

November 10, 2020  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, November 10<sup>th</sup>, 2020 at 8:05 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 8:01 AM. Responding to Roll Call: Commissioners Smith, Jacob, Pedersen, Krebs and Henery. 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 Jacob, seconded by Commissioner Pedersen to approve **agenda**. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion carried.

#### **Reviewed Vendor Claims.**

#### **Reviewed Payroll Claims.**

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

**10:08 AM** Discussion of Security Windows – Aaron Kinnan, representing Kinnan Construction presented today to discuss his bid and what he is willing today along with the differing request of the offices and the needs of same. Variations and different scenarios discussed. The idea of securing the courthouse offices has been discussed numerous times throughout the past five years or better. Aaron discussed the possibility of changes to his bid depending on the need or necessity of the request, including bullet proof glass verses safety glass. Bullet proof glass would be 4X the cost of safety glass. Mr. Kinnan is open to changes and is willing to work with the County on different ideas. Discussion of getting started verses having everything in place.

After more discussion, Commissioner Smith made a motion to have Mr. Kinnan proceed with construction to start process as bid excluding the speakers, adding to steel plate behind wall knowing variations will occur from quote, removing speakers, as per quote. Motion is seconded by Commissioner Jacob. Discussion of motion and construction. Voting aye: Smith and Jacob. Voting nay: Pedersen, Krebs and Henery. Motion did not pass.

Discussion continues regarding safety glass or bullet proof glass. The cost difference, and NACO/NIRMA recommendations and reimbursements need to be further investigated. It was pointed out closing off of these windows will change the aesthetic of the building and maybe a better option should be in place to help maintain the buildings integrity. The plan contains 'new' walls between window openings to be inserted into the current open window counters currently in place.

Motion by Commissioner Smith to proceed with description of an open window rather than 'walls' and supporting same through post anchors/braces leaving a 3-4-inch space at the counter and having an 18-inch open space at ceiling level. Stub wall and open 'windows' – so the look of the current 'opening' would remain. Safety glass. Motion dies for lack of second.

Discussion of gathering more information regarding reimbursement and safety/bullet proof glass. No further action today.

**Zoning Administrator Report:** Liz Doerr presented today. She asked if there were any questions regarding her permit report presented. Currently the Hazard Mitigation Plan is being prepared for an update. Bobbi Risor with Region 11 will be working on this. Next month it will be presented to the Commissioners to authorize Region 11 to proceed. No further report.

#### **Road Superintendent Report:**

- David Owenby, with Invenergy is looking to release some of the roads back to Antelope County. Some of the dust concerns in the past will need to be addressed by the County. Aaron asked if the 'County' expects him to run dust control trucks on County roads in this area. It was an overwhelming 'no' as County residents know they live on County/country roads. 848<sup>th</sup> Road (Sargent Road) and 516<sup>th</sup> Avenue from the Road Use Agreement. There is some patching that needs to be done south of the Clearwater Bridge – other than that the Roads are in relatively good condition comparably. With the patching of this area Aaron will probably release these from the RUA.
- Aaron is reviewing a block of Roads from Invenergy that they want to release from the Agreement. During the initiation of the RUA Casey, (The Road Superintendent) the authority to add/release Roads. Aaron checked to make sure this was still the case. The proposed patching in Invenergy patching not Antelope County work.
- 516<sup>th</sup> Avenue needs some millings through Clearwater
- **EWP Contracts:** currently there are four (4) EWP Projects. Antelope County plans on completing two of these and two (2) are currently being bid. The bid opening for these will be on Thursday, November 12<sup>th</sup>, 2020. St. Johns Bridge and Schlect Bridge will be completed by County. The two (2) projects being bid 1) North of Clearwater \_\_\_\_\_ Bridge, we will need to purchase ROW from two (2) land owners; 2) County Line (870<sup>th</sup> Road) bridge is currently out east of Ashfall Road, currently there is a low tonnage bridge east of it. The County will need to build a shoe-fly. Knox County will need to be aware of this. This current repair is 1/3 cost of a new bridge.

**11:05 AM Motor Grader** purchase discussion. (Delayed due to Snowy Roads – Representatives travel time increased.)

Again, representatives from Murphy Tractor, NMC Cat were in attendance. Road Builders representative attended via ZOOM. Discussion continues regarding pros and cons of all of the machines. Trade-ins and financing of the machines was discussed. More discussion. Motion by Commissioner Jacob to purchase 772GP From Murphy Tractor and 12M3 from NMC Cat, utilizing trade ins through NMC Cat. Motion dies for lack of second. More discussion regarding attributes, resale, warranties, etc. including discussion of purchasing like machines or different manufactured machines. Motion by Commissioner Krebs, seconded by Commissioner Jacob to purchase a 2020 772GP without trade and 2020 140-AWD with 2 trades for \$586,000.00 financing both machines respectively. Voting aye: Krebs, Jacob, Smith, Pedersen and Henery. Nays none. Motion carried.

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
John Deere Murphy	2021	672GP	YES	AWD	255	\$ 304,627	Precision Circle	Grade Slope	Filter Bank	DPF Filter
						Added Values	\$9,500	Included	Included	Lifetime
	2020	772GP	YES	AWD	275	\$ 317,000	Made in USA	Grade Slope	Filter Bank	DPF Filter
						Added Values	7YR Warranty	Included	Included	Lifetime
MMC 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
Road Builders Komatsu	2020	140-15	YES	Tandem	231	\$ 267,700	Parts Credit	Grade Slope	Stable Blade	Circle Saver
						Added Values	(\$18,200)	\$11,000	Included	Included
	2020	GD655-6	NO	Tandem	221	\$ 276,500	Great Visibility	Lighter Weight	Fan Reverse	Cummins Engine
						Added Values		Added Power		
Road Builders Komatsu	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	Sourcwell	\$ 223,500	With Trade
N/A	Included	Included	Included				\$ 276,500	Without Trade
Yes	Yes	5YR/4K	3YR/2K	\$ 53,000	\$ 244,000	Sourcwell	\$ 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>	

**Excavator:** Discussion of the currently rented excavator. Road Superintendent believes this would be a great addition to the Antelope County Fleet and has kept it busy throughout the rented time and has plenty of projects going forward. Different capabilities etc discussed. Including man power shortage in the northern part of the County The commissioners agreed to table the discussion at this time. Antelope County will rent for another month. No further action.

**Vendor Claims:** Motion by Commissioner Jacob, seconded by Commissioner Pedersen to **approve the Vendor claims** except claim to Boyd's Electric. Voting aye: Pedersen, Krebs, Jacob and Henery. Nays Smith. Motion carried.

**Vendor Claims:** Motion by Commissioner Jacob seconded by Commissioner Smith to **approve Vendor claim** to Boyd's Electric as submitted. Voting aye: Jacob, Krebs, Smith and Henery. Pedersen abstains. Nays none. Motion carried.

**General:** AMERICAN FAMILY LIFE ASSURANCE, insurance 1,057.82; AMERITAS LIFE INSURANCE CORPORATION, retirement 15,127.32; ANTELOPE COUNTY COURT, county court fees 245.00; ANTELOPE COUNTY VETERANS SERVICE OFFICE, concrete base for unmarked grave at Laurel Hill Cemetery(Plainview Monument) 250.00; APPEARA, micro swipes, towels, dust mops, floorcare, service charge 31.91; APPLIED CONNECTIVE TECHNOLOGIES, Sheriff's Department: email/Office365, located/verified drop from law Library-replaced termination in library. Toned out existing drop in conference room, installed two data circuits from IT rack to meeting room for public viewing of court proceedings. 888.59; AUTOMATED DAIRY SPECIALIST, tru-blu chlor 4x1 gallon 10.72; BLACK HILLS ENERGY, heating fuel 504.08; BLUE CROSS BLUE SHIELD OF NEBRASKA, insurance 65,774.54; GAYLEN BOETTCHER BAIER PC, attorney fees 294.50; BOMGAARS, fasteners 0.57; BOMGAARS, plug kit, oil filter, oil, drill bit, batteries, mulch, corrugated tree protector, fly spray, plastic staples, pipe, surge protector, surge protector, plastic cable staples, pipe cap 187.71; DEAN BROWN, prior service 25.00; BUFFALO COUNTY COURT, garnishment 391.11; CARHART LUMBER COMPANY, plywood, 2x4-8 #2 & btr spf, 2x6-8 #2 kd spf, 4x8-3/4 cdx plywood, 2x8-12 #2 kd hf, 2x4-12 #2 & BTR SPF, 4X8-3/4" 205.97; CARNEY LAW PC, attorney fees 7,056.24; CASEY'S, fuel 431.39; CITY OF NELIGH, electric, sewer, water, trash 3,692.86; CITY OF NORFOLK, snare fy 2020-2021 1,500.00; CLEARFLY COMMUNICATIONS, telephone service 146.87; COLDDTYPE PUBLISHING, notice of bids: sales tax 28.00; JUDITH COLE, prior service 10.00; CUBBY'S, fuel 447.23; CVSOAN, annual association dues for cvsoan and nacvso 110.00; DAS STATE ACCOUNTING, Sep 2020 for account 99 2600, network service charges 10/2020 562.68; DOLLAR GENERAL, bleach 39.65; DUGAL, MARAINA, witness fees JV20-11 20.00; DUSTY'S, fuel 46.00; EAKES OFFICE SOLUTIONS, storage boxes, 6 foot cord concealer, dehumidifier, cord concealer, envelopes 1,413.74; EGLEY, FULLNER, MONTAG, MORLAND & EASLAND, attorney fees 2,007.90; ELECTION SYSTEMS & SOFTWARE, thumb drives, ballots, publication ballot creation, audio set up 8,825.26; ELGIN ONE STOP, fuel 315.60; ELGIN REVIEW, subscription, proceedings, notice to bidders, NOMs, legals, early voting ballot application, ballots, intent to purchase motor graders, help wanted: weed superintendent, classified ads, notice of meeting 1,073.26; ELITE OFFICE PRODUCTS, copier/printer services, roll towels, binder clips, 720.29; FEDERAL WITHHOLDING 9,191.72; FIRST CONCORD BENEFITS, insurance 1,254.16; FLOOR MAINTENENCE, pumice scouring stick 8.64; GREAT PLAINS COMMUNICATIONS, internet/telephone services 460.35; TESSA HAIN, mold testing kit, humidity meter gauge 22.26; DARRELL HAMILTON, prior service 11.00; LYLE HART, commodity load-hauled from Creighton to Neligh 200.00; HUGHES, MAKAYLA, witness fee JV20-11 20.00; NADENE HUGHES, prior service 14.00; JACK'S UNIFORMS & EQUIPMENT, tan cargo pants with brown stripes, brown shirt with zip front, clip on tie 251.55; JONNY DODGE, 2002 Chrysler T&C: oil change, 2019 Dodge Durango: oil change, rotate tires, replace accessory drive belt 262.69; LIBERTY NATIONAL, insurance 64.20; LICHTENBERG TIRE SERVICE, tire mount & dismount 12.00; MADISON COUNTY DISTRICT COURT, filing & maintenance fee Case# 23-60 and Case#23-65 100.00; MADISON COUNTY SHERIFF, Sheriff fee, mileage, services Case# 23-65 21.43; MADISON NATIONAL LIFE, insurance 103.77; MERIT MECHANICAL, service call for cell water controls, labor, mileage, service call for noisy HVAC unit: labor, mileage, service for water leak at water heater: labor, parts, mileage 616.50; MICROFILM IMAGING SYSTEMS, monthly scanning equipment & barcode wand rental 122.00; MIPS, Nebraska taxes online services, MIPS treasurers package, payroll, time & attendance, claims, budget 1,458.86; MOTOPLEX OF NORFOLK, Polaris Ranger: tire 165.00; MURBERGER, MERCEDES, witness fee: JV20-13 20.00; NACO, 126<sup>th</sup> Annual NACO conference(x2) 250.00; NEBRASKA DEPARTMENT OF REVENUE, state taxes 4,201.71; NEBRASKA HEALTH & HUMAN SERVICES, institutions 180.00; VSP-NACO VISION, insurance 571.15; O'NEILL PEST CONTROL, sprayed inside & outside for spiders & roaches 250.00; ONE OFFICE SOLUTION, copier services 151.76; LISA PAYNE, febreze, fab x-strength, spray bottle, command hooks, spray bottle 58.00; PETTY CASH (COUNTY CLERK), new Orchard semi: new plate, title & registration 23.00; PINNACLE BANK, Walmart: sterl 12qt. Adobe: Acrobat pro subs cc all mlp dsp ret inv 01 mnth MUN 1 YR 24.02; PITZER DIGITAL, legal notice, early voting ballot application, equalization, commissioners, proposed by initiative petition, sample ballots, nonpartisan school village tickets, early voting deadlines, return address envelopes, posterboard, black & white print ad, help wanted, notice of meetings commissioner November, address stamp, deposit stamp, filing stamp 1,427.70; JANICE RIDDER, prior service 10.00; SCHROEDER LAND SURVEYING, surveys requested by Brian Benson and Roads Supt 1,045.00; SEHI, JACKSYN, witness fee: JV20-13 20.00; CAROLINE SIEMS, prior service 24.00; WEX BANK, fuel 619.23; SNIDER MEMORIAL FUNERAL HOME, body bags, mileage for Connie Dorn to Omaha 425.00; SOCIAL SECURITY 20,822.80; STEALTH BROADBAND, internet & telephone services 154.94; CHUCK THIEMANN, mowing services 60.00; THRIFTWAY MARKET, vegetable tray, water 43.99; UNIVERSITY OF NEBRASKA, Verizon unlimited mobile

broadband 45.02; URBANEC'S FURNITURE, wooden stand/bookcase, sofa table for courtroom 718.00; US CELLULAR, telephone services 579.37; VERIZON WIRELESS, telephone services 51.87; WASHINGTON NATIONAL INSURANCE COMPANY, insurance 447.22; BONITA WELKE, prior service 22.00; WILLIE'S SERVICE, oil change 43.82; ZEE MEDICAL SERVICE COMPANY, Crews Klondike grey lens, tape, zee flex, eye wash 61.00; 319 GRAPHICS & T'S, lightweight polo, tactical polos 283.84; 911 CUSTOM, baton traffic flare, magnetic single unit, shipping 387.61;

**Road/Bridge:** AG & INDUSTRIAL EQUIPMENT, target shield with lock nuts, pressure washer fuel filter 155.54; AKRS, filter elements, filter kit, fuel filters, hy-gard tms, hydraulic filters, oil filters, wet charge, floodlamp, air filters, battery core charges, cap, 2,117.60; AMERICAN FAMILY LIFE ASSURANCE, insurance 181.87; AMERITAS LIFE INSURANCE CORPORATION, insurance 10,604.77; B'S ENTERPRISES, copper-nap treated plank, treat stringers, sign post galv squares, school bus stop ahead 12,887.00; BLACK HILLS ENERGY, heating fuel 182.79; BLUE CROSS BLUE SHIELD OF NEBRASKA, insurance 30,933.48; AARON BOGGS, Casey's for safety meeting: pizzas, donuts 127.26; BOMGAARS, bar & chain oil, shop towel, howe's conditioner, batteries, gloves, durex extd life a/f, fuel, chainsaw chain, tape measure, trash bags, fasteners, bulk bolts, prick punch, drill bit, inkzall marker, charger, bugs-b-gone, air freshener, wipes, charging cables, pin punch, screwdriver set, fuel in a can, protie, screwdriver, led corn bulb, drill, clevis, gumont carb spray, spark plug, spray paint, dial caliper, heavy duty antifreeze, wd-40 smart straw, paint tray, paint mixer, roller cover, equipment enamel, primer, paint brush, roller frame, paint tray liner, bathroom tissue, windshield wash, gloves, brush, disc, brakleen, 612.53; CARQUEST, socket, plug, acry enml 2x flt blk, brite touch-flat blk, oil filter, motor oil, antifreeze, rtv ult blk hi temp, heater hose conn, valve cvr gasket set, mini bulb 108.45; CASEY'S, fuel 85.70; CITY OF TILDEN, garbage, sewer, water 72.06; COLONIAL LIFE & ACCIDENT INSURANCE, insurance 18.00; CREDIT BUREAU SERVICES INC, garnishment 368.60; D & M MACHINERY, barbed elbow, starting fluid, sea foam, carb clean, box of rags, floor dry 83.10; DUSTY'S, fuel 99.64; ELGIN ONE STOP, c-clamps, plier locking 5in curved jaw 19.97; FARMER'S PRIDE, fuel, pumpkit no meter 11,227.08; FEDERAL WITHHOLDING, tax 7,066.02; FIRST CONCORD BENEFITS, insurance 504.16; FRONTIER COMMUNICATIONS, telephone services 268.90; G I TRAILER, 2017 GR: wheel seal unitized, bearings, race 10k/10khd inner/, race \*8k/10k inner/ou, hubcap & o-ring, clip-magnet elec.brak, freight, 10k gen duty ax, bolts shocks, rubber covered clamp, wire 2-cond.jacket, electrical butt conn.s 3,182.72; GREAT PLAINS COMMUNICATIONS, telephone/internet services 268.93; ISLAND SUPPLY WELDING CO, act/oxy 197.78; JOEL SINCLAIR, 1" crushed 749,312.25; JEO CONSULTING GROUP, 2020 General Engineering, Bidding & Negotiation, Preliminary Design, 2020 Road Program 23,405.00; JONNY DODGE, 1995 Dodge 1500: replaced multifunction switch, headlight switch, wiring connector, & heater control head. 2016 Ram 2500: oil change. 2010 International Prostar: replaced ac compressor & clutch assembly, idler pulley, tensioner, & fan belt. Cut tensioner off, drilled out 3 broken bolts, replaced lower side service port Schrader valve due to leak. 2012 Dodge Ram 1500: oil change & replaced front brake pads & turned rotors 2,343.95; KAYTON INTERNATIONAL, 1 year bobcat rental 2,000.00; KIMBALL-MIDWEST, 5/16-18x2-1/2"-GR5-SER-HWH-ZP 375.00; LAWSON PRODUCTS, corded laser lite ear pluts, twin cup ear muffs, hard hat, f-500 headgear frame only, clear & dark green propionate faceshields, moly coat dry film lubricant, aerosol open & shut nut & bolt loosener, air chucks, lens cleaner towelettes, plow bolt, hex nut, cable ties 399.97; LAZY T TIRE & IMPLEMENT, commercial battery, filter, semi tire repair 438.00; LIBERTY NATIONAL, insurance 70.92; MADISON NATIONAL LIFE, insurance 66.21; MATTEO SAND & GRAVEL, sm rock, road gravel 1,399.38; MITTEIS GRAVEL, road gravel, mudrock 15,701.44; NEBRASKA DEPARTMENT OF REVENUE, state tax 3,054.58; NEBRASKA PUBLIC POWER DISTRICT, electricity 106.25; VSP-NACO VISION, insurance 281.27; NMC EXCHANGE, refill kit unit 1102, refill kit unit 1101, blade a unit 1101 343.00; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 178.09; NORTHEAST GLASS, safety glass, labor truck 0225 60.00; NORTHEAST NE TELEPHONE CO, telephone service 74.53; RAZOR TRACKING INC, data processing 750.00; ROAD BUILDERS MACHINERY & SUPPLY, fuel, C004856 140H Motor Grader: fuel in coolant fix, fitting, mileage, hose, water pump, spacer, stud, oring, gaskets, lock nut, washer, cap, labor, C005770 140G Motor Grader: repaired a/c, mileage, parts, labor, C005238 140G Motor Grader: fixed air leak on brake pedal, freight, mileage, block, fitting, tube assembly, labor 9,563.18; RYAN'S TRUCK & TRACTOR, 1997 1H: nylon line, sleeve, nut, park can, oil filter, fuel filter, rotella, grease, shop supplies, labor, 1999 1H: rotella, oil filter, fuel filter, grease, sensor, heater hose, shop supplies, labor 1,407.29; SAPP BROTHER PETROLEUM, fuel 1,748.18; SARGENT IRRIGATION, labor to thread their shaft 5: on each end/7 tpi 75.00; SINCLAIR, fuel 34.53; SOCIAL SECURITY, insurance 14,948.54; STEALTH BROADBAND, telephone service 95.36; TEN POINT CONSTRUCTION, 2020 pavement repair 572,600.16; TINSLEY GRAIN, white rock 913.11; TRUCK CENTER OF NORFOLK, pogo stick, gladhand 42.10; VERIZON WIRELESS, telephone services 200.77; VILLAGE OF CLEARWATER, water, sewer, trash 66.50; VILLAGE OF ORCHARD, water, sewer, trash 203.00; WASHINGTON NATIONAL INSURANCE COMPANY, insurance 302.80; 319 GRAPHICS & T'S, "Caution Watch Your Step Uneven Surface" signs 180.00; AUTOMATED DAIRY SPECIALIST, 275 gallon empty tote 60.00; KUMM GAS COMPANY, carb kit 61.10; MATTEO SAND & GRAVEL, road gravel 686.75; QUALITY IRON & METAL, 4"x2"x3/16" rec tube/per foot for district #5 93.50; RDO TRUCK CENTER, switch, 2020 Mack: deck plate, clamps, brackets, step, straps, insulators, 2016 Mack: oil change, greased 2,917.83; NELIGH AUTO & MACHINE, nerf bar, freight, s t t lamp with male pin, wrench, switch, lamp, floor dry, towel, concentrate, hexbit skt, grease, gear oil, adhesive-rear view, grommet, led ss s t t mdl 59, screw 50, met bolt, fuel fil, oil filter strap 698.86; EMME SAND & GRAVEL, road gravel 947.00; ROAD BUILDERS MACHINERY & SUPPLY, grader rental from 9-30 to 10-27 7,545.00; ORVAL'S AUTO SERVICE, oil filter, oil 63.35; ORCHARD LUMBER, dairy barn spray, light bulb 20.98; ROYAL ONE STOP, fuel 179.55; RYAN'S TRUCK & TRACTOR, 2007 Ford pickup: oil filter, fuel filter kit, rotella, shop supplies, labor, R & I brakes on trailer, fixed turn wiring & replace 7 way cord bod: 15' cord set, 7 way female, drum, brakes, hubcap plug, shop supplies, labor, 1999 1H 4900: injector, harness, cable assy, hose, oil psi sensor, bolt, freight, shop supplies, labor 4,988.48; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 541.08; LICHTENBERG TIRE SERVICE INC, service call, bolt spare on, shop supplies, labor. Service call, misc tires x snow plus retread, tire mount & dismount, oring, shop supplies, labor, oring 24", misc tires x snow plus retread, tire mount & dismount, shop supplies, tire disposal fee, labor, flat repair comm/heavy truck, uniroyal rs20 ap/ss, tire mount & dismount, shop supplies, tire disposal fee, Nebraska tire fee, used tires, tire disposal fee, shop supplies, misc tires x snow plus retread, tire mount & dismount, oring, shop supplies, labor 3,095.51; QUICK SERVE OIL, fuel, oil, oil filter, 263.60;

**Reappraisal:** QUILL CORPORATION, ultra fine-point markers, fine-point markers, pens, batteries, hand sanitizer 57.64;

**Register of Deeds:** MIPS, register of deeds, Nebraska Deeds Online services 328.89;

**Disaster 2019 Flood:** JEO CONSULTING GROUP, preliminary design 1,080.00; MTS TREE SERVICE, forestry mulching, right of wax clearing, 869<sup>th</sup> Rd "Weinrichs" "Crumleys" 3,900.00;

**Law Enforcement Center:** CASH-WA DISTRIBUTING, salad dressing for sandwiches, Ranch dressing pouch, cornmeal, chicken gravy mix, French dressing pouch, sour cream, cabbage dry slaw mix, potatoes, fries, pork rib patty, apple cherry juice frozen, fruit punch frozen juice, potato spudbites tater coin, pork sausage patty, biscuit dough, chicken breast patty, .bowl 9 oz onyx turnbury, turkey breast diced, onion powder, diced pear, corn oil, flour, sugar, ground beef, pork loin, ham, turkey roast breast, sausage coil smoked, ice cream cup, tuna, sanitizer soft serve clnr stera sheen, broccoli, pork cushion meat picnic, .lid dinex turnbury, 3,520.72; CULLIGAN, water, cooler 113.25; DEAN'S MARKET, ground beef 299.00; DIGITAL-ALLY, battery kit, battery, mag mount kit, adjust mount, camera cable replacement kit, activation fee, extended battery cover 1,310.00; HILAND DAIRY, milk 479.18; JONNY DODGE, grill guard/access cover 16,194.00; K & T CENTRAL PLAINS, jetter, powertop, labor 330.00; MERIT MECHANICAL, furnished and installed one new water heater 13,951.00; NEBRAKA BEAN, pinto beans 72.00; O'NEILL PEST CONTROL, spider 90.00; PINNACLE BANK, Walmart: mxd ch sgr 19.54; PLATTE COUNTY DETENTION FACILITY, Sept housing 1,500.00; PLATTE VALLEY COMMUNICATIONS, sl300 403-470 2-3w no display (done k-t sl300 uhf port sales) 380.31; JESSICA SHAVER, eggs 67.50; THRIFTWAY MARKET, mac and cheese, bbq pork, slasbury, turkey, grilled patty, banquet, wh c, diet pepsi, milk, whipped dressing, grape jelly, cherry koolaid, punch koolaid, wat/cherry koolaid, celery, carrots, onions, hot dog buns, hot dogs 151.51; WANEK PHARMACY, patient medications 129.08;

**Commissary:** CASH-WA DISTRIBUTING, twix, butterfinger, milk duds, sweetarts, sour patch, mike & ikes, ice cr sand chips, reese peanut butter cups, m&ms, hot tamales, soft serve machine, freight, scale portion 2#x1/4oz dial-type ts32, cart utility 3-shelf 21x35 s/s 500# 8,343.06; CHARM-TEX, tumblers, panty liners, maxi pads, tampons 285.50; COMBINED PUBLIC COMMUNICATIONS, pre-paid calling cards 1,500.00; DOLLAR GENERAL, dr pepper 10.00; KEEFE SUPPLY COMPANY, coffee 288.00; PINNACLE BANK, Biblesinbulk: The Life Recovery Workbook, Walmart: sandwich crackers, granola bars, reading glasses, Saved by Grace dvd, Indivisible dvd, shampoo, coconut oil, Me Again dvd, blistex medicated lip ointment, body wash, Letters to God dvd, Vaseline,

lotion, toothpaste, shampoo/conditioner, sour patch kids, mike & ike, contact lens cases, sweetarts, pepper shakers, carmex sticks, milk duds, 1,068.62; THRIFTWAY MARKET, instant coffee, mt dew, pepsi, dr pepper 77.00;

**Highway Allocation:** JOEL SINCLAIR, road gravel, gravel, dirt 31,958.22; JEBRO, demurrage 1,040.00; TEN POINT CONSTRUCTION, 2020 pavement repair 477,740.00;

**Building:** BOYD'S NETWORK SOLUTIONS, went to courthouse to fix OOS remote access issue and program vmail for county court, labor 450.00; MERIT MECHANICAL INC, September 2020 and march 2021 hvac maintenance contract 5,388.00; NEBRASKA STATE FIRE MARSHAL AGENCY, boiler BLR cert five months, boiler EXT blr 800 mbh & under 40.00;

**County Visitors Promotion:** NELIGH-OAKDALE TEAMMATES, Neligh's Rafts of Crafts 200.00; ST BONIFACE CHURCH, Thanksgiving Bazaar 300.00; NELIGH CHAMBER OF COMMERCE, Parade of Lights 300.00;

**County Visitors Improvement:** NEW MOON COMMUNITY THEATER, ongoing improvements 1,500.00; ORCHARD ECONOMIC DEVELOPMENT ASSOCIATION, "Welcome to Orchard" signs 1,500.00.

**Pledge Collateral** was reviewed. Clerk reports she has been in contact with the bank to increase the pledge collateral to cover the claim payments this week. She has requested an increase to cover the \$2.4 million deposit to regarding today's claims. Currently Antelope County is pledged for \$1,000,000.00 and FDIC insured for an additional \$250,000.00. It was increased by an additional \$1.5 million dollars pledged.

**Engine Braking Resolution:** this resolution has been discussed numerous times over the last couple of months. Updating of some grammatical errors was needed. Motion by Commissioner Smith, seconded by Commissioner Pedersen to approve resolution. Voting aye: Smith, Pedersen, Krebs, Jacob and Henery. Nays none. Motion carried.

ANTELOPE COUNTY  
RESOLUTION NO. 2020-11-00002  
ANTELOPE COUNTY ENGINE BRAKING

WHEREAS, in 2012 the Antelope County Board of Supervisors heard concerns and held a public hearing regarding engine braking along 513<sup>th</sup> Avenue in the vicinity of its intersection with 862<sup>nd</sup> Road in Antelope County, Nebraska

WHEREAS, the Antelope County Board of Commissioners has determined that a segment of 513<sup>th</sup> Avenue was closed to engine braking starting approximately 1/2 mile north of the intersection of 862<sup>nd</sup> Road to approximately 1/2 mile south of the intersection in said resolution.

WHEREAS, the Antelope County Board of Commissioners wishes to uphold and amend the original Resolution passed on the 6<sup>th</sup> day of March 2012, to address and correct grammatical errors in said Resolution;

WHEREAS, the Antelope County Board of Commissioners are aware that said engine braking may have adverse effects on livestock and want to amend said resolution, to change the verbiage to reflect 'braking' not 'breaking.'

NOW THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF COMMISSIONERS that the above described section of 513<sup>th</sup> Avenue be closed to engine braking and the necessary signage be erected to show the location of the defined road section that engine braking is prohibited.

Dated this 10<sup>th</sup> day of November, 2020.

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

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

Motion by Smith, seconded by Pedersen to adopt the Engine Braking Resolution.

Ayes: Smith, Pedersen, Krebs, Jacob, Henery Nays: none  
Abstain none Absent no one  
Passed/Failed Passed

**Year End Certification of Highway Superintendent and Resolution:** Motion by Commissioner Smith, seconded by Commissioner Jacob to approve Year End Certification of Antelope County Highway Superintendent, Brian McDonald. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted.  
 Failure to complete and return: If a county had an appointed and Licensed City Street Superintendent for all or part of Calendar Year 2020 and the county does not complete and return the original Signing Resolution, original Year-End Certification, and a copy of the documentation of the county highway superintendent(s) appointment to the NDOT by December 31, 2020, the county will not receive an Incentive Payment for Calendar Year 2020.

**Year-End Certification of County Highway Superintendent  
For Determining Incentive Payment**  
 January 1, 2020 to December 31, 2020

\*This certifies that Brian McDonald, License Number S- \_\_\_\_\_ Class \_\_\_\_\_  
 (Print name of Superintendent as appears on license card) (A or B)  
 was the appointed County Highway Superintendent of Antelope County  
 (Print name of County)  
 from January 1, 2020 to December 31, 2020  
 (Month) (Date) (Month) (Date)

and actually performed all of the following duties:

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units;
2. Developing an annual program for design, construction, and maintenance;
3. Developing an annual budget based on programmed projects and activities;
4. Submitting such plans, programs, and budgets to the local governing body for approval; and
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets.

And further certifies that the superintending services of the above listed individual were provided by: (Check one box)

Employment with this County     Contract (consultant) with this County     Contract (interlocal agreement) between this County and the following listed County(ies) and/or Municipality(ies)

\_\_\_\_\_  
 Signature of County Board Chairperson

\* If more than one individual or the County Board provided superintending services during the calendar year, list each successive superintendent using a separate certification. The amount will be computed based on (a) your most recent Federal Census, rural population; (b) whether or not your county appointed a licensed County Highway Superintendent for all 12 months; (c) class of license, A or B; (d) whether your Superintendent is employed, or under contract (consultant or interlocal agreement with another county and/or incorporated municipality); and (e) whether or not the Superintendent performed all of the duties listed. Reference Neb. Rev. Stat. §§39-2302 and 39-2501 through 39-2505. If your county did not have an appointed Superintendent, write "County Board" as the name of "Superintendent." Failure to return the resolution, certification, and documentation of the superintendents appointment will result in your county not receiving an Incentive Payment for Calendar Year 2020.

\*\*\*\*\*  
 Note: In addition to this annual, Year-End certification of superintendent to the Nebraska Department of Transportation, (due December 31<sup>st</sup>), the county is also responsible for filing the "County Annual Certification of Program Compliance" and "Signing Resolution" with the Board of Public Roads Classifications and Standards (due October 31<sup>st</sup>). Reference Neb. Rev. Stat. §§39-2115, 39-2119, 39-2120, 39-2121 and 39-2510(2).

Return the completed original resolution and certification, and a copy of the documentation of appointment by December 31, 2020 to:  
 Highway Local Liaison Coordinator  
 Boards-Liaison Services Section  
 Local Assistance Division  
 Nebraska Department of Transportation  
 PO Box 94759  
 Lincoln NE 68509-4759

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**Year End Highway Superintendent Resolution.** Motion by Commissioner Krebs, seconded by Commissioner Pedersen to approve Annual Highway Certification Resolution. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted.  
Failure to complete and return: If a county had an appointed and Licensed County Highway Superintendent for all or part of Calendar Year 2020 and the County does not complete and return the original Signing Resolution, original Year-End Certification, and a copy of the documentation of the county highway superintendent's appointment to the NDOT by December 31, 2020, the county will not receive an Incentive Payment for Calendar Year 2020.

**RESOLUTION**  
**SIGNING OF THE**  
**YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT**  
**2020**

Resolution No. 2020-11-00002

**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31<sup>st</sup> of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent; and

**Whereas:** The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Antelope County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 10<sup>th</sup> day of November, 2020 at Neligh, Nebraska.

County Board Members

Charles Krebs  
Adrian Smith  
Eli Jacob  
Orly Pedersen

Tyler

County Board Member Krebs  
Moved the adoption of said resolution  
Member Pedersen Seconded the Motion  
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent  
Resolution adopted, signed and billed as adopted.

Attest: Lisa Payne  
(Signature of Clerk)



Page 1 of 3

**Annual NACO Designee:** Annual NACO voting election procedures were presented. During the annual conference the NACO Board is elected during the annual NACO meeting. The County Board Chairman is automatically appointed to cast the vote for the County. However, incase that individual does not attend, NACO requests an alternate be appointed. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to appoint Commissioner Jacob, as he plans to attend the Annual Conference. Voting aye: Pedersen, Krebs, Smith, Jacob and Henery. Nays none. Motion carried.

**Township Claims:** Motion by Commissioner Pedersen, seconded by Commissioner Jacob to have Treasurer pay Township Claims from Township Funds. Voting aye: Pedersen, Jacob, Krebs, Smith and Henery. Nays none. Motion carried.  
Neligh Township - \$3,162.40 to J & J Materials  
Royal Township - \$ 966.68 to Mitties Gravel.

**Farmers Pride Tank:** Aaron Boggs, Road Superintendent, reported he tried to locate this tank. The tank lease is \$105.00 a year, but he is not able to locate an identification number on our tank. Discussion of whether or not Antelope County can purchase the tank or not. No action today, more information is required.

**Northeast Nebraska Community Action Partnership:** with the passing of LeRoy Kerkman, there is an empty appointment on the NEN-CAP Board of Directors. They have been in contact with the County to make a new appointment. Motion by Commissioner Pedersen, seconded by Commissioner Krebs to appoint Eli Jacob to the NE Nebraska Community Action Partnership. Voting aye: Smith, Jacob, Krebs, Pedersen and Henery. Nays none. Motion carried.

**Heavy Haul Permits:** Discussion of permit fees and engineering fees associated. Aaron has been in contact with the Engineer and he reports these are billed on an hourly basis. It was asked if it could be easily identified if there are engineering fees associated with the permits, to which Aaron responded not really. It was decided not to add a retainer to the oversize load permits. It was recommended by the Commissioners to leave fees through the Clerk's Office. It will be added to the fee schedule later this fiscal year.

Road Superintendent, Aaron Boggs, asked about Snow Removal and the notice as printed for public notices in 2019. Aaron wondered if a similar policy and accompanying map should be made available, as the time is now for snow removal. The Commissioners agreed it was a good deal to proceed with an update post.

Discussion of protocol for contact of Road Superintendent. Currently, the phone number to contact the Road Superintendent is not on the website. No action. Currently, the Clerk's Office has left written messages for the Road Superintendent.

**Correspondence was reviewed:** NIRMA Hot Topics webinar on Thursday, November 19, 2020, NIRMA Safety Shorts; Adrian Smith email regarding virtual Road Table discussions; Letter from Aaron sent to Petty and Romano regarding ROW; Union Bank and Trust monthly statement; Journal Entry for the transfer from Neligh Township to Road and Bridge – per last weeks motion; Board Preapproval Report sent via email yesterday; Upstream Wind Energy bond renewal; Maximus Cost Allocation Report for Clerk of the District Court and DHHS; audit report, one application for Weed Superintendent. Zelle letters regarding RR acquisition settlement. Clerk reported she has a foreign check that did not clear the bank – and she is working with the bank and the individual regarding same, State Auditor was contacted.

**Treasurer's October Fund Balance Report** was reviewed and put-on file.

**Treasurer's October Miscellaneous Fee Report** was reviewed and put-on file.

**Sheriffs October Fee Report** was reviewed and put-on file.

**Clerk of the District Court October Fee Report** was reviewed and put-on file.

**Planning and Zoning's October Fee Report** was reviewed and put on file.

**Audit Review:**

Sheriff reported he is working on issues.

- Cash long – will be deposited to the Treasurer.
- Bank Account – previously the online account was used to balance. It was recommended to balance with the hard copy mailed statement.
- Check cleared twice. – Reconciling bank account will improve this.
- Commissary Fee approval. They have been working with Dakota at the State Auditor's Office. There is a fee schedule at this time. Hopefully we will be getting a resolution within the next month.

Treasurer reported.

- Distribution of Highway Allocation has been corrected. They are well aware of it – and it will be correct going forward.

Duplicated payments.

- Going forward Clerk will attempt to review Board Preapproval reports from month to month to hopefully catch some of these.

Attorney reported.

- Joe has addressed these issues with the State Auditor. The \$75.00 short cannot be located.
- Monthly reconciliation – should have been corrected. Mr. Abler is currently reconciling the check book and this will hopefully improve. Commissioners suggested a Quick Book program. Commissioner Krebs will work with the Attorney's office regarding this.

Clerk of the District Court

- List of reimbursement of costs was shared by Angela, Clerk of the District Court. Some of these are old, only a judge (or probation office) can authorize a forgiveness of these costs. Angie, along with other District Court Clerks are working with Judges and the appropriate office to forgive these. Clerk of the District Court has worked diligently over the years to collect these. Her hope is to have this list narrowed by Audit time next year. The most recent years cannot be touched at this time.

No other issues to discuss.

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

Meeting adjourned at 1:35 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

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

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