

July 10, 2018
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, April 10, 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, Henery, Schwager, and Kerkman. Chairman Kerkman stated that the open meeting laws are posted on the east wall of the Supervisors' 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.

Review of Claims. Motion by Commissioner Schwager, seconded by Commissioner Schindler to pay **vendor claims** as presented. Voting aye: Schindler Henery, Schwager, Jacob and Kerkman Nays none. Motion carried.

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

General: Antelope County Court, county court costs 187.00; Antelope County District Court, district court costs 144.00, Antelope County Sheriff, mileage and service fee to serve subpoenas 103.43; Appera, micro-swipes, dust mops, textile maintenance, service charge 42.44; Applied Connective Technologies, 2018 service agreement 2625.00; Bear Graphics, record keeping binders (Death Certificate/Mortgage/Resolution/Survey/Underground Permit) xerographic paper 844.08; Black Hills, heating fuel 298.20; Bob Barker Company, handcuffs 89.13; Bomgaars, farm clevis 6.69; Dean Brown, prior service 25.00; Carhart Lumber, 1x10-14 #2 PP 15.99; Carney Law, court appointed attorney fees 3249.62; Elgin City, monthly recycling fee 250.00; Neligh City, electricity, water, garbage 2417.03; Clearfly, telephone service 162.61; Clearwater Record, notice – real property certification, notice of meetings, board of equalization, proceedings, notice to irrigators, notice of mowing, notice to landowners 160.60; Doerr & Klein, court appointed attorney fees 3363.20; Dollar General, bleach, cortisone cream, ibuprofen, pain relievers, Gain, Lysol, freezer bags, 63.50; Douglas County Court, copies 3.25; Eakes, single-wall bags, typewriter ribbon 31.86; Elgin One Stop, fuel 56.60; Elgin Review, proceedings, notice of meetings, board of equalization, notice to landowners, notice of irrigators, assessment roll processed/completed, date stamper, subscription 244.63; Frontier, telephone service 2661.88; Great Plains, telephone service 190.00; Hi-Way Mart, ice and food for deputies during Clearwater Rodeo 55.97; Hilltop Auto, IronStar original flatbed, installation 2950.00; Nadene Hughes, prior service 14.00; Jack's Uniforms, handcuff keys 54.69; Lyle Juracek, labor to fix drain in jail cell, labor to fix exercise bike 50.00; Frank Kamphaus, prior service 16.00; Madison County District Court, filing/maintenance fee 7th Judicial District 50.00; Madison County Sheriff, fees, mileage, service of Notice of Hearing and copy of petition, rights, professionals 27.78; Madison National Life, county matching 38.19; Microfilm Imaging, monthly scanning equipment rent 87.00; MIPS, data processing 701.02; Nebraska Department of Health, medical aide training for 13 employees 234.00; NE U/C Fund, unemployment 2589.00 Neligh News, notice – real property certification, notice of meetings, board of equalization, proceedings, notice to irrigators, notice of mowing, notice to landowners 160.60; Lois North, mileage missed from original election pay claim 19.62; Old Mill Sales & Repair, tow service 1053.75; Orchard News, board of equalization, notice of meetings, legals, notice to irrigators, notice to land owners 90.55; Donna Payne, prior service 25.00; Pinnacle Bank, circuit adapter, ASD Micro II Fuse, microphone relocation kit, micro mini blade fuse holder, polyester flags, Lysol, Clorox, dish soap, bleach, SOS pads, Mr. Clean, clear tote, 4" white Arabic complete, late fee, finance charge 580.20; Quill, razor blade scraper, hanging file folders 47.43; Region IV, 1st Quarter Fiscal Year 2018-2019 developmentally disabled contribution 2808.00; Sarpy County Court, copies 3.50; Caroline Siems, prior service 25.00; Wex Bank, fuel 545.35; Stratton, Delay & Doele, court appointed attorney fees 3350.68; Chuck Thiemann, mowing 30.00; US Cellular, telephone service 360.57; Van Diest Supply Co, chemicals – Premier 90 (15 gallons) 301.20; Verizon Wireless, telephone service 81.32; Clearwater Village, monthly recycling fee 250.00; Bonita Welke, prior service 22.00.

Road & Bridge: At Large: Bauer Built, near steers & rear drives, Nebraska tire fee, tire mount/dismount, wheel balance, shop supplies, rotate, grommet, metal valve stem, alligator caps, disposable fee, 3-axle alignment, labor 2369.90; Carquest of Neligh, mini bulb, bat-marine starting, refrigerant 172.45; Corner Service, oil, oil filter, washer fluid, oil change, upper ball joint, lower ball joint, vacuum seal, labor, tire mount/dismount, tire balance & disposal 693.15; D&M Machinery, filter, seafoam, starting fluid, rags, oil 111.20; Dusty's, fuel 121.36; Farmer's Pride, fuel 12,705.07; Green Line, tractor rental 625.00; Hometown Station, fuel 2394.89; Island Supply, oxygen/acetylene 220.91; Jebro, freight, armor coating 67,136.08; Jonny Dodge, fuel filters, water filter, oil filter, bulb, rotella, CR cap, CR hub seal, lube, water separator, check and grease hubs on trailer, resistor, blower motor, repair A/C, replaced wiper switch, check/adjust brakes, exhaust has cracks, install band clamp, labor 2408.36; Lichtenberg, tires, tire mount/dismount, tire disposal fee, Nebraska tire fee, miscellaneous shop supplies, tubes, truck tire balancing, labor 2872.45; Madison National Life, county matching 22.10; Mitteis Gravel, armor coat 3912.29 NACO, cobra premium, cobra administration fee 1852.68; Nebraska Department of Revenue, motor fuels tax 2313.00; Neligh Auto, splash guard 39.98; Netcom, new radio, radio installation 961.00; Orval's Auto Service, oil, oil filter, washer fluid, antifreeze, fuel filter kit, fuel filter drain repair kit, air filter, labor to grease job, install fuel filters & drain kit 471.65; Quick Serve, fuel, tire repair, labor 2195.68; Road Builder's, hoses, cups, cones, spacers, seal, cap, plate 248.53; Wex Bank, fuel 199.21; Verizon Wireless, telephone service 23.02.

Brunswick: Bazile Aggregate, road gravel 8265.00; Emme Sand, road gravel 1873.87; Green Line, PTO adapters 849.19; NCPPD, electricity 109.80.

Orchard: Emme Sand, road gravel 171.13; Lawson Products, nylon cable ties 9.94; Mitteis Gravel, road gravel, mud rock 1858.44; Neligh Auto, ring, roll head pry bar 57.68; NCPPD, electricity 56.47; Orchard Village, electricity 46.00; Willie's Service, labor to change fuse, check A/C compressor, look for short in wiring, shop supplies, circuit breaker, labor 65.74.

Clearwater: ERPPD, electricity 84.00; Green Line, filter element, equipment rental 678.41; Hinrichsen Sand, bank run gravel mix 355.91; Lichtenberg, flat repair, miscellaneous shop supplies 19.00; Neligh Auto, drill bit 6.16; Northeast Nebraska Telephone Company, telephone service 96.90; Pollock Redi Mix, road gravel, oversize rock 8407.57; Wex Bank, fuel 132.70; Clearwater Village, water, sewer, business 66.50.

Neligh: ERPPD, electricity 377.00; Emme Sand, road gravel 383.32; Pollock Redi Mix, sand, road gravel 2127.25.

Tilden: Carhart Lumber, red flag markers 13.99; Carquest of Neligh, floor-dry, pressure hose 45.97; Tilden City, garbage, sewer, water 75.48; Constellation, heating fuel 148.77; Neligh Auto, fitting coupler 41.95; Pollock Redi Mix, road gravel, crushed concrete 2402.66.

Oakdale: Emme Sand, road gravel 1870.44; Great Plains, telephone service 129.14; Matteo Sand, road gravel 1224.72.

Elgin: Beckman Lumber, delivery 344.08; Carquest of Neligh, wire terminal 18.04; CVA, sawzall blades, bolts, graphite, WD-40, brakleen 62.81; ERPPD, electricity 37.00; Emme Sand, road gravel 2068.39; Great Plains, telephone service 140.56; Hometown Station, fuel 271.40; Lawson Prod, washers, screws, nuts, miscellaneous parts 417.18; Martin Marietta Materials, 1½ clean 592.76; Pollock Mix, road gravel 2354.52; Sapp Bros, glass cleaner, miscellaneous parts 6.45.

Register of Deeds: MIPS, data processing 309.90.

Law Enforcement: Dean's Market, bulk ground beef 328.90; Dollar General, medication for inmates 37.10; Midwest Special Services, transportation for inmates 1281.00; Thriftway, milk, eggs, frozen foods, Kool-Aid, pork beans, Heinz sauce, propane, margarine, butter, hot dog buns, shredded cheese, taco seasoning, Rotel, taco sauce, powdered sugar, brown sugar, water, freezer bags, large ice, Gatorade, BBQ sauce, sour cream 1691.35.

Commissary: Cash-Wa, candy, ice cream sandwiches 363.64; Pinnacle Bank, apple iPod, blood pressure cuffs, stethoscope, gel compresses, burn gel, pregnancy tests, water, juice, milk & magnesia, lotion, pizza, crispy bites, cookies, phone case, baby powder, ticket rolls, popcorn, deodorant, soap, salt/pepper, playing cards, toaster pastries 1209.13.

Building: Heartland Fire, annual fire inspection and recertification, semi-annual recertification and maintenance of range hood fire suppression system, 360 SL fusible link, service fee 251.96; Merit Mechanical, HVAC contract service work, parts, labor, tools/consumables, mileage 3744.00; Pollock Redi Mix, 5.5 B-3000, short load 81.25.

General Payroll: Total Payroll, 93,516.54; AFLAC, insurance 801.46; Ameritas, retirement 13,727.07; BC/BS, insurance 65,544.64; Colonial Life, insurance 58.25; Garnishments, 788.63; Federal Withholding, 8749.40; 1st Concord, insurance 1012.49; Liberty National, insurance 63.40; Madison National Life, 37.53; State Tax, 3559.87; VSP – Vision, insurance 466.05; Social Security, 18,433.18; Washington National, insurance 307.65

Road & Bridge Payroll: Total Payroll, 50,385.13; AFLAC, insurance 273.91; Ameritas, retirement 7040.93; BC/BS, insurance 33,476.72; Colonial Life, insurance 18.00; Garnishments, 359.45; Federal Withholding, 3923.95; 1st Concord, insurance 345.83; Liberty National, insurance 70.92; Madison National Life, insurance 35.95; State Tax, 1587.89; VSP – Vision, insurance 188.95; Social Security, 9811.82; Washington National, insurance 133.40.

Ed Schindler /s/07-10-2018
Jerald Schwager/s/07-10-2018
Charles Henery /s/07-10-2018

Payroll: Motion by Commissioner Henery, seconded by Commissioner Schwager to approve **payroll claims** as presented. Voting aye: Henery, Schwager and Kerkman. Nays none. Motion carried. Jacob and Schindler abstained.

Correspondence was reviewed: Union Bank and Trust AMH Hospital Bond Refinancing Monthly Statement; Courthouse Visit & Tour Nebraska Supreme Court Chief Justice Mike Heavican; handed out road closing of 858th Road – Phyllis Perdew.

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

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

Sheriff's June Fee Report was reviewed and put on file.

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

Pledge Collateral was reviewed. There is \$1,305,000/00 pledge plus \$250,000.00 FDIC insured.

Liz Doerr, **Zoning Administrator** gave her regular meeting report. She presented Zoning June Permit Report. Liz also shared her notice of violation to Upstream regarding destruction of road. The notice gave them until the 17th of July to correct violation, she has not made any other action.

Road Boss Report: 2009 Mack truck with sleeper cab is down at RDO. It has got antifreeze blow by, we were hoping it was a compressor, now they are looking for a cracked head or blown head gasket. There is a chance that it could be injector cups. If that is not the case we are looking at about a \$12,500.00 repair bill. Commissioners gave the go ahead to fix.

Gravel Shed: Casey contacted Tony Tscherrin from NDOR. On the walls of the gravel shed, they used to line up the blocks, but it was hard to keep them sealed. Winston-Lippo Contracting, currently erects the gravel sheds for NDOR. They provide the L-shaped wall and hoop building on it. If we provide the foundation, their price on a 30' x 36' is \$29,738. The Dairy Specialist out of Clearwater, the building only (Antelope County doing the floor) the hoop on building and install is \$15,066. The concrete blocks are \$65.00 apiece. The wall would be \$3,100.00. Total cost for a hoop building from Dairy Specialist \$18,200.00 without a floor. The Beckman Lumber quote from last week was with the floor and everything was \$18,525.00 steel building. They would do concrete floor, stem walls, everything. Warranty information from Dairy specialties is 15 years. Beckman is a 12 foot building on a 4-foot stem wall. Discussion if the height was enough. 24' x 36' building – the quote for the stem wall was \$5,700.00 if that is 8 inch it will not be that much to add the extra two (2) inches to the stem wall. The commissioners wondered about the rebar, and 10" walls and the floor depth at 6" concrete. Casey was to check out the specs and report next week regarding stem walls, overhang, floor depth, rebar, etc.

Towards the end of the meeting Casey presented more information regarding the gravel shed: He contacted Ron at Beckman Lumber and received the following information: stem walls were quoted at eight inches with three-foot footing depth, and he stated the ten-inch walls were not a big deal and would charge no more for setting up, but the additional 2 inches would cost accordingly. A six (6) inch floor with rebar was already figured in. 18 feet pad out front he said figure \$2,000.00, worst case scenario \$2,500.00. An overhang on three sides would be \$10.00 a foot (material and labor) approximately \$960.00 for the overhang. Motion by Commissioner Henery, seconded by Commissioner Schwager to approve the quote from Beckman Lumber for the metal gravel shed. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried. In the winter we should be able to use it for some storage. The shed to be built at Neligh Barn.

Road Use Agreement: Marlin does not have it all together yet. We are going to do some video of the upgrade roads. Casey had supplied another detail list of concerns after last Tuesday's meeting. Invenergy and IEA did a lot of work on Thursday; actually, they had a lot fixed Tuesday afternoon. (Wednesday was a holiday, July 4th).

Billing Equipment and Man Hour Resolution: Rates to be considered: Man, Hour Labor \$45.00; Maintainer \$140.00; Payloader \$110.00; Bobcat \$80.00; Vibratory Packer \$80.00; Dump Truck \$95.00, and a clause that states any additional equipment rates to be deemed appropriate. This will be used if someone damages our property, or if Antelope County does work in addition to previous agreed upon projects. Motion by Commissioner Henery, seconded by Commissioner Schwager to approve the fees as discussed. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried. Resolution to be approved next meeting.

Grading of 529th Avenue and 849th Road project was supposed to start. However, they are waiting on a phone company to move phone lines. It is on hold until phone line is moved.

Map of Priority Roads (Farm to Market): Map presented. Roads through Antelope County in blue are State Highways, the green colored miles are stretches Casey would like to see Hot-Mixed. The orange are roads in which will be saved asphalt and keep up the overlay. Each of these roads could be upgraded once every six (6) years. Casey has marked approximately 75 miles as Priority 1 (hot-mix areas) and 54 miles as Priority 2 (asphalt overlay). All other asphalt roads will be planned to be ground with the millings used on other asphalt projects. Casey would like to see the map he presented evaluated by the board and get suggestions as to what they Commissioners would like to see. This is the start of getting the overall plan for maintaining roads now and in the future. Priority 1 would be immediate attention; Priority 2 would be second attention roads. Casey has documented rural Antelope County by # of houses, asphalt, gravel, quarter, etc. if any of the Commissioners want to refer to this information.

Packer: The packer has landed, but they do not have a delivery date as yet. By next week we will have a packer whether it is ours, or a rental. Casey wants to have it before he does the Brunswick Road.

Elgin Chamber of Commerce/Elgin Community Club is planning their annual fund raiser get together. The plan is for August 17th with a rain date of August 18th from 5:00 PM to 1:00 AM. This is an annual request, there has been no problems in the past. They are requesting a special liquor license. Since the location, Kerkman's Kove is rural Antelope County, the Commissioners need to give consent. Motion by Commissioner Henery, seconded by Commissioner Schindler to approve the Special Liquor License for Elgin Chamber & Community Club. Voting aye: Henery, Schindler, Jacob, Schwager and Kerkman. Nays none. Motion carried.

Township claims were reviewed. Motion by Commissioner Schwager, seconded by Commissioner Jacob to pay Township Claims. Making adjustments according to County Treasurer fund balance:

Pollock Redi Mix:	Elgin \$3,403.48 \$1,159.42	Emme Sand & Gravel:	Verdigris	\$185.56
	Clearwater \$4,256.92 \$3,427.34		Lincoln	\$375.18
	Frenchtown \$939.04		Logan	\$1,316.55
	Logan \$241.43		Oakdale	\$377.49
	Neligh \$3,374.78		Royal	\$186.94
	Oakdale \$1,467.79			
Mitteis Gravel LLC:	Eden \$543.27 \$188.98			

Voting aye: Schwager, Schindler, Jacob, Henery and Kerkman. Nays none. Motion carried.

Bond Refinancing: Tobin Buchanan, First National Bank, met with the Commissioners regarding the bond refinancing last week. In follow-up an extension of the original bond refinancing date was necessary. Last week it was agreed to go forth with refinancing, and Tobin will be working on moving the bond refinancing as moving forward. Motion by Commissioner Schindler, seconded by Commissioner Jacob "move to amend that Resolution dated August 1, 2017, calling for the early redemption and prepayment of the County's Limited Tax Obligation Jail Bonds, Series 2013, to

extend the date by which the County must issue its Limited Tax Obligation Refunding Bonds, Series 2018, in order for such Resolution to remain in full force and effect, to November 1, 2018." Voting aye: Schindler, Jacob, Schwager, Henery and Kerkman. Nays none. Motion carried.

River Bridge North of Clearwater: The water is eroding away the bank west side of the bridge. In is eroding rapidly. It is still on private property (Dean Thiele ground), however it is threatening the road right of way. In order to maintain the right of way and not have it eroding away, it was discussed the action needed to prevent the inevitable damage. One suggestion was to have the land owner place some concrete slab pieces on the land, so when it gets close the concrete will fall onto the bank to help protect the erosion. The county does not have any concrete chunks, and it was unclear what obligation the county had to stop this eroding. Brian McDonald will be contacted.

Minutes of the June 26th, 2018 **Commissioners Meeting** and June 26th, 2018 **Board of Equalization** Meeting were presented for consideration. Motion by Commissioner Schindler, seconded by Commissioner Jacob to approve minutes as presented. Voting aye: Schindler, Jacob, Schwager, Henery, and Kerkman. Nays none. Motion carried.

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

Meeting adjourned at 10:15 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, LeRoy Kerkman

Attest: _____
County Clerk, Lisa Payne