

November 12th, 2019
Antelope County Board of Commissioners
Neligh, Nebraska

Newly Appointed Commissioners, Carolyn Pedersen and Regina Krebs were sworn into office by Antelope County Clerk Magistrate, Linda Mitchell at 8:00 AM. They represent District 5 and District 3 respectively, following the recall of the previous members.

The Antelope County Board of Commissioners convened in regular session on Tuesday, November 12th, 2019 at 8:07 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE.

Notice of the meeting was given in advance thereof by publication in the two county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's Office. Agenda for said meeting was sent to all members of the County Board of Commissioners.

Chairman Smith opened the meeting at 8:07 AM. Responding to Roll Call: Commissioners Henery, Jacob, Krebs, Pedersen and Smith. Open Meetings poster is posted on the east wall of the Commissioner Meeting Room. Additional copies available in the County Clerk's Office.

Pledge of Allegiance was recited.

Agenda: Motion by Commissioner Henery, seconded by Commissioner Jacob to approve agenda as submitted. Voting aye: Jacob, Henery, Krebs and Pedersen. Nays Smith. Motion carried.

Appointment of Vice Chairperson: Motion by Commission Jacob, seconded by Commissioner Henery to appoint Regina Krebs as Vice Chairperson. Voting aye: Jacob, Henery, Pedersen. Nays none. Krebs and Smith abstain. Motion carries.

Correspondence was reviewed: Opioid Letter from Nebraska Attorney General; Northeast Nebraska Community Action Partnership 2017-2018 Annual Report and letter; November Claim Preapproval Report; Mueller Dairy and Livestock Concentrated Animal Feeding Operation phased construction and Operating Permit, Chad Lingenfelter Livestock Animal Feeding Operation Construction and Operating Permit Issued; Klabenes Land and Cattle, LLC Animal Feeding Operation Construction and Operating Permit Issued; 2019 TERC Hearing request form Chris Van Egmond; Union Bank and Trust October and September Monthly statement; NACO Conference voting for NACO Officers during annual conference: NACO Conference December 11, 12 and 13th, 2019; Thank-You from TeamMates Mentoring for the \$300.00 Promotional Payment; Colonial Life Thankful Card.

Receipts: \$16,226.00; NIRMA Yearly Dividend; \$92.51 Overpayment on Fastenal Claim.

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

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

Sheriff October Fee Report was reviewed and put on file.

Clerk requested October Claim Preapproval report be signed by Commissioners. Commissioners Smith, Jacob and Henery signed.

Review of **Payroll Claims**.

Review of **Vendor Claims**.

Road Superintendent Report:

Permits

- **Access Permit:** Motion by Commissioner Jacob, seconded by Commissioner Henery to accept the access permit along 864th Road for access into a residence. Permit was submitted by Henery Yoder. Located in the E $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 2, Township 27, Range 8 West of the 6th P.M. Road Superintendent states it can be accepted as presented. Culvert 18-24" and 40' access. Voting aye: Jacob, Henery, Pedersen, Krebs and Smith. Nays none. Motion carried.
- **Underground permit:** Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve the application for underground affluent line under 515th Avenue, permit submitted by Katherine Fry for Fry Dairy, north of Clearwater. Road Foreman Boggs was on site yesterday. They are burying an eight (8) inch pipe in a ten (10) inch pipe for affluent, at a minimum depth of five (5) feet. On 511th Avenue between SE $\frac{1}{4}$ Section 7, Township 26, Range 8 and the SW $\frac{1}{4}$ Sections 8, Township 26, Range 8 West of the 6th P.M., Antelope County, Nebraska. For the purpose of affluent transfer. Double walled for leakage prevention. Voting aye: Henery, Jacob, Pedersen, Krebs and Smith. Nays none. Motion carried. All work to be done according to County and State specs.
- Kenny Capler with Elkhorn Rural Public Power District presented three (3) permits along 843rd Road. They will be burying overhead lines for crane crossing. They will be a minimum of four (4) feet and will be approximately 30 feet from the center of the road. They will try to stay as close to the fence as possible. Meets all requirements. Motion by Commissioner Henery, seconded by Commissioner Jacob to accept and approve permits. Voting aye: Henery, Jacob, Krebs, Pedersen and Smith. Nays none. Motion carried.
- TransCanada site Road Access to pump station. Will be on next meeting agenda.
- **Underground permit:** Greg Mullins presented last week with two (2) permits for placing underground tiling along 856th Road. Verbal permission was given, and during inspection it was noted that most of the project is in the County Right of Way. Mr. Mullins has permission from NRCS and from the landowner of which the water drains to. Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the applications from Greg Mullins if he presents the NRCS approval and all future damage caused by upgrade will be responsibility of Mr. Mullins. The road is actually upgraded with this underground permit; however, it is in County Right of way. Voting aye: Henery, Jacob, Krebs, Pedersen and Smith. Nays none. Motion carried. (Note: Mr. Mullins presented the NRCS permit within hours of closing meeting.)
- **846th Road – Invenergy Road Agreement with Kleins:** Ben Turner, Invenergy met with the Commissioners regarding incidence, traffic and dust in the area. Invenergy has placed a shoe fly along that intersection for the Invenergy traffic coming and going from Highway 14, and closed the 200 feet of 846th Road up to the stop sign on Highway 14. During discussion last week it was questioned the liability of the shoe-fly and road. 846th Road is on the Road Use Agreement the County has currently with Invenergy. Invenergy was instructed on the 5th of November for fixing action to start immediately (11/5), millings (at

Invenergy expense) were to be put down on 846th Road for ¼ mile (1320 feet) past the green fence on Meyers property, the millings will be on top of Sinclair dirt, easement from Klein for all traffic, road will stay closed by Meyers with the use of the Klein shoe-fly. Follow-up November 12th, 2019. Today, the landowner north of the intersection is still reporting dust in the area, not nearly as severe. Invenergy reached out to the Klein's, who has not responded. Invenergy has proposed laying millings down on the 200 feet from the Highway, and opening the stretch to the public (alleviating the need to have public traffic on the shoe fly). The private easement cannot be expanded to the public without the landowner to the south giving permission. Discussion of how does Invenergy traffic know not to use the road, and to use the shoe-fly and vice versa. Commissioner Smith states he does not believe Invenergy truck traffic will use the shoe fly because it will slow traffic. Dust control is needing to be addressed for the health and welfare of the County. Casey agrees he can stop Sinclair traffic with a telephone call to Joel Sinclair. Mr. Turner, Invenergy stated the millings will cut down on the dust. Commissioners Jacob, Smith and Henery agreed the turning radius should be open to the public traffic. The permits are in order for Invenergy to use the turning lane, the traveling public would not have an easement to utilize the shoe fly/turning lane. Commissioner Smith states we are discussing Invenergy's agreement to maintain the roads. And makes a **motion** - that the Thunderhead Project Cease and Desist operations at this time, until the road issues on 846th Road are addressed and satisfied. There will be no Invenergy traffic on 846th Road. - Motion dies for lack of a second. Commissioner Smith states, 'now allow the Invenergy representatives to speak, and allow Invenergy to walk over the County.' It was brought up they have their permits in place, with the RUA, Road agreement with State of Nebraska, and agreement with the Klein's. Commissioner Smith states we are done discussing and moving on to the next agenda item.

Road Superintendent, Casey Dittrich discussed/questioned liability with knowingly pushing public traffic onto a private easement on 846th Road. Commissioner Pedersen states yes, we need to discuss 846th Road. Waiting for Klein's was an answer last week; however, we are out of time. Dust hazard should be improved by the placing of millings on that stretch of road. We cannot push this off three (3) more weeks until we meet again. Joe Abler, County Attorney, agreed the liability on pushing public traffic onto a private easement is not ideal. Taking the barriers down and milling the 200 feet stretch by Highway 14 will cut down on some dust. We can continue to work with Klein's in achieving a public access. There has to be some heat for millings to be spread. Paragraph 39 of the RUA, states if the condition of the road are unsafe to the traveling public – Joe Abler agrees this would be a traveling hazard. It was recommended Casey issue the grievance ASAP. Ben Turner stated if the millings work, they may not have to get the easement open for public traffic. Rhonda Meyer (land owner to the north) presented a picture showing dust stirred from a truck going west after the millings were placed last week. Mrs. Meyer states a water truck has not been on the millings since they were put down. The chemical addition to the water to help control dust was discussed.

Commissioner Smith reintroduced his **motion**, - that the Thunderhead Project Cease and Desist operations at this time, until the road issues on 846th Road are addressed. There will be no Invenergy traffic on 846th Road. - Motion dies for lack of a second.

Commissioner Krebs asked for a little background and why the traffic is so heavy, it was confirmed Invenergy's lay down yard is a couple of miles west of the Highway 14/846th Road. Mrs. Meyer stated they offered to store the water truck in their yard, even to fill it, or even Invenergy can fill it. She requested they utilize the water truck. Commissioner Pedersen makes a motion to lay the millings, take barricades down, open road and water it. If Mrs. Meyer has any problems, she will call Road Superintendent. Motion is seconded by Commissioner Jacob. Motion dies because it is not listed on agenda.

Invenergy believes the winter traffic will have a great decline in the amount of traffic compared to today. Commissioner Pedersen asked Mrs. Meyer what she wanted to see on this stretch. Mrs. Meyer stated water would help, possible up to three (3) times a day. Commissioner Pedersen asked if she would be willing to call Mr. Dittrich if it is dusty and it is needing water. Rhonda agreed she wanted the traveling public safe, and does not want to put anybody in harm's way. Speed limit on 846th was discussed. There are statutes that regulate the speed declination footage.

Commissioner Pedersen asked about making an emergency agenda amendment to address 846th Road speed limit, traffic and construction. County Attorney, Abler says yes, he agrees public safety is of emergency nature.

Motion by Commissioner Pedersen, seconded by Commissioner Henery to **Emergently amend agenda** to discuss 846th Road to address lowering speed limits. Discussion of the motion and what it should have been. Commissioner Pedersen **rescinds motion**, Commissioner Henery seconds rescinding motion.

Motion by Commissioner Pedersen, to make an **emergency agenda amendment for the Board to take action on speed limit and address barricades on 846th Road**, seconded by Commissioner Henery. Voting aye: Pedersen, Henery, Krebs, Jacob and Smith.

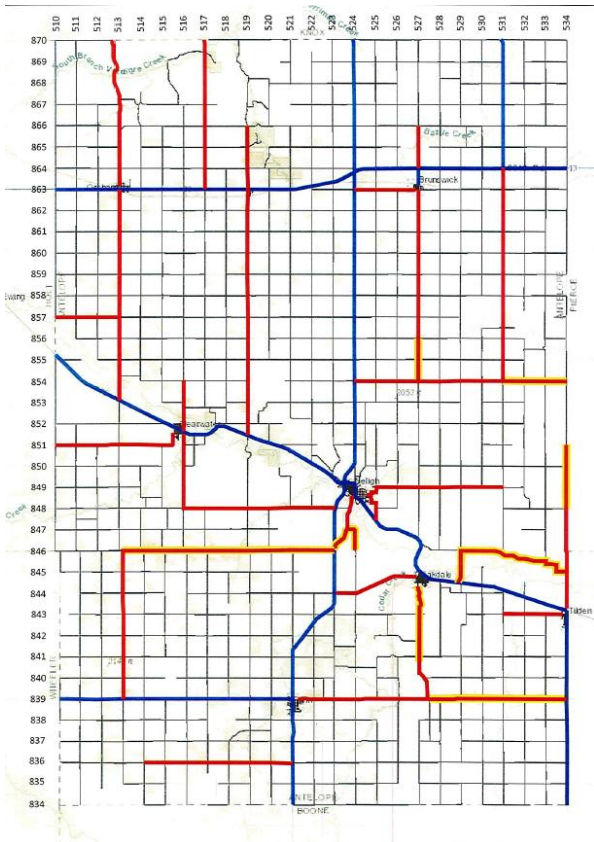
Motion by Commissioner Henery, **to remove barricades placed at 846th and Highway 14, instruct Invenergy to place millings on the stretch and to water/maintain millings to control dust**. Voting aye: Krebs, Pedersen, Henery, Jacob and Smith. Nays none. Motion carried.

Discussion on Wind Farm Traffic Signs. It was discussed to amend Exhibit A of the Road Use Agreement to remove this stretch off of the agreement. Discussion on Invenergy traffic using the road and not the shoe-fly. The "No Wind Farm Traffic" signs are not enforceable by law enforcement. No further action on this.

Motion by Commissioner Jacob, seconded by Commissioner Henery **to temporarily reduce speed limit on 846th Road to 20 miles per hour due to road conditions for approximately 1 mile west of Highway to approximately 522nd Avenue, County to erect and maintain signage**. Voting aye: Krebs, Pedersen, Henery, Jacob and Smith. Nays none. Motion carried.

- **866th Road:** This road was discussed last week. Orchard Road (513th) going north of Orchard, Mitteis Gravel Pit is at the intersection of 866th Road (which goes east all the way past Grove Lake). This is an oil road, it is thin and maybe has been overlaid once in its life, breakup is bad and is unsafe. After discussion last week, signage to reduce speed limit was set. The end repair for this road is full depth reclamation-grinding. We bid for hot mix; this is worse shape than the Neligh-Pierce Road was. Traffic can and is heavy in this area. There are four (4) miles between Ashfall Road and the Orchard Road, the center two (2) being the worse. Spud Construction has agreed to grind it now, and doing a deferred payment, to utilize next years budget if a cash flow pinch is an issue. Spud Construction is willing to do as much as we request (up to six (6) miles). We have to address two (2) miles now. Pushing snow is going to be hard on it, as we will be pushing the road into the ditch. Casey presented options today: adopt speed limit recognizing the damage and condition and wait until spring, or grinding this stretch now while the weather is cooperating and getting the machines out there to pack it – machines could move today. (South of Oakdale cost us less than \$3000/mile after grinding.) Grinding averages about \$18,000.00/mile - sugar sand would require four inches overlay at approximately \$40,000.00/mile. Best case is \$20,000.00 worst case is \$65,000.00 per mile. Motion by Commissioner Henery, seconded by Commissioner Jacob **to grind 866th Road between 514th and 516th Avenue**. Voting aye: Henery, Pedersen, Jacob, Krebs and Smith. Nays none. Motion carried. Casey plans to move on this ASAP, hopefully in and out in a couple of days. Grove Lake Road first two (2) miles west of highway 14 will need attention.
- **Snow Removal Policy:** Casey shared with the Commissioners a working Snow Removal Policy. This is a plan, map and policy. NIRMA recommends the County adopt a workable Snow Removal Policy. Aaron and Casey have reviewed same and made some changes to formulate a workable plan for Antelope County. The Snow Removal Map basically gets everyone within five (5) miles of getting where they need to be. Casey is asking for the Commissioners to review the Plan and Policy and map and make constructive workable recommendations. Casey and Aaron spent time in front of a map and tried to identify residence and routes for emergency and school bus routes. This is extreme blizzard conditions-bare minimum.

- The emergency map is: Blue = State Highway, Red = Emergency Route, Highlighted Red are Gravel. These are all priority 1 routes this and emergency and school bus routes. This is Sunday and Holidays extreme winter conditions. – Bare minimum. This is for public viewing. All emergency personnel should have this, this is a public map.



- **Cost Estimate and Plan of Road Expenses.** Road Boss Dittrich shared a sheet with various expenses comparing various Road and Bridge Expenses and trends and predicted expenses. Road Boss Dittrich shared his expenses to date, and compared with the last couple of years. Included was a list of expenses the Road and Bridge is committed, or can be committed to completing within the next 12 to 18 months—estimated \$1.5 million. These projects are:

Large projects	
N Ashfall Bridge	400,000
W Ashfall Bridge	180,000
Meyer Bridge	250,000
Bridge Match	100,000
EWP Match	100,000
Cemetery Road	285,000
Copenhagen RR	40,000
519th River Bridge	150,000
Total	1,505,000

- **Short Discussion of Bonding for Road Repairs.** Discussion about bonding against Highway Allocation for the # of years. Highway Allocation for the next couple of years looks to be an increase of about \$500,000.00 yearly. FEMA reimbursements could be years out. No action.
- **Old Singing Bridge:** discussion of the dangers and incidences of debris backup and ice jams caused by the bridge. The Singing Bridge is a suspension bridge of historic nature and previous attempts to move/remove have been halted because of various economic/historic limitations. Commissioner Smith asked County Attorney, Joe Abler to look into having bridge removed and the fate of same bridge. Maybe if proving the bridge is a liability, we can we do something about it.

Bridge Inspections: JEO Consulting Firm has in the past inspected County Bridges. Mr. Brian McDonald, with JEO has presented the same fees for inspections as last year. There are 65 bridges in the County and five (5) bridges are in municipalities. Brian estimated the inspections for \$150.00 per bridge for a total of \$9,750.00. The two (2) FEMA repaired bridges are not included (Poor Farm Bridge and Clearwater South) and will be inspected as part of the construction. Motion by Commissioner Jacob, seconded by Commissioner Henery to **approve/hire JEO Consulting Group, Brian McDonald to inspect bridges per email proposal.** Voting aye: Jacob, Henery, Pedersen, Krebs and Smith. Nays none. Motion carried.

Zoning Administrator Report: Liz met with the Commissioners

- Administrative Plat for Austin Mitchell. This is a parent-child lot split transaction. This is a three (3) acre tract in the SE¼ of the SW¼ of Section 29, Township 24, Range 7, West of the 6th P.M., Antelope County, Nebraska. This tract meets all regulations for lot splits. The owner may be adding an additional access to parcel at a later date. Motion by Commissioner Henery, seconded by Commissioner Jacob to **accept and approve the Administrative Plat for Austin Mitchell from Calvin Heithoff.** Voting aye: Henery, Jacob, Krebs, Pedersen and Smith. Nays none. Motion carried.
- Prairie Breeze II and III address identification signs should be up today and tomorrow.
- No further report.

More claims review.

Payroll Claims: Motion by Commissioner Henery, seconded by Commissioner Jacob to **approve payroll claims** as presented. Voting aye: Jacob, Henery, Krebs, and Pedersen. Nay Smith. Motion passed.

Five (5) minute break.

Law Enforcement Contract: Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the **Law Enforcement Contracts** for Village of Clearwater, Village of Elgin and Village of Oakdale. (Orchard contract was missed by Clerk and not listed.)

**AGREEMENT FOR LAW ENFORCEMENT SERVICES
BETWEEN THE COUNTY OF ANTELOPE**

AND THE VILLAGES OF OAKDALE, CLEARWATER, & ELGIN

WHEREAS, under the provision of the Interlocal Cooperation Act, Neb. Rev. Stat. Sec. 13-801et seq., and any amendments thereto, local political subdivisions can contract between themselves for certain services, further any City or 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 from 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: Oakdale \$935.50 (nine hundred thirty-five and 50/100), Clearwater \$1,202.25 (one thousand two hundred two and 25/100), Elgin \$2,700.00 (two thousand seven hundred and no/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 Sheriff's 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 Oakdale, Clearwater, and Elgin, 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:

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.

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 appoint Peace Officer of the undersigned Village, even though there may be no Peace Officer presently appointed.

This agreement shall be for a term of two (2) years, beginning the 30th day of September, 2019 and ending the 30th day of September, 2021.

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 sixty (60) days prior to the last day under the terms of this Agreement.

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 or lowering of the amount to be paid by the undersigned, as stated in the above paragraph.

(Oakdale) 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 \$935.50 (nine hundred thirty-five and 50/100) shall be made monthly, on or before the 1st day of every month, for an annual total of \$11,226.00 (eleven thousand two hundred twenty-six and 00/100s dollars).

(Clearwater) 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 \$1,202.25 (one thousand two hundred two and 25/100) shall be made monthly, on or before the 1st day of every month, for an annual total of \$14,427.00 (fourteen thousand four hundred twenty seven and 00/100s dollars).

(Elgin) 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 \$2700.00 (two thousand seven hundred and 00/100) shall be made monthly, on or before the 1st day of every month, for an annual total of \$32,400.00 (thirty-two thousand four hundred and 33/100 dollars).

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:

Provide and maintain a twenty-four-hour dispatch radio communication center;

Maintain a jail in Antelope County, Nebraska with twenty-four-hour jailer/personnel;

Monitor all burglar alarm systems, when installed;

Maintain a radio and telephone log;

Make investigation and accident reports and maintain such information, file and keep an automobile registration file;

Make record of all complaints and arrests made.

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.

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.

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.

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 herein set forth. Compensation of employees and provisions 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.

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 services rendered under this Agreement.

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.

OAKDALE

This Agreement shall become effective upon its proper execution by all parties.

Dated this 14th day of October, 2019.

ATTEST:

_____/s/ Vicky Carstens _____
Village Clerk

VILLAGE OF OAKDALE

_____/s/ Angelique Janovec _____
Mayor

CLEARWATER

This Agreement shall become effective upon its proper execution by all parties.

Dated this 14th day of October, 2019.

ATTEST:

_____/s/ Tina R. Snider _____
Village Clerk

VILLAGE OF OAKDALE

_____/s/ Steve Hankla _____
Mayor

ELGIN

This Agreement shall become effective upon its proper execution by all parties.

Dated this 7th day of October, 2019.

ATTEST:

_____/s/ Vicki S. Miller _____
Village Clerk

VILLAGE OF OAKDALE

_____/s/ Mike Schmitt _____
Mayor

Dated this 12th day of November, 2019.

ATTEST:

_____/s/ Lisa Payne _____
Antelope County Clerk

ANTELOPE COUNTY, NEBRASKA

_____/s/ Dean Smith _____
Chairperson, Board of Commissioners

Pledge Collateral: \$2,000,000.00 pledged + 250,000.00 FDIC insured.

Assessor Tax Valuation Maintenance Contract – at the Assessors request item was moved to December 3, 2019 agenda.

Township Claims: Mitteis Gravel LLC Verdigris Township \$2,054.96

Motion by Commissioner Pedersen, seconded by Commissioner Jacob to pay township Claim. The Treasurer verified the amounts originally published on the agenda were erroneous. Above reported numbers are correct. Voting aye: Smith, Jacob, Henery, Krebs and Pedersen. Nays none. Motion passed.

Treasurer Office Fees: Treasurer Deb Branstiter met with the Commissioners to request approval of fees for her office. She has done research and believes she is one of two (2) Counties in the State not currently charging a mailing fee. She requested the following fees be approved.

Non-Sufficient Check Fee	\$ 25.00
Basic Mailing Fee	\$.55
New License Plate Fee	\$ 3.00 per plate (\$6.00 for a pair).

Discussion followed. Motion by Commissioner Jacob, seconded by Commissioner Henery to approve fees and request the clerk to write a resolution to be approved in December. Voting aye; Jacob, Henery, Pedersen, Krebs and Smith. Nays none. Motion carried.

Neligh Chamber of Commerce – Christmas Lighting Ceremony: Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve the \$300.00 promotional grant request from Neligh Chamber of Commerce to promote the Christmas Lighting Ceremony/Parade of Lights. Voting aye: Henery, Jacob, Krebs and Smith, Nays none. Pedersen abstains. Motion carried.

Election Procedures for NACO Officers. In order for the County to cast a vote at the NACO Annual Conference for NACO Officers. Attending conference was discussion. It was requested to move item to the 3rd of December meeting.

Marty Klein After the discussion with Invenergy on 846th Road and current situation. Marty Klein met with the Board to discuss the situation. He stated he had been made aware of this situation approximately four (4) weeks ago. During this time, it was not urgent for Invenergy to reach out to him, and in the last week it became an urgent request. Invenergy has not reached out to the listed land owner to date. He is not against, nor is the land owner against, working with the County and or Invenergy on this project. He wanted to let the Commissioners know what the status was on the Kleins end.

Continue to review vendor claims.

Vendor Claims: Discussion of Sheriff down payment on Durango. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve vendor claims. Voting aye: Jacob, Pedersen, Henery, and Krebs. Nays: Smith. Motion carried.

General Fund: Joe Abler, meal reimbursement, 19.28; Antelope County Court, County Court Costs 155.00; Antelope County District Court, District Court costs 213.00; Antelope County Sheriff, paper serving fees 36.61; Appera, micro swipes blue, dust mop frame, dust mop, textile maintenance 40.38; Applied Connective Technologies, email exchange, office 365 Business services, CMED-Card Reader, 171.50; Axon Enterprise, Inc, tactical battery pack, pinky extender, 325.00; Black Hills Energy, natural gas/heating fuel 401.30; Bob Barker Company Inc., 6 Pair tactical pants 254.08; Bomgaars, galvanized iron hangers, fasteners, clamps, bolt, bolts, nuts, washers, lined green jacket, chain, binder, water softener salt, battery charger, battery, car wash concentrate, oil, motor craft synthetic blend, filter, tarp strap, max lawn fall food, value pack bulbs, dehumidifier, 1008.94; Brogan & Gray, court appointed representative 1265.76; Dean Brown, prior service 25.00; Carney Law, public defender, Justice search 3227.62; Casey's, fuel/gas 1078.19; Neligh City, electricity, sewer, water, garbage 3486.22; Neligh City, recycling, 250.00; City of Neligh, rural garbage, 26.00; Clearly Communications, telephone 164.38; Mildred Clemens, election work, 45.00; Comfort Suites, Joe Abler stay CLE conference 178.00; Consolidated Management, meals dispatchers training 532.97; Control Masters, install replacement intercom - LEC 217.50; Cornhusker State Industries, toilet bowl cleaner 96.00; Creative Product, DARE products, pencil grips, erasers, bracelets, drawstring bag, graduation pin packs, essay winner pin, squeeze bottle, t-shirts 941.95; Creston Fertilizer Co, Inc., Tordon and Milestone, 948.90; Cubby's, Inc., fuel/gas 925.00; DAS State Accounting – Central Finance, Sheriff network services, programs-accounts payable, budget system, certificate of taxes, library for common routines, payroll system, state VPN connection, technology fee, printer fee 703.36; Doerr & Klein, county court attorney fees 5246.35; Dollar Store, kool-aid, cleaning supplies, the works 74.25; Dusty's, fuel 147.00; Eakes Office, JPC Inkpad, custom binder, case binders, correction ribbon 233.34; Election Systems and Software, layout ballot face, ballots, tabulator, 1604.64; Electronic Systems, Inc., fire alarm inspection 70.00; Elgin One Stop, fuel/gas 103.05; Elgin Review, printing and publishing costs 574.16; Elite Office Products, maintenance agreements *clerk, assessor, sheriff, weed, treasurer, attorney 1278.03; Emblem Enterprises, Inc. patches for uniforms 344.92; Fairfield Inn, Sheriff Hotel Room NSA/POAN conference 314.85; First Concord Benefits, monthly processing fee, 15.00; Frontier Communications, telephone, internet 648.73; Great Plains Comm, telephone, internet 449.34; Darrell Hamilton, prior service 11.00; Carol Hanlin, election work 45.00; Lyle Hart, transportation of commodities 200.00; Barbara Haselhorst, election work 58.50; Coleen Heninger, election work 103.50; Nadene Hughes, prior service 14.00; Jack's Uniforms & Equipment blauer armor skin rayon blend vest carrier, blauer brown SS rayon Blend armorskin, bag of 10 yellow rubber clutch backs, Blauer cargo pant, Tex Trop2 SS brown shirt with zip, clip on tie, reversible rain coat, safariland extreme XT03 Level II male panels, soft trauma plate, concealed carrier 1205.54; Jonny Dodge, lube oil & filter, crank replace distributor 615.03; K & T Central Plains Plumbing, drinking fountain annex hallway 116.93; Lichtenberg Tire, flat repair, shop supplies, 22.00; Marjorie Lichty, election work 58.50; Madison County Sheriff, transport order 40.90; Madison National Life, county premium payment 45.32; Maximus Consulting Service, yearly cost analysis 400.00; Microfilm Imaging Services, monthly scanning equipment rent judge & district court 87.00; MIPS, digital signature on checks, timeclock replacement, timeclock power cord, programs: payroll, time & attendance, claims, budget, register of deeds, NE Deeds Online 1682.05; Kelly Mueller, meal reimbursement 65.72; NE Health & Human Financial Responsibility, monthly payment 180.00; Nebraska Law Enforcement Training Center, Basic Training Session, Tuition and Lodging Henery & Buckley 370.00; Nebraska Sheriffs Association, 2020 NSA dues – sheriff other staff 120.00; Thomas Nelson, cork board, 2" binders, zipper pocket 61.15; O'Neill Pest Control, spraying of courthouse complex for bugs, 150.00; Office Depot, pens, toner, magazine file, card guide, 85.72; One Office Solution, copier contract 114.86; Donna Payne, prior service 25.00; Lisa Payne, flash drives, 25.00; Petty Cash-Clerk of District Court, petty cash 82.45; Petty Cash-County Sheriff, petty cash 9.96; Pitzer Digital, printing and publishing 967.14; Quill Corporation, black toner cartridge 179.99; Ramada Inn, clerk stay during election conference 69.00; Janice Ridder, prior service 10.00; Caroline Siems, prior service 25.00; Wex Bank, fuel 816.63; Stealth Broadband, telephone and internet 1609.39; Mary Ellen Taylor, election work 58.50; Thriftway Market, cleaning supplies 47.14; US Identification Manual, updates 82.50; UNL Eastern Nebraska Research, renewal of Acrobat Pro DC 2020, 30.00; UNL ITS Communication, internet for Ipad 91.04; US Cellular, cell phones sheriff 327.21; Verizon Wireless, cell phone weed department 33.49; Bonita Welke, prior service 22.00; Briann Werner, meal reimbursement- October classes 24.40; Willie's Service, oil change, lube, filter, service 43.32; 319 Graphics, snag proof tactical polo, ladies snag proof tactical polo, and stitching of same 547.72; Antelope County Treasurer, transfer to Disaster 110,000.00 and transfer to Road & Bridge 225,000.00.
Road & Bridge Fund: B's Enterprises, spiral culvert, corrugated band, galvanized sign post square, 'no trucks' sign, cross chain square, side chain, swivel hooks, 10,802.00; Bauer Built Tire, Quick Serve Oil in Tilden, 640.00; Bazile Aggregate Company LLC, road gravel 4500.91; Beckman Lumber, Inc., door remote, 25.00; Black Hills Energy, natural gas/heating fuel 210.08; Bomgaars, ball mount, anti-freeze, swivel, multi-fuel nozzle, bulk bolts, H-L Jack, power fuel, vise grips, PTO pins, mouse repel pouch, hitch pin, clevis, blades, outdoor clock, windshield wash fluid, protectant wipes, gloves, brakleen, bathroom tissue, battery, fasteners, diesel fuel supplement, shop towels, drill bit set, bar and chain oil, fuel, foam tape, fleet charge antifreeze, chain for Husqvarna, impact socket, tarp strap, heavy duty antifreeze, paper towels, 751.05; Carquest, spark plug, oil, star tron additive, oil filter, air filter, lube, fuel filter, door handle interior, commer battery, battery side post spacer, brake fluid, toggle switch, gear oil, gear lube pump, 773.91; Casey's, fuel, 251.00; Elgin City, garbage, electricity, sewer, water 56.25; Tilden City, garbage, sewer, water 68.53; Constellation New Energy Gas, natural gas/heating fuel 18.77; Cornhusker International Truck, repair heater and AC system 355.18; Cubby's, fuel 507.81; Dinkel's Implement, Tractor Rental 9872.50; Casey Dittrich, 25 meals at L Bar B for annual NIRMA training, digital cameras, cards, cases, mobile printer 707.22; Ken Dittrich, dig load clay @ Gadenken Pit for emergency repair 8.7 hours (Koinzan Bridge) 1218.00; Dusty's, fuel 48.05; Elgin One Stop, battery watch, nuts, hex cap 32.37; Elkhorn Rural Public Power District, electricity 567.54; Emme Sand & Gravel, Inc., road gravel, dirty rock, 3/8" to 1" rock 25,783.24; Farmer's Pride, bulk diesel 18,380.28; Frontier Communications, telephone and internet 269.40; Graham Tire, SL WRL Duratrak BSLTL, 752.32; Great Plains Communication, telephone and internet 269.37; Green Line Equipment Inc., air filter, filter kit, fuel filter, filter element, 458.76; Hometown Station, fuel 2114.55; Island Supply Welding, oxygen, acetylene, ACT WS, flammable gas 504.01; Jebro, Inc, demurrage 640.00; JEO, survey construction services 85.00; Jonny Dodge, throttle pedal pin broken-replaced pedal assembly, replaced cab bushings, oil change, rear axle torsion bar loose-replaced bar, replaced bushings, red air hose to trailer broke, front right wheel getting hot-caliper seized-replaced RH front brake caliper, lube, oil, filter, engine service, replaced socket and pigtail on tractor fender turn signal, replaced hoses brake hoses, replaced headlight and pigtail assembly, oil change, inspection, rotate tires, rear brake job, check and adjust brakes 3746.95; K & S Door (dba Overhead Door, Inc), 5-12 volt batteries 21.00; K Porter Construction Inc., crushed concrete 418.33; Kayton International, 5-gallon Hy-Tr, fitting, coupling, 647.23; Kayton International Inc. Bobcat Lease, \$2000.00; Kimball-Midwest, glass cleaner, black cable tie, kleen, hex nut 115.86; Knife River Midwest, cold mix

asphalt/pavement improvement 22,182.74; Lawson Products, aerosol penetrating lube braker, tiger grip gloves 81.14; Lazy T Tire, crow foot end, 3 x 10 gauge, flat prong, toggle switch, impact hose, 2663.51; Lichtenberg Tire Service, Inc., tires, flat repair, mount and dismount, flat repair, service call, shop supplies, bolt spare on, o-ring, 5821.34; Madison National, life insurance premium 24.40; Matteo Sand & Gravel Co Inc., road gravel, small rock, 5562.82; Mitteis Gravel, dirt, road gravel, 10,994.16; Nebraska Intergovernmental Risk Management Association (NIRMA), CPR/AED Manuals 286.00; Nebraska Public Power District, electricity 191.94; Neligh Auto and Machine Inc., switch, drill bit, cable tie, u-joint, socket, retaining ring, windshield washing fluid, antifreeze, gauge, terminal bolt, battery cable bolt, jack 360.84; NMC Exchange, strip wear, plate, strip wear replaces, troubleshoot fuel leaks, mirror, pump gun, knob, spring 608.37; Orchard Village, water, trash pickup 82.50; North Central Public Power District, electricity 197.62; Northeast Glass, 24x28 tinted safety glass 165.00; Northeast Nebraska Telephone, telephone internet 101.94; Powerplan-Murphy Tractor & Equipment, blower mot 870.78; Precision Glass, four(4) rock chip repairs on truck 95.00; Quick Serve, fuel, tire repair, tire repair boot 260.11; Razor Tracking, monthly service, licensing, data processing, fleet device, 750.00; RDO Truck Center, pressure coolant system, 4811.61; Road Builders Machinery & Supply Co, repaired/installed new fitting right steering cylinder fix articulation, repaired oil line leaking and repaired hose 1650.79; Rose Equipment, Inc, weldment nozzle 915.63; Royal One Stop, gasoline, 125.50; Rutjens Construction, clay dirt from south farm, CAT/Backhoe use 770.00; Sapp Bros. Petroleum, Inc, diesel fuel and supplement 2486.44; Wex Bank, fuel,gas 156.58; Spud Construction, Inc, rip rap, trucking, Koinzan Bridge, hauling, backhoe, asphalt grinding, tree removal-Orchard Road, 169,897.72; Spud Trucking, LLC, armor coat to Pierce Road 9724.56; Stealth Broadband, telephone and internet 176.54; T-J's Corner Hardware, anti-freeze 155.88; David Totten, CDL License 60.50; Truck Center of Norfolk, Inc, hauling 59.25; Verizon Wireless, telephone 661.93; Brunswick Village, water, sewer, trash, 46.50; Oakdale Village, water, sewer, trash 82.50.

Visitors Fund: Neligh Chambers of Commerce, Christmas Parade of Lights 300.00.

Reappraisal Fund: Holiday Inn, lodging residential class York NE 384.00.

Register of Deeds: MIPS, Nebraska Deeds Online, Register of Deeds Program 319.60.

Disaster Fund: Hinrichsen Sand & Gravel, bank run, road gravel, 2592.92; JEO Consulting Group, Inc, engineering project # R190389, R190668, R190769, 4188.75; Jeff Schindler, pump rent, 1100.00; Spencer Quarries, 3/4 inch rock, 2065.72; Spud Trucking, 2 loads of type B Rip rap 1227.12; Theisen Construction, Clearwater South Bridge 97,000.00.

Law Enforcement Fund: Advanced Correctional Healthcare, pharmacy 4.83; Applied Connective Technologies, Getac S410 Semi Rugged Laptop & setup 1810.00; Beckman Lumber, recycled shed 1500.00; Cash-Wa Distributing, Cookies BBZ sauce, creamy peanut butter, Quacker corn meal, quick value hot oatmeal, plastic cup portions, chicken leg quarters, hamburger, cabbage slaw, frozen pork rib patty, frozen juice, apple, fruit punch, pork chop patty, chicken breast patty, Lawry Seasoning Salt, Sweetened Apple Sauce, pineapple tidbits, mandarin oranges, gelatin, sugar, dry milk, instant vanilla pudding, instant chocolate pudding, pork loin boneless, ice cream cups, flour, potatoes, beef roast, potato roundabouts, freezer bags, can liner, food storage bags, dish detergent, baking powder, diced apples, tomatoes diced, salad dressing, gravy mix beef, gravy mix chicken, black pepper, saltine crackers, bologna, boneless ham, sausage gravy, biscuit dough, turkey breast oven roasted ends and pieces, juice cup, Reeses peanut butter cups, Skittles, popcorn, white paper bags, ice cream sandwich chips, 5261.15; Culligan of Norfolk, bottled water 55.50; Dean's Market, Hamburger Helper, hamburger, 1011.80; Hiland Dairy, milk, 443.70; Jonny Dodge, down payment on Durango 11,900.00; Pinnacle Bank, Mini Spooners Cereal, Golden Puff Cereal, Frosted Flakes Cereal, HoneyCoat Blender Cereal, Cinnamon Toasters, Raisin Bran Cereal, MOM Berry Colossal, mattress topper 992.56; Platte County Detention Facility, boarding inmates 1500.00; Thriftway Market, spread, powder sugar, Honey squeeze bottle, celery, yellow onions, carrots, large eggs, bananas, gala apples, oranges, Tombstone 217.38; Uline Shipping Supply Specialties, mobile work center, 375.00; Wanek Pharmacy, inmate meds, Bayer, Novolin, Humulin, Atorvastatin 935.00; Antelope Co Treasurer, transfer to general 97,000.00.

Commissary Fund: Bob Barker Co, standard 8" nylon hairbrush, cotton swab, skin lotion, shampoo, body and face scrub 410.44; Combined Public Communications, calling cards 1700.00; Keefe Supply, pure cane surgar, Moon Lodge Potato Chips 159.84; Pinnacle Bank, Degree Deodorant, Austin Toasty Crackers with Peanut Butter Sandwich Crackers, granola bars, Pert, Polident, books, Austin Cheese Crackers w/ Cheddar Cheese Crackers, Caramex Stick, Ibuprofen, Ivory Bar Soap, Suave Men's 3 in 1 Shampoo Conditioner and Body Wash, Wooden dice with rounded corners, Degree Men antiperspirant, 566.24; Pinnacle Bank, LED TV, 2-way coaxial splitter, 100 ft RG-6 Black Coaxial Cable, AZO Cranberry Urinary Tract Health Caplets, Scrabble Game, Yahtzee Game, Connect 4 Game, UNO Card Game, Phase 10 Card Game, Yahtzee Card Game, Spring Valley Melatonin Tablets, Ibuprofen, Extra Strength Antacid, Dove Sensitive Skin Beauty Bar, Degree Men Protection, Equate Beauty Deep Cleaning Cream Cleanser, Equate Maximum Strength Urinary Pain Relief, Equate Regular Strength Stomach Relief, Alberto VO5 2 in 1 moisturizing shampoo & conditioner, 12 reading glasses, Equate Acetaminophen, 631.98; Precision Dynamics, laminator machine, clincher IV photo band, 627.67; Uline Shipping Supply Specialists, flat screen cart, Maglite, 618.00; Walkenhorsts, Sangean Clear Digital Portable Radio 800.00.

General, Payroll: 100,076.86; AFLAC, supplemental insurance 1002.77; Ameritas, retirement 14,143.11; BC/BS, monthly premium 57,980.92; Buffalo County Court, garnishment, 251.61; Colonial Life and Accident, supplemental insurance 3.25; First Concord Benefits, cafeteria plan/125 733.33; Federal Withholding, 9724.14; Liberty National, supplemental insurance 39.17; Madison National Life, supplemental insurance, 53.63; State Taxes 4125.95; NACO VSP Vision, vision insurance 496.37; Social Security, 19,808.50; Washington National, supplemental insurance 680.92.

Road & Bridge, Payroll: 76,477.42; , AFLAC, supplemental insurance 181.87; Ameritas, retirement, 10,997.64; BC/BS, major medical insurance 28,713.10; Colonial Life, supplemental insurance 18.00; Credit Bureau Services, Inc., garnishment, 464.36; Federal withholding, 8370.56; First Concord Benefits, cafeteria 125 plan 373.11; Liberty National, supplemental insurance, 70.92; Madison National Life, supplemental insurance, 28.67; State taxes, 3496.01; NACO Vision-VSP, supplemental eye insurance 191.41; Social Security, 15,454.98; Washington National, supplemental insurance 302.80.

No other issues to discuss.

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

Meeting adjourned at 2:03 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Dean Smith

Attest: _____
County Clerk, Lisa Payne