

December 8th, 2020
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, December 8th, 2020 at 8:00 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 8:00 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 Krebs, seconded by Commissioner Jacob to approve **agenda**. Voting aye: Smith, Jacob, Pedersen, Krebs and Henery. Nays none. Motion carried.

Reviewed Payroll Claims.

Reviewed Vendor Claims.

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

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

General: Melvin Ahlers, prior service 24.00; American Family Life Assurance, insurance 1,026.88, Ameritas Life Insurance Corp, retirement 15,042.19; Antelope County Court, County Court Fees 68.00; Antelope County District Court Clerk, District Court Fees 342.00; Appera, towel service 33.86; Applied Connective Technologies, internet, email, office 365 281.50; Gordon C Baker, prior service 72.00; Bear Graphics, recording paper 244.11; Black Hills Energy, heating fuel 593.81; Blue Cross Blue Shield, major medical insurance 65,774.54; Bob Barker Company, men's jacket, and tactical pants 168.68; Bomgaars, fasteners, key ring, key blank, pipe strap, drywall screws, anti-freeze, door closures 50.29; Bomgaars, fluorescent bulbs, keyring, key blank, sprayer, weather stripping 15.13; Dean Brown, prior service 25.00; Buffalo County Court, garnishment 452.58; Ardith A Carr, prior service 108.00; Casey's, fuel/gasoline 512.06; Charm-Tex, dishwasher apron 29.80; City of Neligh, sewer, water, electricity, garbage 4,240.24; City of Neligh-RECYCLING, recycling 1,000.00; Clearly Communications, telephone 146.87; CNA Surety, notary bond 40.00; Judith M Cole, prior service 10.00; The Council Holding Co, KC Hall rental - election 200.00; Cubby's, gasoline, fuel 545.47; DAS State Accounting, network services, October 2020 for account 99-2600 549.68; Dusty's, fuel 166.00; Egley, Fullner, Montag, Morland & Easland PC, juvenile case representation 822.10; Election Workers General 2020, poll workers 8,215.58; Electronic Systems, Inc. fire alarm inspections 75.00; Elgin One Stop, gasoline/fuel 87.45; Elgin Review, legal notices, public notices 145.19; Elite Office Products, monthly maintenance agreement, refill ink 390.28; Federal Withholding, withholding tax-payroll 8,919.37; First Concord Benefits, cafeteria plan 1,254.16; Fitzgerald, Vetter, Temple, Bartell & Henderson legal services, court appointed Sliester 3,340.38; Floor Maintenance, janitorial supplies 261.11; Great Plains Communications, telephone and internet 426.92; Tessa Hain, NCEA Membership, mold lab tests 170.00; Darrell Hamilton, prior service 11.00; Hi-Way Mart, fuel/gasoline 104.00; Max Hieter, prior service 36.00; Hilltop Auto Sales, Interstate battery 195.00; Nadene Hughes, prior service 14.00; Liberty National, supplemental insurance 64.20; Madison National Life, life and long-term disability insurance 51.15; Madison National Life, life and long-term disability insurance 52.62; Marlin Matson, prior service 48.00; Microfilm Imaging Systems, rental scanning equipment 76.00; MIPS Inc, Nebraska taxes online services, MIPS treasurers' package, payroll, time & attendance, claims, budget 2,847.87; N & B Gas Co, tank rental 60.00; Nebraska Association of County Officials, membership dues 2,215.18; Nebraska Dept Of Revenue, payroll state tax 4,102.66; Nebraska Health & Human Services, financial responsibility 186.00; Nebraska Law Enforcement Training Center, tuition and lodging 92.00; Nebraska Service Plus, LLC, diagnosis and repair shorted out plug 139.50; NSA & POAN Conference, type B membership 120.00; Nielsen Insurance Inc, reimbursement for payment of bond 30.00; VSP - NACO Vision, vision insurance 571.15; NCDHD, Annual sponsorship Miles of Smiles 1,180.00; Office Depot, letter opener, file copy stamp, cartridge, 185.05; Orval's Auto Service, oil, oil filter, antifreeze, washer fluid, labor 71.10; Petty Cash (COUNTY CLERK), filing fees reimbursement 22.00; Physicians Laboratory, autopsy, morgue fees, comprehensive drug par 2,307.00; Pinnacle Bank, Biogrip, dash cam hardware kits, holder, transfer monitor, screen wipes, miracle wipes, Zak Tool Pocket key and aluminum pocket key, acrobat Pro-DC 924.05; Pitney Bowes Purchase Power, postage 5,000.00; Pitzer Digital, legal notices, public notices 313.75; Donald L Poulsen, prior service 72.00; Protex Central, fire alarm inspection, 162.50; Quill Corporation, ultra-fine point markers, portable oscillating heater, Bic wite-out, ultrafine point markers 47.47; RR Donnelley, gun application, gun certificate 131.15; Region 4 Behavioral Health System, quarterly dues 6,431.25; Janice M Ridder, prior service 10.00; Rixstine Recognition, work apparel 49.79; Royal One Stop, fuel/gasoline 31.30; Larry Schroth, prior service 60.00; Jerald Schwager, prior service 144.00; Caroline Siems, prior service 24.00; WEX Bank, fuel/gasoline 236.28; Social Security, social security tax 20,193.34; Brittany Spieker, NCEA/FCS Dues & conference fee 140.00; Stealth Broadband, telephone and internet 1,125.28; The Tilden Citizen, election notices 720.00; University of Nebraska-Lincoln, Verizon unlimited mobile broadband-Ipad 45.02; US Cellular, cellular telephone 579.37; Verizon Wireless, cellular telephone 51.87; Washington National Ins, supplemental insurance 447.22; Bonita Welke, prior service 22.00; James Wilcox, prior service 72.00; David Willats, prior service 12.00; Woods & Aitken, legal fees inmate waivers 658.00; Antelope County Clerk-Register of Deeds, filing fees 44.00; Schroeder Land Surveying, surveys for County projects 620.00;

Road/Bridge: Ag & Industrial Equipment, burner motor, vacuum switch, brass hex nipple, blue eyelet, labor 441.83; AKRS, hydraulic filter, hygard tm, floodlamp, air filter, hydraulic filter 563.16; American Family Life Assurance, supplemental insurance 181.87; Ameritas Life Insurance Corporation, retirement 10,267.47; B'S Enterprises, corrugated band culverts, carsonite post culvert, grader blade, DBC Max Temp Grader Blade 7,702.00; Bazile Aggregate, road gravel 1,679.70; Bazile Creek Power Sports, recoil starter 36.02; Black Hills Energy, heating fuel 615.38; Blackstrap Inc, road salt 2,864.00; Blue Cross Blue Shield, major medical insurance 30,933.48; Bomgaars, Marvel Mystery Oil, windshield wash, electrical tape, starting fluid, protie, extension cord, toilet bowl brush, pumice stick, safety vest, WD-40, windshield de-icer, fuel filter, alkaline battery, impact drill bit, bug max fogger, safety earmuff, impact socket, bulk bolts, drill bit, mail boxes, wrench, battery, shop towels, puffs tissues, pulley, SS Quick Link, hand winch, wire rope clip, swivel caster, galvanized cable, floor dry, utility light, rough service bulb, diesel fuel supplement, brakleen, hand truck, disposable gloves, battery terminal, plug, Clevis grab hook, safety glasses, Windex, chainsaw chain, ratchet

binder, hitch pin clip, oiler, light bulb, paper towels, cable puller, blow off air duster, wrench set, glass cleaner, cotter pin, hitch pin clip, 18V battery, bathroom tissue, starting fluid, bar clamp, Inkzall marker, magnetic holder, 1,914.58; Carquest Of Neligh, gold battery, glad hand, antifreeze, sap ameriblu def, battery terminal, sealed beam, 299.04; Casey's, fuel/gasoline 74.40; City of Tilden, sewer, water, electricity 69.58; Colonial Life & Accident Insurance, supplemental insurance 18.00; Colonial Research Chemical Corporation, Citra Burst and CRC No-Residue 373.03; Constellation - Bank of America Lockbox Service, heating fuel 182.87; Credit Bureau Services, Inc, garnishment 361.17; Cubby's, gasoline & fuel, 697.52; D & M Machinery, Carlton KIC Chain, starting fluid, cycle oil, sea foam, bar chain oil 82.53; Dusty's, fuel/gasoline 43.00; Elkhorn Rural Public Power District, electricity 560.15; Farmer's Pride, bulk fuel, pump kit, 11,806.86; Federal Withholding, payroll withholding 6,807.88; First Concord Benefits, cafeteria 125 plan 504.16; Frontier Communications, telephone and internet 270.87; Funk Construction, excavator, skid loader, pay loader, (machinery hire) 7,960.00; G I Trailer, bracket axle/air chamber 38.70; Graham Tire Company, duratrac tires 739.40; Great Plains Communications, telephone and internet 266.46; Jeremy L Hanlin, 5160 foot of fence, 4 corners, 1 gate 7,200.00; Hi-Way Mart, fuel/gasoline 49.21; Hometown Station, fuel/gasoline 59.05; JEO Consulting Group, engineering fees 11,966.25; Jonny Dodge, oil change, filter, lube, rotate tires, 16-point inspection 114.23; Kaup Forage & Turf, 200 lbs ditch mix 400.00; Kayton International, CAS fitting, hydraulic hose 46.20; Lawson Products, fender washer, hex flange bolt grade, fender washer, hex flange nut and bolt, 201.97; Lazy T Tire & Implement, interstate battery commercial 490.85; Liberty National, supplemental insurance 70.92; Lichtenberg Tire Service, flat repair, shop supplies, used tires, disposal fee, 282.46; Madison National Life, life and long-term disability insurance 53.36; Madison National Life, life and long-term disability insurance 29.57; Matteo Sand & Gravel, road gravel 6,017.38; Midwest Service & Sales Co, double bevel curve heat treated, center punch PB Spaced 5,530.80; Mitteis Gravel, road gravel, armor coat, mud rock 13,734.11; Mr S'S, Fuel/gasoline 217.40; Murphy Tractor & Equip, gold point inspection, fuel filters, 400.39; Nebraska Dept of Revenue, payroll state tax 2,949.82; Nebraska Public Power District, electricity 251.72; Nebraska Safety Center, MSHA safety training 50.00; Neligh Auto & Machine, battery and core deposit, ring terminal, stirp crimp cut plier, plastic ties, impact socket set, towels, impact socket, LED work lamp, 366.08; VSP-NACO Vision, vision insurance 281.27; NMC Exchange, element, filters 115.45; North Central Public Power District, electricity 195.51; Northeast Glass, door glass, labor, tinted safety glass, 585.00; Northeast Nebraska Telephone Company, telephone and internet 76.56; Orval's Auto Service, super duty wiper blades 44.00; Quality Iron & Metal, custom and daily metal work 811.80; Quick Serve Oil, fuel, tires, disposal fee, balance, dismount 424.55; Razor Tracking, data processing 750.00; Road Builders Machinery & Supply, machine hire/rental, repairs to 140H motor grader 20,758.89; Royal One Stop, gasoline/fuel 43.01; Sanne Repair, labor, muffler, exhaust 621.16; Sapp Brother Petroleum, bulk diesel fuel 1,615.15; Ken Schindler, CDL Physical 110.00; Wex Bank, Gasoline/fuel/diesel 475.65; Social Security, payroll social security tax 14,489.82; Spud Construction, spud mix, bank run, road gravel, 201,915.7; Spud Trucking, provided trucks to clean out ditch, hauled asphalt from 10-point construction, 20,000.00; Stealth Broadband, telephone and internet 95.36; Tinsley Grain, ¾ inch white rock 5,019.30; Verizon Wireless, cellular telephone 200.77; Village of Brunswick, sewer, water, garbage 53.50; Village of Clearwater, sewer, water, garbage 64.50; Washington National Insurance, supplemental insurance 302.80; Island Supply Welding Company, acetylene, oxygen, 191.40; Road Builders Machinery & Supply, purchase excavator 142,631.96; Road Builders Machinery & Supply, rental excavator 4,550.00;

Register of Deeds: MIPS Inc, data processing-Register of Deeds program, Nebraska Deeds Online, 328.89;

Disaster 2019 Flood: JEO Consulting Group, engineering fees Weinrich property 347.50;

Law Enforcement Center: Bob Barker Company, oral pain relief, topical antibiotic ointment, sinus pain 97.37; CASH-WA Distributing, onion powder, peach diced, cream of celery soup, applesauce, pineapple tidbits, pear diced juice, mandaring oranges, chunk tune, salad dressing, peanut butter, powdered sugar, dry milk, gravy mix, pasta noodles, saltine crackers, potatoes, ground beef, broccoli cuts, pork patty, apple cherry juice, chicken breast patties, pasta egg noodles, container storage, potato spud bites, biscuit dough, turkey breast, pear diced juice, flour, sugar, beef steak flat iron, pork sausage patty, tomato juice, diced tomatoes, Cookies BBQ sauce, popcorn oil, popcorn, soft serve mix vanilla, cabbage slaw, snickers, grill screen holder, green beans, cream of chicken soup, cream of mushroom soup, gravy mix biscuit, sour cream, onions, hash browns, hamburger bun, 4,487.85; Culligan, water, cooler 12.50; Hiland Dairy, milk 608.11; See the Trainer, shoulder immobilizer for inmate 89.00; Jessica Shaver, eggs 75.00; Thriftway Market, milk, Mountain Dew, flour, margarine, chocolate cupcakes, hamburger buns, diet Pepsi, Dr. Pepper, Sprite, Mt. Dew, Pepsi, grape jelly, Kool-Aid, Brite stain steal cleanser, cheese, hotdog buns, chili, hotdogs, sandwich spread, bread, taco seasoning 273.77; Uline Shipping Supply Specialists, polybag, mini-grip bag, surgical mask, microfiber towel, 642.69;

Commissary: Bob Barker Company, sweatpants, shorts, knife, socks, fork, spoon, boxers. Shampoo, antiperspirant, sports bra, panty 1,810.33; Bomgaars, gloves, knit hat, face masks 101.86; CASH-WA Distributing, Butterfinger, milk duds, Mike & Ikes, ice cream sandwiches chips galore, Reese's peanut butter cups, hot tamales, 560.16; Pinnacle Bank, DVD Same kind of Different as Me, DVD The Stray, DVD Hope Bridge, DVD I'm Not Ashamed, Equate Pregnancy Test, foam ear plugs, coconut oil, Austin sandwich crackers peanut butter, Austin sandwich crackers cheddar cheese, lotion, Degree Mens Antiperspirant, Granola Bars, Pantene Shampoo, Sauve mens shampoo, pop-tarts, soft yellow pencils, composition book, colgate toothbrush, filler paper, colgate toothpaste, coloring books, press and seal envelopes, 339.45;

Highway Allocation Bond: Spud Construction, armor coat gravel, bank runs, delivery charge 11,018.88;

Building: Ronald Crumly, land purchase 235.78; K & T Central Plains, repair leaky faucet 76.30.

Correspondence was reviewed: JEO Contract Documents for EWP Repair Projects; NIRMA December Safety Shorts; Planning Commission Contact information; Neligh Chamber of Commerce thank-you for \$300,000 Promotional Grant Payment; NDOR Past Due Bridge Inspection reminder;

Receipts: \$8.08 General – cost reimbursement; \$692.45 Road & Bridge – cost reimbursement NNTC.

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

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

Sheriffs November Fee Report was reviewed and put-on file.

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

Planning and Zoning's November Permit Report was reviewed and put-on file.

Zoning Administrator Report: Liz Doerr presented. November Permit report. She inquired about replacement on the Board of Adjustments. No action. Hazard Mitigation Plan is being prepared for an update. Bobbi Risor with Region 11 received a bid proposal from JEO for \$85,000.00 she is applying for a grant to pay 75% of it. The balance will be split between Madison, Knox and Antelope Counties. No further report.

Road Superintendent Report:

- **Underground permit.** Elkhorn Rural Public Power has submitted an underground permit for placement of an electrical line to supply power to transfer for new hog barn on Jake Schindler's place. This is on 841st Road in the SW¼SW¼ Section 25, Township 24, Range 8, West of the 6th PM, Antelope County, Nebraska. They will bore beneath the Road at a minimum of 4' as per recommendation. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve underground permit. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.
- **Underground permit.** Dan Zwingman submitted an underground permit for placement of an electrical line to supply power for well service for HMP Farms. This is on 520th Avenue in the NE¼ Section 15, Township 23, Range 7, West of the 6th PM, Antelope County,

Nebraska. They will bore beneath the Road at a minimum of 4' as per recommendation. Motion by Commissioner Jacob, seconded by Commissioner Krebs to approve underground permit. Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.

- **Access Permit:** Brian Smith submitted a permit to install access along 513th Avenue, in the NW¼ Section 33, Township 28, Range 8. 516th Avenue for a field entrance. Aaron will check with Brian about signage. Vision is good. Work to be done according to County and State regulations. Brian is willing to pay for culvert. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve upon Aarons inspection and approval. Voting aye: Jacob, Krebs, Pedersen and Henery. Nays none. Smith abstains. Motion carried.
- **Oversize Permits:** Borsheim Crane Service submitted 2 oversize permits for transfer out. No issues. Motion by Commissioner Smith, seconded by Commissioner Krebs to approve. Voting aye: Smith, Krebs, Jacob, Pedersen and Henery.
- **Post Pounder:** Presentation of a hydraulic post pounder. Video was reviewed. 1600 PSI pressure, less than 40 lbs. It is under the threshold for spending, Aaron was presenting for informational purposes only.
- **Gating of 517th Avenue Resolution** – hold until January.
- **Lighting in Barns:** Aaron and Leigh will be updating lighting in the barns to LED lights. Aaron stated they have converted the Neligh Barn and there is a significant improvement. This is an approximate \$16,000.00 upgrade.
- **Financing on Excavator:** The Board did not desire to finance more equipment at this time. The payment is being made out of Road and Bridge today. No financing will follow.

Partial Release of Thunderhead Road Use Agreement:

- David Owenby, with Invenergy presents with Aaron to release some of the roads back to Antelope County on the Thunderhead Project. Invenergy is looking to release 848th Road (Sargent Road) and 516th 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.
- 516th Avenue south of Clearwater, 848th Road to Sargent Road, Black Top to 513th Avenue – talked about releasing these. They have been patched; armor coated 848th. Issues arising – not Invenergy fault. Antelope County will need to look at overlaying north and south of Clearwater with some patching and overlay on 513th Avenue.
- They are looking at releasing 513th Avenue east to Highway 14 and 846th South to Highway 70. Road Superintendent and Mr. Dittrich have driven this area.
- Not released are the following Upgrade Roads:
 - Tower 57 844th Road ½ mile east of 517th Avenue
 - Tower 51 515th Avenue ½ mile south of 844th Road
 - Tower 45 843rd Road ½ mile west of 514th Avenue
 - Tower 69 2nd 1/8 mile was upgraded (1st 1/8 mile was gravel)
 - Between Tower 68 – 41 511th Avenue ½ mile to ½ mile to the north and south of 844th Road
 - Since right of way on 841st was not abandoned/closed – this will probably be an upgrade road. So 841st Road from the County Line to 514th Avenue will not be released.
 - 514th Avenue from Highway 70 to 841st Road
 - 846th open to substation to County Line
 - Brian McDonald, Casey Dittrich, Matt Klabenes, David Owenby and Aaron drove the upgrade roads last week. Invenergy was given a punch list of things to do. Invenergy will work on these this month and possibly present for release next month.
 - If there are issues that appear on these roads Invenergy is willing to help with these issues.
 - Aaron and Casey both expressed comfort of releasing the roads at this time. Aaron stated he thought Invenergy went above and beyond on this project. The project had some snags, but it came around.

Discussion of Resolution, and format. County Attorney approved resolution.

Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve release of Road Use Agreement and sign resolution.

Voting aye: Jacob, Smith, Krebs, Pedersen and Henery. Nays none. Motion carried.

**Antelope County Board of Commissioners Resolution
Partial Release Road Use Agreement – Thunderhead**

Exhibit A
2020-12-0001

WHEREAS, the Antelope County entered into a Road Use Agreement during the Construction and development of the Thunderhead Wind Farm Project; and

WHEREAS, the Antelope County Road Superintendent, and the county engineer, has performed a post-construction survey of said Agreement Roads and, in accordance with the County Roads Use Agreement (the "County Roads Use Agreement"), between Antelope County and Invenergy, the Developer, as defined therein, Developer has maintained and restored County roads to the as-found condition or better for the County roads identified on the attached Exhibit A. The County roads listed on Exhibit A were reviewed jointly with representatives of Developer and the County and were confirmed to meet or exceed the as found condition. Accordingly, upon approval of this Resolution by the County Board, the responsibility for maintenance of these roads will revert to and shall become the responsibility of Antelope County, and except for the conditions stated herein, all obligations of the Developer pursuant to the County Roads Use Agreement will terminate for County roads listed on Exhibit A. County roads which are not yet complete will continue be the responsibility of Developer until such time as they meet all requirements for the design of roads being upgraded and/or road condition meets or exceeds the as-found condition of the roads.

NOW THEREFORE BE IT RESOLVED, that Antelope County accepts responsibility for road maintenance as shown on the attached Exhibit A with the following conditions:

Bridges utilized in the performance of the Work and included in the County Roads Use Agreement will be inspected by the County Engineer. Any damage noted and attributed to the Work will continue to be the responsibility of the Developer.

Re-vegetation of road ditches and County right of way property remain the responsibility of Developer until such time as greater than 70% coverage is achieved with a seed mix acceptable to the County.

BE IT FURTHER RESOLVED that except for the conditions stated above, all obligations of the Developer pursuant to the County Road Use Agreement are hereby terminated for County roads listed on Exhibit A.

Dated this 8th day of December, 2020.

_____/s/ Charlie Henery

Charlie Henery

Chairman of County Board

____5____ Yays _____0____ Nays

Motion by _____Jacob____, Seconded by _____Pedersen____ to accept said resolution.

Voting aye: Jacob, Pedersen, Krebs, Smith, Henery. Absent_____. Nays _____.

Motion _____XX____ Passed _____ Defeated

Attest:

_____/s/ Lisa Payne

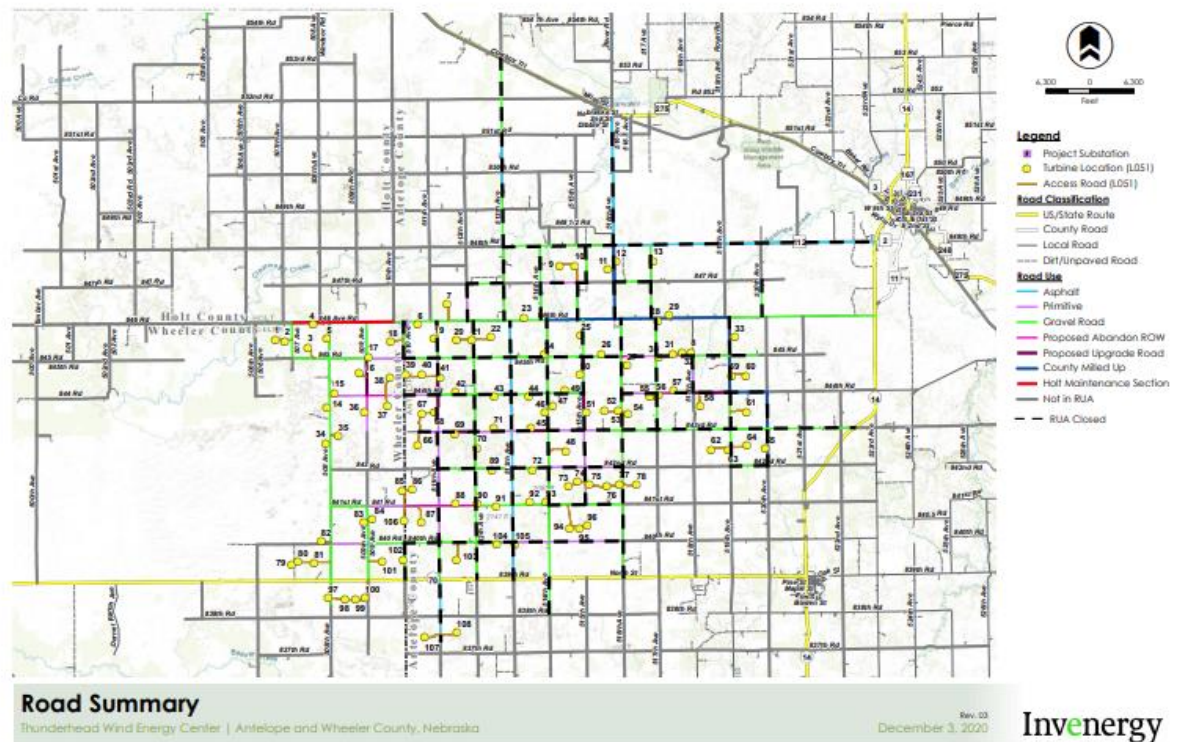
Lisa Payne, Antelope County Clerk

County Road Superintendent _____/s/ Aaron Boggs

Aaron Boggs

Page 1 of 3 Resolution
2 of 3 Map

3 of 3 Email



Thunderhead Road Use Agreement - Block 2 Inbox x

David Owenby
to Aaron, me, Matt
Casey & Aaron,

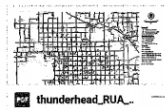
Attached is a map of the roads you have indicated Invernergy has fulfilled the requirements per the road "RUA Closed" in the attached map back to the county for any maintenance requirements.

Roads previously excluded where the county now agrees Invernergy has fulfilled their requirements:
- 519th Ave between 843rd & 844th Rd where the culvert through the county road was replaced.

For clarity, the following are excluded:
- 846th Rd
- 841st Rd from 510th Ave to 514th Ave
- 514th Rd from 841st Rd to Hwy 70
- 515th Ave for 1/2 mi south from 844th Rd; 843rd Rd for 1/2 mi west of 514th Ave; 844th Rd for 1/2mi e final sign off.

Please respond to this email confirming your agreement on this matter.

Best Regards,
David Owenby
Alaska Power and Engineering, LLC.
david.owenby@alaskapower.com
907.314.2360 (AT&T)
406.925.1230 (Verizon)



Weed Superintendent: Ed Jensen, Rachel Shrader and Bob Willats (Antelope County Weed Board) and Commissioner Pedersen met yesterday to conduct interviews for the Weed Superintendent. Ed Jensen is here today to make a recommendation and inquire about salary. Weed Board is recommending Brian Benson for the position. Motion is made by Commissioner Jacob, seconded by Commissioner Pedersen to hire Brian R. Benson, per recommendation from Weed Board. Voting aye: Smith, Krebs, Pedersen, Jacob and Henery. Nays none. Motion passed. Discussion of certification, qualifications and salary. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to hire Mr. Benson at \$38,000.00 full-time 40-hour week to start with an increase to \$40,000.00 when the General Certification, Ag Plant Certification, and Right of Way Certifications are completed and passed. Voting aye: Smith, Krebs, Pedersen, Jacob and Henery. Nays none. Motion passed.

Commissary Fee Resolution: Sheriff Moore met with the Commissioners regarding Commissary Fee Resolution. During recent audits it was recommended to have a resolution, approved by the Board of Commissioners to set Commissary Item pricing so all inmates are being charged alike, and there can be a check and balance during the audit process. In November, a list was shared with Commissary pricing. Today, Sheriff presents with a resolution setting these prices. Discussion. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve and sign the Commissary Resolution as presented. Voting aye: Krebs, Pedersen, Jacob and Henery. Nays Smith. Motion passed.

ANTELOPE COUNTY
RESOLUTION NO. 2020-12-00002
COMMISSARY FEE SCHEDULE

WHEREAS, the Antelope County Board of Commissioners finds that the Antelope County Sheriff has previously established and operated a commissary program at the Antelope County Law Enforcement Center for purchasing and providing the sale of additional personal care products, recreational products, and the like to the inmates at the Antelope County Law Enforcement Center. The Board further finds that the continued use of the Commissary Program and its proceeds would be beneficial for Antelope County and the well-being of the inmates, the facility, inmate programs and activities.

WHEREAS, the Antelope County Board of Commissioners approve and establish the attached "Commissary Fee Schedule", (marked as Exhibit A, and attached hereto) setting the price for all items sold through the Commissary Program at the Antelope County Law Enforcement Center. Said fee schedule shall be submitted by the Sheriff for review and approval by the County Board of Commissioners at one of their regularly scheduled public meetings each year during the month of July.

WHEREAS, the Antelope County Board of Commissioners hereby reserve the right to make revisions to the attached "Commissary Fee Schedule" in the event costs/prices of items sold increase significantly and/or in the event new items are added during the current fiscal year. Any and all revisions to the "Commissary Fee Schedule" shall be approved and made by the Antelope County Board of Commissioners during one of their regularly schedule public board meetings throughout the year.

THEREFORE, BE IT RESOLVED that the Antelope County Board of Commissioners approve and establish the attached "Commissary Fee Schedule", (marked as Exhibit A, and attached hereto) setting the price for all items sold through the Commissary Program at the Antelope County Law Enforcement Center for the fiscal year of July 1, 2020 – June 30, 2021.

Dated this this 8th day of December, 2020 at Neligh, Antelope County, Nebraska
ANTELOPE COUNTY BOARD OF COMMISSIONERS

_____/s/ Charlie Henery _____	_____/descending vote _____
Charlie Henery, District #4, Chairman	Dean Smith, District #1
_____/s/ Eli Jacob _____	_____/s/ Regina Krebs _____
Eli Jacob, District #2	Regina Krebs, District #3
_____/s/ Carolyn Pedersen _____	
Carolyn Pedersen, District #5	

ATTEST:
_____/s/ Lisa Payne _____
Lisa Payne, Antelope County Clerk

EXHIBIT A
ANTELOPE COUNTY COMMISSARY Fee Schedule
 MUST HAVE INMATE NAME AND TURNED IN BEFORE 9:00 P.M TO BE FILLED

INMATE: _____ CELL #: _____ DATE: _____

**** BY TYPING YOUR NAME IN, YOU ARE CERTIFYING MONEY TO BE TAKEN OFF ACCOUNT (OR TICKETS BE USED) TO FILL YOUR ORDER, SUCH AS A SIGNATURE OF PURCHASE. ****

SUNDAY INDIGENT BACK *TO BE TURNED IN SATURDAY, RECEIVE SUNDAY ___ 3 STAMPED ENVELOPES ___ 7 PIECES OF PAPER ___ PENCIL PERSONAL CARE ITEMS ___ BABY'S B I \$5.00 ___ MEN'S DEODORANT \$3.50 ___ DAHBRUFF SHAMPOO \$4.75 ___ WOMEN'S 2 IN 1 \$5.50 ___ WOMEN'S DEODORANT \$3.00 ___ WOMEN'S BODY WASH \$3.00 ___ FRAGRANCE FREE LOTION \$3.00 ___ BAR OF DOVE SOAP \$1.25 ___ TOOTH BRUSH \$2.25 ___ TOOTH PASTE \$2.25 ___ FLOSS PDS \$ FOR \$0.25 ___ CARMEX \$2.00 ___ COTTON SWABS \$1.25 ___ CONTACT SOLUTION \$7.00 ___ CONTACT CASE \$1.00 ___ EAR PLUGS \$1.50 ___ ACNE CREAM \$1.50 ___ HAIR TIE \$0.25 ___ HAIR BRUSH \$1.25 ___ NAIL FILE 2 FOR \$0.25 ___ COCONUT OIL \$4.00 ___ SOAP CONTAINER \$1.00 ___ DVD PLAYER RENTAL \$5.00 ___ # OF DVD FOOD/DRINKS POP \$1.25 ___ DR. PEPPER ___ PEPSI ___ MT. DEW ___ SPRITE ___ ROOTBEER ___ KEPPE COFFEE \$3.00 SNACKS ___ GRANOLA BARS \$0.50 ___ CHEESE CRACKERS \$0.50 ___ PB CRACKERS \$0.50 ___ POP CORN \$0.50 ___ BLUEBERRY POP. \$1.25	___ STRAWBERRY POP. \$1.25 ___ SHIMMO CRIP. CRIP \$1.25 ___ FLAMIN HOT CHETOS \$1.25 ___ TRAIL MIX \$1.25 CANDY \$1.25 ___ TWIX ___ SNACKERS ___ SOTTLES ___ BUTTERFINGERS ___ M & M ___ BEESIES PB CLIP ___ STABLUIST ___ MILK DUDS ___ SWEET TARTS ___ SCAR PATCH KIDS ___ HOT TAMALES ___ MIKE AND KEES ___ JOLLY MANCHER \$1.50 ___ SUNBUT \$1.25 ___ SALT SHAKES \$1.50 ___ PEPPER SHAKES \$1.50 ___ BLUE BUNNY CRIPS ___ GALORE \$1.50 RAMEN \$1.50 ___ UNO \$7.25 ___ PHASE 10 \$7.50 ___ PLAYING CARD \$2.00 ___ NICE \$2.00 ___ CROSS WORD \$3.00 ___ WORD SEARCH \$3.00 ___ SUBORO \$5.00 PAPER PRODUCT ___ PENCIL 2 FOR \$0.25 ___ WRITING TABLET \$2.50 ___ LOOSE LEAF PAPER \$2.00 ___ LARGE BRACKER \$1.50 ___ COLORED PENCILS 24 PK \$4.25 ___ COLORING BOOK \$2.50 ___ SKETCH PAD \$5.00 ___ 8X6 STAMPED ENVELOPE \$0.75 ___ 4X6 STAMPED ENVELOPE \$0.75 ___ MANILA ENVELOPE (NO STAMP) \$0.75 PHONE CARDS ___ SMALL CARD \$5.35 ___ LARGE CARD \$10.70 MEMORANDA ___ TYLENOL BOTTLE \$5.00 ___ IBUPROFEN BOTTLE \$5.00	*ONLY 2 PILLS PER DOSE ON TYL AND IBP ___ MILATONIN \$1.00 ___ 2 PILLS, ONE PER DAY **THERE WILL BE NO SUBSTITUTIONS**
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INMATE		JAILER	
BEG BALANCE:	BEG BALANCE:	BEG BALANCE:	BEG BALANCE:
ITEMS:	ITEMS:	ITEMS:	ITEMS:
TICKETS:	TICKETS:	TICKETS:	TICKETS:
TOTAL:	TOTAL:	TOTAL:	TOTAL:
INITIALS:	INITIALS:	INITIALS:	INITIALS:

State Wide Radio Bid: Sheriff Moore presented today with information regarding the State Wide Radio Bid. This is the system that connects Antelope County communications with other dispatch centers and the State Patrol. It will work in tandem with the current inter county fire and rescue systems. Platte Valley Communications has presented a bid of \$98,477.15 for upgrade of the Dispatch Center and equipping of five (5) units. In an effort to defray costs for Antelope County, Sheriff Moore has worked with TransCanada to get a donation. Today, Sheriff Moore deposited a check to the Antelope County Treasurer for \$85,000.00 which was a direct donation from TransCanada to defray the costs of the update and to improve communications in the area and with other law enforcement teams. With a balance of a little less than \$13,500.00 Sheriff plans to expend out of the 2940 – Law Enforcement Account. Motion by Commissioner Krebs, seconded by Commissioner Pedersen to accept the bid from Platte Valley Communications, as so to proceed with the communication bridge. Voting aye: Krebs, Pedersen, Jacob and Henery. Nays Smith. Motion passed.

In follow up of the discussion of **Master Controls** bid from last spring to update the Dispatch Center. Sheriff Moore reported the work has begun. To help facilitate this installation there are wires that need to be pulled, some wiring changes and counter top additions to the dispatch center. He was informing in a heads up these expenses will be coming. The Master Control update is to upgrade communications with the Western Region on 9-1-1. These expenses will come out of the 2940 Account.

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 11:27 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
 Chairman of the Board, Charlie Henery

Attest: _____
 County Clerk, Lisa Payne