September 7th, 2021 Antelope County Board of Commissioners Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, September 7th, 2021 at 9:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Vice-Chairman Krebs with the following board members responding to roll call: Jacob, Krebs, Smith and Pedersen. Henery absent. Vice-Chairman Krebs 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. Agenda for said meeting was sent to all members of the County Board of Commissioners. Meeting was available by Zoom.

Pledge of Allegiance was recited.

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

Correspondence was reviewed: Blue Cross/Blue Shield Settlement regarding Antitrust Litigation; NIRMA Safety Shorts; NDOR past due bridge inspection reminder; NDOR Local Project Monthly Status Update for Orchard NE and Tilden North; Antelope County Planning Commission meeting minutes from July 6th, 2021; Pipeline Association for Public Awareness newsletter; discussion of September 17th NE District Meeting joint session on conservation easements; Nebraska Department of Environment & Energy letter regarding the transfer of Construction and Operating Permit for Triple Cull LLC Concentrated Animal Feeding Operation; University of Nebraska Agreement for redistricting; JEO letter of Transmittal for Ashfalls Northwest – payroll records; Treasurer's Pledge Collateral Report; Middle Northeast Community Wildfire Protection Plan – draft; TERC letters – Chris VanEgmond request for extension denied and combining of multiple years protest hearing was granted, letter regarding Pre-conference Hearing; KKES Inc, letter to continue hearing for a later date; TERC letters of continuance for Antelope County Shooters Club and Orchard Young Men's Club; Thunderhead Wind Energy Bond \$3,000,000.00; thank you from Pierson Wildlife Museum Learning Center \$300.00.

Sheriff's Miscellaneous Fee Report for August was reviewed and put on file.

Treasurer's Fund Balance Listing for August was reviewed and put on file.

Treasurer's Miscellaneous Revenue Listing for August was reviewed and put on file.

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

Zoning Permit Report for August was reviewed and put on file.

9:15 AM: North Central District Health Department; Aerial presented; Whitney was not able to attend the meeting. Antelope County Alcohol and Tobacco Compliance checks were completed. The Alcohol tested at 85%, the NEDHD would like to see that 95% or higher. Tobacco compliance was at 100%. Responsible Beverage Server Training was discussed. NCDHD wanted to bring awareness to the County regarding Cannabis effects on the youth brain. They believe this is up and coming situation for Nebraska.

Monthly Grounds Maintenance Report:

- Eddie reported the bat mitigation took place August 19th -22nd. Since then, Marlene has found a couple of bats.
- Guaranteed Roofing was out and completed temporary fixes. Two rains since then only small linkage during second rain.
- Use of Courthouse Meeting rooms not being scheduled. Eddie requested room use be scheduled on the calendar in the Clerk's Office.
- Tree Stump from the tree loss during the July storm is soft, rotted and hollow. Commissioner Jacob volunteered to take the stump down to the ground, so it can be ground and out.

Minutes of the August 10th, 2021 Board of Commissioner Meeting: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve minutes as presented. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

Minutes of the August 31st, 2021 Board of Commissioner Meeting: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve minutes as presented. Voting aye: Jacob, Pedersen, and Krebs. Nays none. Henery absent. Smith abstains. Motion carried.

Antelope Country Club: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve renewal of Antelope Country Club Liquor License. Discussion of the beverage server training. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

Public Hearing – Budget:

9:50 AM Motion by Commissioner Pedersen, seconded by Commissioner Jacob to open public hearing for setting final tax request. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

Commissioner Krebs stated the public hearing for the budget was held on the 31st of August, at which time a review of the proposed expenses was reviewed. There was little to no public comment during that hearing. She stated the there is an increase. The levy proposed is 0.277930. This increased approximately 10% from last year. This is contributed to by the fact that there was no increase in levy last year and expected cost increases across the board. Total expenditures and transfers is \$6,834,250.52. Public comment was requested twice, with no response. It was stated that the increases were not limited to goods and materials but all aspects of the budget.

Motion by Commissioner Smith, seconded by Commissioner Jacob to close public hearing for setting final tax request. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried. 9:53 AM

Adopting Budget:

Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve and authorize the vice-chairman to sign the Adoption and Appropriations Resolution, reflecting the 1% increase in the restricted fund base. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

ANTELOPE COUNTY, NEBRASKA RESOLUTION of ADOPTION AND APPROPRIATIONS 2021-09-00002

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2021 to June 30th, 2022, prepared by the Budget Making Authority, was transmitted to the County Board on August 31st, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioner of Antelope County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1st, 2021 to June 30th, 2022 as categorically evidenced by the Budget document be, and the same hereby is, adopted as the Budget for Antelope County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1st, 2021, and ending June 30th, 2022.

SECTION 3. That the income necessary to finance the appropriations made and expenditure authorized shell be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Passed and adopted this 7th day of September, 2021
Antelope County Board:

_____/s/ Regina Krebs _____
Regina Krebs, District 3, Vice Chairman

_____absent ____
Charlie Henery, District 4, Chairman

_____/s/ Dean Smith _____
Dean Smith, District 1

____/s/ Eli Jacob _____
Eli Jacob, District 2

____/s/ Carolyn Pedersen _____
Carolyn Pedersen, District 5

Motion by Commissioner _Pedersen_, seconded by Commissioner _Jacob_ to approve resolution.

Voting: ___4__Aye __0___Nay __0___Abstain __1___Absent

Setting the Property Tax Request: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve and authorize the vice-chairman to sign Setting the Property Tax Request Resolution. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

ANTELOPE COUNTY, NEBRASKA RESOLUTION SETTING THE PROPERTY TAX REQUEST 2021-09-00001

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Antelope County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Antelope County resolves that:

The 2021-2022 property tax request be set at:

General Fund \$ 6,309,744.93

Law Enforcement Band \$ 481,735.85

Veterans Aid \$ 16,805.24

Building \$ 25,964.50

The total assessed value of property differs from last year's total assessed value by 1 percent.

The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.248247 per \$100 of assessed value.

Antelope County proposes to adopt a property tax request that will cause it tax rate to be 0.277930 per \$100 of value.

Based on the proposed property tax request and changes in other revenue, that total operating budget of Antelope County will increase last year's budget by zero percent.

10:00 AM Public Hearing – Closing of the Crumly Road: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to open the public hearing for closing of the 'old' Crumly Road on 516th Avenue in northern Antelope County. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried. Mr. McDonald presented: This is the bypassed section which was rerouted after the flood in 2019. Antelope County has established the new road path to bypass the 'old' roadway. This is an 800-foot tract of the road. Antelope County has an agreement with the landowner to establish the road as current in exchange for the 'old' roadway. Call for public comment. No response. Motion by Commissioner Smith, seconded by Commissioner Jacob to close the public hearing for the closing of 800 feet of 516th Avenue in Verdigris Township. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried. 10:04 AM. Commissioner Smith, seconded by Commissioner Jacob to approve abandonment of the 'old' 516th Avenue. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

Resolution: 2021-09-0003 Antelope County, Nebraska

Abandonment of part 516th Avenue in Verdigris Township

WHEREAS, Antelope County considered the possible vacation or abandonment of County roadway 516th Avenue located in Section 6, Township 28 North, Range 7 West of the 6th Principal Meridian, Antelope County, Nebraska starting at the east quarter corner of Section 6 and extending west 800 feet.

WHEREAS, Antelope County directed the Highway Superintendent to make a study of the use of the road and held a public hearing to discuss possible vacation or abandonment of the above-described road.

WHEREAS, it was found to be in the public interest that the County close the roadway to the traveling public.

NOW, THEREFOR, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, said road be vacated and the right of way easement revert to the adjacent property owners as defined in county resolution 2021-07-0001.

Adopted this 7th day of September 2021, at Neligh, Nebraska.

Board of County Commissioners of Antelope County

Discussion of **truck traffic on Old Highway 14 north of Neligh**. Discussion of various authorized signage. If posting a 'No Truck Authorized Without Permit' sign discussion of 'who' would issue the permit. Discussion of heavy truck traffic. Long discussion of pros and cons, whys and what... Discussion of local verses over the road traffic. There are businesses in the area which may have periodic truck traffic, including the clay pit towards the northern stretch of the old highway. Brian was asked to write a resolution regarding this, working with NIRMA, state and federal guidelines and the County Road Superintendent. When it is presented, discussion will continue.

10:32 AM Motion by Commissioner Jacob, seconded by Commissioner Pedersen to open the Public Hearing for the 1- and 6-Year Road Plan. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried. Discussion of the projects listed on the current plan. Additionally, one project was duplicate numbered and three (3) projects were discussed and requested to be incorporated in the current 1- and 6-Year Road Plan. No public comment was offered. Motion by Commissioner Smith, seconded by Commissioner Pedersen to close public hearing. 11:04 AM Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve the One- and Six-Year Road Plan with addition of Project #422, 423, 424 and 425. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

Antelope County
One- and Six-Year Road Plan
2021-09-0004
Be it resolved by the Board of Commissioners for Antelope County, Nebraska that the One and Six Year County Road Program as prepared by Brian E.

McDonald of Norfolk, Nebraska, and attached hereto, be adopted.

BOARD OF COMMISSIONERS FOR ANTELOPE COUNTY, NEBRASKA
____/s/ Regina Krebs _____
Vice Chairperson
Attest:
____/s/ Lisa Payne _____
Passed and approved this 7th day of September, 2021.
Motion by Commissioner Pedersen, seconded by Commissioner

2021 Pavement Repairs: A& R Construction was the single bid submitted for bid opening on August 10th. After verifying numbers and bid, Highway Engineer, Brian McDonald is recommended rejecting all bids at this time. He recommends bidding the pavement improvement projects with a couple of larger projects and rebid the pavement projects as a bigger project, which will probably (hopefully) get a couple more bidders. Motion by Commissioner Smith, seconded by Commissioner Jacob to reject all bids for the 2021 Pavement Improvements Repairs. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

Brian will work on gathering more projects and rebidding the pavement project in October or November 2021.

Martensen/Mitchell Road – on the Agenda for October 5th, 2021.

ER Funding – FHWA – Sargent Irrigation Road: Brian McDonald explained this is a cost reimbursement request for the Sargent Irrigation Road. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve the Emergency Relief Program on Permanent Repairs. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

	Resolution
For Emergency	Relief Program – Emergency/Permanent Repairs
Antelope County	
Resolution No. 2021-09-0005	
Project No. ER-2(35)	
Control No. 32331	
DDIR Site: L2-05	
Whereas: Certain transportation facilities have	been designated as being eligible for Federal assistance from the Department of
Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and
Whereas: Major highways and bridges in Nebra	aska that are part of the Federal-Aid highway system suffered widespread serious damage as
a result of flooding beginning on March 12, 2019 (Disaster	# NE19) and were in need of emergency or temporary repair, or restoration; and
Whereas: The Nebraska Department of Transp	ortation, as a recipient of the previously described Federal assistance, is charged with
oversight of the expenditures of said funds; and	
Whereas: The County has completed all repair	work on an eligible Federal-Aid route to restore essential traffic.
Whereas: The project has met all contract prov	visions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided
by the Disadvantaged Business Enterprises (DBE) requirem	nents, American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA
1273 and prohibitions against the use of convict labor (23	U.S.C. 114); and
Whereas: The State has completed the require	d NEPA document, along with resource agency concurrences, and no new right of way
(ROW) was needed for completing permanent repairs; and	I
Whereas: The total emergency/permanent rep	pairs reimbursement at 80% is \$68,586.20 and no further costs relating to this project will be
incurred or submitted to the State.	
Be it Resolved: That the Nebraska Department	of Transportation is hereby requested to act on behalf of Antelope County to administer
Federal funds.	
Be it Further Resolved: That the Chairman of the	ne County Board is authorized to sign this Resolution on behalf of said Board.
Adopted this 7 th day of September, 2021 at Neligh, Nebras	ka
By Board of Commissioners of Antelope County	
_/s	s/ Regina Krebs
Vic	ee - Chairman
Attest:	
_/s/ Lisa Payne	
County Clerk	Board Member _Smith
	Moved the adoption of said Resolution
	Roll Call: _ 4_Yes0_Nay Henery absent
	Resolution adopted, signed and billed as adopted

Keep Nebraska Beautiful: Used Oil Program: Antelope County used to participate in the used oil program. In recent years Antelope County has not participated as they were burning the used oil. This contract would pay the County \$0.13 a gallon. The County currently has approximately 1300-1500 gallons of used oil. The County does burn the fuel during the winter months. The County was/is a collection agreement. Aaron will follow up with the point of contact – Pete Stadig – at Keep Nebraska Beautiful.

Zoning Administrator Report: Liz met via Zoom today. Regarding Permit Report there are a number of buildings that did not have permits prior to construction so Liz is trying to catch those outstanding permits. NextLink is working on a new tower more information to come

Zoning Administrator: The Committee accepted and interviewed four (4) applications. Since the interviews the Committee has agreed and recommends the appointing of Megan Wingate for the Zoning Administrator position. All interviews went well, and Megan seems to be a good fit for Antelope County. She will take the position if it is offered. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to appoint Megan Wingate as Zoning Administrator at \$18.00 an hour for 30 hours a week, full benefits. The discussion was to have Zoning Administrator work four (4) specific days. (Possibly Monday – Thursday.) Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

Delinquent Personal Property: Deb Branstiter met with the Commissioners regarding the delinquent tax that has not been collected. This is an outstanding balance of \$1,507.46 owned by Cottonwood Health Care LLC. This entity has been in a receivership. Striking this off of the list does not forgive the taxes, it removes it from the list, so the continual attempt to collect the taxes can cease. Motion by Commission Smith, seconded by Commissioner Jacob to strike the taxes from the Delinquent tax list. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried. Deb Branstiter promised if it becomes available, she will collect on this.

Improvement Fund: Oakdale Fire Department requested funding for Oakdale's New Fire Station Project. The Antelope County Visitor Committee recommended approval on August 31st, 2021. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve funding for Oakdale Fire Hall for \$1,750.00. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

Promotional Fund: Elgin United Methodist Church requested funding for promotion of the Annual Fall Supper. The Antelope County Visitors Committee recommended approval at \$150.00. Motion by Commissioner Jacob, seconded by Commissioner Smith to approve payment to the Methodist Church Fall Supper. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

Annual Certification of Program Compliance Certificate and Resolution: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve and authorize Vice Chairperson to sign certificate. Improvement Fund: Oakdale Fire Department requested funding for New Fire Station Project. The Antelope County Visitor Committee recommended approval on August 31st, 2021. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve funding for Oakdale Fire Hall for \$1,750.00. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.

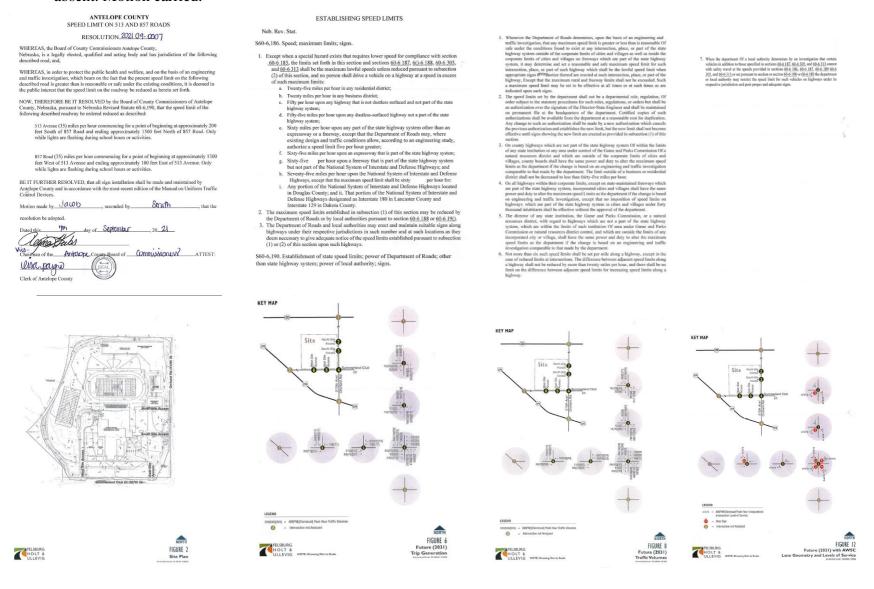
Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted. Failure to return both pages of the original document by the filing deadline (October 31) may result in the suspension of Highway Allocation funds until the documents are filed.	Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted. Failure to return both pages of the original document by the filling deadline (October 31) may result in the suspension of
RESOLUTION	Highway Allocation funds until the documents are filed.
SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021	COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO
Resolution No. <u>2021-09-000</u> 6	NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2021
Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2),	2021
requires an annual certification of program compliance to the Nebraska Board of Public Roads	In compliance with the provisions of the State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120,
Classifications and Standards; and	39-2121, and 39-2510(2), requiring annual certification of program compliance to the Board of Public Roads
and a section of the section and section a	Classifications and Standards, the County of
Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program	 has developed, adopted, and included in its public records the plans, programs, or standards required by sections 39-2115 and 39-2119;
compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.	 meets the plans, programs, or standards of design, construction, and maintenance for its highways, roads, or streets;
Be it resolved that the County Board Chairperson of	 expends all tax revenue for highway, road, or street purposes in accordance with approved plans, programs, or standards, including county and municipal tax revenue as well as highway-user revenue allocations;
authorized to sign the County Annual Certification of Program Compliance. Adopted this 14th day of September, 20.21 at Noticity Nebraska.	 uses a system of revenue and costs accounting which clearly includes a comparison of receipts and expenditures for approved budgets, plans, programs, and standards;
	 uses a system of budgeting which reflects uses and sources of funds in terms of plans, programs, or standards and accomplishments;
County Board Members	 uses an accounting system including an inventory of machinery, equipment, and supplies;
	✓ uses an accounting system that tracks equipment operation costs;
·	 has included in its public records the information required under subsection (2) of section 39-2510; and
	has included in its public records a copy of this certification and the resolution of the governing body authorizing the signing of this certification by the County Board Chairperson.
County Board Member PCARTSCT Moved the adoption of said resolution Member ODUM Seconded the Motion	Syndromy Charge energy (Paguired) 4/7/21
Roll Call: 4 Yes O No Abstained Absent	Signature of County Highway Superintendent (Optional) (Date)
Resolution adopted, signed and billed as adopted.	Return the completed <u>original signing resolution and annual</u> certification of program compliance by October 31, 2021 to:
Attest:	Nebraska Board of Public Roads Classifications and Standards PO Box 94779 Lincoin NE 98509
(Signature of Clerik)	Page 2 of 2
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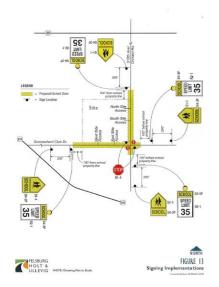
This did not get signed – will sign next week.

150th Anniversary of Antelope County – tabled at this time.

Road Superintendent Report:

• Summerland School – speed limit resolution: discussion of school zone speed limit signs. Aaron visited with Tim Baxter, Brian McDonald and County Attorney regarding resolution. All are a go, with the County Attorney requesting we add the 'road study report' from construction summary. Motion by Commissioner Jacob, seconded by Commissioner Smith to approve and adopt Speed Limit Resolution for Summerland School District. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.









- Access Permit: 864th Road Otto. Aaron has not spoken with the landowner, Calvin Otto. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve permit pending verification with Road Superintendent and landowner. This is on 864th Road east if 512th Avenue in the NW¹/₄ of Section 4, Township 27, Range 8 West of the 6th principal median, Antelope County, Nebraska. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.
- Access Permit 512th Avenue SW¹/₄NW¹/₄ Section 4, Township 27, Range 8 West/Borntrager tabled until next week. Road Superintendent has not spoken with land owner, and believes there may be a line of site issue.
- Access Permit: 527th Avenue S½NE¼ Section 26, Township 25, Range 6, West/Rice. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve Access permit submitted by Ron Rice for a field entrance off of 527th Avenue. This entrance had been there, there was not permit for it, and they are wishing to re-establish it. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.
- Newman Signs Follow-up: After negotiating with Newman Signs, they have agreed to remake the signs and send to us. When the new order is shipped and they will allow us to return the original incorrect signs. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to authorize Road Superintendent to proceed with the new order and return the incorrect signs to Newman Signs as needed. Voting aye: Jacob, Smith, Pedersen, and Krebs. Nays none. Henery absent. Motion carried.
- **Maintenance Policy**: Road Superintendent requested writing a resolution combining all maintenance and policies into one policy. The Commissioners agreed and asked him to write a policy to present. Road Superintendent will work on policy.
- Discussion of hiring seasonal ditch mowers. Discussed various aspects including, who to hire, what hours, what roads, equipment, costs, contracting the work, etc. No further action.

No other issues to discuss.

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

Meeting adjourned at 12:33 PM.

By:Vice-Chairperson of the Board, Regina Krebs	
Attest: County Clerk, Lisa Payne	

ANTELOPE COUNTY BOARD OF COMMISSIONERS