

August 11th, 2020
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, August 11th, 2020 at 8:00 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 (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 8:00 AM. Responding to Roll Call: Commissioners Smith, 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.

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

Pledge Collateral Review: Currently there is \$ 250,000.00 FDIC insured and \$1,000,000.00 pledged.

Correspondence was reviewed: Antelope County Library Funding increase amounts; Truck Master Warranty Plans for RDO trucks & copies of truck bid spec sheets; Budget public hearing and cover pages for 2019-2020 & 2020-2021; JEO, Brian McDonald email and notice of bid verification and recommendation on paving projects; Go Rail, Brett Sebastian Email regarding the future of Railways; District 7 Probation yearend review; Jail Standards letter regarding Jail Inspection and Compliance; State of Nebraska Financial Responsibility regarding end of year balance owed; 2019 Asphalt Improvement Projects letter one (1) year warranty period about to expire letter from JEO; UBT July 31, 2020 Antelope Memorial Hospital Bond Funds Statement; NEMA letter regarding obligated amount for SA 1787 (\$204,238.56); Region 11 Budget; copies of Inventories were distributed.

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

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

Sheriffs July Fee Report was reviewed and put on file.

Clerk of the District Court July Fee Report was reviewed and put on file.

Reviewed Payroll Claims.

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

Discussion on **Road & Bridge vehicle/equipment fleet** and inventory and items needed. Aaron discussed his want/priority list: Water Truck; dump truck & maintainers, and semi (bid) – currently being repaired – use as spare; Trailer to haul equipment; Side dump or belly dump trailer, possible motor grader. Discussion on the amount of work continuing after large number of projects are completed. Aaron believes after catchup we will stay busy enough. Current dump trucks are old, but in good working order. Discussion of Road Superintendent bidding on online auction items. Aaron to check with County Attorney to establish protocol regarding same.

Continue Vendor Claims review.

Truck Bid discussion. Robert Sobotka, with RDO Truck in Norfolk met with the Commissioners in follow-up of the Bid opening on the 4th of August. During the bid opening he presented with five (5) trucks, 3 used and 2 new. Discussion of trucks, and warranty options reviewed today. All options will have to have a wet kit installed as an after-market option. The Commissioners desired to review and think about options. Will add to agenda for September 1, 2020. No action today.

Promotional Grant Request: Steve Hankla from Clearwater Fire Department submitted a Promotional Grant requesting funds for Annual BBQ to be held at the Clearwater Fire Hall on August 23, 2020. Visitor Committee approved same on August 4th, 2020. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve \$300.00 promotional grant. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.

Continue Vendor Claims review.

Motion by Commissioner Krebs seconded by Commissioner Pedersen to **approve Vendor claims** as submitted except 3 claims #20080032, #20080064, and 20080077 to Tessa Hain, Travis Rudloff, and Lisa Welding. (Meal claims should be paid via payroll.) Voting aye: Pedersen, Krebs, Smith and Henery. Jacob absent. Nays none. Motion carried.

GENERAL: ACCOUNTS MANAGEMENT INC, payroll garnishment 486.51; AMERICAN FAMILY LIFE ASSURANCE, payroll insurance 1,428.64; AMERITAS LIFE INSURANCE CORP, payroll retirement 15,127.05; ANTELOPE COUNTY COURT, county court costs 153.00; APPEARA, micro swipes, dust mops, textile maintenance, service charge 40.38; APPLIED CONNECTIVE TECHNOLOGIES, exchanged email services, Dispatch, zoom iPad, office365, 260.00; BLACK HILLS ENERGY, heating fuel 372.62; BLACKBURN MANUFACTURING, 4 Mil coroplast 98.00; BLUE CROSS BLUE SHIELD OF NEBRASKA, payroll insurance 65,227.50; BOMGAARS, spray bottles, PTO pin 10.47; BOMGAARS, drum liner, caution tape, bolt snaps, outlet strip 62.23; BUFFALO COUNTY COURT, garnishment 404.90; CARNEY LAW, Justice search: Wagle, Sleister, Hammock, Poli, Carnes, Planansky, Fraizer 6,456.24; CASEY'S, fuel 1,212.96; CITY OF NELIGH, electricity, water, garbage 4,733.31; CITY OF NELIGH, recycling 250.00; CLEARFLY COMMUNICATIONS, telephone service 147.12; CORNER SERVICE & TIRE, Shelby's pickup: oil, oil filter, washer fluid, oil change, tire repair 64.75; CORNHUSKER STATE INDUSTRIES, toilet cleaner 192.00; CUBBY'S, fuel 1,230.50; DAS STATE ACCOUNTING, data processing 448.00; DOLLAR GENERAL, Mr. Clean 29.25; DUSTY'S, fuel 104.80; EAKES OFFICE SOLUTIONS, laptop, conference set, correction tape, desk calendar refill, desk pad, pencils, pens, toner, lbl data proc, bypass trimmer, checks, freight, disinfectant, labels, file boxes, file folders, highlighters, correction tape 1,299.02; ELGIN ONE STOP, fuel 215.60; ELGIN REVIEW, treasurers semi-annual report, legalese, vacancy-emergency manager, want ads, proceedings, BOE proceedings, NOM, BOE, notice of mowing/tree removal, notice to bidders: pavement repair, notice to bidders: purchase new or used semi-trucks 530.63; ELITE OFFICE PRODUCTS, maintenance agreements, HP Printer, toner 1,056.52; FEDERAL WITHHOLDING, federal taxes 9,670.24; FIRST CONCORD BENEFITS, payroll insurance 1,254.16; FLOOR MAINTENANCE, bath tissue, towels, finish mop, on & on 213.53; GREAT PLAINS COMMUNICATIONS, internet/telephone services 472.61; HI-WAY MART, sheriff meals 70.25; HOMETOWN STATION, fuel 79.66; JACK'S UNIFORMS & EQUIPMENT, Lehr: zip front shirt, cargo pant, double pistol bungee/cover mag pouch, cuff case, radio carrier w/bungee drawcord, tourniquet holder, name plate with seal, zip front shirt, Lawson: zip front shirt, cargo pant, pistol bungee/cover mag pouch, cuff case, radio carrier w/bungee drawcord, tourniquet holder, Shaver: cargo pant, tourniquet holder 938.80; JONNY DODGE, 2019 Ram 3500: oil, filter, washer fluid, labor 97.49; K & S DOOR (OVERHEAD DOOR), clutch bearings, east door: installed new clutch shaft bearings, west door: greased operator boom, oiled both doors 144.25; LIBERTY NATIONAL, payroll insurance 64.20; MADISON COUNTY TREASURER, district judge expenses 16,830.98; MADISON NATIONAL LIFE, payroll insurance 42.59; MADISON NATIONAL LIFE, payroll insurance 1.89; LEO MARKET, Dell D1700: Norton security deluxe, labor, Dell T1700: APC RBC110 replacement battery for back-ups 138.46; MICROFILM IMAGING SYSTEMS, monthly scanning equipment rental 122.00; MIPS, Nebraska taxes online services, data processing, microfilming 750.49; MIPS, trip charge, mileage, labor, backup, pc, 2 printers installed, MIPS installed, Adobe, Connected Lo domain. Installed new drivers and tested printing on another PC 318.65; NEBRASKA DEPARTMENT OF REVENUE, state tax 4,339.48; NEBRASKA HEALTH & HUMAN SERVICES, institutions 186.00; NELIGH AUTO & MACHINE, cleaner 22.99; NELIGH POSTMASTER, annual box 45 rent 150.00; VSP-NACO VISION, payroll insurance 588.24; NORTHEAST NEBRASKA JUVENILE, juvenile housing 701.25; BRUCE OFE, car wash 9.00; OFFICE DEPOT, pens, dry erase markers 59.21; ONE OFFICE SOLUTION, office equipment contract billing, copies 147.30; WILLIAM OUREN, autopsy 75.00; LISA PAYNE, July & August zoom 31.92; PETTY CASH (COUNTY SHERIFF), certified mail 11.00; PHYSICIANS LABORATORY, autopsy 2,415.00; PINNACLE BANK, lithium battery, jump starter power adapter charger, round cutters in graduated sizes, rolling pin, nitrile pf, biogrip521.47; PITNEY BOWES, ink ctg 246.49;

PITZER DIGITAL, notice tree removal, county landowners, commissioners, equalization, bid notice, commissioners meeting notice, help wanted ad, semi-annual report, Facebook posts 563.18; QUILL CORPORATION, Clorox disinfectant wipes 14.99; ROYAL ONE STOP, fuel 63.00; SCHROEDER LAND SURVEYING, survey costs 720.00; WEX BANK, fuel 406.30; SOCIAL SECURITY, 21,277.18; BRITTANY SPIEKER, meals, mileage 80.25; STEALTH BROADBAND, telephone service 2,029.50; CHUCK THIEMANN, mowing 60.00; THRIFTWAY MARKET, paper plates, box envelope, index card 7.67; ULINE SHIPPING SUPPLY SPECIALISTS, Purell dispenser, Purell refill 136.41; US CELLULAR, telephone service 579.19; ANTELOPE COUNTY TREASURER, transfer to Road and Bridge 300,000.00; WASHINGTON NATIONAL INSURANCE COMPANY, payroll insurance 447.22; WAYNE COUNTY TREASURER, district judge expenses 5,178.41; WHEELER COUNTY COURT, copy fees 5.50; ZEE MEDICAL SERVICE, elastic strip, burn spray, derma fleur packets, water-jel, burn, bodily fluid disposal kit 61.40; 319 GRAPHICS & T'S, tactical polo with badge on chest 71.96; DOERR & KLEIN, attorney fees, copies, justice 2,617.80;

ROAD\BRIDGE: A&R CONSTRUCTION, hauling concrete, asphalt Neligh-Oakdale, 324 Excavator 3,662.50; AKRS, filter elements 182.76; AMERICAN FAMILY LIFE ASSURANCE, payroll insurance 181.87; AMERITAS LIFE INSURANCE CORP, payroll retirement 10,681.63; ANTELOPE MEMORIAL HOSPITAL, Miller: em off/established patient lev3, urinalysis routine 145.00; B'S ENTERPRISES, grader blade 3,840.00; BARCO MUNICIPAL PRODUCTS, perm mount amber strobe, blue replacement lens 413.95; BLACK HILLS ENERGY, heating fuel 187.21; BLUE CROSS BLUE SHIELD OF NEBRASKA, payroll insurance 29,047.22; BOMGAARS, wire rope clip, wire rope thimble, oil filter, oil, chainsaw, fuel, chainsaw chain, flint replacement, brush, disc, striker, pump up sprayer, 20v kit, 5 gallon bucket, shop towel, brake cleaner, respirator, hand cleaner, socket adapter, gloves, wrench grinder, windshield wash, paper towels, batteries, duct tape, 18v battery, heat lamp bulbs, spray paint, deep sockets, protie, mystery oil, gorilla duct tape, pto pins, blade set, bulk bolts, alkaline battery 918.60; CARHART LUMBER, shovel lhrp, screws 49.99; CARQUEST OF NELIGH, 55 gal def, rubber trk flap, stt lamp, refrigerant 228.17; CASEY'S, fuel 108.04; CITY OF NELIGH, dumpster sticker, out of town fee 26.00; CITY OF TILDEN, water, sewer, garbage 68.85; COLONIAL LIFE & ACCIDENT INSURANCE, payroll insurance 18.00; BANK OF AMERICA LOCKBOX SERVICE, natural gas service 177.75; CUBBY'S, fuel 427.57; CUSTOM TRUCK LEASING, 2014 Kenworth rental, 7/2-7/22 4,558.21; D&M MACHINERY, filter, pf10, pipe nipple, close nipple, bell reducer 27.59; DINKEL IMPLEMENT, t7.270 tractor rental+T8.350 tractor rental-overpay last month = 431.94; DUSTY'S, fuel 106.62 ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 473.34; EMME SAND & GRAVEL, road gravel, dirty rock, screened rock 39,562.83; FARMER'S PRIDE, fuel 14,840.51; FEDERAL WITHHOLDING, federal taxes 7,561.58; FIRST CONCORD BENEFITS, payroll insurance 504.16; FRONTIER COMMUNICATIONS, telephone services 269.14; GREAT PLAINS COMMUNICATIONS, internet/telephone services 266.34; HEARTLAND HYDRAULICS, seal kit, shipping/handling, labor, shop supplies 213.09; HOMETOWN STATION, fuel 2,959.31; ISLAND SUPPLY WELDING COMPANY, oxygen, acety 197.78; JOEL SINCLAIR, 1" crushed 5,198.10; JEO CONSULTING GROUP, bidding and negotiation, preliminary design, general engineering 6,423.75; JONNY DODGE, 1995 Dodge 1500: Ac leaking compressor to condenser, running rough...replaced oxygen sensor, removed dash for access and removed ac heater plenum to replace ac evaporator core 1,038.81; K & S DOOR (OVERHEAD DOOR), 432 series bottom section, rollers, hinges, installed new bottom section, replaced rollers & hinges 729.75; KAYTON INTERNATIONAL, labor, shop supplies, hub loose on gear box, hooked attachment to skid loader, inspected and disassembled the blades and mount. Welded mount back together then reinstalled blades and test ran, 3/8 hyd hos br, coupling, plug 272.25; KELLY SUPPLY COMPANY, hyd hose, gates stem, 272.25; KIMBALL-MIDWEST, spin lock nut 103.18; LAWSON PRODUCTS, safety glasses, fender washer zinc, orange wipes, nylon flatwasher, multiple hole step drill, lens cleaner towelettes, paint markers, aerosol glass cleaner, raze insect killer, heat sealbutt conn, brassmale conn, cable ties 322.14; LAZY T TIRE & IMPLEMENT, automatic transmission fluid 9.86; LIBERTY NATIONAL, payroll insurance 70.92; LICHTENBERG TIRE SERVICE, 4 tires, tire disposal fee, Nebraska tire fee, shop supplies, tire mount, 2 tires, tire mount & dismount, tire disposal fee, Nebraska tire fee, shop supplies, tire grabber, silver add on tire package, tire disposal fee, Nebraska tire fee, shop supplies, 4 wheel alignment 3,283.54; MADISON NATIONAL LIFE, payroll insurance 38.94; MATTEO SAND & GRAVEL, road gravel, armor coat 6,678.51; MTS TREE SERVICE, cottonwood windfall trees, excavator mulching 1,500.00; MITTEIS GRAVEL, road gravel, sand 16,519.08; MURPHY TRACTOR & EQUIP, gold point inspection, ball bearing, tapered ro, tightener, pulley, v-belt, freight, shipping 1,335.71; NEBRASKA DEPARTMENT OF REVENUE, state tax 3,220.66; NEBRASKA PUBLIC POWER DISTRICT, electricity 129.91; NELIGH AUTO & MACHINE, mud flap, spark plug wire kit, spark pl, mud flap, connector, plug, bracket, trailer cable 106.54; VSP-NACO VISION, payroll insurance 270.19; NMC EXCHANGE, holder, element as, element-prim, filter-air, air filter 2,704.29; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 161.45; NORTHEAST NEBRASKA TELEPHONE COMPANY, telephone services 75.87; ORCHARD LUMBER, torx screw big timber 1#, treated plywood 56.45; ORVAL'S AUTO SERVICE, right front axle u-joint, vacuum seal, axle tube seal, left front hub asm823.75; PETERBILT OF NORFOLK, inspected ac system, radiator plugged by condenser, steam cleaned, now working. Cleared all codes 300.17; QUALITY IRON & METAL, ¼" x 3" flat/per foot Clearwater bridge, 1-5/8" x 1/4" bushing stk/per foot dist#4 67.00; REINKE'S FARM & CITY SERVICE, post pounder – credit from District #6= 3.72; ROAD BUILDERS MACHINERY & SUPPLY, precleaner, freight, wheel lean steering cylinder, mileage, tie rod, seal kits, labor, parts, socket, seal kits, freight, hose assembly, o-rings, cylinder, bolt, pump, head, ball, socket, nut, seal kit, filter element, oil filter cart 14,464.82; ROYAL ONE STOP, fuel 183.00; RUTJENS CONSTRUCTION, cat backhoe, clay dirt 556.25; SAPP BROTHER PETROLEUM, ameri/blu def, hose kit manual nozzle, def hand pump 287.33; WEX BANK, fuel 233.15; SOCIAL SECURITY 15,345.84; STARKEY, ROBERT, CDL 59.50; STEALTH BROADBAND, telephone service 92.72; SWITZER WELDING, 5 hr mount pinto hitch on machine #0223, ¾" metal 496.00; JOHN R THIELE, push blade with attachment 500.00; TINSLEY GRAIN, red rock, white rock 4,050.40; VILLAGE OF BRUNSWICK, water, sewer, trash 46.50; WASHINGTON NATIONAL INSURANCE COMPANY, payroll insurance 302.80; 319 GRAPHICS & T'S, no smoking sticker, 911 stickers, shut off engine when fueling stickers, do not use electronic equipment sticker, emergency fuel shut off on building, emergency fuel shut off in building, fire extinguisher on pole, fire extinguisher on platform, emergency fuel shut off, fire extinguisher w/arrow, do not engage clutch while starting 285.80; SHOTKOSKI ENTERPRISES, road gravel 1,453.08; QUICK SERVE OIL COMPANY, 20-4 UR, 4-11R22.5 trktiver, FET, labor, disposal, tire repair dump trk, 1½ hr service call, 2 1400R24 Tire repair, 27-5 UE, 2 o-rings, 16-7 UE, 10 gal power trans hydroil 2,303.72;

COUNTY VISITORS PROMOTION FUND: ORCHARD COMMUNITY CLUB, local celebration days promotional grant 300.00;

COUNTY VISITORS IMPROVEMENT FUND: CLEARWATER FIRE DEPARTMENT, community BBQ promotional grant 300.00; YOUNG N LIVELY, annual car show vendor event promotional grant 215.00;

REAPPRAISAL: QUILL CORPORATION, qb laser lbls, sharpie gel pen sample, Clorox disinfect wipes 17.19;

REGISTER OF DEEDS: MIPS, Register of deeds, Nebraska deeds online services 328.89;

VETERANS AID: ANTELOPE CO VETERANS SERVICE OFFICE, Medical expenses vet claim #7546 423.16;

DISASTER 2010 FLOOD: JEO CONSULTING GROUP, permitting, bidding & negotiation 1,498.75;

LAW ENFORCEMENT CENTER: APPLIED CONNECTIVE TECHNOLOGIES, Dell laptop, Dell docking station with adapter, Microsoft365, hard drive for loaner NVR, licensing for loaner NVR 2,110.44; CASH-WA DISTRIBUTING, garlic salt credit, gum credit, gum, food dishes, measure spoon set, measure cup set, sandwich spreader, alfredo sauce, ham, fries, frozen apple cherry juice, frozen fruit punch juice, potato spud bites tater coins, spice minced onions, hot pad, cream of celery soup, bologna, baker potatoes, turner 910.58; CULLIGAN OF NORFOLK, water, water cooler 74.50; DOLLAR GENERAL, finger knuckle bandage, strong bandage, fabric xl bandage, denture adh-supe 9.05; FAITH REGIONAL HEALTH SERVICES, R .King, L. Mendoza 242.00; HILAND DAIRY, milk 336.69; PLATTE COUNTY DETENTION FACILITY, housing invoice: Wagle 1,200.00; POLLOCK REDI MIX, 6 B-3500, fiber, RM trucking-short load fee 347.00; JESSICA SHAVER, 30 dozen eggs 75.00; THRIFTWAY MARKET, lasagna, cookies BBQ, glad zip bags, cola, apple juice, vanilla, SOS pads 1,001.55;

COMMISSARY-LAW ENFORCEMENT: BOB BARKER COMPANY, pillows, playing cards, belt transport 48", shorts 969.82; CASH-WA DISTRIBUTING, Reese peanut butter cups, M&M plain singles, Butterfinger singles, 91.66; COMBINED PUBLIC COMMUNICATIONS, prepaid calling cards 1,375.00; KEEFE SUPPLY COMPANY, nut snack mix, potato chips, Cheetos 185.28; MAHASKA, used vendor 600.00; PINNACLE BANK, adult coloring books, coloring foil, sketch pads, filler paper, Sudoku, envelopes, comp books, tooth brush, body wash, toothpaste, earplugs, granola bars, suave 3 in 1 conditioner/body wash, miles between us DVD, Sarah's choice DVD, saving faith movie, home run movie, monopoly game, dove bars, degree deodorant, coconut oil, Poli-grip, iPhone charger, lightning cable, high-speed charger cord 291.51; K & T CENTRAL PLAINS, SharkBite cap, labor looking for water leak in wall 188.44;

BUILDING: POLLOCK REDI MIX, 6 b-3500, RM trucking-short load fee 943.00.

Motion by Commissioner Smith, seconded by Commissioner Krebs to **approve minutes of the August 4th, 2020 Board of Commissioner Meeting.** Voting aye: Pedersen, Krebs, Smith and Henery. Jacob absent. Nays none. Motion carried.

Motion by Commissioner Pedersen, seconded by Commissioner Krebs to **approve the minutes of the August 4th, 2020 Board of Equalization Meeting.** Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.

Antelope County Library Association Funding: Antelope County makes a yearly contribution to the funding of Antelope County Libraries to support all of the residents in Antelope County usage of the County Libraries. Annually, the Libraries give a report of activities and programs provided by the Libraries. Commissioner Krebs stated she thought some of the libraries needed to be equalized. She stated it shouldn't be much more than the 2019-2020 budgeted amount because there was a single library that could not use the funds for circumstances beyond their control. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve \$3,500.00 for the Libraries of Clearwater, Elgin, Oakdale, Orchard, Tilden and \$4,200.00 for Neligh Public Library. Voting aye: Krebs, Pedersen, and Henery. Nays: Smith. Absent Jacob. Motion passed.

Sheriff Moore met with the Commissioners regarding items in **Antelope County Impound Lot** and other items that are no longer being utilized by the County thus having little usefulness for County business. Currently there are about 20 vehicles housed in the Impound Lot. These vehicles are mostly

totaled and have a salvage value to them if any at all. Sheriff asked if the Commissioners cared if he had an Auctioneer, Ted Baum auction these items. The value of the items does not warrant a listing on the Auction sites. Sheriff has talked with the Courthouse Custodian who also states the Courthouse has some items that are out of useful life for County Business, and an auction could be a great alternative to storing these items. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to allow the Sheriff to conduct the auction, and to keep an itemized list of items sold on auction. Voting aye: Krebs, Pedersen, Smith and Henery. Nays none. Motion carried. Jacob absent. Sheriff will coordinate time and date for auction.

Sheriff Moore also stated they currently have a **Durango** that has been upgraded in his fleet. He is willing to share the Durango to be utilized by the Courthouse staff for meetings and transportation to other venues as needed. No opposition voiced. Assessor Mueller stated she appreciated the Sheriffs Offer and the upgrade is necessary, but wondered if it wouldn't be beneficial to keep the 'old white Durango' to be utilized when she is out inspecting sites on muddy, wet, ruddy roads. Discussion was positive as long as the 'old Durango' did not start to cost more than it is worth. The Courthouse staff will have the availability of utilizing both Durango's for the time being.

Sheriff Moore has been on the agenda for previous meeting to **recognize the City of Neligh** for their assistance. It was not on the agenda today; however, Sheriff Moore wanted to express his gratitude for the assistance the City continues to share with Antelope County over many different arrays. They have assisted in accident recreation, helped with culvert/drain issues and repair, assisted with traffic control. Sheriff Moore appreciates all of the teamwork and wanted the City to be recognized as a helpful neighbor.

Zoning Administrators Report: Liz met with the Commissioners regarding her regular meeting report.

- **Lot Split** – Karen and Carol Leiding submitted a 5.750 Acre lot split in the NW¼NW¼ of 6-27-8. Motion by Commissioner Smith, seconded by Commissioner Krebs to approve lot split. Voting aye: Krebs, Pedersen, Smith and Henery. Nays none. Motion carried. Jacob absent.
- **Executive Session** requested for performance review. 10:56 AM Motion by Commissioner **Pedersen**, seconded by Commissioner Krebs to go into **executive session for the purpose of performance review**. Voting aye: Krebs, Pedersen, Smith and Henery. Nays none. Motion carried. Jacob absent. Met for approximately 32 minutes.

Motion by Commissioner Krebs, seconded by Commissioner Pedersen to **go out of Executive Session** and return to regular meeting. Voting aye: Krebs, Pedersen, Smith and Henery. Nays none. Motion carried. Jacob absent. Liz will compare current Zoning Office Fees with area county's fees for future discussion and possible adjusting.

Road Superintendent Report: Aaron Boggs met with the Commissioners for regular meeting update/review.

- **Underground Permit:** Motion by Commissioner Pedersen, seconded by Commissioner Smith to approve the permit submitted by Frontier Communications for placement of a phone line under 848th Road at or near the intersection of 848th Road and 533rd Avenue. This permit is to replace cooper pedestal; extend from fiber pedestal and place telecommunications equipment at back of right-of-way. Aaron has been working with Frontier and voiced no concerns. Voting aye: Krebs, Pedersen, Smith and Henery. Nays none. Motion carried. Jacob absent.
- **1- & 6-Year Road Plan Public Hearing** Motion by Commissioner Smith, seconded by Commissioner Krebs to set the Public Hearing for the 1- & 6-Year Road Plan for Tuesday, September 1st, 2020. Time per Brian McDonald schedule. Voting aye: Krebs, Pedersen, Smith and Henery. Nays none. Motion carried. Jacob absent.
- **Bids for 2020 Pavement Projects:** Bid opening held on the 4th of August. Highway Superintendent, Brian McDonald verified numbers and bids and recommended approving Ten Point Construction for the 2020 Asphalt Pavement Projects at \$477,740.00, using the Asphalt alternative. Motion by Commissioner Smith, seconded by Commissioner Pedersen to accept the bid from Ten Point Construction for the 2020 Asphalt projects. Voting aye: Commissioners Smith, Pedersen, Krebs and Henery. Nays none. Jacob absent. Motion carried.

Quarterly Jail Inspection. Commissioners Krebs and Pedersen will conduct inspection.

Preliminary Levy Resolution. Political Subdivisions in Antelope County submitted budget requests before August 1st per State statute requirements and were presented last week at the Commissioner Meeting. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve and allow the Chairman to sign resolution as presented. Voting aye: Commissioners Smith, Pedersen, Krebs and Henery. Nays none. Jacob absent. Motion carried.

2020-08-002
Antelope County, Nebraska
Resolution – Subdivision Levy

Whereas, the Board of Commissioners of Antelope County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Antelope County, Nebraska; and

Whereas, it has been determined that subdivisions within Antelope County have requested to remain under the Antelope County allotted \$0.50 limit; and

Whereas, the Board of Commissioners of Antelope County, deems it is in the best interest of Antelope County to approve said levy requests for 2020-2021 Budget Year; and

Whereas, the acceptance of the preliminary tax dollar requests presented by subdivision governmental entities were reviewed and compared to previous years.

Antelope County Ag Society Fund at \$152,000.00 for the 2020-2021 Fiscal Year.

Rural Fire Districts of:

Brunswick	\$ 78,000.00
Clearwater	\$ 55,000.00
Elgin	\$ 39,751.00
Neligh	\$ 81,000.00
Oakdale	\$ 45,000.00
Orchard	\$ 75,000.00
Tilden	\$ 85,000.00 General \$40,000.00 Bond

All representing at or under \$0.02 levy for the 2020-2021 Fiscal Year.

Antelope County Airport Authority at \$45,000.00 General and \$30,000.00 Bond, for the 2020-2021 Fiscal Year.

Now, therefore, be it resolved by the Board of Commissioners of Antelope County, Nebraska, that the Antelope County subdivision preliminary budgets be approved as presented, and remain under the Antelope County levy limit.

Dated this 11th day of August, 2020.

_____/s/ Charlie Henery_____
Chairman, Board of Commissioners

Attest:

_____/s/ Lisa Payne_____
Lisa Payne, Antelope County Clerk

Motion by: __Smith_____
Seconded by: Pedersen_____

Voting aye: __Smith, Pedersen, Krebs, Henery_____
Nay: __none_____
Abstain __none_____ Absent __Jacob_____

Angela Mortensen and Joe Ablor, Antelope County District Court Clerk and Attorney met with the Commissioners regarding the venue for **jury selection for an upcoming trial in Antelope County**. Since recent restriction and social distancing guideline regarding COVID-19 the Courthouse does not meet the distancing guideline for separating the potential jurors that will gather for jury selection. Per the Judges request they are requesting permission to hold the jury selection at a location able to accommodate the number of jurors and ancillary personnel to complete this jury selection. It will be a single day jury selection – October 5th, 2020. Miss Mortensen has contacted the Legion which is big enough to accommodate all participants and Legion manager said they will prepare lunch for same. Motion by Commissioner Pedersen, seconded by Commissioner Smith to allow the Clerk of the District Court a venue big enough to hold jury selection. Voting aye: Commissioners Smith, Pedersen, Krebs and Henery. Nays none. Jacob absent. Motion carried.

Mike McGinn with the NDOR sent a resolution to accompany the Agreement to Project STP-14-31 (119), in Albion, Petersburg and Elgin, Control Number 322262 approved during the June 23, 2020 meeting. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve and authorize Chairman to sign resolution. Voting aye: Commissioners Smith, Pedersen, Krebs and Henery. Nays none. Jacob absent. Motion carried.

Exhibit "B"
Antelope County, Nebraska
Adopting DOT Project #STP-14-3(119)
Resolution # 2020-08-00001

A Resolution adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-14-3(119), Control No. 32262, Agreement No. _____, Project Name: In Albion, Petersburg & Elgin.

Be It resolved by the Chairperson of the Board of Commissioners of Antelope County, Nebraska, that:

The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-14-3(119) for the purpose of highway improvements on Highway 14 within the boundaries of Antelope County.

The Chairperson of the Board of Commissioners is hereby authorized and directed to execute said agreement on behalf of the County of Antelope and the County Clerk is authorized to attest said execution.

This resolution will be marked Exhibit "B" and a copy attached to the Original Agreement.

Passed and approved this 11th day of August, 2020.

____/s/ Charlie Henery _____
Charlie Henery
Chairperson of the Board of Commissioners

Attest:
____/s/ Lisa Payne _____
County Clerk

Logan Township Claim: Motion by Commissioner Smith, seconded by Commissioner Pedersen to pay **Emme Sand and Gravel claim of \$444.78 for Road Gravel in Logan Township.** Claim given to Treasurer for payment. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion passed.

Budget – discussion and presentation of the Public hearing notice and the tax asking pages of the 2019-2020 budget and 2020-2021 budget as it is balanced at this time. The valuation has not been set by the Assessor as of now, but figures regarding an eight (8) percent decrease in County total valuation from the 2019 valuation totals were used. Discussion on no increase to last year's levy. Commissioner Krebs stated the tax asking is approximately only \$100.00 more than last year's tax asking. No action today.

Discussion on holding a special meeting to review budget expenditures, and discuss budget forms. Meeting set for Thursday, August 20, 2020 at 8:00 AM. The clerk will advertise meeting.

No other issues to discuss.

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

Meeting adjourned at 12:09 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne