

November 17<sup>th</sup>, 2020  
 Antelope County Board of Commissioners  
 Neligh, Nebraska

The Antelope County Board of Commissioners convened in special session on Tuesday, November 17<sup>th</sup>, 2020 at 9:00 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE. Notice of the meeting was given in advance thereof by publication in the two (2) county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's Office. Agenda for said meeting was sent to all members of the County Board of Commissioners. The meeting was open to the public and was available by ZOOM.

Chairman Henery opened the meeting at 9:00 AM. Responding to Roll Call Commissioners Pedersen, Krebs and Henery. Jacob and Smith absent. Chairman stated Open Meetings poster is posted on the east wall of the Commissioner Meeting Room. Additional copies available in the County Clerk's Office.

Pledge of Allegiance was recited.

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

**Correspondence** was reviewed: Miles of Smiles annual billing; CAT Motor Grader Contract; Petty-Romano ROW Contract.

**Award EWP Projects:** Sealed Bids were opened at 10:00 AM on Thursday, November 12<sup>th</sup>, 2020 by Highway Superintendent, Brian McDonald and Road Superintendent, Aaron Boggs. Two (2) bids were received and opened. Rutjens Construction was the low bid. They were low on all projects. Brian reports there was originally five (5) projects and FEMA worked hand in hand with the first bridge.

**Site 438:** Is the east-west bridge west of Steve Rix's place. Guard rail partially washed out. Putting rock around the bridge.

**Site 439:** Referred to as Schlecht Bridge. Thiesen replaced the bridge – changed the design so Antelope County did not have to buy ROW. The road shifts to the east a little, so there is enough room on the west side to basically do a windrow of rock.

**Site 441:** Clearwater Bridge – purchasing right of way. We are not able to contact the adjoining land owner.

**Site 444:** County Line Bridge – Crumly (land owner) is willing to sign ROW easement.

Brian McDonald recommended awarding Sites 438, 439, and 444 today, on the condition that Crumly signs the easement. Site 441 can be added as a change order if the appropriate easements are signed. Aaron clarifies that sites 438 and 439 he originally planned on having as Antelope County Employees complete these projects. As the bid price was so affordable, he recommends awarded them to Rutjens. January 12<sup>th</sup>, 2021 is the completion date.

Motion by Commissioner Krebs, seconded by Commissioner Pedersen to award Rutjens Construction, Sites 438, 439 and 444, providing Crumly signs the easement by Friday (11-20-2020). And to authorize Chairman to sign contracts. Voting aye: Krebs, Pedersen, and Henery. Nays none. Absent: Smith and Jacob. Motion passed.

**PROJECT | Antelope County EWP Repairs**

**JEO PROJECT NO. | 201551.00**

**LOCATION | Antelope County, Nebraska**

**LETTING | November 12, 2020 @ 10:00 AM**

**OPINION OF PROBABLE COST | \$225,000.00**

Bidder	Site 438	Site 439	Site 441	Site 444	Total
Rutjens Construction Tilden, NE	\$17,132.00	\$16,929.50	\$105,856.00	\$32,107.88	\$172,025.38
A&R Construction Co. Plainview, NE	\$19,630.72	\$19,165.28	\$106,934.20	\$35,973.44	\$181,703.64

				Rutjens Construction	A&R Construction		
Item	Qty.	Unit	Description	Unit Price	Total	Unit	Total
<b>SITE 438 - Steve Rix's Place (west of)</b>							
1	1	LS	Mobilization		\$2,000.00		\$4,000.00
2	45	CY	Embankment	\$25.00	\$1,125.00	\$24.00	\$1,080.00
3	138	TON	Rock Rip-Rap Type C	\$101.50	\$14,007.00	\$105.44	\$14,550.72
<b>TOTAL SITE 438</b>					\$17,132.00		\$19,630.72
<b>SITE 439 - Bridge to east of Clearwater (Schlecht)</b>							
1	1	LS	Mobilization		\$2,000.00		\$4,000.00
2	30	CY	Excavation	\$25.00	\$750.00	\$24.00	\$720.00
3	137	TON	Rock Rip-Rap Type C	\$103.50	\$14,179.50	\$105.44	\$14,445.28
<b>TOTAL SITE 439</b>					\$16,929.50		\$19,165.28
<b>SITE 441 - Clearwater Bridge - eikenm</b>							
1	1	LS	Mobilization		\$8,500.00		\$4,000.00
2	1,089	CY	Embankment	\$22.00	\$23,958.00	\$19.00	\$20,691.00
3	780	TON	Rock Rip-Rap Type C	\$94.10	\$73,398.00	\$105.44	\$82,243.20
<b>TOTAL SITE 441</b>					\$105,856.00		\$106,934.20
<b>SITE 444 - County line bridge</b>							
1	1	LS	Mobilization		\$3,000.00		\$4,400.00
2	103	CY	Excavation	\$23.00	\$2,369.00	\$24.00	\$2,472.00
3	276	TON	Rock Rip-Rap Type C	\$96.88	\$26,738.88	\$105.44	\$29,101.44
<b>TOTAL SITE 444</b>					\$32,107.88		\$35,973.44
<b>TOTAL</b>					\$172,025.38		\$181,703.64

Aaron Boggs, Road Superintendent, stated he has talked to Dan Forbes on the TransCanada Project. TransCanada believes it is still going through. Dan asked about the Road Use Agreement and possible release. Aaron and Dan discussed the intention to release the Road Use Agreement except for the RUA to the Lay Down Yard, 519<sup>th</sup> Avenue to 866<sup>th</sup> Road over to 517<sup>th</sup> Avenue back to Highway 20, incase they do some construction over the winter. This will be an agenda item for December 1<sup>st</sup>, 2020. As of today, all loads to the pump station should be complete. There is some final compaction and grading to be done.

By the end of the week Aaron expects to have all of those roads. The bridge work experienced some work delay. Hopefully, they should be up and running again. The valve site (which will be almost impossible to close) will need to be gated – as this road is not locally traveled by the traveling public (<15 years).

No other issues to discuss.

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

Meeting adjourned at 9:22 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

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

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