

November 14th, 2023
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, November 14th, 2023, at 8:00 AM in the County Commissioner's Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. The meeting was called to order by Board Chairperson, Charlie Henery with the following board members in attendance: Williby, Jacob, Heithoff and Henery. Krebs absent. Vice-Chairman stated that the open meeting laws are posted on the east wall of the Commissioner's Meeting Room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the three (3) county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. The agenda for said meeting was sent to all members of the County Board of Commissioners.

Pledge of Allegiance was recited.

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

Road Superintendent Report:

- **Underground Permit:** Ted Hughes with Blackstrap submitted two (2) underground permits for crossing Airport Road in the NE¼ 32-25-6 & SW¼ 32-25-6 for a natural gas line to supply natural gas to Blackstrap Inc at 84601 Airport Road. Mr. Hughes is trying to run heat to his proposed shop. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve both underground permits to be bored. Voting aye: Williby, Jacob, Heithoff and Henery. Nays none. Krebs Absent. Motion passed.
- **Underground Permit:** 3 Permits – Great Plains Communication these permits were submitted and paid for in 2022. Mr. Boggs has been working with Great Plains, and they have suspended the project for now. Mr. Boggs and Great Plains wished to have these permits tabled. Motion by Commissioner Williby, seconded by Commissioner Heithoff to table the permits at this time. Voting aye: Williby, Jacob, Heithoff and Henery. Nays none. Krebs Absent. Motion passed.
- **Oversize Permit:** Winslow Crane Service submitted an oversize permit to move an oversize crane to Tower 318. Mr. Boggs reports no issues and the move was carried out safely, and without incident. Motion by Commissioner Williby, seconded by Commissioner Jacob to approve oversize permit. Voting aye: Williby, Jacob, Heithoff and Henery. Nays none. Krebs Absent. Motion passed.
- **Underground Permit:** Dennis Sanne submitted an underground permit for 514th Avenue in the SW¼ Section 14, Township 24, Range 8, West of the 6th P.M., Antelope County, Nebraska. This is to convert irrigation motor from diesel to electricity. Voting aye: Williby, Jacob, Heithoff and Henery. Nays none. Krebs Absent. Motion passed.
- **Underground Permits:** 862nd Road: Turnkey submitted two permits to place fiber across and along 862nd Road between Section 8 and Section 17, Township 27, Range 6, west of the 6th P.M., Antelope County, Nebraska. These permits were approved verbally, before last weeks meeting, however in the interim, Mr. Boggs witnessed the fiber was not bored, and was in fact trenched. Late October-early November is not a good time to trench as it leaves to much instability on the road during the winter. Mr. Boggs has emailed the submitting entity, who was not aware of the trenching, and is trying to figure out a remedy. The Commissioners requested Mr. Boggs to continue to work with the submitter on a workable solution, and to keep the commissioners posted. This will be back on the agenda for next month. No further action. County Attorney will be informed.

Unpaid bills submitted by Taxpayer: during last week's meeting discussion of tire and blade bills submitted by Robert Johnston was discussed. The Commissioner had requested a claim be submitted to insurance. Insurance had denied the claim as the County had no prior knowledge of the exposed posts. Mr. Johnston met with Commissioners today to express his disappointment. Quoting state statute 39-1811. The Commissioners reiterated this was out of their hands – and the County would not be paying the bill(s). Is this would set a precedent, that could be detrimental to the financial stability of the County. Mr. Johnston was given a copy of the correspondence from NIRMA. No further action.

Review of Payroll Claims.

Review of Vendor Claims.

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

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

General: AMERICAN LEGION POST 172 county government day meal 256.63; AMERITAS LIFE INSURANCE CORPORATION retirement 19,718.63; ANTELOPE COUNTY COURT county court expense 207.00; ANTELOPE COUNTY TREASURER per auditor, subtract delinquent taxes from claim check and write check to treasurer 126.24; ANTELOPE MEMORIAL HOSPITAL new employee urinalysis 343.00; APEX THERAPY SERVICE court ordered psych evaluation 955.00; APPEARA towel service 71.12; APPLIED CONNECTIVE TECHNOLOGIES maintenance IT services 5,010.54; MIKAYLA ARMITAGE janitor 104.50; BLACK HILLS ENERGY heating fuel 134.13; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 64,948.34; BOB BARKER CO tactical pants 89.98; OLTJENBRUNS INC, DBA BODY WORKS sealant kit, sun visor bracket, windshield, sheet metal labor 591.49; BOMGAARS bathroom tissue 23.98; CARNEY LAW public defender, justice search 7,607.00; CASEYS fuel 75.39; CITY OF NELIGH electricity, water, sewer, garbage 1,629.90; CITY OF NELIGH-RECYCLING recycling center support 1,000.00; CLEARFLY COMMUNICATIONS telephone and internet 155.81; CLERK OF THE DISTRICT COURT district court costs 73.00; COLDTYPE PUBLISHING notice of hearing, noxious weeds legal & inserts, budget summary and tax request hearing notice, proceedings, notice of joint public hearing, notice of one-and-six year road plan hearing, tax exempt list, notice of BOE, notice of October meetings, BOE proceedings 1,166.66; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 100.88; THE CORNHUSKER HOTEL weed conference hotel stay 330.75; CORNHUSKER STATE INDUSTRIES office chair 428.00; CREDIT MANAGEMENT SERVICES garnishment 409.86; CUBBYS fuel 2,408.43; WENDY CUTTING county court expense, transcript 38.75; DAS STATE ACCOUNTING data processing fees, teletype, radio ID 1,095.35; DETECTACHEM, INC drug kits, shipping 492.50; DUSTYS fuel 697.19; EGLEY, FULLNER, MONTAG, MORLAND & EASLAND PC court appointed attorney fees 303.66; ELGIN ONE STOP fuel 123.03; ELGIN REVIEW proceedings, notice of November meetings, notice of BOE meetings, notice of hearings, subscription, weed notice & inserts 335.37; ELITE OFFICE PRODUCTS copier service- maintenance agreements 409.99; FEDERAL WITHOLDING payroll tax 12,092.77; FIRST CONCORD BENEFITS buydown and cafeteria plan 6,285.90; GOVERNMENT FORMS & SUPPLIES title envelopes, freight 495.00; GREAT PLAINS COMMUNICATION telephone & internet 90.00; DARRELL HAMILTON prior service 11.00; LYLE HART commodity delivery 250.00; HOLIDAY INN extension stay at conference 114.95; INTERNATIONAL ASSOCIATION OF ASSESSING OFFICIERS membership dues 240.00; JONNY DODGE remove fuel tank & replace fuel pump, replace purge valve, replace ignition coil wires, ran injector cleaner and combustion chamber cleaner in engine, replaced fuel injector o-rings, installed external relay for fuel pump, lube, oil & filter, air filter, quart washer fluid, rollup cover & install, guard kits & install, step kit & install, grill guard & install 4,097.54; KOINZAN ENTERPRISES hunter pro spray head, pro spray nozzle, labor 80.20; LAZY T TIRE & IMPLEMENT nerf step-bar, bracket, labor 1,002.70; LIBERTY NATIONAL INSURANCE COMPANY employee supplemental insurance 87.19; MADISON NATIONAL LIFE INSURANCE life insurance 155.77; MARVIN PLANNING CONSULTANTS comprehensive plan 1,405.00; MAXIMUS CONSULTING SERVICES countywide cost allocation plan 637.00; MICROFILM IMAGING SYSTEMS scanning equipment 122.00; DUANE MILLER prior service 12.00; MIPS payroll, time and attendance, claims, budget programs 3,048.13; MR S'S fuel 327.25; N&B GAS COMPANY tank rental 60.00; NACO county association membership dues, conference registration 2,450.21; NATIONAL INSURANCE SERVICE employee supplemental insurance 64.50; NCEA-NEBRASKA COOPERATIVE EXTENSION ASSOCIATION registration 225.00; NEBRASKA STATE FIRE MARSHALL ELEVATOR annual inspection 120.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 6,125.17; NEBRASKA HEALTH & HUMAN SERVICES financial responsibility 90.00; NEBRASKA LAW ENFORCEMENT TRAINING CENTER lodging 25.00; NEBRASKA SHERIFFS ASSOCIATION

membership 200.00; NEBRASKA WEED CONTROL ASSOCIATION dues 210.00; VSP-NACO VISION INSURANCE employee vision insurance 574.37; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 53.35; PELLATZ BROS PAINT & REPAIR sandblast & paint ballot box 145.00; PETTY CASH (COUNTY SHERIFF) checks, shortage/account reconcile 507.52; PINNACLE BANK fuel, body bags, freight, car repair tool kit 374.16; PITNEY BOWES RESERVE-PREPAID POSTAGE prepaid postage 5,000.00; PITZER DIGITAL notice of one-and-six year plan, notice of meetings, notice of BOE meeting, notice of tax exemptions, proceedings, notice of hearings, noxious weeds notice 989.14; QUICK SERVE OIL fuel 33.51; JANICE RIDDER prior service 10.00; CAROLINE SIEMS prior service 25.00; WEX BANK fuel 516.17; SOCIAL SECURITY payroll taxes 27,252.86; STEALTH BROADBAND telephone and internet 1,145.32; CHUCK THIEMANN mowing 40.00; UNIVERSITY OF NEBRASKA-LINCOLN internet for ipad 45.02; US CELLULAR law enforcement cellular phones 634.55; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance 285.92; LISA WELDING meal at conference 11.71; WESTERN OIL II, LLC fuel 80.84; ANTELOPE COUNTY TREASURER transfer to road & bridge 300,000.00; PAYROLL 138,780.44;

Road & Bridge: A&R CONSTRUCTION patching, traffic control (elkhorn river bridge, split w/Madison Co) 9,255.17; AKRS nut, air filter, filter kit, fuel filter, lock washer, nut, cap screw, washer, filter kit, fuel line, fuel filters, air filter 1,298.16; AMERITAS LIFE INSURANCE CORPORATION retirement 14,765.61; AT&T MOBILITY/FIRSTNET cellular phone plan 140.05; ATCO INTERNATL nitty-gritty soap 183.75; BAUER BUILT tire repair, labor, shop supplies 63.00; BAUER WELDING & REPAIR labor to repair bridge guard rail by Furstenau driveway, guard rail, angle iron, bulk bolts, washers & nuts 1,422.42; BLACK HILLS ENERGY heating fuel 245.97; BLUE CROSS BLUE SHIELD OF NEBRASKA major medical insurance 43,227.59; BOMGAARS Sawzall blade, cutting wheel, pliers, 18" locking clamp, air hose reel, jacks, swivel casters, drive set, chainsaw chain, chain, wheel, chop saw wheel, metal sprayer, de-icer, shop towels, brakleen, pump up sprayer, roundup sprayer, quick link, clevis slip hook, qd electric cleaner, sledge hammer, electrical tape, disposal gloves, brake cleaner, water, hose clamp, shop towels, wood handle, squeezegee, chain, grease, penetrating oil, pb blaster, bathroom tissue, deep socket impacts, antifreeze, drill bit, tire spoon, pliers, knife, toilet cleaner, zep cleaner, toilet bowl brush, dish soap, pumice stick, blades, wood burning bit, staple gun, heavy duty staples, water, starting fluid 1,316.63; CARQUEST shipping, ring & pinion set, diff bearing kit, master cylinder, slave cylinder, 80w90 gear oil, bernz map pro, battery, cable batt stackable, fuel stabilizer, antifreeze, 5w30 oil, mudflaps, oil filter, oil cooler scissor, electrical fuel pump, def, 10w30 oil, sd drill, 9" bearing splitter, power steering fluid, filter, carrier & pinion puller, shim set, lock ring pliers, emery cloth, rv antifreeze, heater hose 1,681.82; CITY OF NELIGH out of town dumpster 10.00; CITY OF TILDEN sewer, garbage, water 69.93; COLONIAL LIFE & ACCIDENT INSURANCE employee supplemental insurance 18.00; CONSTELLATION heating fuel 9.39; CORNER HARDWARE AND MORE chainsaw, toilet repair, electrical parts cleaner 48.56; CORNER SERVICE & TIRE, LLC tire, tube, mount, tire disposal, tire repair 210.49; CREDIT MANAGEMENT SERVICES garnishment 548.59; CUBBYS fuel 2,133.41; D&M MACHINERY filters 27.54; DUSTYS fuel 328.80; ELGIN ONE STOP fuel 77.44; ELKHORN RURAL PUBLIC POWER DISTRICT electricity 590.95; EMME SAND & GRAVEL, INC road gravel, 3/8"-1", pack dirt 20,797.00; FARMERS PRIDE heating fuel, bulk diesel fuel, bulk def, tubes 30,090.09 FEDERAL WITHOLDING payroll tax 9,479.51; FIRST CONCORD BENEFITS buydown and cafeteria plan 3,199.94; FLENNIKEN PLUMBING & HEATING labor to repair furnace, orifice 161.50; FRONTIER COMMUNICATIONS telephone & internet 349.47; GRAHAM TIRE NORFOLK marathon lhd tires, ne state tire fee 3,097.52; GREAT PLAINS COMMUNICATION telephone & internet 267.24; GRIMES ASPHALT & PAVING CORP asphalt (8 mile and 854 p/n road, 530 1/2 mile west bound) 152,224.80; HOMETOWN STATION fuel 1,073.25; HURTIG WELL SERVICE sewer hook-up at Orchard barn 3,436.13; ISLAND SUPPLY WELDING COMPANY oxygen, stargon, acetylene 228.16; J J KELLER & ASSOCIATES INC detailed driver vehicle inspection report book, shipping 319.07; JEBRO INC liquid asphalt (516 cva south, royal road, 513 8-mile, tilden west, 1st street) 248,031.18; JEO CONSULTING GROUP engineering costs, professional service (2023 pavement repair, one-and-six, sunken gardens) 8,270.00; JOHN DEERE CREDIT grader payment (4101) 53,151.63; JONNY DODGE fuel filter, water separator filter, oil filter, oil, labor, air leak at back of bellydump trailer, installed different control unit for air tag, replaced slack adjuster, adjusted all brakes, greased and checked fluids, oil filter, water separator filter, fuel filter, oil, replaced steer brake shoes and drums, retimed pot air hose to reposition hose, repaired wire harness at back of truck and tied back up, drained and refilled cooling system to replace 2 sections of coolant hose on upper radiator tube, coolant filter 4,558.12; KAYTON INTERNATIONAL INC bobcat rental, control kit attachment, coupler block, freight 9,588.65; LAZY T TIRE & IMPLEMENT semi-trailer tire repair, implement tire repair, grease cap, chain lube 122.22; LIBERTY NATIONAL employee supplemental insurance 235.77; LICHTENBERG TIRE PROS tire mount & dismount, o-ring, misc shop supplies, truck tire rotation 542.99; MADISON NATIONAL LIFE INSURANCE life insurance 55.91; MAIN STREET REPAIR tube, mount tire, shop supplies 29.75; MATTEO SAND & GRAVEL CO INC small rock, armor coat 1,073.76; MEDICAL ENTERPRISES INC dot compliant drug testing panel 245.00; MEISINGER OIL COMPANY 15/40 bulk, power tran bulk 1,703.90; MR S'S fuel 592.28; MURPHY TRACTOR-POWER PLAN labor to clean out mouse nests from paver, fuel surcharge, service accessories, labor to drain water system in mill and fill with rv antifreeze, fuel surcharge, service accessories, labor to winterize paver machine, service accessories 3,723.61; N&B GAS CO heating fuel 231.15; NATIONAL INSURANCE SERVICE employee supplemental insurance 75.25; NEBRASKA CHILD SUPPORT garnishment 153.00; NEBRASKA DEPARTMENT OF REVENUE payroll tax 4,852.99; NEBRASKA PUBLIC POWER DISTRICT electricity 249.50; NELIGH AUTO & MACHINE INC gas cap, bearing set, bearing, napa oil seal, round mirror, impact socket set, breaker bar, boxed miniature lamp, mud flaps, 24 volt halogen, hand soap, shop towels, creeper, fuel filter 521.63; VSP-NACO VISION INSURANCE employee vision insurance 436.59; NMC EXCHANGE service, desiccant refill kit, coolant elc premix, engine air filter, fuel filter, 0w20 oil 1,669.40; NORTH CENTRAL PUBLIC POWER DISTRICT electricity 160.79; NORTHEAST NEBRASKA TELEPHONE COMPANY telephone & internet 74.15; ORCHARD LUMBER concrete mix, through the roof sealant, clear silicone 65.60; POLLOCK REDI MIX road gravel, gravel mix 12,090.81; QUALITY IRON & METAL INC angle iron, flat metal, plate metal 1,402.30; QUICK SERVE OIL fuel, outside dual repair 241.49; RAZOR TRACKING equipment tracking devices 900.00; RDO TRUCK CENTER oil filter, fuel filters, lube chassis, check fluids, inspect air filter, refill windshield wash, perform 22-point inspection, dca test, sealing ring, 30amp fuse, pipe, air brake fitting, headlight bulb, grease, labor, drive line and axle, scotseals, gasket, plug, reman shoe kit, fender, drain valves 3,909.31; ROAD BUILDERS wheel loader rentals, mileage, labor to replace all 8 coils, shop supplies, waste disposal, labor to repair hydraulic cylinder repair, mileage, seal kit, labor to repair transmission pulley and seal, install new seal, freight, mileage, nozzle core, nozzle, seal, cap screw, seal, washer, battery, strip wear, strip, freight 4,206.62; ROYAL ONE STOP fuel 705.00; RYANS TRUCK & TRACTOR batteries, oil filter, fuel filter, battery, 15w40, battery terminal, 16-14 ends shrink, red shrink, lug, air filter, nuts, labor, shop supplies, elbow, stud, washer, nut, exhaust manifold, hydro booster, back pressure tube, 1/4 lug, shrink ends, f-420, antifreeze, heat wrap, shop supplies, exhaust out connection gasket, bonded seal washer, turbo, 15w40, shop supplies, ecm hookup 11,708.83; SANDS TRUCK SERVICE & REPAIR LLC ecm diagnosis 115.00; SANNE SERVICE LLC ridwell kin pin set, freight, wheel seal, oil cap gasket, stabilizer shock, shop supplies, labor, speed sensor, freight, labor 2,490.60; SAPP BROTHER PETRO bulk diesel, def, power service diesel fuel additive, Ameriguard tractor fluid 7,332.48; SCHLECHT TRUCKING LLC freight for red rock 4,666.83; SIDUMPR dolly leg 294.57; WEX BANK fuel 370.76; SOCIAL SECURITY payroll taxes 20,640.86; SPENCER QUARRIES INC 3/4" rock 837.47; STA-BILT CONSTRUCTION single sealcoat 54,020.00; STEALTH BROADBAND telephone & internet 95.44; TRUCK CENTER COMPANIES air filter 118.60; VILLAGE OF BRUNSWICK sewer, garbage, water 109.00; VILLAGE OF CLEARWATER sewer, garbage, water 72.75; VILLAGE OF ORCHARD sewer, garbage, water 111.28; WASHINGTON NATIONAL INSURANCE COMPANY employee supplemental insurance 277.90; PAYROLL 103,550.90;

County Visitor Promotion: NELIGH-OAKDALE TEAMMATES rafts of crafts 188.46;

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

Veterans Aid: ANTELOPE COUNTY VETERANS SERVICE OFFICE veteran aid fund 35.00;

Law Enforcement: APPLIED CONNECTIVE TECHNOLOGIES dell computer, freight, HDMI to VGA adapter 973.25; BLACK HILLS ENERGY heating fuel 328.26; BOMGAARS garage tool organizer, drywall screws, padlock, car wash soap, weed & feed 225.18; CASH-WA DISTRIBUTING cheese powder, soft serve mix, potatoes, carrots, breaded chicken, salad dressing, chicken leg, ground beef, juice, pork loin, waffles, diced tomatoes, pasta sauce, syrup, beans, gravy mix, catsup, sliced cheese, fries, green beans, peas, hot pad, tomato juice, ham 3,304.36; CHARM-TEX blankets 357.00; CITY OF NELIGH electricity, sewer, garbage, water 1,970.71; CONTROL MASTERS overhead door switches, labor, mileage 372.18; CULLIGAN water 178.00; APRIL CURTISS eggs 75.00; EAKES OFFICE SOLUTIONS printer-copier contracts, fax overage 140.32; ECHO ELECTRIC SUPPLY t8 bulbs 157.80; FAITH REGIONAL HEALTH SERVICES inmate medical expense 1,350.00; HILAND DAIRY milk 686.35; HILLTOP DRUG lamotrigine, chlordiazepoxide, nicorette, allergy 99.81; MENARDS tootie fruitie, berry crunch, frosted min spooner, cinnamon toaster, raisin bran 437.48; NEBRASKA BEAN, INC great northern, light red kidney 120.00; O'NEILL PEST CONTROL treatment 90.00; PINNACLE BANK blood pressure monitor, hamburger buns, bread, band-aid, sterile non-adherent pads, brownies, tide powder, biscuits, cake mix, broccoli, cinnamon toast crunch, frosted shredded wheat, sugar-free orange early rise drink mix, sugar-free cherry drink mix, strawberry orange banana drink mix, sugar-free fruit punch drink mix, sugar-free lemonade drink mix, sugar-free grape drink mix, sugar-free berry pomegranate drink mix, sugar-free strawberry watermelon drink mix 581.75; PLATTE COUNTY DETENTION FACILITY jail basic tuition, inmate housing expense 1,550.00; THRIFTWAY MARKET lettuce, grocery items, milk, hamburger buns, bread, corn, ground beef, bananas, biscuits, jelly, yellow rounds, effergrip denture grip, creamy wheat, cookies, pudding, saltines, mustard, pickles, baked beans, ketchup, hot dog buns, ground beef, onions, spaghetti 714.39; WESTERN ROOFING labor & material to check drain and fix 3 blowouts 665.43;

Commissary: CASH-WA DISTRIBUTING Butterfinger, Mike & Ike, reese's, skittles, snickers king, milk duds 393.50; COMBINED PUBLIC COMMUNICATION LLC \$10 pre-paid calling cards, \$5 pre-paid calling cards 750.00; KEEFE SUPPLY freeze-dried coffee, flamin hot Cheetos, peanut butter crackers, potato chips, king nut snack mix 589.44; NEBRASKA POPCORN SALES INC popcorn 66.00; PINNACLE BANK cookies, pizza, mountain dew, Pepsi, Dr. Pepper, body lotion, cosmic brownies, liquid drink enhancer strawberry watermelon, liquid drink enhancer grape, liquid drink enhancer fruit punch, toothpaste, lip balm, 3-in-1 wash for men, ibuprofen, acetaminophen, colored pencils, envelopes, Carmex, melatonin, salt & pepper, plastic soap dish, Powerade, non-metal elastic, Gardetto's snack mix, cleaning cream, pop-tarts, jack link's beef & cheese, granola bars 1,220.72; PRECISION DYNAMICS CORP wristbands 243.42; THRIFTWAY MARKET root beer, diet Pepsi, Dr pepper, diet mountain dew, Pepsi, mountain dew, coffee 84.64; US IDENTIFICATION MANUAL subscription renewal, shipping 82.50;

Building: NORTHEAST NEBRASKA HEATING & COOLING 30' calcana tube heater for Clearwater Barn 4,739.00;

Inheritance: ANTELOPE COUNTY TREASURER transfer to R&B 400,000.00.

Zoning Administrator Report: Ms. Wingate handed out Comprehensive Plan surveys to be completed by Commissioners.

No further report.

Minutes of the November 7th, 2023, Board of Commissioner Meeting: Motion by Commissioner Heithoff, seconded by Commissioner Jacob to approve minutes of the November 7th Board of Commissioner Meeting. Voting aye: Williby, Jacob, Heithoff, and Henery. Krebs absent. Nays none. Motion carried.

Minutes of the November 7th, 2023, Board of Equalization Meeting: Motion by Commissioner Williby, seconded by Commissioner Heithoff to approve minutes of the November 7th Board of Equalization Meeting. Voting aye: Williby, Jacob, Heithoff and Henery. Krebs absent. Nays none. Motion carried.

Correspondence was Reviewed: Union Bank & Trust – Antelope Memorial Hospital bond refinancing statement; Letter from Deb Branstiter with Delinquent Tax List; NIRMA correspondence regarding renewal/recommittal; MAXIMUS report for FYE June 30, 2022; Post Card Antelope County Ag Society annual meeting and appreciation dinner; Nebraska Community Foundation 2023 Annual Report; letter from inmate.

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

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

NIRMA Recommitment: We are in the third year of the NIRMA contract. Currently NIRMA is looking for a recommitment from the County. NIRMA carries the insurance policy on County property, automobiles, and inland fleet. The provide employee assistance and workmen’s compensation insurance and various other programs and projects. The Commissioners were given information last week. This is a three (3) year contract running from July 1, 2024, to June 30th, 2027. A motion by Commissioner Heithoff, seconded by Commissioner Jacob to approve the recommitment and authorize the Chairman to sign the resolution. Voting aye: Williby, Jacob, Heithoff, and Henery. Nays none. Krebs absent. Motion carried.

**RESOLUTION
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS**

WHEREAS, Antelope County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb. Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government; and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits and assessments, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2024, and

NOW, THEREFORE, BE IT RESOLVED that the Antelope County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2024 through June 30, 2027; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board; said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

Affirmation duly made by member Heithoff and seconded by member Williby the following members voted by roll call vote as follows in regard to adoption of said Resolution:

The following members voted in favor of the same: Heithoff, Jacob, Williby, Henery

The following members voted against the same: _____

The following members were absent or not voting: Krebs

PASSED AND APPROVED this 14th day of November, 2023.

Attest: _____ County Board
County Clerk

By: Charlie Henery
Chairperson/Presiding Officer

Delinquent Tax List: Antelope County Treasurer, Deb Branstiter met with the Commissioners regarding the current delinquent real estate list and the pending expiration of two (2) County Tax Sales on or about March 2nd, 2024. These County tax sales were issued on March 2nd, 2021. At their expiration the County Attorney needs to be directed to foreclose on the property. The two expiring tax sales include Ryan Schwager TS001239 and John Short TS001242. To be pro-active, Ms. Branstiter requested a motion to authorize the County Attorney to start foreclosure proceedings at the expiration of the County Tax Sales. After a short discussion, a motion by Commissioner Heithoff, seconded by Commissioner Williby to authorize the County Attorney to proceed with foreclosures at the County Tax Sale expiration in March. Voting aye: Williby, Jacob, Heithoff and Henery. Nays none. Krebs absent. Motion passed.

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

The meeting adjourned at 9:37AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne