

December 10th, 2019
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, December 10th, 2019 at 8:01 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.

Vice-Chairman Krebs opened the meeting at 8:01 AM. Responding to Roll Call: Commissioners Henery, Jacob, Pedersen and Krebs. 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, Pedersen and Krebs. Nays none. Smith absent. Motion carried.

Correspondence was reviewed: List of Committees for 2020 shared; preliminary Board Preapproval Report for December; Union Bank and Trust November Antelope Memorial Hospital Bond Report; Zelle LLP Correspondence regarding Antelope County not qualifying for Rails to Trails Law suit; BCI Capital – Orlando, Florida requesting to be on contact list for finance contact; \$1,000.00 check and approval letter from Nebraska Prepared Partnership for flood cleanup; Survey showing Section and ¼ Section corners on 847th and 848th Roads-Elm Township Road Closings; Protex Central – preferred customer Discount Program. Commissioner Henery commented on the Region 11 meeting and the insurance of the NRIN towers – Bobbi Risor will follow-up later.

Receipts: \$ 721.03 NNTC disbursement.

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

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

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

Sheriff November Fee Report was reviewed and put on file.

Promotional Grant Fee Request: Clearwater Chamber of Commerce requested \$300.00 for promotion of Clearwater's Big Rodeo, during June of 2019. Motion by Commissioner Henery, seconded by Commissioner Jacob to approve request. Voting aye: Henery, Jacob, Pedersen and Krebs. Smith absent. Nays none. Motion carried.

Appointments to Antelope County Visitors Committee: recently two (2) members of the Antelope County Visitor/Promotional Committee resigned. Recommendation from Antelope County Visitors Committee to appoint Vicki Miller of Elgin and Lisa Payne of Neligh. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to appoint both individuals to the Antelope County Visitors Committee. Voting aye: Jacob, Henery, Pedersen and Krebs. Nays none. Smith absent. Motion carried.

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

Appreciation and Recognition Policy. Commissioner Krebs is working with the State Auditor on some verbiage. This will be revisited in the future.

Law Enforcement Claim follow-up. Sheriff Moore was unable to attend today. He will put himself on the agenda at a later time.

Review of **Payroll Claims.**

Review of **Vendor Claims.**

Five (5) minute break.

Met as a **Board of Equalization** for approximately 3 minutes. 9:39 AM to 9:42 AM.

Elm Township Road Closings 847th & 848th: These Road Closings were petitioned for closing and the public hearing was on September 3rd, 2019. Because of the situation and the lack of information of the current Commissioners. Discussion held about continuing to gather information, review of the verbiage of the public hearing, Highway Superintendent Report regarding same. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to postpone until January 7th, 2020 at 9:45 AM for review and information. Voting aye: Jacob, Henery, Pedersen and Krebs. Nays none. Smith absent. Motion carried.

Road Superintendent Report:

- **OT/Compensatory Time:** Mr. Dittrich is requesting the employee choice to continue. The Commissioners agreed during the December 3rd, 2019 meeting to authorize the continuance for the month of December. Casey presents today to request continuance of this for the future. Discussion. Motion by Commissioner Henery, seconded by Commissioner Jacob to continue overtime/compensatory time for Road and Bridge Employees choice by month, and have the Clerk prepare a resolution authorizing same. Voting aye: Jacob, Henery, Pedersen and Krebs. Nays none. Smith absent. Motion carried.
- **TransCanada access Permits:** Casey has reviewed the permits submitted by TransCanada. They did not mark these crossings. He has multiple questions and has called TransCanada who will meet with him at a later time. No action today.
- **Singing Bridge:** Boe String Arch Bridge – Casey requested input from the public and Commissioners as to what needs to or will happen to the bridge, which was misplaced during flooding in 2010. It currently is a water flow inhibitor as far as ice jam, etc. To move the bridge it will take a 75 ton crane. Casey has spoken with a Contractor and is trying too work out a way in which the

County Employees can help to alleviate additional expenses and budget damage. Casey requested the Commissioners are willing to move forward on removing the bridge from its current location. An option is to move the bridge to Neligh and place it at a later date. The Board is willing to move forward – keeping the cost/budget in mind.

- **Bridge by Georgiann Hoefler:** Commissioner Jacob mentioned needing a bridge marked. It is not marked; he would like to see the yellow and black signs. Highway Superintendent does not recommend railing because of farm traffic.

Zoning Administrator Report: Liz met with the Commissioners

- Board of Adjustments: is still in need of a replacement for Randy Hughes. The Commissioners suggested Neil Williby to sit on the Board of Adjustments as a permanent participant. Currently, Neil is an alternate. Neil agreed to be on the Board of Adjustments, so now an alternate needs to be chosen.
- Planning Commission meeting is next week, December 17th, 2019 at 1:00 PM. There is a public hearing for the Solar Farm west of Elgin and the Summerland School. Because the consolidation of the schools has not happened yet, Ewing School District has submitted the Conditional Use Permit.
- No further report.

Finish Review of Claims.

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

Payroll Claims: Motion by Commissioner Henery, seconded by Commissioner Jacob to approve and pay the payroll claims as presented. Voting aye: Jacob, Henery, Pedersen and Krebs. Nays none. Smith absent. Motion carried.

General Fund: Melvin Ahlers, prior service 24.00; Antelope County Court, county court costs 85.00; Antelope County Sheriff, service and mileage fees to serve subpoenas 61.00; Appera, towel service 40.38; Applied Connective Technologies, email exchange, computer, internet support 132.00; Gordon Baker, prior service 72.00; Black Hills Energy, heating fuel, 765.77; Bob Barker Company Inc., sheriff uniforms, 113.58; Bomgaars, drivers set, fasteners, electrical tape, extension cord, bolts & nuts, glasses, pto pin with wire 161.59; Dean Brown, prior service 25.00; Mary Burgess, election work, 29.25; Carney Law, monthly public defender fees, Justice 3,231.62; Ardith Carr, prior service 108.00; Casey's, fuel, 1344.19; City of Elgin, recycling, 250.00; City of Neligh, water, sewer, garbage, recycling 4,841.10; Clearly Communications, telephone – long distance 154.29; Mildred Clemens, election work 67.50; Consolidated Management Company, meals at training center 637.85; Cubby's, fuel, 375.70; DAS State, teletype, data processing 703.36; Dollar General Store, tote, bleach, 67.35; Eakes Office Solutions, AAA batteries, staples, scotch tape, green paper, 160.40; Egly, Fullner, Montag, Morland & Easland PC, court appointed attorney, 615.52; Elgin One Stop, fuel 124.81; Elgin Review, publishing costs meeting proceedings, notice of meetings, board of equalization, 73.25; Elite Office Products, service contracts, 461.01; Floor Maintenance & Paper Supply Co, bathroom dispenser towels, urinal screens, damp mop, bathroom tissue, 163.55; Great Plains Communications, telephone & internet, 455.01; Tessa Hain, mileage and expense, 205.00; Darrell Hamilton, prior service 11.00; Carol Hanlin, election work 67.50; Coleen Heninger, election work 67.50; Max Hieter, prior service 36.00; Nadene Hughes, prior service 14.00; Jack's Uniforms and Equipment, tie, insignias, pants, 150.59; Jimson Towing, tow bill Travis Suhr, 150.00; Koinzan Enterprises Inc, winterize lawn system and service, 145.50; La Quinta Inns, hotel room for conference, 201.90; Madison National Life, supplemental insurance, 53.24; Leo Market, Windows 10 and add memory, 134.84; McNally Law Office, draft employment contract for deputy, 150.00; Microfilm Imaging Systems, monthly scanning equipment rent, 87.00; MIPS, data processing, 756.34; N & B Gas Co., tank rental, 60.00; NACO, annual conference registration, 125.00; Nebraska Association of County Officials, dues, 2,199.53; Nebraska Health & Human Services, financial responsibility for the developmentally disabled 456.00; Nebraska Law Enforcement Training Center, patrol rifle instructor recertification, standardized field sobriety testing, basic jail officer training, 522.00; Nebraska Weed Association, membership due, 210.00; North Central District Health Department, Miles of Smiles Program, 1180.00; Donna Payne, prior service 25.00; Petty Cash (Sheriff), Keetle Certification Activation Fee, 50.00; Pitney Bowes, ink cartridge, tape strips for postage, 365.48; Pitzer Digital, meeting proceedings, notice of meetings, board of equalization 89.79; Donald Poulsen, prior service 72.00; Protex Central, fire alarm inspection 162.50; Quill Corp, envelopes, 329.90; Ramada Inn, weed two (2) nights lodging, 152.00; Region 4 Behavioral Health System, quarterly dues, 6398.33; Janice Ridder, prior service 10.00; Caroline Siems, prior service 25.00; Wex Bank, fuel, 239.76; SMPC It Solutions, cloud hosted server, offsite backup, endpoint protection, network support, 2,454.00; Brittany Spieker, NCEA Dues, 190.00; Stealth Broadband, telephone, internet, 1059.16; Stratton, Delay, Doele, & Carlson, court appointed legal services, 1,720.70; Mary Ellen Taylor, election work, 36.00; UNL Its Comm, ipad internet 91.04; UNL Print and copy services, addressed envelopes 217.92; US Cellular, sheriff cell phones, 357.89; Verizon Wireless, weed cell phone 56.45; Bonita Welke, prior service 22.00; James Wilcox, prior service 72.00; David Willats, prior service 12.00; Antelope Co Treasurer, transfers to R&B, and Disaster Funds, 340,000.00.

Road & Bridge Fund: Ag & Industrial Equipment, brushes for DC Motor, serviced Alk 5182, speed control boxes, fuel filter, 10 5/8 tire with steel, oil change, pickup & delivery charge, shop labor, 1233.93; Bazile Aggregate, road gravel, 7274.21; Beckman Lumber, rock delivery 905.00; Black Hills Energy, heating fuel, 600.39; Blackstrap, black slicer magic salt 1420.25; Bomgaars, antifreeze, bathroom tissue, metal screw sheet, starting fluid, oil, jack, diesel conditioner, Halvoline oil, bottle water, paper towel, wick evaporative, diesel fuel supplement, wick evaporative, windshield deicer, antifreeze, shop towels, batteries, hooks, baking soda, tool box, tractor, strap ratchet, vise grip, letters, numbers, spotlight, tarp, 804.94; Carquest, wire terminal, bat term protector, 26.55; Casey's, fuel, 116.87; City of Neligh, sewer, water, garbage 26.00; City of Tilden, sewer water garbage, 68.30; Clearwater Market, distilled water 13.16; Constellation Gas, heating fuel 295.02; Cubby's, gas, fuel 464.63; D & M Mach, starting fluid, sea foam, MTP65 HD, 299.40; Dusty's, fuel 127.88; Elkhorn Rural Public Power District, electricity, 612.37; Farmer's Pride, bulk diesel, 15004.73; Frontier Communications, telephone & internet 267.30; G I Trailer, steel plate, brass ferrule, snapper pin 1989.78; Great Plains Comm, telephone & internet, 267.35; Green Line Equipment, filter kits & elements, 358.84; Hinrichsen Sand and Gravel, road gravel, 1260.24; Hometown Station, fuel, 153.67; Howard Construction Inc., creating road to subdivision 17,921.75; Joel Sinclair, Sinclair dirt to Brunswick yard, 3372.69; Jebro, ex 51,257.57; JEO Consulting Group, Inc, general engineering 400.00; Jonny Dodge, power steering pressure hose & fluid, 224.73; K Porter Construction, Inc., crushed concrete 394.11; Kayton International, case pin, flats, 98.72; Lawson Products, hex flange bolt, alloy steel flange nut grade, 133.95; Lazy T Tire & Implement, power steering fluid, 24.29; Lichtenberg Tire Pros, mount and dismount tire, oring, shop supplies, flat repair Ag payloader, flat repair pass/lt, tire fee, tire disposal fee, tubes, labor, 4877.33; Madison National, Insurance, county matching 32.32; Matteo Sand & Gravel Co, Inc, crushed concrete, road gravel, small rock, 12,080.19; Mitteis Gravel, LLC road gravel, dirt, 7234.61; Nebraska Department of Transport, millings from Verdigre & Backus to NP road 20,159.35; Nebraska Public Power District, electricity, 453.92; Neligh Auto & Machine Inc., lamp, filter, switch, circuit breaker, adapter, rags in a box, impact socket, seal, high temperature, mud flap, 602.27; Netcom, Incorporated, installation in grader 834.00; NMC Exchange, blade A, plug kit, clip, seal oring, wire A, valve GP-MTG, elbow, seal, 646.30; North Central Public Power District, electricity 232.04; NE Nebraska Telephone Company, telephone, internet, 98.20; Pollock Redi Mix, oversized n pit, 313.28; Powerplan-Murphy Tractor & Equipment, travel to and from job site, exhaust temperature sensor, repair tandem drive pivot, 6130.19; Quick Serve, fuel, diesel, antifreeze, tire repair and labor, disposal fee for tires, mounting and balancing tires, wiper blades 1101.47; Razor Tracking, Inc, monthly maintenance contract 750.00; Road Builders, repair oil leak on right tandem, replaced solenoid, reconnected air cleaner sensor, replaced and filter and fuel line, repaired air leak on brake pedal, repaired glass, repaired hydraulic leak, replaced fuse 8851.95; Royal One Stop, fuel, diesel 105.50; Rutjens Construction, Inc, labor, hoist cylinder 2174.00; Sapp Bros Petroleum, diesel 4085.45; Schroeder Land Surveying, survey Oakdale Lots 445.00; Wex Bank, fuel. 260.19; Stealth Broadband, telephone and internet 111.59; T-J's Corner Hardware, anti-freeze, metric set, 98.69; Verizon, telephone cell phones 329.53; Brunswick Village, November and December utilities, water, sewer, trash, 93.00; Clearwater Village, water, sewer. trash 62.50; Glen Grosserode, ex 2100.00; Island Supply, cylinder rental, oxygen, acetylene, 191.40.

Visitors Promo Fund: Clearwater Chamber of Commerce, advertisement Clearwater's Big Rodeo, 300.00.

Visitors Improvement Fund: Clearwater Chamber of Commerce, remodeling of Rodeo Grounds concession stand, 1,500.00.

Reappraisal Fund: Dugan Forms, 2019 tax statements, 522.80; International Association of Assessing Officials, membership, journal, 220.00; Pitzer Digital, yearly subscription 35.00; SMPC IT Solutions, cloud hosted server, offsite backup solution, Symantec endpoint protection antivirus, support, 2,404.00.

Register of Deeds: MIPS, Register of Deeds, archiving records, 319.60.

Disaster Fund: JEO Consulting Group Inc., engineering fees, 1,952.50; Knife River Midwest, LLC, asphalt pavement improvements, 55,483.46; Theisen Construction, Inc., Oakdale South Bridge 73,318.88.

Law Enforcement Fund: Advanced Correctional Healthcare, medication for inmates 4.45; Cash-Wa Distributing, measuring cup, mayo heavy duty, gravy mix, gelatin assorted, flour, can liner, tissue, ham, salt, cabbage slaw, cheese, gravy, roast beef, biscuit, pork patty, tomato juice, peaches, chopped tomatoes, pears, sugar, pork loin, ham, potatoes, chicken breast, juice, ice cream, pork patty, chicken breast patty, 2,552.98; Culligan of Norfolk, water 84.50; Dollar General, cold & flu medicine, feminine hygiene items, 51.70; Faith Regional Health Services, inmate medical services, 2,262.00; Faith Regional Physician Services, inmate office visits 1,072.31; Hiland Dairy Foods, milk, 354.96; Midwest Special Services, inmate transportation, 156.00; Neligh Family Dentistry, dental services, 700.00; North East Medical Imaging, inmate x-rays, 3.99; Platte County Detention Facility, housing inmates, 800.00; Thriftway Market, Gatorade, koolaid, biscuits, brown sugar, margarine, flour, potatoes, popcorn, powder sugar, onions, eggs, vanilla, 206.23; Wanek Pharmacy, inmate medications, 568.09.

Commissary Fund: Bob Barker Company, Inc., soap, antiperspirant, deodorant, toothpaste, sinus pain relief, oral pain relief, triple antibiotic ointment, 391.19; Cash-Wa Distributing, Reese's Peanut Butter Cups, skittles, M&M, Twix, Starburst, Butterfinger, snickers, popcorn oil, ice cream sandwiches, 1,320.77; Keefe Supply Company, sugar, potato chips, jolly ranchers, Cheetos, pop tarts, nut snack mix, sandwich crackers, 825.60; Pinnacle Bank, bibles for library & ministry, shampoo, 3 in 1 bath shampoo, deodorant, 672.57.

General: Payroll, 99,774.69; American Family Life Assurance Company, supplemental insurance 1002.77; Ameritas, retirement, 14324.85; BC/BS, major medical insurance, 67,815.88; Garnishment, 372.83; Colonial, supplemental insurance 3.25; Federal withholding, 9530.11; 1st Concord Benefits, cafeteria and 125 Plan, 1229.33; Liberty National Insurance, supplemental insurance, 39.17; Madison National Life, 53.63; State Taxes, 4,057.83; NACO VSP Vision, vision insurance, 551.53; Social Security, 19,774.58; Washington National Insurance, supplemental insurance 517.12.

Road & Bridge: Payroll, 58,801.86; American Family Life Assurance Company, supplemental insurance 181.87; Ameritas, retirement 8,232.88; BC/BS, major medical insurance, 28,976.10; Colonial Life Insurance, supplemental insurance, 18.00; Garnishment, 344.75; Federal withholding, 5,534.64; 1st Concord Benefits, cafeteria and 125 plan, 373.11; Liberty National, supplemental insurance 70.92; Madison National Life, supplemental insurance 28.67; State Taxes, 2,200.01; NACO Vision, supplemental insurance 191.41; Social Security, state taxes 11,845.32; Washington National, supplemental insurance 302.80.

No other issues to discuss.

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

Meeting adjourned at 10:53 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Vice Chairman of the Board, Regina Krebs

Attest: _____
County Clerk, Lisa Payne