

August 29th, 2023
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in special session on Tuesday, August 29th, 2023, at 7:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order by Board Chairperson, Charlie Henery with the following board members in attendance: Williby, Jacob and Henery. Heithoff late. Krebs absent. 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.

Commissioner Heithoff attended at 7:27 AM.

Pledge of Allegiance was recited.

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

Correspondence was Reviewed: Pipeline Awareness magazine, Pipeline Homeland Security exercise and evaluation program training flyer; NIRMA Letter regarding suing of the ES&S Electionware Software and Election Commissioners dismissal; Letter from Jail Standards regarding Law Enforcement Center – full compliance; Antelope County Library Association – increase spreadsheet; CTI Complete Service Support Plan for Courtroom A/V System recently installed by the State of Nebraska; Estimate for Lawns R Us, LLC; Thank you from Larry Schroth Family; Budget Expense and Revenue Reports, 23-24 Allowable Growth Percentage Computation Form; Capital Improvements Lid Exceptions, 23-24 Budget Cover Page.

Review of Budget: The Commissioners reviewed each individual budget and made cuts where necessary. Discussion of employee wages and retention.

Antelope County Library Association: During budget discussion the increase in Library support was discussed. 2020 was the last increase. Motion by Commissioner Williby, seconded by Commissioner Jacob to increase the individual libraries by 4% for a total contribution of \$22,568.00. The libraries in Clearwater, Elgin, Oakdale, Orchard and Tilden will receive \$3,605.00 each. Neligh will receive \$4,326.00. Voting aye: Heithoff, Williby, Jacob and Henery. Nays none. Krebs absent. Motion passed.

Executive Session: 10:41 AM: Motion by Commissioner Heithoff, seconded by Commissioner Jacob to meet in executive session regarding general personnel issues. Voting aye: Heithoff, Williby, Jacob and Henery. Nays none. Krebs absent. Motion passed. Met for approximately 27 minutes. **11:08 AM** Motion by Commissioner Heithoff, seconded by Commissioner Williby to end executive session. Voting aye: Heithoff, Williby, Jacob and Henery. Nays none. Krebs absent. Motion passed.

No other issues to discuss.

Adjournment: Motion was made by Commissioner Williby seconded by Commissioner Heithoff to **adjourn**. Voting aye: Heithoff, Williby, Jacob and Henery. Nays none. Krebs absent. Motion passed.

The meeting adjourned at 11:11 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne