

June 8th, 2021
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, June 8th, 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.

8:02 AM Executive Session: Motion by Commissioner Krebs, seconded by Commissioner Pedersen to go into Executive Session regarding litigation. Voting aye: Smith, Krebs, Jacob and Henery. Pedersen abstains. Nays none. Motion carried. Commissioner Pedersen recuses herself from executive session. County Attorney, Joe Abler met with the Board of Commissioners via telephonic means. 8:12 AM Motion by Commissioner Jacob, seconded by Commissioner Krebs to go out of Executive Session. Voting aye: Smith, Krebs, Jacob and Henery. Pedersen abstains. Nays none. Motion carried.

8:12 AM Executive Session: Motion by Commissioner Smith, seconded by Commissioner Jacob to go into Executive Session for personnel matters. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried. 8:24 AM Motion by Commissioner Jacob, seconded by Commissioner Smith to go out of Executive Session. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried.

Chairman Henery states there was no action taken in either executive session.

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

Review of Payroll Claims.

Review of Vendor Claims.

9:50 AM Antelope County Library Association: Annually the Antelope County Library Association meets with the Commissioners to review prior year activities, current events and future plans. Accordingly, Jennifer Norton from Neligh Public Library, Barb Bode and Diane Gunderson from Elgin Public Library, Donna Hamilton from Orchard Public Library, Cindy Simeon from Tilden Public Library and Charlotte Tracy from Oakdale Public Library met with the Board with both written and verbal updates. The librarians requested a 2% increase from 2020 sponsorship. It was promised the Board would take that under advisement during the budget process. No action.

Clearwater School Access: Mike Sanne, and Marty Kerkman met with the Commissioners regarding Clearwater Public School football field land auction. Mike had spoken to the Commissioners a couple of months ago. Clearwater Public School is hoping to sell the property, however, currently there is no access to the property as the access was sold to the Educational Service Unit when they purchased the school building. Mike and Marty wanted to know if the Commissioners could authorize an access to the property. Discussion today centered on the need to obtain a survey and possible a workable plan for access. Discussion of possible obtaining access through a neighboring parcel and authorization for ingress and egress along the west side of the ‘county’ property in the Clearwater Barn location. The school representatives eluded the Filsingers (neighboring land owner) are willing to do whatever works. Commissioner Jacob motions for the County to make the school land accessible somehow, allowing up to a 66-foot access or sale. More discussion. Motion dies for lack of a second. More discussion on neighboring land owners, possible access routes, etc. Including the possibility of neighboring land owner ‘trading’ square footage, for as to prevent the County from losing laydown footage. Discussion of various route access. Motion by Commissioner Smith, that Antelope County is willing to allow access into said property as long as there is at least an equal exchange of square footage from neighboring property, at no cost to the County. Motion is seconded by Commissioner Jacob. Voting aye: Jacob, Pedersen, Krebs, Smith and Henery. Nays none. Motion carried. Discussion of the County purchasing more property in the area. No further action.

06-01-2021 Minutes - Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve **Board of Commissioner Minutes for June 1st, 2021.** Voting aye: Pedersen, Jacob, Smith, and Henery. Krebs abstains. Nays none. Motion carried.

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

Vendor Claims: Motion by Commissioner Smith to approve vendor claims excluding claim #'s 21060070 & 21060161 both to NIRMA, they are on agenda as a separate action item, and holding claim #21060160 to Newman Signs. Motion is seconded by Commissioner Krebs. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

GENERAL: AMERICAN FAMILY LIFE ASSURANCE COMPANY (AFLAC,) supplemental insurance 779.88; AMERITAS LIFE INSURANCE CORPORATION, retirement 14,329.38; ANTELOPE COUNTY CLERK, check order 21.25; ANTELOPE COUNTY COURT, county court fees 175.00; ANTELOPE COUNTY TREASURER, interfund transfer to Road & Bridge 400,000.00; APPEARA, towel service 32.10; APPLIED CONNECTIVE TECHNOLOGIES, IT Contract, email address support, Microsoft 365 330.00; BLACK HILLS ENERGY, heating fuel 508.41; BLUE CROSS/BLUE SHIELD OF NEBRASKA, major medical insurance 61,347.72; BOMGAARS, rachet strap, lawn & weed feed, folding utility knife, t-post, black wire, bug spray, painter tape, ear tag removal knife, spring water, roundup weed/grass, \$280.66; DEAN BROWN, prior service 25.00; SHERYL CASAS, interpreting for book in 50.00; CASEYS, fuel/gas 465.66; CASH-WA DISTRIBUTING, chem dish detergent 1,366.80; CENTEC CAST METAL PRODUCTS, grave markers, freight 637.51; CITY OF NELIGH, garbage, electricity, sewer, water 3,351.27; CITY OF NELIGH-RECYCLING, recycling 250.00; CITY OF NELIGH, garbage 10.00; CLEARFLY COMMUNICATIONS, telephone and internet 154.17; COLDTYPE PUBLISHING, bid notice, proceedings, meeting notice, public notice, public hearing notice, 302.24; JUDITH COLE, prior service 10.00; CORNHUSKER STATE INDUSTRIES, table, desk 553.00; CUBBYS, fuel 1,550.76; DAS STATE ACCOUNTING, data processing 562.68; DELL MARKETING, dell toner cartridge 136.94; DISTRICT COURT MAY 2021, (Monique Herley 216.72, Larry Arehart 253.96, Pamela Becklun 352.52, Karen Berg 289.80, Linda Carnes 379.40, Shana Cornett 379.40, Steven Kallhoff 311.92, Jennifer Knievel 352.52, Ryan Kudera 415.24, Michael Masat 352.52, Doug Rowse 253.96, Austin Schleusener 397.32, Christopher Stamp 352.52, Adam Viek 361.48) 4,669.28; DOERR & KLEIN, court appointed attorney fees 1,040.86; EAKES OFFICE SOLUTIONS, correction tape, duster, hand sanitizer, stapler, rubber band, trimmer, envelope, colored paper, tissue, frame, book, safety pins, compressed 467.96; ELGIN ONE STOP, fuel/gas 329.21; ELGIN REVIEW, bid notice, proceedings, meeting notice, public notice, public hearing notice, 232.22; ELITE OFFICE PRODUCTS, copier maintenance agreements, paper, roll towels, 8,039.50; FEDERAL WITHHOLDING, payroll federal tax 8,947.13; FIRST CONCORD BENEFITS, cafeteria/125 Plan 1,154.16; GREAT PLAINS COMMUNICATIONS, internet & telephone 405.35; DARRELL HAMILTON, prior service 11.00; NADENE HUGHES, prior service 14.00; JACK’S UNIFORMS & EQUIPMENT, brown shirt, gold bordered flag, trauma plate, concealed carrier, outer vest carrier, name tape with Velcro, sheriff patch, 2,402.18; JONNY DODGE, Ram console, console mount, cup holder, USB ports, equipment bracket, oil, filter, rotate tires, oil change, fixed abs and trac light 1,134.74; LIBERTY NATIONAL, supplemental insurance 91.20; LICHTENBERG TIRE, synthetic oil package, oil filters, tire rotation, shop supplies, tire mount, tire balancing, disposal fee, 1,504.59; LOFFLER COMPANY, copy maintenance yearly contract agreement 545.49; MADISON COUNTY SHERIFF, processing fee 18.50; MADISON NATIONAL LIFE, supplemental insurance, long term disability 104.83; MENARDS, refrigerator, Mr. clean 664.93; MICROFILM IMAGING, scanning equipment – monthly, scanning equipment 122.00; MIPS, payroll, time and attendance, claims, budget 2,847.87; MOTOROLA SOLUTIONS, all band portable model, baud trunking programming p25, multikey, state wide radio system

8,673.75; NACEB, Board member expense – county extension dues, 100.00; NACO, annual meeting 85.00; NEBRASKA ASSOCIATION OF COUNTY OFFICIALS, budget workshop registration 65.00; NEBRASKA DEPARTMENT OF REVENUE, state tax 4,103.43; NEBRASKA HEALTH & HUMAN SERVICES, dependent person care 366.00; NEBRASKA LAW ENFORCEMENT TRAINING CENTER, criminal interdiction and patrolling 120.00; THOMAS NELSON, NACVSO continuing education 35.05; NETCOM, new antenna line for helicopter, other spare lines checked 788.00; NIRMA, annual premium - general liability, auto liability, auto physical damage, inland marine, buildings & contents, public officials/EPL, workers compensation 86,307.00; NACO VISION, eye insurance 489.21; NORFOLK AREA SHOPPER, help wanted ads 244.56; NORTHEAST NEBRASKA HEATING & COOLING, service call & install 2 thermostats 427.00; O'NEILL SHOPPER, help wanted ad 176.48; OFFICE DEPOT, pocket, wallet, pad, rubber band, fasteners, dry erase markers, envelope, legal folders, drawer organizers, post it tabs, dividing tabs, cartridge tape, ink, black toner, packing tape, thermal pouches 2,401.29; LISA PAYNE, thumb drives 12.99; PETTY CASH (COUNTY CLERK), licensing & titling 51.00; PHYSICIANS LAB, autopsy x 2 4,100.00; PINNACLE BANK, laminator, sponge mop, electronics cleaning miracle wipes, adult coloring books, see through divided case, key cabinet with combo lock 1,100.83; PITNEY BOWES-meter payment, 864.18; PITNEY BOWES, ink cartridge 246.49; PITZER DIGITAL, bid notice, proceedings, meeting notice, public notice, public hearing notice, 258.38; PLAINVIEW NEWS, help wanted ad 60.00; PRECISION REPAIR, lube, oil, filter change, windshield washer fluid 57.49; PROTEX CENTRAL, fire alarm inspection 162.50; QUALITY INN, 3 night stay-Grand Island 182.00; QUILL CORPORATION, postcards, surge protector 250.68; RAMADA INN, 1 night stay 69.00; JANICE RIDDER, prior service 10.00; BILL KACZOR, 2.5 gallon bucket accelerate 446.20; SANNE REPAIR, LLC Hornady critical duty shells 300.00; DEVON SCHINDLER, help setting up, working, and taking down for jury trial 140.00; SCHROEDER LAND SURVEYING, surveying work 750.00; CAROLINE SIEMS, prior service 25.00; WEX BANK, fuel/gas 49.73; SOCIAL SECURITY, payroll taxes 19,964.98; STEALTH BROADBAND, telephone and internet 1,134.04; THRIFTWAY MARKET, bottled water, baked beans, hamburger pickles, ketchup, chips, buns, ground beef, mustard, butter, sour cream, cheddar cheese, hash browns, corn flakes, cream of chicken, green beans, ham, onion 249.04; THE TILDEN CITIZEN, help wanted ads 68.00; ULINE SHIPPING, cloth apron, poly bag, window washer, telescoping pole, squeegee bucket, 889.79; UNIVERSITY OF NEBRASKA-LINCOLN, internet for extension ipad 45.06; UNL EASTERN NEBRASKA RESEARCH/EXT, DELL USB slim DVD RW/RW Drive 34.99; WASHINGTON NATIONAL, supplemental insurance 349.12; BONITA WELKE, prior service 22.00; XTRA PRODS, labor, LCD package-rent, wireless mic-rent, mixer-rent, DVD player-rent, service call 1,100.00;

ROAD/BRIDGE: AKRS, rear view mirror, hy-gard, service call 521.02; AFLAC, supplemental insurance 181.87; AMERITAS LIFE INSURANCE CORPORATION, retirement 11,899.01; ANTELOPE MEMORIAL HOSPITAL, CDL drug testing 126.00; AUTOMATED DAIRY SPECIALIST, empty totes 40.00; B'S ENTERPRISES, spiral culverts, corrugated band, grader blades, square sign posts 47,086.50; BANK OF ELGIN, tractor payment 27,853.76; BECKMAN LUMBER, gravel trucking 1,500.00; BLACK HILLS ENERGY, natural gas/heating fuel 511.72; BLUE CROSS/BLUE SHIELD OF NEBRASKA, major medical insurance 36,147.62; BOMGAARS, bolts, lags, roundup, bathroom tissue, shop towels, grease gun, spring water, chainsaw chain, gloves, flat washers, bolt nuts, diesel fluid additive, car freshener, drill bits, new car wipes, heavy duty staples, delvac grease, filter, oil, cultivator, key, rain gauge, galvanized plug, pipe tape, bit drill, screwdriver set 687.95; CARQUEST, plug tire repair, tubeless tire repair kit, antifreeze coolant, air, fuse, cabin air, halogen headlight, circuit breaker, brake pads, barrel pump, prime guard, 55 gallon 795.11; CASEYS, fuel/gasoline 109.16; CITY OF NELIGH, garbage 10.00; CITY OF TILDEN, garbage, water sewer 68.53; COLONIAL LIFE/ ACCIDENT INSURANCE, supplemental insurance 18.00; CREDIT BUREAU SERVICES, garnishment 920.10; CREDIT MANAGEMENT SERVICES, garnishment 435.02; CUBBYS, gas/fuel 747.72; DEAN'S MARKET, foam cups, paper towels 15.77; DUSTYS, gas, fuel 143.46; ELGIN ONE STOP, funnel, fuel 75.99; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 443.83; EMME SAND/GRAVEL, road gravel, dirty side rock, 27,270.45; FARMERS PRIDE, bulk diesel, 21,142.75; FEDERAL WITHHOLDING, federal tax 7,667.93; FIRST CONCORD BENEFITS, cafeteria plan/125 plan 429.16; MATT FRIEND TRUCK EQUIPMENT, liftmoore relay/controller board, freight 460.58; FRONTIER COMMUNICATIONS, telephone and internet 166.89; GRAHAM TIRE, 4 Duratrac tires 770.60; GREAT PLAINS COMMUNICATIONS, INC, telephone & internet 253.35; CREDIT MANAGEMENT SERVICES, garnishment 335.18; ISLAND SUPPLY WELDING COMPANY, oxygen, stargon, acetylene 228.16; JOEL SINCLAIR, 1”crushed rock/gravel, SQ, road gravel 299,444.79; JEO CONSULTING GROUP, engineering costs/fees 11,938.75; JONNY DODGE, lube, oil, filter, replace steer axle shocks, adjust brakes, grease and adjust brakes, replace grease zerks on front axle, check clutch adjustment, replace clutch brake, drivers brake has air leak replaced, poly spacer for 5th wheel 1,992.45; KAYTON INTERNATIONAL, parts case 155.48; KELLY SUPPLY, black pipe nipple, 21.31; LAWSON PRODUCTS, fender washer zinc, hex flange screw, carbide, regency gold tap set, pure sight lens cleaner, hex flange bolt, moly coat dry film lubricant, 701.69; LAZY T, tires 369.28; LIBERTY NATIONAL, supplemental insurance 318.68; LICHTENBERG TIRE, tires, mount & dismount, balancing, valve stem, tire fee, wheel alignment, flat repair, shop supplies, alliance tire, labor, service call 2,791.78; MADISON NATIONAL LIFE, supplemental insurance 76.31; MAIN STREET REPAIR, flat repair, tube, 35.75; MATTEO SAND/GRAVEL, road gravel, armor coat gravel 5,462.38; MEDICAL ENTERPRISES, INC compliant drug testing panel 245.00; MITTEIS GRAVEL, road gravel 16,153.74; MURPHY TRACTOR & EQUIPMENT, AC recharge, lamp, accessories, connect gauges, general repairs AC, freight 882.90; NEBRASKA DEPARTMENT OF REVENUE, payroll state tax 3,551.98; NEBRASKA PUBLIC POWER DISTRICT, electricity 182.45; NELIGH AUTO/MACHINE, shop towels, fuel filter, filter, lucas hub oil, oil filter, magnetic parts tray, towels, windshield wash, flex handle, grommet, lamp, round mirror, fitting, coupling, 18 inch exact fit blade, 460.18; NIRMA, general liability, auto liability, auto physical damage, inland marine, buildings & contents, public officials/EPL, workers compensation 83,812.00; NACO VISION, eye insurance 326.46; NMC EXCHANGE, harness, radio, element, fuel element, air filter, mirror 681.98; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 169.74; NORTHEAST NEBRASKA TELEPHONE COMPANY, telephone and internet 75.40; LISA PAYNE, 50AMP auto reset circuit breaker, motor reversing solenoid, WEX Bank claim not paid in May, tool box for Sheriff’s new pickup 1,732.06; POLLOCK REDI MIX, road gravel 796.74; RAZOR TRACKING, monthly service contract, 7 new tracking units, fleet prorate, tracking unit 1,550.50; ROAD BUILDERS, bolt, washer, nozzle tube, fastening clamp, cap screw, washer, nut, freight, dryer, oil filter, cleaned solenoid area hooked gauge up, repaired frayed wire, seal, oring, install auxiliary valve to operate attachments, seal, elbow, service transmission & hydraulics, fixed air leak on dryer hose, service transmission & hydraulics, gasket, repaired turbo charger shaft, 20,130.12; ROSE EQUIPMENT, packing set, roper pump rebuild & repack, replacement screen, y-strainer, brass ball valve, shipping, 962.90; ROYAL ONE STOP, gasoline/fuel 51.00; RUTJENS CONSTRUCTION, INC, cylinder repair, hydraulic oil 983.00; SAPP BROTHER PETRO, bulk diesel 4,334.43; SCHLECHT TRUCKING, trucking/freight 7,170.30; SHUR-CO, direct drive motor, freight 298.09; WEX BANK, fuel/gas 518.27; SOCIAL SECURITY, payroll social security tax 16,769.46; SPENCER QUARRIES, ¾” rock 6,070.86; STEALTH BROADBAND, telephone & internet 191.50; SWITZER WELDING, repair drag/float 240.00; TRUCK CENTER OF NORFOLK, nylon tubing, solenoid 62.58; VERIZON WIRELESS, cellular telephone plans 200.93; VILLAGE OF CLEARWATER, garbage, water, sewer 64.50; VILLAGE OF ORCHARD, garbage, water sewer 104.94; WASHINGTON NATIONAL, supplemental insurance 302.80; QUICK SERVE, fuel 117.64;

COUNTY VISITORS’ PROMOTION FUND: NELIGH CHAMBER OF COMMERCE, annual Chamber BBQ 350.00;

COUNTY VISITORS’ IMPROVEMENT FUND: ELGIN BARGAIN BOX, roofing project 1,750.00;

REAPPRAISAL: ELITE OFFICE PRODS, maintenance contract 415.92;

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

DISASTER 2019 FLOOD: JEO CONSULTING GROUP, construction services, preliminary design, permitting 2,437.50;

LAW ENFORCEMENT CENTER: CASH-WA DISTRIBUTING, toilet tissue, flour, sugar, soft serve vanilla mix, margarine, broccoli, ground beef, pork patty, tenderloin, sausage patty, biscuit dough, pan bun full, spatula, sandwich spreader, hot pad, salad dressing, gravy mix, can liner, sugar, cabbage, American cheese, potatoes, fries, juice, chicken breast patties 2,311.27; CONTROL MASTERS, freight & delivery, labor, travel, material hotels, detention electronic upgrade 54,702.00; CULLIGAN, water 82.25; DEAN'S MARKET, Hamburger helper cheese lasagna, beef pasta, double cheeseburger 528.00; HILAND DAIRY, milk 411.30; IDEMIA, Livescan finger print device 4,911.00; MOTOROLA SOLUTIONS, Platte valley communications- state wide radio 85,000.00; NELIGH FAMILY DENITSTRY, inmate dental work 435.00; JESSICA SHAVER, eggs 48.00; THRIFTWAY MARKET, cream of chicken, roast beef, Gatorade, 7-up, root beer, hotdog buns, bread, dr pepper, franks, chicken, turkey, spring mix salad, yellow onion, easy American, cream cheese, whipped topping, marshmallow cream, 119.71; WANEK PHARMACY, inmate medications 55.38;

COMMISSARY: BLACKBURN MFG, vending machine sign 11.50; BOB BARKER CO, deodorant, comb, toothpaste, blanket, 1,440.92; CASH-WA DISTRIBUTING, snickers, Butterfinger, Mike & Ike, 216.00; COMBINED PUBLIC COMMUNICATIONS, prepaid calling cards 1,875.00; CORNHUSKER STATE INDUSTRIES, mattress, pillows 5,592.00; DOLLAR GENERAL, Kleenex, ibuprofen, suave, toothpaste, shampoo, swabs, acne cleanser, body powder, melatonin 140.65; KEEFE SUPPLY, potato chips, coffee, Cheetos, toaster pastries, Austin sandwich crackers, 1,153.92; NEBRASKA POPCORN SALES, popcorn 34.00; PINNACLE BANK, flowers, fruit trees, garden cart, coloring books 339.32; PITZER DIGITAL, subscription 35.00; ULINE SHIPPING, folding table, folding chairs 1,852.00.

Township Claims:

- **Royal Township** \$4,459.04 – Mitteis Gravel, LLC –
- **Logan Township:** 2,838.41 - Emme Sand and Gravel
- **Custer Township:** \$691.88 – Emme Sand and Gravel
 - Motion by Commissioner Krebs, seconded by Commissioner Smith to approve claim and authorize Treasurer to pay. Voting aye: Smith, Jacob, Krebs, Pedersen, and Henery. Nays none. Motion carried.

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

Treasurer’s May Fund Balance Report was reviewed and put-on file.

Treasurer’s May Miscellaneous Revenue Report was reviewed and put-on file.

Sheriff’s May Miscellaneous Fee Report was reviewed and put-on file.

Clerk of District Court May Fee Report was reviewed and put on file.

Receipts: \$11.51 – General – sale of treats bought for jury trial.

Correspondence was reviewed: List of Property Schedules on NIRMA policy; email from Jon Cannon – NACO regarding American Rescue Plan Act; NNTC letter regarding upgrading broadband infrastructure with ARPA funds; NEXTLINK letter regarding upgrade of Broadband rollout with ARPA funds; NIRMA Safety Shorts-June 2021; NIRMA Billing statement and letter; Region 11 budget report; copy of interlocal agreement with Knox County regarding bridge; sample interlocal cooperation agreement – county line roads; copy of aerial map of Clearwater school area; Oakdale Cemetery Newsletter; Union Bank & Trust AMH Bond monthly bond statement; Pledge collateral for Antelope County Treasurer.

Low Boy Detachable Trailer: a single bid was submitted today. Bid from RDO Truck Center was opened: 2019 Load King 402/3 DDM, 40 Ton capacity, detachable mechanical trailer, 48 foot long 102” wide, 29’6” main deck length for \$48,963.00. Unit is currently in stock. Discussion of various options and purchase plans. The mechanical advisory was discussed – lack of (pony) motor. The availability of trailers overall was discussed. Aaron had discussed with a couple of company’s and thought they were going to submit some bids. Mr. Bob Sobotka offered to bring the trailer to Antelope County for the employees to see and operate if the County can make an agreement on the back side to purchase if Road Superintendent and employees like the trailer. More discussion. Motion by Commissioner Smith, seconded by Commissioner Jacob to accept bid, however, not to purchase at this time. Motion by Commissioner Smith, seconded by Commissioner Jacob to withdraw motion. Hydraulic lift verses mechanical lift was a long discussion. It was decided not to make any action today, and to add to June 22nd meeting agenda. Dealer stated the bid is open until the trailer is sold. *******11:30 AM after Bid opening a bid from the Wrays LLC was received. Bid not opened as not timely.**

Old Courthouse Structure Follow-up: Jerry Berggren, Architect, met with the Commissioners regarding the old courthouse structure. He was contacted a couple of months ago regarding moisture in various areas of the original Courthouse Structure. Mr. Berggren presented today with some estimates on replacing the roofing structures on the courthouse buildings, and an estimate of masonry. Discussion regarding replacing roof and the masonry work and in what order same should be done. Discussion of type of repair and order regarding tax credits and utilization for off setting cost of repairs. The repairs could be done in steps, and individually bid. However, in order to capitalize on the tax credits the roofing would have to be done before the restoration work. Tax credits on the courthouse annex could not occur unless the annex is listed as a registered historic place – which would have to be filed and accepted. Jerry said they believe there may be too much weight on the masonry bricks, so supporting the wall behind the veneer construction as they were constructed with soft bricks. In previous repairs, they built a steel plate to carry the weight out wider – hoping to prevent cracking on the first floor. That lends it to the fact they want to do the complete area, top to bottom at a time. Instead of the upper and then lower, previous repairs called for fixing second floor on all for corners/sides, then constructing the first floor. They believe there is a combination of things interfering with current bricks as are. The estimate presented is for the damage they are expecting, however there could be more damage. The interior repair was not in any estimates, and would be a separate estimate. The windows in the original structure are about 40 years old, and probably due for an update. Discussion regarding total repairs could be greater than \$2,000,000.00. Short discussion of fixing verses building. Mr. Berggren asked to enter into contract with Antelope County for the Architectural design, and his time. His cost is approximately 12% of the construction cost. Mr. Berggren will draw up a contract regarding same. The Commissioners requested to add item to the 22nd of June agenda, they also requested a courthouse walk through tour during same meeting.

NIRMA Billing Statement: Discussion regarding premium increase. Commissioner Smith feels this premium is extremely high, and other options need to be pursued. The Commissioners agreed other options could be explored. Commission Pedersen stated we would need to start a search now if we want to have something in place, equaling same quality-quantity. However, at this time the premium is due now. Motion by Commissioner Pedersen to pay NIRMA premium. (Claim #'s 21060070 & 21060161). Motion is seconded by Commissioner Jacob. Voting aye: Krebs, Jacob, Pedersen and Henery. Nays Smith. Motion passed.

Newman Signs- during the pervious couple of months, Aaron Boggs has been working with Newman Signs regarding items that were sent, not what the County ‘thought’ they ordered. It has been a discussion over the last couple of months. County Attorney has not reviewed or weighed in on the bill. Motion by Commissioner Smith, seconded by Commissioner Pedersen to hold discussion/action until County Attorney can review. Voting aye: Smith, Jacob, Krebs, Pedersen, and Henery. Nays none. Motion carried.

12:29 PM Commissioner Smith left meeting for approximately 5 minutes.

Interlocal Agreement – Knox County Line Bridge (Ashfalls North): Knox County presented signed interlocal agreement to share cost of repairs to bridge. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve and adopt resolution as presented. Voting aye: Smith, Jacob, Krebs, Pedersen, and Henery. Nays none. Motion carried.

ANTelope COUNTY
RESOLUTION # 2021-000-001
RESOLUTION #2021-000-001
*2021-000-001
RESOLUTION
INTERLOCAL AGREEMENT
BETWEEN
ANTELOPE COUNTY, NEBRASKA
AND
KNOX COUNTY, NEBRASKA
ASHFALLS NORTH

WHEREAS: Knox County, Nebraska and Antelope County, Nebraska desire to replace the county line bridge known as C005416205 that was damaged in the March 2019 flooding. The site is located approximately 0.5 miles east of the intersection of 870 Avenue and 317 Road.

WHEREAS: Antelope County has secured \$102,323.70 from the Federal Emergency Management Agency and the Nebraska Emergency Management Agency to repair the damage to the structure. These funds will be put toward the cost of replacing the bridge with a new structure. The remaining costs of designing, permitting, and constructing a new bridge will be split equally between Antelope and Knox Counties.

WHEREAS: Any additional right-of-way required for construction will be obtained by the County in which the needed land is located at the sole expense of that County.

BE IT RESOLVED: That Antelope County, Nebraska is hereby requested to act for Knox, Nebraska and to design and program for construction of a bridge with plans prepared, and obtain necessary permits for replacement of structure C005416205.

and which includes Preliminary Engineering, permit preparation, and construction engineering the ESTIMATED costs of such improvement:

Preliminary Engineering	\$ 30,000
Permit Preparation	\$ 6,000
Bridge and Road Construction	\$900,000
Construction Engineering	\$ 10,000
FEMA Funding	(\$102,323.70)
Estimated Total Cost to Be split by the Counties	\$743,676.30

BE IT FURTHER RESOLVED: That the Chairman of the Antelope County Board is authorized to sign any document in furtherance of this agreement on behalf of Knox County and Antelope County and that both entities hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Antelope County and Knox County are now, or will be, available and are hereby pledged in the amount

and at the required time to proceed with a 2021 project construction.

BE IT FURTHER RESOLVED: That Antelope County, Nebraska is responsible for approximately \$371,838 of Costs.

That Knox County, Nebraska is responsible for approximately \$371,838 of Costs.

Final actual costs for each county will be determined upon completion of construction

BE IT FURTHER RESOLVED: That Antelope County secure the services of HJO Consulting Group, Inc. for Preliminary Engineering, permit preparation, and Construction Engineering Services.

Adopted this 6th day of June, 2021 at Neligh, Nebraska.

ATTEST:

County Clerk

THE BOARD OF COUNTY COMMISSIONERS
ANTELOPE COUNTY, NEBRASKA

Chairman

BOARD MEMBER

Roll Call: 4 yes - 1 no - 1 absent

Resolution adopted, signed, and billed as adopted.

Adopted this 27th day of May, 2021 at Centerville, Nebraska.

ATTEST:

County Clerk

THE BOARD OF COUNTY SUPERVISORS
KNOX COUNTY, NEBRASKA

Chairman

BOARD MEMBER

Roll Call: 7 yes - 0 no - 0 absent

Resolution adopted, signed, and billed as adopted.

Zoning Administrator Report: Liz was not available today. No report.

Function transfer: Commissioners requested we wait until the 22nd of June Meeting and review all of the transfers.

Commissioner Smith rejoins meeting.

Zoning Administrator Position: Commissioner Pedersen stated our applicant has accepted the position, and is wanting to work two (2) days a week. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to appoint Riley Applegate as Zoning Administrator, working two (2) days a week at \$20.00. Voting aye: Smith, Jacob, Krebs, Pedersen, and Henery. Nays none. Motion carried.

Road Superintendent Report:

- **Underground Permit:** Nancy Bitney presented an underground permit. Road Superintendent has not had an opportunity to look at. No action today.
- **Access Permit:** Chris Gale presented an access permit for 856th Road in the NW¼ 15-26-5, West of the 6th P.M., Antelope County Nebraska. Aaron voiced no opposition or concerns. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve access permit. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion passed.
- **Oversize Loads:** Jared Puetz, from Borsheim Crane Service submitted three (3) oversize permits. Aaron has worked with them and suggested a workable path, and voices no issues with recommendation to approve. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve oversize permits. Voting aye: Smith, Jacob, Krebs, Pedersen, and Henery. Nays none. Motion carried.
- **Wheel Packer:** Rose Equipment are supplying parts for oil pump. The have a wheel packer for rent for \$7,500.00. Discussion. Commissioners stated they did not think for current projects this would be financially fit. Rose Equipment did tell Road Superintendent if we transported the packer ourselves, they would not charge us to use, as a test drive.
- **Armor Coat:** Aaron has requested Sta-Bilt to return to Antelope County to complete some armor coat projects in September. They have not returned Aarons call. Aaron is wondering if we can contact another vendor to complete the work.
- **Road Ditches:** Pierce County has a program in which they hire two (2) people to mow ditches. They have two (2) \$15,000.00 disc mowers, rent two (2) lawn tractors for the season. Aaron feels this is feasible. They mow all ditches twice a year. Pierce County feels this has been very beneficial. No action.

Safety Barriers: Bids for the safety barriers in the courthouse were submitted. Discussion. Motion by Commissioner Smith, seconded by Commissioner Jacob to hire and authorize Aaron Kinnan to install safety barriers. Kinnan bid is \$9,250.00 (low bid) for the safety glass in the Assessor, Treasurer and Clerks Office, and place safety barriers for Zoning Office and Clerk of the District Court Office when plans are decided to construct same. Voting aye: Smith, Jacob, Krebs, Pedersen, and Henery. Nays none. Motion carried.

Budget: Commissioner Krebs commented we will have to continue to work on the budget. Officials have budgets as of the end of May. Due to recent changes the budget hearing has to be held separate in an open meeting with no time limit. Public hearing could be held in August, allowing time to make hearing requests if necessary. No formal action.

Discussion on mechanical detach trailer. The Commissioners did not seem to be supportive of same – when-if- an hydraulic lift is available.

Discussion on cemented Pierce-Neligh Road – on Pierce County side. Still looking good. Discussion regarding future cement/overlay projects.

Commissioners requested protest hearings be set on the 13th day of July after lunch.

No other issues to discuss.

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

Meeting adjourned at 1:10 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne