

June 11th, 2024
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, June 11th, 2024, at 8:01 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order Board Chairperson, Charlie Henery with the following board members in attendance: Williby, Dittrich, and Henery. Commissioners Jacob and Krebs were absent. Chairman stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the three (3) county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. The agenda for said meeting was sent to all members of the County Board of Commissioners.

Pledge of Allegiance was recited.

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

Review of Payroll Claims.

Review of Vendor Claims.

9:05 AM: Public Comment. Chairman asked if there was any public comment. No response.

The Clerk stated the advertising for sidewalk repairs will be in the paper in the next couple of weeks. With bid opening on July 2nd, 2024, meeting.

Farmers Pride sent the propane contract yesterday. The Road Superintendent will review.

Correspondence was reviewed: NACO Budget & Board Workshop Flyer; Email from Judd Allen (NACO) regarding the pool premium instilled this year for NACO insurance (BC-BS); Email from Bobbi Risor regarding the active shooter training exercise; Knox-Antelope County Interlocal Agreement regarding Bridge replacement; letter from Department of Environment and Energy regarding Aaron Rice Animal Feeding Operation; NACO letter regarding costs of FSA (Flexible Spending Accounts) returning to the County to be paid; Lower Elkhorn NRD open house meetings for the North Fork Elkhorn River Flood Risk Reduction Plan; Imprest Pledge Collateral is @ \$4,025,000.00; picture copies of flooding on 838th Road (Jerry Heithoff); Oakdale Cemetery Newsletter 2024; Certificate of Liability – Thomas J Krause; Union Bank & Trust Hospital Bonds Revenue Refunding Bond Statement for May;

Receipt: \$8.49 Cost Reimbursement – Star Brite – General.

Zoning Permit Report for May was reviewed and put on file.

The Clerk of the District Miscellaneous Fee/Revenue Report for May was reviewed and put on file.

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

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

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

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

Minutes: Minutes of the June 4th, 2024, Board of Commissioner Meeting the Commissioners Motion by Commissioner Williby, seconded by Commissioner Dittrich, to approve minutes as presented. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.

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

Promotional Grant: Neligh Mills Historical Site/History Nebraska – Ponca Tribe of Nebraska Drum Corps and singers will put on a program at the Neligh Mills Historic Site scheduled for June 22nd, 2024. Request is for \$175.00. The Antelope County Visitor Committee approved this on May 31st, 2024. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve the promotional grant. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.

Promotional Grant: Neligh Chamber of Commerce – Annual BBQ in the Park during the 2024 Antelope County Fair. Date is Saturday, August 3rd, 2024. This is an annual event and serves 100s of pork sandwich meals. This is a chamber give back. request is for \$350.00. The Antelope County Visitor Committee approved this on May 31st, 2024. Motion by Commissioner Dittrich, seconded by Commissioner Williby to approve the promotional grant. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.

Improvement Grant: Neligh Park Foundation; Request for \$2,500.00 was submitted for an inclusion playground equipment. The Antelope County Visitor's Committee denied the request, although mentioning how awesome the playground idea was. The Commissioners mimicked the greatness of the project. Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Williby to deny the request on the recommendation of the Antelope County Visitors Committee. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.

838th Road Culvert: Jerry and Jan Heithoff met with the Commissioners regarding a culvert that is backing up onto his property located in Section 4, Township 23, Range 6 West of the 6th P.M. Antelope County, Nebraska. During the recent downpouring of rain he had approximately 17.05 acres of flooding damage. This includes approximately 1½ feet of corn stalks in and around the flood pooling. Discussion of this culvert. In 2021, Antelope County replaced a culvert about a half mile down the creek from this culvert. At the time Kokes Construction LLC received the bid, which was for placing two (2) culverts at about \$134,000.00. Mr. and Mrs. Heithoff were looking for ideas on how to remedy this. They intended no ill intent and wanted to make sure this was taken care of going forward. Road Superintendent, Aaron Boggs, states this project is on the One and Six Road Plan, but has not been estimated at this time. To start the ball rolling, the Commissioners stated they believe the Highway Superintendent, Brian McDonald should do a cost estimate and engineering study for future improvements. County Attorney Joe Smith weighed in that he did not see necessary negligence, as this was not foreseeable damage. Thus, the County is NOT on the hook for this. After the study and quote is submitted, the Commissioner's will devise a plan to improve the situation after the engineering study. The Commissioners promised a good faith effort in getting the culvert to drain properly. Mr. Heithoff was instructed that he could track his expenses related to this, and if necessary, could submit an insurance claim; however, nobody believed it would be a covered insurance claim but left the option open. The Road Superintendent will contact Highway Superintendent to conduct study and engineer proposals. No further action today.

Radio Replacement – Law Enforcement Center: Sheriff originally estimation for upgrading radio was low. He requested the item be tabled, as the expense was more than planned, and it is not in the budget.

Vendor Claims: Motion by Commissioner Williby, seconded by Commissioner Dittrich to **approve and pay vendor claims.** Discussion as to the RDO claim being warranty work. We will pay the billed amount and if it is warranty work, we will look for a credit on a future invoice/statement. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.

General: A. RIFKIN CO seals, freight 89.88; AMAZON CAPITAL SERVICES computer desk, freight 110.98; AMERITAS LIFE INSURANCE CORPORATION retirement 21,513.58; ANTELOPE COUNTY COURT county court expense 34.00; ANTELOPE COUNTY SHERIFF subpoena fee 18.70; APPEARA towel service 35.31; APPLIED CONNECTIVE TECHNOLOGIES maintenance IT services 5,060.85; BLACK HILLS ENERGY heating fuel 846.49; BLUE CROSS BLUE SHIELD OF NEBRASKAASKA insurance 66,316.22; BOB BARKER COMPANY INC tactical pants 69.98; BOYD'S NETWORK SOLUTIONS remote programming fee, labor 760.00; BRITE cameras, display, wiring kit, extended warranty, charging dock, camera dock, USB cable, display installation kit, ethernet cable, signal trigger box, magnetic quick release charging USB cable, vehicle antenna, hardware warranty, battery extended warranty, camera mounts, 3-year cloud 6,092.00; C&R SUPPLY pump, labor 418.99; CARNEY LAW justice search 3.00; CASEYS fuel 99.93; CENTEC CAST METAL PRODUCTS Korean, peacetime and Vietnam bronze markers, freight 1,076.64; CITY OF NELIGH electricity, water, garbage 1,825.00; CITY OF NELIGH-RECYCLING recycling 1,000.00; JAN CLAUSEN painting lobby at sheriff's office, supplies 525.00; CLERK OF THE DISTRICT COURT district court expense 37.00; COLDTYPE PUBLISHING notice of sheriff's sale, sample ballots legal notice, notice of BOE, notice of meetings, notice to bid-micro surfacing, notice to voters, proceedings, BOE proceedings, ad-seasonal worker 1,548.96; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 100.88; CONSOLIDATED MANAGEMENT CO meals at training 358.85; COPPLE ROCKEY & MCKEEVER PC court-appointed attorney fees, mileage 906.42; THE COUNCIL HOLDING COMPANY OF ELGIN election day rental of hall 200.00; CRAIG SMITH witness fee, mileage 24.02; CUBBY'S fuel 503.69; DAS STATE ACCOUNTING data processing fees, teletype, radio ID 1,095.35; DOUGLAS COUNTY SHERIFF personal notice 10.10; DUSTYS fuel 428.31; EAKES OFFICE SOLUTIONS pen, correction tape, envelopes, post-its, markers, white board 164.95; ELECTION PRIMARY 2024 POLL WORKERS labor, mileage 9,743.64; ELGIN ONE STOP fuel 189.63; ELGIN REVIEW notice to bid, notice of meetings, notice of BOE, proceedings, BOE proceedings, noxious weed legal, weed watch tabloid insert, notice of sheriff's sale 409.87; ELITE OFFICE PRODUCTS copier contracts, copier 5,339.51; EMBASSY SUITES clerk of district court stay at conference 107.00; EWALT LAW OFFICE court-appointed attorney fees, justice search, fax, mileage 983.40; FEDERAL WITHOLDING payroll tax 13,234.02; FIRST CONCORD BENEFITS buydown and cafeteria plan 2,100.69; GREAT PLAINS COMMUNICATIONS telephone & internet 325.19; DARRELL HAMILTON prior service 11.00; HOLMES COUNTY SHERIFF'S OFFICE personal service, mileage 25.00; HOLT COUNTY SHERIFF personal service, mileage 34.10; JACKS UNIFORMS & EQUIPMENT pants, stripe sewn on pants, freight 196.89; LAWNS R US LLC prepping, pulverized, hydro seeded, fertilizing, mileage 2,950.00; LEAFY SPURGE WORKING TASK FORCE registration 50.00; LIBERTY NATIONAL employee supplemental insurance 87.19; LICHTENBERG TIRE PROS flat repairs, shop supplies, industrial tube 51.59; LOFFLER COMPANIES copier contract, freight 638.40; MADISON NATIONAL LIFE life insurance 162.78; MARVIN PLANNING CONSULTANTS comprehensive plan update 580.00; MAXIMUS CONSULTING cost allocation plan 383.85; MICROFILM IMAGING SYSTEMS scanning equipment 122.00; DUANE MILLER prior service 12.00; MIPS tax statement printing, shipping, payroll, time and attendance, claims, budget programs, Nebraska taxes online services, treasurers package, administrative package, MIPS CAMA package, Marshall & Swift cost tables 3,409.70; NACO county association membership first-half dues 2,349.70; NATIONAL INSURANCE SERVICES employee supplemental insurance 53.25; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 643.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 6,491.06; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 90.00; NIRMA general liability 107,037.00; VSP-NACO VISION employee vision insurance 584.06; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 121.55; NORTHEAST NEBRASKA HEATING & COOLING Bosch geo unit installed in DHHS, Bosch geo unit in jury room, clean & inspect HVAC at courthouse & barns, coil clean, thermostat battery 15,320.23; O'NEILL PEST CONTROL pest control 160.00; OLD MILL SALES & REPAIR (blue truck) tires, dismount & balance, oil & filter, labor, brake caliper, brake line, labor 790.95; LISA PAYNE standing desk 199.97; PETTY CASH (COUNTY CLERK) 2024 Durango registration 15.00; PETTY CASH (COUNTY DISTRICT COURT) safety deposit box 45.00; PINNACLE BANK hi-vis waterproof jacket 40.49; PITNEY BOWES LEASE postage machine contract 864.18; PITNEY BOWES POSTAGE postage 5,000.00; PITZER DIGITAL notice of sheriff's sale, flyers, noxious weed legal, weed watch tabloid insert, notice to bid-micro surfacing, notice of meetings, notice of BOE, sample ballots legal notice, notice to voters, proceedings, BOE proceedings 2,527.15; QUILL CORP toner, antistatic wipes, post-its, dab-n-seal, durable tabs, dusters, mini binder clips, classification folders, post-its, binder clips, presentation covers, correction tape, flash drives, duster 783.70; JANICE RIDDER prior service 10.00; BILL KACZOR x-celerate 384.00; SANNE REPAIR (50223) right head lamp assembly, labor to remove push bumper, repair lower bar, install new head light assembly, remove door panel and out deer dent, shop supplies, labor to install getac camera system and antennas then program, dual band antenna, GPS antenna and connector, prep link, freight, labor to configure new program for light bar, install and reprogram, shop supplies; (42725) windshield, urethane seal kit, labor to remove old windshield and install new, labor to move power switch assembly and rewire, materials; (5/2023 ram) charge guard, isolator system, wiring, wire connectors, shop supplies, labor; (47543) labor to remove all equipment needed and reinstall in new Durango; (11/2023 Durango) light bar, freight, firearm rack, freight, custom cage assembly, freight, USB cable, switch assembly, fuses, fuse block assembly, relay assembly, ground bar assembly, accessory fuses and holders, relay switch, miscellaneous shop supplies, labor to remove center console and headliner for placement of equipment; glocks, duty lights for pistols, holsters, freight, ammo, freight; (5/2023 ram) windshield, urethane seal kit, labor to remove old windshield and install new 20,106.43; CAROLINE SIEMS prior service 25.00; SOCIAL SECURITY payroll taxes 29,256.46; STEALTH BROADBAND telephone & internet 1,140.24; STRATTON DELAY DOELE CARLSON, BUETTNER & STOVER, PC, LLO court-appointed attorney fees, justice search, mileage 7,319.68; CHUCK THIEMANN mowing 40.00; THRIFTWAY MARKET yogurt, strawberries, mixed fruit, juice, bananas 20.87; UNIVERSITY OF NEBRASKA-LINCOLN telephone service 45.02; US CELLULAR telephone services 639.38; WASHINGTON NATIONAL INSURANCE employee supplemental insurance 285.92; WESTERN OIL II fuel 134.91; MEGAN WINGATE heater, file folders, comb binding, expanding file, labels, binder clips, tape dispenser & refills, pens, hanging file folders, presentation binding covers, file folders, toner 671.76; 319 GRAPHICS smoking magnets, tee shirts, jacket, extended size charge 142.00; ANTELOPE COUNTY TREASURER transfer to road & bridge 500,000.00; WEX BANK fuel 1,063.22; Payroll: 147,951.40

Road & Bridge: AKRS (7102) thermostat, seal, silicone, radiator hoses, freight, hy-gard, cool-gard, primary air filter, oil filter; (6105) lubricant, primary & secondary air filters; (1103) belt tensioner, thermostat, gasket, seal, v-belt, water pump; (3104) 10w-30, oil filter, air filter 2,111.99; AMERITAS LIFE INSURANCE CORPORATION retirement 14,481.64; ANTELOPE MEMORIAL HOSPITAL drug testing 328.00; FIRSTNET telephone and hotspot services 139.98; B'S ENTERPRISES culverts, corrugated bands 43,461.02; BARCO MUNICIPAL PRODUCTS INC light bar, mini light bar, freight 606.16; BLACK HILLS ENERGY heating fuel 713.12; BLACKBURN MANUFACTURING CO warning flags 542.50; BLUE CROSS BLUE SHIELD OF NEBRASKA insurance 45,143.52; BOMGAARS water, propane, heat lamp bulbs, brooder clamp lights, coupling, ball mount, surface receptacle, battery, ratchet, wrench sets, coupling, hose clamps, shop towels, ato kit w/tester, gum-out carb/choke cleaners, tape, toggle switch, fuse holder, tape, water, bathroom tissue, gorilla glue, bulk bolts, hard hats, epoxy, oil filter, bathroom tissue, hose end repair kit, hose kit, bulk bolts, shovels, drill bit, tire mounting iron, roundup, heat lamp bulbs, grease tubes, oil, Sawzall blade, bulk bolts, l&g tires, tire valves, valve fishing tool, spring snap, pump up sprayer, power steering fluid, cable ties, metal sprayers, clevis grab hook, chop saw wheel, pump up sprayer, repair kit, snaps, quick links, bulk bolts, bathroom tissue, gas can, shop towels, angle grinder, tamper, gloves, blade set, trimmer/blower, chainsaw, shop towels, liquid soap, fuel pump, equipment clamps 3,370.39; BOONE COUNTY HEALTH CENTER cdl physicals 220.00; CARHART LUMBER shop towels, ballcock, drain cleaner 60.66; CARQUEST (mower) PTO clutch assembly; (5206) rubber flap; (0227) rubber flaps; (0203) leak detector acc kit, r134a w/leak detector, u-joint, transmission fluid, funnel, 10w30, seafoam, oil filter; (4205) v-belts, water pump; toggle, toggle switch, fuel tubing, fittings, transmission fluid, 2-cycle oil, fittings, fuel tubing, 5w20, power steering fluid, oil filter, stop leak, 10w30, antifreeze/coolant, thoro-flush 1,067.77; CINTAS liquid bandage, plastic bandages, knuckle bandages, antiseptic wipes, hand sanitizer, hard surface disinfectant, antiseptic pump, gauze pads, roller gauze, cold pack, triple antibiotic, ibuprofen, eye solution, burn relief, cpr micro shield, splint, emergency foil blanket, tourniquet, service charge 364.70; CITY OF NELIGH garbage 12.00 CITY OF TILDEN sewer, water, garbage 70.05; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORP citrus degreaser, deodorizer, snow plow wax 638.30; CONSTELLATION heating fuel 408.21; CREDIT MANAGEMENT SERVICES garnishment 536.39; CUBBY'S fuel 516.81; DUSTYS fuel 237.79; ELGIN BODY & GLASS rock chip repair 40.00; ELGIN ONE STOP windshield wash, hex nuts 16.04; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 549.32; EMME SAND & GRAVEL ¾" x 1" rock, road gravel, freight 27,610.37; FARMERS PRIDE ruby field-master diesel 24,505.39; FEDERAL WITHOLDING payroll tax 9,066.99; FIRST CONCORD BENEFITS buydown and cafeteria plan 2,397.19; FRONTIER COMMUNICATIONS telephone & internet 444.93; GREAT PLAINS COMMUNICATIONS telephone & internet 276.50; HOMETOWN STATION fuel 62.68; ISLAND SUPPLY WELDING CO oxygen, c25 150 cf cylinder, Stargon, acetylene 228.16; JEO CONSULTING GROUP (project r241222.00) site visit, prepare project specifications, meeting w/board to advertise for micro-surfacing, review contractor list and call contractors to determine interest, response to contractor questions, open and review bids, prepare bid tab, prepare contracts; (project r240779.00) preliminary design calculations to date; (project r240778.00) field survey to date, design calculations to date; (project r231486.00) review corps permit requirements; (project r230778.00) site visit and marked core location for contractor, calls with contractor concerning testing break; (project r080932.02) prepared resolutions for two road closures 28,785.00; JONNY DODGE (2009 mack) lube filters, fuel filters, oil filter, 15w40, fluid, labor, labor to check clutch adjustment, labor to adjust brakes, material; (1997 trail king) labor to grease & adjust brakes, material; (2012 ram 1500) labor, axle, cv shaft, hub assembly, sway bar, link kits, sway bushing, ball joints, fan clutch & blade, shroud, r134a freon, radiator, wiring, speed sensor, brake pads, caliper assembly; (1997 international) labor, hose assembly, fan control, r134a freon, cable ties, stabilizer bar assembly; (1997 ford l-9000) labor, coolant; (2016 ram 2500) labor, filter, oil 7,713.43; KAYTON INTERNATIONAL (disc) bearings, notch discs, discs, 1¼" hex; bolts, antifreeze, hydraulic/hydrostatic fluid 3,300.08; KNIFE RIVER MIDWEST LLC (Neligh north/old 14 & 527 Brunswick south) asphalt concrete mix 8,064.00; LAWSON PRODUCTS split lock washer, hex screw, spade terminals 188.41; LIBERTY NATIONAL employee supplemental insurance 235.77; LICHTENBERG TIRE PROS (0409) commercial/heavy flat repair, miscellaneous shop supplies, labor; (0214) commercial/heavy flat repair, miscellaneous shop supplies, labor 109.26; MADISON NATIONAL LIFE life insurance 77.09; MATTEO SAND & GRAVEL CO INC road gravel, armor coat 9,691.87; MEDICAL ENTERPRISES INC drug test forms, dot compliant drug testing panels 251.25; MIDWEST COATINGS COMPANY INC hot mix asphalt 17,177.44; MR S'S fuel 1,365.60; MURPHY TRACTOR-POWER PLAN (4101/7101) 15w-40, cab air filters, primary air filters, secondary air filters, fuel filters, oil filters, secondary fuel filters, engine oil filters, filter elements; (4101) labor,

freight, general repairs, adapter fitting, general machine cleaning, service accessories; (7101) labor, hydraulic reservoir breather filters, primary air filter, secondary fuel filters, transmission oil filters, fluid kits, fuel filters, oil filters, diesel exhaust fuel injection pump filter kit, engine oil filter, filter element, fuel tank breather, seal, service accessories, fuel surcharge; shoulder widener rental 15,127.27; NATIONAL INSURANCE SERVICES employee supplemental insurance 56.75; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,435.63; NEBRASKA PUBLIC POWER DISTRICT electricity 184.24; NELIGH AUTO & MACHINE oil filter, air filter, tune-ups, impact socket, socket, fuel pump, spot mirrors, windshield wash 221.31; NIRMA general liability 98,110.00; VSP-NACO VISION employee vision insurance 418.79; NMC EXCHANGE transmission drivetrain oil; (Klabenes mill bits) cutter bit assemblies; (3101) flat rate planned maintenance 2,593.69; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 576.71; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone & internet service 74.41; ORCHARD LUMBER concrete mix 23.92; QUALITY IRON & METAL (disc) 2 3/8" x .154" round tube, 1/2" x 5" flat, 3/8" x 5" flat; (sheeps root) 4"x 2" rectangular tube; (culvert trailer) 4" x 5.4# channel 462.18; QUICK SERVE OIL fuel 220.25; RAZOR TRACKING equipment tracking device 975.00; RDO TRUCK CENTER labor, oil filter, fuel filters, seal ring, washer fluid, 10w30, grease, DCA test, labor, pressure switches, nylon ties, freight, filter, def level sensor, level sensor, cable seal, terminals, housing 1,644.44; ROAD BUILDERS (3116) mileage, bearing, spacers, seal kit, pin, plates, labor, advanced tooling, shop supplies, waste disposal, freight, screw, seal kit, o-rings, seal kit, lock nut, plug, mileage, labor, advanced tooling, shop supplies, waste disposal 6,026.86; ROSE EQUIPMENTMENT light bars, freight 506.26; ROYAL ONE STOP fuel 418.97; RUETER'S RED POWER (7503) transmission filter, freight 204.25; RYAN'S TRUCK & TRACTOR (0201) labor, oil seal, brake rotor, brake pad, back pressure tube, shop supplies; air bag, male connector 1,290.74; SANDS TRUCK SERVICE & REPAIR LLC (0221) labor, ecm diagnostics, labor, accelerator pedal assembly kit; (0222) ecm diagnostics, labor, reconditioned transmission, transmission fluid, hinged clutch brake, straight male connectors 8,239.67; SAPP BROTHER PETRO #2 dyed diesel, diesel exhaust fluid 7,006.14; SCHLECHT TRUCKING freight for rock 3,294.27; WEX BANK fuel 1,231.67; SIOUX CITY TARP (0226) electric flip tarp system, labor, shop supplies; (0223) electric flip tarp system, labor, shop supplies; (0227) electric flip tarp system, labor, shop supplies 5,814.66; SOCIAL SECURITY payroll taxes 20,245.82; SPENCER QUARRIES INC 3/4" rock 2,227.56; SPUD CONSTRUCTION INC road gravel, spud mix, sand 130,435.21; STEALTH BROADBAND telephone & internet 95.31; SUPER 8 BY WYNDHAM road superintendent stay at conference 104.04; TRUCK CENTER COMPANIES (0226) fuel filter kit, oil filter kit w/seals, grease, 15w40, 75w90 gear oil, cabin air filter, washer fluid, labor, plastic retainers, locknuts, r134a freon, refrigerant oil, labor, o-ring seal, rear drive wheel seal, drum brake retainer spring, brake shoe kit, hub oil, labor, shop supplies; (0214) labor, shop supplies; (0212) fitting, locknuts, hydraulic dump pump, screws, hydraulic oil, labor, freight, cap, r134a freon, labor, coolant reservoir cap, hose clamps, lube filter, coolant filter, antifreeze, compression sleeve, nylon straps, 15w40, hose assembly, thermostat, cover valve, head gasket set, v-ribbed belt, labor, sublet, sublet labor, labor, solenoid, air brake compression fittings, elbow, nylon ties, shop supplies 17,429.93; ULINE hi-vis tees 167.57; VILLAGE OF BRUNSWICK sewer, water, garbage 109.00; VILLAGE OF CLEARWATER sewer, water, garbage 75.50; VILLAGE OF ORCHARD sewer, water, garbage 82.03; WASHINGTON NATIONAL INSURANCE employee supplemental insurance 277.90; WESTERN OIL II fuel 277.56; Payroll 102,235.59

County Visitor Promotion: NELIGH CHAMBER OF COMMERCE annual chamber BBQ 350.00; NELIGH MILLS HISTORICAL SITE Ponca Tribe Drum Corp & singers 175.00;

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

Law Enforcement Center: ANTELOPE MEMORIAL HOSPITAL inmate medical expense 321.00; BLOOD PHARMACY inmate medical expense 13.89; BOMGAARS bulk bolts, apple tree, mulch, weed & feed, stripper, belt, fasteners, fine stock salt, battery, tiller, bow rake, brown mulch, seeds, screw, bulk bolts 1,035.58; CASH-WA DISTRIBUTING seasoning salt, pork & beans, diced peaches, mandarin oranges, sliced pears, freezer bags, pudding, soft serve mix, potatoes, apple juice, fruit punch, cranberry juice, French toast, onion powder, pork & beans, diced peaches, foil wrap, can liners, chicken leg quarters, potatoes, apple juice, pork loins, biscuits, pancake syrup, chicken leg quarters, ham, soft serve mix, apple juice, fries, fruit punch, cranberry juice 1,706.23; CITY OF NELIGH electricity, sewer, water, garbage 2,142.08; CULLIGAN 5-gallon bottled water, transportation 92.50; EAKES OFFICE SOLUTIONS copier contract 44.10; ELGIN PHARMACY inmate medical expense 54.91; HEARTLAND FIRE PROTECTION semi-annual kitchen suppression system recertification, ansul fusible link, annual fire extinguisher inspection, mileage 362.80; HILAND DAIRY milk 683.54; MORPHO USA/IDEMIA IDENTITY & SECURITY USA LLC yearly contract livescan maintenance & support 5,686.00; JUSTICE DATA SOLUTIONS INCORPORATED yearly contract jam-in jail management software support, crimes cad records software support 5,925.00; CANDIS KURPGEWIT eggs 75.00; LYNN PEAVEY COMPANY blood-alcohol kit, freight 78.11; MADISON COUNTY SHERIFF boarding inmate 50.00; PINNACLE BANK cereal, grape jelly, pumice scouring stick, magnesium citrate 220.58; ELINOR RICHART eggs 75.00; AMBER SCHEER eggs 52.50; THRIFTWAY MARKET anbesol, hamburger buns, bacon, potatoes, cottage cheese, dinner rolls, chicken soup, cream of mushroom, cottage cheese, bread, dairy, chicken breasts, apple cider vinegar, grocery 538.82; U-SAVE PHARMACY inmate medical expense 16.99; ULINE 4' ladder, folding step ladder, brooms 621.57; **Commissary:** BOB BARKER COMPANY INC spoons 27.86; CASH-WA DISTRIBUTING milk duds, Mike & Ike, hot tamales, popcorn oil, brown bag, Sweetarts, sour patch kids 607.05; CHARM-TEX fitted sheets, forks 524.40; COMBINED PUBLIC COMMUNICATIONS pre-paid calling card 1,000.00; CUBBY'S Gatorades, Doritos, flurries, chicken tenders, pizza 41.14; KEEFE SUPPLY CO toasted peanut butter crackers, freeze-dried coffee, Cheetos, toaster pastries, pop-tarts, student snack mix, cheese on cheese crackers 528.96; NEBRASKA POPCORN SALES INC popcorn 132.00; PINNACLE BANK 3-in-1 shampoo, beef & cheese sticks, ticket roll, cosmic brownies, Powerade, salt & pepper, body wash, cream cleanser, stress relief ball, halls cough drops 474.20; THRIFTWAY MARKET plates, silverware, cheese, beans, taco seasoning, Doritos, Dorothy Lynch, grape tomatoes, lettuce 45.88; ULINE toilet tissue 252.00.

Public Hearing Resolution: Antelope County Board of Commissioners voted last week to hold a public hearing for the closing of 842nd Road on July 2nd, 2024, at 9:15 AM. Today, we present a resolution for publication and mailing to adjoining landowners. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve resolution and request the clerk make notification as needed. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.

RESOLUTION 2024-06-0001
ANTELOPE COUNTY, NEBRASKA
ROAD CLOSING 842ND ROAD

WHEREAS, the Antelope County Board of Commissioners received a petition to consider the vacation or abandonment of 842nd Road between 531st and 532nd Avenue. The road is located between Sections 27 and 34, Townships 24 North, Range 5 West of the 6th Principal Meridian, Antelope County Nebraska.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, that a public hearing date be set for 9:15 A.M. the 2nd day of July 2024 to consider whether or not to vacate or abandon said road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 11th day of June 2024, at Neligh, Nebraska

ATTEST: BOARD OF COUNTY COMMISSIONERS
OF ANTELOPE COUNTY, NEBRASKA

_____/s/ Lisa Payne_____
Lisa Payne, Clerk

_____/s/ Charlie Henery_____
Charlie Henery, Chairman

Commissioner: _Williby/Dittrich__ Moved the adoption of said Resolution: Roll Call: _3_Yea __0_Nay __2__ Absent
Resolution adopted, signed and billed as adopted.

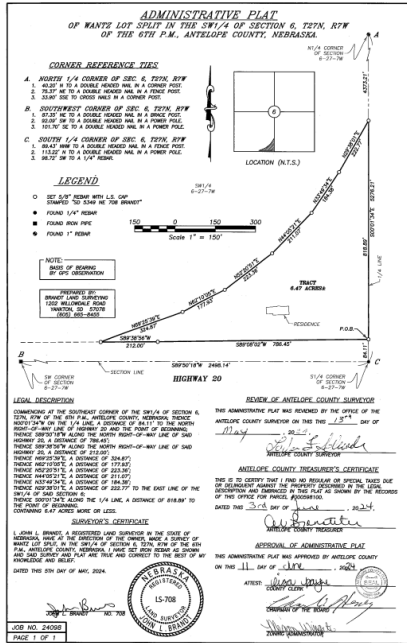
Interlocal Agreement: Knox and Antelope County are preparing to replace a bridge on the County Line Road (870th Road) approximately 1.2 miles east of 517th Avenue. The Counties intend to split ALL costs 50/50. County Attorney, Joe Smith suggested the interlocal agreement presented today seemed to favor Knox County. He suggested paragraph 5 and paragraph 7 seem to be contradicting. The commissioner suggested changing the verbiage and present to Knox County. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve interlocal agreement with changes. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.

RESOLUTION																							
INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION BETWEEN KNOX COUNTY AND ANTELOPE COUNTY																							
<p>1. Knox County and Antelope County (together referred to as "Parties") are political subdivisions of the State of Nebraska and</p> <p>2. The Interlocal Cooperative Act, Neb. Rev. Stat. §§12-03 to 12-07, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units to provide services and facilities in a manner that will accord with the needs of their local communities; and</p> <p>3. The Parties wish to replace Bridge No. C005416210 (hereinafter "Bridge") on a county line road located on 870 Road approximately 1.2 miles east of 517 Avenue on the Knox/Antelope County line; and</p> <p>4. Replacement of the Bridge includes removal and disposal of existing 16' x 61" steel party truss, purchase, and installation of 24' x 82" steel/concrete bridge, and Knox County will dispose of all materials from old bridge.</p> <p>5. Antelope County will pay for the steel products package necessary to rebuild the Bridge that will be purchased from an accepted bidder.</p> <p>6. Knox County will use its equipment and personnel to tear out the old Bridge and build the new Bridge. Hours worked on the bridge project will be kept on a spreadsheet for all personnel and equipment used daily. Knox County personnel (including Bridge Foreman and Knox County Highway Superintendent) will charge at a rate of their current hourly wage plus their fringe benefit package (health insurance, retirement, unemployment, worker's compensation, etc.) Knox County will use the rate of 1.5001% for regular time per hour and 1.1433% for all overtime per hour, which is Knox County's PFAA benefits Rate. Following are hourly rates that will be used for use of Knox County equipment (operator not included):</p> <table border="0"> <tr><td>30 Ton Crane</td><td>\$225.00/hr</td></tr> <tr><td>1770 Backhoe Load</td><td>\$160.00/hr</td></tr> <tr><td>GMC Bridge Truck (carry loads)</td><td>\$70.00/hr</td></tr> <tr><td>Chowder Bridge Truck</td><td>\$70.00/hr</td></tr> <tr><td>Welders</td><td>\$90.00/hr</td></tr> <tr><td>Motor grader</td><td>\$120.00/hr</td></tr> <tr><td>Case 610 Load</td><td>\$120.00/hr</td></tr> <tr><td>Packups—charged at (state rate)/mile</td><td>\$5.67/mile</td></tr> <tr><td>10 3100 Backhoe</td><td>\$120.00/hr</td></tr> <tr><td>Intermodal Truck & Lowboy</td><td>\$120.00/hr</td></tr> <tr><td>10-yard Dump Truck</td><td>\$120.00/hr</td></tr> </table> <p>7. The Parties agree that Knox and Antelope Counties pay equal amounts (50-50) of ALL expenses, including: engineering, steel package, required damage study, removal and disposal of the old structure, the purchase and installation of the new structure, wages for Knox County personnel working on replacement of the Bridge, hourly rates for use of Knox County equipment in replacing the Bridge, and any and all other costs related to the replacement of the Bridge; and</p>	30 Ton Crane	\$225.00/hr	1770 Backhoe Load	\$160.00/hr	GMC Bridge Truck (carry loads)	\$70.00/hr	Chowder Bridge Truck	\$70.00/hr	Welders	\$90.00/hr	Motor grader	\$120.00/hr	Case 610 Load	\$120.00/hr	Packups—charged at (state rate)/mile	\$5.67/mile	10 3100 Backhoe	\$120.00/hr	Intermodal Truck & Lowboy	\$120.00/hr	10-yard Dump Truck	\$120.00/hr	<p>8. Each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project, if needed.</p> <p>9. Sufficient funds of Knox County and Antelope County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and</p> <p>10. Each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages assessed, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in any way connected with or resulting from the work associated with this agreement; and</p> <p>11. Each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and for any claims associated with its employees.</p> <p>NOW, THEREFORE BE IT RESOLVED that Knox County and Antelope County hereby enter into agreement to replace Bridge No. C005416210 located on 870 Road approximately 1.2 miles east of 517 Avenue on the Knox/Antelope County line, in accordance with the terms listed above.</p> <p>Adopted this ____ day of _____, 2024, at _____, Nebraska.</p> <p>____ moved and _____ seconded the motion to approve and adopt said resolution.</p> <p>ATTEST:</p> <p style="text-align: center;">_____ Knox County Clerk _____ Knox County Board Chairman</p> <p>Adopted this 11th day of June, 2024 at Neligh, Nebraska.</p> <p>Commissioner Williby moved and Commissioner Dittrich seconded the motion to approve and adopt said resolution.</p> <p>ATTEST:</p> <p style="text-align: center;">_____ Antelope County Clerk _____ Antelope County Board Chairman</p>
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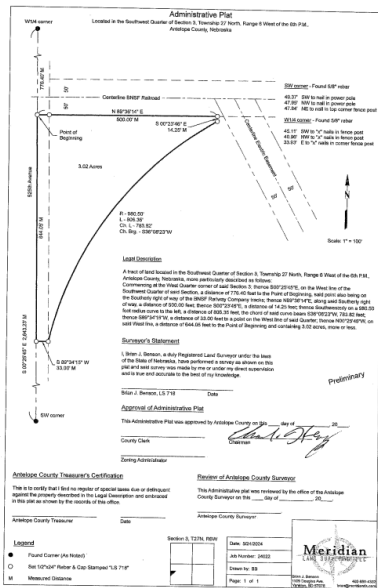
Zoning Administrator Report:

- Ms. Wingate – shared Zoning Permit Report for May.

- **Administrative Plat:** Sally Finch, Helen Wantz's daughter has been working with the Zoning Administrator to plat a 6.47 +/- Acre tract in the SE $\frac{1}{4}$ /SW $\frac{1}{4}$ of Section 6, Township 27, Range 7, West of the 6th P.M., Antelope County, Nebraska. The family is trying to separate her house parcel from the quarter parcel. Zoning Administrator reports – setbacks are good, no utilities, and no easements are needed. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve Administrative Plat. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.



- **Administrative Plat:** Corby and Emily Forbes has been working with the Zoning Administrator regarding an Administrative Plat in the NW $\frac{1}{4}$ /SW $\frac{1}{4}$ Section 3, Township 27, Range 6, West of the 6th P.M., Antelope County, Nebraska. Sunny Dell farms is the parent owner. Corby is a member of the Sunny Dell Farm Family. The Forbes's will need an impact easement. This lies outside Brunswick's extra territorial jurisdiction. Zoning Administrator voices no opposition. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve Administrative Plat as presented. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.



- No further report.

Road Superintendent Report:

- **Access Permit:** Corby and Emily Forbes for access from 525th Avenue to a building site where they plan to build a house. Corby submitted an access request for the driveway. Administrative Plat was adopted today. Mr. Boggs voiced no opposition. Motion by Commissioner Williby, seconded by Commissioner Dittrich to approve access as presented. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.
- **Oversize Permit:** JMS Crane and Rigging submitted five (5) oversize permits to move to Prairie Breeze Tower #10. The route will be from Nebraska, 514th Avenue to 836th Road to 516th Avenue. The purpose is to make repairs to tower 10. The road superintendent recommends approval. Motion by Commissioner Dittrich, seconded by Commissioner Williby to approve oversize permit. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.
- **Underground Permit:** North Central Public Power District submitted a permit for an underground permit to go under 519th Avenue. The plan is to cross under the road to deliver power to a seasonal service. The Road Superintendent worked details with applicant and establish a good line of sight. Motion by Commissioner Williby and seconded by Commissioner Dittrich to approve underground permit. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.
- **Culvert Fail:** Road Superintendent, Aaron Boggs reports a culvert is bad and failing on 527th Avenue – just south of the Million \$ corner. There is a 5-foot drop. Mr. Boggs wanted to warn the commissioners of the cost of replacing culverts.
- **Emergency culvert repair.** The Culvert on 839th Road is failing, and the road is washing out. Brian McDonald suggested two (2) 36-inch culvert be placed, Mr. Boggs believes there needs to be a 36-inch replacement culverts placed in this area. This is barricaded at present, but the road is not closed. Mr. Boggs would like to bore a new culvert in place. The north side landowner (Gary Borer) is willing to work with the County for dirt, and use of the area for fixing action. Mr. Boggs will work with landowners in the area to complete repair. This is an emergency situation. Estimating it at 22 feet low. Motion by Commissioner Dittrich, seconded by Commissioner Williby to approve the placement as emergency work – starting tomorrow. Voting aye: Williby, Dittrich and Henery. Nays none. Krebs and Jacob were absent. Motion carried.
- Lots of roads had washouts after last weekend's rains.

No other issues to discuss.

Discussion on budget and capital expenditures. No action.

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

The meeting adjourned at 10:21 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne