

August 1<sup>st</sup>, 2017  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular extra session on Tuesday, August 1<sup>st</sup>, 2017 at 9:00 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.

County Attorney, Joe Abler, met with the commissioners regarding **moving of the County Attorney's Office** to the south west corner of the first floor of the old courthouse building. This space, previously occupied by the Department of Health and Human Services is currently being used as a meeting room for the attorneys, various offices and other purposes similar. Mr. Abler stated this location would be more user friendly and conducive for business purposes. He believes the two (2) areas to be similar in size, and was not sure of the modifications needed to utilize this area. Presently, the county attorney's office is so far removed from the court offices, this would be a better fit for the county. The office currently occupied by the Attorneys Office could be used as a meeting room. Nebraska Department of Health and Human Services has contracted with Antelope County to provide office space. This contract is not available, and the county does have an office currently being utilized by the DHHS. Joe will check into modifications needs of this space, and report back to the Commissioners.

**Correspondence was reviewed:** Caterpillar Financial Payoff Letter; TERC order regarding 2016 valuation on Van Egmond property, Assessor is correct; DEQ Letters: Kim Allemang Feedlot Concentrated Animal Feeding Operation NPDES General Permit, Thiele Dairy Concentrated Animal Feeding Operation Approval to Operate LWCF, Thiele Dairy Concentrated Animal Feeding Operation Approval for modification of NPDES General Permit Coverage, JAJO LLC Concentrated Animal Feeding Operation application of Major Modification Received; Jail Standards meeting on July 28, 2017; Northeast Nebraska Economic Development District Annual Report 2016-2017; Metcalf Archaeological Consultants Inc., letter regarding services; Takata Airbag Safety Recall; Upcoming Bridge Inspection Reminder; Past Due Bridge Inspection Reminder.

Highway Allocation Funds: an email from Shirley Mitchell-Taft @ Nebraska.gov was shared. The 2017-2019 biennium does not contain such a requirement. There is no need to send confirmation in any form. The typical procedure of requesting the funds is not necessary this year.

**Assessors 3 Year Plan of Assessment** was shared. This is a summary, and is not intended be an exact assessment plan.

Northeast Nebraska District Meeting information was shared. Meeting will be held on September 15, 2017, at the River's Edge Convention Center Ramada Inn Columbus, Nebraska. Requested attendance information.

**Receipts:** \$42.70 refund from Tessa Hain, overpayment on July claims.

**Road Boss Report:** We worked the third mile of south Orchard yesterday. Oakdale mix strip is done, it is up for discussion as to where it is going to go – needs priority list. Brunswick mile is mostly shouldered, it needs a few more loads to patch. First mile south of town is shouldered and needs a little touchup. The rain washed out some of the sand, we will use the side dumper to fill in. Now, we are working on the last mile east of Neligh, grinding the road by Verlon Furstenau. We started yesterday, the grinder was down for 2 or 3 hours. It will probably not be finished until Wednesday. The east half mile is 4 or 5 inches thick, hopefully 70 loads of millings off of that. If we put 70 loads ready with grinding out there Craig Smith the Rice building site, shoot oil and lay it back out. Aside from the trucking, we can do everything in a week. The plan is to grind a pass and a half on one side of the road, lay millings out on there and blade them over, then grind the other side. Hopefully, this will give us enough to get a good windrow. Every time the grinder moves somewhere, we get a lot of public suggestion as to where it should go next. We would like to grind 2 miles of the 8 mile this year, shoot oil with it, it should be thick enough. The first mile from the North was ground in 2010, the second and third miles are beyond repair with new material, as it is full of holes. The eight mile (west of Elgin) needs to be repaired.

Setting the priority for the grinder: we have it east of Neligh this week. The river bridge road east of Oakdale, north of the river, is in bad repair. Oil repair crew is down to three people, because everyone is busy with windrows, and patching. There are 2 miles terrible on the Eight Mile Road – cutting and digging out the bad spots, put new material in the spots, grind the rest and shoot new and armor coat all would go a long way. Improving those four miles would make the whole road.

Where to put the windrow in Oakdale, Oakdale cut-a-cross needs armor coating. We have done some patching, there is  $\frac{3}{4}$  of a mile on the east end, we can move that stuff out there in a day and lay it out. We can do what we need to do out there and armor coat this fall yet. Should be done in a week. That road is so narrow we cannot load the side dumper, we will use the 10 yards.

The Koinzan Bridge on Sargent Road and the bridge north of Clearwater. Plans will be finalized this week, we will need a motion to advertise for bids – on agenda for next week.

Brian McDonald, JEO Consulting here to listen and offer advice on various projects.

**Bridge North of Royal:** Estimate from Thiesen is just over \$60,000.00. Once they have the go it would be 1-2 weeks lead time, and 6-week project. No permits would be needed as it would be considered maintenance. If we need to do a temporary fix, or change to tubes we would have to do the appropriate studies and submit it to the Corps of Engineers. If the tubes are placed without the Corps' authorization they can demand to take out the "fix" and can assess a fine per day, and we build another \$400,000.00 bridge. The plan is to wait until we hear from the insurance company to see if they plan on paying for any bridge damage. If it needs to go through a hydraulic study and a Corps authorization, it would be at least a 6-week timeline.

JEO Consulting Group sent three copies of Change Order No. 1 and **Application of Payment No. 1 (Final)** for the **Tilden West Project** (Bridge Project), Antelope County, Nebraska with Theisen Construction, Inc. as the contractor and asked that the copies be signed and returned to JEO Consulting Group. Motion by Commissioner Schwager, seconded by Commissioner Henery authorizing Chairman Kerkman to sign the Change Order and Pay Application No. 1, for the Tilden West Bridge Project and to authorize the

county clerk to pay Thiesen Construction, Inc in the amount of \$323,907.80 for the completion of this project. Increase of approximately \$ 15,000.00 because of the longer pilings. Those voting aye: Henery, Jacob, Schindler, Schwager and Kerkman. Nays none. Motion carried.

JEO Consulting Group sent three copies of Change Order No. 1, **Application of Payment** No. 1 (Final) and Certificate of Substantial Completion for the **Elgin Northeast** Project (Schuchardt Corner), Antelope County, Nebraska with A & R Construction, Co. as the contractor and asked that the copies be signed and returned to JEO Consulting Group. Motion by Commissioner Schwager, seconded by Commissioner Jacob authorizing Chairman Kerkman to sign the Change Order, Pay Application No. 1, and Certificate of Substantial Completion for the Elgin Northeast Schuchardt Project and to authorize the county clerk to pay A & R Construction, CO in the amount of \$275,991.92 for the completion of this project. Those voting aye: Henery, Jacob, Schindler, Schwager and Kerkman. Nays none. Motion carried.

Motion by Commissioner Schwager, seconded by Commissioner Schindler to accept the contract form Nebraska Department of Roads regarding the Load Rating 2017 **Fractured Critical Bridge Inspection**, project No. STP-NBIS (110), Control No 00953A and Resolution. Voting aye: Schindler, Henery, Schwager, Jacob and Kerkman. Nays none. Motion carried.

**RESOLUTION**  
**SIGNING OF THE PROJECT PROGRAM AGREEMENT**  
**2017 FRACTURE CRITICAL BRIDGE INSPECTION**

Antelope County  
Resolution No. 2017-07-00003

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which is intends to obtain Federal funds;

Whereas: Antelope County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guideline applicable to the funding of the Federal-aid projects;

Whereas: Antelope County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Antelope County that:

Chair of the Antelope County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Antelope County and the NDOR.

Antelope County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS (110) & NBIS (108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 1<sup>st</sup> day of August, 2017 at Neligh, Nebraska.

The Board of Commissioners of Antelope County.

/s/ Eli Jacob    /s/ LeRoy Kerkman, Chairman    /s/ Charlie Henery    /s/ Eddie Schindler    /s/ Jerald Schwager

Board/Council Member Schwager moved the adoption of said resolution. Member Schindler seconded the motion. Roll Call: 5 Yes 0 No 0

Abstained 0 Absent. Resolution adopted and signed and billed as adopted.

Attest: /s/ Lisa Payne, Signature County Clerk

**Annual Certification Form:** Pursuant to the requirements of the second paragraph of Neb. Rev. Stat. §39-1307 (as this section was amended by Section 1 of LB98, 2011 Legislative Session), as required by Section 5 of the Federal-Aid Transportation Fund Purchase-Sale Agreement between the State of Nebraska Department of Roads and Antelope County. These regards cash payments received from the state to help fund certain road and bridge projects in the county. Antelope County has to make this certification annually, expended funds are reported also. Motion by Commissioner Schwager, seconded by Commissioner Henery to complete and request funds as required. Voting aye: Schwager, Henery, Jacob, Schindler and Kerkman. Nays none. Motion carried.

Galen Furstenau, Elm Township resident/county constituent met with the commissioners. He commended the commissioners on the one side of the table, it is easier to hear, and understand. He inquired as to why it took so long, it took a year and a half. He would like to see a map of the county regarding what work was completed in what part of the county. He is requesting a little more service for Elm Township. He believes the road east of Neligh has a great deal of traffic in comparison to other roads in the county. He inquired about the curves just east of Neligh, and maintaining of the roads out there. Cost comparison on the Copenhagen Road verses other roads. Copenhagen Road cost about double what we can complete a road for at this time. It averaged \$80,000.00, where today it is approximately \$40,000.00. 8 miles straight east of Neligh has big drop off. Mr. Dittrich presented a map of the county, N½-S½. Red=armor coat, Blue=overlay. North half of the county has 95 miles = 52% of the oil roads, south half has 90 miles = 48 % oil roads. We did this with Jerry Finkral & Eli Jacob – so some is by memory, and documentation as Casey's tenure is 18 months. Overlays 28 % on the south half, and 72% on the north half in the last five (5) years. Armor Coating 39% has gone to the south half of the county and 61% to the north half of the county. Elm Township has had 3 miles of overlay in the last 2 years 2014; 4 miles of armor coat in 2015. Last year we did the 2 mile stretch at the end of the oil and armor coated it in 2016. There are townships, Logan and Elgin that have never had an overlay or armor coat in the last five (5) years. Casey is trying to get the armor coating in mile stretches not ½ mile patches. In the past we did 13 miles of armor coat, last year we did 30 miles. Casey hopes to continue the armor coating as last year. Today, all of the decisions made on the maintenance of the roads is on Casey's shoulders as he believes the commissioners have backed him and his decisions. The Copenhagen is a black eye on his watch however, he was ordered to stand down when the project was happening. On 849<sup>th</sup> Road, armor coating will run from the church east, it is on the short project list, maintenance and patching has to be completed before the rest of it can be done. Galen voiced a favorable opinion of Casey as a road boss and the job he has done and continues to do, and commended the commissioners on their support and direction for Casey and the road boss position.

Ron Rice, area resident stood up and acknowledged and thanked Casey Dittrich, and the Commissioners for the work on the road east of Neligh. He appreciates the work being done.

Commissioner Henery inquired if the Board of Commissioners wanted to explore the idea of **bonding money via a ballot vote**. If the bonding language was on the ballot in May of 2018 to let the public speak if they want to bond some extra dollars in addition to levied taxes. Because so much of the discussion is maintaining the "oil", "asphalt" roads, and the dollars it takes. It is an idea to bond some extra money to use specifically on maintaining these roads. Brian McDonald suggested doing a core sample to make sure subgrade is ready. Pierce County has bonded some of their projects for \$3,000,000.00 completed ten (10) miles. Casey Dittrich stated that if you are to present to the public, it would be priority list and a number of miles to be completed. We spent over

\$1,000,000.00 in armor coating in last years budget. The road department is busy and because these bonded funds would be available would not allow for the employees to be available to complete the projects, and continue to do the work that is currently being done. Galen Furstenau stated he would be for a bond for repairing the roads. It was agreed the public input, with a probable plan and working up a dollar amount is necessary and evaluate public interest.

Tobin Buchanan, with **First National Capital Markets**, met with the commissioners to present resolutions to show interest in watching the market to realize a savings to the jail bond repayment. Mr. Buchanan listened to the Highway Bond discussion, he stated he could help with that bond process and information. He would be able to help with the bond amount and levy impacting. The market update of refunding the jail bonds is still slipping away. The accelerated version of the savings acknowledges an approximate savings of 190 some thousand. Today, to proceed with the attempted savings to be procured the need is to pass two (2) resolutions. The resolutions would be to authorize the early redemption of the current bonds, and the other to authorize the authorization the issuance of the new bonds. Currently, the total bonded amount would be \$4,350,000.00. (\$4299,000.00 is the amount needed but this allows for flexibility if something comes up.) Mr. Buchanan stated he would not have any additional fees. Advanced Refunding would be a onetime deal. The commissioners discussed an amount of savings to utilize, somewhere in the range of \$225,000.00 (no motion made). This could be decided and or changed at the time the actual redemption is done and refinancing is taken place. At this point, even with the passing of the resolutions, there is no obligation from the county to proceed with the bond refunding, and repurchase.

Motion by Commissioner Henery, seconded by Commissioner Schindler to pass “**A resolution of the Board of Commissioners of the County of Antelope, Nebraska authorizing the early redemption and defeasance of all of a portion of the county’s limited tax obligation jail, bonds, series 2013.**” Voting aye: Henery, Schindler, Schwager, Jacob and Kerkman. Nays none. Motion carried.

Motion by Commissioner Schindler, seconded by Commissioner Henery to pass “**A resolution of the Board of Commissioners (the “board”) of the County of Antelope, Nebraska (the “County”) authorizing the issuance by the county of its limited tax obligation refunding bonds, series 2017, in one or more series and in an aggregate principal amount of not to exceed four million three hundred fifty thousand dollars (\$4,350,000) for the purpose of refunding certain outstanding bonds of the county; prescribing the form of said bonds; authorizing the chairperson of the board or the county clerk to determine the aggregate principal amount, the maturities and their respective maturity dates, the interest rates, the redemption provisions and other terms relating to said bonds and to enter into a contract on behalf of the county for the sale of said bonds, all as provided and subject to the terms herein; providing for a special levy and collection of taxes to pay the principal of and the interest on said bonds; authorizing the delivery of the bonds to the purchaser thereof; designating the bonds as qualified tax-exempt obligations; adopting certain post-issuance tax compliance and continuing disclosure policies and procedures relating to such bonds; and authorizing certain actions and documents and prescribing other matters relating thereto.**” Voting aye: Schindler, Henery, Schwager, Jacob and Kerkman. Nays none. Motion carried.

Liz Doerr, **Zoning Administrator** gave her regular meeting report. The Regulation Update Public Hearing was held on July 11<sup>th</sup>, 2017 and continued on July 24<sup>th</sup>, 2017. The Planning Commission passed the regulations, with some changes. The pipeline portion of the regulations was pulled, and is no longer part of the Antelope County Regs. At this point it goes to the Commissioners for Public Hearing. Mr. Marvin is planning to send the updated regulations to the commissioners. The number of changes made, are very numbered. Keith will be sending a list of the changes from the public hearing. The commissioners agreed to set the public hearing date for Tuesday, September 12<sup>th</sup>, 2017 at 1:00 PM (following Commissioners Meeting). The proposed regulations are available online, and the updated version will be posted when it is available.

The local editor of the paper found a mistake in her article and will make a correction.

The setbacks for the wind towers was set at 2700 feet, hopefully to avoid the noise/sound issue (decibel study).

There will be a redline copy of the regulations before the Planning Commission Public Hearing and the changes proposed.

Mitch Payne, from Nebraska State Flood Plan Specialist - will be conducting a Community Assistant Visit – which is an audit of the Flood

Plains going back 5 years.

Judy Cole, Antelope County Clerk of the District Court met with the Commissioners regarding the **District Court Subaward between the Nebraska Department of Health and Human Services and Antelope County**. The total subaward is for approximately \$27,189.22 for October 1, 2016 through September 30, 2017 and an approximate of \$20,636.59 for the period of October 1, 2017 through September 30, 2018. This contract reimburses the county for their assistance in enforcing the Child Support Enforcement Service. Motion by Commissioner Schwager, seconded by Commissioner Schindler to accept the subaward agreement as presented. Voting aye: Schwager, Schindler, Jacob, Henery, and Kerkman. Nays none. Motion carried.

Special Designated Liquor License: Elgin Community Club is planning its annual BBQ and Beer Garden for the evening of August 18, 2017 from 5:00 PM- 1:00 AM on the 19<sup>th</sup>. Rain or alternate date is August 19<sup>th</sup>, 2017. Motion by Commissioner Schindler, seconded by Commissioner Henery to approve the Special Liquor License. Voting aye: Henery, Schindler, Jacob, Schwager and Kerkman. Nays none. Motion carried.

**Budget Discussion:** We are still waiting on offices to turn in requested amounts for proposed amounts. All seems to be going well at this point. Antelope County Clerk will hopefully have a good picture for next week.

**District 7 Probation Budget** was reviewed and put on file.

County Assessor, Kelly Mueller presented two (2) reports regarding the **tax revenue generated from the wind towers** for the three (3) years they have generated taxes. In 2017 it is predicted Real and Personal Property Taxes to be \$209,551.40; and the Nameplate Capacity Taxes to be \$ 868,138.93. Kelly reminded everyone, she can only assess the concrete pad, road and lease payments.

**Road Access Permit:** Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the application for permit submitted by Steve Olson to place a permanent road access along 519<sup>th</sup> Avenue in SW¼NE¼ of Section 34-26-7 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Steve Olson – owner, road access is to establish circular access to grain bin site, all work to be done according to county and state specs. Those voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion carried.

**Underground Permit:** Motion by Commissioner Schwager, seconded by Commissioner Schindler to approve the application for permit submitted by Les Anson to place a permanent electric line beneath 525<sup>th</sup> Avenue in SE¼SE¼ Sections 28-28-6 West of the

6<sup>th</sup> P.M., Antelope County, Nebraska. Anson Farms Inc., – owner, electric line to be used to establish power to a stock well, and placed at a minimum of 48 inches below road surface. All work to be done according to county and state specs. Those voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion carried.

**Underground Permit:** Motion by Commissioner Schwager, seconded by Commissioner Schindler to approve the application for permit submitted by Frontier Communications to place a permanent phone line beneath 849<sup>th</sup> Road (Craig Smith corner) in the corner of Sections 13, 14, 23 & 24-25-6 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska; NE¼ 23-25-6. Frontier Communications – owner, phone line to be used to update/improve existing telecommunications network, all work to be done according to county and state specs. Those voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion carried.

**Underground Permit:** Motion by Commissioner Henery, seconded by Commissioner Schwager to approve the application for permit submitted by Frontier Communications to place a permanent phone line beneath Baker Road in the corner of Sections 7, 17, and 18 -25-6 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Approved with the stipulation for boring under any culverts. Frontier Communications – owner, phone line to be used to update/improve existing telecommunications network, all work to be done according to county and state specs. Those voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion carried.

**Underground Permit:** Motion by Commissioner Schindler, seconded by Commissioner Jacob to approve the application for permit submitted by Dan Olson to place a permanent electric line beneath 853<sup>rd</sup> Road in Sections SW¼ 28-26-7 to NE¼NW¼ 33-26-7 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Steve Olson – owner, electric line to be used to establish power to a stock well, all work to be done according to county and state specs. Those voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion carried.

**Antelope County Clerk Fee Resolution x 2**

For the convenience of the public, the Antelope County Clerk has provided and sold Plat Map books through her office. For the 2017 publishing and printing of the Plat Books the cost of the book increased greatly. Because she wishes to continue to provide this service, a policy establishing an appropriate fee has to be set. The 2017 books are sold at \$29.00 plus \$1.00 shipping. In order to cover the purchase, tax and other costs, it was recommended to set the price at \$35.00. Motion by Commissioner Schwager, seconded by Commissioner Schindler to approve the fee and sign the resolution. Voting aye: Jacob, Henery, Schindler, Schwager, and Kerkman. Nays none. Motion carried.

**ANTELOPE COUNTY  
RESOLUTION NO. 2017-08-0001  
CLERK FEES – PLAT BOOK**

WHEREAS, the Antelope County Clerk, sells and collects dollars for the trade of Plat Maps; an in order to do business in an orderly and lawful fashion;

WHEREAS, the Antelope County Clerk has been made aware by Nebraska’s State Auditor’s Office that fees should be established and maintained by a board resolution or policy;

WHEREAS, the Antelope County Clerk, needs to establish and publicly set and in accordance, need to have the fees set by county board resolution.

WHEREAS, the Antelope County Clerk, has sold and will continue to sell Plat Books for the county; publishing and distributing costs of said books has increased and the need to establish a purchase price as to recoup the revenue and appropriate tax for the sale of the plat books; it is intended to collect an appropriate fee to continue good will and maintain a solid revenue recording basis;

WHEREAS, the Antelope County Clerk, has been and will continue to collect fees for the plat books. In order to continue good will and maintain a solid sale venue and revenue recording basis the fee for set book will be established at \$35.

|               |         |             |       |          |
|---------------|---------|-------------|-------|----------|
| Plat Book Fee | \$32.86 | Tax \$ 2.14 | Total | \$ 35.00 |
|---------------|---------|-------------|-------|----------|

THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS, that the Antelope County Clerk shall establish a fee of \$35.00 (tax included) for a single plat book as published. The Clerk, and office personnel by and through the Antelope County Clerk’s Office shall collect the fees as deemed necessary.

Dated this 1<sup>st</sup> day of August 2017.

\_\_\_\_\_/s/ Lisa Payne \_\_\_\_\_

Attest: Antelope County Clerk

Motion by:  Schwager

Seconded by:  Schindler

Voting aye:  5

Voting nay:  0

Motion passed/failed  Passed

\_\_\_\_\_/s/ LeRoy Kerkman \_\_\_\_\_

LeRoy Kerkman, Chairman of County Board

For the convenience of the public, the Antelope County Clerk has provided and sold Plat Map books through her office. For the 2017 publishing and printing of the Plat Books the cost of the book increased greatly. Because she wishes to continue to provide this service, a policy establishing an appropriate fee has to be set. The 2017 books are sold at \$29.00 plus \$1.00 shipping. In order to cover the purchase, tax and other costs, it was recommended to set the price at \$35.00. Motion by Commissioner Jacob, seconded by Commissioner Schwager to approve the fee and sign the resolution. Voting aye: Jacob, Henery, Schindler, Schwager, and Kerkman. Nays none. Motion carried.

**ANTELOPE COUNTY  
RESOLUTION NO. 2017-08-0002  
CLERK, REGISTER OF DEEDS, ELECTION COMMISSIONER FEES**

WHEREAS, the Antelope County Clerk, Register of Deeds and Election Office collects fees for filings, permits, requests and sale of various instruments and services. And in order to conduct business in an orderly and lawful fashion;

WHEREAS, the Antelope County Clerk, Register of Deed and Election Commissioner currently is the same office. And is in need to establish and publicly set and adhere to the fees, and in accordance, need to have the fees set by county board resolution.

WHEREAS, the Antelope County Clerk has been made aware by the Nebraska State Auditor’s Office that these fees should be established and maintained by a board resolution or policy;

WHEREAS, the Antelope County Clerk needs to collect these fees to continue good will and maintain a solid fee schedule and recording basis;

WHEREAS, the Antelope County Clerk, has been and will continue to collect fees for various permits, requests, filings and sales. In order to continue good will and maintain a solid fee schedule recording basis the following fees will be set as per usual and customary actions:

**Instrument Filing-State Statute**

**\$ 10.00 first page**

|   |                                     |
|---|-------------------------------------|
| <b>UCC Filing-State Statute</b>                                       | <b>\$ 6.00 each additional page</b> |
|   | <b>\$ 10.00 First Page</b>          |
|   | <b>\$ .50 each additional page</b>  |
| <b>Copies</b>   | <b>\$ 0.25</b>                      |
| <b>Certified Copies</b>   | <b>\$ 1.50 per page</b>             |
| <b>Marriage License-State Statute</b>                                 | <b>\$ 25.00</b>                     |
| <b>Certified Copy Marriage License-State Statute</b>                  | <b>\$ 9.00</b>                      |
| <b>Plat Books</b>   | <b>\$ 35.00</b>                     |
| <b>Maps</b>   | <b>\$ 1.00</b>                      |
| <b>Fax/Email</b>  | <b>\$ 1.00 per page</b>             |
| <b>Permits (Underground)</b>  | <b>\$ 20.00</b>                     |
| <b>Permits (Road Access)</b>  | <b>\$ 20.00</b>                     |
| <b>Nebraska Game &amp; Park Permits/Issue Fees</b>                    | <b>\$ As set by State-Yearly</b>    |
| <b>Liquor License Publication Fee as per State Statute 53-132(4)b</b> | <b>\$ 52.00</b>                     |

**THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS**, that the Antelope County Clerk shall establish a fee schedule as above. The Clerk, and office personnel by and through the Antelope County Clerk's Office shall collect the fees as deemed necessary.

Dated this 1<sup>st</sup> day of August 2017.

\_\_\_\_/s/ Lisa Payne \_\_\_\_\_

Attest: Antelope County Clerk

Motion by: \_\_\_Jacob\_\_\_

Seconded by: \_\_\_Schwager\_\_\_

Voting aye: \_\_\_5\_\_\_

Voting nay: \_\_\_0\_\_\_

Motion passed/failed \_\_\_Passed\_\_\_

\_\_\_\_/s/ LeRoy Kerkman \_\_\_\_\_

LeRoy Kerkman, Chairman of County Board

11:04 AM Chairman Kerkman left the meeting.

Motion by Commissioner Henery, seconded by Commissioner Schwager to pay **Township Maintenance Claims** to Emme Sand and Gravel for \$6,326.49: Garfield Township \$355.57, Logan Township \$ 376.94, Neligh Township \$749.17, Stanton Township \$189.81, Cedar Township \$1,864.62, Lincoln Township \$566.01, Frenchtown Township \$771.55, Bazile Township \$ 507.09 and Elgin Township \$ 749.07. Elm Township owes 196.66, however, funds are not sufficient to pay the total outstanding balance. Antelope County road and bridge to pay. Voting aye: Henery, Jacob, Schwager, and Schindler. Nays none. Kerkman absent. Motion carried.

**Transfer to Road & Bridge** Motion by Commissioner Schwager, seconded by Commissioner Hnery to authorize the clerk to transfer \$200,000.00 from General to Road and Bridge to have sufficient funds. Voting aye: Jacob, Henery, Schwager, and Schindler. Nays none. Kerkman absent. Motion carried. Antelope County Clerk gave a heads up that Road and Bridge expenditures will be \$1,000,000.00 or better for August.

Motion by Commissioner Schwager seconded by Commissioner Henery to **approve Commissioner Meeting Minutes** from June 27, 2017, July 3<sup>rd</sup>, 2017 and July 11<sup>th</sup>, 2017 as presented. Voting aye: Schindler, Schwager, Jacob, Henery and Kerkman. Nays none. Motion carried.

Motion by Commissioner Schwager, seconded by Commissioner Henery to **approve Board of Equalization Meeting Minutes** from July 3<sup>rd</sup>, 2017 and July 11<sup>th</sup>, 2017 as presented. Voting aye: Schwager, Jacob, Henery and Schindler. Nays none. Kerkman absent. Motion carried.

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

Meeting adjourned at 11:11 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman of the Board, LeRoy Kerkman

Attest: \_\_\_\_\_  
County Clerk, Lisa Payne