

June 13th, 2023
Antelope County Board of Commissioners
Neligh, Nebraska

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The Antelope County Board of Commissioners convened in regular session on Tuesday, June 13th, 2023, at 8:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order by Board Chairperson, Charlie Henery with the following board members in attendance: Williby, Heithoff, Krebs, Jacob and Henery. Chairman stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

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

Pledge of Allegiance was recited.

Review of Payroll Claims.

Review of Vendor Claims.

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

Minutes of the June 6th, 2023, Meeting: Motion by Commissioner Heithoff, seconded by Commissioner Jacob to approve minutes of the June 6th, 2023 Board of Commissioner Meeting. Voting aye: Williby, Heithoff, Jacob, and Henery. Krebs abstains. Nays none. Motion carried.

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

Pay Application: \$1,240,509.91 A & R Construction - 2021 Pavement Repairs. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve pay application and authorize the chairman to sign. Voting aye: Williby, Jacob, Heithoff, Krebs and Henry. Nays none. Motion Carried.

Vendor Claims: Motion by Commissioner Heithoff, seconded by Commissioner Jacob to **approve and pay vendor claims**. Voting aye: Heithoff, Williby, Krebs, Jacob and Henery. Nays none. Motion carried.

General: AKRS mower blade 46.76; ALBIN LAW OFFICE court appointed attorney 475.00; AMERITAS LIFE INSURANCE CORPORATION retirement 18,478.25; ANTELOPE COUNTY COURT county court expenses 89.00; APPEARA towel and cleaning supplies 36.05; APPLIED CONNECTIVE TECHNOLOGIES IT contract and services 20,530.14; MIKAYLA ARMITAGE prep and wax floors 143.00; BLACK HILLS ENERGY heating fuel 651.56; BLACKBURN MANUFACTURING measuring wheel 85.08; BLUE CROSS BLUE SHIELD major medical insurance 65,113.39; BOB BARKER COMPANY tactical pants 104.97; BOMGAARS tune-up, air compressor, thread locker, battery, fertilizer 837.84; BOYDS ELECTRICAL SERVICE clerk's office power 85.00; BRITTANY BRABAND pesticide applicator certification and licensing 55.00; MARCY BROWN mental health hearing 50.00; CARNEY LAW public defender contract 3,802.00; CASEYS fuel 118.90; CITY OF NELIGH sewer, water, trash 1,725.48; CITY OF NELIGH-RECYCLING recycling 250.00; CLEARFLY COMMUNICATIONS telephone & internet 154.01; CLERK OF THE DISTRICT COURT district court expenses 36.00; COBBLESTONE HOTEL & SUITES veteran service officer's stay at conference 190.00; COLDTYPE PUBLISHING noxious weed notice, weed watch inserts, board proceedings, road closing resolution 479.31; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 100.88; CREDIT MANAGEMENT SERVICES garnishment 377.19; CUBBY'S fuel 773.59; DAS STATE ACCOUNTING network service charges 838.36; DUSTY'S fuel 518.80; EAKES OFFICE SOLUTIONS envelopes, green paper, safety pins, black fine point sharpie, chisel markers, binder clips, sales order books 263.36; JAMES EGLEY mental health hearing 50.00; ELGIN ONE STOP fuel 316.06; ELGIN REVIEW assessment roll legal, proceedings, road closing resolution, notice of meetings, noxious weed notice 278.49; ELITE OFFICE PRODUCTS copier contracts/maintenance agreements, supply delivery fee 595.54; FEDERAL WITHHOLDING TAX, payroll taxes 11,188.43; FIRST CONCORD BENEFITS INSURANCE, healthcare reimbursement, deductible buydown 6,222.04; FITZGERALD, VETTER & TEMPLE court appointed attorney 785.32; DANIEL FULLNER mental health board and mileage 94.65; G WORKS annual subscription fee 16,126.00; GREAT PLAINS COMMUNICATIONS telephone & internet 362.40; DARRELL HAMILTON prior service 11.00; HELENA AGRI-ENTERPRISES weed control chemicals 470.00; JACK'S UNIFORMS & EQUIPMENT sweatshirt, long sleeve, pants w/stripe sewn on, shipping 315.78; JONNY DODGE lube, oil and filter, 16-point inspection, washer fluid, material 66.99; K&M REPORTING mental health hearing 50.00; JENN KESTER fasteners 4.05; KLEIN LAW OFFICE court appointed attorney 4,960.50; KNOX COUNTY TREASURER shared expense - tri-county hazard mitigation plan 436.63; KNOX COUNTY TREASURER 4 reams of recording paper 120.00; LIBERTY NATIONAL INSURANCE employee supplemental insurance 87.19; WILLETTA LINDSAY uniform alterations and patches 30.00; LOFFLER COMPANY copier, copier contract 638.40; MADISON COUNTY DISTRICT COURT mental health filing and maintenance fee 50.00; MADISON COUNTY SHERIFF mental health hearing processing and mileage 29.65; MADISON NATIONAL LIFE INSURANCE, employee supplemental insurance 133.26; MARVIN PLANNING CONSULTANTS comprehensive plan and zoning regulations update 1,050.00; MICROFILM IMAGING SYSTEMS scanning equipment/rental 122.00; DUANE MILLER prior service 12.00; MIPS monthly contract for treasurer, assessor, clerk, payroll, time and attendance, budget, claims, Nebraska taxes 3,221.56; NACO assessor workshop 135.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 5,792.29; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 90.00; NIRMA liability 105,484.00; VSP-NACO VISION INSURANCE employee supplemental vision insurance 522.74; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 30.83; NORTHEAST NEBRASKA HEATING & COOLING repair a/c in server room, freon 151.00; LISA PAYNE black frames, labels, sharpies, sticky notes, tape, pens, binders, 2-pocket folders w/prong, picture frames 590.06; PETTY CASH (COUNTY DISTRICT COURT) safe deposit box 37.50; PHYSICIANS LAB autopsy 619.00; PITNEY BOWES LEASE mailing equipment 864.18; PITNEY BOWES RESERVE-POSTAGE meter refill 420.26; PITNEY BOWES red ink cartridge, tape 398.38; PITZER DIGITAL notice of meetings, noxious weed notice, assessor notice, personal property tax ad 392.06; QUILL CORPORATION stapler, pens, post-its, monitor cleaning wipes, date stamp, tape, paper clips, dab-n-seal, calculator paper roll, erasers, fingertip moistener, Clorox wipes 382.85; JANICE RIDDER prior service 10.00; JOHN SCHULTZ JR bulb change

out in weed shop 100.00; [SECRETARY] NORTHEAST WEED MANAGEMENT AREA membership dues 100.00; SHOP 4H outdoor curriculum and helper's guide, state fair stickers, 4-H armband 100.45; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 415.56; SOCIAL SECURITY payroll tax 25,827.14; STEALTH BROADBAND telephone & internet 1,135.20; CHUCK THIEMANN mowing 80.00; THRIFTWAY MARKET yogurt, strawberries, blueberries, apple juice, cups, banana 39.82; UNIVERSITY OF NEBRASKA-LINCOLN Verizon wireless unlimited 45.02; US CELLULAR cell phones 633.50; VAN DIEST SUPPLY COMPANY amine, grazon 819.80; VETERANS OF FOREIGN WARS (VFW) US flag, NE state flag, adjustable indoor flag pole, liberty flag stand, plastic eagle pole topper, cord & tassels, oversize shipping 547.49; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance 285.92; LISA WELDING iPad, yellow cardstock, easel stands, motivational stickers, acrylic sign holder, markers, shipping labels, hole puncher, iPad case, tape, plant ties, staple remover, stapler, staples, sharpies 261.82; 319 GRAPHICS card stock, polos, embroidery 208.75; PITNEY BOWES RESERVE-POSTAGE postage 5,000.00; ANTELOPE COUNTY TREASURER transfer to road & bridge 800,000.00; PINNACLE BANK handcuff case holster, shipping, garmin, tactical sport shoes 336.28; BLACK HILLS ENERGY heating fuel 59.29; Payroll 131905.49

Road & Bridge: A&R CONSTRUCTION Brunswick East, Clearwater North - pavement repair 36,509.91; AKRS hydraulic filter, oil filter, bulk hose, elbow fitting, fuel filter, battery bolt 644.29; AMERITAS LIFE INSURANCE CORPORATION retirement 14,225.20; ANTELOP MEMORIAL HOSPITAL drug testing 152.00; FIRSTNET telephone & internet 134.28; ATCO INTERNATL nitty-gritty wipes 183.75; B'S ENTERPRISES grader blades 38,955.00; BLACK HILLS ENERGY heating fuel 568.18; BLACKBURN MANUFACTURING warning flags 104.16; BLUE CROSS BLUE SHIELD major medical insurance 37,476.82; AARON BOGGS county highway superintendents dues, meeting registration 160.00; BOMGAARS bulk bolts, tape, lava bar soap, water, absorbent, fasteners, oil, engineer hammer, brakleen, shop towels, windshield washer fluid, ratchet strap, bolt cutter, pipe wrench, ball-peen hammer, air hose, jack stands, ink-zall marker, nut driver, self-drill screws, tubing cutter, high heat torch kit, socket adapter, combo kit, reciprocating saw kit, air duster, multi-ball w/hook, grease, mechanics set, screw, mailbox, duct tape, mailbox, xhp 222 special grease, glass cleaner, rain gauge, jack 2,035.34; BOYDS ELECTRICAL SERVICE Tilden barn - door opener and security light repair, labor, mileage; Neligh barn - hookup air compressor, labor; Spieker road crossing - location, labor, mileage 1,305.20; CARHART LUMBER post fasteners, roundup, shop towels 94.47; CARQUEST brake fluid, gear oil, gear lube pump, 80w90 gear oil, hand cleaner, air filters, lube, c/v axle shaft, brake caliper, brake pads, painted rotor, control arm bushing, hub bearing, ball joint, high throughput rheometer shut-off valve, 15w40 diesel engine oil, vacuum pump, vacuum pump oil, 134a refrigerant 1,810.08; CENTRAL VALLEY AG roundup 130.88; CERTIFIED TESTING SERVICE, INC vehicle fee, soils technician, report preparation 1,333.50; CITY OF TILDEN sewer, water, trash 70.24; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION de-tar, foaming coil cleaner 558.90; CONSTELLATION heating fuel 183.93; CORDELL'S ATV REPAIR dismount/mount, disposal 18.00; CORNER HARDWARE propane/fuel, hex set, gloves, sprayer 132.94; CORNHUSKER INTERNATL TRUCK boot/bushing kit, equalizer bushing, fender, delivery 2,288.75; CREDIT MANAGEMENT SERVICES garnishment 471.56; CUBBYS fuel 745.52; DUSTYS fuel 70.23; ELGIN ONE STOP threaded steel rod, orange pumice soap 49.34; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 537.27; EMME SAND & GRAVEL road gravel, dirty side rock, mud rock, 3/8"x1" rock 32,319.02; ENVIRONMENTAL DUST CONTROL apply dust-lock, scarify and spread, shipping 8,777.17; FARMER'S PRIDE bulk diesel 30,926.51; FEDERAL WITHHOLDING TAX, payroll taxes 9,522.68; FIRST CONCORD BENEFITS INSURANCE, healthcare reimbursement, deductible buydown 4,693.00; FLENNIKEN PLUMBING & HEATING service call to repair furnace 75.00; FRONTIER COMMUNICATION telephone & internet 336.52; GREAT PLAINS COMMUNICATIONS telephone & internet 265.98; HOLT COUNTY TIRE service call, repair, 24" o-ring, 17.5r25 repair, 25" o-ring, otr spud and stem, ct-33 boot 436.80; ISLAND SUPPLY oxygen, stargon, acetylene 228.16; JEO CONSULTING research into federal funding and conference call, road closure study, board meeting to discuss road closure and possible federal funding, review plans, site visit to recommendation for repair of Koinzan bridge sink hole; 516 ave paving - clearwater: construction staking, construction observation; 2021 pavement repair: pay application, quantity calculations, site visit; 2023 pavement repair: survey research and project setup for intersection surveys; ashfalls north: construction observation, calls with landowner to address concerns, calls with contractor and research for fence payment, review payroll records 22,917.50; JONNY DODGE lube, oil & filter, 16-point inspection, rotate tires, replace accessory drive belt, labor, material, front & rear hub seals on right side leaking, remove & rotate wheels & hubs to replace seals and cap gaskets, check a/c, driver's window inoperable, remove door panel, replace window regulator & motor assembly, freight, right front hub seal leaking, remove wheel & hub assembly, replaced hub seal and cap gasket 1,705.83; K&S DOOR CO INC 3 remotes, set limits, adjusted clutch, programmed 3 new remotes 180.00; KAYTON INTERNATIONAL disk harrow 841.50; LAWSON PRODUCTS, INC hex nut, hex cap screw, nut torque tite hex flange 99.37; LAZY T TIRE & IMPLEMENT filter, wiper blades, 36" dual lance, saw chain, labor, tire repair 319.89; LIBERTY NATIONAL INSURANCE employee supplemental insurance 235.77; LICHTENBERG TIRE PROS dynatrac 144/142 tire, heavy flat repairs, tire disposal fees, Nebraska tire fees, misc shop supplies, labor, f.e.t., BFGoodrich st244 tires, tire mount & dismount, truck tire balancing, valve stem, 4-wheel alignment, BFGoodrich route tires, light truck flat repair, plug patch, Warrick 11r22 tires, tire casings 11,108.69; MADISON NATIONAL LIFE INSURANCE, employee supplemental insurance 61.81; MATTEO SAND & GRAVEL armor coat, road gravel 14,118.75; MEDICAL ENTERPRISES drug test ccf forms, drug testing panel, dot compliant drug testing panel 321.25; MR S'S fuel 729.95; MURPHY TRACTOR-POWER PLAN air filter, pm agreement, fan drive bearing out, removed fan drive shaft, removed fan belt, idler & tensioner, removed lower drive hub assembly, install new drive hub assembly, installed new idler & tensioner, installed new belt, labor, fuel surcharge, freight, service accessories 8,413.08; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,773.02; NEBRASKA PUBLIC POWER DISTRICT electricity 154.05; NELIGH AUTO & MACHINE round mirror, 5th wheel disk, barrel pump 124.47; NIRMA liability 95,135.00; VSP-NACO VISION INSURANCE 352.13; NMC, INC hose assemblies, seals, o-rings, cold weather oil 0w-20, hydraulic oil, labor, freight, air filters, flat rate, battery, v-belt set, pulley, freight, air filter, lube filter, filter, fuel filter, gasket, barrel 15w-40, maintenance 7,959.74; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 169.74; NORTHEAST GLASS tinted safety glass, urethane kit 400.00; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone & internet 75.17; ORCHARD LUMBER roofing screws, concrete mix 33.57; PLAINS COVER CROP ashfall ditches - oats, grass, bagging fee 731.49; POLLOCK REDI MIX road gravel, gravel mix 28,875.76; PRECISION REPAIR battery 200.95; QUICK SERVE OIL herc terra trac lt235/85r16 tires, ne tire fee, supplies, fuel, def 1,078.49; RAZOR TRACKING tracking on 38 vehicles/equipment 900.00; RDO TRUCK CENTER greased trailer, checked lights and hub oil, changed oil & filter, changed fuel filters, greased chassis, checked fluids and lights, replaced cabin air filter, replaced receiver dryer, charged a/c system, block off plate was leaking from pto, replaced gasket and filled with transmission oil, removed old mirror and installed a new one 2,141.95; ROAD BUILDERS MACHINERY & SUPPLY CO, INC rental for 8-wheel loader, door handle, strut, freight, hydraulic hose 11,456.06; ROYAL ONE STOP fuel, def 665.77; RUTJENS CONSTRUCTION master control valve, labor 148.89; RYAN'S TRUCK & TRACTOR r & r front main seal, front seal, v ribbed belt, shop supplies 764.50; SAPP BROTHER PETRO fuel, grease, brake cleaner, def 9,156.07; WEX BANK fuel 861.89; SOCIAL SECURITY payroll tax 19,986.48; STEALTH BROADBAND telephone & internet 95.01; TRUCK CENTER OF NORFOLK greased & inspected the under carriage, replaced oil & filter, fuel filter and air filter, topped off coolant & washer fluid, replaced the check ball, freight, shop supplies 713.80; ULINE SHIPPING hi-vis t-shirts 333.60; VILLAGE OF BRUNSWICK sewer, water, trash 54.50; VILLAGE OF CLEARWATER sewer, water, trash 65.75; VILLAGE OF ORCHARD sewer, water, trash 55.64; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance 277.90; NEBRASKA PUBLIC POWER DISTRICT electricity 53.44; Payroll 99879.12

Register of Deeds: MIPS monthly program fees 342.80;

Veterans Aid: ANTELOPE COUNTY VETERANS SERVICE OFFICE veteran's aid utility bill assistance 481.22;

Disaster 2019 Flood: JEO CONSULTING Koinzan road - swppp inspections for environmental permit 763.75;

ARPA: A&R CONSTRUCTION Brunswick East, Clearwater North - pavement repair 1,204,000.00;

Law Enforcement: AMERICAN SCREENING, LLC precision drug test cup 255.00; ANTELOPE MEMORIAL HOSPITAL inmate medical expense 390.00; BLACK HILLS ENERGY heating fuel 413.77; BLOOD PHARMACY inmate medical expense 181.51; BOB BARKER COMPANY INC tactical pants 44.99; BOMGAARS pliers 9.98; CASH-WA DISTRIBUTING ground beef, peas, cinnamon roll dough, syrup, salad dressing, chicken breasts patty, margarine, potatoes, fruit cocktail, diced peaches, applesauce, sliced pears, mandarin oranges, bottom round beef, American cheese, potato tater gem tots, beef Philly, waffles, soft serve vanilla, soft serve chocolate, bbq sauce, fries, broccoli, pork rib patty, pork sausage patty 3,481.55; CITY OF NELIGH electricity, sewer, water, trash 1,926.36; CULLIGAN water filtering service, 14-5 gallon water tanks, transport fees 123.00; FAITH REGIONAL HEALTH SERVICES jail school physical, inmate medical expense 1,084.05; HILAND DAIRY milk 651.35; HILLTOP DRUG trazodone, olanzapine 45.30; JUSTICE DATA SOLUTIONS jail management software support, cad records software support 5,725.00; MIDWEST AUTOMATIC FIRE SPRINKLER 5 year inspection, labor, subsistence charge, freight 688.00; NEBRASKA POPCORN SALES, INC popcorn 66.00; NELIGH FAMILY DENTISTRY inmate medical expense 312.00; PLATTE COUNTY DETENTION FACILITY basic jail school tuition 350.00; REINKE'S FARM & CITY SERVICE maintenance tag, blade, shop supply, labor, trimmer string 103.24; SANNE REPAIR labor to remove and install all equipment needed for switch from old truck to new truck, wire, wire connectors, screws, bolts, zip ties, Velcro, protectors, tape, wire ties, soldering materials, iron, misc. 5,372.99; THRIFTWAY MARKET drain opener, lettuce, buns, produce, sugar, hot dogs, yellow rounds, strawberries, potatoes, frozen whip topping, maraschino cherries, baked beans, fruit salad, marshmallows, ground beef, ground round, smoked sausage, shredded lettuce, brown sugar 348.08; TRANE U S yearly intelligent services and scheduled maintenance inspection contract 13,592.00; WARREN GARAGE DOOR annual fire door drop test, labor 222.00; PINNACLE BANK ring doorbell 69.99;

Commissary: BOMGAARS dog food 9.69; CASH-WA DISTRIBUTING Reese's peanut butter cup, milk duds, snickers, M&M's, butterfingers, skittles, Twix, Sweet-tarts, Mike and Ike, freezer, brown bag, bag popcorn 7,820.94; CHARM-TEX toothpaste, 3-in-1 body wash 263.70; CUBBYS pizza, grape soda, hostess snacks, fruit punch, mountain berry blast 61.00; KEEFE SUPPLY potato chips, freeze dried coffee 165.60; THOMSON REUTERS - WEST Nebraska court rules & procedure subscription 461.00; THRIFTWAY MARKET coffee 5.50; PINNACLE BANK 3.5" green, 5" ivy, 3&4 pack, potting soil, vegetable, small bulk seed, fast charging cord, adult coloring book, carmax, melatonin tablets, deodorant, 3-in-1 for men, 2-in-1 for all hair types, acetaminophen, ibuprofen, deep cleaning cream cleanser, dandruff shampoo, large puzzle books, orange blast liquid drink enhancer, grape drink enhancer, fruit punch drink enhancer, strawberry-watermelon liquid drink enhancer, simply clear grape drink enhancer, fruit punch drink enhancer, Powerade, dr pepper, A&W caffeine-free, mountain dew 754.30.

Summit Carbon Solutions Capture Pipelines: Ben Fuller and Brent Niece met with the Commissioners with an update of Carbon pipeline placement through Antelope County. Shared handouts. Spoke for approximately 10 minutes. No action taken.

Adrian Smith's Mobile Office: Heidi Borg met with the Commissioners for an update of Adrian Smith's Office. She held a mobile office after the meeting. No action taken.

Public Hearing: Closing of 858th Road between 521st and 522nd Avenue. Certified letters were not sent to adjoining landowners. Public Hearing could not continue today. Motion by Commissioner Krebs, seconded by Commissioner Jacob to reset the Public Hearing for Tuesday, August 1st, 2023, at 9:30 AM. Voting aye: Jacob, Heithoff, Williby, Krebs and Henry. Nays none. Motion carried.

ROAD CLOSING RESOLUTION
858TH ROAD BETWEEN 521ST & 522ND AVENUE
ANTELOPE COUNTY, NEBRASKA
2023-06-0003

WHEREAS, the Antelope County Board of Commissioners directed the County Highway Superintendent to study the use of County Road 858th between 521st and 522nd Avenue - lying between Section 1, Township 26, Range 7 and Section 36, Township 27, Range 7 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 be set for 9:30 AM, on Tuesday, June 13th, 2023 to consider whether or not to vacate or abandon the road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners,

WHEREAS, the clerk failed to contact adjoining landowners in a timely manner, the public hearing is set for August 1, 2023 at 9:30 AM.

Adopted this 13th day of June, 2023, at Neligh, Nebraska.

Board of Commissioners, Antelope County, Nebraska

Attest:

Charlie Henery, Chairman

Lisa Payne, Clerk

Motion by Commissioner Krebs, seconded by Commissioner Jacob to set public hearing and authorize Chairman to sign,
5 Says 0 Nays 0 Absent 0 Abstain

Zoning Administrator Report: Ms. Wingate had no report today.

The Commissioners asked about Comprehensive Plan and billing as it develops.

County Attorney and Ms. Wingate continue to work with Mr. Wells and the junkyard.

Commissioner Henery asked about Booth Feedlot - wanted to make sure all permits etc. were in place.

Correspondence was reviewed: Zelle Human Resources Consulting Proposal; Summit Carbon Solutions - miscellaneous handouts; Contractors Application for Payment - A&R Construction \$1,240,509.91; John Deere financing options; Union Bank & Trust – AMH Refunding Bond Statement for 30 May 2023; Board Pre-approval Report from 6/12/2023.

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

Weed Authority Appointment: With the passing of Weed Authority Board Member, Ed Jensen a vacancy occurred on the Weed Authority Board. Motion by Commissioner Jacob, seconded by Commissioner Heithoff to advertise for the position. Voting aye: Heithoff, Krebs, Jacob, Williby and Henery. Nays none. Motion carried.

150th Neligh Celebration: Antelope County News inquired if the County wanted to be included in the special 150th Addition. Discussion. The Commissioners agreed to pay for a small ad with private funds. No action.

Transfer Balance of ARPA Funds for End of Fiscal Year. Discussion regarding the ARPA Fund. The claim today should be made to support the fund balance, as to not overdraw the fund. Because of the claim amount today, the balance in the ARPA Fund will remain until the next fiscal year. The ARPA claim was lowered to match the account budgeted dollars, and the difference will be paid out of the Road and Bridge Fund. The claims were updated to reflect the same. Because the balance cannot be spent during this fiscal year, it will postpone the transferring of the fund balance. No other action today. Motion by Commissioner Krebs, seconded by Commissioner Krebs, seconded by Commissioner Williby to adjust ARPA claim and Road and Bridge to not overdraw either fund. Voting aye: Heithoff, Krebs, Jacob, Williby and Henery. Nays none. Motion carried. Claims were fixed and signed by Commissioners.

NACO Updates: Elaine Menzel met with the Commissioners to review legislative updates, review how NACO supports various actions throughout the state and other issues. She encouraged the Board to continue to attend meetings and training sessions. She also plugged the National Association of County Officials. No action.

Inmates Mowing Courthouse Grounds: Simon Beacom met with the Commissioners regarding inmates mowing and maintaining courthouse grounds. He voiced concern regarding not being sure of the inmate history. Sheriff Moore and County Attorney Joe Smith assured Mr. Beacom and the Commissioners there was nothing illegal or immoral, and inmates apply for the opportunity to be granted permission to 'help' with the maintenance. They believe there are good safety precautions in place. The Commissioners thanked Simon for his concern and the reminder of assuring the safety of the public.

Status of River Road - North of Clearwater: Cody Kester, Clearwater Village Board Member met with the Commissioners regarding River Road going north of Clearwater. Recently, the County has paved this road approximately 1/4 to 1/2 mile north of Highway 275. The portion between the Highway and the County's maintenance is very rough and rutty. Mr. Kester wondered if the County has any ideas or if they could help with the maintenance and bringing the road to a more favorable place. The Commissioners stated they could not fit the entire bill, but possibly could help if there was a workable plan. No action today.

Zelle Human Resource Proposal: Discussion. The Assessor on behalf of the Treasurer stated they do not believe there is a need at the County at this point. Discussion of the broader picture. The Clerk was asked to make a list and correspondence with Zelle regarding some of the ideas and maybe piece this assistance out. No further action today.

Break

Road Superintendent Report:

- **Financing:** Discussion of waiting until the meeting on the 27th to allow the Treasurer to review funds and money flow. However, Mr. Boggs expressed concern of John Deere wanting funding sooner, as the equipment has been delivered are in County possession. Discussion of fund balances. John Deere wants some kind of answer regarding purchase outright or financing. The Treasurer is attending meetings and is out of the area. She was contacted by phone and was not able to give a great prediction of the finances at this point. She suggested possibly paying for one piece and financing the other.
- **Underground Permit:** permit was submitted by Brandon Nielsen to place an underground electric line under 523rd Avenue in SW¹/₄ Section 32, Township 23, Range 5 West of the 6th P.M., Antelope County, Nebraska. Mr. Boggs requests the boring under road surface > 4 feet. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve and authorize signing. Voting aye: Heithoff, Williby, Jacob, Krebs and Henery. Nays none. Motion carried.

- **Access Permit:** permit submitted by Herman Mast to place an Access along 511th Avenue in SE¼ Section 6, Township 28, Range 8 West of the 6th P.M., Antelope County, Nebraska. The purpose of the access home place. Mr. Boggs voiced no opposition and did not have any issues. Motion by Commissioner Williby seconded by Commissioner Jacob to approve and authorize signing. Voting aye: Heithoff, Krebs, Williby, Jacob and Henery. Nays none. Motion carried.
- **Access Permit:** permit submitted by Travis Rutjens to place an Access along 840th Road in the NE¼ Section 1, Township 23, Range 5 West of the 6th P.M., Antelope County, Nebraska. The purpose of the access home place. Mr. Boggs voiced no opposition and did not have any issues. Motion by Commissioner Williby seconded by Commissioner Heithoff to approve and authorize signing. Voting aye: Heithoff, Krebs, Williby, Jacob and Henery. Nays none. Motion carried.
- **Oversize Permit:** David Mumm from Hotz Concrete Pumping has submitted an oversize permit to access Ashfalls Bridge – Countyline Bridge. He has paid the fees and was completed in May. Mr. Boggs was aware and expressed no concerns. Motion by Commissioner Jacob, seconded by Commissioner Heithoff to approve and authorize signing. Voting aye: Heithoff, Williby, Jacob, Krebs and Henery. Nays none. Motion carried.
- **Warranty on Paver and Grinder:** Motion by Commissioner Krebs, seconded by Commissioner Jacob to add warranty to the equipment purchased in May. The warranty are both EPG 60 months and 2500 Premier warranties (basically, full comprehensive in Deere terms). Paver \$17,313.00 and Milling Machine \$10,001.00. Voting aye: Heithoff, Krebs, Williby, Jacob and Henery. Nays none. Motion carried.
- **Payloader:** Brunswick payloader is still out of service. The ‘yoke’ piece is not available and there is no date in which they can guarantee it. There are no replacement parts, and rebuilding the part is not available. At this point, Mr. Boggs does not have a price quote for the piece. The commissioner’s agreed to continue to extend payloader for four (4) more weeks and continue to go month to month.
- **G-Works – Simple Signs:** Currently, the County utilizes the G-works Simple Signs program. The Simple Signs program costs approximately \$4,500.00 a year. To continue with the Simple Signs Program, the County will have to obtain another license, at approximately \$2,700.00, to help facilitate setting it up on two computers to help facilitate the flow. With the program sponsored by the State of Nebraska replacing 600-800 signs to be installed, and the culverts that have not been tracked by the County. However, Mr. Boggs presents the that Simple Roads, combines the applications into a single program. Mr. Boggs shared testimonials endorsing the Simple Signs program. Continued discussion. He states this would be a very clean up-to-date maintenance log – which would be available at your fingertips. Simple Signs is an upfront cost of \$8,000.00. Motion by Commissioner Krebs, seconded by Commissioner Williby to table discussion as the personnel is not available now, with no action today. The integration is not time sensitive. Voting aye: Heithoff, Williby, Jacob, Krebs and Henery. Nays none. Motion carried.
- **Dust Lock Project:** Mr. Kluthe found where the Soybean Board would help sponsor a stretch of road with the Dust Lock application, and the application was utilized on the Correction line road. The product seems to be holding up very well. Last month it was discussed that the product is not available for County application, it is only by the Company. The County cost shared with paying half at approximately \$8,500.00. Mr. Boggs did notice there are some blowouts. So far so good. The County is not ready to put in testimonial at this time. We will wait until we have more time-tested data.
- **Warranty, Payment and Financing Paver and Milling Machine:** Antelope County Treasurer asked to pay for half of the equipment and finance the balance. Commissioner Krebs motioned to pay for the Milling Machine and Warranties on both machines during this fiscal year. (Payment to be presented on the 27th of June). The payment to be made is milling machine \$551,649.00, warranty on milling machine \$ 10,001.00 and warranty on the paving machine \$17,313.00; totaling \$578,963.00 – the paver will be financed through John Deere with a five (5) year payout, and a balloon payment (interest rate 5.79% motion is seconded by commissioner Jacob. Voting aye: Heithoff, Williby, Jacob, Krebs and Henery. Nays none. Motion carried.
- **Project List 2023-2024:** Discussion on the following projects:
 - Concrete Repair north of Tilden;
 - Airport Road
 - 524 Culvert – Commissioners will review next month.
 - Sunken Gardens Bridge
 - Fracture Critical Bridge List – Mr. McDonald presented a list two (2) years ago. There are over 16 bridges on this list.
 - Grinding and Gravel..... Mr. Boggs was asked to complete a list to share.

FEMA/NEMA: Antelope County has not completed paperwork and follow-through, thus not reimbursed from 2019 Flood. There is paperwork that needs to be completed and submitted. To facilitate getting the paperwork filed timely, questions whether hiring Casey Dittich to finalize paperwork would be beneficial. Discussion. Yesterday, Commissioner Krebs worked with the Clerk’s Office and Mr. Boggs to facilitate the paperwork gathering. She is hopeful they will be able to get the paperwork filed to ensure FEMA/NEMA payment. Motion by Commissioner Williby, seconded by Commissioner Krebs to hire Casey Dittich as needed to facilitate the filing of the FEMA/NEMA paperwork. Voting aye: Williby, Jacob, Heithoff, Krebs and Henry. Nays none. Motion carried.

Parking Lot Paving: Mr. McDonald asked Mr. Boggs what the plan was for the parking lot. Possibly in need of a hot overlay. It was recommended to add to the July 2023 agenda to evaluate if the project needs to be bid, and/or if the County can overlay with the ‘new’ paving machine.

No other issues to discuss.

Adjournment: Motion was made by Commissioner Jacob seconded by Commissioner Heithoff to **adjourn**. Voting aye: Heithoff, Williby, Krebs, Jacob and Henery. Nays none. Motion passed.

The meeting adjourned at 12:55 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
 Chairman of the Board, Charlie Henery
 Attest: _____
 County Clerk, Lisa Payne