

September 14, 2021
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, September 14th, 2021 at 8:00 AM in the County Commissioner’s Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Board Chairman Charlie Henery with the following board members in attendance: Jacob, Krebs, Pedersen, 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. Agenda for said meeting was sent to all members of the County Board of Commissioners. Meeting was also available by ZOOM.

Pledge of Allegiance was recited.

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

8:03 AM Commissioner Smith attends.

Review of Payroll Claims.

Review of Vendor Claims.

9:40AM Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve **minutes of the September 7th, 2021 Board of Commissioner Meeting.** Voting aye: Jacob, Pedersen, Smith, and Krebs. Nays none. Henery abstains Motion carried.

Correspondence was reviewed: Union Bank & Trust AMH monthly bond statement; UNO redistricting analysis; NEWMAN Signs email regarding sign purchase agreement; Soybean dust suppressant; NIRMA letter memo regarding Nomination/Election of NIRMA Board Members; NIRMA Annual Membership Meeting & Luncheon & Dividend Distribution; TERC letter regarding KKES, Inc. appeal letter; Nebraska Commissioner on Law Enforcement and Criminal Justice determining the LEC to be in full compliance; Email regarding the Joint Session on Friday September 17, 2021 regarding Conservation Easements; NNTC Notice of 64th Annual Meeting.

Payroll Claims: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve payroll claims. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

Vendor Claims: Motion by Commissioner Krebs, seconded by Commissioner Jacob to pay United Bat Control claim pending discussion with vendor in follow-up of bat activity. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

- Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve Mitteis claim for Royal Township to be paid by Treasurer in the amount of \$2,922.61. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried. This amount will be subtracted from the Mitteis Gravel vendor payment.
- Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve vendor claims as presented. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried. This amount will be subtracted from the Mitties Gravel vendor payment.

General: AMERICAN FAMILY LIFE ASSURANCE COMPANY, supplemental insurance 1,018.87; AMERITAS LIFE INSURANCE CORPORATION, retirement 13,968.97; ANTELOPE COUNTY COURT, county court fees 219.00; ANTELOPE COUNTY SHERIFF, subpoena delivering 174.06; ANTELOPE COUNTY TREASURER, journal entry reimbursement 1,384.00; APPEARA, towel service 36.24; BLACK HILLS ENERGY, heating fuel 291.03; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance 60,340.30; BOB BARKER COMPANY, INC, women canvas tactical pant 79.98; BOMGAARS, batteries, fasteners, liquid nails, gorilla duct tape, Rucker’s candy, bucket 86.59; BOMGAARS, mobile grease, grub beater, shad net wood, 38.94; DEAN BROWN, prior service 25.00; BUTCH'S BODY SHOP, accident towing bill 209.00; CARQUEST, batteries 104.79; CASEYS, fuel/gasoline 301.03; CITY OF NELIGH, electricity, water, sewer, gas, garbage 4,641.55; CITY OF NELIGH RECYCLING, garbage/recycling 266.00; CLEARWATER PUBLIC LIBRARY, library contribution 3,500.00; CLERK OF THE DIST COURT, filing fees 72.00; COLDTYPE PUBLISHING, publication bids, commissioner meeting proceedings, pavement repair bids, help wanted ad, CUP hearing notice, retirement notice, notice of meetings, Hazard Mitigation Plan notice (1/27/2021), liquor license renewal ACC, 2021 Salaries, help wanted Zoning, landowner notice mowing & R-O-W, road vacation notice, 1 & 6 Year Plan notice, tax due deadline 1,039.44; JUDITH COLE, prior service 109.75; CORNER SERVICE & TIRE, LLC oil filter, washer fluid, oil change 52.54; CORNHUSKER STATE INDUSTRIES, laundry detergent, laundry softener 288.00; CREDIT BUREAU SVCS, garnishment 338.09; CUBBYS, fuel/gasoline 1,381.76; DAS STATE ACCOUNTING, network service charges 792.04; DOERR & KLEIN, court appointed attorney fees 3,747.15; LIZ DOERR, postage 20.60; DOLLAR GENERAL, toilet bowl cleaner 4.00; DUSTYS, gasoline 299.51; EAKES OFFICE SOLUTIONS, desk calendars 23.98; ELECTRONIC SYSTEMS, INC, fire alarm inspecton 85.00; ELGIN ONE STOP, gasoline/fuel 166.80; ELGIN PUBLIC LIBRARY, library contribution 3,500.00; ELGIN REVIEW, publication bids, commissioner meeting proceedings, pavement repair bids, help wanted ad, CUP hearing notice, retirement notice, notice of meetings, liquor license renewal ACC, 2021 Salaries, help wanted Zoning, landowner notice mowing & R-O-W, road vacation notice, 1 & 6 Year Plan notice, tax due deadline 552.00; ELITE OFFICE PRODS, copier maintenance contracts, black toner cartridge, manila envelopes, writing pads 774.90; ESRI, GIS desk top 400.00; FEDERAL WITHHOLDING, payroll federal tax 8,427.28; FIRST CONCORD BENEFITS, cafeteria/125 plan 1,020.82; GREAT PLAINS COMMUNICATIONS, telephone/internet 393.91; TESSA HAIN, county fair meals 19.50; DARRELL HAMILTON, prior service 11.00; LYLE HART, commodity delivery 200.00; HI-WAY MART, fuel/gasoline 211.05; HOLIDAY INN, sheriff conference 359.80; NADENE HUGHES, prior service 14.00; JACKS UNIFORMS & EQUIPMENT, cargo pocket pants, 237.84; JONNY DODGE, windshield repair, oil change and inspection, labor 169.35; LIBERTY NATIONAL, supplemental insurance 91.20; LICHTENBERG TIRE SERVICE, oil and filter change, labor 47.81; MADISON COUNTY DISTRICT COURT, mental health hearing 50.00; MADISON COUNTY SHERIFF, mental health hearing 23.02; MADISON COUNTY TREASURER, district judge expense 107.54; MADISON NATIONAL LIFE, life and disability insurance 94.13; MICROFILM IMAGING SYSTEMS, scanning equipment rental 122.00; MIPS, Register of Deeds Program, Administrative Package, MIPS CAMA package, Marshall & Swift Cost tables, Nebraska Taxes Online, MIPS Treasurer’s package, payroll, time and attendance, claims, budget, register of deeds, Nebraska deeds online 3,653.43; MOTOPLEX OF NORFOLK, remote switch, winch rope 91.99; KELLY MUELLER, meals at conference 32.76; NACO, NE District Meeting registration 75.00; NEBRASKA ASSOCIATION OF COUNTY CLERKS, ROD, ELECTION COMMISSIONER, register of deeds workshop 50.00; NEBRASKA DEPARTMENT OF REVENUE, payroll state tax 3,945.32; NEBRASKA HEALTH & HUMAN SERVICES, financial responsibility 186.00; NEBRASKA LAW ENFORCEMENT TRAINING CENTER, firearms training 97.00; NEBRASKA SHERIFFS’ ASSOCIATION, conference registration 100.00; NELIGH PUBLIC LIBRARY, library contribution 4,200.00; NELIGH-OAKDALE SCHOOLS, fair ribbons 88.60; NIELSEN INSURANCE, notary seal/stamp 30.00; VSP NACO VISION INSURANCE, employee vision insurance 510.90; NORFOLK DAILY NEWS, zoning administrator help wanted ad 107.80; O'NEILL PEST CONTROL, pest control law enforcement center 90.00; OAKDALE PUBLIC LIBRARY, library contribution 3,500.00;

OFFICE DEPOT, toner, crosscut shredder, cartridge tape, card protectors, ribbon 451.68; ORCHARD PUBLIC LIBRARY, library contribution 3,500.00; LISA PAYNE, Annual Zoom Membership 149.90; PETTY CASH (CO CLERK), title, license, tire fees 39.00; PETTY CASH (COUNTY DISTRICT COURT), postage 112.80; PETTY CASH (COUNTY SHERIFF), postage 12.24; PHYSICIANS LAB, autopsy, autopsy-morgue fee 2,307.00; PINNACLE BANK, fuel/gasoline 55.60; PITNEY BOWES, meter lease payment 864.18; PITZER DIGITAL, publication bids, commissioner meeting proceedings, pavement repair bids, help wanted ad, CUP hearing notice, retirement notice, notice of meetings, liquor license renewal ACC, help wanted Zoning, landowner notice mowing & R-O-W, Bulletin, road vacation notice, 1 & 6 Year Plan notice, tax due deadline 829.04; QUILL CORP, sheet protectors, monitor cleaning wipes 46.57; RAMADA BY WYNDHAM, assessor stay at assessor school 288.00; REGION 4 BEHAVIORAL HEALTH SYSTEM, quarterly membership fee 6,338.25; JANICE RIDDER, prior service 10.00; TRAVIS RUDLOFF, meals at county fair 37.50; DEVON SCHINDLER, digging and forming for front yard sign, help after storm 75.00; SHOP 4H, 4-H armbands, state fair stickers 36.37; CAROLINE SIEMS, prior service 25.00; WEX BANK, gasoline/fuel 123.25; SNIDER MEMORIAL FUNERAL HOME, mileage to Omaha – autopsy, body bag 440.00; SOCIAL SECURITY, payroll taxes 19,358.70; BRITTANY SPIEKER, county fair meals 27.00; STEALTH BROADBAND, telephone/internet 1,130.35; SUMMERLAND PUBLIC SCHOOLS, ribbons county fair 63.40; CHUCK THIEMANN, mowing at weed department 60.00; TILDEN PUBLIC LIBRARY, library contribution 3,500.00; UNITED STATES POST OFFICE, post office box rent 160.00; UNIVERSITY OF NEBRASKA-LINCOLN, internet for iPad extension office 45.02; UNL PRINT/COPY SERVICES, envelopes with return addresses 231.03; US CELLULAR, cellular phones 571.67; WASHINGTON NATIONAL INSURANCE CO, employee supplemental insurance 349.12; WAYNE COUNTY TREASURER, county judge fees 5,356.13; LISA WELDING, county fair meals 13.50; BONITA WELKE, prior service 22.00; MADISON COUNTY SHERIFF, transportation cost 75.80; ANTELOPE COUNTY TREASURER, funds transfer to Road & Bridge 400,000.00;

Road/Bridge: AG/INDUSTRIAL EQUIPMENT, jumper hose, steel plug 28.68; AKRS, fuel filter, nuts, bolts, plug, clamp, fitting, filter element, sensor 643.29; American Family Life Assurance Company, employee supplemental insurance 276.97; AMERITAS LIFE INSURANCE CORPORATION, retirement 13,326.28; B'S ENTERPRISES, square galvanized sign posts 10,140.00; BLACK HILLS ENERGY, heating fuel 235.11; BLACKSTRAP, dowflacke 50# bag 715.00; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance 39,191.11; BOMGAARS, drill bit, fasteners, bulk bolts, jack stands, ratchet binders, tow chains, clevis grab hook, grease, striker, replacement chain, DeWalt pole saw, shop towel, boiled linen, roller cover, sledge hammer, gorilla glue, fuel harvest kit, trimmer line, rake wheel, brake cleaner, high mileage oil, coupler grease, socket impact, oil filter, finishing pad, brakleen, spray paint, tru fuel gas/oil, relief valve, antifreeze, lava bar soap, saw blade, reciprocating saw, toilet seat, ratcheting tie down, packing tape, fuel filter, spring water, caliper, hose clamp, gloves, hose end, clear weld syringe, wire brush, coupler, drill bit 1,891.79; CARHART LUMBER, rebar, rebar chairs 22.99; CARQUEST, sap ameriblu defrost, headlight x-tra vision, x-tra vision twin, non-chlorine brake cleaner, 259.99; CITY OF NELIGH, garbage 20.00; CITY OF TILDEN, water, garbage, sewer 70.29; COLONIAL LIFE/ACCIDENT INSURANCE, employee supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION, foam cleaner 112.30; CONSTELLATION, heating fuel 11.80; CREDIT BUREAU SERVICES, garnishment 381.22; CREDIT MANAGEMENT SERVICES, ex 489.14; CUBBYS, fuel 1,378.17; DLL FINANCIAL PARTNER, tractor payment 19,749.75; DUSTYS, gasoline/fuel 222.15; ELGIN ONE STOP, cart grease, lube chain lube, honny solder kit, paint spray 97.54; ELKHORN RURAL PUBLIC POWER DISTRICT, heating fuel 451.20; EMME SAND/GRAVEL, armor coat gravel, road gravel, 3/8"-1" rock, dirty side rock 32,388.20; FARMERS PRIDE, bulk diesel, field master 23,014.45; FEDERAL WITHHOLDING TAX, payroll fed tax 8,893.58; FIRST CONCORD BENEFITS, 125/cafeteria plan 545.83; FRONTIER COMMUNICATIONS, telephone/internet 253.09; FUNK CONSTRUCTION, tree removal 840.00; GREAT PLAINS COMMUNICATIONS, telephone/internet 267.54; CREDIT MANAGMWNT SERVICES, garnishment 379.28; HOMETOWN STATION, fuel/gasoline 250.13; ISLAND SUPPLY WELDING CO, oxygen, stargon, acetylene, c25 150CF cylinder 228.16; JEBRO, MC250 82,565.06; JEO CONSULTING GROUP, engineering fees 12,462.50; JONNY DODGE, replaced output shafts, brake job (front & rear), lube, oil, filter, 16-point inspection, labor 2,792.29; KAYTON INTERNATIONAL, labor, shop supplies, repaired track 462.69; KENS TRAILER SALES, Wallace Pintle hook combo 2" ball for 2" receiver 138.52; LAWSON PRODUCTS, serrated hex flange nut and bolt, pure sight lens cleaner towelettes, black nylon flat washer 479.02; LAZY T TIRE/IMP, tire repair, filter 53.71; LIBERTY NATIONAL INSURANCE, supplemental insurance 260.76; LICHTENBERG TIRE SERVICE, shop supplies, flat repair, o-ring, tires, tire mount/dismount, tire fees, disposal fees, plug patch, 2,077.01; MADISON NATIONAL LIFE, supplemental insurance 53.59; MADISON NATIONAL LIFE, life & long term disability supplemental insurance 23.19; MATTEO SAND/GRAVEL, armor coat, road gravel 3,394.43; MIDWEST SERVICE/SALES CO, sheet piling 19,996.20; MITTEIS GRAVEL, road gravel, armor coat 21,908.65; MR S'S, equipment fuel/gasoline 1,059.83; MURPHY TRACTOR/EQUIP, cutting edge, bolt, cap screw, insert, gold point inspection, machine inspection, repaired park brake, repair exhaust leak, washer, elbow fitting, adapter, clamp, freight & shipping, labor, 6,271.49; NEBRASKA DEPARTMENT OF REVENUE, state payroll tax 4,163.20; NEBRASKA PUBLIC POWER DISTRICT, electricity 252.47; NELIGH AUTO/MACHINE, plug, transmission oil filter, volt, relay, transmission oil filter, wrench 124.03; NETCOM, installed radio and GPS in Mack Dump Truck, 321.00; VSP NACO VISION, employee eye insurance 359.23; NMC EXCHANGE, compressor, dryer, o-ring seal, battery cores, batteries, v-belt sets, filter as, harness, element fuel, kit instructions, element lube, box corrugate, cap & probe, SOS mailer, coolant mailer, actuator, key, switch 3,530.95; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 161.54; NORTHEAST NEBRASKA TELEPHONE COMPANY, telephone and internet 75.89; ORCHARD LUMBER, 6 treated bridge planks 1,216.80; POLLOCK REDI MIX, road gravel 7,854.59; PRECISION REPAIR, interstate battery, 305.90; QUALITY IRON/METAL, 1'x3", 3"x11ga tube, 3/16"x2" strip, c-25-T(61"), oxygen, 1-1/8 cold rolled SQ Shaft 281.67; QUICK SERVE OIL, tire repair, gasoline/fuel, 162.07; RAZOR TRACKING, monthly fleet service 925.00; RDO TRUCK CENTER, oil filters, grease, DCA test, 1,156.22; ROSE EQUIPMENT, amber LED lamp 94.90; ROYAL ONE STOP, gasoline/fuel 255.34; RYAN'S TRUCK/TRACTOR, repair right front wheel and brake cylinder, bleed brakes, labor, airbag, nut, shop supplies, 843.35; SANNE SERVICE, 20 amp fuses 2.86; SAPP BROTHER PETROLEUM, dyed summer diesel, 6,519.12; WEX BANK, fuel/gasoline 1,084.05; SIOUX CITY TARP, complete electric flip tarp kint installed with mesh tarp 1,999.00; SOCIAL SECURITY TAX 18,721.62; SPENCER QUARRIES, armor coating 19,766.79; SPUD CONSTRUCTION, road gravel, bank run, spud mix, armor coat gravel 56,971.89; STEALTH BROADBAND, telephone/internet 95.38; THREE & CO BAKING, safety meeting/retirement rolls 60.00; TITAN MACHINERY, glass, latch, handle 489.20; VERIZON WIRELESS, cellular telephone 180.72; VILLAGE OF BRUNSWICK, sewer, water, garbage 53.50; VILLAGE OF CLEARWATER, water, sewer, garbage 70.50; VILLAGE OF ORCHARD, water, sewer, garbage 104.94; WASHINGTON NATIONAL INSURANCE CO, employee supplemental insurance 302.80; MEDICAL ENTERPRISES INC, drug testing 210.00;

Law Enforcement Bond: BOKF, Law Enforcement Bond payment 445,932.50;

County Visitor Promotion: ELGIN UNITED METHODIST CHURCH, annual fall supper promotion 150.00;

County Visitor Improvement: OAKDALE FIRE, improvement grant – fire hall 1,750.00;

Register of Deeds: MIPS, register of deeds program, Nebraska Deeds Online 334.80;

Law Enforcement: CASH-WA DISTRIBUTING, grill screens, BBQ sauce, instant vanilla pudding, instant chocolate pudding, instant butterscotch pudding, pork boneless, soft serve vanilla ice cream mix, margarine, potatoes, potato gems, apple juice, apple cherry juice, fruit punch, pork sausage, oregano spice, Italian spice, gravy mix beef, sugar powder, gravy mix chicken, fine grind beef, pork sausage, roast beef, short oil salad, salad dressing, flour, kosher salt, rib patty, cinnamon, garlic salt, baking soda, gravy mix beef, peanut butter, granulated sugar, corn starch, elbow macaroni, egg noodles, instant banana pudding, American cheese, fries, biscuit dough 2,590.92; CUBBYS, gasoline/fuel 17.97; CULLIGAN, water, cooler equipment 66.75; DEAN'S MARKET, ground beef, pork sausage 676.18; DOLLAR GENERAL, magnesium citrate, stomach relief, pain reliever, 29.75; FAITH REGIONAL HEALTH SVCS, inmate medical exams 260.00; HILAND DAIRY, milk 423.30; KELLY SUPPLY CO, #40 diamond crystal pellets 378.00; MENARDS, cereal 1,246.30; NELIGH FAMILY DENITSTRY, inmate dental visits 734.00; JESSICA SHAVER, eggs 46.00; THRIFTWAY MARKET, Tylenol, shred cheese, sweet onion, eggs, milk, vanilla wafer, sweeten condensed milk, SOS pads, vanilla extract, bread, chips, rotisserie chicken, turkey breast, smoked ham, smoked turkey breast, lettuce, cream cheese, canola oil, Reynolds wrap, dairy, beef soup base, Gatorade, kool-aid, eggs, root beer 282.39; ULINE SHIPPING SUPPLY SPECIALISTS, closable bags, tape and dispenser, rubberized entry mat, mud master carpet mat, disinfecting wipes and refills, trash bags 1,324.11; WANEK PHARMACY, inmate medications 518.33;

Commissary: BOB BARKER COMPANY, INC, toothbrush, smock, sandals, mattress, picture frame 795.60; CASH-WA DISTRIBUTING, crackers & cheese, snickers, Reese's Peanut Butter Cup, M&M's Plain, Twix Caramel, Starburst, Butterfingers, Milk Duds, Sour Patch gummies, Hot Tamales 1,171.00; DOLLAR GENERAL, tooth paste, deodorant, powder, swabs 48.51; NEBRASKA POPCORN SALES, popcorn 48.00; PINNACLE BANK, lotion, toothbrushes, honey buns, vapor rub, sandwich crackers 143.95; THRIFTWAY MARKET, ex 84.88;

Highway Allocation: BOKF, bond payment for 2021 November 300,313.75;

Disaster: JEO CONSULTING, engineering fees 452.50

Building: TRANE US INC, repair parts & labor 360.00; UNITED BAT CONTROL, bat mitigation - courthouse 18,890.00;

Reappraisal: ANTELOPE CO TREASURER, transfer to General Fund 10,350.62.

Pledge Collateral is at \$1,525,000.00, and \$250,000.00 FDIC insured. Julie, at Pinnacle Bank will increase it by \$500,000.00.

Budget Resolution – Reappraisal Fund & America Rescue Plan Act: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve and sign the Reappraisal Fund and American Rescue Plan Act Fund, and approving a 1% levy increase as reflected in the budget numbers. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

ANTELOPE COUNTY, NEBRASKA
Reappraisal Fund and American Rescue Plan Act Fund
2021-09-00008

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2021 to June 30th, 2022, prepared by the Budget Making Authority, was transmitted to the County Board on August 31st, 2021.
WHEREAS, the budget figures reflect a 1% levy increase, and
WHEREAS, the budget for the Fiscal Year July 1st, 2021 to June 30th, 2022 is evidenced by the Budget document, and the same hereby was adopted as the Budget for Antelope County for said fiscal year.
WHEREAS, Reappraisal Fund in the past has been serving as a separate Fund and a tax asking Fund, during the previous fiscal year was reviewed and deemed not to be a tax asking authority; and,
WHEREAS, the reappraisal would be more applicably funded as a function under the General Fund; we authorize the Treasurer to transfer funds from the Reappraisal Fund (1100) to the General Fund (0100); it is the Budget Making authority order to have the Antelope County Treasurer receipt all future receipts (from Reappraisal Fund) into the General Fund;
WHEREAS, the Antelope County Budget making authority, desires that the reappraisal be budgeted as Function Number 643 under the General Fund (0100) of the Antelope County 2021-2022 Budget. The Assessor is hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1st, 2021, and ending June 30th, 2022.
ALSO, WHEREAS, Antelope County was awarded funding from the America Rescue Plan Act, and,
WHEREAS, Antelope County will be receiving and spending these funds, we wish to hereby create and include the Fund of 2580 into the Fiscal Year July 1st, 2021 to June 30th, 2022 budget;
WHEREAS, the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts appropriated to them during the fiscal year.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioner of Antelope County, Nebraska to adopt said resolution.
Passed and adopted this 14th day of September, 2021

Antelope County Board:
_____/s/ Charlie Henery _____
Charlie Henery, District 4, Chairman
_____/s/ Regina Krebs _____
Regina Krebs, District 3, Vice Chairman
_____/s/ Dean Smith _____
Dean Smith, District 1
_____/s/ Eli Jacob _____
Eli Jacob, District 2
_____/s/ Carolyn Pedersen _____
Carolyn Pedersen, District 5
Motion by Commissioner _Pedersen_, seconded by Commissioner _Jacob_ to approve resolution.
Voting: __5__ Aye __-__ Nay __-__ Abstain __-__ Absent
Attest: Lisa Payne, Clerk /s/ Lisa Payne

Zoning Administrator Report: Liz Doerr and Megan Wingate (newly appointed Zoning Administrator) met with the Board of Commissioners. Zoning has been study, however, not crazy busy. The Public Hearing for the Truss business is at 10:00 AM this morning and there is a Planning Commission meeting at 1:00 PM today. In follow up, there will probably be a public hearing next month for a second NextLink tower.

Antelope County 150th Commemorative Anniversary – tabled until next meeting.

Law Enforcement Contracts – tabled until next month, per Sheriff request.

Road Superintendent Report:

- Access Permit: Edwin Borntrager submitted a request for access along 512th Avenue, in the SE¼ Section 4, Township 27, Range 8, West of the 6th PM, Antelope County Nebraska. Aaron Boggs reports this is an existing driveway and the applicant is interested in widening and updating it to accommodate the anticipated truck traffic for the Truss business he is planning on operating. This permit meets all of the requirements; the install would be up to the land owner. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion passed.

10:00 AM Public Hearing: Motion by Commissioner Smith, seconded by Commissioner Jacob to open the Public Hearing for Edwin Borntrager for a Conditional Use Permit to build trusses in the SW¼ of Section 4, Township 27, Range 8, West of the 6th PM, Antelope County, Nebraska. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried. In attendance: 5 Commissioners, Clerk, Road Superintendent, 2 members of the press Zoning Administrators, Liz Doerr & Megan Wingate, and Mr. Edwin Borntrager. Planning and Zoning held a public hearing on August 24th, 2021 for a CUP for a truss business in the area. They recommended proper signage including 9-1-1 address, and NO materials being stored in right of way. Liz Doerr stated this is a little way out of Orchard. The shop is planned to build up to 80-foot trusses. Mr. Borntrager stated he had nothing to add. Zoning, nor the clerk’s office had any written or verbal comments from the public. Commissioner Henery asked for public comment. Asked for comment in favor, asked for comment in opposition. No response. Liz reported the truck traffic should be able to make a loop with a separate entrance and exit, to avoid congestion in the area. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to close the public hearing. 10:06 AM. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried. Discussion of resolution. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve and sign resolution approving Conditional Use for a Commercial Truss Building Business. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

RESOLUTION #2021-09-0009
ANTELOPE COUNTY
CUP – TRUSS BUSINESS

WHEREAS, the duly appointed Planning Commission of Antelope County, Nebraska, has given public notice as required by the Nebraska State Statutes, of a hearing held on the 24th day of August, 2021, at the Antelope County Courthouse on the Conditional Use Permit application #CUP2103 for Edwin Borntrager for a shop to manufacture engineered trusses located in the SW ¼ NW ¼ 4-27N-8W in Garfield Township in Antelope County, Nebraska; and
WHEREAS, the public hearing has been held pursuant to said notice and all statements received at the hearing have been duly considered by the Planning Commission;
WHEREAS the Antelope County Planning Commission has reviewed the application and make recommendation to the Antelope County Board of Commissioners for approval with conditions;
AND WHEREAS the Antelope County Board of Commissioners has given public notice as required by the Nebraska State Statutes, of a hearing held on the 14th day of August, 2021, at the Antelope County Courthouse in Neligh, Nebraska;
THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS, THAT THE EDWIN BORINTRAGER CONDITIONAL USE PERMIT #CUP2103 BE APPROVED WITH THE FOLLOWING CONDITIONS:
The applicant shall comply with applicable regulations for signage and include a sign showing the name of the project, and 911 address.
No materials shall be stored within the road right of way.
Adopted this 14th day of September, 2021 at Neligh, Antelope County, Nebraska.
Commissioner: _Smith_____ Commissioner: ____Pedersen _____
Moved to adopt said Resolution 2nd to the Motion to adopt said Resolution

Roll Call: __5__ Yea __-__ Nay __-__ Abstain
Resolution adopted, signed and billed as adopted.

ANTELOPE COUNTY BOARD OF COMMISSIONERS
_____/s/ Dean Smith _____ _____/s/ Eli Jacob _____
Dean Smith, Dist. #1 Eli Jacob, Dist. #2

_____/s/ Regina Krebs

Regina Krebs, Dist. #3

_____/s/ Carolyn Pedersen

Carolyn Pedersen, Dist. #5

_____/s/ Charlie Henery

Charles Henery, Dist. #4

ATTEST:

_____/s/ Lisa Payne

Lisa Payne, Antelope County Clerk

Road Superintendent Report:

- Permit Resolution: Aaron asked about the maintenance of culverts after placement. Discussion of various scenarios and avenues. Aaron stated it has been the County’s ‘policy’ that all maintenance of culverts is the land owner responsibility. However, if the resolution is updated to include verbiage of future maintenance belonging to the landowner, what liability lies on the County, and what would be the course of action for the County, if the land owner does not maintain said culvert. The County would continue to place the initial culvert, that way we have the assurance the culvert was placed correctly.
- Maintenance Policy-Aaron is continuing to work on this resolution.
- Discussion of updating the Road Closures in the Roads book.
- West of Riley Smith’s on Baker Road should be a ‘T’ intersection – there is not a sign – Aaron will work on placing it.
- Virgil Carpenter – there is a road out by Virgil Carpenter that was ‘improved’ by Invenergy for access to three (3) turbines, which are sand or even two (2) trail roads. The road actually does not go to any destination except for the wind turbines. Signing of the road was discussed. It cannot be labeled as no outlet, as it actually does do somewhere. Aaron is suggesting something like ‘Gravel Ends Ahead’.
- Food Pantry – boxes per population. – It can be distributed to anybody. Commissioner Pedersen will try to contact someone regarding same.
- Trucking of Commodities. Aaron asked about saving hiring of the hauler, and utilizing Antelope County man power to transport the commodities.
- Dusty roads were discussed. Dust control was placed by 846th Road (Lee Meyers House-Invenergy Road). Aaron reported he is getting more and more dust complaints. Discussion of replacing a hard surface with dirty gravel and trying to eliminate the excess dust. Discussion of utilizing an October 1st deadline for dust control placement. This will be included in the maintenance policy.
- Old Highway 14, ‘No Truck Traffic’ Commissioner Smith did see this sign posted on a gravel county road near Sioux City. He is not sure if possibly these were grandfathered in. When checking with Dakota County they thought maybe this had been in place for approximately 15-20 years. Aaron said possibly we could do a weight limit truck sign. No action today.

No other issues to discuss.

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

Meeting adjourned at 10:48 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne