

November 3<sup>rd</sup>, 2020  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, November 3<sup>rd</sup>, 2020 at 9:00 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 (2) 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. The meeting was open to the public and was available by ZOOM.

Chairman Henery opened the meeting at 9:00 AM. Responding to Roll Call Commissioners Smith, Pedersen, Krebs and Henery. Jacob absent. Chairman stated 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 Smith, seconded by Commissioner Krebs to approve **agenda** as presented. Voting aye: Smith, Pedersen, Krebs and Henery. Jacob absent. Nays none. Motion carried.

Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve **Board of Commissioner Minutes for October 6<sup>th</sup>, 2020**. Voting aye: Pedersen, Smith, Krebs and Henery. Jacob absent. Nays none. Motion carried.  
**\$23,641.90**. Voting aye: Smith, Pedersen, Krebs and Henery. Jacob absent. Nays none. Motion carried.

**Zoning Administrator Report:** Liz Doerr is absent. Administrative Plat for Jake and Kari Schindler of 7.33 Acres in Section 25, Township 24, Range 8, West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve **Administrative Plat**. Voting aye: Smith, Pedersen, Krebs and Henery. Jacob absent. Nays none. Motion carried.

Motion by Commissioner Pedersen, seconded by Commissioner Smith to **approve setting the public hearing** on Tuesday, December 1<sup>st</sup>, 2020 at 10:00 AM for Closing of 841<sup>st</sup> Road between 510<sup>th</sup> and 511<sup>th</sup> Avenue, between Sections 30 and 31, Township 24, Range 8, West of the 6<sup>th</sup> P.M. Antelope County, Nebraska, and to **approve signing of resolution**. Voting aye: Pedersen, Krebs, Smith, and Henery. Jacob absent. Nays none. Motion carried.

ANTELOPE COUNTY  
RESOLUTION NO. 2020-11-00001  
ANTELOPE COUNTY Setting Public Hearing Date

WHEREAS, the Antelope County Board of Commissioners received a petition to consider the vacation or abandonment of 841<sup>st</sup> Road between 510<sup>th</sup> and 511<sup>th</sup> Avenue. The road is located between Sections 30 and 31, Townships 24 North, Range 8 West of the 6<sup>th</sup> Principal Meridian, Antelope County Nebraska.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, that a public hearing date be set for 10:00 A.M. the 1<sup>st</sup> day of December, 2020 to consider whether or not to vacate or abandon said road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners in Antelope County.

Adopted this 3<sup>rd</sup> day of November 2020, at Neligh, Nebraska.

\_ /s/ Charlie Henery \_\_\_\_\_  
Charlie Henery, Chairman  
Antelope County Board of Commissioners

ATTEST:  
\_ /s/ Lisa Payne \_\_\_\_\_ (seal)  
Lisa Payne, Antelope County Clerk

Motion by \_Pedersen\_, seconded by \_Smith\_ to adopt said resolution setting date of public hearing.  
Ayes: Pedersen, Smith, Krebs, Henery \_\_\_\_ Absent \_\_\_\_ Jacob \_\_\_\_\_  
Nays: \_\_\_\_\_ -- \_\_\_\_\_ . Passed/Failed \_\_\_\_ Passed \_\_\_\_\_

**Northeast Nebraska Community Action Partnership.** No action today. Will move to November 10<sup>th</sup> agenda.

**Improvement Grant:** Application from Orchard Economic Development Association for \$1500.00 to erect a 'Welcome to Orchard' sign. The plan is to place two (2), one (1) in 2020 and one (1) in 2021. The Antelope County Visitor Committee approved this request on October 26<sup>th</sup>, 2020. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve funding. Voting aye: Smith, Pedersen, Krebs and Henery. Jacob absent. Nays none. Motion carried.

**Improvement Grant:** Application from New Moon Community Theater Group for \$1500.00, the current projects is a new facade for the theatre. This is a continual improvement project. The Antelope County Visitor Committee approved this request on October 26<sup>th</sup>, 2020. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve funding. Voting aye: Smith, Pedersen, Krebs and Henery. Jacob absent. Nays none. Motion carried.

**Promotional Grant:** Application from Michelle Reicks of the St. Boniface Thanksgiving Bazaar for a Promotional Grant of \$300.00 to promote the 96<sup>th</sup> Annual Bazaar. The Antelope County Visitor Committee approved the request on October 26<sup>th</sup>, 2020. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve application/payment. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.

**Promotional Grant:** Application from Bri O'Brien of the Neligh Chamber of Commerce, to help promote the annual Parade of Lights scheduled for November 29<sup>th</sup>, 2020. This is an annual event. The Antelope County Visitor Committee approved the request on October 26<sup>th</sup>, 2020. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to approve application/payment. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.

**Promotional Grant:** Application from Erin Whitesel of Neligh-Oakdale Teammates for a Promotional Grant of \$200.00 to promote the Annual Rafts of Crafts scheduled for Saturday, November 14<sup>th</sup>, 2020. The Antelope County Visitor Committee approved the request on October 8<sup>th</sup>, 2020. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve application/payment. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.

**Distress Warrants:** Antelope County Treasurer, Deb Branstiter met with the Commissioners. Distress Warrants are delinquent personal property. The statute states they must be presented to the Sheriff by November 1<sup>st</sup>, the Sheriff has nine (9) months to collect. The Treasurer presented 28 distress warrants totaling \$13,423.41 on October 28<sup>th</sup>, 2020. One has been paid.

**November Payroll:** Payroll is scheduled for Wednesday, November 11<sup>th</sup>, 2020. (The first Wednesday, after the second Tuesday.) The 11<sup>th</sup> being a federal holiday. Making everyone aware of the delay, not due to Antelope County, but a Federal reason.

**Road Superintendent Report:**

- **Heavy Haul:** ProCrane submitted two (2) applications for hauls in Antelope County – oversize hauls are usually approved for a round trip. The current hauls are to Holt County. Aaron is aware and has approved the route. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve oversize load permits for ProCrane. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.
- **Heavy Haul:** Borsheim Crane Service submitted application for hauls in Antelope County – oversize hauls are usually approved for a round trip. The current hauls are to Invenergy site. Aaron is aware and has approved the route. Motion by Commissioner Krebs, seconded by Commissioner Smith to approve oversize load permits for Borsheim Crane Service. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.
- **Heavy Haul** – Engineering Fees occur when the proposed route involves a structure that needs to be crossed and JEO (or an engineer) is required to assess the structure for the oversize haul. The clerk asked if the Commissioners wanted her to collect the fee, or should it be deposited through the Treasurer, should the engineering fees to paid upfront. This is not possible as billing from engineer is sometimes a couple weeks out. Discussion.
- **Underground Permit:** was submitted by Anson Electric Inc. for the placement of electric line underneath a gravel road 858<sup>th</sup> Road, in the SE¼ 24-27-5. The purpose is to replace electrical service to a house. Motion by Commissioner Smith, seconded by Commissioner Krebs to approve underground permit. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried. All County and State recommendations to be followed.
- **Excavator:** current billing for the excavator being rented/utilized. Table until the November 10<sup>th</sup>, 2020 agenda.
- **Discussion on Charf Road Permanent Easement:** An upgrade to the Charf-Petty Road going south of Neligh to Matt Booths feed yard is need of an upgrade. The current right of way is a right angle that follows the correction line, and then another right angle that travels south. The current traveled way for the last 50 years has been a curvature that goes through the driveway on private property. Aaron has sent a permanent easement to negotiate the driveway to where the traveled road is now, and relinquish the existing right of way. There have been no negative comments from the landowners in the area. He is looking to get approval to allow Aaron and the Chairman to sign off on this easement. Motion by Commissioner Smith, seconded by Commissioner Krebs to authorize the Chairman and Road Superintendent sign easement.
- **Permanent Easements** in the future will be on approval of the Board, after discussion in meeting. Temporary easements can be at Road Supervisor discretion – with direction from Commissioners.
- **Ten Point Construction:** Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve and authorize Chairman to sign the Ten Point Pay Application, \$694,302.75. Voting aye: Smith, Krebs, Pedersen and Henery. Jacob absent. Nays none. Motion carried.
- Low limit Bridge sign posting – by the highway and south of Martensen’s. Other areas in the County as well.
- **RR Areas:** there may be some areas where maintaining needs to happen. Aaron will look at this.

**Opening of Motor Grader Bids:**

Advertisement of Motor Grader Bids were submitted. The advertisement was for motor grader, no wing, no v-plow, etc.

Murphy Tractor (John Deere) submitted two (2) bids. Jake and Jordan were in attendance.

NMC Cat submitted three (3) bids.

Road Builders submitted two (2) bids. Tyler Trouba was in attendance.

- Representatives in attendance introduced their products, companies, attributes of the equipment, warranties, etc. Each representative was given the opportunity to review. Commissioners asked questions etc. Discussion to continue next week. The Commissioners requested an opportunity to review and analyze the bids and information presented. Financing was discussed – all have financing available. It was added to agenda for November 10, 2020. Below is a recap/review of amenity discussed.

Grader Bids										
Vendor	Year	Machine	Joy Stick	Drive	Max HP	Base Price	Best Attribute	Additions 1	Additions 2	Additions 3
John Deere Murphy	2020	672GP	YES	AWD	255	\$ 297,425	Made in USA	Grade Slope	Filter Bank	DPF Filter
						Added Values	7YR Warranty	Included	Included	Lifetime
	2020	672GP	YES	AWD	255	\$ 297,425	Made in USA	Grade Slope	Filter Bank	DPF Filter
						Added Values	7YR Warranty	Included	Included	Lifetime
	2021	672GP	YES	AWD	255	\$ 304,627	Precision Circle	Grade Slope	Filter Bank	DPF Filter
						Added Values	\$9,500	Included	Included	Lifetime
NMC Cat	2019	12M3	YES	AWD	252	\$ 296,220	Parts Credit	Grade Slope	Stable Blade	Auto Articulate
						Added Values	(\$19,000)	\$11,000	Included	Included
	2020	140-15AWD	YES	AWD	252	\$ 300,480	Parts Credit	Grade Slope	Stable Blade	Circle Saver
						Added Values	(\$20,400)	\$11,000	Included	Included
	2020	140-15	YES	Tandem	231	\$ 267,700	Parts Credit	Grade Slope	Stable Blade	Circle Saver
						Added Values	(\$18,200)	\$11,000	Included	Included
Road Builders Komatsu	2020	GD655-6	NO	Tandem	221	\$ 276,500	Great Visibility	Lighter Weight	Fan Reverse	Cummins Engine
						Added Values		Added Power		
2020	GD655-7	YES	Tandem	221	\$ 297,000	Great Visibility	Lighter Weight	Fan Reverse	Cummins Engine	
					Added Values			Added Power		

GPS Capability	Wing	Warranty	Service Plan	Trade Ins	Adj Trade	Interest Rate	Calculated Final Price	
Yes	Yes	7YR/7K	2YR/2K	\$ 53,000	\$ 244,425	2.45%	\$ 268,925	With Trade
\$5,000	\$17,500	5YR - \$10k	\$7,000			2-7 years	\$ 321,925	Without Trade
Yes	Yes	7YR/7K	2YR/2K	\$ 53,000	\$ 244,425	2.45%	\$ 268,925	With Trade
\$5,000	\$17,500	5YR - \$10k	\$7,000			2-7 years	\$ 321,925	Without Trade
Yes	Yes	7YR/7K	2YR/2K	\$ 53,000	\$ 251,627	2.45%	\$ 276,127	With Trade
\$5,000	\$17,500	5YR - \$10k	\$7,000			2-7 years	\$ 329,127	Without Trade
Yes	Yes	7YR/7K	2YR/2K	\$ 53,000	\$ 264,000	2.45%	\$ 288,500	With Trade
\$5,000	\$17,500	5YR - \$10k	\$7,000			2-7 years	\$ 341,500	Without Trade
Yes	Yes	5YR/5K	2YR/2K	\$ 72,925	\$ 223,295	2.39%	\$ 244,365	With Trade
\$11,000	\$21,570	7YR+\$20K	\$7,500			2,5,7 yrs	\$ 317,290	Without Trade
Yes	Yes	5YR/5K	2YR/2K	\$ 72,925	\$ 227,555	2.39%	\$ 247,225	With Trade
\$11,000	\$21,570	7YR+\$20K	\$7,500			2,5,7 yrs	\$ 320,150	Without Trade
Yes	Yes	5YR/5K	2YR/2K	\$ 72,925	\$ 194,775	2.39%	\$ 216,645	With Trade
\$11,000	\$21,570	7YR+\$20K	\$7,500			2,5,7 yrs	\$ 289,570	Without Trade
No	Yes	5YR/4K	3YR/2K	\$ 53,000	\$ 223,500	Sourcewell	\$ 223,500	With Trade
N/A	Included	Included	Included				\$ 276,500	Without Trade
Yes	Yes	5YR/4K	3YR/2K	\$ 53,000	\$ 244,000	Sourcewell	\$ 244,000	With Trade
\$11,000	Included	Included	Included				\$ 297,000	Without Trade

JD 772GP	\$	341,500
NMC 12M3	\$	244,365 With Trade
<b>Total</b>	<b>\$</b>	<b>585,865</b>

**Tower & Property Bid Proposal:** Sheriff Moore met with the Commissioners follow-up of the lease/purchase of a tower in Section 10, Township 26, Range 5 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Sheriff met with the Commissioners this last summer regarding a lease that was presented by the state for Antelope County to utilize this tower, however, the County would be responsible for maintenance and removal if necessary. During the discussion it was voiced maybe purchase of the tower and the area would be a better option. Sheriff presents today with a quit claim deed for approximately 3.25 Acres regarding same. This tower would help facilitate the NRIN system in Antelope County and throughout the state. Antelope County Attorney, has not reviewed the current deed. Sheriff also discussed he had talked with a company regarding the deconstruction of this tower. They stated they did not think it would be more than \$12,000.00 to lay the

tower down and then the metal structure could be salvaged for scrap iron. He also said he does and would have Antelope County citizens interested in the salvage value of the iron from a deconstructed tower. Sheriff Moore believes we could purchase or agree to the lease as presented a couple of months ago. It was asked to get a formal informal quote for the lay down of said tower and report back.

No other issues to discuss.

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

Meeting adjourned at 11:56 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman of the Board, Charlie Henery

Attest: \_\_\_\_\_  
County Clerk, Lisa Payne