

September 11, 2018
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, September 11, 2018 at 8:34 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Kerkman, with the following board members responding to roll call: Schindler, Jacob, Henery, Schwager, and Kerkman. Chairman Kerkman stated that the open meeting laws are posted on the east wall of the Commissioner's room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the four 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.

Pledge of Allegiance was recited.

Review of all claims.

9:14 AM Motion by Commissioner Schindler, seconded by Commissioner Jacob to approve **Vendor Claims** as presented. Voting aye: Schindler, Jacob, Schwager, Henery and Kerkman. Nays none. Motion carried.

General: Joe Abler, garbage bags, softener salt 350.00; Ant County Court, county court costs 372.00, Antelope County District Court, district court costs 141.00; Antelope County News, urine tests, evidence envelopes 397.11; Antelope County Treasurer, inter fund transfer 200,000.00; Appera, micro swipes, dust mops, textile maintenance, service charge 41.23; Applied Connective Technologies, patch cable 8.00; Black Hills, heating fuel 334.58; Bob Barker Company, drug test cups, soft tactical tourniquets 460.60; Bomgaars, salt softener pellets, roundup, poly sprayer, choke chains, leashes, screws, door sweep, coupling hose, hose, repair hose, oil, tape measure, antifreeze, filter, rotor, cut off riser, pliers, fluorescent bulbs, drill bits, brake fluid, fuel, spray paint, gun grease, Milo granite 782.39; Dean Brown, prior service 25.00; Butch's Body Shop, battery/charger for system in royal, tows 419.59; Casey's, fuel 139.91; Elgin City, recycling 250.00; Neligh City, recycling, electricity, water, garbage, sewer 5148.37; Clearly Communications, telephone service 162.61; Clearwater Record, proceedings/bills, notice of meetings, board of equalization, salary notice, treasurers 2nd half of taxes due 177.20; Cubby's, fuel 877.23; DAS State Accounting Financial, teletype 448.00; Doerr & Klein, court appointed attorney fees 1857.63; Dollar General, freezer bags, storage bags, Lysol, glass cleaner, paper towels, insect killer, air freshener 131.15; Dusty's, fuel 84.00; Eakes, whiteboard, note pads, dispenser tabs 40.20; Elgin One Stop, fuel 43.13; Elgin Review, proceedings, board of equalization, notice of meetings, treasurers 2nd half of taxes due, salaries notice 129.81; Elite Court Reporting, deposition for CR17-31 292.73; Elite Office, monthly maintenance copier agreements 310.97; Fairfield Inn & Suites, hotel room for conference 182.00; Frontier Communication, telephone service 2660.73; Great Plains Communication, telephone service 190.00; Tessa Hain, reimbursement for doormat 15.20; Lyle Hart, hauled commodities 200.00; Nadene Hughes, prior service 14.00; Jonny Dodge, labor and parts for oil changes, labor and parts to repair radiator leak 551.49; K & M Reporting; deposition copies, exhibit copies 227.95; Caitlin Lane, safety pins 16.24; Logan Lawson, reimbursement for fuel 40.11; Madison County District Court, filing/maintenance fee for 7th judicial district 50.00; Madison County Sheriff, service, return and mileage fees to serve subpoenas 55.56; Madison National Life, county matching 38.59; Marathon, recording journal 407.76; Microfilm Imaging Systems, monthly scanning equipment rent 87.00; MIPS, data processing 701.02; Mr. S's, fuel 340.01; Nebraska Assessor Association, 2019 association dues 50.00; Nebraska Health & Human Services, mental health financial responsibility 186.00; Nebraska Sheriff's Association Conference, registration fees 75.00; Neligh News, salary notice, proceedings, board of equalization, proceedings/bills, treasurers 2nd half of taxes due, notice of meetings, board of equalization 177.20; Neligh Postmaster, box renewal for treasurers office 144.00; Nielsen Insurance, notary bond for employee 70.00; NACO, fall workshop registration fees 200.00; Office Depot, envelopes, electric stapler, bookends 149.26; Orchard News, notice of meetings, board of equalization, proceedings, envelopes, federal benefits brief, treasurers 2nd half of taxes due, help wanted ad 369.65; Donna Payne, prior service 25.00; Lisa Payne, reimbursement for sign lamination 12.50; Pinnacle Bank, turner, fry pan, registration fees for MOCIC conference, baskets, utility bins, clips, slider, wire transfer fee 518.76; Region 4, 2nd Quarter FY18-19 contribution for mental health and substance abuse services 5886.50; Travis Rudloff, rubber bands 5.33; Schroeder Surveying, surveyor fees (Project No. 2018-04-04) 215.00; Caroline Siems, prior service 25.00; Wex Bank, fuel 840.75; SMPC Solutions, network operation system agreement, Dell PC, onsite support, mileage 3507.35; Chuck Thiemann, mowing 90.00; Thriftway, notebook, clasps, envelopes, tissues, paper towels, rust remover, comet, Febreeze, glass cleaner, air freshener, citrus cleaner, pledge, toilet paper 78.85; UNL ITS Communication, internet for iPad 91.04; US Cellular, telephone service 360.26; Van Diest Supply Co, chemicals; Milestone, Garlon, Brewer, Method 2370.30; Verizon Wireless, telephone service 81.26; Clearwater Village, monthly recycling 250.00; Bonita Welke, prior service 22.00; Willie's Service, parts and labor for oil change 57.80; 319 Graphics & T's, jail shirts for employee 69.96.

Road & Bridge: Ag & Industrial Equipment, labor and parts to service battery, change oil, clean screen in float tank and sockets 112.93; Ant County Court, overweight citation 74.00; Bazile Ag, road gravel 8698.33; Black Hills, heating fuel 179.98; Bomgaars, torch kit, gas, heat lamp bulbs, fuel power, windshield solvent, oil, hearing protectors, turbo flood jet, reflective letters and numbers, tire gauge, air, dish soap, bolts, spring water, trash bags, screws, shop towels, level, mechanics set, strap ratchet, band saw, light bulbs, grease, telescoping lopper, fasteners 979.71; Carhart Lumber, connectors, plugs 19.16; Casey's, fuel 141.30; Neligh City, dumpster stickers, out-of-town dumpster 26.00; Tilden City, garbage, sewer, water 68.43; Constellation Gas, heating fuel 9.54; D & M Machinery, ball and drop hitch 28.39; Dusty's, fuel 76.70; Elkhorn Rural Public Power District, electricity 548.00; Emme Sand, road gravel, rock 11,583.44; Farmer's Pride, fuel 24,362.58; Frontier Comm, telephone service 375.45; Funk Construction, tree work, load cement, removal of bridge and installation of culverts 2560.00; Great Plains Comm, telephone service 264.54; Green Line Equipment, equipment rental, elements, air filters, cool-gard, filter kit 2095.11; Hinrichsen Sand, sand mix, fill sand, gravel, bank run mix 14,987.59; Hometown Station, fuel 4515.54; Island Supply & Welding, oxygen, acetylene 184.14; J & A Tree Service, remove fallen tree from road 380.00; J & J Materials, hauled rock to 516th Ave, 527th Ave & Neligh yard 211,200.77; JEO, general engineering fees 14,185.25; Jonny Dodge, filters, removed/replaced broken fittings, installed new drain, replace equalizers and spring set, remove hub/drum, and replace seal, replace brake shoe, replace brake pot, adjust brakes, add fluid to drive axle, recharge AC system, coolant, oil, replace bulb, labor 2944.26; K & S Door, bearings, lock, shafts, drums, key stock, lugs, springs, installed new shaft w/head plate bearings, unwound/rewound springs, labor, mileage 754.20; K & T Central Plains, stool parts, stool supplies, no seep, bowl to tank kit flush valve, ballcock, test plug, labor 187.70; Kayton International, hydraulic fluid, engine oil 60.31; Lawson Products, eyewash, punch tool set, screwdrivers, double weighted pads 454.74; Lazy T, electric brake assembly, oil hub/drum, axles, bearing, bearing cone, oil caps, oil seal, wheel retaining kit, cap plug, hex nut, labor, oil 1044.86; Lichtenberg Tire, service call, spare tire, miscellaneous shop supplies, flat repair, tires, tire mount/dismount, tire disposal fee, Nebraska tire fee, truck tire balancing, valve stem, labor 2726.60; Maddock Construction, RK3-01P Bits 50 per bucket, bucket holders 8594.30; Madison National Life, county matching 21.70; Matteo Sand & Gravel, armor coat, road gravel 4601.76; Mitteis Gravel, road gravel 14-20 windrow 24,534.06; Mr. S's, fuel 746.77; NACO, Cobra premium, Cobra administration fee 1852.68; Neligh Auto, towels, mud flaps, tire repair kit, mini torch, battery terminal, starter, tube lug, shrink butt connector, battery charging adapter, core, blades, dye, can tap 390.70; NMC Exchange, dryer, accumulator, partial payment for motor grader 70,206.41; North Central Public Power District, electricity 178.51; Northeast Nebraska Telephone Company, telephone service 96.90; Pollock Mix, oversize rock, gravel 3974.05; Powerplan, LED strobe, freight/shipping, travel to/from jobsite, calibrate transmission, mileage charge, labor 586.00; Reinke's Farm & City Service, string, maintenance tag 13.74; Road Builder's, equipment rental 2100.00; Ryan's Truck, belt tensioner, venturi valve, delta valve, bracket, screw, freight, shop supplies 1284.38; Sapp Bros, fuel 2368.00; Wex Bank, fuel 327.39; Spud Trucking, rock, hauled asphalt, armor coat, cold mix, cement 18,903.10; Switzer Welding, truck bracket, grinder, machine 1040.00; Three & Co, assorted rolls 20.00; Tinsley Grain, red rock, white rock 4528.20; Verizon Wireless, telephone service 107.06; Clearwater Village, water, sewer, business trash 66.50; Orchard Village, water 46.00

Reappraisal: Fairfield Inn & Suites, hotel room for conference 279.00; SMPC Solutions, network operation system agreement 744.00.

Register of Deeds: MIPS, data processing 309.90.

Law Enforcement Center: Advanced Correctional Health Care, prescription for inmate 10.06; Bob Barker Co, boots/pants for employees 215.95; Buffalo County Sheriff, inmate boarding costs 1406.01; Cash-Wa Distributing, onion powder, garlic salt, dry milk, pasta, chicken leg quarters, milk, potatoes, pork patties, Pollock burgers, apple juice, chicken breast patties, orange juice, peanut butter, instant yeast, flour, sugar, chicken gravy mix, ground beef, tater tots, fries, broccoli, turkey ends/pieces, salt, cabbage slaw, breading, seasoning salt, cinnamon, corn starch, BBQ sauce, salad

dressing, gelatin, cheese slices, biscuit dough, fruit punch juice, corn oil, instant pudding, ice cream cups 3491.02; Dollar General, baby food, washcloths, diapers, baby wash 32.55; Faith Regional, doctor visits for inmates 1548.00; Jonny Dodge, payment on new Durango 10,000.00; Nebraska Department of Health, medical aid civil penalties 1120.00; Netcom, radio repair 661.57; Pinnacle Bank, pizza, cereal in bulk (antacids, spring water, bandages, antibiotic ointment, hydrogen peroxide, melatonin, isopropyl alcohol, filler paper, puzzles, coloring books, composition books, word searches, activity book, color and play books, toothpaste, floss picks, toothbrushes, body wash, toaster pastries, cheese crackers, granola bars, board games, deodorant, shampoo/conditioner, soap, colored pencils, body powder, denture cleaner, popcorn) 1531.26; Platte County Detention Center, boarding for inmate 1550.00.

Commissary: Bob Barker Company, shampoo, all-in-one maximum security, sweatpants, shorts, socks 788.44; Cash-Wa Distributing, candy, ice cream 247.72; Combined Public Communication, inmate phone cards 700.00; Dollar General, chips, cookies 12.85; Keefe Supply Company, chips, coffee, candy 150.72; 319 Graphics & T's, inmate clothing 1804.80.

Building: Hughes Construction, labor and parts for work completed in the county courthouse law office and library 2802.96; Don Zegers Contracting, labor and materials to remove and replace sidewalk at courthouse 2683.30.

General Payroll: Total Payroll, 99,059.98; AFLAC, insurance 1118.47; Ameritas, retirement 14,663.12; BC/BS, insurance 65,595.10; Colonial Life, insurance 58.25; Garnishments, 932.38; Federal Withholding, 9487.19; 1st Concord Benefits, insurance 1062.49; Liberty National, insurance 39.17; Madison National Life, insurance 37.53; State Tax, 3916.98; VSP, insurance 474.44; Social Security, 19,697.16; Washington National, insurance 886.28.

Road & Bridge Payroll: Total Payroll, 56,554.59; AFLAC, insurance 214.63; Ameritas, retirement 7886.20; BC/BS, insurance 33,214.02; Colonial Life, insurance 18.00; Garnishments, 378.30; Federal Withholding, 4927.41; 1st Concord Benefits, insurance 345.83; Liberty National, insurance 70.92; Madison National Life, insurance 35.95; State Tax, 2030.59; VSP, insurance 188.95; Social Security, 11,127.20; Washington National, insurance 302.80.

Motion by Commissioner Schwager seconded by Commissioner Schindler to **pay payroll claims** except claims to Edmund Schindler and Marlene Schindler. Voting aye: Schwager, Schindler and Kerkman. Henery and Jacob abstained. Nays none. Motion carried.

Motion by Commissioner Henery seconded by Commissioner Schwager to **pay payroll claims** for Edmund Schindler and Marlene Schindler. Voting aye: Henery, Jacob, Schwager and Kerkman. Schindler abstained. Nays none. Motion carried.

Correspondence was reviewed: Murphy Tractor & Equipment John Deere regarding warranty; Upper Elkhorn Watershed Meeting on September 19, 2018 at Neligh Public Library; NDOR Past Due Bridge Inspection; Nebraska Pipeline Association American Legion; NIRMA's September Safety Shorts.

Pledge Collateral was reviewed: \$250,000.00 FDIC insured and \$786,998.73 Pledged.

Receipts: \$400.00 Connie Ofe - Jury Fees; \$180.00 used bridge planks - Eli Jacob.

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

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

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

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

Robert Latimer and Paul Phillips (Permit Specialist) representing **TransCanada** and the **Keystone XL Pipeline** met with the Commissioners regarding the proposed pipeline project slated for Antelope County. The plan is to place a 36" pipeline in the approved mainline alternative route during the construction timeline; May 2020 through December 2020. They met with the Commissioners to explain the proposed route and explain a proposed timeline. In earlier months they submitted 72 Access permits and 36 unground permits. They have also submitted a very short rough draft of a "Road Use Agreement." During discussion it was voiced the current proposed RUA is not sufficient to cover all actions and deficiencies. The Commissioners and Casey Dittrich requested the need to submit a more comprehensive and all inclusive RUA. When it is closer to construction phase the permits (both access and underground) will be reviewed for approval. All of the access permits will be temporary save for the valve access and the pump station. They will work on drafting a new RUA. There is no need for CUP. No further action.

9:45 AM: Budget Hearing Motion by Commissioner Schwager, seconded by Commissioner Jacob to open Public Hearing, for budget and 1% restricted funds. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Terry Brookhouser, Robert Snodgrass, Ned Porter, Antelope County Treasurer and Assessor, Casey Dittrich, and Joan Wright with the Neligh News and Leader where in attendance. Chairman mentioned the open meeting laws. Discussion of the budget figures etc. No public comment was made. 9:50 AM Motion by Commissioner Schwager, seconded by Commissioner Schindler to adjourn the public hearing regarding the Budget. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none.

Motion by Commissioner Henery, seconded by Commissioner Schwager to allow the 1% restricted funds increase. Voting aye: Henery, Schwager, Jacob, Schindler and Kerkman. Nays none. Motion carried.

9:51 AM Motion by Commissioner Henery, seconded by Commissioner Schwager to open the public hearing to set final tax request. Voting aye: Schindler, Jacob, Schwager, Henery and Kerkman. Nays none. Discussion on the tax dollar request and the levy increase. 9:53 AM. Motion by Commissioner Schindler, seconded by Commissioner Jacob to close the tax asking public hearing. Voting aye: Schindler, Jacob, Henery, Schwager and Kerkman. Nays none. Motion carried.

Motion by Commissioner Schwager, seconded by Commissioner Schindler to approve the budget. Voting aye: Schwager, Schindler, Jacob, Henery, and Kerkman. Nays none. Motion carried.

Motion by Commissioner Jacob, seconded by Commissioner Schindler to set the tax asking amount greater than the 2017 amount. Voting aye Jacob, Schindler, Schwager, Henery and Kerkman. Nays none. Motion carried.

ANTELOPE COUNTY

RESOLUTION OF ADOPTION AND APPROPRIATIONS

2018-09-000_

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2018, to June 30, 2019, prepared by the budget making authority, was transmitted to the County Board on the 11th day of September, 2018.

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

SECTION 1. That the budget for the fiscal Year July 1, 2018 to June 30, 2019 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 1, 2018, and ending June 30, 2019.

SECTION 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 11th day of September, 2018.

LeRoy Kerkman, Chairman
Antelope County Board of Commissioners
Attest:

Lisa Payne, Antelope County Clerk

9:54 AM to 9:57 AM met as a **BOE**. Motion by Commissioner Schwager to go into BOE.

Video Projection & Communications for Commissioner Meeting Room was on the agenda. The Commissioners requested Liz Doerr, Antelope County Zoning to look into this. Liz had requested Applied Technologies to furnish a proposal for the installation and connection. This was also discussed during the fall of 2017, when ACT were hired as the IT contact for the county. As of now, they had not reached out to either Liz or the County Clerk.

During the June 26th, 2018 the Commissioners voted to purchase a motor grader with \$70,000.00 being paid in June and September 2018, and financing the balance through the Bank of Elgin. **Bank of Elgin** loan papers were presented for signing. Motion by Commissioner Schwager, seconded by Commissioner Jacob to approve and authorize Chairman Kerkman to sign papers as required. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried. Papers signed.

Road Boss Report:

Casey met Marlin Conry and Brian McDonald to complete these permits.

Road Access Permit: Motion by Commissioner Henery, seconded by Commissioner Schindler to approve the application for permit submitted by Invenergy to place a permanent access along 530th Avenue, in the W $\frac{1}{2}$ NW $\frac{1}{4}$ 16-28-5 West of the 6th P.M., Antelope County, Nebraska. This location is Meteorological Tower. Nebraska Board of Education – owner, and Invenergy. – tenant, all work to be done according to County and State specs. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Access Permit: Motion by Commissioner Schindler seconded by Commissioner Jacob to approve the application for permit submitted by Marlin Conry of Invenergy to place a permanent access to wind towers along 527th Avenue in the NW $\frac{1}{4}$ 36-26-6 West of the 6th P.M., Antelope County, Nebraska. Access will be used for Wind Tower access. The max width of the driveway is a 76 ft apron. The access in the NW $\frac{1}{4}$ of Section 36, Township 26, Range 6 West of the 6th P.M., Antelope County, Nebraska. Nebraska Board of Education – owner, and Invenergy. – tenant, all work to be done according to County and State specs. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Access Permit: Motion by Commissioner Schindler seconded by Commissioner Jacob to approve the application for permit submitted by Marlin Conry of Invenergy to place a permanent access to wind towers along 527th Avenue in the NW $\frac{1}{4}$ 36-26-6 West of the 6th P.M., Antelope County, Nebraska. Access will be used for Wind Tower access. The max width of the driveway is a 76 ft apron. The access in the NW $\frac{1}{4}$ of Section 36, Township 26, Range 6 West of the 6th P.M., Antelope County, Nebraska. Nebraska Board of Education – owner, and Invenergy. – tenant, all work to be done according to County and State specs. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Access Permit: Motion by Commissioner Schindler seconded by Commissioner Jacob to approve the application for permit submitted by Marlin Conry of Invenergy to place a permanent access to wind towers along 632nd Avenue in the SW $\frac{1}{4}$ 34-26-5 West of the 6th P.M., Antelope County, Nebraska. Access will be used for Wind Tower access. The max width of the driveway is a 76 ft apron. The access in the SW $\frac{1}{4}$ of Section 34, Township 26, Range 5 West of the 6th P.M., Antelope County, Nebraska. Sharon Bertram – owner, and Invenergy. – tenant, all work to be done according to County and State specs. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Access Permit: Motion by Commissioner Schindler seconded by Commissioner Jacob to approve the application for permit submitted by Marlin Conry of Invenergy to place a permanent access to wind towers along 852nd Road in the NW $\frac{1}{4}$ 34-26-5 West of the 6th P.M., Antelope County, Nebraska. Access will be used for Wind Tower access. With the stipulation of sight distance <500 feet TBD after final construction. The max width of the driveway is a 76 ft apron. The access in the NW $\frac{1}{4}$ of Section 34, Township 26, Range 5 West of the 6th P.M., Antelope County, Nebraska. Sharon Bertram – owner, and Invenergy. – tenant, all work to be done according to County and State specs. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Access Permit: Motion by Commissioner Schindler seconded by Commissioner Jacob to approve the application for permit submitted by Marlin Conry of Invenergy to place a permanent access to wind towers along 853rd Road in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ 27-26-7 West of the 6th P.M., Antelope County, Nebraska. Access will be used for Wind Tower access. With the stipulation of sight distance <500 feet TBD after final construction. The max width of the driveway is a 76 ft apron. The access in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 27, Township 26, Range 7 West of the 6th P.M., Antelope County, Nebraska. Fred Schultz – owner, and Invenergy. – tenant, all work to be done according to County and State specs. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Oil Road Repairs/Hot Mix: After talking to Brian and IEA (Invenergy's Contractor) it is in the best interest of the County to advertise for Hot Mix on the five (5) mile stretch of Hot Mix. Antelope County will be repairing the two (2) miles in between the three (3) miles being hot mixed. They are starting a study of project of this to determine the exact plan for repair on 516th Avenue, Royal Road. Motion by Commissioner Schindler, seconded by Commissioner Henery to bid the Hot Mix of 516th Avenue. This bid is open ended in case bidding is better with more miles to hot mix. Leaving it up to the County to decipher the need versus cost. Voting aye: Schindler, Henery, Schwager, Jacob and Kerkman. Nays none. Motion carried.

524th Avenue – patching of Old Highway 14. Marlin Conry with Invenergy placed item on the agenda. He is requesting to cold mix the repairs on Old Highway 14 which was damaged during moving of product for the Road Use Agreement. Because the area is small in comparison he is requesting a cold mix patch on it. Normally, cold mix is not as durable as a hot mix, or complete over haul. A discussion of a warranty on the cold mix patch and any oil road repairs. Casey is recommending a two (2) year warranty to ensure the repairs are complete and durable. Motion by Commissioner Schwager, seconded by Commissioner Jacob to require a two (2) year warrant on all oil road repairs completed by Invenergy, including Old Highway 14. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried.

858th Road: Aschoff ran Tuesday, Wednesday, Thursday, Friday, and Saturday, and are still not done. We were told the whole two (2) miles would take them 32-36 hours. They have a great machine, and are doing a nice job, but the product is like steel. They are charging by the hour, which is costlier than figured. When they are finished grinding (hopefully 10 more hours). We will be able to work it, and possibly shoot oil early next week.

Lot in Oakdale: Nothing has been set yet. Attorney Ablar has not heard from the Village of Oakdale Attorney. No action today.

Liz Doerr, **Zoning Administrator** gave her regular meeting report. A short report of the office. The watershed project was discussed, Liz will try to attend meetings for information purposes. This is in preparation of the flood plain.

The Upper Elkhorn WaterShed was discussed it is totally in the beginning stages. The are planning an informational meeting at the Neligh City Library on Wednesday, September 19, 2018. Chairman Kerkman plans to attend.

Joe Abler notified the Board of Doug Strattons Attorney bill for the Lierman case. The current bill is over \$93,000.00. He has requested the Judge to review.

Motion by Commissioner Schindler, seconded by Commissioner Jacob to **approve minutes of the August 27th, 2018** special meeting of the Board of Commissioners as presented. Voting aye: Schindler, Jacob, Henery, Schwager and Kerkman. Nays none. Motion carried.

Motion by Commissioner Henery, seconded by Commissioner Jacob to **approve minutes of the September 4th, 2018** meeting of the Board of Commissioners as presented. Voting aye: Schindler, Jacob, Henery, Schwager and Kerkman. Nays none. Motion carried.

Motion by Commissioner Schindler, seconded by Commissioner Jacob to **pay Township Claims** as listed.

Mitteis Sand & Gravel:	Ellsworth	\$ 105.74
	Verdigris	\$2,762.03
	Sherman	\$ 233.29
	Royal	\$2,712.17
Bazile Aggregate Co LLC:	Crawford	\$ 8.92
	Bazile	\$3,915.00
Emme Sand & Gravel:	Logan	\$ 193.14
Hinrichsen Sand & Gravel	Frenchtown	\$1,809.04
	Logan	\$1,551.88
	Oakdale	\$1,301.57
	Verdigris	\$ 146.52
	Sherman	\$ 152.63
	Pollock Redi-Mix	Verdigris
	Frenchtown	\$ 208.32

Voting aye: Schindler, Jacob, Schwager, Henery and Kerkman. Nays none. Motion carried.

Motion was made by Commissioner Schindler seconded by Commissioner Jacob to **adjourn**. Voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion passed.

Meeting adjourned at 10:24 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, LeRoy Kerkman

Attest: _____
County Clerk, Lisa Payne