

July 14th, 2020
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, July 14th, 2020 at 8:03 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 (2) 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 8:03 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.

Reviewed Vendor and Payroll Claims.

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

Pledge Collateral Review: Currently there is \$ 250,000.00 FDIC insured and \$1,500,000.00 pledged. Clerk will call to increase the pledge by at least \$600,000.

Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve **Board of Equalization minutes from June 23, 2020**. Voting aye: Pedersen, Krebs, Jacob, Smith and Henery. Nays none. Motion carried.

Motion by Commissioner Smith, seconded by Commissioner Jacob to approve **minutes of the June 23, 2020 Board of Commissioner Meeting**, with the addition of the questioning of the grill purchase out of the Commissary account, with the Sheriff stating it was a replacement grill, because the wind had taken the previous one. Voting aye: Pedersen, Krebs, Jacob, Smith and Henery. Nays none. Motion carried.

Motion by Commissioner Smith, seconded by Commissioner Jacob to **approve** the minutes of the **July 7th, 2020 Board of Equalization Meeting**. Voting aye: Smith, Jacob, Krebs, Pedersen. Henery abstain. Nays none. Motion carried.

Motion by Commissioner Krebs seconded by Commissioner Pedersen to approve **minute of the July 7th, 2020 Board of Commissioner Meeting** with the correction of typing of (ha/s) in the third bullet of the Road Superintendent Report. Voting aye: Krebs, Pedersen, Smith, Jacob. Henery abstains. Nays none. Motion carried.

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

Questions regarding claims: Parking Lot Claim – bid in 2019 – clerk found bids; the patching completed this year did not compare to the bidding from fall 2019. Commissary items clarified; these are items purchased by the Commissary fund for items used by inmates. They can be items used as clothing, or items such as cots, pillows, etc. as long as the items are to the benefit of the inmates and/or for inmate use. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve **Vendor claims** as submitted. Voting aye: Jacob, Pedersen, Krebs, Smith and Henery. Nays none. Motion carried.

GENERAL: AKRS, cable 38.50, AMERICAN FAMILY LIFE ASSURANCE, insurance 841.57, AMERITAS LIFE INSURANCE CORP, retirement 14,934.32, ANTELOPE COUNTY COURT, court costs 151.00, ANTELOPE COUNTY DISTRICT COURT CLERK, district court costs 69.00, APPEARA, micro swipes, dust mops 40.38, APPLIED CONNECTIVE TECHNOLOGIES, exchange email services, Microsoft 365, 2020 IT services agreement, Cyber Security Services, dell docking station, Microsoft office 2019 home\business 4,766.70, BEAR GRAPHICS INC, mortgage record binders, miscellaneous record binders, xerographic rec paper 919.59, BLACK HILLS ENERGY, gas service 258.88, BLUE CROSS BLUE SHIELD OF NEBRASKA, insurance 65,154.60, BOMGAARS SUPPLY, exam gloves, front trigger nozzles, weather beater hose, torch nozzle, hose, boiler drain, hose clamp, electrical tape, protie, knife, splash bleach, star bit socket, adhesive sealant, hex key, super glue, bulbs, flat iron, fasteners, gas can 186.65, BOYD'S NETWORK SOLUTIONS, tested network and looked at Avaya phone system logs per report of lines not ringing correctly...found no issues, labor per report from Co Attorney with missed calls found Frontier Comm still had lines not ported and still terminated on abandoned 66 block Stealth having service delivery problems, worked with Stealth and ACT on intermittent network issue with internet and lines dropping 665.00, BUFFALO COUNTY COURT, garnishment 361.26, CARHART LUMBER CO, ceiling fan 119.99, CARQUEST OF NELIGH, rocker switch, wire black, wire red 27.02, CASEY'S BUSINESS MASTER CARD, fuel 691.92, CITY OF NELIGH, electricity, sewer, water, trash 3,911.41, CLEARFLY COMMUNICATIONS, telephone service 147.12, COLONIAL CHAPEL FUNERAL HOME, cremation, failing fee 395.00, CUBBY'S INC, fuel 869.30, DAS STATE ACCOUNTING-CENTRAL FINANCE, network service charges 448.00, DUSTY'S, fuel 46.00, EAKES OFFICE SOLUTIONS, towels, trash bags 310.14, ELGIN ONE STOP, fuel 273.08, ELGIN REVIEW, proceedings, board of commissioners, notice to bidders, notice of meetings, general election notice of offices, real property assessment, legals 388.28, ELITE OFFICE PRODUCTS, monthly maintenance agreements 372.92, FEDERAL WITHHOLDING, payroll federal taxes 10,516.71, FIRST CONCORD BENEFITS, insurance 1,254.17, GREAT PLAINS COMMUNICATIONS INC, telephone and internet services 484.37, CREDIT MANAGEMENT SERVICES INC, garnishment 126.00, JONNY DODGE, 2019 Dodge Durango: lube, oil, & filter service, 16 point inspection 66.65, LIBERTY NATIONAL, insurance 64.20, LICHTENBERG TIRE SERVICE INC, Durango: tires, 2019 Ram 1500: tire balancing 941.72, LOFFLER COMPANY, Canon Copier 1,699.00, MADISON COUNTY ATTORNEY, attorney fees: Jacob 1,887.44, MADISON NATIONAL LIFE, insurance 99.71, MENARDS, 3 step ladder 51.98, MICROFILM IMAGING SYSTEMS, monthly scanning equipment rental 87.00, MIPS INC, payroll, time & attendance, claims, budget 1,386.01, KELLY MUELLER, postage to return defective external drive 7.50, NEBRASKA ASSOCIATION OF COUNTY CLERK, workshop registration 125.00, NEBRASKA DEPARTMENT OF REVENUE, payroll state taxes 4,406.13, NEBRASKA WEED CONTROL ASSOCIATION, Bruce Ofe Spring Training 120.00, NELIGH AUTO & MACHINE INC, molding tape, tape 20.89, NIELSEN INSURANCE INC, Kelli Wilkinson: notary bond, notary renewal 70.00, VSP - NACO VISION, payroll vision 560.07, NUTRIEN AG SOLUTIONS, 5 gallon method 1,612.80, OFFICE DEPOT, blue refill zebra, blue pens, black refill, bookend 77.07, THREE & CO BAKING, Judy Cole retirement cake 40.00, PITZER DIGITAL, filing stamp, address stamp, deposit stamp, shipping\postage, general election notice, July meeting notice, Judy Cole retirement, deputy clerk job, commissioners legal notice, equalization legal notice, notice of meetings Commissioners Equalization, emergency manager, Special meeting June 16 commissioners, help wanted Facebook 583.46, QUILL CORPORATION, Clorox disinfectant wipes, dual monitor mount 128.91, REGION IV INC, quarterly billing 2,808.00, REGION 4 BEHAVIORAL HEALTH SYSTEM, 1st Quarter FY21 mental health & substance abuse service distribution 6,431.25, ROYAL ONE STOP, fuel 36.00, SECRETARY OF STATE, cc cards, id cards, vr forms 20.00, WEX BANK, fuel 390.75, SOCIAL SECURITY, payroll 20,808.84, STEALTH BROADBAND, telephone service 968.39, CHUCK THIEMANN, mowing: 6-10-20, 6-20-20 60.00, US CELLULAR, telephone service 576.73, VERIZON WIRELESS, cell phone service 56.28, WASHINGTON NATIONAL INSURANCE CO, payroll insurance 447.22, WILLIE'S SERVICE, oil change Shaver unit 42.07, DEAN BROWN, prior service 25.00, DARRELL HAMILTON, prior service 11.00, NADENE HUGHES, prior service 14.00, JANICE M RIDDER, prior service 10.00, CAROLINE SIEMS, prior service \$25.00, BONITA WELKE, prior service \$22.00, CITY OF ELGIN, monthly recycling fee 250.00, ANTELOPE COUNTY TREASURER, transfer to Road & Bridge 900,000.00, PINNACLE BANK, earpieces, floor degreaser, pants, women pants, American flag, POW flag, i-phone case, plastic plan saucers, staples, keyboard\mouse tray, Terra plant saucer tray return, SD card 1,273.65;
ROAD & BRIDGE: A & R CONSTRUCTION CO, hauling concrete Neligh to Oakdale, Tilden South & Tilden North 225,603.97, AKRS, detergent, air filter, filter kit, thermostat, gasket 106.42, AMERICAN FAMILY LIFE ASSURANCE, payroll insurance 181.87, AMERITAS LIFE INSURANCE CORP, payroll retirement 10,975.31, B'S ENTERPRISES, grader blade 5,040.00, BARCO MUNICIPAL PRODUCTS INC, mount light bar, mini light bar 650.26, BAZILE

AGGREGATE CO LLC, road gravel 4,042.11, BLUE CROSS BLUE SHIELD, payroll insurance 29,047.22, BOMGAARS, striker, wheel, twin welding hose, roundup weed/grass, replacement handle, shop towels, glass cleaner, 4 cycle fuel, bulk bolts, antifreeze, socket, water heater element, motorcraft oil, alkaline battery, drill bit 243.87, CARQUEST OF NELIGH, o-ring, wiper blade 19.40, CITY OF ELGIN, county barn 7 water, sewer 56.25, CITY OF NELIGH, dumpster sticker, trash 26.00, CITY OF TILDEN, water, sewer, trash 69.81, COLONIAL LIFE & ACCIDENT INS, payroll insurance 18.00, CUBBY'S INC, fuel 484.36, CUSTOM TRUCK LEASING INC, #8 tractor rental 777.36, D&M MACHINERY, sea foam, carb & choke, ½" spigot 24.47, DINKEL IMPLEMENT CO, 015116\8907: fixed tractor brakes 7,052.36, DUSTY'S, fuel 204.30, ELGIN ONE STOP, AA batteries, 9 volt battery wiper blade 16.77, ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 508.71, EMME SAND & GRAVEL, road gravel, dirty side rock 19,948.35, FARMER'S PRIDE, fuel 10,715.93, FEDERAL WITHHOLDING, federal taxes 7,858.30, FIRST CONCORD BENEFITS, payroll insurance 504.17, FRONTIER COMMUNICATIONS, telephone service 266.04, FUNK CONSTRUCTION LLC, clean ditch and install culverts, install culverts by Royal and Orchard, install culverts Thiesen\Moser 19,120.00, G I TRAILER INC, cable coiled, dual-pole plug, single manual relay kit, receptacle with split pin, mounting bracket 289.96, GREAT PLAINS COMMUNICATIONS INC, telephone\internet services 267.44, HOMETOWN STATION, fuel 497.19, ISLAND SUPPLY WELDING COMPANY, oxygen and acetylene 325.21, JOEL SINCLAIR, 1" crushed 237,362.70, JEBRO INC, asphaltic oil 30,984.27, JONNY DODGE, 2010 international Prostar: oil service, replace cabin air filter, brake adjustment, replace fog light, greased trailer, replaced plugged cabin filter, adjusted brakes on tractor & trailer, replaced lite, 1991 ford n-series: oil service, replaced lh rear upper box light, adjusted brakes, tested\cleaned batter cables, 2014 Dodge Ram: oil service, 2012 Dodge Ram: oil service, 1995 Dodge 1500: passenger window replace switch, replace AC fuse and compressor and Devac 2,279.90, K & T CENTRAL PLAINS, LLC, septic tank lid, snake main sewer 246.46, KAYTON INTERNATIONAL, Case MX285: oil seal, deflector, harness, gear, clip 924.47, LEIGH KLUTHE, laminated EM Egress signs 59.36, KNIFE RIVER MIDWEST, cold mix asphalt 4,164.40, LAWSON PRODUCTS INC, t-shirts 96.48, LAZY T TIRE & IMP, 4-402 Wide base mixed service, shop fee, weld aluminum bumper for truck, labor, tire repair 696.02, LIBERTY NATIONAL, payroll insurance 70.92, LICHTENBERG TIRE SERVICE INC, Uniroyal RD30, tire mount & dismount, tire disposal fee, Nebraska tire fee, shop supplies, flat repair, valve stem, Hercules gripper skid steer, valve stem, tire disposal fee, Nebraska tire fee, shop supplies, BFGoodrich St230, tire disposal fee, Nebraska tire fee, shop supplies, tire mount & dismount, flat repair, shop supplies, flat repair 1,109.27, MADISON NATIONAL LIFE, payroll insurance 111.57, MATTEO SAND & GRAVEL, road gravel, armor coat 964.75, MTS TREE SERVICE, tree mulching services 825.00, MITTEIS GRAVEL, road gravel 23,998.43, MR S'S, fuel 528.40, MURPHY TRACTOR & EQUIPMENT, John Deere 772D: mileage, checked error codes, oil, tail lamp, grommet, lamp, turn signal 658.39, NEBRASKA DEPARTMENT OF REVENUE, payroll state taxes 3,368.41, NELIGH AUTO & MACHINE INC, socket, gd boot, mud flap, towel, z hose end fitting, windshield wash, ext\bar, blades 179.64, VSP - NACO VISION, payroll vision 270.19, NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 167.56, NORTHEAST GLASS, back glass, urethane kit 308.40, NORTHEAST NEBRASKA TELEPHONE CO, telephone\internet services 76.41, ORCHARD LUMBER, duct tape 13.98, POWERPLAN-MURPHY TRACTOR & EQUIPMENT, (\$229.32 valve return + \$450 injection nozzle return - \$115.86 lamp = \$563.46credit) - \$250.06 parts - 54.23 parts - 354.10 work order = 94.93, QUICK SERVE OIL CO, fuel, tire repair 188.41, RAZOR TRACKING INC, monthly service 775.00, REINKE'S FARM & CITY SERVICE, saw 110.10, ROAD GROOM MFG, 2019 Road Groom 12,900.00, ROSE EQUIPMENT INC, pump, water, freight 324.71, RUTJENS CONSTRUCTION INC, filter, fuel spin on filter, fuel water separator 112.48, RYAN'S TRUCK & TRACTOR, 2008 Ford F450: condenser, radiator, rotella, oil filter, fuel filter, antifreeze, air filter, ATF, o ring, Freon, shop supplies, 2009 IH: hose, ATF, antifreeze, clutch brake, shop supplies, 2008 Ford: A/C compr kit, belt, alternator, pulley, battery, brake, condenser, Freon, AC flush, freight, shop supplies 4,935.16, SAPP BROTHER PETROLEUM, diesel exhaust fluid, fuel 1,678.74, WEX BANK - SINCLAIR CARD, fuel 209.49, SOCIAL SECURITY 15,816.76, SPUD CONSTRUCTION INC, grinding roads, gravel, mud rock, bank run, bank run-clay, delivery charge, 255,562.89, SPUD TRUCKING, picked up millings, hauled cement picked up asphalt, provided 2 trucks to clean ditch out, 66,665.70, STARKEY, ROBERT, physical, UA dip 75.00, TINSLEY GRAIN INC, white rock, red rock 1,468.20, VERIZON WIRELESS, telephone services 113.56, VILLAGE OF BRUNSWICK, water, sewer, trash 46.50, VILLAGE OF ORCHARD, water, sewer, trash 101.50, WASHINGTON NATIONAL INS CO, payroll insurance 302.80, STATE OF NEBRASKA DEPARTMENT OF REVENUE, 2nd quarter motor fuel 3,402.00;
REAPPRAISAL: NACO, Workshop Registration: Mueller 125.00, QUILL CORPORATION, manila tabs, economy storage box 739.40;
REGISTER OF DEEDS: MIPS INC, register of deeds, Nebraska deeds online services 328.89;
LAW ENFORCEMENT CENTER: BOYD's NETWORK SOLUTIONS, labor, Jail programming issues, adding ext and moving ext 109 to back room, 1 5 port switch and 2 Avaya 1416 phones, connector, cable, outlet plate cover 806.79, CASH-WA DISTRIBUTING, ex \$520.51, CULLIGAN OF NORFOLK, water cooler and water 90.00, DEAN'S MARKET, beef patties 299.00, DOLLAR GENERAL, bond body powder, calamine lotion 10.50, HEARTLAND FIRE PROTECTION INC, annual fire extinguisher inspection\recertification, 6 year maintenance & refill, fusible link, semi-annual maintenance of range hood fire suppression system 505.60, HILAND DAIRY, milk 364.35, MIDWEST SPECIAL SERVICES, Miles: Coleman 229.50, PLATTE COUNTY DETENTION FACILITY, housing 1,550.00, WANEK PHARMACY, Rx: Stewart, Capps, Capps, Capps, Russell, container 456.33;
COMMISSARY: BOMGAARS, knee boots, gloves 41.95, CHARM-TEX, shower curtains, mattresses, self-protection smock, self-protection blanket 1,110.75, KEEFE SUPPLY COMPANY, coffee 144.00, PINNACLE BANK, pizza, shoes, contact solution, deodorant, sandwich crackers, granola bars, wide rule paper, hair ties, men body\hair soap 434.27;
BUILDING: ROB HOEFER, tear out & replace cement parking lot & sidewalks on north & south ends of court house 3,500.00.

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

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

Sheriffs June Fee Report was reviewed and put on file.

Correspondence was reviewed: VSO Annual Report; Tobin Buchanan's email regarding Bonding from July 14th, 2020; Union Bank and Trust Monthly Statement regarding AMH Bond refinancing; NEMA correspondence regarding \$33,664.89 FEMA payment; Protest schedule for BOE at 1:00 PM; Aaron Boggs Road spreadsheet shared on Monday evening;

Road Superintendent Report:

- Aaron Boggs met with the Commissioners regarding the **Interlocal Agreement** he has been working on. The agreement is a recommendation of NIRMA and was based on a sample provided by NIRMA. Numerous suggestions by the Commissioners to improve this agreement including but not limited to: an Exhibit showing what roads in each town/village; clarification of various road maintenance in the town/village as to what each entity expects of the other. Overall, cleanup and language verification is needed throughout the agreement. Commissioner Krebs stated we need to spell out with County Equipment, on roads identified, and hauling is the town/village responsibility. Aaron, and the Commissioners will continue to evolve this agreement. Eventually, receiving County Attorney approval. We are choosing to do work on County time, not on town/village demand.
- **TransCanada Access Permits:** Casey discussed the denial of 529th and 520th boring under. After working with TransCanada and locating exact coordinates Casey presented 11 permits today for approval. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve the Access Permits and to authorize chairman to sign.
- **FEMA Grants portal.** Casey presented a snapshot of the FEMA projects as they stand today. First column is project number assigned by FEMA. The brief description is in there. Type standard project - if FEMA is doing the cost estimate 100% it usually means it wasn't done when they inspected or it is still not complete. Completed date - is work completed and fully documented. Obligated means NEMA has received the Funds from FEMA it means we have completed all of our paperwork. Activity completion deadline has been set for September 21, 2020. The 3rd from the bottom has been extended until March 2021 - Crumly Project. We have the extra time available in case. The next two rows are cost estimate and the 75% FEMA obligation if it is obligated. The Kox County Line bridge has not been settled. Casey stated he appreciates the NEMA representative. She has been great to work with.
- **Black Hills Energy** underground permits. Aaron has been working with the project manager from Black Hills. They have submitted five (5) underground permits along 844th Road and 524th Avenue. They will bore beneath the Road at a minimum of 4' as per recommendation. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve all five underground permits. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.
 844th Road - 9-24-6 SW¼; 524th Avenue - 16-24-6 NW¼NW¼; 844th Road - 16-24-6 NW¼; 844th Road - 11-24-6 NE¼; 844th Road 10-24-6 W½NE¼

- **Access Permit:** Niewohner Grandchildren’s Limited Partnership and MSJM Properties Partnership submitted two (2) permits each. 842nd Road in SW¹/₄SW¹/₄ SE¹/₄ Section 23, Township 24, Range 8 & NE¹/₄NE¹/₄NE¹/₄ Section 25, Township 24, Range 8
516th Avenue in NW¹/₄NW¹/₄SW¹/₄ Section 30, Township 24, Range 7 & NE¹/₄NE¹/₄ SE¹/₄ Section 13, Township 23, Range 8. All work to be done according to County and State regulations. Aaron had not inspected yet, but has worked closely with the contractor and was not anticipating any problems. He requested approval pending review. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve upon Aarons inspection and approval. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.
- Aaron reviewed the list of projects on spread sheet as they were discussed last week. TransCanada is proposing two (2) phase work load. The projects listed in green and blue are tentative for improvement by one of the two (2) Road Use Agreements.
Potential Projects: 517th Avenue – Ashfall Road – double armor coat and come back pave 2 miles on east and west on 866th past the laydown yard. The negotiations with TransCanada is ongoing and Aaron should have a better picture next meeting. Discussion of ‘the rest’ of Ashfall Road, and lining up with work that has been completed by hired contractor.

Bonding: Commissioner Smith states with the economy etc, he does not believe he can vote for more than a \$2,000,000.00 bond. The levy increase is too great with anything greater than the \$2M. It was stated the bonding amount has to be tied to Road Improvements. Commissioner Krebs, stated the bond needs to be for road improvements. Too continue with the notion of bonding funds for road improvements we NEED to improve. Sinclair dirt on all ground up roads does NOT always constitute ‘improvements.’ The need to improve the roads, needs to be decided now because if we bond money, to improve roads today, in 10 years when the bond is paid, we will be starting from ground zero. I will be time for maintenance on these areas.

The \$1.2 million in Inheritance has got to be maintained for cash reserve. It is not up to be used for projects, as it has to be able to be utilized if necessary, for cash reserve.

Roads needing to be kept – list is not all inclusive

Ashfall Road

Royal Road to Highway 275

Orchard Road to Highway 275

Neligh Pierce Road

Road east of Neligh for a couple of miles (Craig Smith’s Corner) ground up and Sinclair east of there.

Aaron suggested if we are taking away a paved road, does the residents deserve a road superior to gravel road.

513th south to Highway 70 – 8-mile road west of Elgin west for 6-7 miles – there are four (4) crane crossings that will need to be dug and fixed.

Road south out of Clearwater needs dire attention.

Millings to be used on the Plainview Country Club Road, 1 mile of Pierce Road, two (2) miles west of Clearwater.

Mr. David Owenby, **Invenergy** met with the Commissioners requesting a **Right of Way Abandonment in Stanton Township** on 841st Road between 510th and 511th Avenue along the south line of Section 30, and the North line of Section 31, Township 24, Range 6, West of the 6th Principal Meridian, Antelope County, Nebraska. He presented today with a petition with 10 registered voters all living within 10 miles of the proposed road to be closed. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to authorize Highway Superintendent to study road and traffic. Voting aye: Jacob, Krebs, Smith, Pedersen and Henery.

Duane Childers, Antelope County land owner met with Commissioners regarding **511th Avenue between 840th and 841st Road**. Mr. Childers reports this stretch has a drainage issue and has had for a number of years. Currently, there is a mud hole approximately ¼ mile north of 840th Road. He has heard multiple times in the past someone was going to fix this and to no avail it is not fixed. This has not been dry since before the flood of 2019. The road is currently in the RUA with Invenergy. However, it is not considered part of their road upgrade, only as a usage road. Duane contributes this to poor grading. He believes the road is currently under approximately 2 feet of the original grade. The road is in need of fixing, draining is an issue and landowners are all willing to offer/work with the issue. Klabenes from Invenergy has looked at this area, but to date has not been able to fix. If the road is upgraded all minimum standards have to be met. David Owenby, Aaron Boggs, and the Commissioners discussed various options and a method to resolve the issue. The road is the lowest point within 100 yards. There are no culverts in this area. Mr. Owenby spoke regarding the natural flow in the area and ways they have looked to improve the situation. Antelope County will work with Invenergy to help maintain drainage and make it a usable road.

Zoning Administrator Report: Liz Doerr met with the Commissioners for her regular meeting report. There was nothing to report.

Recognition of City of Neligh by Sheriff Moore. Sheriff Moore is out of town and not able to attend. We will move the item to a future agenda.

Road Superintendent Report: Clearwater South & Sargent Irrigation shall remain asphalt (hard surface).

\$2.27 million is the current cost of projects identified.

Grind 2 miles west of Clearwater and Crushed Concrete – overlay with millings.

Plainview Golf Course Road grind in place, black top road. (e-w) Grinding and 3 inch overlay

Milling Overlay: Golf Course Road
Pierce Neligh Road – east mile
Clearwater Road

Hot Mix: Orchard Road – North of Summerland Road 1 mile

Concrete: Ashfall Road (4200 feet x 26 ft wide (517th Avenue)
50’ each side of RR tracks – contractor estimates
Frenchtown Road – concrete through 3 bridges (2021) check for bids-? elevations

Double Armor Coat: Cemetery Road – north of Neligh
52450 – Reinke 6-ton bridge – sign for no truck traffic – grind and double armor coat.

865th Road – Golf Course: Grind in-place millings overlay

527th Avenue – Full Depth Reclamation north of culvert – grind and add a couple loads of Sinclair

848th Road: Clearwater Road – four (4) miles south of Clearwater 516th between 848th-852nd Road - HMA Bid for Invenergy

839th Road: Grind Stabilize-HMA-(Bid)-? hot mix

513th (842nd-843rd Road) Grind lay down and double armor coat (future discussion with Invenergy)

Board of Equalization 1:03 PM to 2:06 PM

20-minute break. Commissioner Pedersen left for 20 minutes.

Road Superintendent Report: Discussion continues regarding road projects. Red rocking armor coating to help with product on road curing/drying. Antelope County could begin stockpiling red rock. Discussion of timeline regarding same and the need to broom off of surface– County Roads will be different than the State protocol because of traffic amount. Antelope County will be purchasing and placing signs in these areas to establish liability.

- 511th Avenue – Park Center Road – south of Church (2 miles) second mile is not in good shape. (Invenergy grind?)

- 517th Bidding out for concrete. HMA patching needs to be redone. Possibly use some of the grinded product. Cementing is the future plan – a temporary plan for this fall is needed. Drain tubes out, and possibly tiling from the bridge all the way to the side of the road.
- 513th (867-868th Road) (not on RUA) patching project – out for bid
- 513th (866-867th) TransCanada-KXL fix
- 866th (514-516th Avenue) TransCanada-KXL fix
- 866th (519th-520th) Ground all the way to Highway 14. Shoulder is breaking up. Discussion on County Road maintainable. – Put out for patching bid

West down to the dam – millings or cold mix overlay – needs to be patched in addition. Entrance to Grove Lake needs to remain paved.

- 866th (521st Avenue to Highway) From intersection east of Dam grinding all the way to the highway. Aaron was asked to look at it to make sure the time is right as we don't want to miss something and have to grind part this year and return next year to finish grinding. T intersection to the highway may be a better option. Start at Highway 14 and go three (3) west – grind and lay back down.
- 521 (from Highway 14)
- 848th Thunderhead for future discussion (Sargent Road)
- 519th (860-861st) Cold mix overlay – concrete it and let the traffic pound for a while. Stabilization needs to happen first.
- Royal Road needs to be signed 'pavement breakup.'

Patching of holes have to be completed before the overlaying and armor coating.

- 841st (520-521st) Bridge west of cemetery in Elgin. Patch work by bridge, we will hold grinding until later.
 - 527th (862nd-863rd) Brunswick Road – south of town – first mile south. Portion in Brunswick Village. Part of bid plan for patching.
 - 531st (860-861) Antelope County will fix. Silveck (Copenhagen)
 - 527th Avenue: North of Highway 20 (864th – 866th Road) – Road is falling apart. Two (2) miles need to be left asphalt. Concrete patched – or bigger slag couple of feet underneath. Milling and overlaid.
 - Highway 14 to 526th - Grind and Sinclair
 - 526th to town -- leave
 - 839th (523-523.5) Major AMZ product. We have patched in the past we will re-patch for this fall. Large junks of asphalt – it keeps popping up.
 - 863rd – (west out of Brunswick - leave one (1) mile grind two (2)
 - 527th (860-861st) out on bid for patch.
 - 858th (last 500 feet – was not on the bid package) Antelope County to fix
 - 849th (527th-526th) Two miles west of Craig Smiths corner. Grind and Sinclair
- Escritt's hill has been Sinclair. There is a Culvert by Tedd Adams 'beach house' needs culvert extention.
- 849th Road - Armor Coat two (2) miles to the west done in 2018
 - 531 (863-864th) Copenhagen – RR approach – out for contractor estimates
 - 534th to County Line – fixed in phase 1 (845-846th Road) 847th Road – 847.25 TransCanada
 - Estimate on RR tracks Copenhagen
 - Brian numbers to bid on concrete between bridges on 516th
 - Hot Mix asphalt on 513th
 - Cost estimate on Brian's bidding projects: \$2,311,000.00
 - Royal Road 860-861st Road (TransCanada Fix)
 - Concrete Ashfall Road 4200 feet of concrete
 - 513th - 858&859th bid concrete
 - 516th (848th – 852nd) Road Avenue Thunderhead South out of Clearwater (Bid for HMA overlay)
 - 516th Avenue north of Clearwater (man hole by levy, south further (1550 feet of concrete) bid for concrete
 - 531st Avenue (863rd-864th) Concrete bid

Concrete Bridges

Note to have culverts cleared of debris with back hoe if time allows.

Aaron suggested concreting all permanent fixes.

Total asphalt projects = \$2,338,000.00

Aaron Boggs (Road Superintendent) estimates projects to be concreted bid to be \$2,338,000.00. This number is a guesstimate to the information at hand and cost estimates. This includes projects that may or may not get completed this year. Road Superintendent is proposing to get these projects completed along with regular Road and Bridge maintenance and projects. Motion by Commissioner Jacob to proceed with a \$4,250,000.00 Highway Allocation Bond keeping some in reserve as interest rates will probably not go much lower. Motion dies for lack of a second. Discussion continues on bonding, road improvements and projects. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve a \$3,000,000.00 10-year Road and Bridge Highway Allocation Bond at approximate 1.28% rate. Allowing the Chairman to sign paperwork to proceed. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried. Clerk will contact Tobin Buchanan, First National Capital Investments.

Budget – no action today.

No other issues to discuss.

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

Meeting adjourned at 4:03 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne