

August 21, 2018
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in extra regular session on Tuesday, August 21st, 2018 at 9:03 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 Commissioner's 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.

Correspondence was reviewed: Northeast Nebraska Association of County Officials Fall Workshop-September 21, 2018; NE Nebraska RC&D Council meeting announcement for Monday 8-27-2018; NDOT District Program Hearing State Highway Commission Meeting; State of Nebraska Probation District Seven Year End Review and Budget Request was presented.

Receipts: \$300,000.00 General to Road & Brdige; \$2.03 Miscellaneous change around courthouse (Clerk's Office); \$814.25 Claims Paid Twice (JE)

County Inventory's were reviewed. Motion by Commissioner Schwager, seconded by Commissioner Jacob to approve and accept inventories as presented. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried.

Road Boss Report:

- Casey Dittrich met with Mr. Randall Pedersen regarding last weeks meeting discussion on the roads by his home. He agreed to do several small improvements to make a difference. That work is to start on Wednesday (22nd) this week.
- Casey Dittrich met with the Road and Bridge employees in the Commissioner Meeting Room on Monday morning (20th). NIRMA safety reports were covered. A record keeping tool was introduced, were all operators will track maintenance and various road functions will be tracked by color on a weekly basis. The goal is to point out the roads that are not being maintained, how often a road is maintained and provide identification when requested. There is a spot on this form where the operator can identify any sign issues, and they have to recognize if there is no sign issues. There is also a place where the operator can leave a note if a road has an issue that may need to be addressed. Road Boss will review these sheets on a monthly basis. There will also be a tracking tool form for Gravel Trucks – county wide – so there is a record of what, when, and who graveled what roads.
- MSHA training will be October 16th. Usually that is held in Clearwater.
- Patching machine had a compliment. Brock has caught on well, and is doing a great job. Kudos to the new truck also.
- The patching crew is working south of Oakdale, then will head up to just north of Royal CVA (there are a couple issues up there). We are trying to keep them busy, there is plenty out there. They are doing well also.

Road Access Permit: Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the application for permit submitted by Merlin Bolling to place a permanent pipe line underneath 857th Road, in the SW¼ 1-26-8 to the NW¼ 12-26-8. There is a two (2) inch pipe with a plan to bury it 8 feet under road surface. The pipe will supply water for a house in the south half of SW¼ Section 1, Township 26, Range 8 West of the 6th P.M., Antelope County, Nebraska. Merlin Bolling – owner, and Curtis Bolling. – tenant, all work to be done according to County and State specs. Those voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Road Access Permit: Motion by Commissioner Schwager, seconded by Commissioner Henery to approve the application for permit submitted by Richard Uhrenholdt of Holdt Farms to place a permanent access to a grain bin site along 836th Road, in the SW¼ 24-23-8. The max width of the driveway is a 76 ft apron, 133 feet from the center line of the intersection. The access is in the south half of SW¼ Section 24, Township 23, Range 8 West of the 6th P.M., Antelope County, Nebraska. Maxine Uhrenholdt – owner, and Holdt Farms Inc. – tenant, all work to be done according to County and State specs. Casey said they will bring a loader or two (2) of millings on top because it comes out to the hot mix road three (3) south of Elgin. Those voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

The **Road Access Resolution** was presented. During the August 14th, 2018 meeting the specifications were discussed and approved for resolution. Motion by Commissioner Henery, seconded by Commissioner Schwager to approve resolution as presented. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

ANTELOPE COUNTY
ROAD ACCESS PERMIT
RESOLUTION 2018-08-000_

WHEREAS the Antelope County Board of Commissioner passed a resolution relating to Road Access Permits in February of 2017;
WHEREAS, these accesses can be hazardous, the Antelope County Board of Commissioners desires to streamline and make these permits uniform and universal to provide motorist and the traveling public uniform and usable safety measurements to best impact traffic flow.
NOW, THEREFORE, BE IT RESOLVED that Antelope County shall exercise its right to locate, map, verify and permit these right of way accesses to site specific locations. In order to insure these accesses are uniform and consistent, the County wishes to include the following conditions:
Maximum Width: Maximum width shall be 26 feet at the edge of Right of way; 25 feet radius allowing a maximum apron width of 76 feet;
The 'County' will provide one (1) access per each half (½) mile;
Materials, Culverts and Labor: the county will provide fist access for a residence. A 40-foot culvert will be provided by County. Remaining or extra culvert cost is at landowner expense;
Distance from intersection: Accesses will be a minimum of 100 feet from the edge of right of way of intersecting road (133 feet from center of intersecting road).
WHEREAS, that Antelope County Commissioners established a written policy and permit application for the access formation and dedication of site right of way access as deemed necessary by the Antelope County Road Boss, Highway Superintendent, County Commissioners and Zoning Administrator, and these applications for permits shall be on file at the clerk's office, the proper fee collected and recorded by the County Clerk's Office. After the permit application is filed, and before it is discussed during open session, the assigned Antelope County Personnel will inspect and sign off the site-specific address; and that Antelope County Clerk shall collect a fee of \$20.00 for each permit application. This permit application fee must be paid and the permit application shall be filed with the Antelope County Clerk's Office no less than 48 hours prior to the regularly scheduled Commissioner Meeting, in order for it to be placed on the agenda. This resolution supplements resolution # 2017-02-0003 passed February 14th, 2017.
NOW, BE IT FURTHER RESOLVED, Antelope County will continue all previous road access procedures and adopt the written width, material, access numbers, and distances as stated above. See attached drawing.
This resolution was proposed, discussed and passed this 21st day of August, 2018.
BOARD OF COMMISSIONERS
ANTELOPE COUNTY, NEBRASKA
_____/s/ LeRoy Kerkman _____ ATTEST: _____/s/ Lisa Payne _____

Chairman,
Antelope County Board of Commissioners

County Clerk

Motion by _Henery ___; seconded by _Schwager ___. _5_ Yays __0__ Nays _-__ Abstain

The resolution regarding the **\$200,000.00 Invenergy payment** was sent back to County Attorney for clarification. No action.

Met with Sean Kirby, **Applied Technologies, regarding the security camera** placement and quote. The current quote is for \$35,735.97. The review of the quote and pictures of camera placement and site viewing was discussed. There was some constructive changes and deletion of camera placement. After further discussion and review of costs, Applied Connective was asked to rework the current bid to reflect same. They will be on the agenda for September 4, 2018 in follow-up. No further action.

Review and discussion of each official's county budget. Many suggestions and cuts were discussed. Clerk is to work on budget and present at the 4th of September meeting.

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

Meeting adjourned at 1:12 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, LeRoy Kerkman

Attest: _____
County Clerk, Lisa Payne