June 6th, 2023 Antelope County Board of Commissioners Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, June 6th, 2023, at 9:00 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: Heithoff, Williby, Jacob, and Henery. Krebs absent. Chairman Henery stated 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. Meeting was available by Zoom.

Pledge of Allegiance was recited.

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

(9:45 AM: Inmate Mowing Courthouse Grounds/Beacom-Mr. Beacom had a conflict-item was postponed tell next week on his request.)

Minutes of the May 9th, 2023, Board of Commissioners Meeting: Motion by Commissioner Heithoff seconded by Commissioner Williby to approve minutes as submitted. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion carried.

Minutes of the May 9th, 2023, Board of Equalization Meeting: Motion by Commissioner Williby seconded by Commissioner Jacob to approve minutes as submitted. Voting aye: Heithoff, Williby, Jacob and Henery. Nays none. Krebs absent. Motion carried.

Correspondence was reviewed: NIS Group Long Term Disability Insurance Benefits; Group Life Insurance Benefit Flyer; NIS Employee Family Life Insurance Coverage; Certified Testing Services Reports 18-21 on the 2021 Pavement Projects; NACO Supplemental Life Insurance; Life and Long Term Disability renewal contract; Zelle Human Resources Consulting Proposal; National Opioid Official Settlement Correspondence/Email; Culvert bids from Metal Culverts, Inc., B's Enterprises, Inc., Midwest Service & Sales Co.; NIRMA annual billing; copy of resolution of Road Closing 853rd Road; copy of Clerk's Fee Resolution; FEMA extension letters; Contractors Application for Payment – 2021 Pavement Repair \$1,240,509.91 (to be approved next week); Pledge Collateral for Treasurer and Clerk's Imprest Account. TERC hearings are set for KKES, Orchard Young Men's Club, and Antelope County Shooters Club – all will take place July 10th & 11th, 2023; TERC letter stating the Assessor is within state compliance; NENEDD membership certificate.

The Clerk of the District Court fee report for May was reviewed and put on file.

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

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

Zoning Permit Report was reviewed and put on file.

Clerk's Fee Resolution: During the April Meeting a resolution was passed updating fees for the Clerk's Office. However, there were a couple of fees that were omitted. Motion by Commissioner Jacob, seconded by Commissioner Heithoff to approve current resolution as presented. Voting aye: Jacob, Heithoff, Williby and Henery. Nays none. Krebs absent. Motion passed.

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<text><text><text><text><text></text></text></text></text></text>	RESOLUTION NO. 2023-06-00002							
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Review and Compilation of Requested Public Records – as meeded \$40.00 hour. S2.25 – as st by Statute. S2.25 – as st by Statute. THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS, dut he Antelope County Clerk shall calabilith a fire schedule as above. The Clerk's Office personnel shall collect the fees as desimed precessary. This resolution shall agreement and ratin ary repressional statistication of the second schedule as above. This match this θ^{th} day of Ame 2020								
Due Stamp \$ 2.25 - as set by Statute. THEREFORE, BEIT RESOLVED BY THE ANTELIOT COUNTY BOARD OF COMMISSIONERS, that the Antelope County Clerk shall establish a free schedule as above. The Clerk's Offlee presented shall collect the frees as deemed necessary. This resolution shall approaches and null any previously established frees. Date this 6 th day of Jane 2027								
THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS, that the Analoge County (Cark shall calabilith a fee schedule as above. The Cark's Office personnel shall collect the frees as desimed necessary. This resolution shall approaches and rail any previously stabilized fees.								
Attest: Antelope County Clerk								
	Motion by: 10100 Seconded by: HOIT							

Jacoh Metholt, Williby and Hene Alasanta Knebe failed PASSED

Road Closing Resolution: A Public Hearing was held on January 4th, 2022, at which time the Commissioners voted to close the road when and as long as the adjoining landowner(s) allow a gas pipeline to remain and maintenance and services to the adjoining parcels. The easement was signed, notarized and filed with Antelope County Register of Deeds on April 26th, 2023, in Book 79 of Miscellaneous at Page 16. After review of the information a motion was made by Commissioner Williby, seconded by Commissioner Heithoff to approve road closing resolution, and authorize the Board Chairman to sign. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion carried.

RESOLUTION 2023-06-00001 ANTELOPE COUNTY, NEBRASKA Closing of One (1) Mile of 853rd Road

lope County Board of C ent of 853rd Road betwe between Sections 30 and 31, Townships 26 North, Range 5 West of the I Meridian, Antelope County Nebraska.

HEREAS, Antelope County directed the Highway Superinter e use of the road and held a public hearing to discuss possible

WHEREAS, it was found to be in the public interest that the County close the roadway

NOW, THEREFORE, BE IT RESOLVED, by the Board of Comm

NOW, THEREFORE, BE IT FURTHER RESOLVED that this closure resolution is not valid until easements are to be filed with the Antelope County Clerk that allows for maintaining the private gas line in the western half mile of roadway. Said easement was maintaining the private gas line in the western half mile of roadway. Said ease filed on April 26th, 2023 and filed in Book 79, Page 16 & 17. Copy is attached

Adopted this 6th day of June 2023, at Neligh, Nebraska

BOARD OF COUNTY COMMISSIONER OF ANTELOPE COUNTY, NEBRASKA



r Willing 2nd Heithoff loption of said Resolution Yea _____Nay | Avar

9:15AM Antelope County Librarians met with the Commissioners regarding annual payment and review. Many thanks were shared for past Commissioner/County Support. They requested continued support from the Commissioners. The Librarians: Oakdale: Charlotte Tracy; Clearwater: Kathy Fuesse; Orchard: Donna Hamilton; Neligh: Amy Baker; Elgin: Barb Bode: and Tilden: Cindy Lee Simeon, each reported on the years library activities and programs. The Commissioners said they would continue to consider the libraries as they work through the budget. No further action.

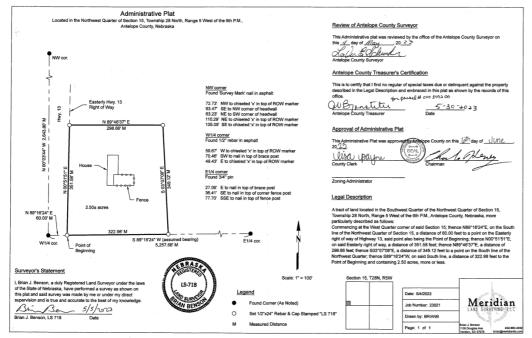
NIS Long Term Disability and Life Insurance Renewal: NIS administers the Long-Term Disability and Life Insurance policies for NACO, and subsequently Antelope County. The rates have remained steady, and NIS has determined there will not be an increase this year and are guaranteeing the rates until July 1st, 2025. NIS is asking the Commissioners to acknowledge and sign the agreement. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve and authorize Chairman to sign Agreement for the Long-Term Disability and Life Insurance Policy for the two (2) year time frame – until July 1, 2025. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion carried.

A	National Issuance Services	Client Focused. Solution Driven.	NIS Reforme Exercises	Client Focused. Solution Driven
	March 2023 Liss Payne County Clark		By dying the below, you are advanted gint your indicated 2 Year contributed to MB. In prior of a dynamic the second seco	uarantee, you must el prior to the end of the
	Coulty Unix Antilopa Courty Courtinous 501 Main POToocse 50 Potogram Physics 68756-0227		Please complete the bottom portion and return a copy to National Insurance Services as indicat the meneval. Thank you for your continued business. Please do not hesitate to call me if you has Sincerely, 	on of your acceptance of re any questions.
	RE: Insurance Renewal for Antelope County, Group # 020332 Life and Long-Term Disability, Madison National Life insurance Company, Inc. Carrier Policy # 4203, NIS Policy # 8278; Carrier Policy # 1232, NIS Policy # 7842		(Dun) (C)) Account Representative, Insured Products	
	Dear Ms. Payne:		The July 1, 2023 renewal of Group Life and LTD Insurance as outlined above is accepted.	
	The Life Imutanos reverse July 1, 2023. Lan pleased to inform you that Madioon National Life Inte that determined that a use adjustment is not needed. Your revenued rates are as follows: He and ADM <u>Cleas TB</u> <u>Convert Rate Per 31,000 of Coverage</u> <u>Revenuel Rate Per 31,000 of Co 412 Ad Deases 16, 2020 JUL). Long Term Otability <u>Cleas TB</u> <u>Covert Rate Per 3100 of Coverage</u> <u>Revenuel Rate Per 3100 of Co Ad Deases 150,202 JUL). Dista TB <u>Covert Rate Per 3100 of Coverage</u> <u>Revenuel Rate Per 3100 of Co Ad Deases 150,202. These rates are guarantized for 2 Yeans until July 1,2005, assuming no changes to the current Lee Verbalence our leed committees to you and extended to revent our generative score to the out- set of the guarantizes. We hild specification your bulkes and the opportunity to contrain rep</u></u></u>	overage Inspect Pass / Pass vend Payrol Inspect Pass anonetheline price and potatry on your behalf.	Signatura 9 Title Signatura 9 Title O attimuse, Mothogical-fry fland «Conversion» Internetion Remember Andreas on Motoral Life Insurance Concernity, Inc. Life and Ling Time Dealthy, Hadron Valloral Life Insurance Concernity, Inc. Concerne Policy # 4203, INS Policy # 2757, Concerne Policy # 7562	
	In meture for your commitment to Neticonal Instaurice Services (NIS), NIS agrees to provide the foll Annual Best Practices Service Visit or Call Dedicate Actual Inspiratealized Dedicate Actual Inspiratealized Free Gap Annual Set Registration Compliance with State Bid Laws Monitoring Market Conditions	lowng:		
Com	verta Mandeusetare: 250 South Eventhia Drive Suite 300 Brookfald Wi 53005-4273 Offices Nationald	er 800.627.3650 junne NISBenafite com	Corporate Headquarters: 250 South Executive Drive, Suite 300, Brookfield, WI 53005-4273 Offices Nationw	ide: 800.627.3660 www.NISBenefits.com

Life Insurance Coverage for Employee Families: During the 2022 open enrollment period, NIS opened up the life insurance coverage to include employee spouses and family members. This benefit was not included in last years benefits package and NIS representatives wondered if Antelope County would want to consider offering life insurance benefits to employee families/spouses. The premium cost would be out of employee pocket and included as a payroll deduction. The County would not owe any additional membership or premium fees for the offering of the spouse/family benefit. The Clerk reported she has had a couple of employees inquire if there was life insurance coverage for family members. Motion by Commissioner Heithoff, seconded by Commissioner Jacob to approve the extension of life insurance benefits 'piggy backing' off employee current benefits. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion carried.

Zoning Administrator Report: Mrs. Wingate asked if there were any questions on the permit report.

Administrative Plat: with the passing of Mr. Wostrel, most of his real estate was willed to family members. However, the hired man was willed a two (2) and a half (¹/₂) acre tract with a house on it, along Highway 13. Located in the NW¹/₄ of Section 15, Township 28, Range 5, West of the 6th P.M., Antelope County, Nebraska. Because of the number of acres, and the separation from the parent parcel an administrative plat was presented today. Megan reports no issues. Motion by Commissioner Heithoff, seconded by Commissioner Williby to accept plat and authorize Chairman to sign same. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion carried.



• Junk Yard Ordinance in the SE¹/4SE¹/4SE¹/4SE¹/4 Section 27, Township 28, Range 5, West of the 6th P.M., Antelope County, Nebraska; Bazile Township. The property is owned by Gregory and Julie Wells. Over the last 12 or so years have steadily increased the junk in their yard. Currently, the setbacks are not met to qualify as a Junk Yard. Antelope County Attorney and Zoning Administrator are working with owners to rectify and improve the situation. The owner currently sells 'parts' and things from this location. A conditional use permit may be necessitated to bring the property into compliance. No further action today.

Budget Authority: The historical society function in the General Fund is over the budget request. A general budget transfer can rectify the budget. Motion by Commissioner Heithoff, seconded by Commissioner Jacob to approve the budget adjustment between Miscellaneous General to Historical Society function. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion passed.

Road Superintendent Report: Mr. Boggs was unable to attend today's meeting.

- Underground Permit SW¹/4 32-23-5, electric line 530th Avenue/Nielsen tabled until June 13th, 2023
- Access Permit 840th Road- NW¹/₄NE¹/₄ Section 1, Township 23, Range 5/Rutjens tabled until June 13th, 2023
- Access Permit 511th Avenue SE¹/₄ Section 6, Township 28, Range 8/Mast – tabled until June 13th, 2023
- **Culvert Bids:** 3 bids submitted:
 - **B's Enterprises Inc.**
 - •
 18" Diam 16 GA Spiral Galvanized CMP (10 x 20')
 200 LF
 \$ 22.99/LF
 - 24" Diam 16 GA Spiral Galvanized CMP (14 x 20', 3 x 30') 370 LF \$30.52/LF
 - o 30" Diam 14 GA Spiral Galvanized CMP (6 x 20', 2 x 30') 180 LF \$48.12/LF
 - 36" Diam 14 GA Spiral Galvanized CMP (4' x 20') 80 LF \$57.44/LF

	0	48" Diam 12 GA Spiral Galvanized CMP (2 x 20', 2 x 30')	100 LF	\$ 106.49/LF
		Total \$39	9796.20	
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	0	18" Diam 16 GA Spiral Galvanized CMP (10 x 20')	200 LF	\$ 29.20/LF
	0	24" Diam 16 GA Spiral Galvanized CMP (14 x 20', 3 x 30')	370 LF	\$ 36.99/LF
	0	30" Diam 14 GA Spiral Galvanized CMP (6 x 20', 2 x 30')	180 LF	\$ 58.41/LF
	0	36" Diam 14 GA Spiral Galvanized CMP (4' x 20')	80 LF	\$ 70.08/LF
	0	48" Diam 12 GA Spiral Galvanized CMP (2 x 20', 2 x 30')	100 LF	\$126.54/LF
		Total \$48	3,300.50	
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	0	18" Diam 16 GA Spiral Galvanized CMP (10 x 20')	200 LF	\$ 20.40/LF
	0	24" Diam 16 GA Spiral Galvanized CMP (14 x 20', 3 x 30')	370 LF	\$ 27.30/LF
	0	30" Diam 14 GA Spiral Galvanized CMP (6 x 20', 2 x 30')	180 LF	\$41.80/LF
	0	36" Diam 14 GA Spiral Galvanized CMP (4' x 20')	80 LF	\$49.85/LF
	0	48" Diam 12 GA Spiral Galvanized CMP (2 x 20', 2 x 30')	100 LF	\$ 92.40/LF
		Total \$34	1,933.00	
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• Motion by Commissioner Heithoff, seconded by Commissioner Jacob to accept all bids, as various projects and timing may call for different material and availability may be limited. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion passed.

Edward Jensen, weed board member passed away recently. We will add the advertising to next week's agenda.

No other issues to discuss.

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

The meeting adjourned at 10:03 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _

Chairperson of the Board, Charlie Henery Attest:

County Clerk, Lisa Payne