

June 11<sup>th</sup>, 2019  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, June 11<sup>th</sup>, 2019 at 8:30 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE.

Notice of the meeting was given in advance thereof by publication in the four 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.

Chairman Borer opened the meeting at 8:30 AM. Responding to Roll Call: Commissioners Henery, Smith, Jacob, Bentley and Borer. Open Meetings poster is posted on the east wall of the Commissioner Meeting Room. Additional copies available in the County Clerk's Office. Chairman stated public comments and discussion of agenda items will be before the board takes up the agenda item. Upon the conclusion of public comments, the board will then take up the agenda item. No additional questions or comments will be taken from the audience, including elected officials, unless they are requested by the board.

Pledge of Allegiance was recited.

**Agenda:** Commissioner Borer stated he was advised the 11:00 item (Constituent Allegations against Sheriff) was to be taken off of the agenda. Motion by Commissioner Henery, seconded by Commissioner Smith to approve agenda as submitted. Voting aye: Smith, Jacob, Bentley, Henery and Borer. Nays none. Motion carried.

**Minutes of the June 4<sup>th</sup>, 2019 Board of Commissioner Minutes:** Motion by Commissioner Smith, seconded by Commissioner Bentley to approve minutes as presented. Voting aye: Smith, Jacob, Bentley, Henery and Borer. Nays none. Motion carried.

**Correspondence was reviewed:** Region 11 2019-2020 proposed Budget; NIRMA June Safety Shorts; NIRMA/NIRMA II 2019-2020 Billing statement letter; Library Contributions for 2019-2020; Certificate of Liability for Prairie Breeze Wind Energy II LLC; Certificate of Liability for Norfolk Construction Co Inc., Matteo Sand & Gravel Co. Inc.; Jewell & Collins letter regarding Eleanor Brady estate; Northeast Nebraska Area Agency on Aging membership letter and yearly billing; KARR Tuckpointing asking if they can offer their services; May Monthly Union Bank and Trust May AHM Bonds.

**Receipts:** \$78,000.00 Bank of Elgin – Tractor – Road and Bridge Fund.

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

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

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

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

**Pledge Collateral:** \$510,000.00, plus FDIC insured of \$250,000.00.

NIRMA/NIRMA II Billing was discussed. Discussion on the deductible for the various schedules – inland marine, auto and building. Motion by Commissioner Smith, seconded by Commissioner Henery to leave the deductible at \$1,000.00 as it currently runs. Voting aye: Bentley, Smith, Jacob, Henery, and Borer. Nays none. Motion passed.

Discussion on **Insurance Requirements for contractors working with the county.** It is in the NIRMA insurance handbook recommendation that a Certificate of Liability be on file for all contract work being done in and for the county. Discussion on if/what the dollar amount should be. Recommendation from NIRMA is grouping by the risk, \$250,000.00 low risk, \$500,000.00 medium risk, and \$1,000,000.00 high risk. It was agreed to keep the insured amount at \$1,000,000.00. Motion by Commissioner Bentley, seconded by Commissioner Smith to require all contractual work being done for the county provide a certificate of insurance for \$1,000,000.00. Discussion on the 'little guy' who jumps in a truck and helps the county on a volunteer all hands-on deck basis. It was discussed this is required by NIRMA. Casey, Road Superintendent, wanted to check on this before voting.

Bobbi Risor, from Region 11, stopped and introduced herself, and stayed to observe the meeting.

Review of **Payroll Claims.** Motion by Commissioner Bentley, seconded by Commissioner Smith to **approve payroll claims** as presented. Voting aye: Bentley, Smith, Jacob, Henery, and Borer. Nays none. Motion passed.

**9:07 AM** Commissioner Borer motioned to go into **executive session to protect the interest of the county with the County Attorney and the Board.** Motion seconded by Commissioner Smith. Voting aye: Bentley, Smith, Jacob, Henery, and Borer. Nays none. Motion passed.

**9:33 AM** Motion by Commissioner Henery, seconded by Commissioner Jacob to go out of **Executive Session.** Voting aye: Bentley, Smith, Jacob, Henery, and Borer. Nays none. Motion passed.  
Commissioner Borer stated there was no action taken while in executive session.

**Contractor Requirements** was again discussed. Larry Pelan, NIRMA representative stated it was up to the county to establish the liability of poor performance for a loss to the county. Low risk being \$10,000/30 days or less high risk is \$25,000.00 and up. The high risk is much more stringent. NIRMA stated not to tie the contract to bid jobs. Motion by Commissioner Henery to recommend the Certificate of Liability at \$500,000.00 on any and all bids, with no separation in the risk factor. Discussion tabled. Motion dies for lack of second.

**Weed Department Pickup:** Bob Willats, William Van Brocklin, Ed Jensen, and Bruce Ofe met with the Commissioners requesting the approval to purchase a pickup utilizing some funds from the weed's current year budget and next fiscal year budget. Discussion regarding various purchasing options including trade ins, and the possibility of utilizing the miscellaneous general budget. They presented with three (3) bids Moody Motors, Jonny Dodge, and Prairie Hills Ford. After purchase the plan would be to sell two (2) of the current Weed Department pickups. They presented with state bids. Motion by Commissioner Jacob to let the Weed Board purchase what they want and pay from the two (2) fiscal years Weed Budget. – Motion dies for lack of second. Discussion of a total check being written at the end of the

fiscal year. It was discussed to have the Weed Department pay what they from this fiscal budget, and the remainder would be paid from Miscellaneous General, and next fiscal years Weed Budget would be lowered by approximately that amount.

**Contractual Insurance Liability:** Allan made an amendment to his motion to lower contractual Certificates of Liability from \$1,000,000.00 to \$500,000.00, seconded by Commissioner Smith. This is included for all contracts including office and construction contracts.

Motion by Commissioner Jacob to allow the **Weed Department to purchase the pickup** of their choice, paying for it from this fiscal budget, and the other half from Miscellaneous General, reducing the Weed Budget by approximately that amount. Motion is seconded by Commissioner Henery. Voting aye: Henery, Jacob, Smith, Bentley and Borer. Nays none. Motion carried.

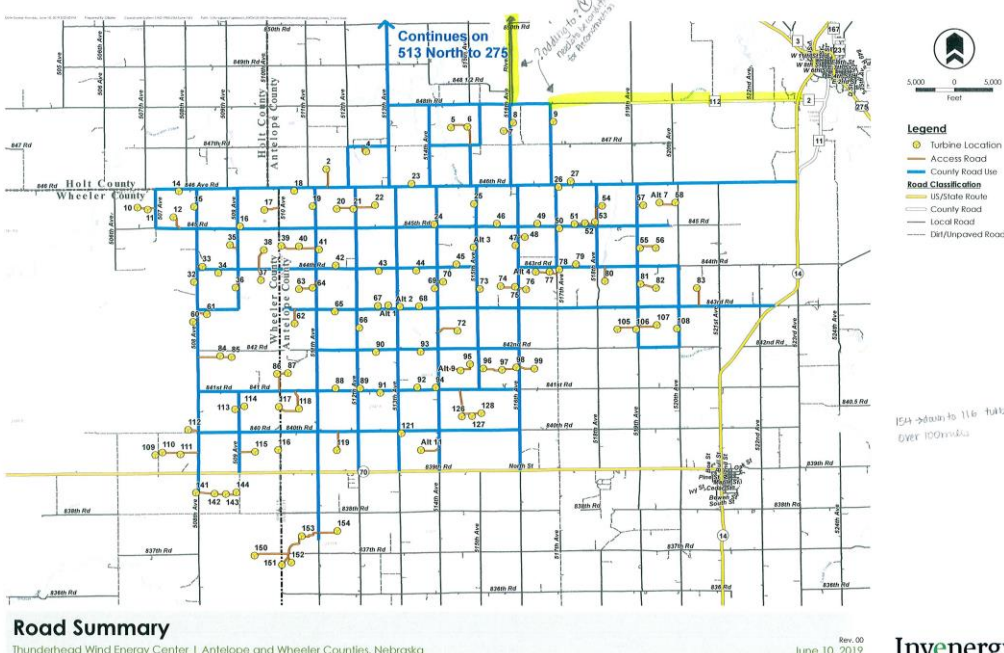
Merlin Bolling, Leonard Kerkman and Dennis Sanne met with the Commissioners to discuss the **dangerous road conditions**, and continued safety issues on these roads. The discussion of blowouts and the size of some of the ‘holes’ needs to be addressed and made safe. They discussed a number of issues including ridges left on the edge of the roads. Commissioner Bentley stated this is an issue. He would like to get a plan in place so next spring they can alleviate some of those issues. He stated that there had never been a plan with the previous boards, but they have a plan. They will have a plan to take care of the edges, and pull them back take them out or whatever it is. It is not going to happen overnight. But he promises he will take care of it. There is no minimum on maintained roads, a new road standard is built to 26 feet.

**Budget:** Commissioner Bentley stated ‘Next year’s budget, we have already starting to dig through next year’s budget. We are going to find every single dime. We are going to ask departments to do, many are going to be uncomfortable. Trying to find money to fix these roads. I promise it is not going to be a pretty conversation. We are digging already, where we can dig to fix as many; we talk about secondary roads to get that right-it will be expensive. I will be honest with you there is a money issue. Unless we bond it, and that is not going to happen, we cannot afford that. So, we are going to be digging and get as much money dedicated to the roads, which has been neglected for 30 years. And that is our goal, to try and do this, and I can assure you that conversation is going to be in the next month.’

Commissioner Smith mentioned we cannot forget the flood as we are still finding issues with wet ground. Commissioner Bentley stated two (2) days before the flood they had authorized 20 miles of roads to be asphalted. He was so proud of the plan they had in place. Casey, Road Superintendent reminded everyone the road and bridge crew is working 7 AM -7 PM, Monday – Saturday. They are not sitting around waiting for things to do. Material for the whole state is limited, as the flood was state wide. Casey stated they are utilizing contract labor.

Commissioner Smith stated Invenergy is proposing to grind 14 miles of road in the general area that is being discussed today. He asked what the constituents thought. Merlin Borer stated he did not agree. He asked about the 13-ton bridge between 518<sup>th</sup> – 519<sup>th</sup> Avenue. Invenergy will be doing some reinforcement of the bridge. Antelope County Roads were built for 300-bushel trucks; they are not holding up to the traffic abuse we have today. Hot mix is \$600,000.00 a mile. Discussion of cementing roads, cost is about the same. It was asked if it was a smarter option. Commissioner Bentley, stated he thought it was probably smarter. But there is an equivalent cost to the hot mix overlay. There is 178 miles of hard surface roads in Antelope County. The county is not doing any hot mix overlay except for a short stretch between Invenergy’s miles of hot mix overlay. Dave Linnaus spoke regarding the Prairie Breeze roads and the life of Sinclair dirt, he didn’t mind it, but would rather have hard surface. Gene Schacht spoke in favor of the Sinclair dirt roads by his home. Casey again mentioned the cost savings of maintenance on hard surface verses gravel roads. The proposed miles Invenergy wants ground would be at the county’s expense, however, we would own the millings, they would add the Sinclair dirt with a four (4) inch overlay. Marlin Conry, Invenergy mentioned that the Sinclair roads from Prairie Breeze I, II, III came through the flood well, also the road by CVA up north was under water this spring and is still in good shape. Casey reminded the Commissioners the miles included in this plan will cost the county approximately \$20,000.00 per mile, and at the time when the county accepts these roads from the Road Use Agreement the growing pains will be over and the headache would have been under Invenergy’s care. Motion by Commissioner Smith, seconded by Commissioner Henery to **eliminate the two (2) miles going south from Highway 70 by Park Center Church** from the plan to be ground and overlaid, seconded by Commissioner Henery. Voting aye: Henery, Jacob, Smith, Bentley and Borer. Nays none. Motion carried. Discussion of the alternate routes that Invenergy would use if the County did not agree to the miles to be ground. They would probably utilize Highway 70 more to include some of the north-south roads more heavily. It was mentioned that if these roads are not ground at this time, we will probably regret in five years (maybe sooner) depending on the traffic. It was asked if millings could not be utilized in the same miles that they are ground from. Motion by Commissioner Henery **to approve the grinding of the 12 miles of roads and turn them over to Invenergy for material and product.** Miles included to be ground: 846<sup>th</sup> Road from 514<sup>th</sup> – 519<sup>th</sup> Avenue; 516<sup>th</sup> Avenue from 846<sup>th</sup> – 848<sup>th</sup> Road; 519<sup>th</sup> Avenue from 844<sup>th</sup> – 846<sup>th</sup> Road; 844<sup>th</sup> Road from 519<sup>th</sup> – 520<sup>th</sup> Avenue; and 520<sup>th</sup> Avenue from 844<sup>th</sup> – 842<sup>nd</sup> Road. Motion is seconded by Commissioner Jacob. Voting aye: Henery, Jacob, Smith, Bentley, and Borer. Nays none. Motion carried.

The **road use map** was presented by Marlin Conry, Invenergy Road Superintendent. Discussion whether Invenergy would consider doing a preconstruction study on 848<sup>th</sup> Road going east to Highway 14 from 517<sup>th</sup> Avenue, and 516<sup>th</sup> Avenue from 848<sup>th</sup> Road going into Clearwater. These roads are roads that will not be part of the Wind Tower Project, and will be signed ‘No Wind Tower Traffic’ however, as with Upstream, we do not want to run into problems with wind tower construction on roads not on the road use agreement. Motion by Commissioner Henery, seconded by Commissioner Jacob to accept the roads on the Thunderhead Wind Energy Road Use Map/Roads as presented to include 848<sup>th</sup> Road going east to Highway 14 from 517<sup>th</sup> Avenue, and 516<sup>th</sup> Avenue from 848<sup>th</sup> Road going into Clearwater, (as agreed by Marlin Conry Invenergy Road Superintendent). Voting aye: Henery, Jacob, Smith, Bentley, and Borer. Nays none. Motion carried.



**Oakdale Bridge** – is not out. However, they are saying no trucks. They will have a 6-ton weight limit on it. But it is no longer closed. The main goal is to eliminate that as a truck route. Four (4) miles of the road running south of Oakdale will be ground, and the millings used elsewhere.

**Resolution approving budget changes.** Motion by Commissioner Smith Seconded by Commissioner Borer to approve resolution to adjusting budget functions as approved in the June 4<sup>th</sup> meeting. Voting aye: Henery, Jacob, Smith, Bentley, and Borer. Nays none. Motion carried.

ANTELOPE COUNTY  
Budget Authority  
RESOLUTION #2019-06-0002

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Board General Function and Road and Bridge Payroll Function; and

WHEREAS, budget authority in the County Board function and the Road and Bridge miscellaneous function, are adequate to allow for transfers to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS, that an additional four thousand dollars and no cents (\$4,000.00) of budget authority is hereby allocated to the County Board function from the County Miscellaneous Function; and three thousand dollars (\$3,000.00) of budget authority is hereby allocated to the Road and Bridge Payroll Function from the Road and Bridge miscellaneous function (at large).

Adopted this 11<sup>TH</sup> day of June, 2019 at Neligh, Antelope County, Nebraska.

Commissioner: Smith

Commissioner: Borer

Moved to adopt said Resolution

2<sup>nd</sup> to the Motion to adopt said Resolution

Roll Call: 5 Yea 0 Nays -- Abstain

Resolution adopted, signed and billed as adopted.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Borer

Tom Borer, Dist. #5, Chairman

/s/ Dean Smith

Dean Smith, Dist. #1

/s/ Allan Bentley

Allan Bentley, Dist. #3

/s/ Eli Jacob

Eli Jacob, Dist. #2

/s/ Charles Henery

Charles Henery, Dist. #4

ATTEST:

seal

/s/ Lisa Payne

Lisa Payne, Antelope County Clerk

**Zoning Administrator Report:** Liz presented her report. Liz does have maps for the Planning Commission meeting next week. Including turbine layout and clustering. They have been sent to the planning commission members. There is a lot of overlapping. Purple circles are nonparticipating. Blue circles are for clustering. She also has a map that shows where the turbines original, and the final ones are marked as final. She will be studying these maps this week. It will take some time to review. Geo-Tech samples are still pending. Commissioner Smith asked if the maps will be available. Kelly Mueller will add the shape file to the GIS when she gets them. Liz will be checking on the clustering. Once they have met all of the check on the permit, Liz will inspect that. No Zoning Permit will be issued until all of those have been met. No further report.

**Antelope County Library Association:** The Library Association met with the Commissioners last week, all requesting funding again. Motion by Commissioner Henery, seconded by Commissioner Borer to approve the payment as the 2018-2019 request, with no changes. Voting aye: Henery, Jacob, Smith, Bentley, and Borer. Nays none. Motion carried.

Brunswick Public Library:	\$2,750.00
Clearwater Public Library:	\$2,662.50
Elgin Public Library:	\$3,053.12
Neligh Public Library:	\$3,494.00
Oakdale Public Library:	\$2,915.63
Orchard Public Library:	\$2,915.63
Tilden Public Library:	\$2,916.50

**Road Superintendent Report:** Casey Dittrich met with the **Oakdale Village Board** last night during their council meeting regarding milling of the road running south out of Oakdale (527<sup>th</sup> Avenue). Oakdale has no interest in fixing – because of funds. They did make a motion last night, pending today's discussion, to grind the whole area if the board is willing, Oakdale will write a check for \$6,000.00 for us to grind the road and make the road 'like' the rest of the road. The plan would be for us to grind and haul the first 'mile or so' to their tree dump yard. The county would continue the project from start to finish, and Oakdale Village would write a check for \$6,000.00. It was discussed this type of sharing has happened elsewhere in the county – Neligh – road past Sheriff's Office. Motion by Commissioner Smith, seconded by Commissioner Bentley to approve the grinding and hauling of 527<sup>th</sup> Avenue with the Village of Oakdale to pay the county to grind and haul the millings to their tree dump. Voting aye: Henery, Jacob, Bentley, Smith and Borer. Nays none. Motion carried.

**Cemetery Road:** Casey mentioned he will be proposing the same issue on the Cemetery Road to the Neligh City Council tonight. A quick pre construction assessment this stretch is going to need to be milled, patched and overlaid. A minimum patch on Cemetery Road, milled and overlaid, the county would have 914 feet which is 87%, the city would be 13%. of a 3-inch: \$121,000.00/\$18,000.00; 4-inch: \$139,000.00/\$21,000.00 this is just to mill the road – Knife River would probably not be here again till the end of July. The city is interested in overlaying it also. From the north Cemetery Driveway to Highway 14 is 3700 feet. (Again, it would be 90/10 split so, \$143,000.00/\$16,000.00) Total (3-inch) \$265,000.00 for county, and \$35,000.00, (4-inch) \$282,000.00 and \$36,000.00. There is a lot of houses on that stretch. A good fix will last 10-15+ years. Road Superintendent recommended a three (3) inch overlay. We could do just patching, if that is the question. It was raised whether or not the 'city' is going to annex this road.

**Access Permit:** Motion by Commissioner Smith, seconded by Commissioner Jacob to approve the application for access permit submitted by John Thiele to place a permanent field entrance along 512<sup>th</sup> Avenue in the SW<sup>1</sup>/<sub>4</sub> of Section 16, Township 25, Range 8 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Dennis Wells – owner, John R. Thiele tenant. Access is along a gravel road. Voting aye: Henery, Jacob, Bentley, Smith and Borer. Nays none. Motion carried. All work to be done according to County and State specs.

**Everett Meyer Bridge – Knox County Line:** Commissioner Smith asked about the structure on the Knox County line. This should be a shared cost split. In 2013, it looks to Commissioner Smith that Antelope County paid for the construction with no cost share. Antelope County Engineer did not know the bridge structure was taken out, and by aerial pictures we can see this bridge to culvert happened sometime between 2012-2014. This is up by Everett Meyers. At present Everett cannot get his combine into the field. Various fixes were discussed. Brian McDonald said it needs to be fixed right-bridge structure (\$800,000.00). During the 2019 flood, a 10 by 100-foot tube was washed out. It is a possibility to double the culvert and tell FEMA it is part of a mitigation attempt. Without the bridge structure Brian will not be able to put a seal of approval on it. It was agreed that doubling the culverts might be the affordable, workable option. Guest estimation approximately \$60-80,000.00 – cleaning up our mess.

Commissioner Jacob reminded the Commissioners the Clearwater Rodeo is on for June 28<sup>th</sup> weekend.

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

**General Fund:** Antelope County Court, county court costs 111.00; Antelope County District Court, district court costs 33.00; Antelope County Sheriff, service and mileage fees to serve subpoenas 37.83; Appeara, towel service 39.39; Applied Connective Technologies, exchange e-mail services, Office 365 Business services, converter cable 167.00; Black Hills Energy, heating fuel 567.97; Bomgaars, binder chains, jumpstart, weed killer, connectors, disconnects, terminals, oil filters, oil, key blanks, safety flags, pump repair kit, bolt snaps 565.67; Boyd's Electrical, receptacle install for data jack in officers room 284.16; Dean Brown, prior service 25.00; Carney Law, court appointed attorney fees 6443.24; Casey's, fuel 954.24; Elgin City, monthly recycling fee 250.00; Neligh City, utilities, monthly recycling fee 3640.33; Clearly Communication, telephone service 160.80; Clearwater Record, noxious weed notice, notice of bids (tractors/health insurance quotes), board of equalization, meeting proceedings, notice of meetings 206.70; Cornhusker State Industries, laundry softener, laundry detergent, canteen bags, quicksand 458.80; Country Inn, lodging for conference 212.00; Cubby's, fuel 613.14; Das State, teletype, data processing 575.68; Doerr & Klein, court appointed attorney fees 8090.89; Dollar General, latching box 7.50; Dugan Business, TerraScan receipts 967.50; Dusty's, fuel 99.81; Eakes Office Solutions, paper towels, binder covers, name plates, custom made signs, markers, toner, disinfecting wipes, tape, highlighters, sharpie markers, envelopes, note pads, ribbon for typewriter, labels, 100 pack DVD's, file folders, CD envelopes 721.19; James Egley, attendance at mental health hearing 50.00; Elgin Appliance, washer door kit, labor to replace 317.45; Elgin Review, meeting proceedings, notice of meetings, board of equalization 36.92; Elite Office, monthly maintenance copier agreements, toner 915.61; Farm & Home Publishers, 2019 Plat Books 560.00; First Concord Benefits, participation fee 12.50; Floor Maintenance, toilet paper, trash liners, floor cleaner 221.17; Frontier Communication, telephone service 2505.50; Great Plains Communication, telephone service 471.56; Green Line Equipment, fuel filter, oil filter, oil, service mower 81.84; Darrell Hamilton, prior service 11.00; Harold Klein Repair, clean muffler out of trimmer 30.00; Heartland Fire Protection, semi-annual recertification & maintenance of hood range fire suppression system, service fee 267.60; Hilltop Auto Sales, tires, tire mount, balancing, Nebraska tire tax 578.36; Holiday Inn Express, lodging for conference 199.90; Hometown Station, fuel, fuel tax reimbursement 54.01; Hughes Construction, repair work done on courthouse elevator, repairs in County Attorney's Office/County Assessor's Office/Basement Storage Room/Supervisor's Room, Judge's Office, DHHS Room, labor and materials 4116.99; Nadene Hughes, prior service 14.00; Idemia, LiveScan maintenance/support 4454.00; Edward Jensen, workshop fee 15.00; Jonny Dodge, parts/labor A/C service 71.95; Sharon Joseph, court appointed attorney fees 1051.07; K & M Reporting, attendance at mental health hearing 50.00; Bob Krutz, mileage 32.48; Lichtenberg Tire, tire balancing, miscellaneous shop supplies, tire rotation 42.00; Madison National Life, county matching 3.00; Merit Mechanical, service call for leaking toilet 215.00; Microfilm Imaging, monthly scanning equipment rent 87.00; David Miller, mileage 23.20; MIPS, data processing 701.02; NACO, County Association Membership Dues 2199.53; Nebraska Health & Human Services, financial responsibility for the developmentally disabled 180.00; Nebraska Law Enforcement, rifle instructor recertification 52.00; Neligh News, noxious weed spraying notice, notice of bids (tractors & health insurance quotes), board of equalization, meeting proceedings, bills, notice of meetings 238.20; NIRMA, general liability fees 61201.00; Northeast Nebraska Area Agency, Fiscal Year 2020 match 4501.00; Northeast Nebraska RC&D, 2018/2019 sponsor dues 3000.00; Bruce Ofe, workshop fee 15.00; Donna Payne, prior service 25.00; Lisa Payne, payment reimbursement 47.53; Phyllis Perdew, mileage 23.20; Pinnacle Bank, fuel, lodging for conference, late payment fee 231.58; Pitney Bowes, postal service fee, postage 7131.90; Pitzer Digital, meeting proceedings, notice of meetings, board of equalization, real estate and property tax notice, noxious weed spraying notice 182.75; Quill, duster, stapler, phone message book, pencils, file folders, binder/page covers 214.12; Kurt Rakow, mileage 34.80; Janice Ridder, prior service 10.00; Sanne Repair, labor and parts for cage installation 1205.00; Caroline Siems, prior service 25.00; Wex Bank, fuel 672.86; Sirchie Lab, test kits 129.34; SMPC It Solutions, network support, cables, labor, switch, desktops, shipping 4049.85; Brittany Spieker, mileage for afterschool programs 174.58; Stealth Broadband, fiber lines set up 1000.55; Ryan Stover, attendance at mental health hearing 75.00; Michael Sullivan, attendance at mental health hearing 50.00; Chuck Thiemann, mowing 30.00; Thriftway Market, gloves, baby oil, flour, stand up bag, produce 52.20; Top Quality Gloves, gloves 292.34; Uline, slip resistant terra cotta mats, clear lockers, fiberglass mop handles 1303.55; UNL Its Communication, telephone service 91.06; US Cellular, telephone service 350.70; Van Diest Supply, chemicals 4102.15; Verizon, telephone service 78.51; Clearwater Village, recycling fees 250.00; Bonita Welke, prior service 22.00; Woods & Aitken, professional fees 116.00; Greg Wortman, mileage 69.60; 319 Graphics & T's, employee uniform shirts 1151.36.

**Road & Bridge Fund:** Black Hills Energy, heating fuel 321.69; Carhart Lumber, strip lights, tubes 193.90; Carquest, diesel exhaust fluid, 148.99; Neligh City, dumpster stickers 42.00; Tilden City, garbage, sewer, water 69.21; Constellation Gas, heating fuel 182.32; D & M Machinery, nuts, sea foam, cleaner, nipple 54.35; Decker, tool boxes, locking tab dividers 2539.98; Elgin One Stop, cleaner 10.99; Elkhorn Rural Power, electricity 507.15; Equipment Blades, grader blades 2758.00; Farmer's Pride, fuel 330.00; Great Plains Communication, telephone service 265.64; Green Line Equipment, air filter, filter elements, torq-gard 235.11; Island Supply Weld, oxygen & acetylene 197.78; Jonny Dodge, oil changes/16-point inspections, install rubber hanger & clamp, complete service, adjust brakes, parts/labor 632.38; Lawson Prod, hex nut, connectors 34.45; Lazy T Tire, E-Clip, tires, shop fee, wiper blade 1548.67; Lichtenberg Tire, tires, tire disposal fee, Nebraska tire fee, miscellaneous hop supplies, tire mount/dismount, tubes, flat repair, labor 3133.76; Madison National Life, county matching 1.50; Medical Enterprises, drug testing panel 35.00; NACO, Cobra premium/administration fee 926.34; Nebraska Public Power District, electricity 189.80; Neligh Auto, wiper blades, fuse, fuse holder, spark plugs, mini torch, outlet, heat shrink tubing, switch, oil filters, fuel filter 136.63; Nelson Tree Service, tree removal 350.00; Netcom, radio repair 2343.00; NIRMA, general liability 54,555.00; NMC Exchange, motor, motor core 1054.02; North Central Public Power District, electricity 198.54; Northeast Nebraska Telephone Company, telephone service 99.30; Powerplan, turn signal, freight/shipping 77.94; Quality Iron, cutting edges 132.25; Alberts Body & Paint, windshield glass, adhesive 418.88; Razor Tracking, GPS tracking units, power harnesses, glass mounts, shipping/handling 6554.00; Reinke's Farm & City Service, diesel exhaust fluid 23.26; Ryan's Truck Tractor, sensor, dipstick assembly, freight, shop supplies, labor, ECM hookup 747.51; Sanne Repair, replacement mirror 31.60; Sapp Bros, oil 1856.52; Switzer Welding, equipment repair 476.00; Titan Machinery, washers, hinge, screws, window bumper, shim, handle, latches, nuts, rods, rubber seal, glass, freight 752.37; Verizon Wireless, telephone service 604.52; Brunswick Village, water, sewer, trash 46.50; Clearwater Village, water, sewer, trash 64.50.

**Reappraisal Fund:** Eakes Office, post-it notes, door hanger 246.94; G-Works, Assessor Web GIS Subscription, technical support 14,626.00; NACO, workshop registration 125.00; Northeast Nebraska County Assessors Association, 2019 Dues 25.00.

**Register of Deeds:** MIPS, data processing 399.90.

**Disaster Flood Fund:** B's Enterprises, culverts, bands, grader blades 14,822.80; Casey's, fuel 289.60; Central Valley, hauled materials 1299.53; Cubby's, fuel 471.73; Emme Sand, gravel, rock 28,310.10; Farmer's Pride, fuel 18,777.50; Funk Construction, grade & retrieve roads 845.00; Hinrichsen Sand, bank run, pack dirt, gravel 1315.99; Hometown Station, fuel 3216.23; Howard Construction, hauled materials 2860.00; JEO Consulting, general engineering fees 22,068.75; K Porter Construction, crushed concrete 800.84; Allen Keetle, hauled materials 2694.00; Klabenes Construction, reclaimed topsoil to fill borrow pit 4400.00; Matteo Sand, small rock, road gravel, delivery charge 17,102.82; Mitteis Gravel, road gravel 17,254.19; Pollock Redi Mix, rock, gravel, crushed concrete, trucking 11,834.54; Quick Serve, fuel 210.50; Royal One Stop, fuel 147.34; Sapp Bro, fuel 4252.01; Wex Bank, fuel 221.66; Spencer Quarries, ballasts, rock 2198.18; Garet Schindler, road repair 10,250.00; Schwartz Trucking, rock 663.00.

**Law Enforcement Fund:** Antelope Memorial Hospital, drug testing expense 232.00; Cash-Wa Distributing, hair net, freezer bags, gelatin, flour, pasta, tissue, food storage bags, chicken leg quarters, ground beef, cabbage slaw, hot oatmeal, bologna, cheese slices, tater tots, diced peaches, applesauce, pears, tomato sauce, diced tomatoes, chicken leg quarters, pork, ham, gravy, turkey breast, juice, chicken breast patties 2761.93; Culligan of Norfolk, water cooler, refills 70.00; Faith Regional Services, doctor visits for inmates 1264.00; Hiland Dairy, milk 361.34; Platte County Detention Center, inmate housing 1500.00; Thriftway Market, hamburger helper, Kool-Aid, paper bags, vegetable pallet, powdered sugar, brown sugar, cheese spread, shredded cheese, cream of mushroom soup, beef flat, margarine, heavy cream, vanilla extract, pie filling, caramels, almonds 3189.80.

**Commissary Fund:** Bob Barker Co, all-in-one wash, lotion, toothpaste 88.06; Boyd's Electrical Service, code book 95.00; Cash-Wa Distributing, popcorn salt, oil, popcorn, paper bags 163.25; Combined Public Communications, phone cards 1650.00; Keefe Supply, potato chips, coffee, jolly ranchers 336.96; Pinnacle Bank, shampoo/conditioner, deodorant, DVD's, pain relief medication, allergy relief medication, antacid, dice, pepper shakers, composition book, body wash, soap, sandwich crackers, filler paper, face wash 463.76; S & W Metal Detectors, handheld scanners 389.90.

**Building Fund:** Hughes Construction, repair work done in County Attorney/Assessor Offices, Daiken unit, parts/labor 6369.44; K & T Central, service call, septic tank check 150.00; Merit Mechanical, preventative maintenance work 5388.00; Precision Glass, replace door closer 249.90; Simons Trucking, septic tank pumping 275.00; Xtra Productions, service call to repair computer/speaker system after lightning strike 75.00.

**General Payroll:** Total payroll, 102,643.83; AFLAC, insurance 880.96; Ameritas, retirement 15,154.34; BC/BS, insurance 64,876.62; Garnishment, 1843.65; Colonial Life, insurance 3.25; Federal Withholding, 10,307.20; 1st Concord Benefits, ins 595.83; Liberty National, insurance 39.17; Madison National Life, insurance 48.22; State Tax, 4311.72; Naco Vision, ins 500.93; Social Security, 20,634.54; Washington National, insurance 722.72.

**Road & Bridge:** Total payroll, 67,685.28; AFLAC, insurance 181.87; Ameritas, retirement 9620.96; BC/BS, insurance 27,805.76; Colonial Life, insurance 18.00; Garnishment, 454.74; Federal Withholding, 6968.12; 1st Concord Benefits, insurance 345.83; Liberty National, insurance 70.92; Madison National, insurance 21.84; State Tax, 2876.78; Naco Vision, insurance 174.73; Social Security, 13,569.46; Washington National, insurance 302.80.

The Commissioners asked about the second meeting of the month moving back to 8:00 AM. This will be on a future agenda.

No other issues to discuss.

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

Meeting adjourned at 12:41 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman of the Board, Tom Borer

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