

June 23rd, 2020
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, June 23rd, 2020 at 9:00 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE. Notice of the meeting was given in advance thereof by publication in the two county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's Office. Agenda for said meeting was sent to all members of the County Board of Commissioners. The meeting was open to the public and was available by ZOOM.

Chairman Henery opened the meeting at 9:00 AM. Responding to Roll Call: Commissioners Smith, Jacob, Pedersen, Krebs and Henery. Chairman stated Open Meetings poster is posted on the east wall of the Commissioner Meeting Room. Additional copies available in the County Clerk's Office. Pledge of Allegiance was recited.

Pledge of Allegiance was recited.

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

9:03 AM review of **Vendor Claims**.

9:45 AM Motion by Commissioner Jacob, seconded by Commissioner Pedersen to open **Board of Equalization** for tax roll correction and over/under report. Antelope County Assessor, Kelly Mueller met with the Commissioners regarding the Over/Under Report. Met for approximately 4 minutes. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to close as a Board of Equalization.

Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve Board of Commissioner **Minutes for May 22, 2020**. Voting aye: Pedersen, Jacob, Krebs and Henery. Nays Smith. Motion carried.

Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve Board of Commissioner **Minutes for June 9th, 2020**. Voting aye: Pedersen, Jacob, Krebs and Henery. Nays Smith. Motion carried.

Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve Board of Commissioner **Minutes (interviews) for June 16th, 2020**. Voting aye: Pedersen, Jacob, Smith, Krebs and Henery. Nays none. Motion carried.

Correspondence was reviewed: Northeast Nebraska Community Action Partnership annual report; proposed resolution for 2940 account; fund balances as of May 31, 2020 for Townships, Sheriff's uncollected amounts were presented for Commissioner review/action; Letter regarding Jail Standards Board inspection on the Correctional Facility on July 8th, 2020; the Oakdale South project 6 month letter from JEO; Bond paperwork; NEMA letter regarding FEMA payment of \$20,284.60 for project SA1149; NIRMA card regarding national safety month; Frontier Communications routine notice regarding bankruptcy; emails from Deann regarding 2020 audit procedures and date. Claim from Frontier regarding damaged property.

Receipts: \$882.50 reimbursement from TransCanada Cost Reimbursement; \$20,284.60 FEMA payment; \$145,238.73 FEMA payment (2 projects); \$5613.30 City of Tilden for armor coat project refund; Transfer from General to R&B \$500,000.00 & to Disaster \$5,000.00.

Sheriff Moore presented a list of **outstanding accounts receivable** carried at the Sheriff's Office. During previous audits the Auditor has recommended to work through these and collect what we can and to have the Board of Commissioners write off the balances. Sheriff Moore presents today with a list of outstanding receivables. They have worked with the Credit Bureau and they are working with \$271.89 and the Credit Bureau will pay that. The remaining balance of \$447.14 is uncollectable. Motion by Commissioner Pedersen to write off the \$447.14 of uncollectable accounts receivable for the Sheriff's Office he has tried to collect it and it is not worth spending any more time on it. Motion is seconded by Commissioner Jacob. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried. It was determined the Sheriff's Office will write the balances off. No claim action is needed.

Township Account Balances: Township Account Balances, Aaron, Road Superintendent discussed the current balances, he would like to work with the figures going forward, so as to not muddy the water with any FEMA dollars spent last year. The Commissioners agreed to utilize the current method of presenting each individual Township claims on an individual basis. Motion by Commissioner Krebs, seconded by Commissioner Smith to authorize the County Treasurer to move any additional Township collections into the Road and Bridge fund and to expend any remaining balances out of the Townships with invoices. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried.

2940 Account: Resolution or agenda. A resolution had been presented at earlier meetings. Commissioner Pedersen made a motion to leave the 2940 Law Enforcement account as a separate account within the budget and to have Commissioner Krebs and Commissioner Pedersen work with the Sheriff regarding how these funds are to be dispersed through the budget process. Motion is seconded by Commissioner Jacob. Discussion on the current fund balance of approximately \$403,000.00. Commissioner Krebs asked about a Carry Over Cash Balance in a special revenue fund – we will check with Deann Haeffner with Nebraska State Auditor. She suggested this will be addressed as we work through the budget. Voting aye: Jacob, Krebs, Pedersen, and Henery. Nays Smith. Motion carried.

Appreciation and Recognition Policy: discussion on the resolution. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to accept resolution as submitted. Voting aye: Jacob, Krebs, Pedersen, and Henery. Nays Smith. Motion carried.

ANTELOPE COUNTY
APPRECIATION AND RECOGNITION POLICY
RESOLUTION 2020-06-0001

WHEREAS, the Department Heads of the various offices within the Antelope County courthouse desire to establish an Appreciation and Recognition policy to reward employees for their hard work and dedication throughout the year. Said recognition will take place once a year with a potluck dinner and/or luncheon at the Antelope County courthouse with the date being set at the discretion of the various department heads;

WHEREAS, the department heads throughout the year receive free gifts from vendors for office supplies and other items purchased. These free gifts are considered county property and are stored in the respective department heads office. Said free gifts accumulate over the year and the department heads would like to give these items away to the employees at the Appreciation and Recognition dinner by random drawing;

WHEREAS, the department heads respectfully request that the Antelope County Board of Commissioners adopt an Appreciation and Recognition Policy and also request that the department heads be allowed to award these free gifts, by random drawing, to their employees at the above-mentioned dinner and/or luncheon;

WHEREAS, the Antelope County Board of Commissioners recognize that it is important to reward employees for their longevity and service to the county and that such an Appreciation and Recognition Policy would promote a positive employee work environment and establish good working relations among both the department heads and the employees;

THEREFORE BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS THAT, this Appreciation and Recognition Policy be adopted allowing the department heads of the various offices within the Antelope County courthouse to hold an Appreciation and Recognition dinner and/or luncheon with the date being set at the discretion of the various department heads. Prior to said date, department heads and Officials shall present a listing of free gifts received to the Antelope County Board of Commissioners so these items can be deemed obsolete and so as to allow the Officials/department heads to disburse the free gifts mentioned within the body of this resolution to the Antelope County employees by random drawing.

Dated this 23rd day of June, 2020.

___/s/ Charlie Henery_____

Charlie Henery, Chairman

Antelope County Board of Commissioners

Attest: ___/s/ Lisa Payne_____

Lisa Payne, Antelope County Clerk

Motion by: __Pedersen__, seconded by __Jacob__ to adopt said resolution.

Those voting aye: _Pedersen, Jacob, Krebs, Henery_____

Those voting nay: _Smith_____

Motion passed/failed _PASSED_____

Transferring Disaster Revenue to Inheritance Fund: discussion of the use of these funds in the account and Disaster work that is ongoing. The original motion to utilize the Inheritance Fund monies was a ‘borrow’ from Inheritance Fund and was to be reimbursed to the Inheritance Fund with FEMA reimbursement dollars. A claim was reviewed transferring monies from the Disaster Fund to Inheritance Fund before the end of the fiscal year. Commissioner Smith makes a motion to transfer \$110,000.00 from Inheritance Fund to Disaster Fund with the potential of not being reimbursed. Motion is not seconded and dies for lack of second. More discussion of projects to complete and FEMA paper work and possible reimbursement. Commissioner Krebs suggested only to transfer amounts that was reimbursed in amounts as they are received from FEMA & NEMA. She suggested the whole amount will be reimbursed to Inheritance Fund and funding for future projects needs to be accounted for that way. Commissioner Smith makes a motion to pull claim 20060382 from the claims to be paid and not pay that claim to reimburse the inheritance fund. Leaving the \$115,000.00 so it is accessible for road repairs due to the storm. Commissioner Krebs seconds the motion due to the arbitrary number. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried.

Bonding of Road & Bridge Projects: Tobin Buchanan with First National Markets met with the Commissioners regarding the bonding process and resolution for proceeding with bond proceedings to obtain bonded money to use for Road Improvements. This has been a discussion over the last couple of months. Tobin reviewed previous conversations and provided follow-up information. The potential for the County to consider the implementation of Highway Allocation Fund Bonds. Highway Allocation Fund Bonds are secured by a portion of the annual highway allocation funds. So, depending upon how much you might issue, or what the debt service would be, technically, the credit on these bonds are designated to make the bond payment. The parameter resolutions would allow up to 20 years. A couple of weeks ago it was discussed to bond up to \$6,000,000.00. The Bond attorney suggested to Tobin that on the life cycle of the resolution, their suggestion was that we put a parameter number on there that potentially could be issued within a years’ time. That is why there is up to \$4,250,000.00, thinking that if you hit something in year three – things could be processed fresh at the time. Under this resolution we could bond \$2,000,000.00 now and another \$2,000,000.00 next spring. The interest rates discussed last meeting has the potential to vary. Last week they issued city/highway bonds with a rate of 1.4% interest rate on a 10-year bond. This process is still open ended as to how the County wants to proceed. The County could still issue in a larger/smaller amount. This resolution puts authorization in place for the officers of the bank to move forward to lock in rates, close on bonds, determine an amount. They do not move forward until the County gives authorization and direction. Signing the resolution does not obligate the County in any way. Motion by Commissioner Smith, seconded by Commissioner Krebs to authorize Chairman to sign resolution to proceed with getting things in place for proceeding for bonding should the County deem the amount and time. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried. Tobin stated his next step is to get all of his financials ready for the market so it does not hold anything up if and when the County decides it is the right time.

Antelope County **Library Association** was on the agenda to discuss the yearly contributions to the Libraries for funding. It was discussed the Commissioners wanted to wait until a better budget discussion and understanding is available. No action today.

Emergency Manager: Discussion of the need for the position as it is listed as Region 11 being the Emergency Manager. Commissioner Henery stated Antelope County is to provide a ‘boots on the ground’ capable person to serve locally. Region 11 provides the administration, paperwork and coordination. Casey Dittrich submitted an application; however, he is NOT interested if it is not a paid position. Casey suggested a wage only when the Emergency Manager is in operation. The Board wanted to look at other issues regarding same. Discussion of the position and application. Because the position was advertised as a volunteer position, and the only applicant is wanting compensated it was discussed to advertise position as a compensated part time position. Commissioners Pedersen and Krebs, Sheriff Moore and the Clerk were appointed to a Committee to advertise the compensated part time Emergency Manager position.

Road Superintendent Report:

- **Access Permits:** Application for access permit along 516.5 Avenue in the SE¼ in Section 7, Township 25, Range 7, west of the 6th PM, Antelope County, Nebraska for access to a field, submitted by Steve Kallhoff. The County to supply an 18-inch culvert, 40-foot-long. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve access. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried.
- **Access Permits:** Application for access permit along 841st Road in the SW¼ in Section 25, Township 24, Range 8, west of the 6th PM, Antelope County, Nebraska for two (2) accesses to a field, submitted by Jake Schindler. The corner access is on the right of way. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve access according to Aaron’s requirements. Voting aye: Jacob, Smith, Krebs, Pedersen, and Henery. Nays none. Motion carried.
- **Equipment Purchase:** Aaron Boggs, Road Superintendent reported one of the main gravel hauler semis had an air compressor go out on it. The gear in the transfer case shelled out and went through the oil pump. It was an isolated incident. Repairs could be up to \$50,000.00. Options are to purchase a new truck. Discussion of repairing the unit, and the potential for not getting enough use from the repair. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to authorize the Clerk to advertise for one or two (2), new or used semi-tractor, bucket, steerable push, day cab, with a minimum of 400 horsepower. Voting aye: Pedersen, Smith, Krebs, Jacob, and Henery. Nays none. Motion carried.
- Excavator – Aaron has been talking with CAT regarding leasing of an excavator. The Commissioners requested more numbers and information on the program and equipment. He believes leasing is at \$35.00 for 200 hours.
- Aaron reports he currently has approximately 4,500 feet of windrow overlay on hand.

STP-14-3(119) State of Nebraska Contract for Highway 14 Project between Elgin and Albion. This contract states the State will be working on this highway and may have to have sections and quarter section corners found and set during and after said project. The State is requesting the County to authorize the Surveyor to find and set Section and Quarter Section corners as needed. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve and allow Chairman to sign agreement. Voting aye: Pedersen, Smith, Krebs, Jacob, and Henery. Nays none. Motion carried.

Vendor Claims: Commissioner Smith asked about a grill claim for the Commissary account and the purpose of same. Sheriff Moore stated on good behavior they may offer grilling for inmates' meals and the purchase replaces a grill that had blown over in one of the wind storms this spring. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve vendor claims except claim to Boyd's Electric from the Building Fund. Voting aye: Pedersen, Smith, Krebs, Jacob, and Henery. Nays none. Motion carried. Motion by Commissioner Jacob, seconded by Commissioner Krebs to pay Boyd's Electric claim. Voting aye: Smith, Krebs, Jacob, and Henery. Pedersen abstains. Nays none. Motion carried.

GENERAL: ANTELOPE COUNTY CLERK, Crumly Deed Filing 5-29-20 16.00, APPLIED CONNECTIVE TECHNOLOGIES, Microsoft 365 business, SSL Certificate (5 year), Dell Computer, Dell Monitor, Joe Abler laptop: freight\Microsoft 365 business 2496.75, BIG RED MOTORSPORTS, 2020 Arctic Cat with trade-in 2014 Arctic Cat 4440.00, BIG TIMBER TREE SERVICE, cut trees pushing into impound fence 500.00, BLACKBURN MANUFACTURING CO, parking lot paint 81.05, BLACK HILLS ENERGY, heating fuel 437.51, BOB BARKER COMPANY INC, uniform boots, pants 1696.25, BOMGAARS SUPPLY, extension cords, pro-ties, pump up sprayers, cable ties, batteries, spray bottles, shop towel 118.87, BOMGAARS, battery, lawn weed & feed 24.98, CARHART LUMBER CO, underlayment 20.42, CONTROL MASTERS, hardware for Detention electronic upgrade 30000.00, CUBBY'S INC, fuel 118.70, DOERR & KLEIN, P.C., attorney services 201.88, DOUGLAS CO COURT, certified copies B Russell 7.00, EAKES OFFICE SOLUTIONS, Clorox wipes, disinfectant, gloves 110.42, ELITE OFFICE PRODUCTS, maintenance agreement, copy paper, binders, correction tape, folders, chairs, 2-color message dater 2637.47, TESSA HAIN, masks for courthouse, fair supplies: step ladder, magnetic clips, portfolio bag, measuring tape, rolling crate, wagon 237.46, LYLE HART, commodities load 200.00, K & M REPORTING, fee for bill of exceptions Case#CR1913 97.50, KOINZAN ENTERPRISES INC, irrigation hunter rotor, irrigation pro spray, irrigation spray nozzle 134.41, LEVANDER FUNERAL HOME OF ELGIN, transportation expenses from Clearwater-Omaha-Elgin, body bag, additional care after autopsy 895.15, LOFFLER COMPANY, Canon CSS401 III Image Runner Advance installment payment, cabinet type N, fax board, inner finisher, surge protector with jack, copy machine maintenance 3544.32, LYNN PEAVEY COMPANY, blood\alcohol kits 156.25, MADISON NATIONAL LIFE, Payroll Insurance 47.39, MIPS INC, pre-printed green checks, shipping, probates, jacketing fees, per diem, mileage (split with district court), district court microfilming 2767.18, NEBRASKA HEALTH & HUMAN SERVICES, Institutions: Norfolk, Beatrice, Lincoln 279.00, NELIGH AUTO & MACHINE INC, unlocking system 49.99, NIELSEN INSURANCE INC, Jennifer Loy: notary stamp\license\bond 75.00, OFFICE DEPOT, tape, tabs, paper, shears, binder, folders, hanging folders, pens, protectors, highlighters, folders, pads, legal pads, binder clips, wireless mouse, wireless keyboard, envelopes, markers, OD Red Top, fasteners, USB drive, label roll, memo book, clasp envelope, yellow note OD, office duster, battery, paper clips, biz cards, lettering tape, cartridge, CNVRT pocker, sharpie markers, post-it tabs, folder end tabs 2287.20, LISA PAYNE, 2019-2020 budget, zoom payment 1315.96, PINNACLE BANK, women's police pants, terra plant saucer for planters, clinch staple less stapler, roaster oven, postage, 74.90, PITNEY BOWES RESERVE ACCOUNT, postage 7000.82, PITZER DIGITAL, legal notice: commissioners, meeting commissioners as a county board of equalization, memorial day color print ad, invitation to bid 263.13, POLLOCK REDI MIX INC, 6-b3500, fiber for driveway repair near sally port 693.00, QUILL CORPORATION, disposable masks, chair, stick not, invisible tape, tape dispenser, Bic pens, paper clips, electronics duster, black toner cartridge 1016.57, RIXSTINE RECOGNITION, ladies zip sweatshirt, ladies short sleeve shirts, ladies t shirt, ladies zip jacket, personalization (Tessa), unisex cardigan 246.45, STEALTH BROADBAND, telephone service 1061.11, THRIFTWAY MARKET-NELIGH, quart zip storage 11.07, ULINE SHIPPING SUPPLY SPECIALISTS, hand towels, bath towels, Rubbermaid bucket\wringer, dirty water bucket, disinfectant, 3 step ladder, latex gloves, dish soap, reclosable bags, backpack (no charge), wire shelving add-on unit kit, replacement caster for wire shelving unit, fair supplies: divider boxes, lids, short dividers 2785.50, UNL ITS COMMUNICATIONS, iPad internet service 46.02, WARREN GARAGE DOOR, coil cord, labor on garage door 185.00, 319 GRAPHICS & T'S, work apparel: ladies polo, ladies sport-wick polo, ladies zip jacket, 2xl size charge, men's polo, women's polo, men's heavy polo, women's heavy polo 610.39, **ROAD & BRIDGE:** B'S ENTERPRISES, corrugated band, sign posts, grader blades, slough signs, yellow sheeting, spirol culverts 9648.00, BANK OF ELGIN, total payoff 2018 Grader 85006.06, BAZILE AGGREGATE CO LLC, road gravel 861.78, BECKMAN LUMBER INC, road gravel 1500.00, BANK OF AMERICA LOCKBOX SERVICE, gas 225.87, BLACKBURN MANUFACTURING CO, 454W-LG 24 White ex 64.20, BLACK HILLS ENERGY, heating fuel 244.88, BOMGAARS, bulk bolts, socket adapter, tire gauge, handle, oil, gloves, shooter muff, socket adapters, safety glasses, rotella 4T pails, sleeve\stop\thimbles, wire rope thimble, wire rope clips, tarp straps, brake cleaner, electric grease, Febreze air effects 391.19, DINKEL IMPLEMENT CO, filter disposal, power tran bulk, adhesive, brake clean, filter hydraul, seal double, split pin, brake plates, tie rod end assy, o-ring, filter-hyd, seal brake, seal rear axle 7052.36, DLL FINANCIAL PARTNER, tractor payment 19749.75, ELGIN EQUIPMENT & MACHINE CO, hose, ends, female 42.44, FARMER'S PRIDE, fuel, diesel exhaust fluid 4465.80, G WORKS, Simple Culver Maintenance annual fee & tech support 428.40, ISLAND SUPPLY WELDING COMPANY, nozzle 38.22, JEO CONSULTING GROUP INC, general engineering, construction services (transportation), construction services (transportation), preliminary design (transportation) 12724.75, LAWSON PRODUCTS INC, dry film lubricant, hex nut, flat washers, cap screw, sealbutt conns, wasp killer, crawling\flying insect killer, flange nut 160.95, LAZY T TIRE & IMP, bulb 1.75, MADISON NATIONAL LIFE, Payroll Insurance 25.72, MATTEO SAND & GRAVEL, road gravel, armor coat 3323.64, NEBRASKA PUBLIC POWER DISTRICT, electricity 411.16, NMC EXCHANGE, AA zzzCat_Heavy: Cat DEO-ULS 10W-30 CK4 55 ga, AA 12M3AWD: std CVA Kit-PM2 1589.02, ORVAL'S AUTO SERVICE, 2011: outer tie rod end, Ford super duty: drag link, Maintainer#3116: fill ac 463.20, QUALITY IRON & METAL, district 4: sqtube\per foot 20.75, RDO TRUCK CENTER, 69.00 credit-fitting=46.26 credit-foot pedal 65.68, ROAD BUILDERS MACHINERY & SUPPLY CO, C9873 772D Motor grader: coolant leak\heater hose\mileage\antifreeze\connector\labor, C5747 140H Motor Grader: oil leak\mileage\hose assembly\55gal ho46\hose assembly\labor, C5770 14G Motor Grader: bearing 5221.53, RYAN'S TRUCK & TRACTOR, Trailer 14-4: valve\shrink end\air tool oil\shop supplies, 08 Ford: oil filter\starter\rotella\shop supplies, 96 Cat: rotella\oil filter\shop supplies, 08 F450: radiator cap\water pump\final charge\shop supplies, Mack: flasher 2432.73, SAPP BROTHER PETROLEUM, dyed summer 1380.14, SIMONS TRUCKING & PUMPING, septic tank pumping, sewage dumping fee at lagoon 325.00, WEX BANK, fuel 104.03, SLOPE METER, INC, safe curve speed indicator, shipping, handling 225.00, STARKEY, ROBERT, switch asy 15.72, STEALTH BROADBAND, telephone service 92.72, TINSLEY GRAIN INC, red rock barn 2 936.82, VERIZON WIRELESS, telephone service 326.00, VILLAGE OF BRUNSWICK, water, sewer, trash 46.50, VILLAGE OF CLEARWATER, water, sewer trash 131.00, **REAPPRAISAL:** GOVERNMENT FORMS & SUPPLIES, germ shield 196.18, PITZER DIGITAL, legal notices, envelopes 480.85, QUILL CORPORATION, steno book, flash drive, blue pilot, hanging folders, red hng ff boxb, staples, dual monitor mount, HP 27-inch display, qb hd dring view with easy ope, binder, wireless comfort desktop 5050, magnetic dry erase board 795.58, BRIEANN WERNER, Bluetooth usb adapter 6.49, **DISASTER 2019 FLOOD:** JEO CONSULTING GROUP INC, flooding general, preliminary design (transportation) 10707.50, **LAW ENFORCEMENT CENTER:** CASH-WA DISTRIBUTING, spatulas, tuna, zip quart bags, bbq sauce, tater gem tots, fries, pork sausage patty, container storage, banana pudding, lemon pudding, mustard, butterscotch pudding, chocolate pudding, mayo, vinegar, peanut butter creamy, 2 can lnr, ranch dressing, flour, sugar, hot oatmeal cereal, dry milk, 8 can lnr, vegalene aero short, salt, pepper, white hair nets, lid dinex, dish detergent, ham, cabbage dry slaw mix, margarine, American cheese sliced, potatoes, pork, biscuit dough 3962.77, DEAN'S MARKET, fettucine alfredo, stroganoff, beef noodle, corn 1320.00, FAITH REGIONAL HEALTH SERVICES, inmate Dr. bills 540.00, KEEFE SUPPLY COMPANY, coffee, nut snack mix 155.52, JESSICA SHAVER, eggs 75.00, THRIFTWAY MARKET-NELIGH, bc spread, margarine, cream cheese, shredded mozzarella, dinner rolls, cola, country mist, syrup, root beer, cream of mushroom, sos pads, crock spread 97.32, WANEK PHARMACY, inmate prescriptions, medicine return credits 112.49, **COMMISSARY-LAW ENFORCEMENT CENTER:** BOB BARKER COMPANY, men's socks, lice control shampoo, dispenser cups, Baden football, basketball, feminine hygiene disposal bags, razor blade, antiperspirant 933.53, PETTY CASH (COUNTY SHERIFF), checks 20.25, PINNACLE BANK, all in one-maximum security, body wash\shampoo, acne face wash, sports bras, socks, polident denture cleanser, melatonin sleep support tablets, denture cups 562.19, SHEER'S ACE, grill 799.00, **BUILDING:** BOYD'S ELECTRICAL SERVICE INC, wire mold, wire mold box, wire mold duct, cable connector, cable straps, mc cable, labor 157.46.

Budget Motion by Commissioner Smith, seconded by Commissioner Krebs to allow Clerk to make transfers to equalize and balance the Budget Functions under the Road and Bridge Fund to allow budget to balance. Voting aye: Pedersen, Smith, Krebs, Jacob, and Henery. Nays none. Motion carried.

Discussion of utilizing a **lease/rental** while we advertise for bids for a new semi-truck. Motion by Commissioner Smith, seconded by Commissioner Jacob to authorize the Road Superintendent to lease/rent a semi-tractor to continue projects and workflow. Voting aye: Pedersen, Smith, Krebs, Jacob, and Henery. Nays none. Motion carried.

No other issues to discuss.

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

Meeting adjourned at 11:33 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne