

June 9<sup>th</sup>, 2020  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, June 9<sup>th</sup>, 2020 at 8:00 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE. Notice of the meeting was given in advance thereof by publication in the two 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. The meeting was open to the public and was available by ZOOM.

Chairman Henery opened the meeting at 8:00 AM. Responding to Roll Call: Commissioners Smith, Jacob, Pedersen, and Henery. Krebs at an appointment and will attend after finishing up. Chairman stated Open Meetings poster is posted on the east wall of the Commissioner Meeting Room. Additional copies available in the County Clerk's Office. Pledge of Allegiance was recited.

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

**Correspondence was reviewed:** TransCanada proposed RUA, and Route Map; Union Bank and Trust, Antelope Memorial Hospital Bond Refinancing statement May, 2020; Joe Abler letter to TERC regarding a request for full panel hearing; FEMA obligation letters x 2 \$68,594.42 - \$76,644.31; Frontier Communications letters regarding company restructuring; Letter form FEMA regarding timing of claim submittal completion for payment; reminder of the June 23<sup>rd</sup>, 2020 meeting.

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

**Treasurer's May Miscellaneous Fee Report** was reviewed and put on file.

**Sheriffs May Fee Report** was reviewed and put on file.

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

Review of Payroll Claims.

Review of Vendor Claims.

**8:50 AM** Commissioner Krebs attends meeting.

Met with the **Antelope County Library Association** Members regarding annual reports and funding for fiscal year 2021. In attendance:

Barb Bode & Diane Gunderson, Elgin Public Library	Kathy Fuesse, Clearwater Public Library
Janna Whilhelm, Orchard Public Library	Sharon Kinnan, Oakdale Public Library
Cindy Lee Simeon, Tilden Public Library	Jennifer Norton, Neligh Public Library

Each member gave an update and review of services and activity in their respective library. All admitted the COVID-19 Pandemic gave new hurdles to the libraries and their programs. Request for funding with an additional \$500.00 was made. No action taken.

**TransCanada (TC) Road Use/Haul Agreement** Dan Forbes and Denisha Cummings, land manager, Keystone Pipeline, met with the Commissioners regarding the Road Use/Road Haul Agreement and Map. TransCanada has met with the Commissioners in the past and continue to work out the details of the RUA. Today, they present for further guidelines on the road haul agreement. The dust control issue has been addressed in the current Road Use Agreement. County Attorney, Joe Abler mentioned the verbiage and wanted clarification on a couple of verbiage (period and civil monetary assessment/penalty per contract). TransCanada changed 'developer' to TransCanada throughout the document. Casey and Aaron (Road Superintendents) asked about the access and underground permits that were denied initially. There were some access denials that need to be worked out with land owners, before they come to the Board. The lift station (850<sup>th</sup> Road) and the lay down yard (856<sup>th</sup>) are high traffic areas. There are some two (2) track roads marked for improvement and Casey is requesting clarification on these stretches, whether they are upgrading the whole mile or just the area they will be utilizing. The amount of road to be maintained is important, in the case of two (2) track roads because once they are built up the road, the traveling public needs to know it is or is not a through road, or the intentions of the road. All unimproved and primitive roads on the road use agreement map needs to be reviewed before the County can move forward. 510<sup>th</sup> Avenue north of Highway 20 is Antelope County mile, not Holt County. The potential of seeing heavy traffic on the nicer roads in northern Antelope County running north and south is great and these roads are not listed on the RUA. Dan Forbes discussed the rejected permits –can they be gated/locked and flagger in the area during construction. Site distance is an issue in a couple of locations – however moving them a couple of hundred feet makes a difference. Dan Forbes will meet with Road Superintendents to work out these issues. The Board is more comfortable if TransCanada can purchase a temporary easement to utilize the area instead of a flagger. The Commissioners requested time for County Attorney to review verbiage and for Road Superintendents to work with TransCanada for access clarification, and present back on the 7<sup>th</sup> of July. No further action.

**Jail Security Executive Session:** County Attorney, Joe Abler requested the Board to meet in Executive Session to discuss Jail Deployment Security and procedures within the Antelope County Jail before Mr. Rick Scheer and Sheriff Robert Moore met in open session regarding the proposed upgrades.

**10:45 AM** Motion by Commissioner Pedersen, seconded by Commissioner Jacob to go into executive session for security reasons as stated above. Voting aye: Pedersen, Krebs, Smith, Jacob and Henery. Nays none. Motion carried. Room was swept of electronic devices. Met for approximately 15 minutes, in attendance was Smith, Jacob, Krebs, Pedersen, Henery, Sheriff Robert Moore, and County Attorney, Joe Abler.

**11:03 AM** Motion by Commissioner Pedersen, seconded by Commissioner Jacob to go out of Executive Session regarding Jail Security. Voting aye: Pedersen, Krebs, Smith, Jacob and Henery. Nays none. Motion carried. No action taken during Executive Session.

**Jail Security:** Mr. Rick Scheer with Control Masters of Omaha Nebraska met with the Commissioners regarding a proposal to update the Law Enforcement Center Security and camera surveillance. The proposal for \$84,702.00 is a worse case scenario, and is an all-inclusive proposal. Meaning if the whole security system needs to be upgraded the proposal covers it. If when they are installing and upgrading, they can utilize the current wiring/equipment it will be at a savings of the proposed amount. Mr. Scheer believes the current cameras will work. The stations seem adequate, but will have dual monitors. The software is needing to be updated. The system tracks all door entry and camera backups, sensors. Discussion regarding the system and the benefits of updating. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to accept bid and authorize Control Masters to implement the security upgrade. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Mr. David Owenby, **Invenergy** met with the Commissioners requesting a **Right of Way Abandonment in Stanton Township** of 841<sup>st</sup> Road between 510<sup>th</sup> and 511<sup>th</sup> Avenue along the south line of Section 30, and the North line of Section 31, Township 24, Range 6, West of the 6<sup>th</sup> Principal Meridian, Antelope County, Nebraska. Mr. Owenby was hoping to get a motion from the Board to study ROW, Antelope County Attorney, Joe Abler requested the filing of a petition by the requestor before any action taken. Mr. Owenby will circulate a petition for signatures and return to Antelope County Commissioners. No further action.

**Bonding of Road Improvements/Bonding:** Tobin Buchanan, Financial Advisor from First National Capital Markets met with the Commissioners regarding bonding, bonding repayment and procedures of same. During the last couple of meetings discussion of road improvements and repairs has resulted in a 'wish' list of almost \$6,000,000.00 worth of road repairs/improvements. It has been in agreement the 'wish list' is action that needs to be completed to keep Antelope County Roads in necessary repair and to be able to maintain those repairs in the future. Actions included in the wish list

consist of grinding, overlaying, Sinclair Dirt, double overlay. Discussion of bonding moneys and the affect of varying amounts, interest rates, and repayment amounts. Mr. Buchanan indicated bonding of road improvements, is normally secured by the amount of Highway Allocation counties are expecting to receive. Working off of the 2019-2020 valuation and shared multiple maturity dates and interest rates for bonding the 'wish' of \$6 million. Discussion of various scenarios of bonding the whole amount at once and/or bonding it in steps, either option is viable and doable. It would be a decision of the Board at the time of request. Lengthy discussion of all. There is a fee for bonding, it is typically a percentage of the amount of bond dollars acquired. A resolution would be the first step, in the resolution we would build in what the proceeds will be used for (i.e. road improvements/projects and/or equipment) Interest rates are low at this point, which could change rapidly. The decision about what projects can get done, and the dollars to complete, and or bonding all money now and work on every project as needed can be made.

Aaron Boggs – already ground: 4 miles of Spieker Road, 1 mile of Escritt's hill, 1-mile cemetery road, 1 mile going into Clearwater, and 2 miles west of Clearwater, approximately 10 miles – grinding at \$21,000.00/mile 5 inches of Sinclair dirt is placed, 60,000.00/mile – and hauling you are at a short \$1,000,000.00 there. It was assured because a resolution was put in place does not obligate or force the County to act. If a resolution is approved, we can continue to look at options in order to move forward, should it become evident for action. The majority of the Board agreed bonding of funds will not be beneficial unless we proceed to eliminate some of the hard surface roads, because the maintenance cost of hard surface road ways is high. Motion by Commissioner Krebs, seconded by Commissioner Pedersen for Tobin Buchanan to proceed with drafting a resolution for bonding \$ amount under one (1) or more issues for up to 20 years (fill in the blank parameters). Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion carried.

**Clerk of the District Court:** Judy Cole met with the Commissioners regarding her resignation on June 30, 2020. There are three (3) applications on file. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to hold interviews on June 16<sup>th</sup>, 2020 (Special Meeting) at 9:00 AM running consecutively. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried.

**2940 Account Resolution:** Sheriff Moore has requested guidance as to how and what the Commissioners want in the management/spending and revenue of this fund. In order to give guidance on these issues, a resolution was written and presented. It was discussed the revenues coming from this account should not be transferred to Road and Bridge Fund, however could be transferred to the general fund as that fund is utilized to fund part of the Law Enforcement Center. Commissioner Krebs wants to work on the resolution and some verbiage.

**Zoning Administrator Report:** Liz Doerr, Zoning Administrator checked in.

- No further report.
- Asked if there is any questions from the Commissioners

**Traffic Safety Plus/STOP Class:** County Attorney Joe Abler met with the Commissioners to inform them he is again renewing Antelope County to participate in the STOP Class. The County does receive funds from this which is used to educate drivers. No action needed. The application asks if the Governing Body is informed, this fulfills that obligation.

**Road Superintendent Report:**

- **Underground Permits** 11 Permits submitted by Invenergy for trenching under roads for electrical connection between wind towers and project substation. 21, 28-24-5, 29,30,31,32-25-7;11to12-24-8;8to17-24-7(2);4to9-24-8(1);5to6-23-8 (1); 31-25-8to6-24-8 (1); 31-25-8to36-25-9(1);16-17-24-8(1); 16to21-24-8 (1). Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve pending continue review by Road Superintendent. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried.
- **Access Permits: 8 Access** Permit 4-Ord Township; 4-Stanton Township: Access permits submitted by Invenergy for the purpose connection between wind towers and project substation. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve pending review by Road Superintendent. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried.
- **Trench ROW (underground permits)** 2 Trench ROW- 1-Stanton Township, 1-Ord Township submitted by Invenergy for the purpose of connection between wind towers and project substation. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve pending review by Road Superintendent. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried.
- **Access Permit:** Motion by Commissioner Smith, seconded by Commissioner Jacob to approve the application for access permit submitted by Andy Frey to place a permanent access to 526th Avenue in the SE¼NE¼ of Section 22, Township 25, Range 6 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Andy Frey is owner/tenant. New access on north side of highline pole and away from natural gas line. All work to be done according County and State specs. Voting aye Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.
- **Access Permit:** Motion by Commissioner Smith, seconded by Commissioner Jacob to approve the application for access permit submitted by John Frey to place a permanent access to 534th Avenue in the SE¼NE¼ of Section 36, Township 25, Range 5 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. John Frey is owner. Widening existing access. Working with Road Superintendent. All work to be done according County and State specs. Voting aye Jacob, Smith, Pedersen, Krebs and Henery. Nays none. Motion carried.
- **Advertise for Weinrich Road (569<sup>th</sup> Road):** There are two (2) FEMA claims pending. - Casey reported on two (2) **FEMA bridge projects up in the northern part of Antelope County**, FEMA is currently disputing these payments because they have evidence of hinderances in the water way. Brian is working on supporting documentation to help recoup these payments. One of the bridges had a tree upstream from the bridge and the other bridge had a 'scour critical' bridge inspection a number of years ago. Brian McDonald believes we need to go ahead and get the bridge bids, so we have documentation of details and amounts. If they obligate the moneys, we can rebuild the road mostly on their dime. If it is not approved, the whole project is on Antelope County's dollars. The Weinrich bridge should be a FEMA project, in order to move forward, we need to have the \$ amount for the project as a whole. Motion by Commissioner Smith, seconded by Commissioner Jacob to authorize advertising for the Weinrich Bridge on 869<sup>th</sup> Road. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried. Brian has specs and will forward to Clerk for advertising.
- Interlocal agreements between the County and city and villages. Aaron requested to have the Commissioners review and make suggestions so these interlocal agreements are current and usable. This will be a work in progress.
- Aaron suggested putting a policy in place regarding trees in ditches, mowing ditches, planting from road to road and irrigation on County roads. There are Statutes in place regarding these. Aaron is looking for a policy so it is in black and white what happens in these situations. He is requesting the policy so everybody can be on the same page and procedures are set and fees in place to move forward with these talks and plans so the Commissioners can gather information.
- 513<sup>th</sup> Avenue (Aschcraft Road) south of Highway 275 on Orchard Road (513<sup>th</sup> Avenue). Land owners in the area are looking to get some work on the east side of this road. Budget wise the County is limited.

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

**Vendor Claims:** Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve vendor claims as presented. Voting aye: Pedersen, Smith, Krebs, Jacob, and Henery. Nays none. Motion carried.

**General:** AKRS, air filter 12.54; AMERICAN FAMILY LIFE ASSURANCE, payroll insurance 854.05; AMERITAS LIFE INSURANCE CORP, payroll retirement 14540.42 ; ANTELOPE COUNTY COURT, county court costs 237.00; ANTELOPE COUNTY TREASURER, transfer of funds 505000.00; APPLIED CONNECTIVE TECHNOLOGIES, exchange email services, dispatch office 365 business services, office365 business premium services, office365 business essentials services, mobile device zoom services, 252.50; BEAR GRAPHICS INC, voting stickers, pull-tight security seals 152.61; BLACK HILLS ENERGY, heating fuel 766.54; BLUE CROSS BLUE SHIELD OF NEBR, employee dental 65116.06; BOMGAARS SUPPLY, wheels, disc, seafoam motor tune-up, wd-40 smart straw, wee & feed, battery, trimmer line, 4 cycle fuel, 146.37; DEBORAH L BRANSTITER, shower curtain 9.50; DEAN BROWN, prior service 25.00; BUFFALO COUNTY COURT, garnishment 428.75; C & R SUPPLY INC, chemical gloves 28.00; CARNEY LAW PC, attorney services 9665.86; CASEY'S BUSINESS MASTER CARD, fuel 559.64; CENTEC CAST METAL PRODUCT, flag holders 271.83; CITY OF NELIGH, electric winter usage, sewer, water, trash 3419.90; CITY OF NELIGH-RECYCLING, recycling 250.00; KRUPGEWEIT, CRISTAN, install shelves, new brackets on old shelves, replaced door handle on

impound shed 620.00; CLEARFLY COMMUNICATIONS, telephone service 144.57; CLERK OF THE DISTRICT COURT, Pinnacle Bank safety deposit box annual rent, district court costs 199.50; COLONIAL LIFE & ACCIDENT INS, payroll insurance 3.25; CORNHUSKER STATE INDUSTRIES, laundry detergent and softener 232.00; CUBBY'S INC, fuel 459.31; DAS STATE ACCOUNTING-CENTRAL FINANC, network service charges 703.36; DOERR & KLEIN, P.C., attorney services 3696.01; DOLLAR GENERAL (MSC-410526), twists ties for 4H fair, bleach, Mr. Clean, pots for lobby plants 65.50; DUGAN BUSINESS FORMS, ballot return envelopes, freight, outgoing voter envelopes 625.00; DUSTY'S, fuel 64.30; EAKES OFFICE SOLUTIONS, green copier paper, rubber bands, labels, sticky notes, cardstock, tape 262.54; EGLEY, FULLNER, MONTAG, MORLAND & E, attorney costs 278.90; ELECTION WORKERS, poll workers 10519.56; ELECTION SYSTEMS & SOFTWARE, ballots, coding, minor 3630.40; ELGIN ONE STOP, fuel 251.97; ELGIN REVIEW, legals, proceedings: notice of meeting\road conditions, BOE, notice of meetings, notice of vacancy 115.19; ELITE OFFICE PRODUCTS, monthly maintenance copier agreements, toner cartridge, black toner, cyan toner, yellow toner, magenta toner 928.70; FARM & HOME PUBLISHERS LTD, color full page ad, advertising 980.00; FEDERAL WITHHOLDING, federal taxes 9300.58; FIRST CONCORD BENEFITS, payroll insurance 1555.33; FREDERICK WEIBLE, witness fee, mileage 85.55; GREAT PLAINS COMMUNICATIONS INC, telephone and internet service 507.58; GREELEY COUNTY COURT, garnishment 251.70; DARRELL HAMILTON, prior service 11.00; NADENE HUGHES, prior service 14.00; JONNY DODGE, headlight, labor 15.00; LIBERTY NATIONAL, payroll insurance 64.20; LICHTENBERG TIRE SERVICE INC, flat repair pass, miscellaneous shop supplies, industrial & trailer-bias tubes, tire mount & dismount, tpms sensor, miscellaneous shop supplies, tire mount & dismount, tire balancing, tire disposal fee, Nebraska tire fee, miscellaneous shop supplies 1141.99; LOU'S GLOVES INC, gloves 364.00; MADISON NATIONAL LIFE, payroll insurance 42.59; MICROFILM IMAGING SYSTEMS, monthly rent on scanning equipment, scanning equipment barcode wand monthly rental 87.00; MIPS INC, Nebraska taxes online services, Dell Precision 3430 computer, Dell 24" monitor, ROD, Nebraska Deeds online, time clock power adapter 2023.25; NEBRASKA U C FUND, unemployment 4754.00; NEBRASKA ASSOCIATION OF COUNTY, county association membership dues 2215.18; NEBRASKA DEPT OF REVENUE, payroll state tax 4072.42; NEBRASKA HEALTH & HUMAN SERVICES, Institution fees 270.00; NEBRASKA PUBLIC HEALTH ENVIRONMENTA, blood alcohol tests 210.00; NETCOM INC, programmed & checked portable radios 2304.00; NIRMA, liability insurance annual premium 68993.00; VSP - NACO VISION, payroll insurance 548.39; O'NEILL PEST CONTROL, pest control 150.00; OFFICE DEPOT, fasteners for folders, wrist coil keyrings, laminator pouch, copy paper 93.24; LISA PAYNE, postage, large envelopes 525.61; PETTY CASH (COUNTY SHERIFF), postage 31.30; PITNEY BOWES INC - METER PMT, leasing fee 1131.90; PITZER DIGITAL, envelopes, help wanted ads, changes at Sheriff Office, legal notice, business cards, commissioners meeting, emergency manager, public notice commissioners, equalization, notice of foreclosure, signature stamps 1054.60; POLLOCK REDI MIX INC, material for cement pad under shed: 6 B-3500, fiber 643.50; PROTEX CENTRAL INC, contract fire alarm 162.50; QUILL CORPORATION, gel highlighters, paper clips, file folders, ruled pads, hanging file folders, fingertip moistener, binder clips, post-its, pencils, binder clip, labels 270.45; REINKE'S FARM & CITY SERVICE, arm rest kit, mulch42 kit, starter on 8oz, riding mower, filter oil, oil, filtair w pre, filter-pre 3225.88; JANICE M RIDDER, prior service 10.00; ROYAL OIL CO, x-celerate 109.38; RYSTROM PLUMBING, replaced laundry room faucet 289.00; SCHROEDER LAND SURVEYING, 3 corners tied-out prior to construction 300.00; CAROLINE SIEMS, prior service 25.00; WEX BANK, fuel 139.45; SOCIAL SECURITY 20196.04; STEALTH BROADBAND, telephone & internet service 92.72; STRATTON DELAY DOELE CARLSON & BUET, attorney services 2393.20; CHUCK THIEMANN, mowing 90.00; THE TILDEN CITIZEN, primary ballot 600.00; UNL EASTERN NEBRASKA RESEARCH & EXTENSION, Acrobat Pro DC subscription renewal 2020 30.00; UNL ITS COMMUNICATIONS, iPad Internet 92.04; US CELLULAR, cell phone, in-car tablets 576.73; VERIZON WIRELESS, telephone service 56.23; WASHINGTON NATIONAL INS CO, payroll insurance 517.12; WAYNE COUNTY SHERIFF, subpoena 32.52; BONITA WELKE, prior service 22.00; ZEE MEDICAL SERVICE CO, antiseptic spray, eye cups, eye wash, elastic strip, strip band, first aid cream, ice pack, scissors 64.95; 319 GRAPHICS & T'S, ladies uniform polo 59.96;

**R&B:** A & R CONSTRUCTION CO, Tilden North bridge project 159579.56; AKRS filter elements, filter kit, fuel filter, filter, nut 450.43; AMERICAN FAMILY LIFE ASSURANCE, payroll ins 181.87, AMERITAS LIFE INSURANCE CORP, payroll retirement 9727.31; B'S ENTERPRISES, grader blades, flanged nuts, blade bolts & nuts, spiral culverts, corrugated basnd, corrugated bands 18,754.00; BANK OF ELGIN, tractor payment 27853.76; BAZILE AGGREGATE CO LLC, road gravel (Eden, Ellsworth) 2542.15; BECKMAN TRUCKING INC, heated mirror for truck claim 29.81; BLACK HILLS ENERGY, heating fuel 444.01; BLUE CROSS BLUE SHIELD OF NEBR, BCBS dental 29934.06; BOMGAARS, ez-slide graphite, discs, cutting wheel, paint brush, 4 cycle fuel, 50:1 fuel, pipe plug, elbow, pipe thread compound, Febreze air effects, bulk bolts, brake cleaner, pipe nipples, pipe bushing, pipe elbow, reducing coupling, Teflon tape, pipe union, tarp strap, bar & chain oil, socket adapter, replacement cap, tru fuel gas\oil, first aid kit, safety vests, safety earmuff, floor dry, tap, drill bit, wd-40 smart straw, tap wrench, wrench set, pliers, spray paint, protie, alkaline batteries, chain 740.16; BOONE COUNTY MEDICAL CLINIC, CDL physical 110.00; CARQUEST OF NELIGH, halogen headlight 15.29; CERTIFIED TESTING SERVICE INC, mobilization, coring cut & patches 6640.00; CITY OF TILDEN, garbage, sewer, water 67.92; COLONIAL LIFE & ACCIDENT INSURANCE, payroll insurance 18.00; CORNER HARDWARE, trash can 22.99; CUBBY'S INC, fuel 354.79; D & M MACHINERY, BF7766, BD50000, Box Rags, short starting fluid, filters 174.81; DUSTY'S, fuel 39.50; ELGIN EQUIPMENT & MACHINE CO, NTX: hose, ends 42.44; ELGIN ONE STOP, grease injector, fuse 15 amp, tester dig w/9v batt, battery watch 33.56; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 541.55; EMMIE SAND & GRAVEL, road gravel, dirty side rock 13770.08; EQUIPMENT BLADES, sharq p300 10mm, wedge pin, wedge bolt 2582.40; FARMER'S PRIDE, fuel 11675.98; FEDERAL WITHHOLDING, federal taxes 6377.70; FIRST CONCORD BENEFITS, payroll insurance 373.11; FRONTIER COMMUNICATIONS, telephone service 266.86; GREAT PLAINS COMMUNICATIONS INC, telephone service 265.41; HENRY TROYER, mailbox combo 76.79; HOMETOWN STATION, fuel 1373.52; ISLAND SUPPLY WELDING COMPANY, oxygen\acetylene 197.78; JEO CONSULTING GROUP INC, preliminary design (transportation), bidding\negotiation, construction services (survey), construction services (transportation), general engineering 7164.50; JONNY DODGE, fuel filter 22.04; KAYTON INTERNATIONAL, bearing sup, ball bearing 227.50; KNIFE RIVER MIDWEST, cold mix asphalt, 4249.95; LAWSON PRODUCTS INC, nitrile gloves 17.10; LAZY T TIRE & IMPLEMENT, grease tubes, 160k Hercules wide based mixed services, shop fees, tire disposal fees, 935.94; LIBERTY NATIONAL, insurance 70.92; LICHTENBERG TIRE SERVICE INC, flat repairs, miscellaneous shop supplies, uniroyal RD30, tire mount & dismounts, tire disposal fees, Nebraska tire fees, service call, R&R spare, plug patch, miscellaneous tires X snow plus retread, O ring, mich ag tube, 3738.37; MADISON NATIONAL LIFE, payroll insurance 21.61; MARX REPAIR LLC, 6 gallon bucket, F6,6 Gallon bucket 287.90; MATTEO SAND & GRAVEL, road gravel, armor coat 3413.77; MITTEIS GRAVEL, dirt, road gravel 10295.77; NEBRASKA DEPT OF REVENUE, payroll state taxes 2640.30; NEBRASKA PUBLIC POWER DISTRICT, electricity 227.48; NELIGH AUTO & MACHINE INC, boxed miniatures, wheel bolt, taps, anti-sail mud flap, mud flap, mirror, brk parts, tape 127.68; NEWMAN TRAFFIC SIGNS, black on yellow hazard stripes, freight 190.28; NIRMA, liability insurance annual premium 64064.00; VSP - NACO VISION, payroll insurance 256.23; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 178.59; NORTHEAST GLASS, tinted safety glass 535.00; NORTHEAST NEBRASKA TELEPHONE CO, telephone service 108.92; NORTHERN MATERIALS, LLC, asphalt, conrock 176863.50; ORCHARD LUMBER, roof tar tubes 7.70; POLLOCK REDI MIX INC, 2 loads 362.40; QUICK SERVE OIL CO, 24UE, 27UR, 169UR 115.85; RAZOR TRACKING INC, monthly service 775.00; ROAD BUILDERS MACHINERY & SUPPLY CO, starter, gasket, seal, pin, bearing, labor, motor grader, labor, waste disposal, motor grader, freight, mileage, alternator, labor 3883.60; ROYAL ONE STOP, fuel 179.22; RYAN'S TRUCK & TRACTOR, brake squealing inspection 85.00; SAPP BROTHER PETROLEUM, fuel 2561.56; SARGENT IRRIGATION CO, thread his shaft 75.00; SOCIAL SECURITY 13751.34; SPUD CONSTRUCTION INC, gravel, sand, mud rock, bank run 25246.64; STEALTH BROADBAND, telephone service 92.72; TINSLEY GRAIN INC, red rock 1768.24; VERIZON WIRELESS, telephone service 1199.66; VILLAGE OF CLEARWATER, water, sewer, trash 133.00; WASHINGTON NATIONAL INSURANCE COMPANY, payroll insurance 302.80;

**Reappraisal:** G WORKS, Assessor GIS annual fee, County WebGIS annual subscription 14626.00;

**Register of Deeds:** MIPS, data processing 319.60;

**Disaster 2019 Flood:** JEO CONSULTING GROUP INC; Preliminary Design (Transportation), Flooding General 7767.50;

**Law Enforcement Center:** AMH FAMILY PRACTICE, Inmate Dr. bill 121.00; ANTELOPE MEMORIAL HOSPITAL, Inmates ER bill 503.00; CASH-WA DISTRIBUTING, frozen juice, garlic salt, catsup, pork & beans, diced peaches, applesauce, pineapple bits, mandarin oranges, pasta sauce, corn oil, popcorn oil, film wrap, cup portion paper, foil wrap, popcorn, pan liner, spray oil, tissue, dish detergent, beef fine grind, pork, diced turkey, garlic powder, onion powder, cover cont. red, cont. storage 6qt, 22qt sq. cont. blue, 4qt cont green, cream of celery soup, tuna, vinegar, brown sugar, gelatin, powdered sugar, potatoes, red gelatin, blue gelatin, pork patty, beef pizza patty, chicken fried chicken, pork patty breaded, egg noodles, relish, Dorothy lynch, ranch dressing, gravy mix, ham, ground turkey 9519.27; CORNERSTONE INSTITUTIONAL, security hinges for jail door, shipping, handling 468.00; CULLIGAN OF NORFOLK, water cooler, water 82.25; DEAN'S MARKET, fettucine alfredo, stroganoff, beef noodle, corn 1320.00; EWALT LAW OFFICE PC, professional services 13259.05; FAITH REGIONAL HEALTH SERVICES, inmate Dr. bills, Out of county inmate Dr. bills 688.00; HILAND DAIRY, milk 212.31; PINNACLE BANK, stylus pens, Ipad cover, police women's tactical pants, women's taclite pants, totes for jail storage 380.12; PLATTE COUNTY DETENTION FACILITY, inmate boarding 2900.00; JESSICA SHAVER, eggs 73.75; THRIFTWAY MARKET-NELIGH, butter, Betty Crocker Spread, Alfredo sauce, butterscotch pudding, chocolate pudding, gran variety, Cheetos, honey BBQ twist, Kenny's jumbo twists, peanut butter

candies, potatoes, butter, Velveeta, smith very berry p, bread dough, peanuts, brown sugar, pineapple juice, Fritos, Reese mini pouch, York mini pouch, KitKat minis, coffeenut pouch, stove top cornbread, cola, Dr Choice, ranch, Fixodent, milk, mustard, crystal sugar, raisins, turkey gravy 263.60; THURSTON COUNTY SHERIFF, inmate boarding 100.00;

**Commissary – Law Enforcement Center:** BOMGAARS, annuals, accent plants, geraniums for inmates to plant in front of jail 129.66; JONES ZYLON COMPANY, 28 deep 6 comp tray choc brn, 28 clarified compartment lids 393.22; KEEFE SUPPLY COMPANY, coffee 72.00; OMAHA WORLD-HERALD, subscription renewal 263.95; PINNACLE BANK, laminator for jail id wrist bands, DVDs: God’s Compass, Love, Kennedy, What if..., Finding Normal, peroxide, ticket rolls 376.48;

**Building:** FLENNIKEN ELECTRIC, LED lamps, labor for installing 796.32; O’NEILL PEST CONTROL, O’Neill Pest Control 90.00.

**Pledge Collateral Review:** Pledge collateral is currently at \$1,000,000.00, and FDIC insurance is at \$250,000.00. Pinnacle Bank has been contacted to increase to \$1,500,000.00 for the vendor deposit at the end of the week, which is close to \$1.5 million.

**Minutes of the May 5, 2020** (tabled from June 2<sup>nd</sup>, 2020 meeting): Motion by Commissioner Krebs, seconded by Commissioner Jacob to approve as submitted. Voting aye: Jacobs, Krebs, Pedersen and Henery. Nays Smith. Motion carried.

**Minutes of the June 2<sup>nd</sup>, 2020:** Motion by Commissioner Jacob seconded by Commissioner Pedersen to approve as submitted. Voting aye: Jacobs, Krebs, Pedersen and Henery. Nays Smith. Motion carried.

Tessa Hain, **Antelope County Extension Office met with the Commissioners regarding Antelope County Fair and the 4-H, FFA** participation. There is still discussion on having a good fair experience. There will be a showcase for viewing. It will look different than other years because of CDC and Health District Guidelines. The 4-H counsel meets again regarding the format for the fair.

**Extension Office Copier:** Follow up discussion on the sharing (giving) of copier with the Ag Society. The use and convenience of the 4-H coordinators during fair and other events. Maintenance responsibility will be on Ag Society. Motion by Commissioner Krebs, seconded by Commissioner Jacob to share Lanier LD625C Serial Number: V9735300391 with Antelope County Ag Society for use at the Fair Grounds during Fair and other events. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried.

Brittany Spieker, Antelope County Extension Agent met with the Commissioners with an update of the Food and Nutritional Health part of Extensions. She plans to have regular office hours starting June 22, 2020. They have started a ‘Grow a Row’ program in which participants can donate their produce to Antelope County Food Pantry. They had the first produce donated yesterday.

Motion by Commissioner Pedersen, seconded by Commissioner Jacob to **appoint Rick Schuchardt to Antelope County Visitor Committee.** Voting aye: Smith, Krebs, Jacob, Pedersen and Henery. Nays none. Motion carried. This will bring the Visitors Committee up to a full board.

**Emergency Manager:** no action today. Casey Dittrich has submitted an application, however is not interested if it is not a paid position. Casey suggested a wage only when the Emergency Manager is in operation. The Board wanted to look at other issues regarding same.

**Treasurer’s Pledge Collateral:** Deb Branstiter, Treasurer submitted a letter regarding the Pledge Collateral and Pinnacle Bank. As of June 1, 2020, the Pledge is \$11,406,119.99 at Pinnacle Bank.

**Budget** – no action today.

No other issues to discuss.

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

Meeting adjourned at 1:36 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

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

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