacent property owners.

Adopted this 13th day of May 2024, at Neligh, Nebraska.

ATTEST:
Lisa Payne, Clerk

BOARD OF COUNTY COMMISSIONERS
OF ANTELOPE COUNTY, NEBRASKA
Charlie Henery, Chairman

Commissioner Williby
Moved the adoption of said Resolution
Roll Call: 11 Yea 0 Nay 1 Absent
Resolution adopted, signed and billed
as adopted.

Zoning Administrator Report:

- Ms. Wingate – no report today.

Rehire Sheriff Office: Tonya Hart was a dispatcher for the Sheriff's Office. She left in good standing and has applied again to work as a dispatcher. Sheriff Moore is requesting authorization for rehire. Discussion. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve and authorize rehire of Tonya Hart as a dispatcher. Voting aye: Williby, Jacob, Dittrich and Henery. Nays none. Krebs absent. Motion carried.

Road Superintendent Report:

Access Permit: ASPM Landscaping, Norfolk, NE/Nicole Lutz submitted an access request for driveway off of Johnson Street in Royal. They are planning on building a shop north of Royal for their landscaping business. Mr. Boggs voiced no opposition. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve access as presented. Voting aye: Williby, Jacob, Dittrich and Henery. Nays none. Krebs absent. Motion carried.

Oversize Permit: JMS Crane and Rigging submitted an oversize permit to move to tower #43. Route will be from Nebraska Highway 70, 513th Avenue to 844th Road. The purpose is to make repairs to tower 43. The road superintendent recommends approval. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve oversize permit. Voting aye: Williby, Dittrich, Jacob and Henery. Nays none. Krebs absent. Motion carried.

Oversize Permit: B & D Specialized Hauling, Inc. submitted an oversize permit for crane moving. Road Superintendent worked with applicant to determine correct route. Highway 275 to River Road to 516th Avenue to 846th Road to 513th Avenue to 844th Road. 73 feet long, Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve oversize permit. Voting aye: Williby, Dittrich, Jacob and Henery. Nays none. Krebs absent. Motion carried.

9:20 AM Break

9:32 AM Board of Equalization: Motion by Commissioner Jacob, seconded by Commissioner Dittrich to open as a Board of Equalization. Voting aye: Williby, Jacob, Dittrich, and Henery. Krebs absent. Nays none. Motion carried. Met for approximately three (3) minutes. **9:35 AM** Motion by Commissioner Jacob seconded by Commissioner Williby to close Board of Equalization and go back to regular session. Voting aye: Williby, Jacob, Dittrich, and Henery. Nays none. Krebs absent. Motion carried.

No other issues to discuss.

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

The meeting adjourned at 9:35 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne