

October 10th, 2023
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, October 10th, 2023, at 8:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order by Board Vice-Chairperson, Keith Heithoff with the following board members in attendance: Williby, Jacob and Heithoff. Krebs and Henery absent. Vice-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.

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

Pledge of Allegiance was recited.

Minutes of the September 12th, 2023, Board of Commissioner Meeting: Motion by Commissioner Williby, seconded by Commissioner Jacob to approve minutes of the September 12th, 2023, Board of Commissioner Meeting. Voting aye: Williby, Jacob, and Heithoff. Krebs and Henery absent. Nays none. Motion carried.

Minutes of the October 3rd, 2023, Board of Commissioner Meeting: Motion by Commissioner Jacob, seconded by Commissioner Williby to approve minutes of the October 3rd, 2023, Board of Commissioner Meeting. Voting aye: Williby, Jacob, and Heithoff. Krebs and Henery absent. Nays none. Motion carried.

Review of Payroll Claims.

Review of Vendor Claims.

Unemployment had not responded to the Clerk's request for assessments due. The claim was approved by a motion by Commissioner Williby, seconded by Commissioner Jacob to approve claim (up to \$5000.00) if needed to avoid penalty. Voting aye: Williby, Jacob, and Heithoff. Krebs and Henery absent. Nays none. Motion carried. *No payment was due. Claim was voided!*

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

Vendor Claims: Motion by Commissioner Jacob, seconded by Commissioner Williby to approve **vendor claims** as presented. Voting aye: Williby, Jacob, and Heithoff. Krebs and Henery absent. Nays none. Motion carried.

General: ALDER PLUMBING excavation S/T/R 32-26-7 labor, machine hire, mileage 617.50; AMERITAS LIFE INSURANCE CORPORATION retirement 18,331.93; JARED ANDERSON mileage to state fair for project entry 131.00; ANTELOPE COUNTY COURT county court expense 107.00; ANTELOPE COUNTY SHERIFF paper service/subpoena 56.06; ANTELOPE COUNTY TREASURER transfer to road and bridge 600,000.00; APPEARA towel service 33.28; APPLIED CONNECTIVE TECHNOLOGIES maintenance IT services 4,663.30; ASHBURN FUNERAL HOME indigent burial expense 2,000.00; BLACK HILLS ENERGY heating fuel 88.50; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 66,864.27; BOMGAARS oil filter, mobile oil, spray bottle, food chopper, block, fluorescent bulb, max lawn fall food 335.83; CINTAS first aid kit/supplies, x-long bandage, hard surface disinfectant, burn care pump, burn dressing, burn relief packet, splint, emergency blanket, emergency tourniquet 183.90; CITY OF NELIGH electricity, water, sewer, garbage 2,315.43; CITY OF NELIGH-RECYCLING recycling center support 250.00; CLEARFLY telephone and internet 155.81; CLEARWATER PUBLIC LIBRARY annual contribution 3,605.00; CLERK OF THE DISTRICT COURT district court costs 36.00; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 100.88; CREDIT MANAGEMENT SERVICES garnishment 485.48; CUBBYS fuel and gasoline 508.38; DAS STATE ACCOUNTING data processing fees, teletype, radio ID 1,005.75; EAKES OFFICE SOLUTIONS refill desk calendar, desk calendar 20.95; ELGIN ONE STOP gasoline and fuel 150.94; ELGIN PUBLIC LIBRARY annual library sponsorship 3,605.00; ELGIN REVIEW proceedings, notice of budget hearing, notice of joint public hearing, notice of public hearing one-and six- year road program, 2023 tax exempt listing, notice of October meetings, notice of BOE 766.59; ELITE OFFICE PRODUCTS copier service- maintenance agreements 368.85; FAIRFIELD INN/SUITES hotel for sheriff conference 329.85; FEDERAL WITHHOLDING, payroll tax 11,333.55; FIRST CONCORD BENEFITS buydown and cafeteria plan 2,225.54; FLENNIKEN PLUMBING/HEATING labor to repair air conditioner at church museum 120.00; GREAT PLAINS COMMUNICATIONS telephone & internet 674.84; DARRELL HAMILTON prior service 11.00; HAMPTON INN assessor and deputy motel stay for continuing education 476.00; HELENA AGRI-ENTERPRISES Latigo Bold, Trycera, Q-Ball 1,185.00; HOLT COUNTY SHERIFF subpoena and paper service 45.40; IOWA PRISON INDUSTRIES sheeting FSP reflective-sheriff gold 339.90; JACKS UNIFORMS & EQUIPMENT tex trop2 dark brown shirt, with zip front, mole mounted double pistol mag pouch, stryke pant with brown stripe, ALS Level III mid-rise holster 743.52; JEO CONSULTING GROUP tri-county HMP 133.35; TRACY KACZOR court reporter 106.50; KLEIN LAW OFFICE interest of juvenile court appearance 3,275.20; LIBERTY NATIONAL INSURANCE COMPANY employee supplemental insurance 87.19; WILLETTA LINDSAY uniform patches 10.00; LUNA PLUMBING & HEATING & AIR CONDITIONING stool fixing - courthouse 154.00; MADISON NATIONAL LIFE INSURANCE life insurance 140.16; MARVIN PLANNING AND CONSULTANTS comprehensive plan 2,075.00; MAXIMUS CONSULTING SERVICES cost allocation plan 600.00; MICROFILM IMAGING SYSTEMS scanning equipment 122.00; DUANE MILLER prior service 12.00; MIPS payroll, time and attendance, claims, budget programs 3,048.13; KELLY MUELLER-OLTJENBRUNS meals at assessors education 44.56; NACO joint public hearing postcards, ne district meeting registration 3,299.31; NATIONAL INSURANCE SERVICES employee supplemental insurance 81.25; NEBRASKA DEPARMENT OF REVENUE payroll tax 5,737.47; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 93.00; NELIGH PUBLIC LIBRARY annual library sponsorship 4,326.00; VSP-NACO VISION INSURANCE employee vision insurance 598.10; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 66.31; O'NEILL PEST CONTROL courthouse treatment 160.00; OAKDALE PUBLIC LIBRARY annual library sponsorship 3,605.00; ORCHARD PUBLIC LIBRARY annual library sponsorship 3,605.00; PETTY CASH-COUNTY CLERK title & tire fees (2) 30.00; PINNACLE BANK certified mailing of evidence, fuel and gasoline 137.76; PITZER DIGITAL noxious weed flyer, proceedings, notice of meetings, notice of public hearing, notice of budget hearing, notice of joint public hearing 707.90; QUILL CORPORATION label writer, label addresses, mouse pad with wrist support, carters neat flow ink pens, antistatic wipes 176.10; REGION IV quarterly payment - sponsorship 2,808.00; REGION 4 BEHAVIORAL HEALTH SYSTEM quarterly payment support 6,249.00; JANICE RIDDER prior service 10.00; SANNE REPAIR recovery of vehicle from deep ditch south of Tilden after accident 650.00; EDMUND SCHINDLER fertilizing yard 500.00; MARLENE SCHINDLER swifter, Clorox bleach, dry cloth, drain opener, glade air freshener 58.15; SECRETARY OF STATE conference registration 120.00; CAROLINE SIEMS prior service 25.00; WEX BANK gasoline and fuel 575.74; SNIDER MEMORIAL FUNERAL HOME indigent burial expense 2,000.00; SOCIAL SECURITY payroll taxes 25,808.34; STEALTH BROADBAND telephone and internet 1,145.32; CHUCK THIEMANN mowing weed department 40.00; RAYMOND A WHITWER TILDEN PUBLIC LIBRARY annual library sponsorship 3,605.00; TOTAL FIRE PROTECTION annual fire extinguisher inspection 780.00; SMARTSAFETY SOFTWARE easy street draw-3 year subscription 378.00; UNIVERSITY OF NEBRASKA-LINCOLN internet for iPad 45.02; UNL PRINT/COPY SERVICES envelopes (3000) 179.64; US CELLULAR law enforcement cellular phone plans 633.50; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance 285.92; LISA WELDING mileage and registration 95.00; BRIEANN WERNER meals at continuing education 56.94; PAYROLL 131,627.19;

Road/Bridge: AKRS screw, washer, gasket, cap screw, ring, exhaust manifold, v-belt, 5 gal hygard, 3,924.14; AKS LASER CUTTING cad drawing, one cut time, welding 630.00; AMERITAS LIFE INSURANCE CORPORATION retirement 13,036.91; AMH urinalysis-drug testing 133.00; FIRSTNET, AT&T MOBILITY cellular phone plan 139.80; BAUER BUILT tire repair parts, labor, shop supplies, 124.00; BLACK HILLS ENERGY heating fuel 254.08; BLUE CROSS BLUE SHIELD major medical insurance 45,788.56; BOMGAARS motor-craft oil, gas can, brake cleaner, slime tire sealant, roundup sprayer, oil filter, drinking water, duct

tape, drill bit, disc, spray paint, 15 lbs. propane, grab and go sprayer, shop towel, sprayer parts kit, shop towel, metal sprayer, 20" floor fan, strap, plug, coupler, o rings, shop towel, dish soap, multimeter, circuit tester, jack, adapter increasing, jack, jack bottle, kit, drill bit, oil mobile, fertilizer solution hose, hose clamp, coupling, fitting, bulk bolts, wheel cut off, wheel, rake wheel, socket set, bit hammer, chisel, bullet pint bit, chisel 8" scaling, hammer, battery, hydraulic fluid, flex stem lighter, coupler, fasteners, socket driver, hose clamps, adapter, antifreeze 2,119.89; CARQUEST aluminized elbow, torc-tite clamp, dust cap, batteries (2), PS fluid, steering hose, batteries, clutch kit, fly wheel, throw out bearing, ring and pinion set, shipping and handling, differential locker, differential bearing kit, hose gates, service chamber, clevis kit, Dex III, Merc MV ATF, service chamber 1,443.18; CITY OF TILDEN garbage, water, sewer 69.47; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION 6 gallon pail de-tar, citra burst 1,055.60; CONSTELLATION heating fuel 11.26; CORNER SERVICE & TIRE LLC tire repair, mount and dismount, tire disposal fee, tire change, tire balance, tire disposal 1,807.53; CORNHUSKER INTERNATIONAL TRUCK tank fleet, hose 415.92; CREDIT MANAGEMENT SERVICES garnishment 537.57; DUSTYS fuel, gasoline 474.27; ELGIN ONE STOP flip and shine floor mop, car-truck wash concrete liquid gallon, black heater hose 94.18; EMME SAND & GRAVEL road gravel, dirty side rock, gravel delivery 64,683.18; FARMERS PRIDE bulk diesel fuel 34,534.99; FEDERAL WITHHOLDING payroll tax 7,803.01; FIRST CONCORD BENEFITS insurance buydown, employee cafeteria plan 2,121.18; FRONTIER COMMUNICATIONS telephone & internet 344.32; GRAHAM TIRE marathon RSS tires, dura-trac tires 1,602.88; GREAT PLAINS COMMUNICATIONS telephone and internet 266.00; GRIMES ASPHALT & PAVING CORPORATION ½" asphalt 410,216.10; ISLAND SUPPLY WELDING COMPANY oxygen, cylinder, stargon, acetylene, 220.80; JEO CONSULTING GROUP INC engineering costs, professional service, 6,552.50; JOHN DEERE CREDIT DEPARTMENT grader payment 62,665.20; DUANE JONES hands free headset 149.79; JONNY DODGE hub seal leak fix, brake shoes, axle gasket, labor, parts, left center brake pot broken, greased and checked hub levels 1,201.44; KAYTON INTERNATIONAL kit attachment, hub cap, wheel rim, wheel 1,168.32; KELLY SUPPLY dry bulk transfer abrasive material with helical wire 964.50; LIBERTY NATIONAL INSURANCE employee supplemental insurance 235.77; LICHTENBERG TIRE SERVICES Bridgestone tires, o ring, tire disposal, Nebraska tire fee, miscellaneous shop supplies, tire mount and dismount, tires X snow plus, uni-royal tires, plug patch, flat repair, BF Goodrich tires, 14,794.44; MADISON NATIONAL LIFE INSURANCE life insurance 55.16; MATTEO SAND & GRAVEL road gravel, armor coat, small rock 1,642.88; MURPHY TRACTOR-POWER PLAN hydraulic, fuel pump, filter kit, freight, shipping, air switch and hose installed, fixed hydro lock and complete check on packer 3,282.42; NACO NE district meeting 25.00; NATIONAL INSURANCE SERVICES life insurance 42.25; NEBRASKA CHILD SUPPORT PAYMENT CENTER employee supplemental insurance 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,018.26; NEBRASKA DEPARTMENT OF REVENUE-MOTOR FUELS motor fuel tax 4,512.00; NEBRASKA PUBLIC POWER DISTRICT electricity 170.72; NELIGH AUTO & MACHINE boxed capsules, lamp, heater, clamp, extend life antifreeze 115.04; VSP-NACO VISION INSURANCE employee vision insurance 429.81; NMC EXCHANGE element – prime, element AS, mold board, bolt plow, air filter, bolt, nut, element AS 1,733.29; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 165.36; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone and internet 75.22; POLLOCK REDI MIX road gravel, gravel mix, road gravel, oversize-N pit, armor coat 27,216.77; QUALITY IRON & METAL, INC. flat metal, round tube, oxygen, acetylene, oxygen regulator 306.20; QUICK SERVE OIL gas and fuel, inside dual repair (2), valve stems, labor 238.50; RAZOR TRACKING equipment tracking device 900.00; RDO TRUCK CENTER fender, change oil, oil filter, fuel filter, grease, DCA test, sealing ring 1,050.99; ROAD BUILDERS nut, grader edge, freight, bolt 165.75; ROYAL ONE STOP gasoline and fuel 482.92; RYANS TRUCK & TRACTOR REPAIR rear axle, final drives, suspension, R&R pusher axle, labor 458.37; SANDS TRUCK SERVICE & REPAIR Teflon hose, JIC female swivel, service call, mileage, trans-pro equalizer, nut, bolt, sleeve kit, shop rate 1,916.87; SAPP BROTHER PETROLEUM bulk diesel 10,854.81; WEX BANK fuel and gas 1,077.47; SOCIAL SECURITY payroll taxes 18,388.30; SPENCER QUARRIES ¾" rock 2,029.29; SPIKE DIAMOND RANCH TRUCKING hot mix asphalt 3,375.00; STEALTH BROADBAND telephone and internet 95.44; VILLAGE OF CLEARWATER sewer, garbage, water 72.75; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance 277.90; 319 GRAPHICS auto mark vinyl black numbers, white rectangle contour cut 134.00; CITY OF ELGIN garbage, sewer, water 60.00; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 544.42; PAYROLL 93,235.15;

New Law Enforcement Center Bond: BOKF, NA bond payment 460,782.50;

Register of Deeds: MIPS register of deeds, Nebraska deeds online 347.80;

Law Enforcement Center: AKRS generator repairs 188.25; BLACK HILLS ENERGY heating fuel 284.21; BOMGAARS power strip, grounding plug, grounded connector, jobsite speaker, 217.02; CASH-WA DISTRIBUTING chicken leg quarters, ground beef, juice-cranberry, juice – apple cherry, chicken breast patty, soft serve vanilla ice cream mix, soft serve chocolate ice cream mix, potatoes, pork loin, cinnamon roll dough, garlic toast bread 2,031.04; CITY OF NELIGH electricity, water, sewer, garbage 2,336.74; CJIS OPERATIONAL PROTECTION SERVICES operational protection audit package FBI and ISO 4,050.00; CULLIGAN water 97.50; APRIL CURTISS eggs 62.50; EAKES OFFICE SOLUTIONS printer-copier contracts 379.34; ELGIN APPLIANCE & MORE locking Bitron door lock, catch hook lock, freight, labor 199.70; HAROLD KLEIN REPAIR mower repair – air filter, blades, plug, quart of oil, sharpening blades 189.68; HILAND DAIRY milk 1,014.96; HILLTOP DRUG poli-grip free, AZO cranberry gummies, Lamotrigine tab, Vyvanse, Ondansetron tab, Chlordiazep, Lamotrigine 193.63; NEBRASKA STATE FIRE MARSHAL AGENCY boiler inspection and 2023 certification 108.00; NELIGH FAMILY DENTISTRY exam, x-ray and extraction of tooth 290.00; NIELSEN INSURANCE bond for notary seals 60.00; PINNACLE BANK clear liquid drink enhancer, distilled white vinegar, pop-tarts, Pepsi, Dr. Pepper, Strawberry guava, jack links, antacid tablets, pepper and salt, wheat bread, hamburger buns, little Debbie cosmic brownies, raspberry lemonade drink, raspberry black tea, orange blast drink enhancer, strawberry watermelon drink enhancer, grape drink enhancer, fruit punch drink enhancer, tortilla chips, Crest toothpaste, degree deodorant, grape sugar free drink mix, sugar free strawberry watermelon drink mix, wheat top bread, Lysol, Mr. clean cleaner, peppered gravy mix, buttermilk biscuit mix, Nutrablast boric acid vaginal suppositories, Nieteyrue disposable vaginal applicators, AZO cranberry pro urinary tract health supplement 392.74; THRIFTWAY MARKET granulated sugar, Tostitos, bun length franks, jumbo hotdogs, wages dill pickle mix, onions, bread, lettuce, hamburger buns, lemon juice, beef noodle dinner, cheeseburger dinner, hamburger buns, bread 816.11;

Commissary: CASH-WA DISTRIBUTING theatre milk duds, Twix, Sweetarts, sour patch M&M's, 383.22; KEEFE SUPPLY potato chips, Cheetos crunchy, king nut snacks 227.04; NEBRASKA POPCORN SALES popcorn 66.00; PINNACLE BANK suave 3 in 1 shampoo, assurance women's incontinence and postpartum underwear, old spice deodorant, 32' TV's (2) 857.91; THRIFTWAY MARKET-NELIGH steak sauce, bush beans, Heinz 57 sauce, sweet rays BBQ, lasagna pan, ground meat, husker chops, plates 78.26;

Highway Allocation: BOKF, NA bond payment 308,372.50;

Building: BENJAMIN AVENUE CARPET flooring first floor hallway – old courthouse 6,263.57.

Correspondence was Reviewed: proposed levy setting numbers excel spreadsheet; note from Aaron Boggs regarding Clearwater/516th/Frenchtown Road actions (discussion from 10-03-2023 meeting); UBT Statement for AMH Bond Refinancing; Lewis & Clark Watershed flood plain management letter; Johnston Farms bills presented for payment.

The **Sheriff's Miscellaneous Fee Report** for September was reviewed and put on file.

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

The **Treasurer's Sweep Account Report** for September was reviewed and put on file.

The **Treasurer's Miscellaneous Revenue Report** for September was reviewed and put on file.

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

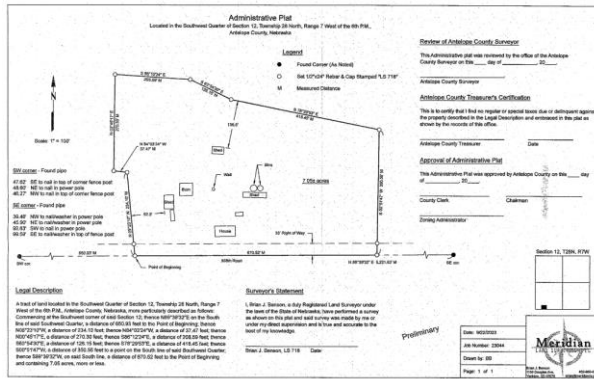
The **Zoning Permit Report** for September was reviewed and put on file.

Zoning Administrator Report:

Dave Ptak Training Session: November 8th, 2023; 8:00 AM – 4:00 PM – West Point, Nebraska

Zoning Permit Report for September was presented – no questions.

Administrative Plat: A plat for 7.05 acre split in the SW¼SW¼ Section 12, Township 28, Range 7 West of the 6th P.M. Antelope County Nebraska. The parent parcel belongs to Marvin L. & Valda R Young Irrevocable Trust, and the split her son, Corey Young is/will purchase. The original split was 0.029 acres – this plat brings the acreage size into County standards. Ms. Wingate reports there are no issues, all setbacks are met. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve and authorize Chairman to sign administrative plat. Voting aye: Williby, Jacob and Heithoff. Nays none. Krebs and Henery absent. Motion carried.



Public Hearing: the CUP for the CO2 Pipeline was continued until Thursday, October 12th @ 3:00 PM

Road Superintendent Report:

- Mr. Boggs reported there was an **incident on or about September 25th, 2023**. Allegedly approximately 15 signs were run over in the Custer/Willow Township area. The Sheriff is investigating.
- An Employee **rolled the packer** last week. He is fine and doing well.
- **Crack Sealing and Patching:** last week Highway Superintendent Brian McDonald had discussed with the Commissioner the cracking of the road north of Tilden. The Alkali reaction is eroding the cement. Overtime the surface of the concrete starts to fail and it flakes out. In the approaches north of Tilden on the River Bridge it is quite extensive. This last week, Mr. Boggs, Mr. McDonald and Dick Johnson with Madison County Highway Superintendent and engineer talked and thought fixing the worst ones and continue to monitor. It is possible that within the next five (5) years it will need to be replaced – because it will probably continue to fail. The concrete is seven (7) inches. There are a couple of methods to discuss. The three (3) superintendents have narrowed the immediate project to approximate 107 square feet. The concrete is approximately 20+/- years, and quite a few of them are failing similar. Mr. Boggs stated this project is greater than \$10,000.00 and less than \$50,000.00 so normal protocol is to get three (3) like bids. The timing of the project is imperative, as it is necessary completion for this fall. Motion by Commissioner Williby, seconded by Commissioner Jacob to authorize the Road Superintendent to get three (3) like bids and determine the best bet for the cracking/patching project. Voting aye: Williby, Jacob, and Heithoff. Krebs and Henery absent. Nays none. Motion carried.
- Mr. Boggs reports they have started on the Pierce-Neligh Road.
- Commissioners reported Bonnelle Blades – Brunswick and Clearwater are needed. Commissioners asked about tires for motor graders. Mr. Boggs reports the employees are partial to certain tires – he plans to streamline the tire purchases to a single brand-tire.

Public presented bills: This is a discussion continued from last week’s meeting. Robert Johnston presented bills for new tires and new mower blades he claims were damaged/destroyed by neglect of Antelope County Road department. Commissioner Williby met with Mr. Johnston and could appreciate the damage to the tire and blades with sign stubs that could have been shaved off by a few actions/equipment utilized in daily work by the Road and Bridge Employees. The Commissioner’s suggested that the bottom half of the signposts be painted a bright neon color to make it more visible to the public as well as the County. Motion by Commissioner Williby, seconded by Commissioner Jacob to submit bills to the insurance company. Mr. Williby will share a picture of the tire for submission to the insurance company. Voting aye: Williby, Jacob, and Heithoff. Krebs and Henery absent. Nays none. Motion carried.

Quarterly Jail Inspection: Commissioners Williby and Heithoff will conduct the jail inspection.

9:35 AM Board of Equalization: Motion by Commissioner Jacob, seconded by Commissioner Williby to open as Board of Equalization to set levies. Voting aye: Williby, Jacob, and Heithoff. Krebs and Henery absent. Nays none. Motion carried. Met for approximately five (5) minutes. 9:40 AM Motion by Commissioner Williby, seconded by Commissioner Jacob to close Board of Equalization and go back to regular session. Voting aye: Williby, Jacob, and Heithoff. Krebs and Henery absent. Nays none. Motion carried.

Adjournment: Motion was made by Commissioner Williby seconded by Commissioner Jacob to **adjourn**. Voting aye: Williby, Jacob and Heithoff. Nays none. Krebs and Henery absent. Motion passed.

The meeting adjourned at 9:41AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
 Chairman of the Board, Charlie Henery
 Attest: _____
 County Clerk, Lisa Payne