

The following are minutes from an **Emergency Meeting** held by the **Antelope County Board of Commissioners** on Friday, **August 23, 2019 at 8:00 AM**. The meeting was held in order to comply with State Statutes in setting the Recall Election for October 15<sup>th</sup>, 2019. There was not an agenda available.

August 23<sup>rd</sup>, 2019  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in **emergency session** for setting election date for Recall Election; on Friday, August 23<sup>rd</sup>, 2019 at 8:00 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE.

Because of the emergency of the meeting, notice of the meeting occurred Friday morning, by email, telephone and text. The meeting was at the request and recommendation of the County Attorney, Joe Abler, in order to be in compliance with current statute. As such there was no agenda.

Chairman Borer opened the meeting at 8:00 AM. Responding to Roll Call: Commissioners Henery, Smith, Jacob, Borer. Commissioner Bentley was absent. Commissioner Borer stated he could not get a hold of him as he is still in Minnesota. County Attorney offered telecommunications for attending, Commissioner Borer stated I am sure he doesn't care either way. The 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.

Commissioner Borer stated he called a special emergency meeting to set a date for the recall election as stated by statute on October 15<sup>th</sup>, 2019. He requested a motion.

Motion by Commissioner Henery, seconded by Commissioner Smith to set the Recall Election date for Tuesday, October 15<sup>th</sup>, 2019. Voting aye: Henery, Smith, Jacob and Borer. Nays none. Bentley absent. Motion carried.

Motion made by Commissioner Henery, seconded by Commissioner Borer to **adjourn**. Voting aye: Jacob, Henery, Smith and Borer. Bentley absent. Nays none. Motion passed.

Meeting adjourned at 8:02 AM

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman of the Board, Tom Borer

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