

August 13th, 2024
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, August 13th, 2024, at 8:01 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order Board Chairperson, Charlie Henery with the following board members in attendance: Williby, Jacob, Krebs, Dittrich and Henery. Chairman stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the three (3) county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. The agenda for said meeting was sent to all members of the County Board of Commissioners.

Pledge of Allegiance was recited.

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

Minutes: Minutes of the August 6th, 2024, Board of Commissioner Meeting. Motion by Commissioner Jacob, seconded by Commissioner Dittrich, to approve minutes as presented. Voting aye: Williby, Dittrich, Jacob and Henery. Nays none. Krebs abstains. Motion carried.

Review of Payroll Claims.

Review of Vendor Claims.

9:05 AM: Public Comment. Chairman asked if there was any public comment. LuAnn Schindler (Summerland Advocate Messenger) asked if the salaries that are printed annually are as of January 2024 or January 2025. The Clerk stated the salaries reported are typically from the most recent payroll submission – so typically it is taken off of the July payroll. No further questions or comments.

Extension Office – Amy Topp and Kim Young, Extension 4-H Engagement Coordinator and Extension Board Vice President, met with the Commissioners regarding posting of the Youth 4-H Enrichment Coordinator position vacated earlier in August. A discussion of the qualifications, job posting and advertising. An extensive job description was introduced, including an annual salary of \$40K. Discussion centered around various ideas and qualifications for the position. Discussion of the need to have an associate/bachelor's degree for the position; and of advertising, posting and length of same. The extension office will work with the Clerk's Office to develop a plan to advertise. They have recently filled the food and consumer position through UNL Extension-Food, Nutrition & Health. (Shared between four (4) counties-Antelope, Knox, Boone, Nance.) That employee will start on September 13th, 2024. The plan of hiring will be through the selection of the Extension Board and the extension office current employee. After interviews, the Commissioners agreed to appoint said position after recommendations are made. No further action was taken.

Board of Equalization: 9:38 AM – 9:39 AM.

838th Road & 525th Avenue: Mr. Jeff Kerkman, and his dad, Mr. Duane Kerkman met with the Commissioners regarding the condition of 525th Avenue between Sections 27 & 28 in Cedar Township. They report the avenue is supporting 3-foot ruts and the ditches are higher than the road, which makes it nearly impossible to travel, much less get equipment in and out. With harvest in a month or so, they were wondering if something could be done to widen the road and make it more user friendly. Discussion. Road Foreman/Superintendent intends to try to get somebody out that way in the next 30 days. Mr. Kluthe exchanged phone numbers with the Kerkman's.

Payroll Claims: Motion by Commissioner Williby, seconded by Commissioner Jacob to approve and pay **payroll claims** as presented. Voting aye: Williby, Dittrich, Krebs, Jacob and Henery. Nays none. Motion carried.

Vendor Claims: Motion by Commissioner Jacob, seconded by Commissioner Dittrich to **approve and pay vendor claims**. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion carried. No further action.

General: AMERITAS LIFE INSURANCE retirement 21,931.04; ANTELOPE COUNTY COURT county court fees 222.00; APPEARA towel service 33.08; APPLIED CONNECTIVE TECHNOLOGY surge protectors, IT monthly contract, annual warranty services for Sheriff, 5,435.28; BARTAK GLASS labor, mileage 205.00; BLACK HILLS ENERGY heating fuel 512.51; BLACKBURN MANUFACTURING parking signs for fair 290.00; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 76,076.58; OLTJENBRUNS INC, DBA BODY WORKS (2019 Durango) windshield, sealant, labor 722.04; AARON BOGGS wages/severance 6,111.91; BOMGAARS extension cord, blo-gun, screen, plug, star bit, grab & go sprayer, fasteners, no spill gas can 106.98; CASEYS fuel 171.43; CITY OF NELIGH electricity, garbage, sewer, water 2,527.08; CITY OF NELIGH-RECYCLING recycling contract 1,000.00; CLEARFLY COMMUNICATIONS telephone and internet 155.78; CLERK OF THE DISTRICT COURT district court fees 72.00; COLDDTYPE PUBLISHING proceedings, BOE notice of meeting, notice of meetings, notice to landowners (mowing), notice to bidders (sidewalk repair), notice of public hearing, filing deadline, notice of liquor license renewal, notice of salaries, semi-annual report 584.81; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 100.88; CONSOLIDATED MANAGEMENT COMPANY meals at academy 588.85; CORNER SERVICE & TIRE oil, oil filter, washer fluid, labor 68.64; CRAIG SMITH witness fee, mileage 24.02; CUBBYS fuel 1,060.56; DAS STATE ACCOUNTING network service charges 1,653.10; DUSTYS fuel 453.39; EAKES OFFICE SOLUTIONS labels, copier contracts, desk calendar, white pads, polishing pad, file folders, magazine rack 456.56; ELGIN ONE STOP fuel 104.08; ELGIN PUBLIC SCHOOL ribbons-fair expense 35.50; ELGIN REVIEW proceedings, BOE proceedings, notice of meetings, notice of liquor license renewal, notice of salaries, treasurer's semi-annual report 394.31; ELITE OFFICE PRODUCTS copier contracts 337.36; FEDERAL WITHHOLDING TAX payroll taxes 13,498.24; FIRST CONCORD BENEFITS insurance buydown, member fees, employee contributions 5,261.85; GREAT PLAINS COMMUNICATIONS telephone and internet 329.20; DARRELL HAMILTON prior service 11.00; JACKS UNIFORMS & EQUIPMENT shirts, pants, brown stripe sewn on pants, freight 674.59; JONNY DODGE (2023 ram) lube, oil, filter, washer fluid, rotate tires, air filter, labor, material; (2019 Durango) headlamp bulb, labor, material 251.15; KLEIN LAW OFFICE juvenile attorney fees, copies, mileage 6,015.19; LEIGH KLUTHE fixed ceiling in attorney's office 127.92; KOINZAN ENTERPRISES INC hunter pro spray head, pro spray nozzle, labor, hunter adjustable rotors, hunter rotor, pro spray nozzle, 4" riser, labor 1,328.95; LAWNS R US LLC 3rd application fertilizing & spraying yard 700.00; LIBERTY NATIONAL INSURANCE supplemental insurance 87.19; LICHTENBERG TIRE flat repair, miscellaneous shop supplies, used tire, tire disposal fee, miscellaneous shop supplies 81.00; MADISON COUNTY TREASURER district 7 probation 14,952.88; MADISON NATIONAL LIFE INSURANCE supplemental insurance 125.83; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 122.00; MIDWEST ALARM SERVICES fire alarm system inspection 1,064.96; DUANE MILLER prior service 12.00; MIPS appraisal program, Nebraska taxes online, payroll, time and attendance, claims, budget, register of deeds, administrative package, CAMA package, Marshall & Swift Cost Tables, Treasurer's package 3,117.82; NACO district meeting (assessor, clerk of District Court, treasurer) 90.00; NATIONAL INSURANCE SERVICE employee supplemental insurance 53.25; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 643.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 6,612.25; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 90.00; NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS make-up retirement contribution-Joe McNally 2,466.94; NELIGH POSTMASTER annual post box rental 188.00; NELIGH-OAKDALE SCHOOLS ribbons-fair expense 73.30; NIELSEN INSURANCE notary bond (Kelli Wilkinson) 40.00; VSP-NACO VISION employee vision insurance 584.06; NORTH CENTRAL DISTRICT HEALTH DEPARTMENT miles of smiles 2,508.00; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 65.31; LISA PAYNE camera battery, postage, zoom fee 82.48; PETTY CASH (COUNTY SHERIFF) postage, business checks 377.92; PINNACLE BANK 4-port USB hub, sheriff's registration fee, wireless wave keyboard & mouse combos, keyboard cover, phone protectors, freight, h-channel spacers 592.12; PITZER DIGITAL LLC notice of meetings BOE notice of meeting, BOE proceedings, notice of salaries, notice of liquor license renewal, sheriff help-

wanted ad, treasurer's semi-annual report 709.38; QUILL LLC toner 224.99; JANICE RIDDER prior service 10.00; SCHROEDER LAND SURVEYING survey 35-25-08W 335.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 811.13; SOCIAL SECURITY payroll taxes 29,732.10; STEALTH BROADBAND telephone and internet 97.40; SUMMERLAND PUBLIC SCHOOLS ribbons-fair expense 83.60; CHUCK THIEMANN mowing 80.00; UNIVERSITY OF NEBRASKA-LINCOLN internet for iPad 45.02; US CELLULAR sheriff office cellular phones 639.80; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 285.92; BROGAN & GRAY juvenile attorney fees, mileage 1,420.99; ANTELOPE COUNTY TREASURER transfer to Road & Bridge 600,000.00;

Road & Bridge: A&R CONSTRUCTION CO Summerland School intersection 129,189.33; AKRS (2104) v-belt, clamps; (2101) fuel filters; (6105) hose; (1103) elbow fitting, hose fitting, bulk hose; weed trimmer, poly cut replacement head, fuel, mower blade 1,121.39; AMERITAS LIFE INSURANCE retirement 15,242.52; ANTELOPE MEMORIAL HOSPITAL drug testing 195.00; FIRSTNET cellphones, hotspot 140.09; BAZILE AGGREGATE rock gravel, mud rock 9,320.45; BAZILE CREEK POWER SPORTS air cleaner cover, shop supplies 27.99; BLACK HILLS ENERGY heating fuel 255.04; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 45,433.84; BOMGAARS impact kit, bar & chain oil, tru fuel, d knife, ratchet straps, trimmer line, shop towels, water, extension cord, mud flaps, deep sockets, socket adapters, cut-off wheel, calcium lime rust remover, pumice stick, bathroom tissue, hand soap, trash bags, wire rope, eye screws, digital meat thermometer, radiator flush, fuel treatment, wheeled cooler, gloves, solid carbide bur, multimeter, wire cutter, magnetic holder, cut-off wheel, sledge hammer, flor-dri, tire mounting lube, tire valves, valve fishing tool, valve stem, oil filter pliers, slow-moving vehicle triangles, chain, key blanks, fuel treatment, hose clamps, metal key case, oil, anti-freeze, pole saw, socket adapter, air compressor, grease gun needle, hose assembly, mud shield, wrenches, seat cover, blade replacement 2,629.54; BUTCH'S BODY SHOP (0212) hood hinges & pins, freight 757.50; CARQUEST (0201) butt terminals, a/c compressor kit; (0219) mud flaps; (0807) headlights, battery, battery cable, relay, screw; (0606) muffler, extension spring, throttle return spring; (0221) wire terminals, copper lugs, map hand torch cylinder, battery terminals, solder; (0222) band clamps; (7203) oil, engine oil filter; (4205) master disconnect switch, butt terminal; terry towel, car wash, head gasket sealant, o-rings, brake cleaners, radiator & block seal, gear oil, trailer connector, red silicone gasket marker, hose clamps, JB weld, def 1,743.44; CINTAS splinter remover, service charge; band-aids, burn care pump, ibuprofen, service charge 108.34; CITY OF TILDEN garbage, water, sewer 70.25; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION snow plow wax, tar & asphalt remover 880.20; CONSTELLATION heating fuel 54.01; CORNER SERVICE & TIRE LLC (0227) tire change, tire disposal; (0213) tire rotation, tire change, tire balance 501.00; CUBBYS fuel 917.82; ELGIN ONE STOP gorilla tape, air freshener, penetrating oil, washer fluid 35.93; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 555.87; EMME SAND & GRAVEL INC red rock, dirty rock, 3/8"x1", road gravel 20,419.33; FARMERS PRIDE bulk diesel, tank lease 36,798.30; FEDERAL WITHHOLDING TAX payroll taxes 10,169.36; FIRST CONCORD BENEFITS insurance buydown, member fees, employee contributions 854.04; FRONTIER telephone and internet 446.44; GREAT PLAINS COMMUNICATIONS telephone and internet 312.76; GRUBB GRINDING LLC (1104) replaced circle shoes, top slides & inserts, freight, labor; (1102) seal kit for 2 stage post cylinder, seal kit for wing lift cylinder, new rod for lift cylinder, slide bearings for post, relief valve, freight, labor; (1101) seal kit for 2 stage post cylinder, seal kit for wing lift cylinder, freight, labor; (4106) installed new circle top slides, installed new plugs in the draw to stop gravel getting in, freight, labor 13,201.15; HOMETOWN STATION fuel 68.33; ISLAND SUPPLY WELDING COMPANY oxygen, c25, stargon, acetylene 228.16; J and J MATERIALS (JOEL SINCLAIR) 1" crushed gravel 83,196.91; JEBRO INC asphalt emulsion, freight 13,312.19; JEO CONSULTING GROUP (r080932.02) review channel movement upstream of bridge on clearwater creek after large tree fell impacting channel upstream of bridge, road closure hearing; (r230778.00) utility coordination, calls with contractor, mark removals, construction observation to date; (r240778.00) drafting and design to date, wetland delineation report, hydraulic calculation (Antelope County's half); (r240779.00) field survey to date, preliminary design to date, started wetlands report for permitting; (r24122.00) finalize contract with Missouri petroleum, calls with contractor and response to questions; (r241579.00) preliminary design to date; (r241188.00) site visit, crack seal speck, reviewed potential contractor list 21,247.95; JONNY DODGE (0221) engine oil & filter, fuel filters, fuel/water separator filter, lube, clutch brake, cable tie, labor, material; (0409) labor to grease & check hub levels, check brake adjustment, material; (0411) right front wheel seal leaking, replaced right front & left center hub seals and cap gaskets, replaced all brake shoes, greased brake system, checked fluid levels, labor, material 2,316.02; K&S DOOR CO INC, DBA OVERHEAD DOOR COMPANY OF NORFOLK (clearwater east door) clamped spring, greased operator track, replaced both springs and cables, labor, travel; (Tilden) remounted springs, oiled door, labor, travel 902.45; KAYTON INTERNATIONAL – NELIGH (skid loaders) oil, oil filters, air filters, fuel filters, shop supplies, grease, labor, antifreeze; (3116) turbo spinner assembly, freight; hex screws, disc gang bearing standard, ball bearing, freight, hydraulic fluid oil 3,096.80; KIMBALL MIDWEST plow bolts, hex nuts 285.40; LAMMERS TRAILER REPAIR LLC (0221) sidekick update kit, motor to plug flexcord 1,117.86; LARGEN MANUFACTURING COMPANY (Summerland) aluminum weld & replace school pole 250.00; LAWSON PRODUCTS INC (sign truck) hex cap screw, nylon insert flange nut; brass push-to-connect (ptc) fitting, 90° union elbow ptc brass, male connector ptc brass, 90° elbow ptc brass, 90° male elbow swivel ptc brass, cartridge roll 1,351.54; LAZY T (road drag) quick links, Carlisle tire, shop fee, tire disposal fee; (2104) evac & charge unit, r134a refrigerant, hose clamp; (0210) hercules tires, Nebraska tire fee, shop fee, tire disposal fee; (0223) hercules tires, shop fee, tire disposal fee; (0225) hercules strong guard tires, shop fee, tire disposal fee; black coupling, penetrating lubricant, male tip 4,135.70; LIBERTY NATIONAL INSURANCE supplemental insurance 235.77; LICHTENBERG TIRE (0228) heavy truck tire repairs, miscellaneous shop supplies; (0203) flat repair, miscellaneous shop supplies, plug patch; (0214) flat repair, miscellaneous shop supplies, truck tire rotation 339.04; MADISON NATIONAL LIFE INSURANCE supplemental insurance 58.29; MATTEO SAND & GRAVEL CO INC road gravel, large rock, armor coat 10,249.07; MEDICAL ENTERPRISES INC dot drug testing 35.00; MIDWEST COATINGS COMPANY INC hot mix asphalt 73,519.60; MURPHY TRACTOR-POWER PLAN (2104) travel charge, fuel surcharge, cleaned & inspected both fuel service solenoids on the pump, replaced one pin, replaced broken alternator belt, service accessories; shoulder machine rental; (7102) travel charge, labor for 2,000 hour service, labor to inspect drive shaft & u-joints between transmission & axle, labor to remove & replace center section and axle housing, nuts, cap screws, washers, universal driveshaft, seals, sealants, washers, pivot retainers, final drive & tandem pivot wear rings, tandem pivot thrust washer, final drive rods, o-rings, freight, labor for general machine cleaning, labor to remove & replace transmission output shaft seal, hydraulic filter, sealants, tandem housing inspection cover gaskets, cap, seals, transmission yoke, service accessories; (2104) travel charge, fuel surcharge, labor to remove & replace condenser, air receiver-dryer, vapor condenser, o-rings, refrigerant, freight, service accessories; (3504) travel charge, fuel surcharge, fuel injection line adapter fitting, reman fuel injection nozzle, freight, service accessories; (2104) windowpane 34,027.33; NATIONAL INSURANCE SERVICE employee supplemental insurance 56.75; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,897.92; NEBRASKA PUBLIC POWER DISTRICT electricity 182.22; NELIGH AUTO & MACHINE INC hose, carbide burr, die grinder, adapter, coupler; (0811) mud flap; (7215) oil filter, oil, air filter 232.14; VSP-NACO VISION employee vision insurance 355.11; NMC INC coolant, 10w-30 drum; (1104) labor for 500 hour service; (5103 or 3101) labor for 250 hour service; (4106) labor to fix solenoid valve internal failure, air control valve solenoid; (6101) hose, clamps, gaskets, breather vent valve; (3101) labor for 250 hour service; (5101) tdto (transmission & drive train oil) drum, battery, cab air filters 7,626.99; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 150.71; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone and internet 74.58; PETERBILT OF NORFOLK (0807) crankcase, engine belt, fuel/water separator, fuel filter, alternator 780.56; PLATTE VALLEY COMMUNICATIONS INC two-way radio, tech time to install, mileage, mount, antennas, male crimp; (base radio) mobile radio, pigtail antenna adaptor cable, tech time to install, mileage; tech time to find & replace new mic, mileage, compact palm mic w/clip; tech time to repair radio mic in dump truck 2,174.81; POLLOCK REDI MIX oversize rock 10,008.89; QUALITY IRON & METAL INC (barricade trailer) 2½" square tube, 3/16"x3" strip, 3/16"x10" strip; (rake) 3"x¾" angle; (disc) 1¼" cold rolled round; ¼" x 2" flat, esab nozzle, switch lever, esab welding wire, ½" x 5" flat 875.56; QUICK SERVE OIL o-rings, labor charge, Hercules tire, federal excise tax, Nebraska tire fee, disposal fee, shop supplies, fuel, tire repair, Hercules tires, federal excise tax, disposal fee, steel valve stems, shop supplies, power transmission oil, def 1,014.56; RAZOR TRACKING equipment tracking device 975.00; RDO TRUCK CENTERS (0222) labor to fix wire harness & program vehicle electrical control unit, calibrated wheel speed, speed sensor assembly, turn catch, labor to discharge solenoid, fix airline that was rubbing & fitting leak, air dryer, air brake fitting, air brake tubing, nut, sleeve, elbow nipple, labor to fix air suspension pressure sensor and wire harness, pressure sensor, miscellaneous charges; (0227) labor, oil filter, fuel filters, sealing ring, oil, grease, dca test, air filter, misc. charges; (0223) labor, oil filters, fuel filters, sealing ring, oil, antifreeze, grease, dca test, labor, 4-way electronic solenoid valve, labor, pneumatic cylinder, clutch cable, nylon ties, dot air brake tubing, labor, hex screw, oil sealing ring, bolt kit, grease, miscellaneous. charges 6,756.62; ROYAL ONE STOP fuel 470.47; RYANS TRUCK & TRACTOR (0225) labor, air bag, nylon insert lock nut, locknut, shop supplies 266.67; SANDS TRUCK SERVICES & REPAIR (0222) labor, ESP sensor, freight, ecm diagnostics, conductor wire 441.03; SANNE SERVICE (0221) fittings 6.91; SAPP BROS INC – ELGIN bulk diesel, def, grease, freight, hydraulic oil 12,860.77; SARGENT IRRIGATION CO labor to thread 6" on each end of shaft 150.00; SCHLECHT TRUCKING LLC freight for rock 3,380.37; RAY SCHLECHT barrel hand pump 49.99; WEX BANK fuel 867.47; SOCIAL SECURITY payroll taxes 21,320.34; SPENCER QUARRIES INC ¾" rock 2,172.73; SPUD

CONSTRUCTION road gravel, spud mix 176,572.32; SWITZER WELDING-BRIAN labor to build new skid shoes for v-plow, materials, bolts, new pins 2,040.25; TITAN MACHINERY-SIOUX CITY (2503) outer bolt-on blades, center bolt-on blade 1,955.00; TRUCK CENTER OF NORFOLK (0226) fuel filter kit, oil filter w/seals, oil, grease, cabin air filter, labor, wiper blade assembly, labor, tire valve stem extension, labor, shop supplies; (0212) elbow zerk, locknut, hydraulic cylinder, labor, freight, seal grommet, oil, wire seal, hose assembly, fitting, labor, shop supplies 8,531.96; VILLAGE OF BRUNSWICK garbage, water, sewer 109.00; VILLAGE OF CLEARWATER garbage, water, sewer 73.50; VILLAGE OF ORCHARD garbage, water, sewer 82.03; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 277.90; WESTERN OIL II fuel 79.71;

Register of Deeds: MIPS Nebraska deeds online 349.80;

Law Enforcement: BLOOD PHARMACY inmate medical expense 38.87; BOMGAARS mini cultivator, wheel kit, oil 505.97; BULLER FIXTURE COMPANY garbage disposal 1,575.00; CASH-WA DISTRIBUTING Dorothy lynch, mayo, Italian dressing, BBQ sauce, soft serve mix, cheese, potatoes, juice, fries, California blend vegetables, paper cup, chicken leg quarters, chicken breast, biscuit dough, ham, tater tots, peas, ground beef, corn, pork loin, French toast 3,775.14; CITY OF NELIGH electricity, garbage, sewer, water 2,229.02; CULLIGAN bottled water, mileage 92.50; EAKES OFFICE SOLLUTIONS squeegees, brush, freight 241.21; FAITH REGIONAL HEALTH SERVICES inmate medical expense 305.00; HILAND DAIRY milk 949.95; MENARDS carpet cleaner, oven cleaner, Mr. Clean, cereal 332.89; PINNACLE BANK isopropyl alcohol, oral pain relief, hydrocortisone cream 55.40; AMBER SCHEER eggs 40.00; SPEED SERVICES water from kitchen backing up into the hallway, found grease interceptor system needed pumped and cleaned 475.00; THRIFTWAY MARKET bread, hamburger buns, hot dog buns, mayo, butter, sour cream, cool whip, cherries, steak sauce, beans, fruit slices, Heinz 57 sauce, ketchup, ranch, marshmallows, cheese, hot dogs, cucumbers, liquid detergent, hamburger helper 1,364.00; TYGER WIRELESS repair on antenna mount, mileage, labor 2,127.50;

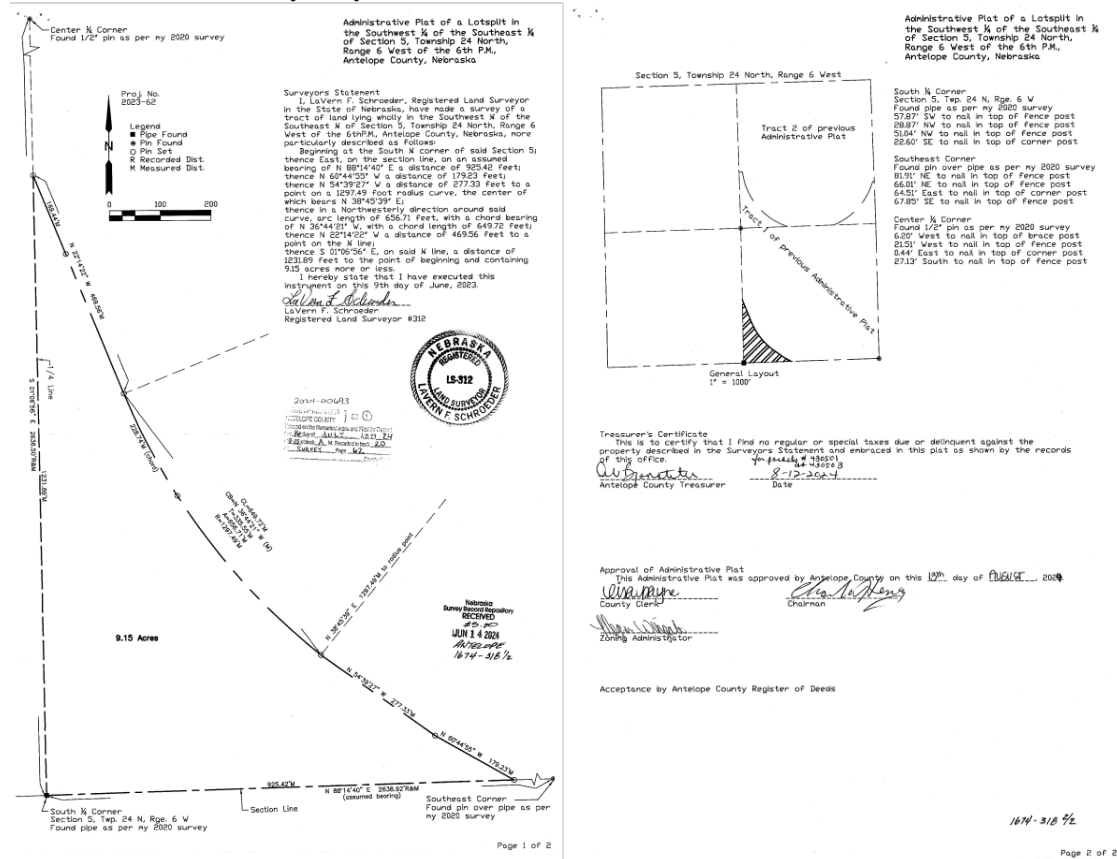
Commissary: KEEFE SUPPLY COMPANY pop tarts, snack mix 184.32; PETTY CASH (COUNTY SHERIFF) 2 lugs of peaches 98.00; PINNACLE BANK granola bars 29.94; THRIFTWAY MARKET water, Dr. Pepper, Mountain Dew 72.96.

Correspondence was reviewed: Resolution regarding 865th Road (north of 34-28-8); copy of promotional grant – Neligh Community Center; Antelope County Miles of Smiles Review flyer; Bid acceptance steel for Antelope-Knox County Line Bridge; Region 11 Budget for 2024-2025; Sheriff Fee Report for July 2024; copies of Promotional Grant American Legion – Tilden Veterans Memorial; Promotional Grant Sons of Clearwater – Clearwater Veterans Park; Improvement – Clearwater Chamber of Commerce – Clearwater Rough Stock Rodeo; Orchard Community Club – Orchard Free Days; Local Pipeline Response training brochure; County Bridge Match Program – Program agreement BM2360; Clearwater Volunteer Fire Department annual BBQ; Invenergy Burgers & Brats and Training Presentation invite for tonight;

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

Receipts: National Opioid Trust - \$2,931.91 - General

Zoning Administrator Report: Mrs. Wingate presented an **Administrative Plat** for Matt and Tracy Booth. The parcel is located in the SW¹/₄SE¹/₄ of Section 5, Township 24, Range 6, West of the 6th P.M., Antelope County, Nebraska. At this point they are splitting the parcel. She does not believe they are planning buildings on this site. Ingress and egress easements have been filed. They own both parcels. Access is good, all setbacks have been met. Motion by commissioner Jacob, seconded by Commissioner Williby to approve the administrative plat as presented. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.



- No further report.

Clearwater Village Board representative, Marsha Hart met with the Board regarding a portion of River Road (516th Avenue) (going north out of Clearwater) and Nebraska Street. This discussion is in follow-up of a couple of other discussions on these 'roads.' The Village Board is planning on budgeting money during this fiscal year for the River Road Project if they can get an estimate (gestimate) and help from the County. Long discussion regarding the various options of fixing the stretch. Concrete, hot mix, cold mix, asphalt etc. were all discussed and reviewed. Road Foreman/Superintendent suggested he would talk to Brian McDonald to get a good plan and estimate of the work needed. Hopefully, those numbers can be shared in September.

A short discussion on Nebraska Street followed the discussion of River Road. Nebraska Street – was part of the grinding of roads in 2021, at which time the Village of Clearwater Board supported the grinding. It was told later the Village had annexed the road into the Village limits and it should not have been ground. The paperwork had NOT been filed with the County. The County is willing to help with repairs and is willing to work with the Village on these repairs. Ms. Hart reports they have area community members willing to work with and haul product as needed. Mr. Kluthe will work with Brian McDonald on this project as well. Discussion centered around a cold mix overlay. No further action today.

Parking Lot Repairs: During a recent visit to Antelope County a contractor talked with the Clerk about repairs to the parking lot. Asphalt Paving and Maintenance had given an estimate of \$40,072.00 for hot mix asphalt. During discussions last week it was suggested to try to get a couple more informal bids. A& S Asphalt in Elkhorn Nebraska was contacted and expressed interest and even said they would email a bid – however none was forthcoming. A third bid was submitted by Dakota Road and Drive – their plan was to do a chip seal over hard surface, bidding \$24,500.00. Discussion of the two (2) plans submitted. Pros and cons of both were discussed. A phone call was made to Caleb Harrison at Asphalt Paving and Maintenance he stated he is in Southern South Dakota now and could definitely put this project on his list and would most likely be able to complete project by October 1st. More discussion. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve and authorize Chairman to sign agreement with Asphalt Paving for \$40,072.00. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

District Court Updates: Angela Mortensen, District Court Clerk met with the Commissioners regarding the recent Legislative talk regarding combining of District Court Offices under the umbrella of the County Court Office. She wanted to let the Commissioners know if that happens the county would lose local control of the office. The Office is currently an elected position in the County, if the County Court would assume the office there would not be an elected position, and the county would most likely have an office assistant/clerk on county budget. This issue was dropped from discussion late yesterday afternoon. No action today.

Promotional Grants:

- **Neligh Community Center:** Neligh's Community Center submitted an application for promoting the re-opening of the Community Center. The Center had recently closed due to unforeseen circumstances. The Community Center recently re-opened under new management and the idea is to generate interest and patronage to the Community Center. The Antelope County Visitor Committee denied the application stating it was not specific enough in the direction of the promotions. Motion by Commissioner Williby, seconded by Commissioner Dittrich to deny the application on the recommendation of the Antelope County Visitor Committee. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.
- **Clearwater Chamber of Commerce-Rough Stock Rodeo:** Clearwater Chamber is sponsoring a rough stock rodeo on August 17th, 2024. This event features 45 riders from various states competing for a \$4,500.00 purse. LuAnn Schindler submitted the request. Antelope County Visitor Committee voted to approve the request on August 8th, 2024. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve promotional grant as submitted. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.
- **Orchard Community Club – Orchard Free Days:** Orchard Community Club is sponsoring the annual Orchard Free Days. This is an annual celebration – to celebrate the town, it is in conjunction with the Alumni banquet, \$250.00. Antelope County Visitor Committee approved the request on August 8, 2024. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve promotional grant as submitted. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

Improvement Grants:

- **American Legion Heninger Post 170:** Tom Nelson, Commander - The plan is to construct a Veteran's Memorial between Highway 275 and the Cowboy trail on the east side of Tilden to honor veterans. Cement needs to be poured, a helicopter for placement at the site is on order, etc. Antelope County Visitor Committee approved this request on August 8th, 2024. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve improvement grant as submitted. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.
- **Sons of Clearwater – Clearwater Veteran's Park:** Lauren Sheridan-Simonsen submitted the improvement grant to establish a Veteran's Park – a space for veterans and their families to reflect, commemorate, and find solace. The park will feature flags from all of the military branches. Antelope County Visitor Committee approved this on August 8, 2024. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve improvement grant as submitted. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

Road Closing: during County Board meetings in June 1994 the closing of the north line of Section 34, Township 28, Range 8 (NKA 865th Road) was closed by the Board of Supervisors, however at the time they retained the right of way and planned to use the west half of road as a mix strip. Recently, the Zoning Administrator has had a house building permit lying north of the road. Because access is limited on closed roads the Zoning Administrator is looking for direction from the County Attorney, Highway Superintendent and Commissioners. Last week this was a discussion, and it was left to the Road Superintendent and County Attorney to figure out what if the road is closed, or being used, etc. Ms. Wingate, Zoning Administrator reported the County Attorney had suggested holding another public hearing regarding closing the road and relinquishing right of way to adjacent property landowners. Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Williby to set public hearing on whether the road should remain closed and the fate of the Right of Way. Date September 10th, 2024, at 9:30 AM. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

Road Superintendent Report:

Oversize Permit: William Craigshead submitted an oversize permit for Atlas Crane. The route is from Prairie Breeze Tower 27 south on 516th Avenue end at Boone County Line. The Road Foreman recommends approval. Motion by Commissioner Jacob seconded by Commissioner Dittrich to approve oversize permit. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried. (CL142)

Oversize Permit: William Craigshead submitted an oversize permit for Atlas Crane. The route is from 519th Avenue north to 836th Road to Highway 14. The Road Foreman recommends approval. Motion by Commissioner Williby seconded by Commissioner Dittrich to approve oversize permit. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried. (CL143)

Culverts on 838th Road-Sunken Gardens: In discussion last week regarding the wetness (lowness) of this area, was to obtain a third 8' x 50' culvert to be placed on this road, and to get three (3) like quotes. The County has two (2) on hand in Oakdale. The Commissioners asked Road Foreman/Superintendent to contact local contractors (Funk Construction*Spud Construction*Klabenes Construction*Rutjens Construction). The consensus was this dirt moving should be under \$40K. When he gets the informal bids Mr. Kluthe can proceed as needed. Everyone would like to see the project completed by harvest. No action taken.

Inmate Housing Costs-Fees/Sheriff Moore: Sheriff Moore met with the Commissioners regarding the current housing costs for inmates. Antelope County is currently charging \$40.00 a day per inmate. Current Daily Rates: Boone County \$65.00; Holt \$60.00; Pierce \$50.00; Platte \$50.00; Madison \$50.00; Thurston \$60.00. After price comparison and reviewing current budgetary needs, Sheriff Moore thought it would serve the public better to increase the fees to \$45.00 a day. Antelope County will still be making a little, however, would be on the lower end of other County's charges. Which makes this rate very compatible. The plan would be to continue the observation room at \$200.00 a day and the detox room at \$65.00. Discussion. Motion by Commissioner Dittrich, seconded by Commissioner Jacob to approve increase in the basic daily rate to \$45.00, and to continue observation room at \$200.00 and detox room at \$65.00 day. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

Graduation: Sheriff Moore reports he should have both candidates graduate on Friday with their law enforcement certificate. Both candidates have done well and the Sheriff is very grateful and proud. Both candidates will take approximately one week break and be back and ready to patrol by the last week in August. He reports this is the first time in over four (4) or five (5) years he will have a full staff. No further action.

Road Superintendent: The Commissioners appreciated the work getting done. They thanked Mr. Kluthe and asked Mr. Kluthe if he would take the Road Superintendent position. Mr. Kluthe stated he was pleased with things so far. He has met some challenges and rebuts. He believes it would serve the County well to hire a second in command – Road Foreman. Motion by Commissioner Williby, seconded by Commissioner Jacob to hire Leigh Kluthe as Road Superintendent and to increase pay accordingly, and to advertise for Road Foreman position. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried. Position to be advertised for two (2) weeks and close on September 6th, 2024, with interviews the 9th of September.

Road Superintendent Report:

Mr. Kluthe reported he has been out to 848th Road west of Tom Thiele's, Thieles are reconstructing the ditch to help facilitate drainage. They have requested an extension on their ditch. They will place a concrete vault, and Discussion of best fix on this area – Mr. Kluthe suggested replacing with a plastic culvert type tube to facilitate the acidic waste collection from Thiele Dairy. Commissioners agreed it sounded like a good plan.

The City of Elgin asked if the County would help lay some asphalt on the stretch of North Street – in front of the pool. The City will pay for the asphalt and asks the County to help lay it down.

Discussion of the roads south of the airport and south of Oakdale. Discussion whether grinding and placing a clay type base on these roads to help alleviate the washboard and washouts on both stretches. The consensus was to try to grind the existing product. The Road Superintendent will check into the correct plan of attack.

Inventories: Individual office inventories were submitted and reviewed by the Commissioners. Motion by Commissioner Jacob, seconded by Commissioner Dittrich to approve and place on file ALL 2024 inventories. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

Budget Discussion: Discussion of budget figures and office requests. Discussion of Capital Improvements. Adjustments were made on various line items.

1:11 PM Commissioner Krebs left meeting.

No action.

Motion was made by Commissioner Williby, seconded by Commissioner Dittrich to adjourn. Voting aye: Williby, Dittrich, Jacob and Henery. Nays none. Krebs was absent. Motion carried.

The meeting adjourned at 2:22 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne