

September 8, 2020
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, September 8th, 2020 at 8:01 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE. Notice of the meeting was given in advance thereof by publication in the two (2) 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. The meeting was open to the public and was available by ZOOM.

Chairman Henery opened the meeting at 8:01 AM. Responding to Roll Call: Commissioners Smith, Jacob, Krebs and Henery. Commissioner Pedersen called and will attend meeting later. Chairman stated 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.

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

Reviewed Vendor Claims.

Reviewed Payroll Claims.

Commissioner Pedersen attends meeting at approximately 8:30 AM.

Antelope County Clerk mentions the 2019-2020 Audit is in progress now. It is being conducted virtually.

Motion by Commissioner Smith, seconded by Commissioner Jacob to **approve the Payroll claims** as submitted. Voting aye: Pedersen, Krebs, Smith, Jacob and Henery. Nays none. Motion carried.

Motion by Commissioner Jacob seconded by Commissioner Krebs to **approve Vendor claim** to Boyd's Electric, Inc as submitted. Voting aye: Jacob, Krebs, Smith and Henery. Pedersen abstains. Nays none. Motion carried.

Motion by Commissioner Pedersen, seconded by Commissioner Jacob to **approve the rest of the vendor claims** – excepting the payment to the Oakdale Public Library – depending if they part of the interlocal agreements and are currently governed by a political subdivision – and not privately owned. (Clerk will check.) Voting aye: Jacob, Krebs, Smith, Pedersen and Henery. Nays none. Motion carried. ***after checking with the Village Clerk – the Library is still funded and paid by the village. There is a foundation supporting the programs and books, and the Village is paying payroll and utilities. Claim will be paid. ****

GENERAL: ACCOUNTS MANAGEMENT INC, garnishment 486.51, AMERICAN FAMILY LIFE ASSURANCE, insurance 1,057.82, AMERITAS LIFE INSURANCE CORPORATION, retirement 14,540.45, ANTELOPE COUNTY COURT, county court costs 374.00, APPEARA, micro swipes, linen/towels, dust mops, cpp floorcare, service charge 40.67, APPLIED CONNECTIVE TECHNOLOGIES, installed 24" monitor and configured resolution 235.00, BLACK HILLS ENERGY, heating fuel 30.95, BLUE CROSS BLUE SHIELD, insurance 63,329.32, BOMGAARS, softener salt pellets, shampoo, flea/tick, zodiac oatmeal 325.36, BOMGAARS, pliers, ant killer, spray paint, plate wall deco rocker, batteries, grease, lawn food, toilet flush lever, gorilla tape, sprayer wands, handgun sprayer tip 83.28, DEAN BROWN, prior service 50.00, BUFFALO COUNTY COURT, garnishments 402.37, C&R SUPPLY, safety suit 23.93, CARHART LUMBER, seat open el 26.99, CARNEY LAW, justice search (x4) 3,227.62, CASEY'S, fuel 787.55, CITY OF NELIGH, electricity, water, garbage 4,599.81, CLEARFLY COMMUNICATIONS, telephone service 147.12, CLEARWATER PUBLIC LIBRARY, contribution 3,500.00, CORNER SERVICE & TIRE, Shelby's car: oil, oil filter, washer fluid, oil change, Shelby's patrol car: oil, oil filter, washer fluid, oil change 95.58, COUNTY ASSESSORS ASSOCIATION OF NEBRASKA, 2021 dues 50.00, CREATIVE PRODUCT SOURCING/DARE, 100 pack English Elementary Keepin-It Real, shipping 154.75, CUBBY'S, fuel 92.06, DAS STATE ACCOUNTING, data processing 448.00, DOERR & KLEIN, attorney costs 5,304.31, DOLLAR GENERAL, table covers, stainless steel scour pads, batteries, shoe boxes, 6 qt latch tote hing, Mr. clean 30.00, EAKES OFFICE SOLUTIONS, roll of plastic table cover, laminating pouches, envelopes, pens, folders, tape, staple remover 248.12, EGGLEY, FULLNER, MONTAG, MORLAND & E, attorney costs 202.90, ELGIN ONE STOP, fuel 326.85, ELGIN PUBLIC LIBRARY, contribution 3,500.00, ELGIN REVIEW, help wanted, liquor license renewal, legal notices, rop, proceedings, BOE, special meeting, noph, notice of meetings, budget hearing, display ad 650.08, ELITE OFFICE PRODUCTS, monthly maintenance agreements, ballpoint pen refill, white ledger 587.28, FEDERAL WITHHOLDING, federal taxes 8,987.78, FIRST CONCORD BENEFITS, insurance 1,254.16, G WORKS, obliques2020/20201 (installment 1 of 2) 17,000.00, GREAT PLAINS COMMUNICATIONS, internet services 90.00, GREAT PLAINS COMMUNICATIONS, telephone & internet services 385.11; TESSA HAIN, postage for DNA envelopes, postage for 4-H 31.20, DARRELL HAMILTON, prior services 22.00, LYLE HART, 1 load commodities hauled Creighton-Neligh 200.00, NADENE HUGHES, prior services 28.00, JACK'S UNIFORMS & EQUIPMENT, ladies tan cargo pant, front opening outer vest carrier, dark brown carrier, dark brown name tape with gray letters 346.20, KELLY'S, water softener salt 378.00, JENN KESTER, plastic storage containers for express ballots 38.13, LIBERTY NATIONAL, insurance 64.20, MADISON NATIONAL LIFE, insurance 59.71, MADISON NATIONAL LIFE, insurance 51.47, MICROFILM IMAGING SYSTEMS, monthly scanning equipment rents 122.00, MIPS, data processing, payroll, Nebraska taxes online services, MIPS treasurers package 1,458.86, KELLY MUELLER, meals at Assessor Convention 20.59, NEBRASKA DEPARTMENT OF LABOR, 2nd quarter payment 936.00, NEBRASKA DEPT OF REVENUE, state tax 3,997.36, NEBRASKA HEALTH & HUMAN SERVICES, institutions 186.00, NEBRASKA SERVICE PLUS, removed drain pan, replaced drain tube heater, thawed out bottom of coil, assembled & tested 2-door freezer, drain tube heater, shipping 252.75, NELIGH POSTMASTER, Box 227 annual rental fee 150.00, NIELSEN INSURANCE, notary stamp 35.00, VSP-NACO VISION, insurance 571.15, NORFOLK AREA SHOPPER, wanted ads 230.00, O'NEILL PEST CONTROL, spider spray 90.00, OAKDALE PUBLIC LIBRARY, contributions 3,500.00, BRUCE OFE, meals, registration superintendent workshop 34.44, OFFICE DEPOT, strips-picture, board cork frame 55.28, ORCHARD PUBLIC LIBRARY, contributions 3,500.00, LISA PAYNE, zoom reimbursement 149.90, PETTY CASH (COUNTY DISTRICT COURT), Dollar General: small baskets, 6 qt latch tote hinges, TL snap container, woven baskets, bento box kids, 2pk snap rect 48.46, PINNACLE BANK, certified mail, reveal-mini drug test cup, certified mail 302.55, PITNEY BOWES, mail lease equipment 1,131.90, PITZER DIGITAL, certified copy stamp, commissioners legal notice, antelope country club, equalization, special meeting, salaries, public hearing, budget hearing, help wanted ad, Facebook ad 1,047.45, QUILL CORPORATION, battery, paper clips 36.26, RAMADA INN, lodging for convention 156.00, JANICE RIDDER, prior service 20.00, CAROLINE SIEMS, prior service 50.00, WEX BANK, fuel 358.96, SOCIAL SECURITY 20,237.04, BRITTANY SPIEKER, meals State Fair 7.48, STEALTH BROADBAND, telephone services 2,122.22, CHUCK THIEMANN, mowing 60.00, THE TILDEN CITIZEN, help wanted ads 112.00, RAYMOND WHITWER TILDEN PUBLIC LIBRARY, contributions 3,500.00, US CELLULAR, telephone services 579.19, VERIZON WIRELESS, telephone services 96.41, WASHINGTON NATIONAL INSURANCE COMPANY, insurance 447.22, BONITA WELKE, prior service 44.00, WILLIE'S SERVICE, oil change, tire repair with removal 57.02, WINDOW PRODUCT, protection barrier kit, freight 386.00, ANTELOPE COUNTY TREASURER, general to road/bridge transfer 400,000.00,

ROAD & BRIDGE: AKRS, air filters, lamp, rear view mirror 747.55, AMERICAN FAMILY LIFE ASSURANCE, insurance 181.87, AMERITAS LIFE INSURANCE CORP, insurance 10,969.26, BAZILE AGGREGATE CO, road gravel 4,405.06, BLACK HILLS ENERGY, heating fuel 186.48, BLUE CROSS BLUE SHIELD, insurance 29,024.78, AARON BOGGS, CDL physical, Cubby's fuel 168.97, BOMGAARS, hammer handle, hose clamp, bolts, drain spade, reciprocating saw, spring water, hummer drill combo kit, PTO pin, ratcheting bar clamp, drill bit, spray paint, masking tape, cable puller, paint thinner, goof remover, razor scraper, foam sealant, sandpaper, self-release tape, trimmer line, batteries, DeWalt chainsaw, insect killer, roundup, ratchet strap, chain, trigger snap, gloves, oil, motor tune-up, drill bits, sledge hammer, yearlong ground clear 1,167.00, CARHART LUMBER, 2x6012 #2kd spf, Sharon fastener, nut driver 18.22, CARHART LUMBER, red oxide spray primer 9.98, CITY OF TILDEN, garbage, sewer, water 69.94, COLONIAL LIFE & ACCIDENT

INS, insurance 18.00, COLONIAL RESEARCH CHEMICAL COR, 6 gallon pail de-tar, ¼ case citra burst 485.30, BANK OF AMERICA LOCKBOX SERVICE, heating fuel 8.95, CORNER SERVICE & TIRE, used tire, tire dismount & mount, tire disposal – truck 195.00, CREDIT BUREAU SERVICES, garnishment 375.76, CUBBY'S, fuel 503.74, CUSTOM TRUCK LEASING, 2014 Kenworth T680 rental from 8-6-20 to 8-26-20 2,491.93, DUSTY'S, fuel 53.98, EMME SAND & GRAVEL, road gravel, dirty rock 15,492.51, FARMER'S PRIDE, fuel 13,597.45, FEDERAL WITHHOLDING, federal taxes 8,022.29, FIRST CONCORD BENEFITS, insurance 504.16, FRONTIER COMM, telephone service 92.39, GREAT PLAINS COMMUNICATIONS, telephone/internet services 267.01, ISLAND SUPPLY WELDING COMPANY, oxygen, acetyl 197.78, JOEL SINCLAIR, Sinclair dirt 501,072.94, JEBRO, mc250, crs-2 55,217.76, JEO CONSULTING GROUP, bidding and negotiation, construction services 2,405.00, JIMSON TOWING, trip to 849 & 510 rd outside of Ewing-pick up white international & tow to Ryan's in Ewing 200.00, KELLY SUPPLY COMPANY, cable ac 1/4 36.89, LAWSON PRODUCTS, gloves 17.10, LAZY T TIRE & IMP, grommet/oval lamp, led oval glo-light, falken steer tire, shop fee, antifreeze & coolant 473.81, LIBERTY NATIONAL, insurance 70.92, MADISON NATIONAL LIFE, insurance 38.94, MADISON NATIONAL LIFE, insurance 27.27, MATTEO SAND & GRAVEL, road gravel, armor coat 3,055.15, MITTEIS GRAVEL, road gravel 20,384.39, MR S'S, fuel 493.60, NEBRASKA DEPT OF REVENUE, state tax 3,367.63, NEBRASKA PUBLIC POWER DISTRICT, electricity 57.12, NELIGH AUTO & MACHINE, grommet, led ss, fuel cap, snap ring, electrical tape, fuse holder, fuse, dual plug, plug, gauge, towels, antifreeze, oil filter wrench, oil filter strap, 2 grs cartridges, towel, shrink butt conn 376.73, NEWMAN TRAFFIC SIGNS, stop, arrow-double, road, stop ahead, yield ahead, curve, turn, chevron arrow, reverse curve, stop-slow, 35 mph, 30 mph, 15 mph, 25 mph, 20 mph 9,629.90, VSP-NACO VISION, insurance 253.10, NMC EXCHANGE, element, filter 155.95, NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 164.26, ORCHARD LUMBER, saw blade set 29.99, PAHL CONSTRUCTION, blade: 858rd-527ave to 531 Avenue, 849rd-529ave to 530ave, 516 ave-hwy275 to 854rd, 854rd-515ave to 516 Avenue, Clearwater Nebraska Street, 532ave-hwy20 to 865rd, 863rd-hwy14 to 526 Avenue, 865rd-hwy14 to 522 Avenue 39,700.00, POWERPLAN-MURPHY TRACTOR & EQUIPMNT, strap 223.12, PRECISION GLASS, rock chip repair on asphalt repair truck 65.00, QUICK SERVE OIL CO, firestone 560, NE tire fee, labor 1,377.72, RAZOR TRACKING, monthly service licensing, data processing 1,500.00, RDO TRUCK CENTER, gas springs, lamp 262.67, REINKE'S FARM & CITY SERVICE, blade 44.12, ROAD BUILDERS MACHINERY & SUPPLY, L9000 Dump Truck: high temperature when loaded...new fan and fan clutch with thermostat, PC138-Hyd 37k: rental, PC120-158 36hd rental, C530 AH Roller: mileage to machine that won't move, drained hydraulics, repaired wire end and cleaned off hydraulic tank, topped off coolant, 140H Motor Grader: mileage to machine, replaced solenoid assembly, wire harness and checked pressure, clean screens, and replace o-rings, refilled new oil, tighten fan belts 12,021.40, RUTJENS CONSTRUCTION, 7 way plug and labor 85.27, SAPP BROTHER PETROLEUM, dyed summer 1,352.70, SHOTKOSKI ENTERPRISES, Emme sand and road gravel 3,078.41, WEX BANK, fuel 170.54, SOCIAL SECURITY 15,429.26, STEALTH BROADBAND, telephone services 92.72, VERIZON WIRELESS, telephone service 476.68, WASHINGTON NATIONAL INS CO, insurance 302.80, RYAN'S TRUCK & TRACTOR, Belly Dump: airbag, bolt, washer, nut, leveling valve, bushing, air tank, 1999 1H: steering gear, filter, ps fluid, fitting, end, hyd. Hose, 2009 1H: engine tune, 4"-5" adapter, muffler, elbow, 5" pipe, ex flex, bolts, washers, lock nuts, clamps, muffler band, 2009 1H: receptacle, pin, lock, 1997 1H: plug, hub gasket, 75-90 syn, nut, washer, wedge pin, 2009 Mack: hoses, gear covers, valve gasket, rotella, antifreeze, ATF, idler brg, clutch, install kit, shafts, clutch fork, pan gasket, mount, front mount, bolts, o-rings, gaskets, shield, rear plate, bell housing, rear seal, oil filters, fuel filters, clamp, bracket, guide, snap rings, screw, seal washer, seal ring, supports, nut, shim, seal, clutch brake, lock washer, MP8 engine 35,186.43, ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 511.29, HOMETOWN STATION, fuel 2,196.20; **REAPPRAISAL:** ESRI, ArcGIS desktop basic single use primary maintenance annual 400.00, HOLIDAY INN, lodging for County Assessor Training 299.85, MIPS, backup drives, backup software, installation labor 337.50; **REGISTER OF DEEDS:** MIPS, data processing, Nebraska deeds online 328.89; **LAW ENFORCEMENT:** ANTELOPE MEMORIAL HOSPITAL, inmate medical expense 31.00, CASH-WA DISTRIBUTING, tuna, can liner, t tissue, broccoli cuts, pancake syrup, flour, sugar, zip gal storage bag, fruit punch juice, apple cherry juice, pork sausage patty, biscuit dough, spaghetti, chocolate pudding, butterscotch pudding, cabbage dry slaw mix, potatoes, fries, ice cream cup vanilla, lid dinex tunrbury, 2,915.78, CULLIGAN OF NORFOLK, water cooler, water 74.50, HILAND DAIRY, milk 458.85, LICHTENBERG TIRE SERVICE INC, continental terrain, tire mount/dismount, tire balancing, tire disposal fee, Nebraska tire fee, miscellaneous shop supplies 1,048.32, PINNACLE BANK, Amazon: battery operated automatic soap dispenser 168.43, PRECISION GLASS, replacement windshield 2016 Dodge Durango 617.59, JESSICA SHAVER, 30 dozen eggs 75.00, THRIFTWAY MARKET-NELIGH, Gatorade, purified water, Febreze, latex gloves, sponge, shredded cheddar, shredded mozzarella, parmesan cheese, 7up, Dr. Pepper, Mt. Dew, Root Beer, Pepsi, Coke, Bush's beans, boneless chicken breasts, pork chops, sirloins, sirloin tip steaks, onions 270.55; **COMMISSARY:** CASH-WA DISTRIBUTING, Reese peanut butter cups, m&m's, butterfingers, Twix, snickers 277.24, KEEFE SUPPLY COMPANY, coffee, jolly ranchers, potato chips, Cheetos, king nut snack mix, sandwich crackers 598.56, PINNACLE BANK, Walmart: degree deodorant, ibuprofen, dove moisturizing bar, pain reliever, melatonin, Aveeno daily moisturizing lotion, travel soap holder, Bergman travel size soap, hair combs, dove anti-dandruff shampoo, Magnus Chases and the Gods of Asgard box set, apple ear-pods, granola bars, The Remnant: On the Brink of Armageddon book, Tribulation Force: The Continuing Drama of Those Left Behind book 317.52, 319 GRAPHICS & T'S, orange inmate shirt, pink inmate shirt 441.00; **BUILDING:** BOYD'S ELECTRICAL SERVICE INC, courtroom lights, labor 155.04 ; **COUNTY VISITORS IMPROVEMENT:** ELGIN COMMUNITY CLUB, street lights contribution 1,500.00.

Motion by Commissioner Smith, seconded by Commissioner Jacob to **approve minutes of the September 1st, 2020 Board of Commissioner Meeting.** Voting aye: Pedersen, Krebs, Jacob, Smith and Henery. Nays none. Motion carried.

Correspondence was reviewed: Go Rail email from Brett Sebastian re: future of Railways; UBT August 31st, 2020 Antelope Memorial Hospital Bond Funds Statement; NIRMA Safety Shorts 9-1-2020; NNTC Report and notice of Annual Meeting; Letter from Clerk of the District Court regarding the utilization of an offsite location for jury selection on October 5, 2020; copy of the Nebraska Thriving Index, post card regarding class action settlement regarding door latch, NIRMA letter regarding non settlement letter to claim against County.

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

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

Sheriffs August Fee Report was reviewed and put on file.

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

Planning and Zoning's August Fee Report was reviewed and put on file.

Truck financing. Discussion of the proposals submitted by five (5) banking facilities in the County. (Brunswick voiced they did not want to offer a finance contract. Motion by Commissioner Smith, seconded by Commissioner Jacob to finance the complete amount with an annual payment on a five (5) years, preferable a pay date of October, with the Bank of Elgin as they presented a complimentary financing proposal. Voting aye: Jacob, Krebs, Pedersen, Smith and Henery. Nays none. Motion carried.

Township Billing: Emme Sand and Gravel submitted a claim for Logan Township. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve payment to Emme Sand and Gravel from the Logan Township balance. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Improvement Grant. The Elgin Community Club submitted a request for \$1500.00 of funds from the Improvement Fund for a lighting project along their Main Street. The Antelope County Visitor Committee has approved said request. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve request. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.

2020 Library Agreements: Discussion on agreements and the Oakdale Public Library. The Village Board of Trustees Chairman has signed the agreement. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to accept approve and sign said agreements. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.

INTERLOCAL AGREEMENT FOR ANTELOPE COUNTY AND ANTELOPE COUNTY LIBRARY ASSOCIATION

THIS AGREEMENT IS MADE AND ENTERED INTO BY AND BETWEEN Antelope County, Nebraska, a Political Subdivision, by and through its Antelope County Board of Commissioners, (hereinafter referred to as "County") and the Antelope County Library Association consisting of the public libraries of the Cities of Neligh, Elgin and Tilden, and the Villages of Royal, Orchard, Clearwater, and Oakdale, each being Municipal Corporations, by their respective Mayors, Chairpersons, and Trustees, respectively.

WHEREAS, Nebraska Revised Statute Section 13-801 Et. Seq., R.R.S. 1943 (reissued 1997), the "Nebraska Interlocal Cooperation Act" authorizes the parties hereto to unite their efforts and resources to accomplish the intent of this agreement; and

WHEREAS, the Antelope County Library Association, by and through their respective community libraries does agree to provide all services and materials to the residents of Antelope County, Nebraska, whom are not residents of the respective Municipal Corporations, under the same terms and conditions as provided to the residents of such Municipal Corporations;

WHEREAS, the Antelope County Library Association's mission statement is to serve the communities of Neligh, Elgin, Tilden, Royal, Orchard, Clearwater and Oakdale as well as all residents of rural Antelope County, Nebraska, as a resource for information, entertainment, cultural opportunity, and educational development, thereby enhancing and enriching the lives of the users. That the libraries within said communities shall be active and progressive institutions providing materials that reflect the needs and interests of its patrons. That said Library Association shall seek equitable funding, share materials and solutions to problems, provide access to resources beyond each of their individual facilities by cooperative agreements with library organizations at the local, regional and state levels and to strive to make use of all possible resources and ideas to meet the needs of the patrons of each of the communities and of the residents of the entire county.

WHEREAS, Nebraska Revised Statute Section 77-3442 R.R.S. 1943 (reissue 1996) provides that \$.05 per \$100.00 of taxable valuation of property subject to the county levy may only be levied to provide financing for the county's share of revenue required under an agreement executed pursuant to the Interlocal Cooperation Act.

NOW THEREFORE, in consideration of the foregoing recitals and their mutual covenants here and after expressed, the parties agree as follows:

- 1. Each of the communities, Royal, Orchard, Clearwater, Neligh, Elgin, Oakdale and Tilden by and through their public libraries commonly referred to as the Antelope County Library Association shall provide all services and materials currently available through the public libraries, to non-residents of their community so long as such residents are residents of the county, under the same terms and conditions as such services and materials are provided to the resident of their respective communities.
2. That the County agrees to contribute financially to the Antelope County Library Association and agrees to implement a levy not to exceed \$.05 per \$100.00 of taxable valuation of property on an annual basis to the Antelope County Library Association, by paying to the respective libraries of the Cities of Neligh, Elgin and Tilden, and the Villages of Royal, Orchard, Clearwater and Oakdale the applicable amount as provided by this agreement. That a like amount shall be included in the County's budget, reviewable, on an annual basis. This funding to be supplemental funding and not replace other funding.
3. That this agreement shall have an effective date of July 1, 2020, and shall continue in full force and effect for a period of one year.
4. This agreement shall not be construed as to form an additional political subdivision. The parties hereto agree to comply with any and all laws, rules and regulations, whether same be local, state or federal, required in the administration and execution of the terms and provisions of this agreement. Further, that no party will assign any rights granted under this agreement.
5. This agreement shall be administered by the Antelope County Clerk, as directed by the respective board of the parties hereto.

IN WITNESS WHEREOF, the parties have executed the agreement on the dates appearing directly below their signatures.

Dated: August (), 2020.

BY: Leo Bottsford, Mayor, CITY OF TILDEN
Steve Hankla, Board Chairman, VILLAGE OF CLEARWATER
Ted Hughes, Council President, CITY OF TILDEN
Mike Schmitt, Mayor, CITY OF ELGIN
Angelique Boyer, Board Chairman, VILLAGE OF OAKDALE

ATTEST:
Tilden City Clerk, Shawna Moore
Clearwater Village Clerk, Tina Snider
Neligh City Clerk, Danielle Klabenes
Elgin City Clerk, Vicki S. Miller
Oakdale Village Clerk, Vicky Carstens

Dated: September 8th, 2020.
ANTELOPE COUNTY NEBRASKA
BOARD OF COMMISSIONERS
BY: ___Charlie Henery___
Chairman of County Board

___Regina Krebs___ Commissioner
___Carolyn Pedersen___ Commissioner
___Eli Jacob___ Commissioner
___Dean Smith___ Commissioner

ATTEST:
___/s/ Lisa Payne___
Antelope County Clerk

Budget Resolutions. Because it was not on the agenda last week to approve said resolutions, the resolution acceptance and signing is on agenda. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to accept and approve said resolutions for Adoption of Appropriations. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.

Resolution of ADOPTION & APPROPRIATIONS
ANTELOPE COUNTY 2020-2021
RESOLUTION NO. 2020-09-0005

WHEREAS, A proposed County Budget for the Fiscal Year July 1st, 2020 to June 30th, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 1st Day of September, 2020.

Now, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of Antelope County, Nebraska as follows:

- 1) That the budget for the Fiscal Year July 1st, 2020 to June 30th, 2020 as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Antelope County for said fiscal year.
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, 2020 and ending June 30th, 2021.
3) That the income necessary to finance the appropriations made and expenditures authorized shall 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.

Dated and passed this 8th day of September, 2020.

___/s/ Charlie Henery___
Charlie Henery, Chairman
Antelope County Board of Commissioners

Attest: ___/s/ Lisa Payne___
Lisa Payne, Clerk
Antelope County

Motion by Commissioner ___Krebs___, seconded by Commissioner ___Pedersen___ to accept and approve resolution.

Aye: ___5___
Nay: ___0___
Abstain: ___0___
Absent: ___0___

Budget Resolutions. Because it was not on the agenda last week to approve said resolutions, the resolution acceptance and signing is on agenda. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to accept and approve said resolutions for Setting Property Tax Request. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.

RESOLUTION SETTING THE PROPERTY TAX REQUEST
ANTELOPE COUNTY 2020-2021
RESOLUTION NO. 2020-09-0006

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Antelope County Board of Commissioners 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 Antelope County Board of Commissioners, resolves that:

- 1. The 2020-2021 property tax request be set at \$6,104,344.33.
2. The total assessed value of property differs from last year's total assessed value by a 2% decrease.

3. 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 \$0.252114 per \$100 of assessed value.

4. Antelope County proposes to adopt a property tax request that will cause its tax rate to be \$0.251707 per \$100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Antelope County will exceed last years by 59%.

Dated and passed this 8th day of September, 2020.

_____/s/ Charlie Henery
Charlie Henery, Chairman
Antelope County Board of Commissioners

Attest: ____/s/ Lisa Payne
Lisa Payne, Clerk
Antelope County

Motion by Commissioner Krebs, seconded by Commissioner Pedersen to accept and approve resolution.

Aye:	5
Nay:	0
Abstain:	0
Absent:	0

Deputy Emergency Manager: Motion by Commissioner Jacob, seconded by Commissioner Pedersen to Appoint Robert Moore as Antelope County's Deputy Emergency Manager to work with Region 11 Coordinators during disaster situations. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Motion carried.

2020 Office Inventories were presented last week. In absence of the Sheriff's inventory the approval was delayed the week. Discussion of waiting to approve inventories. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to accept and approve inventories as presented. Voting aye: Jacob, Pedersen, Krebs and Henery. Nays: Smith. Motion carried.

Go Rail: follow-up and completion of discussion from last meeting. Motion by Commissioner Smith, seconded by Commissioner Pedersen to **not** participate, support and sign proposed petition. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Zoning Administrators Report: Liz met with the Commissioners regarding her regular meeting report. She presented The Zoning Permit Report for August. She will have a Variance Board Meeting on the 15 of September for variance setbacks. No further report.

Road Superintendent Report: Aaron Boggs met with the Commissioners for regular meeting update/review.

Access Permit submitted by Chad Marsh for access from 524th Avenue to access to a proposed house in the NW¼ of Section 33, Township 25, Range 6, west of the 6th PM, Antelope County Nebraska. Access is for a new home. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve access pending Road Superintendent review. Applicant had submitted a permit and has altered the location of the access since it was review. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Access Permit submitted by Greg Eickhoff for access in the SE¼SW¼ of Section 3. Township 23, Range 5, West of the 6th PM, Antelope County, Nebraska. Road Superintendent stated this access was moved during road repairs to facilitate better line of site. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve access permit. Voting aye: Pedersen, Jacob, Smith, Krebs and Henery. Nays none. Motion carried.

Under Ground Permits (2) submitted by Frontier for crossing under 853rd and 854th Road for the purpose of new equipment/cable telecommunications at right of way. Sections 20 & 29 & 33, Township 26, Range 8, West of the 6th PM. Road Superintendent had not reviewed and asked to table the permits until October 2020 meeting. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to hold until the October 6th, 2020 meeting. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

County Annual Certification of Program Compliance Form: This form must be approved and signed and timely filed to qualify the County to receive federal highway funding. The Resolution authorizing the Chairman to sign the Certification and for signing of the Annual Certification was submitted by the State of Nebraska. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to authorize Chairman to sign Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

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RESOLUTION

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020

Resolution No. 2020-09-0007

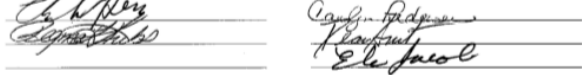
Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be it resolved that the County Board Chairperson of Antelope County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 8th day of September, 2020, at Neigh Nebraska.

County Board Members



County Board Member Jacob
Moved the adoption of said resolution
Member Pedersen Seconded the Motion
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:

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COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2020

In compliance with the provisions of the State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requiring annual certification of program compliance to the Board of Public Roads Classifications and Standards, the County of Antelope hereby certifies that it:

- has developed, adopted, and included in its public records the plans, programs, or standards required by sections 39-2115 and 39-2119;
- meets the plans, programs, or standards of design, construction, and maintenance for its highways, roads, or streets;
- 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;
- 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;
- 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 attached to this certification, a copy of the resolution of the governing body authorizing the signing of this certification by the County Board Chairperson.



 September 8, 2020
(Date)

Signature of County Highway Superintendent (Optional) _____ (Date)

Return the completed original certification and resolution by
October 31, 2020 to:
Nebraska Board of Public Roads Classifications and Standards
PO Box 94759
Lincoln NE 68509

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EWP Projects: The Commissioners signed contracts to sign EWP Funds in June. These projects were supposed to be completed by November. There is a couple that may need to be bid. Aaron is hoping to complete most of the projects with Antelope County Equipment and manpower. Brian is compiling specs now. Aaron is looking to get authorization to advertise for these projects when the specs are ready. Motion by Commissioner Smith, seconded by Commissioner Jacob to authorize to advertise EWP projects. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

TransCanada Road Repair Agreement: Aaron stated the ball is in our court. TransCanada compiled a contract and sent it to Joe Abler, Antelope County Attorney for review. He has not heard from the County Attorney at this time. County Attorney was asked to join meeting.

Engine Braking Sign: last week a letter was presented signed by an attorney representing a feedlot owner in Antelope County. We have searched the records and find no recollection of the sign. Nor does the members of the Board recall said discussion. Because we have no validity to it Aaron is wondering what the future of the sign should be. The sign had not been down longer than 24 hours, and the letter was dated a week later. Aaron will check with County Attorney and NIRMA regarding the removal of or liability of. The road study was done. Aaron needs good legal direction on what the plan should be for the future of this sign and what does the County do about other Livestock facilities in the County.

Joe Abler attends meeting. **TransCanada Road Repair Agreement.** Joe requests going into closed session. 10:44 AM Motion by Commissioner Smith, seconded by Commissioner Jacob to go into **Executive Session regarding TransCanada Road Repair Agreement.** Voting aye: Krebs, Pedersen, Smith, Jacob and Henery. Nays none. Motion carried. Included in executive session was five (5) Commissioners, County Attorney Joe Abler, Aaron Boggs. Met for approximately 45 minutes. 11:28 AM - Motion by Commissioner Smith, seconded by Commissioner Pedersen to **go out of Executive Session** and return to regular meeting. Voting aye: Krebs, Pedersen, Smith, Jacob and Henery. Nays none. Motion carried.

11:28 AM Motion by Commissioner Pedersen, seconded by Commissioner Jacob to go into **Executive Session regarding Employee Personnel Matter** with County Attorney. In executive session was five (5) Commissioners, County Attorney Joe Abler, Tessa Hain, Lisa Welding and Brittany Spieker. Met for approximately 22 minutes. 11:50 AM - Motion by Commissioner Pedersen, seconded by Commissioner Krebs to **go out of Executive Session** and return to regular meeting. Voting aye: Krebs, Pedersen, Smith, Jacob and Henery. Nays none. Motion carried.

11:50 AM – Motion by Commissioner Pedersen, seconded by Commissioner Jacob to go into **Executive Session for the purpose of Courthouse Security and Safety.** Attending Executive Session is five (5) Commissioners, Antelope County Attorney, Joe Abler, Tessa Hain, Lisa Welding and Brittany Spieker. Met for approximately 25 minutes. 12:15 PM Motion by Commissioner Smith, seconded by Commissioner Jacob to **go out of Executive Session** and return to regular meeting. Voting aye: Krebs, Pedersen, Jacob, Smith and Henery. Nays none. Motion carried.

Chairman Henery stated there was no action taken during any of the executive sessions.

Commissioner Smith asked Arron Boggs to look into repairs in the parking lot. Possibly talk to Ten Point Construction.

No other issues to discuss.

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

Meeting adjourned at 12:20 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne