

June 12, 2018
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, June 12, 2018 at 8:30 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Kerkman, with the following board members responding to roll call: Schindler, Jacob, Schwager, and Kerkman. Henery absent. Chairman Kerkman stated that the open meeting laws are posted on the east wall of the Commissioner's room with more copies available at the County Clerk's Office.

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.

Pledge of Allegiance was recited.

Vendor and payroll claims reviewed.

9:36 AM Bruce Ofe met with the commissioners regarding the use of **Compensatory Time** for his overtime reimbursement. Currently, he is a salaried employee and the overtime hours are figured on a week by week base salary. He does not log hours worked through the current time clock. He has been reporting time for his vacation and sick hours. On an honor basis, he reports to the payroll clerk hours/days to be assessed against his logged benefit hours. In June he had 2.5 hours of overtime and is asking the Commissioners to authorize compensatory time for the hours. Currently, Antelope County Road Employees are utilizing the compensatory time reimbursement. It has not been extended to the rest of the county employees. Sheriff Moore has expressed an interest in this for his department. The commissioners asked about the legality of the compensatory time. An email will be sent to Pam Bourne, and MIPS as a method of tracking the time for utilization. No action at this time.

Vendor Claims: Motion by Commissioner Schwager, seconded by Commissioner Jacob to pay claims as presented. Voting aye: Schwager, Jacob, Schindler, and Kerkman. Henery absent. Nays none. Motion passed.

We, the Committee on Claims, report that we have examined and approved for payment the following claims:

Susan Ames, election clerical work 146.18; Antelope County Court, county court costs 235.00; Antelope County Sheriff, county court costs, mileage and service to serve subpoena 549.88; Antelope County Treasurer, fund transfer 500,000.00; Appera, micro swipes, dust mops, textile maintenance, service charge 41.23; Mary Baum, election clerical work 156.87; Beverly Bennett, election clerical work 149.45; Kathleen Berg, election clerical work 144.88; Benita Beutler, election clerical work 153.81; Black Hills Energy, heating fuel 843.07; Norma Black, election clerical work 140.59; Bob Barker Co, tactical boots, UA test kits 370.95; Bomgaars, trimmer line, bulk bolts, halogen bulbs, bandages, weed & feed, marking flags, super glue, staples, inkzall markers, staple gun, push mower, spray nozzle, spray bottle, antifreeze 462.86; Lois Bright, election clerical work 178.60; Steven Bright, election clerical work 147.80; Dean Brown, prior service 25.00; Butch's Body, vehicle tow 105.00; Gayle Carlson, election clerical work 152.30; Carney Law, court appointed attorney fees 3426.62; Ardith Carr, election clerical work 156.87; Kendra Carr, election clerical work 27.00; Casey's General, fuel 547.37; Elgin City, monthly recycling fee 250.00; Neligh City, electricity, water, garbage, monthly recycling fee 4198.51; Clearly Communication, telephone service 163.04; Clearwater Record, help wanted ads, election notices, meeting proceedings/bills, early voter ballot application, treasurer's property tax notice, notice of meetings, board of equalization, notice of bids, sample ballots, noxious weed notice 1065.98; Mildred Clemens, election clerical work 103.50; Antelope County District Court, district court costs 279.00; Council Holding Co, KC Hall rental for election day 165.00; Creighton News, sample ballots 720.00; Creston Fertilizer, chemicals 597.50; Cubby's, fuel 1408.22; Das State, data processing 125.68; Dick Day, travel and training for budget tracker 144.00; Doerr & Klein, court appointed attorney fees, district court costs 4647.98; Dollar General, air freshener, disinfectant spray, toilet bowl cleaner, paper towels, dish soap, vinegar, carpet cleaner, trash bags, Mr. Clean 114.10; Douglas County Court, copies 2.25; Dugan Business Forms, receipts for TerraScan 532.18; Dusty's fuel 172.50; Constance Dvorak, election clerical work 167.98; Judy Dyson, election clerical work 162.53; Eakes Office, toner, letter tray, office dividers, office furniture for VSO 5125.71; Elgin Review, treasurer's tax notice, notice of meetings, board of equalization, meeting proceedings, sample ballots, noxious weed notice 1058.31; Elite Court Reporting, copy of deposition 200.75; Elite Office Products, monthly copier maintenance agreements, new copier zoning office 2749.67; Linda Evans, election clerical work 146.25; Susan Fields, election clerical work 162.60; Virginia Filsinger, election clerical work 153.81; Barbara Finn, election clerical work 137.99; Fitzgerald, Vetter & Temple court appointed attorney fees 781.53; Floor Maintenance, paper towels, toilet paper 129.64; Harlan Frazier, election clerical work 145.09; Frontier Communication, telephone service 2668.55; Darlene Good, election clerical work 146.18; Great Plains Communication, telephone service 190.00; Green Line Equipment, oil, air filter 20.54; Vicki Green, election clerical work 146.25; Diane Grosserode, election clerical work 154.97; Sharon Grubb, election clerical work 170.02; Shirley Gundenschwager, election clerical work 166.75; Tessa Hain, supplies from Hobby Lobby, coasters, tiles 248.48; Hampton Inn, room for LECC conference 195.90; Carol Hanlin, election clerical work 103.50; Coleen Heninger, election clerical work 76.50; Margaret Hensley, election clerical work 149.24; Jean Herley, election clerical work 163.62; Judy Hestekind, election clerical work 146.99; Gay Hixson, election clerical work 140.59; Nadene Hughes, prior service 14.00; Carolyn Johnson, election clerical work 137.25; Jeane Johnson, election clerical work 146.99; Jonny Dodge, oil change, labor 40.95; Justice Data Solutions JAMIN jail management software support 2200.00; Benco Products, chemical gloves 45.68; Patricia Kenaston, election clerical work 154.62; Karin Kinney, election clerical work 179.13; Barb Kiley, election clerical work 167.84; Caitlin Lane, iPad charger replacement 20.24; Jolene Larson, election clerical work 178.95; Karen Leiding, election clerical work 167.84; Lichtenberg Tire, flat tire repair, miscellaneous shop supplies, labor, tubes, plug patch, standard oil patch, oil, oil filters, tires, tire disposal fee, Nebraska tire fee, tire mount/dismount, tire balancing 1312.33; Marjorie Lichty, election clerical work 145.09; Madison County Court, copies 2.25; Darlene Mandl, election clerical work 154.76; Janet Martin, election clerical work 146.18; Rose Martin, election clerical work 145.09; Jodine Meis, election clerical work 146.99; Elaine Meyers, election clerical work 149.24; Microfilm Imaging, monthly scanning equipment rent 87.00; MIPS, data processing 684.59; Mr. S's, fuel 350.98; Gaye Mullins, election clerical work 162.53; Nebraska Association County Extension Board, 2018 dues 100.00; NACO, County Association Membership Dues 2264.40; NE Association of County Clerks, 2018 Membership Dues 75.00; Nebraska Association of County Officials, cobra premium, cobra administration fee 1798.70; Nebraska Association County Officials, registration for county board workshop 200.00; Nebraska Emergency Service, NESCA membership 15.00; NE Health & Human Services, financial responsibility Norfolk Regional & Beatrice State 366.00; Neligh News, help wanted ads, election notices, treasurer's tax notice, notice of meetings, board of equalization, notice of bids, proceedings/bills, envelope printing, sample ballots, noxious weed notice 1237.92; Netcom, radio equipment 14,736.00; NIRMA, general liability 75,422.00; Lois North, election clerical work 196.74; O'Neill Pest Control, pest control 85.00; Vicki Ofe, election clerical work 144.88; Orchard News, embroidery on deputy shirts, treasurer's tax notice, board of equalization, notice of meetings, proceedings, sample ballots, noxious weed notice 1260.88; Sheila Parks, election clerical work 122.59; Donna Payne, prior service 25.00; Lisa Payne, reimbursement for BHE bill paid personally 478.12; Pitney Bowes, postage 9131.90; Plainview News, sample ballots 614.25; Quality Inn, lodging expense NESCA conference 182.00; Quill Corp, 3-ring binders, tape, paper clips, stapler, electronic duster, sealer, toner 276.58; Eleanor Rakow, election clerical work 160.35; Chris Redding, election clerical work 160.14; Region 4 Behavioral, 1st Quarter FY19 mental health and substance abuse service contribution 5886.50; Rifkin, numbered seals 40.18; Barbara Ross, election clerical work 163.62; Royal One Stop, fuel 42.00; Kathy Sauser, election clerical work 143.86; David Schmitt, install lock on sheriff door 299.67; Rita Shabram, election clerical work 198.36; Vana Shenshaw, election clerical work 152.51; Caroline Siems, prior service, election clerical work 52.00; Joseph Smith, mileage 1334.94; Vida Sprout, election clerical work 164.50; Stanton County Court, copies 4.00; Caryl Ann Storm, election clerical work 140.59; Judy Stout, election clerical work 145.76; Barbara Stuckwisch, election clerical work 154.76; Chuck Thiemann, mowing 90.00; Thriftway Market, yogurt, mixed fruit, strawberries, bananas, bath refill, lemonade 27.67; Barbara Tichota, election clerical work 155.99; Tilden Citizen, sample ballots 500.00; Jolene Timm, election clerical work 153.81; Top Quality Gloves, gloves 229.80; Transit Works, repair total STN and calibrate, lithium battery 710.60; ULINE Shipping, Purell foam refills 108.92; UNL ITS Communication, telephone service 91.04; US Cellular, telephone service 360.57; Van Diest Supply, chemicals 1997.00; Patty Van Ert, election clerical work 136.09; Verizon Wireless, telephone service 81.41; Clearwater Village, monthly recycling fee 250.00; Janice Von Bonn, election clerical work 191.75; Rita Wagner, election clerical work 149.24; Donald Weinman, election clerical work 145.09; Kathleen Weinrich, election clerical work 172.20; Bonita Welke, prior service 22.00; Wex Bank, fuel 694.91; Zee Medical Service, hydrogen peroxide, cotton tip, elastic strip, urgent QR, antibiotic ointment, burn gel, splinter out, water gel 71.35; 319 Graphics, polo for employee 37.98; Joann Penne, election clerical work 147.06; Marilyn Reilly, election clerical work 146.99; Ramada Inn, room for jail standards conference 340.00.

Road & Bridge: At Large: B's Enterprises, culverts, bands, grader blades, drag blades 21,407.80; Bomgaars, cable booster, tow chain, ratchet handle, binder ratchet, shop towels, bathroom tissue, spring water 316.86; Casey's General, fuel 122.98; Central Valley Ag, bearing 12.40; Clearwater Record, help wanted ad 28.20; Cubby's, fuel 164.39; Elkhorn Public Power, electricity 360.00; Farmer's Pride, fuel 1167.74; GIS Workshop, yearly subscription Roads WebGIS 3500.00; Green Line Equip, equipment repair 625.00; Hometown Station, fuel 3765.41; Island Supply Welding, oxygen, acetylene 184.14; Eli Jacob, CDL physical 140.00; Jebro, asphaltic oil 13,668.48; JEO Consulting, general engineering fees 8845.00; Jerry's Feed, solar energizer 165.00; Jonny Dodge, labor to check fuel tanks, replaced brake pot, miscellaneous parts 186.76; Lichtenberg Tire, tires, tire disposal fee, Nebraska tire fee, miscellaneous shop supplies, tire mount/dismount, labor 1730.40; Menards, degreaser, citrus cleaner, drill combo, socket adapter, drill bit set 71.81; Mitteis Gravel, armor coat 8325.46; NACO, cobra premium, cobra administration fee 899.35; Newman Traffic Signs, posts, telespar, freight, vinyl, stand sign roll-up 3128.25; NIRMA, general liability 40,000.00; Orval's Auto Service, batteries, rebuilt starter, core charge, AC belt, ALT belt, labor 821.25; Pellatz Bros, trailer for skid loader, tire dismount/mount 185.00; Quality Iron, angles, strips, metal marker, acetylene 101.60; Rose Equipment, 2018 Peterbilt Chassis patcher 238,330.00; Ryan's Truck, spinner, crankcase sensor, gasket, freight, shop supplies 1944.12; Sapp Bros, fuel 4730.90; Schroeder Land Surveying, surveyor fees (Project No. 2018-04-01) 190.00; Wex Bank, fuel 94.68; Dennis Starman, CDL physical 110.00; Switzer Welding, welding 80.00; Theisen Construction, contractor's application for Clearwater North and Neligh Southwest 31,362.82; Truck Center of Norfolk, fuel filters 116.43; Verizon Wireless, telephone service 229.85.

Brunswick Area: B's Enterprises, culvert 4675.00; Bazile Aggregate, road gravel 435.00; Bomgaars, recovery strap, shop towels, shovel, LED light, nylon ties 247.64; Duaine Brandt, CDL reimbursement 57.50; Casey's, fuel 181.48; Cubby's, fuel 254.04; Farmer's Pride, fuel 3260.12; Frontier Communication, telephone service 79.20; Hoffman Construction, machine hire – tree work 2313.00; Funk Construction, install culverts 2080.00; Green Line Equipment, equipment rental 625.00; Kayton International, filter 17.37; Lichtenberg Tire, tire, tire disposal fee, miscellaneous shop supplies, 125.86; Mitteis Gravel, road gravel 10,157.88; Neligh Auto, oil, HD mult, extend life 176.94; North Central Public Power, electricity 110.99; Royal One Stop, fuel 39.00.

Orchard Area: Black Hills Energy, heating fuel 150.98; Black Strap, road salt 767.25; Bomgaars, shop towels, havoline oil 101.91; Cornhusker International, fender part 55.82; Dusty's, fuel 67.50; Farmer's Pride, fuel 6073.36; Frontier Communication, telephone service 80.94; Funk Construction, install culvert 1000.00; Lazy T Tire, filters 148.59; Lichtenberg Tire, flat tire repair, miscellaneous shop supplies 20.79; Mitteis Gravel, road gravel, mud rock 5426.79; North Central Public Power, electricity 57.28; Orchard Lumber, fence post, steel post wire 31.50; Powerplan, mileage charge, alternator, freight/shipping, labor 1825.05; T-J Corner Hardware, coupling, flex hose, battery 20.77; Tinsley Grain, rock 7364.40; Willie's Service, labor to evacuate, leak, test, and charge AC system, shop supplies, oil, O-rings, test dye, nitrogen charge, fuse 105.67.

Clearwater Area: Black Hills Energy, heating fuel 138.61; Bomgaars, key blanks, clevis grab hook, heat shrink tubing, U-bolt, hinge blank, ball mount, alkaline batteries, hitch pins, tarp straps, pin with round wires 285.22; Casey's, fuel 70.94; Casey Dittrich, fuel 124.80; Elkhorn Rural Power, electricity 84.00; Emme Sand, rock, road gravel 3358.32; Farmer's Pride, fuel 6453.21; Green Line Equip, equipment rental 625.00; Hinrichsen Sand, road gravel, bank run 427.73; Lichtenberg Tire, tire, tire disposal fee, Nebraska tire fee, miscellaneous shop supplies, flat repair 141.41; NMC Exchange, nipples, O-rings 66.60; Northeast Nebraska Telephone, telephone service 103.69; Pollock Redi Mix, road gravel, rock 12,110.17; Powerplan, muffler, freight/shipping 569.46; Road Builders, labor, repair cylinder, repair radiator tubes, mileage, core, radiator, gasket, shim, seal, gasket, coolant, adhesive, ac foam, gasket maker, pulley, replaced seal, installed fittings, repair circle drive 7456.80; Wex Bank, fuel 63.25; Clearwater Village, water, sewer, trash 45.50.

Neligh Area: Bomgaars, lawn garden battery, core exchange 51.46; Cubby's, fuel 131.22; Emme Sand, road gravel 385.08; Farmer's Pride, fuel 1206.27; Frontier Communication, telephone service 129.21; Hinrichsen Sand, road gravel 1744.83; Neligh Auto, concentrate 77.94; Pollock Redi Mix, road gravel 3017.03.

Tilden Area: Black Hills Energy, heating fuel 123.24; Carhart Lumber, tube 13.79; Tilden City, garbage, sewer, water 68.95; Constellation Energy Gas, heating fuel 353.29; Farmer's Pride, fuel 1457.00; Frontier Communication, telephone service 79.21; Hinrichsen Sand, gravel 1757.69; Kayton International, roof mount 226.13; Matteo Sand, road gravel 4553.98; Mr. S's, fuel 354.87; Nebraska Public Power, electricity 134.15; Pollock Redi Mix, gravel 630.11.

Oakdale Area: Bomgaars, charger wheel 69.88; Black Hills Energy, heating fuel 85.20; Carquest of Neligh, wiper motor 64.13; Farmer's Pride, fuel 919.93; Great Plains Communication, telephone service 124.72; Green Line Equipment, filter element, filter kit 79.10; Hinrichsen Sand, road gravel 738.06; Matteo Sand, road gravel 1622.40; Mr. S's, fuel 261.81; Nebraska Public Power, electricity 51.78; Pollock Redi Mix, road gravel 958.50; Road Builders, diesel fuel, diesel exhaust fluid, mirror 402.71.

Elgin Area: B's Enterprises, culvert 2006.00; Beckman Lumber, 1½" rock 699.16; Black Hills Energy, heating fuel 126.67; Central Valley Ag, bolts/lock nuts, hose clamps 5.56; Elkhorn Rural Power, electricity 36.00; Emme Sand, rock, road gravel 3606.63; Great Plains Communication, telephone service 140.17; Hinrichsen Sand, road gravel 395.53; Hometown Station, fuel 158.21; Lawson Products, blade, drill bit set 116.61; Mr. S's, fuel 483.47; NMC Exchange, jet, nozzles, belt 122.26; Pollock Redi Mix, road gravel, crushed concrete 6775.54; Sapp Bros, global lifetime case, grease tubes, oil 1341.14.

Visitor Fund: Elgin City, promotional grant (new welcome sign for pool/park) 300.00.

Reappraisal Fund: Elite Office Products, monthly copier maintenance agreement 112.04; GIS Workshop, annual subscription fee, technical support 14,626.00; Simple Minds', annual server software support 1645.00.

Register of Deeds Fund: MIPS, data processing 302.40.

Law Enforcement: Casey's General, milk 3.99; Cash-WA Distributing, pineapple chunks, toilet paper, ham, milk, chicken fried chicken home-style breading, biscuit dough, chicken breast patties, onion powder, garlic salt, diced peaches, pear slices, applesauce, mandarin oranges, peanut butter, gravy mix, flour, sugar, dry milk, gelatin, portion cups, chicken leg quarters, cabbage slaw, potatoes, Pollock burgers, instant yeast, juice, beans, ground beef, oven fries, beef patties, tomato juice, BBQ sauce, ice cream cups 3804.35; Danko Emergency Equipment, angled series console, lighter plug outlet 325.00; Faith Regional Physician, inmate doctor visits 2854.00; Hunt Insurance Group, renewal of CIMI (Catastrophic Inmate Medical Insurance) 2673.00; Iowa Prison, striping, sheriff star, freight 107.10; Sanne Repair, labor to install cage, labor to install stars and stripes, cage, freight 1097.50.

Commissary Fund: Bob Barker Co, pants, shorts, underwear, sports bras, socks, lotion, shoes 1016.96; Combined Public Communications, phone cards 175.00; Cornhusker State Industries, pillows, mattresses 3712.00; Farner Co, candy 251.37; Keefe Supply, chips, coffee 172.80.

Building Fund: Eakes Office, free standing tables, connectable tables, pedestals, top mount divider, shipping/handling, delivery/installation 2601.88; Kinnan Construction, labor and materials to remove and install keypad lock in county court security wall door 205.00; Warren Garage Door, pneumatic safety edge kit, weather seal, seven hours commercial service labor 709.00.

General: Total Payroll; 96,721.10; AFLAC, insurance 856.71; Ameritas, retirement 14,329.91; BC/BS, insurance 60,859.62; Colonial Life, insurance 58.25; Federal Withholding, 9599.17; 1st Concord Benefits, insurance 858.33; Garnishments, 787.78; Liberty National, insurance 63.40; Madison National Life, insurance 76.27; State Tax, 3913.54; NACO Vision, insurance 445.49; Social Security, 19,279.00; Washington National, insurance 307.65.

Road & Bridge: Total Payroll: 53,661.28; AFLAC, insurance 315.12; Ameritas, retirement 7510.47; BC/BS, insurance 30,696.66; Colonial Life, insurance 18.00; Federal Withholding, 4634.13; 1st Concord Benefits, insurance 312.50; Liberty National, insurance 70.92; Madison National, insurance 55.32; State Tax, 1937.31; NACO Vision, insurance 183.98; Social Security, 10,501.70; Washington National, insurance 133.40.

Ed Schindler /s/06-12-2018

Jerald Schwager/s/06-12-2018

Charles Henery /s/06-12-2018

Payroll Claims: Motion by Commissioner Schwager, seconded by Commissioner Jacob to pay payroll claims except Eli Jacob's commissioner and Road and Bridge claims. Voting aye: Schwager, Jacob, Kerkman. Schindler abstains. Henery absent. Nays none. Motion carried.

Payroll Claims: Motion by Commissioner Schwager, seconded by Commissioner Schindler to pay payroll Eli Jacob's commissioner and Road and Bridge claims. Voting aye: Schwager, Schindler, Kerkman. Jacob abstains. Henery absent. Nays none. Motion carried.

Pledge Collateral is at \$505,000.00 plus \$250,000.00 FDIC insured.

Correspondence was reviewed: Oakdale Public Library – yearly synopsis; NIRMA Yearly Renewal Cost review letter; Union Bank and Trust Monthly report of Antelope Memorial Hospital's Bond Refinancing.

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

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

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

Liz Doerr, **Zoning Administrator** gave her regular meeting report. Administrative Plat for Meurets. This is for Copenhagen Road. The Meurets are trading some parcels with Steve and Deb White. After the pieces are attached to the proposed parcels it cannot be undone. Motion by Commissioner Schwager, seconded by Commissioner Jacob to approve the proposed Administrative Plat. The two (2) land owners involved are both in agreement and no further landowners are involved. Voting aye: Schwager, Jacob, Schindler and Kerkman. Henery absent. Nays none. Motion carried.

Liz has started on the access/underground permits for the pipeline. No action.

Road Boss Report: Upstream Project update. Casey presented a map of the Invenergy Project with four (4) upgraded stretches. Brian McDonald looked at them and had no problems or issues. They are circled in pink on the map. They are updated miles. These have actually been submitted to McDonald and OK'd. They are working on other stretches. Invenergy is asking the commissioners to acknowledge and accept them. Drawings have been submitted for additional section in yellow and orange – they are still working on details. There are two (2) more intersection 849th Road & 529th Avenue and 852nd Road and 529th Avenue, that are not highlighted that Invenergy will need to widen the intersection because currently the trucks will be scraping. There will be some widening that can be left after the road project. Depending on county choice. Motion by Commissioner Schwager, seconded by Commissioner Jacob to allow Invenergy to proceed with the improvements as planned. Voting aye: Schwager, Jacob, Schindler and Kerkman. Henery absent. Nays none. Motion carried. More upgrades will be presented in later meetings.

Clearwater North approaches. **Pay application and recommendation of acceptance** of Theisen Construction final payment was presented. This is the abutments and completion of Clearwater North Bridge. Brian McDonald has signed off. The amount of \$31,362.82 was presented for payment. Total project cost \$144,570.00 Motion by Commissioner Schwager, seconded by Commissioner Schindler to accept, authorize Chairman to sign and pay the application for payment. Voting aye: Schwager, Schindler, Jacob and Kerkman. Henery absent. Nays none. Motion carried.

Big Iron Total: \$88,782.86 this is less the approximate \$8,800 commission. Overall the sales went well.

Casey will gather more information on a building for Elgin Barn, a gravel shed and the maintainer purchase for discussion during the 26th of June meeting.

Township Bills: Motion by Commissioner Schwager, seconded by Commissioner Jacob to approve Township Bills. Voting aye: Schwager, Jacob, Schindler and Kerkman. Henery absent. Nays none. Motion carried.

Emme Sand & Gravel: Elgin \$191.66; Lincoln \$921.06; Logan \$3,595.66; Royal \$1,147.74

Hinrichsen Sand and Gravel: Burnett: \$ 2,329.27; Clearwater \$729.37

Matteo Sand and Gravel Co., Inc.: Burnett \$2,241.36; Grant \$ 4.58

Mitteis Gravel LLC: Bazile \$540.08; Royal \$1,501.00; Sherman \$364.80; Verdigris \$540.46; Bazile \$924.54; Ellsworth \$422.17; Royal \$729.64; Sherman \$1427.92

Pollock Redi Mix: Clearwater \$402.19; Custer \$726.41; Elgin \$1,453.84; Frenchtown \$2,178.22

Neligh \$2,178.56; Oakdale \$1,003.28

Tinsley Grain: Elgin \$2,991.90; Lincoln \$3,006.00

Douglas Dean with **Combined Insurance** was on the agenda at 10:00 AM. He was a no show. No action.

Motion by Commissioner Schwager, seconded by Commissioner Jacob to approve the **minutes of the June 5, 2018 Board of Commissioners** meeting as submitted. Voting aye: Schwager, Jacob, Schindler, and Kerkman. Henery absent. Nays none. Motion carried.

County Car: Discussion regarding the county car and who, how, and why it is used. There are multiple times when two (2) offices are in need of a county vehicle, that scheduling is sometimes a problem. There is a county car calendar in the Assessors Office. At times various offices are scheduled, and not always is the calendar honored. There was a discussion of possible use of an extra Sheriff Office vehicle. No action.

Motion was made by Commissioner Schindler seconded by Commissioner Jacob to **adjourn**. Voting aye: Schindler, Jacob, Schwager, and Kerkman. Henery absent. Nays none. Motion passed.

Meeting adjourned at 10:13 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, LeRoy Kerkman

Attest: _____
County Clerk, Lisa Payne