

July 3rd, 2023
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Monday, July 3rd, 2023, at 9:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Henery with the following board members responding to roll call: Heithoff, Williby, Jacob, and Henery. Krebs absent. Chairman Henery stated 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. Meeting was available by Zoom.

Pledge of Allegiance was recited.

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

ICS/Pledge Collateral – Antelope County Treasurer, Deb Branstiter met with the Commissioners regarding the insuring/pledging of funds in Pinnacle Bank. Pledge Collateral is currently utilized to insure the Treasurer's Funds. Pinnacle Bank, in order to save the cost of the pledge collateral and to ensure a better interest rate, Pinnacle Bank asked if the County would be interested in participating in an ICS funds insurance. ICS stands for Insured Case Sweep. The premise is the insurance would be through FDIC and the multiple banks would hold no more than the \$250,000.00 that would be covered by the FDIC insurance. Pinnacle would utilize banks that are not being utilized by the County already to ensure the coverage of all funds. Mrs. Branstiter has checked with the Auditor and other Treasurers. The Auditor did not see an issue and knows it is utilized by a number of Counties already. There are several Counties utilizing this process already as verified by the Treasurer responses. The advantage of using this system is the percentage of interest paid and less cost for the bank. Motion by Commissioner Heithoff, seconded by Commissioner Williby to affirm the ICS form of pledge collateral and allow the Treasurer to proceed with same. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion carried.

Minutes of the June 27th, 2023, Board of Commissioners Meeting: Motion by Commissioner Heithoff seconded by Commissioner Jacob to approve minutes as submitted. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion carried.

Minutes of the June 27th, 2023, Board of Equalization Meeting: Motion by Commissioner Heithoff seconded by Commissioner Jacob to approve minutes as submitted. Voting aye: Heithoff, Williby, Jacob and Henery. Nays none. Krebs absent. Motion carried.

Correspondence was reviewed: Treasurer documentation on Pledge Collateral and ICS process; District 7 Probation-State of Nebraska Budget Review; Thank you from Antelope County Historical Society re: assistance in removal of structure south of Antelope County Museum; Protest scheduled for July 19th, 2023, at 8:00 AM.

Road Superintendent Report: Mr. Boggs gave a quick review of the Road and Bridge Projects – including the Paving and cold mill machines. Last week the County paved approximately 2100 feet of 513th going north. Training went well. They spent two days training on the cold mill by the end of the second day, Mr. Boggs reports four or five of them had it under wraps. The paver they had three (3) days and things went well and is not nearly as difficult to run as everybody made them out to be. The Commissioners said what was done looked good. The waving was an operating trying to steer when it is only a guiding. Mr. Boggs is confident, by the end of the summer the crew will have it under control.

Financing of Paver from Local Banks: During the meeting last week the Commissioners elected to gather financing information from local lenders to pay for the paving machine. All Antelope County Banks were contacted regarding 'bidding' of financing. The Bank of Elgin and Pinnacle Bank submitted financing information. After reviewing the financing. Motion by Commissioner Heithoff, seconded by Commissioner Jacob to approve financing through the Bank of Elgin at 4.7% fixed, semi-annual, or annual, 5 year, \$90,000.00/year with balloon. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion carried.

Antelope County Courthouse Parking Lot: This item has been a topic of discussion multiple times over the last couple of years. To move the progression further a study of the lot must be completed as the Commissioners believe the project will have to be bid, considering the cost of the construction. Motion by Commissioner Jacob, seconded by Commissioner Williby to authorize and direct the Highway Superintendent to complete a study of the Antelope County Courthouse Parking Lot. Voting aye: Heithoff, Williby, Jacob and Henery. Krebs absent. Nays none. Motion carried.

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

Quarterly Jail Inspection: Commissioners Jacob and Heithoff will complete Jail Inspection after meeting.

No other issues to discuss.

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

The meeting adjourned at 9:25 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

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