

October 12<sup>th</sup>, 2021  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, October 12<sup>th</sup>, 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, Smith, 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 Pedersen, seconded by Commissioner Jacob to approve agenda as presented. Voting aye: Jacob, Pedersen, Smith, and Henery. Nays none. Krebs absent. Motion carried.

**8:04 AM** Commissioner Krebs attends.

**Review of Payroll Claims.**

**Review of Vendor Claims.**

**9:30AM Zoning Administrator Report:** Megan met with the Commissioners.

- She is working on a flood plain permit. She stated Upper Elkhorn Watershed – placed on hold.
- There is a Zoom Meeting this morning regarding State Flood Hazard Mitigation Plan, she plans on attending.
- Comprehensive Plan – waiting for NACO to give more direction.

**Correspondence was reviewed:** Catastrophic Leave Policy information. Union Bank & Trust AMH monthly bond statement; Upper Elkhorn Watershed – project has been placed on Hold; JEO letter regarding the Orchard Northeast project (Rutjens Construction) one year period; Levy proposed amounts; NDOR Upcoming Bridge Inspection Reminder; NDOR Past Due Bridge Inspection Reminder; Treasurer's Pledge Collateral Report; Verified Signatures on the Mitchell proposed Road Closing- 529<sup>th</sup> Avenue; Summit Carbon Solutions (CO2 Capture & Sequestration Pipeline Project) – authorized to complete survey on Antelope County property; BOMAG Warranty Letter.

**Receipts:** \$500.00 General – Sign Rental Lamar Companies & \$60.00 Road & Bridge Tim Woslager – Bridge Planks

**Pledge Collateral** is at \$2,950,000.00, and \$250,000.00 FDIC insured.

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

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

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

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

**Jerad Reimers with Congressman Adrian Smith** Office met with the Commissioners to review top projects congressman is working on. He reminded that they are available to assist with various issues as long as it does not involve the courts. Continues as a member of the Weighs and Means Committee. Congressman continues to support tax cuts, and maintaining current policy with death tax. The 30 x 30 proposal has to be further developed – currently it is an approximate ½ page of information from executive hierarchy. ARPA money management is not developed enough yet for good communication. Regarding that the Congressman recommends holding any decisions at this point, and defer until it is issued by the executive branch.

**Redistricting:** Commissioner Smith inquired about redistricting. We have not heard from UNO yet. No action today.

**Road Superintendent Report:** Aaron met with the Commissioner via ZOOM.

- Underground Permits: 9 Underground Road Permits: 23-24-7, 843<sup>rd</sup> Road & 521<sup>st</sup>/843<sup>rd</sup>, 842<sup>nd</sup> W 521<sup>st</sup>), 16-24-6 524<sup>th</sup> Road (S of 844<sup>th</sup>), 17-24-6 (844<sup>th</sup> Road) (844<sup>th</sup> east Hwy 14), 18-24-6 522<sup>nd</sup> Avenue 844<sup>th</sup> ease of HWY 14, 13-24-7 – 843<sup>rd</sup> (W of 522<sup>nd</sup>)/Black Hills Energy submitted the underground permits. Aaron is working with submitter, but requests approval pending verification with submitter. Purpose is to install a natural gas pipeline. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve permits – pending Road Superintendent site inspection and follow-up conversation with submitter. Black Hills Energy is contractor. All County and State specs to be met. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.
- Access Permit: 17-23-6; 838<sup>th</sup> Road in the NW¼/Kerkman – Tabled until November.
- Access Permit: 7-24-5 access to tract next to river 529<sup>th</sup> Avenue/Wingate – Tabled until November.
- Bridge in Grant Township – question load bearing. Commissioner Pedersen asked about. Road Superintendent voiced he thought there was more pressing issues.
- Update of Road Access Permit (and resolution) tabled until next meeting.
- Dust issues on 846<sup>th</sup> Road. Aaron voiced interest in forming a committee to help guide on dust control. He believes it is too late in the year to spray chloride on roads as it becomes a slimy mess with mixing with snow/winter moisture.

**Board of Equalization:** Motion by commissioner Pedersen, seconded by Commissioner Jacob to meet as a Board of Equalization. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried. Met for approximately four (4) minutes. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to close Board of Equalization and reconvene as Board of Commissioners. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

**Official Wages:** tabled at this time.

**Authorize Highway Superintendent to Study 529<sup>th</sup> Road:** Motion by Commissioner Smith, seconded by Commissioner Krebs to Authorize Highway Superintendent to Study to close a portion of 848<sup>th</sup> Road – east of 529<sup>th</sup> Avenue – that was petitioned to be closed. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

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

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

**GENERAL:** AMERICAN FAMILY LIFE ASSURANCE COMPANY, employee supplemental insurance 1,018.87; AMERITAS LIFE INSURANCE CORPORATION, retirement insurance 14,451.04; ANTELOPE COUNTY COURT, county court expenses 102.00; APPEARA, towel service 32.10; APPLIED CONNECTIVE TECHNOLOGIES, cyber securities services, desktop remote, Microsoft 365 Apps, Microsoft, 365 Business Standard, mobile device management, quarterly billing 4,920.00; BLACK HILLS ENERGY, heating fuel 291.60; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance 61,279.40; THE BODY WORKS, sheriff vehicle repairs 1,741.15; BOMGAARS, wasp/hornet spray, pressure washer, inter tube, leash, purple power cleaner 304.93; BOMGAARS, batteries, amine killer, site gauge tubing 157.63; DEAN BROWN, prior service 25.00; CARNEY LAW, court appointed attorney fees 6,438.24; CASEYS, fuel/gasoline 249.31; CITY OF NELIGH, electricity, water, sewer, garbage 4,504.49; CITY OF NELIGH-RECYCLING, recycling program 250.00; CLEARFLY COMMUNICATIONS, telephone, internet 306.35; JUDITH COLE, prior service 10.00; CREDIT BUREAU SERVICES, garnishment 411.01; CUBBYS, fuel, gasoline 1,020.54; DAS STATE ACCOUNTING, network service charges, state telecommunications, law enforcement interconnections 562.68; DOLLAR GENERAL, three (3) ring binders, pocket folders 25.00; DUSTYS, fuel, gasoline 418.20; EAKES OFFICE SOLUTIONS, binder clips, staples 28.16; EGLEY, FULLNER, MONTAG, MORLAND & EASLAND, client representation in court 315.82; ELGIN REVIEW, noxious weed notice, meeting minutes, notice of meetings, delinquent tax notice, planning commission meeting, notice of public hearing, subscription 255.42; ELITE COURT REPORTING SERVICES, disposition of witnesses 478.50; ELITE OFFICE PRODUCTS, labels, copier contracts, toner 390.41; FAIRFIELD INN & SUITES, planning and zoning conference stay 329.85; FEDERAL WITHHOLDING, payroll taxes 8,450.22; FIRST CONCORD BENEFITS, cafeteria/125 plan 1,020.82; FLOOR MAINTENENCE, toilet tissue, household towel, garbage liners, hand soap 441.25; GREAT PLAINS COMMUNICATIONS, telephone, internet 399.48; DARRELL HAMILTON, prior service 11.00; HI-WAY MART, gasoline/fuel 251.10; HOLT COUNTY COURT, certified copies 5.00; NADENE HUGHES, prior service 14.00; JONNY DODGE, oil changes, fixed blinker, brake pads, 16-point inspections, 866.89; K&T CENTRAL PLAINS, LLC, angle sloan valve, spud coupler, service call 283.89; LIBERTY NATIONAL, supplemental insurance 139.22; LICHTENBERG TIRE SERVICE, flat repair, shop supplies, plug, tires, mount and dismount, tire fees, balancing, valve stem 1,034.48; MADISON COUNTY DISTRICT COURT, mental health hearing 50.00; MADISON COUNTY SHERIFF, mental health hearing service notice, copy of petition 98.81; MADISON COUNTY TREASURER, adult division of District 7 probation 18,962.01; MADISON NATIONAL LIFE, life and long term disability 48.42; MADISON NATIONAL LIFE, life and long term disability premium 53.63; DEMANDA MCGOWEN, card stock 5.07; MENARDS, Mr. Clean cleaner, Lysol 48.97; MICROFILM IMAGING SYSTEMS, scanning equipment monthly rent 46.00; MIPS, payroll, time and attendance, claims, budget, treasurer’s package, Nebraska Taxes Online, administrative package, MIPS CAMA Package, Marshall & Swift Cost Tables 2,890.54; KELLY MUELLER-OLTJENBRUNS, assessor school meal reimbursement 32.00; NACO, planning and zoning meeting – annual conference 150.00; NEBRASKA ASSOCIATION OF COUNTY OFFICIALS, walk-in northeast district meeting 25.00; NEBRASKA DEPARTMENT OF REVENUE, state payroll tax 3,997.67; NEBRASKA HEALTH AND HUMAN SERVICES, financial responsibility 186.00; NEBRASKA SHERIFF’S ASSOCIATION, Nebraska Sheriff Association membership 120.00; NEBRASKA WEED CONTROL ASSOCIATION, fall training conference expense 240.00; NEBRASKA WIND & SOLAR, attendance 130.97; NELIGH AUTO/MACHINE, bit socket 4.99; NIELSEN INSURANCE, notary bond applicaitons 100.00; VSP-NACO VISION, employee vision insurance 553.73; RITA OLBERDING, partial and complete transcript 97.47; PETTY CASH (DISTRICT COURT), postage stamps, extra ounce postage stamps 136.00; PHYSICIANS LAB, autopsy fee 2,050.00; PINNACLE BANK, belt clip holster, emery boards, ear plugs, ruled filler paper, wood pencils, carpet cleaner, replacement battery for kastar stream light USA, waterproof deuce tactical safety toe shoe, replacement belt clip holster for otterbox defender case, fuel/gas 419.07; PITZER DIGITAL, public hearing notice, meeting proceedings, budget hearing notice, notice of meetings, noxious weed notice, help wanted, 1,335.20; REGION IV, quarterly billing-northstar services 2,808.00; JANICE RIDDER, prior service 10.00; PHILIP ROWERT, fuel/gasoline 50.01; SANNE REPAIR, LLC, labor and mileage to tow abandon vehicle 250.00; SCHROEDER LAND SURVEYING, find and set section and quarter section points 1,495.00; CAROLINE SIEMS, prior service 25.00; WEX BANK, fuel, gasoline 178.12; SOCIAL SECURITY, payroll taxes 19,377.52; STEALTH BROADBAND, telephone, internet 1,130.35; CHUCK THIEMANN, mowing of weed department lawn 30.00; TOTAL FIRE PROTECTION, courthouse annual inspection 550.00; UNIVERSITY OF NEBRASKA-LINCOLN, iPad internet 45.02; US CELLULAR, cellular phones – sheriffs office 654.02; US IDENTIFICATION MANUAL, manual, shipping & handling 82.50; WASHINGTON NATIONAL INSURANCE COMPANY, employee supplemental insurance 349.12; BONITA WELKE, prior service 22.00; MEGAN WINGATE, meal reimbursement 30.14; ZEE MEDICAL SERVICES COMPANY, first aid kit check and update 94.65; ZEE MEDICAL SERVICES CO, first aid kit check and update 82.40; ANTELOPE COUNTY TREASURER, fund transfer to Road & Bridge 600,000.00; COLDTYPE PUBLISHING, meeting proceedings, legal notices, notice of meetings, 115.35;

**ROAD/BRIDGE:** AKRS, bulk hose, hose fitting, pioneer pipe, male tip, hyd fitting, filter element, cool-gard, filter kit, 950.81; AMERICAN FAMILY LIFE ASSURANCE COMPNAY, employee supplemental insurance 235.76; AMERITAS LIFE INSURANCE CORPORATION, retirement insurance 13,469.11; ANTELOPE MEMORIAL HOSPITAL, employee drug testing, cdl physical 270.00; BANK OF ELGIN, 2021 Mack Tractor payment 28,028.59; BAUER WELDING AND REPAIR, fixed truck trailer cracks 120.00; BLACK HILLS ENERGY, heating fuel 150.00; BLUE CROSS BLUE SHIELD OF NEBRASKA, major medical insurance premium 42,065.55; BOMGAARS, dish soap, inkzall marker, bulk bolts, coupler, pipe nipple, h.k. brake cleaner, fuel additive, chainsaw chain, bathroom tissue, 4-cycle fuel, screwdriver, letters, numbers, toilet seat, round point shovel, hitch pin, no-pest wasp-hornet spray, premium floor dry, shop towel, tool box, duct tape, tow strap, chain, spring water, drill bits, brakleen, shop towel, repel mouse pouch, fresh cab pouch, pack bait, WD-40 smart straw, Clorox wipes, final shine cloth, grommets, gorilla duct tape, fasteners, combination wrench, increasing adapter, rotary file 1,183.97; C&R SUPPLY, INC, 9 HP Honda engine 646.03; CARHART LUMBER, joint compound, drywall trowel, window/framing foam, knife, float cast, sledge 85.64; CARQUEST, solder flux paste, solder rosin, circuit breaker, 12V Commer battery, spark plug, master disconnect, LED Grommet, battery cable, fuel filter, hose clamp, coupling, adapter, power sports battery, power steering fluid, headlight, LED grommet mount, locknut, hex, spade connectors, brake with hardware 1,233.07; CITY OF ELGIN, sewer, water, garbage 56.25; CITY OF NELIGH, garbage 10.00; CITY OF TILDEN, sewer, water, garbage 71.58; COLONIAL LIFE & ACCIDENT INSURANCE, employee supplemental insurance 18.00; COLONIAL RESEARCH CHEMICAL CORPORATION, Mystify and defrost 264.11; CONSTELLATION, heating fuel 10.74; CREDIT BUREAU SERVICES, garnishment 372.85; CREDIT MANAGEMENT SERVICES, garnishment 497.63; CUBBYS, gasoline/fuel 804.38; DINKEL IMPLEMENT, CO, reman starter, labor, tractor rent 5,412.00; DUSTYS, fuel, gasoline 153.49; ELGIN ONE STOP, car wash, bulb, tiedown ratchet strap 45.95; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 468.19; EMMIE SAND/GRAVEL, road gravel, side rock, dirty side rock, 3/8”-1” 15,807.28; FARMERS PRIDE, bulk diesel 21,691.34; FASTENAL COMPANY, wedge expander, bits 77.07; FEDERAL WITHHOLDING, federal payroll tax 9,102.52; FIRST CONCORD BENEFITS, cafeteria/125 plan 545.83; FRONTIER COMMUNICATIONS, telephone & internet 253.50; G I TRAILER, INC, replace spring and top plate front axle, weld cracks, annual inspection, u-bolt, steel plate, spring (3 leaf high), nut, washer 718.94; GREAT PLAINS COMMUNICATIONS, telephone, internet

266.92; CREDIT MANAGEMENT SERVICES, garnishment 365.42; ISLAND SUPPLY WELDING COMPANY, oxygen, stargon, acetylene, cylinder rent 220.80; J&A TRAFFIC PRODUCTS, Summerland School Signs 18,300.00; JOEL SINCLAIR, 7/16” chips, 1” crushed, 308,122.15; JEBRO, armor coat CRS2PNE, 149,343.10; JEO CONSULTING GROUP, fracture critical bridge inspections and reports, wetlands delineation 19,316.25; JONNY DODGE, cab shocks and bag replacement, replace through shaft bearings and seal, front shaft rear u-joint, complete service, fog lite, replaced lights, under door marker, replaced both assemblies turn signal and under door marker, checked air conditioner 3,886.53; KAYTON INTERNATIONAL, bobcat rentals, left-hand rake 5,303.75; KEN'S TRAILER SALES, hitch pin and clip, pintle mount – solid shank 168.80; KIMBALL-MIDWEST, hex nut, inter-lube pent grease, lock-washer 127.38; LAZY T TIRE AND IMPLEMENT, tire repair, pioneer male tip, 7/16 x 2 carriage bolt 40.65; LIBERTY NATIONAL, supplemental insurance 260.76; LICHTENBERG TIRE SERVICE, INC, tires, tire fee, mount and dismount, shop supplies, flat repair, Nebraska tire fee, used tires, tube, 3,851.36; MADISON NATIONAL LIFE, supplement insurance 53.59; MADISON NATIONAL LIFE, long term disability, life insurance premium 33.02; MATTEO SAND AND GRAVEL, road gravel, armor coat 1,102.66; MITTEIS GRAVEL, road gravel 13,470.69; MURPHY TRACTOR & EQUIPMENT, CO, INC, switch module replacement, shipping and freight, adapter, installed new spacer and clamp, steering column repair, service accessories, rear view mirror, filter element, mileage, labor, fix AC unit, fuel injection pump 10,945.72; NEBRASKA DEPARTMENT OF REVENUE, state payroll tax 4,273.04; NELIGH AUTO & MACHINE, INC spark plug, spark plug wire kit, shock reflex rear, shock absorber, lucas hum oil, strip crimp cut plier, mini torch, shrink butt, stud connector, liquid gasket maker, hand soap, Z hose end fitting, shop towels, cerulean, clamp, cleaner, mirror, 643.23; NEWMAN TRAFFIC SIGNS, address marker signs, posts 4,086.00; VSP-NACO VISION, employee vision insurance premium 381.46; NORTH CENTAL PUBLIC POWER DISTRICT, electricity 157.76; NORTHEAST GLASS, tinted safety glass CAT 140G, labor 760.00; NORTHEAST NEBRASKA TELEPHONE COMPANY, telephone, internet 75.23; ORCHARD LUMBER, EZ Shim plastic sheet, pry bar hyde 9” 15.72; PETERBILT, serviced and repaired transmission light, labor 466.83; POLLOCK REDI MIX, road gravel, B-3000, fines 12,381.92; PRECISION REPAIR, LLC, interstate battery 458.85; QUICK SERVE OIL, gasoline, fuel, blades, tires, tire fee, disposal, outside dual repair 780.39; RAZOR TRACKING, tracking service on equipment 925.00; ROAD BUILDERS MACHINERY AND SUPPLY, bearing, freight in/out 122.14; ROSE EQUIP, INC, 12V lamp amber LED 238.45; ROYAL ONE STOP, fuel 145.96; RUETER'S RED POWER, nuts and bolts 112.98; SAPP BROS PETROLEUM, diesel fuel, brake fluid, chain lube 4,561.05; SARGENT IRRIGATION, CO turn down square shaft and threaded 375.00; DAVID SIMONS, cdl physical and license 134.50; WEX BANK, gasoline, fuel 408.73; SOCIAL SECURITY, payroll tax 18,806.86; STA-BILT CONSTRUCTION, single armor coat – county, clearwater, Summerland golf course 45,421.00; STEALTH BROADBAND, telephone, internet 95.60; TITAN MACHINERY, bumper, freight, screw, washer, shim, ROD, nut, slam hatch handle 187.13; VERIZON WIRELESS, cellular phone bill 176.80; VILLAGE OF CLEARWATER, water, sewer, garbage 64.50; WASHINGTON NATIONAL INSURANCE, supplemental insurance 277.90; HOLT COUNTY COURT, overweight ticket 199.00; NEBRASKA DEPARTMENT OF REVENUE, payroll taxes 3,331.00; VILLAGE OF BRUNSWICK, sewer, water, garbage 53.50; NEBRASKA PUBLIC POWER DISTRICT, ELECTRICITY 130.84; **REGISTER OF DEEDS:** MIPS, Nebraska Deeds Online, register of deeds program 334.80; **LAW ENFORCEMENT CENTER:** CASH-WA DISTRIBUTING, chicken breast patty, spiced garlic salt, spice chili powder, grill screen holder, flour, sugar, base chicken value, instant lemon pudding, white roll towel, instant chocolate pudding, saltine crackers, instant banana pudding, instant butterscotch pudding, margarine, American sliced cheese, baked potatoes, broccoli cuts, oven fries, apple juice, fruit punch juice, pork sausage, biscuit dough, turkey ends and pieces, potato tater buck , beef roast ends and pieces, bbq sauce, beef base, mini 2-ply tissue, paper towels, hand soap, fresh loin boneless pork, soft serve vanilla mix, soft serve chocolate mix, baking potatoes, rib patty pork, roast beef ends, spray, ground beef 3,117.10; CULLIGAN OF NORFOLK, water, water system 74.50; DETECTACHEM, INC, make ready drug kit with pouches, mobile detect pouch-multi drug 487.50; FAITH REGIONAL HEALTH SERVICES, office visits x 2 208.00; HILAND DAIRY, milk 338.64; NELIGH FAMILY DENITSTRY, teeth exam, x-rays, extractions, oral evaluation 1,115.00; PINNACLE BANK, COVID-19 Binax Antigen self-test 63.33; JESSICA SHAVER, eggs 62.00; THRIFTWAY MARKET, ice cream, cheese, Dr. Pepper, chocolate sandwich cookies, 2% milk, bread, lettuce, eggs, brown sugar, Kool-Aid, celery, carrots, onions 893.36; ULINE SHIPPING SUPPLY SPECIALISTS, steel shelving, screw top pail, disinfecting wipes, SOS soap pads, toilet tissue, simple green cleaner, clear grip jars, nitrile gloves, shelving, 5-gallon screw top 3,758.34; WANEK PHARMACY, medications for inmates 411.65; **COMMISSARY:** BOB BARKER CO, toothbrush, feminine hygiene disposable bag, tampon, black crew socks, orange panty, sports bra, hairbrush 3,265.23; CASH-WA DISTRIBUTING, crackers cheeses and cheddar, peanut butter toast crackers, mike and ike theatre candies, hot tamales, milk duds, sweet-tarts 232.29; DOLLAR GENERAL, mouth wash, coloring pencils, all free and clear 22.50; KEEFE SUPPLY COMPANY, potato chips, coffee, Cheetos, dish soap, moisturizing bar soap, coconut oil conditioner 505.08; PINNACLE BANK, deep clean oil free facial scrub, colored pencils, hydrogen peroxide, 2 in 1 shampoo and conditioner, toothpaste, body wash, deep cleaning cream cleanser, ibuprofen, pregnancy test, rubbing alcohol, acetaminophen, sandwich crackers, emery boards, ear plugs, pizza, 463.07; THRIFTWAY MARKET, Dr. Pepper, Mountain Dew, Pepsi 57.59; **BUILDING:** ROB HOEFER, cement and pour for sign on west side of old courthouse 158.50; MIDWEST AUTOMATED FIRE SPRINKLER, service truck, tools, freight, labor-law enforcement center 450.00.

**Ground/Maintenance Report:** Ed Schindler met with the Commissioners with the monthly update.

- Assessor Officed had water leak. It was traced back to air conditioner. All is well.
- Tree Stump removal – no luck at this point. Still looking for stump removal crew.
- One stool in the woman’s restroom went bad. Replacement has been completed.

Veteran Service Officer and Weed Superintendent will start to meet with Commissioners monthly.

**Petty Cash Checking Account:** Sheriff Moore attended meeting. On recommendation of the Nebraska State Audit Team, the Law Enforcement Facility would like to establish a petty cash checking account to rotate all civil process funds through. This would eliminate the mixing of those funds with other Law Enforcement Facility Funds, which should help with accounting and reconciliation issues currently being experienced in the existing funds. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to authorize Petty Cash checking account for civil process funds. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried. Discussion on amount of petty cash. Because Antelope County is currently involved in a repossession transaction – discussion of replevin funds going through this account. The amount was tabled until the Sheriff and Commissioners had a chance to talk with the Nebraska State Auditor’s Office about the amount and how the replevin funds should be handled. No further action.

**Law Enforcement Contracts:** Sheriff Moore has worked with the Villages of Oakdale, Orchard and Clearwater, along with the City of Elgin regarding the renewal of Law Enforcement Contracts in the respective villages/towns. All agreed to sign for a two (2) year service agreement with the contract fees remaining the same. He believes all have signed the agreements and wishes to proceed with the Commissioners authorization. Short discussion of contracts. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve and authorize the Chairman to sign the Law Enforcement Contracts as presented, including the Orchard Contract which was approved last night and has not been sent yet. Voting aye: Jacob, Pedersen, Smith, Krebs and Henery. Nays none. Motion carried.

WHEREAS, under the provisions of the Interlocal Cooperation Act, Neb. Rev. Stat. Sec. 13-801 et seq., and any amendments thereto, local political subdivisions can contract between themselves for certain services, further any City of Village may enter into a contract with the County Board of its county for police and law enforcement services to be provided by the County Sheriff of said county; and

WHEREAS the parties hereinafter listed are desirous of entering into such an Agreement for police and law enforcement services form the County of Antelope County, Nebraska, for a period of two (2) years; and

WHEREAS, for the term of the contract, the County of Antelope, Nebraska has determined that the undersigned Village shall pay the sum of (Orchard)\$1,092.25 (one thousand ninety-two and 25/100), (Elgin) \$2,700.00 (two thousand seven hundred and 00/100), (Oakdale) \$935.50 (nine hundred thirty five and 50/100), (Clearwater) \$1,202.25 (one thousand two hundred two and 25/100), per month for the said two (2) year term of this Agreement, to the Antelope County Treasurer, to be credited to the Antelope County Sheriffs budget to be used to defray costs incurred by the County in providing police and law enforcement services to said undersigned Village; and

WHEREAS, the County Sheriff of Antelope County and his Deputies shall provide services to the Village of Orchard, Nebraska, hereinafter “Village”, and shall have all the authority, powers and duties of Peace Officers duly appointed by said Village.

NOW THEREFORE, the County of Antelope, Nebraska, and the undersigned Village of said County agree as follows:

1. By the terms of this Agreement, the undersigned Village shall be deemed to have requested the County of Antelope, Nebraska to provide law enforcement and police services to them through the Antelope County Sheriff’s Office and the County shall be deemed to have agreed to provide such services as hereinafter set forth.
2. The County Sheriff and his Deputies shall handle, in addition to all other powers and duties of that office, all the powers and duties of a duly appointed Peace Officer of the undersigned Village, even though there may be no Peace Officer presently appointed.
3. This agreement shall be for a term of two (2) years, beginning the 30<sup>th</sup> day of September 2021 and ending the 30<sup>th</sup> day of September 2023.
4. This agreement shall be for the term previously stated and may be renewed or subject to renegotiation every two (2) years if the undersigned requests to renew the Agreement by giving written notice to the Antelope County Board of Supervisors at least 60 days.
5. The undersigned Village reserves the right to cancel this Agreement by giving written notice thereof, or by not requesting its renewal as provided for in the preceding paragraph and Antelope County reserves the right to renegotiate for the raise of lowering of the amount to be paid by the undersigned, as stated in the above paragraph.
6. The undersigned Village shall pay to the Antelope County Treasurer funds appropriated by the undersigned Village for law enforcement and police services herein referred to and that payment of (Orchard)\$1,092.25 (one thousand ninety-two and 25/100), (Elgin) \$2,700.00 (two thousand seven hundred and 00/100), (Oakdale) \$935.50 (nine hundred thirty five and 50/100), (Clearwater) \$1,202.25 (one thousand two hundred two and 25/100) shall be made monthly, on or before the 1<sup>st</sup> day of every month, for an annual total of (Orchard) \$13,107.00 (thirteen thousand one hundred seven and 00/100 dollars), (Elgin) \$32,400.00 (thirty two thousand four hundred and 00/100 dollars), (Oakdale) \$11,226.00 (eleven thousand two hundred twenty-six and 00/100 dollars), (Clearwater) \$14,427.00 (fourteen thousand four hundred twenty seven and 00/100 dollars).
7. The Antelope County Sheriff and his Deputies shall be responsible for enforcing all statutes of the State of Nebraska within the corporate limits of the undersigned Village. The Antelope County Sheriff and his Deputies shall also provide the following law enforcement and police services to-wit:
  - a. Provide and maintain a twenty-four-hour-dispatch radio communication center;
  - b. Maintain a jail in Antelope County, Nebraska with twenty-four-hour jailer/personnel;
  - c. Monitor all burglar alarm systems, when installed;
  - d. Maintain a radio and telephone log;
  - e. Make investigation and accident reports and maintain such information, file and keep an automobile registration file;
  - f. Make record of all complaints and arrests made.
8. Perform all usual, necessary, and proper law enforcement duties and series, but these shall not include maintenance or supervising of trash removal, disposal of dogs, cats, or other domestic animals, unless proven to be unsafe.
9. In addition to the law enforcement and police services listed above, the Antelope County Sheriff and his Deputies shall assist the undersigned Village with compliance/non-compliance issues relating to municipal Ordinances within the corporate limits of the undersigned Village.
10. The undersigned Village agrees that all matters relating to the standards of service, discipline of officers, rendition of performance and other such matters incident to the performance under this Agreement, shall remain and be under exclusive control of the County of Antelope, Nebraska. Formal complaints by and/or from the undersigned Village shall come from the Village Board and be made to the Antelope County Sheriff, with a copy thereof to be sent to the County Clerk of Antelope County, Nebraska.
11. The undersigned Village shall pay for the above listed services monthly as previously set forth herein paragraph six (6), to the Antelope County Treasurer, to be held in a special Interlocal Cooperation Law Enforcement Fund, and the County shall assume all responsibility for supplying all necessary equipment, materials, supervision, communication equipment, and personnel necessary to perform the services here in set forth. Compensation of employees and provision for such benefits such as, insurance & workmen’s compensation, and other such related benefits shall be the sole responsibility of the County. All payments shall be made in the customary manner by the County and with County warrants.
12. The Antelope County Board of Supervisors and the Village Board of the undersigned Village shall meet quarterly at a mutually agreed date, to evaluate the servicer rendered under this Agreement.
13. The Antelope County Sheriff or his Chief Deputy shall meet with the undersigned Village’s Board on a monthly basis to discuss activity and services to the Village during the previous month.
14. This agreement shall become effective upon its proper execution by all parties.

Dated: 11<sup>th</sup> day of October, 2021 Village of Orchard-Stephanie Cleveland, Chairman of Orchard Village Board; Brenda Harrison, Clerk

Dated: 13<sup>th</sup> day of September, 2021 Village of Clearwater, Steven Hankla, Chairman of Clearwater Village Board; Angie Hupp, Clerk

Dated: 13<sup>th</sup> day of September, 2021 Village of Oakdale, Karen Berg, Chairman of Oakdale Village Board; Vicky Carstens, Clerk

Dated: 9<sup>th</sup> day of September, 2021 City of Elgin, Mike Schmitt, Mayor, City of Elgin; Kristin L . Childers, Clerk

Dated this 12 day of October, 2021

Antelope County, Nebraska

\_/s/ Charlie Henery \_\_\_\_\_

Chairman, County Board of Commissioners

Attest:

\_/s/ Lisa Payne \_\_\_\_\_

Antelope County Clerk

Audit results discussed. The Commissioners requested a follow-up on the Improvement and Promotional Grant as recommended by the 2021 Audit team. Overall, the audit seemed to go very well.

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 10:56 AM. ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

Chairman of the Board, Charlie Henery

Attest: \_\_\_\_\_

County Clerk, Lisa Payne