

October 8th, 2019
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, October 8th, 2019 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 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.

Chairman Borer opened the meeting at 8:01 AM. Responding to Roll Call: Commissioners Henery, Smith, Jacob, Bentley and Borer. 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 Henery, seconded by Commissioner Jacob to approve agenda as submitted. Voting aye: Smith, Jacob, Henery, Bentley and Borer. Nays none. Motion carried.

Minutes of the October 1st, 2019 Board of Commissioner Minutes: Motion by Commissioner Smith, seconded by Commissioner Borer to table approval of the minutes as presented. Commissioner Borer states he did not have a chance to read minutes. Voting aye: Smith, Bentley and Borer. Nays Jacob and Henery. Motion carried.

Correspondence was reviewed: October 2019 Retirement News Report; October 2019 NIRMA Safety Shorts; Nebraska Thriving Index 2019 Report; DEQ letters Oak Creek Ranch 17-24-6; DEQ letter Brandon & Sarah Christiansen Livestock Animal Feeding Operation 36-27-5; DEQ Letter Pond Creek Feeders 29-18-4 (we will send to Colfax County); Upstream Wind Energy LLC bond renewal; Commissioner Smith brought in a letter from United States Department of State regarding Keystone XL Project.

Receipts: \$67.00 Neligh Family Dentistry duplicate payment; \$500.00 Lamar Companies Sign Rental;

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

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

Zoning September Permit Report was reviewed and put on file.

Sheriff August and September Fee Report was reviewed and put on file.

Clerk of the District September Miscellaneous Fee Report was reviewed and put on file.

Review of **Payroll Claims**.

Review of **Vendor Claims**.

Payroll Claims: Motion by Commissioner Jacob, seconded by Commissioner Bentley to **approve payroll claims** as presented. Voting aye: Smith, Jacob, Henery, Bentley and Borer. Nays none. Motion passed.

Vendor Claims: Motion by Commissioner Smith, seconded by Commissioner Bentley to **approve vendor claims** as submitted. Voting aye: Henery, Smith, Jacob, Bentley and Borer. Nays none. Motion carried.

General: Antelope Co Court, County Court expenses 180.75; Antelope Co District Court, District Court Expenses 66.00; Antelope County Sheriff, paper fees 18.61; Appera, towel service 40.91; Applied Connective, monthly email i.d.s, cybersecurity, contracts, technical services, 4164.99; Bear Graphics, paper, recording books 228.33; Black Hills Energy, natural gas/heat 384.79; Bomgaars, windshield de-icer, oil supplement, fuel treatment, rubber leg tip 223.91; Dean Brown, prior service 25.00; Carney Law, September public defender and Justice searches 3827.95; Casey's, gas and fuel 409.52; Elgin City, recycling 250.00; Neligh City, electricity, water, garbage, 4642.68, recycling 250.00; Clearly Communications, telephone service 164.38; Consolidated Management Co, training 471.40; Cubby's, gas 1555.58; DAS State Accounting – Central Finance, network charges, monthly fees, 575.68; Doerr & Klein, court appointed attorneys 1332.10; Dollar Store, toilet bowl cleaner, clothes pins, freezer bags, Kleenex, soft scrub, top job lemon 47.15; Dugan Forms, voting envelopes 3577.00; Dusty's, fuel 106.01; Eakes Office, toner, Kleenex, dust off, batteries 79.69; Egley, Fullner, Montag, court appointed attorneys fees 960.75; Election Systems and Software, ballot printing and layout, Automark media, M650 media, ballot coding, 1940.25; Elgin Appliance and More, install new garbage disposal 160.90; Elgin One Stop, fuel 47.05; Elgin Review, notices, publications, legal 748.68; Elite Office Products, maintenance contracts, toner, 360.99; First Concord Benefits, maintenance fees 15.00; Fitzgerald, Vetter, & Temple attorney fees 2,355.80; Frontier Communications, telephone service 2344.43; Great Plains Communications, internet service and telephone 470.31; Tessa Hain, safety air test, mold test, filters for air purifier, locksmith fees 157.93; Darrell Hamilton, prior service 11.00; Hank Hartl, reimbursement for shirts 84.00; Nadene Hughes, prior service 14.00; Jack's Uniforms & Equipment, deputy uniforms 273.75; Jonny Dodge, oil changes x 2, 83.50; Manatron, Treasurer and Assessors working program, 15,411.13; Microfilm Imaging, microfilm for judge and district court 87.00; MIPS, monthly fees data processing-budget, claims, time and attendance, payroll, Nebraska Taxes on line, 715.05; Moyer & Moyer, court appointed attorneys fees 937.30; Kelly Mueller, meals for school and meetings 109.72; NACO, workshop attendance 375.00; Nebraska Assessor Association, 2020 member dues, 50.00; Nebraska Health & Human Services, financial responsibility 279.00; Nebraska State Bar Association, 2020 Bar Directory 42.60; Neligh Library, yearly contribution 3494.00; Office Depot, ribbon, toner, labels, envelopes, jump drive, pen refills, USB drives, 434.43; Old Mill Sales & Repairs, wheel bearings and speed sensor repairs 827.00; Donna Payne, prior service 25.00; Pitney Bowes, quarterly contract and postage 6131.90; Pitzer Digital, publishing fees, 494.54; Platte County Court, certified copies 2.25; Region IV, yearly dues fees 2808.00; Janice Ridder, prior service 10.00; Royal One Stop, fuel 53.00; Caroline Siems, prior service 25.00; Wex Bank, fuel 498.15; Brittany Spieker, mileage to after school program 23.20; Nebraska State Auditor, 2019 audit 13,921.13; Stealth Broadband, telephone 83.20; Chuck Thiemann, mowing 60.00; Total Fire Protection, annual inspection courthouse 550.00; UNL Its Communications, internet for iPad 91.04; US Cellular, cell phone bill sheriff office 352.48; Verizon Wireless, weed department cell phone 80.00; Lisa Welding, meals and fuel reimbursement 5.00; Bonita Welke, prior service 22.00; Zee Medical Service Co, band aids, zee flex, ointment, water jell burn cream 49.65; Derek Zuhlke, zoning mileage and expense 20.88; 319 Graphics & T's, uniforms for basic training 153.16; 4-D Electronics, cabinet for sound system Commissioner Meeting Room 629.99; Antelope County Treasurer, transfer to Road and Brdige 500,000.00; Madison County District Court, protective custody hearing 50.00; Madison County Sheriff, protective custody hearing 28.37; Ryan Stover, protective custody hearing 150.00; James Egley, protective custody hearing 100.00; Melaine Smith, protective custody hearing 100.00; Fitzgerald Vetter & Temple, attorney fees, 336.26.

General, Payroll: 98,362.88; AFLAC, personal supplemental insurance 1002.77; Ameritas, retirement 14,251.67; BC/BS, major medical insurance 67,896.32; Buffalo County Court, garnishment, 260.62; Colonial Life, personal supplemental insurance 3.25; Federal withholding, 9263.70; First Concord Benefits, fees and cafeteria contributions 733.33; Liberty National, personal supplemental insurance 39.17; State Taxes, 3930.91; Madison National, personal insurance fees and premium 98.95; NACO Vision, vision insurance 557.41; Social Security, 19,833.88; Washington National Insurance Company, personal supplemental insurance company 680.92.

Road & Bridge: B's Enterprises, school bus stop sign, sign posts, corner bolts, flanged nuts, grader blade, sheet piling, 13,060.00; Backus Sand, scale tickets millings 170.00; Bazile Aggregate, road gravel 22,714.32; Black Hills Energy, natural gas 209.41; Bomgaars, letters and numbers, grease gun, tap splices, shop towels, paper towels, hand cleaner, liquid wrench, mirror mounting plat, bathroom tissue, distance measurer, anti-freeze, hose hanger, thread sealant, reducing coupling, pipe nipple, gloves, fuel transfer hose, spring water, clevis, lynch pin, hitch pin, dawn dish soap, QD electric cleaner, electric motor cleaner, flashlight, tune-up grease, ratchet strap, tune-up grease, ring terminal, toggle switch, electric tape, crimping tool kit, ratchet tie downs, ball mount, hitch pin and clip, bug max fogger, floor dry, 693.08; Carquest, 55 gallon def, rear mirror adhesive, quick steel epoxy, air filter, brake cleaner, antifreeze, lube, air fuel, 386.74; Casey's, fuel 79.04; Tilden city, garbage, sewer, water 68.14; Clearwater Market, liquid dish soap, toilet paper 17.00; Cubby's, fuel 600.78; Dinkel Implement, Company, air filter, engine filter, cartridge fuel filter, oil, 343.85; Dusty's, fuel 129.76; Elkhorn Public Power, electricity 509.96; Emme Sand & Gravel, Inc. road gravel 17,686.96; Farmer's Pride, diesel fuel 24,008.28; Frontier Communications, telephone and internet 725.71; Great Plains Communications, telephone and internet 266.53; Green Line Equipment - Neligh, rear view mirror assembly 279.64; Hinrichsen Sand & Gravel, road gravel, sand, gravel 7891.02; Jebro, Inc. MC250, demurrage, CRS2PNE, 214,200.40; JEO, engineering fees 290.25; Kayton International-Neligh, rental 2,000.00; Klabenes Construction, LLC, 2006 Belly Dump Trailer 26,000.00; Knife River Midwest LLC, cold mix asphalt 7532.75; Lawson Products, glass cleaner, wiper blades, band aids, trauma pads, water jel antiseptic, cold spray, burn spray, insect sting wipe-ups, sleet deicer, pro-trucker diesel supplement, 384.36; Matteo Sand and Gravel Co. Inc., Road Gravel, Small Rock, 14,235.78; Medical Enterprises, Inc., drug testing 35.00; Mitteis Gravel, LLC, dirt, mud rock, road gravel, 40,571.59; Mr S's, fuel 504.13; Murphy Tractor & Equipment - Power Plan, rear view mirror, elbow fit, hose fit, bulk hose, air filter, hydraulic, oil filter, fuel filter, fluid, 2235.68; Nebraska Department of Revenue, quarterly motor fuel tax 3089.00; Nebraska Public Power District, electricity 152.49; Neligh Auto & Machine, Inc, drill bit, strip crimp cut plier, towels, batteries, cables, dual wall shrink, heat shrink, NAPA Extended life-gallon, hand soap, switch, towel, 451.57; NMC Exchange, strip wear, cover, 417.92; North Central Public Power District, electricity, 157.57; Northeast Nebraska Telephone Company, telephone and internet 98.30; Precision Repair, heater core, shop materials, antifreeze 273.23; Quality Iron and Metal Inc oxygen, 28.00; Razor Tracking, monthly rental, licensing, data processing, fleet units 750.00; RDO Truck, replace glass 796.71; Road Builders Machinery and Supply Co Inc, solenoid replacements, transmission oil changed and filters 8734.18; Road Groom Mfg, 11' 2019 Road Groom down payment 2500.00; Rose Equipment, Inc, fixed inconsistent oil delivery problem, discharge nozzle, rock tubes replaced, replaced oil check valves, found other problems with oil tank 2520.35; Royal One Stop, fuel 249.85; Rutjens Construction, Komatsu backhoe and dirt, straighten frame rail on truck 5584.50; Ryan's Truck & Tractor Repair, R&R intake boost sensor, fuel filter, air filter, grease, 1085.18; Sanne Service, LLC, clutch brake, fixed stuck motor gears, air control valve, 1484.31; Sapp Bros petroleum, deisel 2238.59; Schroeder Land Surveying, surveys 730.00; Wex Bank, fuel and diesel at pumps 204.18; Spencer Quarries, rip rap 2476.22; Sta-Bilt Const, armor coat 79,475.00; Dennis Starman, CDL renewal 59.50; Stealth Broadband, internet, telephone 64.95; Tinsley Grain, ¾" white rock 805.86; Brunswick Village, water, sewer, traxh 46.50; Corner Service & Tire, 10 amp fuses 6.72.

Road & Bridge, Payroll: 72,156.30; AFLAC, supplemental insurance policies 181.87; Ameritas, retirement 9645.10; BC/BS, major medical insurance 30,538.38; Colonial Life, personal supplemental insurance 18.00; Garnishment, 440.66; Federal withholding 7018.79; 1st Concord Benefits, administration fees and cafeteria contributions 373.11; Liberty National, personal supplemental insurance 70.92; Madison National, personal insurance policies, 53.07; Nebraska Department of Revenue State taxes 2871.23; NACO Vision, personal vision insurance 191.41; Social Security, 13,943.10; Washington National, personal insurance premiums 302.80.

Law Center Bond: BOKF, annual bond payment 435,107.50.

Visitor Promo Fund: Antelope County Does Care, promotion grant, the National Night Out 300.00.

Reappraisal: Cobblestone Hotel, Assessor Convention August-Broken Bow 360.00; Holiday Inn, Assessor IAAO Class-Kearney 470.00.

Reg of Deeds: MIPS, Nebraska Deeds Online Monthly Fee, record archiving 319.60.

Disaster Fund: Bygland Dirt, grader, dozer excavator, grader, gravel 14,503.75; Funk Construction, install culvert and load crushed concrete (Dennis McDonald & Judy Stearns) 1400.00; JEO Consulting Group Inc, engineering fees 7231.25; Rose Valley, payload, tractor box scraper rent 5100.00; Douglas Sanne, tractor used to pump water off of road 500.00; Theisen Const, Creighton South wing bridge repair (remove and replace) 150,769.68.

Inheritance Fund: Antelope Co Treasurer, transfer to disaster fund 160,000.00.

Law Enforcement Fund: Applied Connective Technologies, download footage from video system 255.00; Casey's, fuel 16.36; Cash-Wa, smooth peanut butter, grill screens, cabbage slaw mix, potato tots, fries, pork rib patty, juice, broccoli, pork chop patty, chicken breast patty, mayo, bbq sauce, gelatin, pasta flour, oatmeal, kosher salt, cracker, ham boneless flat, cheese, 1066.65; City of Norfolk, Snare yearly fee 1500.00; Culligan, October water cooler 12.00; Faith Regional, out of county medical treatment inmates 362.00; Hiland Dairy, milk 354.96; Justice Data Solutions, Inc. JAMIN Jail Management System Support 4825.00; K & T Central, work on sewer 550.00; Merit Mechanical, leaking toilet fix 152.00; Midwest Special Ser, transport inmate to Antelope County 226.50; Nebraska Bean, light red kidney beans, pinto beans, black beans 60.00; Platte County Detention Facility, boarding inmate 350.00; Pollard Pump, pump tank and disposal 460.00; Thriftway Market, bleach, 7up, koolaid, spreadable margarine, eggs, era detergent, imperial margarine, carrots, lumber jack pellets, powder sugar, milk, 200.11; Wanek Pharmacy, medication for inmates 476.36.

Commissary Fund: Applied Connective Technologies, sonic wall sheriff's office, content filter configurations, firmware update, law library computer 1175.00; Bob Barker Company, coconut oil, single razors, tampons, 417.13; Cash-Wa Distributing, M&M, Twix, Starburst, popcorn, ice cream sandwich, white paper bags, 323.87; Charm-Tex, window curtains for jail 942.30; Cornhusker State Industries, pillows & mattress 1646.00; Justice Data, barcode software integration, omnicon data collectors, tethered barcode scanners, 5440.00; Keefe Supply, sugar, potato chips, coffee, pop tarts, jolly ranchers, 705.84.

Building Fund: Cash-Wa Distributing, garbage disposal-jail 1379.98; O'Neill Pest Control, exterminator jail 85.00.

Pledge Collateral: \$1,000,000.00 pledged + 250,000.00 FDIC insured. Clerk will up for Thursday/Friday deposit.

Road Superintendent Report: Casey met with the Board.

- **Pay application for Theisen Construction** for the Poor Farm Bridge. They are not complete; this is a portion of it. It is taking more dirt than originally planned, the hole under water is about 20 feet deep where the towers wing out. There will probably be a change order for dirt by the end of it. They are still planning on finishing within the next two (2) weeks. The dead mans they are back filling, they are working on the wing and have had a dive suit down twice, they are still dumping dirt (mile). Motion by Commissioner Smith, seconded by Commissioner Henery to accept approve, authorize Chairman to sign and pay the pay application as submitted. Voting aye: Henery, Smith, Jacob, Bentley and Borer. Nays none. Motion carried.
- Clearwater Bridge: The old wing is out, and are driving the new wing. Finish on that is within the next two (2) weeks.
- County Line Tube: (Meyer Tube) is open. Final grade, and seeding needs to be completed on borrow site and ditches.
- Kevin Klabenes bridge is open. Some rip-rap needs to be completed. Two lanes are open.
- **Access Permit: Joe Funk** submitted an access permit for the S½NE¼ for the storage unit along D Street in Section 28, Township 25, Range 6, West of the 6th P.M., Antelope County, Nebraska. Joe is the contractor and owner he will provide the culvert and install. Casey recommended to accept as submitted. Motion by Commissioner Henery, seconded by Commissioner Jacob to approve Access permit as submitted. Voting aye: Henery, Smith, Jacob, Bentley and Borer. Nays none. Motion carried.
- **50 Underground Permits-Thunderhead:** 3-24-7, 5-24-7, 6-24-7, 7-24-7, 8-24-7, 9-24-7, 10-24-7, 15-24-7, 21-24-7, 22-24-7, 23-24-7, 29-25-7, 25-25-8, 30-25-7, 26-25-8, 32-25-8, 33-25-8, 34-25-8, 31-25-7, 35-25-8, 32-25-7, 36-25-8, 1-24-8, 2-24-8, 3-24-8, 4-24-8, 6-24-8, 5-24-8, 8-24-8, 9-24-8, 11-24-8, 12-24-8. Casey reported they will not start on these until November and have agreed to postpone until November meeting agenda.

- **Thunderhead Site Improvements** 515th Avenue and 834th Road. Commissioner Borer, Brian McDonald and Casey visually inspected these sites on Monday. They will be upgrading, Brian as accepted these to make sure they are to state standards. These plans meet state and engineer specs and are what Brian McDonald, Highway Superintendent expects to have. Motion by Commissioner Henery, seconded by Commissioner Jacob to accept the site improvement plan for **Sites 3 and 4**, Thunderhead. Voting aye: Henery, Smith, Jacob, Bentley and Borer. Nays none. Motion carried.
- Casey reported they were able to get an **extra tractor. Dinkel** had a couple of bigger framed tractors – and swapped tractors. So, we have a tractor for the road groomer. The lease is for 150 hours, so Casey plans to utilize it for the Road Groomer.
- **Road Groomer** is not here.
- Casey discussed the **road south of Clearwater** regarding some recent posts and discussions regarding same. Everything being done on that road is Contractor Work. The people attacking were at and participated in a meeting of the Commissioners in this room. The County invested less than \$5,000.00 a mile on this project. Contractors are working, and the County is aware of the situation. We are hoping to get things done in a timely manner.
- Grinding is complete for the year.
- 846th Road – will be rocked from County line to County line.

Antelope County Does Care (ACDC) Promotional Grant Request-Motion by Commissioner Bentley, seconded by Commissioner Henery to approve the \$300.00 promotional grant request from Antelope County Does Care to promote the Clearwater National Night out. Voting aye: Henery, Jacob, Smith, Bentley and Borer. Nays none. Motion carried

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| Township Claims: | Bazille Aggregate Co LLC: | Bazille Township | \$5,318.36 |
| | | Custer Township | \$ 266.35 |
| | Emme Sand & Gravel Inc. | Logan Township | \$1,660.79 |
| | | Oakdale Township | \$1,427.09 |
| | Mitteis Gravel LLC | Verdigris Township | \$1,741.94 |

Motion by Commissioner Smith, seconded by Commissioner Jacob to pay township Claims. Voting aye: Smith, Jacob, Henery, Bentley and Borer. Nays none. Motion passed.

County Inventories: Motion by Commissioner Henery, seconded by Commissioner Jacob to approve County Inventories with the addition of purchase price on Tractors from Kayton and Marx repair. Voting aye: Smith, Jacob, Henery, and Borer. Bentley abstains. Nays none. Motion passed.

Commissioner Henery asked about Auction Time and selling of equipment. Short discussion.

Met as a Board of Equalization from 9:30 AM to 9:38 AM to set 2019 levies.

Zoning Administrator Report: Liz was not in attendance today. **Zoning Permit Report** was presented. Administrative Plat for Borntrager. This is a parent – child transaction. This is a five (5) acre tract in the NE¼ of the SE¼. Motion by Commissioner Smith, seconded by Commissioner Bentley to accept and approve the Administrative Plat for David Borntrager. Voting aye: Henery, Jacob, Smith, Bentley and Borer. Nays none. Motion carried.

No other issues to discuss.

Motion was made by Commissioner Smith, seconded by Commissioner Jacob to **adjourn**. Voting aye: Smith, Jacob, Henery, Bentley and Borer. Nays none. Motion passed.

Meeting adjourned at 9:40 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Tom Borer

Attest: _____
County Clerk, Lisa Payne