

September 10th, 2024
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, September 10th, 2024, at 8:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order Board Chairperson, Charlie Henery with the following board members in attendance: Williby, Jacob, Krebs, Dittrich and Henery. 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.

Pledge of Allegiance was recited.

Parking Lot: With the recent asphaltting of the Courthouse parking lot, and marking of same, an inspection of the parking lot was made by the Commissioners. Satisfaction was met. No action was taken.

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

Review of Payroll Claims.

Review of Vendor Claims.

Minutes: Minutes of the September 3rd, 2024, Board of Commissioner Meeting. No action. Some of the Commissioners stated they had not seen the minutes. It will be on the agenda in October.

Payroll Claims: Motion by Commissioner Williby, seconded by Commissioner Jacob to approve and pay **payroll claims** as presented. Voting aye: Williby, Dittrich, Krebs, Jacob and Henery. Nays none. Motion carried.

Vendor Claims: Motion by Commissioner Jacob, seconded by Commissioner Krebs to **approve and pay vendor claims**. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion carried. No further action.

General: AMERITAS LIFE INSURANCE retirement 22,116.80; ANTELOPE COUNTY COURT county court fees 151.00; ANTELOPE COUNTY SHERIFF service, mileage 26.96; APPEARA towel service 37.12; APPLIED CONNECTIVE TECHNOLOGY IT monthly contract 5,080.33; BEAR GRAPHICS xerographic paper, freight 312.94; BLACK HILLS ENERGY heating fuel 87.45; BLUE SHIELD OF NEBRASKA major medical insurance 75,975.12; BOMGAARS fasteners, spray wand 35.95; CASEYS fuel 203.18; CITY OF NELIGH electricity, garbage, sewer, water 2,437.17; CITY OF NELIGH-RECYCLING recycling contract 1,000.00; CLEARFLY COMMUNICATIONS telephone and internet 155.78; COLDDTYPE PUBLISHING proceedings, notice to bidders (v-plov), BOE proceedings, public hearing 865 Road & 513/514 Avenue road closure, notice of meetings, help wanted ad (road foreman), sales tax ad 388.35; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 100.88; COPPLE, ROCKEY, SCHLECHT & MASON PC, LLO court-appointed attorney fees, mileage 797.74; CROWNE PLAZA KEARNEY assessor stay at conference 449.85; CUBBYS fuel 1,246.11; DAS STATE ACCOUNTING network service charges 537.60; DUSTYS fuel 889.21; EAKES OFFICE SOLUTIONS 2-hole punch, shredder oil, toner, desk calendars, toner, pens, flags, toner, binders, folders, glue sticks 1,092.77; ELGIN ONE STOP fuel 116.24; ELGIN REVIEW proceedings, BOE proceedings, public hearing 865 Road & 513/514 Avenue road closure, notice to bidders (v-plov), help wanted ad (road foreman), notice of meetings, sales tax ad 387.55; ELITE OFFICE PRODUCTS copier contracts, toner, freight 451.15; ESRI ARC-GIS maintenance 460.00; FEDERAL WITHHOLDING TAX payroll taxes 13,400.75; FIRST CONCORD BENEFITS insurance buydown, member fees, employee contributions 5,670.47; GREAT PLAINS COMMUNICATIONS telephone and internet 327.52; DARRELL HAMILTON prior service 11.00; JARECKI SHARP & PETERSEN PC, LLO court-appointed attorney fees 940.50; HAROLD KLEIN blade, oil filter, oil, bolts, labor 246.30; LAWNS R US LLC 4th application fertilizing & spraying yard 700.00; LIBERTY NATIONAL INSURANCE supplemental insurance 87.19; MADISON COUNTY SHERIFF processing, mileage 29.90; MADISON NATIONAL LIFE INSURANCE supplemental insurance 124.68; MARVIN PLANNING CONSULTANTS comprehensive plan update 580.00; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 122.00; DUANE MILLER prior service 12.00; MIPS appraisal program, Nebraska taxes online, payroll, time and attendance, claims, budget, administrative package, CAMA package, Marshall & Swift Cost Tables, Treasurer's package 3,117.82; NACO district meeting 90.00; NATIONAL INSURANCE SERVICE employee supplemental insurance 63.75; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 643.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 6,534.27; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 186.00; NELIGH POSTMASTER annual post box rental 188.00; VSP-NACO VISION employee vision insurance 552.22; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 64.30; OLD MILL SALES & REPAIR stolen trailer tow bill 316.50; LISA PAYNE postage 53.48; PETTY CASH (COUNTY SHERIFF) postage 18.45; PINNACLE BANK fuel, NACO meeting, hotel stay at conference 464.83; PITNEY BOWES LEASE postage machine contract 864.18; PITZER DIGITAL notice of meetings, proceedings, BOE proceedings, public hearing 865 Road & 513/514 Avenue road closure, help wanted ad (road foreman), delinquent tax list 630.93; BILL PRICE fuel 38.94; JANICE RIDDER prior service 10.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 687.50; SOCIAL SECURITY payroll taxes 29,239.80; STEALTH BROADBAND telephone and internet 2,182.51; CHUCK THIEMANN mowing 40.00; UNIVERSITY OF NEBRASKA-LINCOLN internet for I-pad 45.02; US CELLULAR sheriff office cellular phones 639.80; VAN DIEST SUPPLY COMPANY 240si, Plainview sc herbicide 3,264.00; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 285.92; KELLI WILKINSON notary renewal 30.00; ANTELOPE COUNTY TREASURER transfer to Road & Bridge 700,000.00;

Road & Bridge: A&R CONSTRUCTION CO Summerland intersection 18,162.99; AKRS choke lever kit, poly-cut knives; (7101) transmission and hydraulic oil, air filters; (1501) flow control brake valve, freight 2,733.17; AMERITAS LIFE INSURANCE retirement 14,185.67; FIRSTNET cellphones, hotspot 140.09; ATLAS TECH CONSULTANTS (ATC GROUP SERVICES LLC) asphalt mix design 2,800.00; B'S ENTERPRISES grader blades, square sign posts 10,059.00; BANK OF ELGIN (0225) truck payment 28,028.59; BAR U FARMS LLC freight for rock 5,509.14; BARCO MUNICIPAL PRODUCTS INC safety lights, freight 835.03; BAZILE AGGREGATE mud rock 11,464.70; BLACK HILLS ENERGY heating fuel 201.68; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 45,433.84; BOMGAARS Teflon tape, ball valve, bulkhead, nipple, air hose, blade replacements, PTO pin, deep impact socket, charger, bulk bolts, stop leak, strap, toilet seat bolts, pumice stick, bathroom tissue, gloves, hitch pin, drill bits, trimmer lines, reducing adapter, shop towels, def, windshield washer fluid, blower, tru fuel, pipe nipples, pipe elbows, gear lube, hitch pins & clips, water, spray paints, cable ties, boiled linseed oils, gorilla tape, strainer, penetrating oil, 50:1 fuel, tire gauge, grease, pump up sprayer, floor dry, wd-40, utility knife, level, hex key, wrench set, pipe bushing, pipe tee, gas ball valve, measuring wheel, cutting tip, step stool, silicone lube spray, duct tape, rust release 1,887.21; CARQUEST PTO clutch, oil stabilizer, 85w140 gear oil, seafoam, def, heavy duty funnel, smart eraser pad pin; (0703) oil stabilizer; (0807) oil filters, butt terminal; (4208) brake pads, painted rotor; (6201) seafoam, 10w30 oil, oil filter; (0203) 10w30 oil, stop leak; (0225) batteries; (0213) windshield repair kit, air spring kit 2,247.54; CITY OF NELIGH garbage 12.00; CITY OF TILDEN garbage, water, sewer 70.13; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION tar & asphalt remover, citrus degreaser, glass cleaner 2,322.40; CONSTELLATION heating fuel 9.04; CREDIT MANAGMENT SERVICES garnishment 608.66; CUBBYS fuel 837.57; DINKEL IMPLEMENT (6101) rake wheels, hay rake teeth silencer bands 633.30; DUSTYS fuel 209.46; ELGIN ONE STOP chain roller connection link, shop towels, transmission fluid, drill bits, shovel, bow rake, spray paint 143.61; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 621.94; EMME SAND & GRAVEL INC 3/8"x1", dirty rock, road gravel 27,327.53; FARMERS PRIDE bulk diesel, grease tubes 32,690.68; FEDERAL WITHHOLDING TAX payroll taxes 9,297.29; FIRST CONCORD BENEFITS insurance buydown, member fees, employee contributions 2,157.74; FRONTIER telephone and internet 446.38; GRAHAM TIRE (0203) lt245/75r16 tires, ne state tire fees 741.24; GREAT PLAINS COMMUNICATIONS telephone and internet 312.31; GRUBB GRINDING (3116) labor

to install new seal and flashing, seal, flashing, sublet repair for radiator 4,138.54; ISLAND SUPPLY WELDING COMPANY oxygen, c25, stargon, acetylene 228.16; JEBRO INC medium-curing cutback asphalt for 513 ave/858-859 road 118,639.42; JEO CONSULTING GROUP (r080932.02) county board meeting, site visits to drainage issue east of Elgin and research requirements for using road as a dam; (r230778.00) paving staking, grade staking, construction observation, final quantities, prepared as-built plans, prepared final pay app; (r240779.00) preliminary drafting and design to date; (r241578.00) wetlands delineation; (r241579.00) wetlands delineation 19,573.75; JONNY DODGE (0210) labor to change oil, filter, water separator filter, fuel filter, oil, power steering fluid, labor to adjust brakes, labor to install new clutch brake, clutch brake, material; (0001) labor change oil, filter, oil, air filter, washer fluid, labor to rotate tires, lug nut, ac compressor, cleaner, labor to flush cooling system, antifreeze, radiator cap, material; (4208) labor to remove & replace manifolds with new gaskets, resurface manifold, exhaust manifold gaskets, studs, bolts, screws, nuts, material 2,534.93; KAYTON INTERNATIONAL acd input harness, (2) yearly bobcat rentals 8,977.59; LAWSON PRODUCTS INC carbide-tipped hole cutter 580.44; LAZY T TIRE heavy duty anti-freeze, flat repair; (0210) truck tire repair 107.78; LIBERTY NATIONAL INSURANCE supplemental insurance 235.77; LICHTENBERG TIRE PROS (0214) labor for flat repair, farm implement tube, miscellaneous shop supplies; (3104) labor to mount & dismount, o-ring, miscellaneous shop supplies, tire disposal fee 182.19; MADISON NATIONAL LIFE INSURANCE supplemental insurance 56.97; MATTEO SAND & GRAVEL CO INC road gravel, armor coat 3,542.40; MIDWEST COATINGS COMPANY INC (848 road) ½” hot mix asphalt; (839 road/521.5-523 Avenue ½” hot mix asphalt, delivery; (839 road) ½” hot mix asphalt 117,469.12; MR S'S fuel 1,124.15; MURPHY TRACTOR-POWER PLAN (4101) hy-gard oil, hydraulic oil reservoir breathers, cab air filter, cab recirculation air filter, primary air filter, secondary air filters, differential lock oil filter, fuel filter, hydraulic oil filters, header inlet filter kit, secondary fuel filter, def injection pump filter kit, engine oil filter w/o-ring, primary fuel filter, fuel tank breathers, rocker arm seal, hydraulic oil, freight, service accessories; (3504) 4,000-hour service, fuel surcharge, fuel injection line adapter fitting, remanufactured fuel injector, freight, service accessories; shoulder machine rental; (2104) cab windowpane 13,275.55; NACO district meeting 30.00; NATIONAL INSURANCE SERVICE employee supplemental insurance 56.75; NEBRASKA CHILD SUPPORT PAYMENT CENTER garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,454.12; NEBRASKA PUBLIC POWER DISTRICT electricity 187.31; NELIGH AUTO & MACHINE tire gauges, oil filter wrench, battery terminal cable, clamp, jumper cable; (road drag) bearing cups, countershaft front bearing cones, main shaft pilot bearing cup, oil seal, purple power cleaner 447.34; VSP-NACO VISION employee vision insurance 355.11; NMC EXCHANGE (6101) hose, gp water pump, compressor regulator, remanufactured air compressor, freight; (1101) USB & Bluetooth connection cab radio; (1102) flange radio wiring harness; (5103) 500-hour maintenance 2,985.02; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 180.26; NORTHEAST GLASS (2104) labor to install right door glass, urethane kit 400.00; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone and internet 74.37; POLLOCK REDI MIX oversize rock 45,783.20; RAZOR TRACKING equipment tracking device 975.00; RDO TRUCK CENTER (0222) coolant hoses; (0225) labor to check codes, battery lugs, seal-a-splice, pressure sensor, freight, labor to change oil and filters, oil filter, fuel filters, air filter, washer fluid, sealing ring, 10w30 oil, grease, DCA test, miscellaneous charges; (0407) labor to service trailer, grease, labor to replace fuse and fix broken airline, fuse, air hose, miscellaneous charges; (0223) service call to fix truck not staying running and hot power wire for recently installed solenoid for dump, batteries, butt connector, fuse, labor to remove & replace sensor on inter axle lock, switch, miscellaneous charges 3,982.07; REINKES FARM & CITY SERVICE breather valve 6.39; ROSE EQUIPMENT LLC cartridge filter, fuel filter w/separator, freight 95.94; ROYAL ONE STOP fuel 327.08; SANDS TRUCK SERVICE & REPAIR LLC (0222) labor to remove & replace yokes, drive shaft, air bags and leveling valve, u-tube breather vent kit, end yokes, drive axle oil seal, leveling valve kit, oil seal pinon bearing dive axle, air spring, air brake fitting, u-joint kit, air pressure sensor, gear oil, levelling rod repair kit 4,265.66; SAPP BROTHER PETRO bulk diesel, grease tubes, freight, def 8,131.75; SCHLECHT TRUCKING freight for rock 2,684.85; WEX BANK fuel 1,127.66; SOCIAL SECURITY payroll taxes 19,882.08; SPENCER QUARRIES INC ¾” rock, concrete rock 6,443.63; SPUD CONSTRUCTION INC road gravel, bank rim, spud mix, sand 77,656.93; STEALTH BROADBAND telephone and internet 190.90; VILLAGE OF BRUNSWICK garbage, water, sewer 54.50; VILLAGE OF CLEARWATER garbage, water, sewer 75.50; VILLAGE OF ORCHARD garbage, water, sewer 82.03; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 277.90; WESTERN OIL II fuel 156.60;

County Visitor Promotion: CLEARWATER CHAMBERS OF COMMERCE clearwater rough stock rodeo 350.00; ORCHARD COMMUNITY CLUB orchard free days 350.00;

County Visitor Improvement: AMERICAN LEGION HENINGER POST 170 veteran’s memorial 1,750.00; SONS OF CLEARWATER - Clearwater veterans park 1,750.00;

Register of Deeds: MIPS register of deeds, Nebraska deeds online 349.80;

Veterans Aid: ANTELOPE COUNTY VETERAN SERVICE COMMITTEE insurance deductible for auto accident 1,000.00;

Law Enforcement: BLACK HILLS ENERGY heating fuel 320.11; BLOOD PHARMACY inmate medical expense 24.28; CASH-WA DISTR chicken leg quarters, soft serve mix, potatoes, apple juice, fries, tater tots, fruit punch juice, hot pad, salad dressing, paper towels, onions, grape juice, green beans, peas, corn, biscuit dough 1,133.70; CITY OF NELIGH electricity, garbage, sewer, water 2,464.83; CULLIGAN bottled water, mileage 75.00; APRIL CURTISS eggs 60.00; ELGIN APPLIANCE & MORE, LLC labor to configure and install thermostat, mileage 93.64; FAITH REGIONAL HEALTH SERVICES inmate medical expense 282.00; HILAND DAIRY milk 730.14; JONNY DODGE 2024 ram 1500 42,973.00; SPEED SERVICES install replacement garbage disposal 295.00; TRANE U.S. INC labor for a/c repair maintenance, clamp tubing, trip charge, fuel surcharge 2,222.91; U-SAVE PHARMACY inmate medical expense 69.95;

Commissary: CASH-WA DISTRIBUTING Twix, Sweet-tarts, sour patch kids 121.53; COMBINED PUBLIC COMMUNICATIONS pre-paid calling cards 1,562.50; CUBBYS pizzas, Gatorades, Fritos, chicken tenders 74.56; KEEFE SUPPLY freeze-dried coffee, peanut butter crackers 277.44; OMAHA WORLD HERALD 26-week subscription 344.99;

Building: CALEB HARRISON (ASPHALT PAVING) clean & prep parking lot, recap concrete w/hot mix 40,072.00.

9:05 AM: Public Comment. Chairman asked if there was any public comment. No comments.

Correspondence was reviewed: TERC case paperwork: Orłowski’s; NIRMA letter for Board Members; 1994 Resolutions for closing of 865th Road; Sunken Garden Bridge dirt work estimate from SPUD Trucking; Imprest’s Pledge Collateral; City of Elgin letter regarding trees around Elgin Shop; NIRMA Memberships Meeting and Luncheon; Nebraska Pipeline Association – CORE local pipeline response training; Road Superintendents Summer Project Review; picture of service truck - online purchase for Road and Bridge; Pipeline Association for Public Awareness brochure; copy of Antelope County Budget Hearing notice; and copy of Joint Public Hearing.

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

The Treasurer’s Fund Balance Report for August was reviewed and put on file.

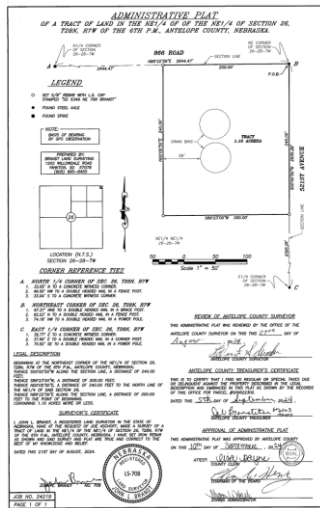
The Treasurer’s Miscellaneous Revenue Report for August was reviewed and put on file.

The Treasurer’s Sweep Account Statement Report was reviewed and put on file.

The Sheriff’s Miscellaneous Report for August was reviewed and put on file.

Zoning Administrator Report:

- **Zoning Permit Report** for August was reviewed and put on file.
- Mrs. Wingate presented an **Administrative Plat** for David R. & Cindy S. Pieke. The parcel is 1.10 Acres located in the NE¼NE¼ of Section 26, Township 28, Range 7, West of the 6th P.M., Antelope County, Nebraska. This 1.10-acre houses two (2) grain bins. The Pieke’s currently own both parcels and will continue to own. Access is good to both parcels, all setbacks have been met. Motion by commissioner Williby, seconded by Commissioner Jacob to approve the administrative plat as presented. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.



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- No further report.

V-Plow: Bids letting was advertised for 9:15 AM, September 10th, 2024. NMC Cat was the single bid received. The bid is for 2 Cat Snowplow attachment v-plows with Balderson flat hooks at \$16,140.00 each. For a total of \$32,280.00. The V-Plows are on the lot in Omaha and will be delivered to the Neligh Barn. Discussion. Motion by Commissioner Jacob, seconded by Commissioner Williby to approve and purchase the V-Plows per bid. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion carried. No further action.

Hauling Commodities: for the past several years, Lyle and Valerie Hart have hauled commodities for the County. They have recently given a verbal resignation and are no longer able to haul these products for the County. Picking up the commodities at the pre-determined location and delivering them to the Neligh Barn. At which time the Barn employees would spend approximately a day to a day and a half sorting products into individual packages. And multiple barns would spend another half day delivering. Discussion regarding availability of Road and Bridge personnel having to dedicate two (2) plus days to this project – especially during construction season. Discussion regarding if other County personnel might be able to help with this task. Antelope County Assessor and County Clerk volunteered to brainstorm and make some phone calls over the next couple of weeks to figure out a viable plan to keep the program in the County for the benefit of the claimants. They will report to the Commissions in October.

Public Hearing: Road Closing 865th Road north line of Section 34, Township 28, Range 8:

9:35 AM, Chairman Henery opened the hearing. All here. The reason for the hearing was stated as this hearing is a clarification of a road closing resolution from 1994. In 1994, the board of supervisors closed the road and maintained the right of way of the west half of the mile for a mixing strip. Shortly thereafter the Township upheld the closing of said road. Recently, the Zoning Administrator, Megan Wingate, ran into this ‘issue’ while researching for a zoning permit along this stretch and the landowner wanting to build a house along the western side of this mile stretch. She brought it to the County Attorney, and they (Megan and County Attorney) met with the Commissioners and Highway Superintendent, Brian McDonald regarding the status of the road. A couple of discussions later the County Attorney requested that a public hearing be held to discover and discuss current public interest. A motion was made and a hearing set for 9:30 AM today. Notices were mailed to landowners in the area.

9:37 AM: Chairman Henery called three (3) times for testimony against the closing of the road. No response.

9:38 AM: Chairman Henery called three (3) times for testimony in favor of closing road. Mr. Bob Krutz stated the landowner wanted to keep the road closed. They have access agreements in place.

9:39 AM: Motion by Commissioner Jacob, seconded by Commissioner Dittrich to close public hearing. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion carried. No further action.

Discussion. There has been no comment or written opinions received. Findings and recommendations are to close and relinquish right of way to the adjoining landowners, and for the county not to maintain any ownership. Motion by Commissioner Williby, seconded by Commissioner Dittrich to close road and relinquish right of way to the adjoining landowners and to make sure the road is closed and signed accordingly. Voting aye: Williby, Jacob, Krebs, Dittrich and Henery. Nays none. Motion carried. No further action.

RESOLUTION 2024-10-0001
 ANTELOPE COUNTY, NEBRASKA
 Closing Public Hearing – 865th Road

WHEREAS the Antelope County Board of Commissioners were recently made aware of conflicting information regarding vacation and/or abandonment of 865th Road between 513th and 514th Avenue. The road is located between Sections 27 and 34, Township 28 North, Range 8 West of the 6th Principal Meridian, Antelope County Nebraska.

WHEREAS Antelope County was recently made aware of the retention of the right of way after abandoning said road in 1994. Discussion with the County Attorney, Highway Superintendent and Road Superintendent indicated the need to complete a new public hearing to determine the fate of said road.

WHEREAS it was found to be in the public interest that the County hold a public hearing to continue abandonment of said roadway to the traveling public. Said public hearing was held on September 10th, 2024, at 9:30 AM, in the Antelope County Courthouse Annex – Commissioner Meeting Room.

WHEREAS, during this public hearing the public was allowed to comment on and discuss the future of this mile stretch between Sections 27 and 34 in Township 28, Range 8, West of the 6th P.M., Antelope County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, motioned and approved the closure of said road and the relinquishment of said right of way back to adjacent landowners. A motion was made and seconded to close said mile of 865th Road between 531st and 514th Avenue and revert said road and right of way to the adjacent landowners.

Dated this 10th day of September 2024.

BOARD OF COUNTY COMMISSIONERS
 OF ANTELOPE COUNTY, NEBRASKA

ATTEST:
 Lisa Payne
 Lisa Payne, Clerk

/s/ Charlie Henery
 Charlie Henery, Chairman

Motion by Commissioner Williby, Seconded by Commissioner Dittrich to close road.

Roll Call: 5 Yea 0 Nay

Resolution adopted, signed and billed as adopted.

Hiring Road Foreman: No action today.

River Road: Clearwater Village Board representative, Marsha Hart met with the Board regarding a portion of River Road (516th Avenue) (going north out of Clearwater) and Nebraska Street. This discussion is in follow-up of a couple of other discussions on these ‘roads.’ The Village Board is planning on budgeting money during this fiscal year for the River Road Project if they can get an estimate (guesstimate) and help from the County. During recent discussions with County Attorney and Highway Superintendent it was discussed that the County is NOT a contractor, and as such should NOT act in the manner. Contractors are required to have bonds; the County is not bonded in the same manner for this capacity. If there is an accident during construction – who is liable? Before anything else, the Commissioners recommend for the Village Engineer to study and engineer the stretch of 516th Avenue in question and get together with Antelope County Highway Engineer, Brian McDonald and Road Superintendent, Leigh Kluthe to establish a plan to protect the Village, County and all involved. The engineering is essential to keep the road surface and surrounding lands safe and unharmed. When the parties have identified such a plan, we can meet, and discussion can continue. Interlocal agreements with city and villages in Antelope County is an ongoing practice. The County is in favor of assisting if it is warranted by ALL parties. Everyone would like to have the correct fixes including thickness, slope, impaction, width, shoulder width, material used, etc. Timeline depends on reports, plans and conditions.

After this discussion Mrs. Hart mentioned Nebraska Street. The Commissioner assured her they are referring to these projects as a single project. 516th Avenue (River Road) and Nebraska Street. No further action today.

Road Superintendent Report:

- **Access Permit:** Glen Schindler submitted an access permit for an access along 836th Road. This is to establish access to grain bins and have an access so three (3) 90-degree turns would not have to be made to leave the yard. Mr. Kluthe and Highway Engineer, Brian McDonald to look at this to make sure visual clearance is established. With the Highway Superintendent permission - permission is

granted for 50' from the corner post. No culvert is needed. Road Superintendent recommends approval and has talked to Mr. Dale Schindler. Motion by Commissioner Dittrich seconded by Commissioner Jacob to approve access permit. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

- **Underground Permit:** Glen Schindler submitted an underground permit to cross 523rd Avenue to provide electricity to grain bin site. Mr. Schindler has hired Bruce Clark as the contractor. The owner and contractor plans on boring the underground line. Mr. Kluthe voices no issues and recommends approval. Motion by Commissioner Jacob seconded by Commissioner Williby to approve underground permit. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.
- **Underground Permit:** Thiele Dairy submitted an underground permit to cross 848th Road between Sections 24 and 25, Township 25, Range 8 West of the 6th PM, Antelope County, Nebraska to provide electricity. Thiele Dairy has hired Boyd's Electric as the contractor. The owner and contractor plans on boring the underground line. Mr. Kluthe voices no issues and recommends approval. Motion by Commissioner Jacob seconded by Commissioner Williby to approve underground permit. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.
- **Motor Grader:** the CAT Motor Grader bought in 2021 has been down for going on three (3) weeks. This motor grader is under warranty, and the dealer cannot figure out what is wrong. Mr. Kluthe reiterated that this is our BUSY construction season and CAT agreed to a two (2) day loaner. Discussion with Commissioners regarding warranty. A call was made to Eddie Bomar, and Dave Prauner, CAT representatives. The County is authorized to utilize the 'loaner' until the County's 'broken' motor grader is fixed and returned to the County.
- **Armor Coating:** Mr. Kluthe reports he has approximately 21 miles of armor coating. 5 miles on Copenhagen Road 531st Avenue (856th – 863rd Road); Plainview Golf Course Road 865th Road (531-532nd Avenue); ½ mile by Brunswick (863rd Road -526th Avenue to Brunswick); 7 miles 836th Road (514-521st Avenue); 839th Road – Elgin-523rd.5 Avenue; 513th Avenue 858th-859th & 862nd-863rd Road; 527th Avenue (839th – 840.5 Road).
- **Pickup for Mechanic:** Mr. Kluthe is looking for a vehicle for the mechanic to drive. He has found a couple of vehicles online, which seem to be exactly what he is looking for and would fit within the budget. Mr. Kluthe requested permission to continue to look for such a vehicle. Discussion. It was discussed that he could continue to look and inspect – and possibly make an offer if the deal is what the County needs. The Purchasing Act states between \$10,000.00-50,000.00 three like informal bids. He was instructed to keep conversations with the Commissioners open.
- **846th Road 514th – 515th Avenue:** Discussion. Planning to cap the top road surface of this stretch. This has a Sinclair base. Discussion.
- **Striping center of School Road.** The Commissioners believe a center dotted reflective line on this stretch would add night vision clarity and is probably the best option for now.

G-Works: Antelope County Assessor, Kelly Mueller-Oltjenbruns, met with the Commissioners regarding the current GIS program utilized by Antelope County Assessor. Mrs. Oltjenbruns stated the g-works program is maintained by her office and is a huge asset to the County. However, over the last five (5) years the support has gone down, and the cost has increased greatly. There are months when the site is down more than it is available. Because of this she has been researching and reviewing other options. The G-Works program has a Road and Bridge tab and multiple other layers and tabs. With each layer G-Works assesses a creation and maintenance fee. Currently, the agreement has an expiration date of July 1, 2025. However, earlier this year the Road and Bridge Department requested to continue the road and bridge tab. To date that tab has not been utilized or marked. During research, Mrs. Oltjenbruns has been working with Snider-Beacom, who offer a similar product with more support and is more affordable. There is an initial startup cost of \$15,400.00, which they will waive if we sign a contract. Snider-Beacom offers tabs for assessor, road and bridge, zoning, election, etc. They quoted \$16,596.00, \$17,000.00, and \$18,000.00 each year for the 1st, 2nd and 3rd year. Snider Beacom will provide 48 hours of instructional use for offices trying to utilize the tabs. All the tabs are included in the quoted rate. In comparison, G-Works assesses \$5,000.00 a year per tab with the initial remaining close to \$20,000.00. Snider-Beacom plans to start initializing the files as soon as a contract is signed. The will go live sometime early next spring and be in full force and ready for a July 1, 2025, start date. Mrs. Oltjenbruns has completed extensive review of various GIS products and believes the Snider-Beacom is the best option for ALL of Antelope County's needs, including the Simple Signs program currently operated by the Road and Bridge Department. Motion by Commissioner Krebs, seconded by Commissioner Williby to approve contract, authorize Chairman to sign and for the Assessor to move forward with the change from G-Works to Snider-Beacom. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

Budget Discussion: Budget hearing is Tuesday, September 17th, 2024, at 8:00 AM. The budget was balanced as of figures discussed in previous meetings. Should be a short hearing as the asking and levy are both down from last year. All the Board members should try to be in attendance.

There being nothing more to discuss.

Motion was made by Commissioner Williby, seconded by Commissioner Jacob to adjourn. Voting aye: Williby, Dittrich, Jacob, Krebs and Henery. Nays none. Motion carried.

The meeting adjourned at 11:27 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne