

December 14th, 2021
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, December 14th, 2021 at 8:02 AM in the County Commissioner’s Meeting Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Board Chairman Charlie Henery with the following board members in attendance: Smith, Jacob, Pedersen, and Henery. Krebs absent. 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. Agenda for said meeting was sent to all members of the County Board of Commissioners. Meeting was also available by ZOOM.

Pledge of Allegiance was recited.

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

Review of Payroll Claims.

Review of Vendor Claims.

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

Vendor Claims: Motion by Commissioner Jacob, seconded by Commissioner Smith to pay vendor claims except payment to Boyd’s Network Solutions. Voting aye: Jacob, Pedersen, Smith, and Henery. Nays none. Krebs absent. Motion carried.
Motion by Commissioner Jacob, seconded by Commissioner Smith to pay vendor claims to Boyd’s Network Solutions. Voting aye: Jacob, Smith, and Henery. Nays none. Krebs absent. Pedersen abstains. Motion carried.

Pledge Collateral is at \$1,525,000.00, and \$250,000.00 FDIC insured.

General: MELVIN AHLERS prior service 24.00; AMERICAN FAMILY LIFE ASSURANCE COMPANY supplemental insurance 910.45; AMERITAS LIFE INSURANCE CORPORATION retirement 14,949.15; ANTELOPE COUNTY COURT county court fees 103.00; AMH zoll pads for AED 142.49; APPEARA micro wipes, linen towels, mop frame, mop, floor care 64.82; APPLIED CONNECTIVE TECHNOLOGY email, Microsoft, monthly services, data processing equipment 633.50; GORDON BAKER prior service 72.00; BEAR GRAPHICS Xerographic rec paper 547.80; BLACK HILLS ENERGY heating fuel 879.69; BLACKBURN MFG printing/publishing 23.00; BLUE CROSS/BLUE SHIELD OF NEBRASKA, major medical insurance 59,321.35; BOB BARKER COMPANY uniform pants 79.98; BOMGAARS staples, staple gun, marking flag, caulk, fasteners, weather seal, cleaning brush, windshield de-icer, shop towel, pledge, soap, penetrant, brake cleaner, oil, oil filter, wash/wax, scissors, v-belt, adhesive sealant, batteries, pliers, live trap, caulk 231.02; BOYDS ELECTRICAL SVC office equipment repair 65.00; DEBORAH BRANSTITER meals at conference, red lobster, scooters, Panera bread 61.79; DEAN BROWN prior service, 25.00; CARNEY LAW court appointed attorney 6,447.24; ARDITH CARR prior service 108.00; CASEYS fuel 364.49; CITY OF NELIGH electricity, garbage, sewer, water 4,194.55; CITY OF NELIGH-RECY solid waste 250.00; CLEARFLY COMMUNICATIONS telephone and internet 152.72; CLERK OF THE DISTRICT COURT ex filing fees 36.00; COLDTYPE PUBLISHING help wanted, new hours, meeting notice, invite to bid, 423.14; JUDITH COLE prior service 10.00; COLONIAL LIFE & ACCIDENT INSURANCE supplemental insurance 100.88; CREDIT BUREAU SVCS garnishment 105.89; CUBBYS fuel 1,142.17; DAS STATE ACCTG network service charges 562.68; DOLLAR GENERAL Windex, garland, scour pads, comet, glade, oven mitts, magic cover 93.25; DUSTYS fuel 942.70; ELGIN REVIEW help wanted, new hours, meeting notice, invite to bid 448.35; ELITE OFFICE PRODS paper towels, maintenance agreement, tty printer 810.08; FED WITHHOLDING tax 9,123.54; FIRST CONCORD BENEFITS cafeteria/125 plan 1,020.82; GEO-COMM dispatch map licensing 3yrs 3,850.00; GREAT PLAINS COMMUNICAITON telephone and internet 394.65; DARRELL HAMILTON prior service 11.00; HI-WAY MART fuel 168.00; MAX HIETER prior service 36.00; NADENE HUGHES prior service 14.00; JONNY DODGE replace fob battery, headlight, front rotors, lube, oil, filter, 16 point inspection, battery 444.98; LIBERTY NATIONAL INSURANCE supplemental insurance 139.22; LICHTENBERG TIRE SVC tires, mount, dismount, balancing 1,056.80; WILLETTA LINDSAY uniform and vest alterations 70.00; MADISON NATIONAL LIFE INSURANCE, supplemental insurance 100.90; MARLIN MATSON prior service 48.00; MICROFILM IMAGING SYSTEMS scanning equipment monthly rent 122.00; DUANE MILLER prior service 36.00; MIPS CAMA package, Marshall & Swift Cost Tables, Payroll, Time and Attendance, Claims, Budget, checks, pay stubs 2,964.90; N&B GAS COMPANY tank rental 60.00; NACO conference fee 50.00; NE DEPT OF REV tax 4,315.56; NE HEALTH/HUMAN SVCS financial responsibility 366.00; NE STATE FIRE MARSHAL AGENCY annual inspection 120.00; NELIGH AUTO/MACHINE fuse 8.97; NIELSEN INSURANCE notary 35.00; VSP-NACO VISION, employee supplemental vision insurance 499.82; NORFOLK AREA SHOPPER help wanted ad 163.01; NCDHD miles of smiles dental program 1,180.00; NORTHEAST NEBR HEATING/COOLING service call, mileage, labor, furnace repair, pressure switch, new thermostat 344.15; O'NEILL SHOPPER help wanted ad 108.60; BRUCE OFE prior service 108.00; CONNIE OFE prior service 84.00; OFFICE DEPOT labels, battery, sheet, speakers, mousepad 126.70; LISA PAYNE fuel 89.97; PETTY CASH (COUNTY SHERIFF) civil process 2,000.00; PINNACLE BANK fuel 390.80; PITNEY BOWES INC-METER PMT postage 864.18; PITNEY BOWES PURCHASE POWER postage 5,000.00; PITZER DIGITAL legal notice, meeting notice, help wanted 642.92; DONALD POULSEN prior service 72.00; PV BUSINESS SOLUTIONS OSHA repairs 298.50; QUILL CORPORATION tabs, markers, Lysol, Kleenex, folders, batteries, command hooks, monitor wipes, 188.47; REGION 4 BEHAVIORAL HEALTH SYSTEM quarterly membership fee 6,338.25; JANICE RIDDER prior service 10.00; LARRY SCHROTH prior service 60.00; JERALD SCHWAGER prior service 36.00; CAROLINE SIEMS prior service 24.00; SMPC yearly contract 3,814.00; SOC SEC payroll taxes 19,995.90; BRITTANY SPIEKER mileage expense 21.28; STATE AUDITOR OF NEBR auditor cost 15,978.41; STEALTH BROADBAND telephone and internet 1,124.63; CHUCK THIEMANN mowing 30.00; THRIFTWAY MARKET water 4.24; TRANE U S service alarms on hvac control 180.00; UNIVERSITY OF NE-LINCOLN internet for iPad 45.02; US CELLULAR sheriff office cellular phones 621.92; WASHINGTON NATIONAL INSURANCE COMPANY supplemental insurance 349.12; BONITA WELKE prior service 22.00; JAMES WILCOX prior service 72.00; DAVID WILLATS prior service 12.00; 319 GRAPHICS/T'S uniform shirts 90.50; HOLIDAY INN EXPRESS stay at conference 344.85; ANTELOPE COUNTY TREASURER fund transfers 300,000.00;
Road/Bridge: AG/INDUSTRIAL EQUIPMENT spin on filter 30 micron deep element, spray tip ex 150.00; AKRS special service tool, lamp, yellow spray paint, filter element, fuel filter, filter kit, tie band, hose fitting, bulk hose, service, starting fluid, 1,413.72; AMERICAN FAMILY LIFE ASSURANCE COMPANY supplemental insurance 235.76; AMERITAS LIFE INSURANCE CORPORATION, retirement 11,771.52; B'S ENTERPRISES grader blades, blade bolts, flanged nuts, spiral culvert, corrugated band, square sign post, flanged bolts, ‘watch for turning trucks’ signs 26,198.50; BARCO MUNICIPAL PRODUCTS, welded side chain, lime ripstop bomber jacket, brack-its ss bolt 7 washers 35.15; BAUER WELDING & REPAIR fixed crack on air tank 120.00; BAZILE AGGREGATE CO LLC road gravel, mud rock, ex 4,602.07; BAZILE CREEK POWER SPORTS replaced faulty stop switch, welded muffler, 157.94; BLACK HILLS ENERGY heating fuel 420.53; BLUE CROSS/BLUE SHIELD OF NEBRASKA, major medical insurance 36,306.49; BOMGAARS pipe hanger, teflon tape, hydraulic cylinder, adapter, bulb dish soap, hydraulic hose, jack stands, impact wrench, Sawzall blade, scraper, pliers, mallet, pry bar set, universal joint, magnetic tray, recovery strap, motorcraft oil and filter, wiper blades, engine brite, shop towel, bandsaw, welding helmet, hose, insert adapter, hose clamp, welding plier, tip, mouse trap, hose, mapp gas, bulk bolts, fasteners, WD-40 smart straw, band saw blade, cut-off grinder, saw, spotlight, radio charger, combination wrench, socket impact, toggle switch, air fresheners, final shine cloth, Howe’s conditioner, windshield de-icer, whisk broom, spray bottle trigger, sledge hammer, J-B Kwik Weld, anchor shackle, wire rope clip, spring snap, bathroom tissue, impact socket, paint tray liner, bathroom tissue, equipment enamel, roller frame, tail light, roller cover, emergency fuse kit, extender, bulk bolts, protractor, fasteners, spray paint, primer, chain clamp, liquid wrench, pressure gauge, 2,339.68; CARHART LUMBER door handle, sealant, window foam, window glass 75.75; CARQUEST right stuff gasket maker, brakleen non chlorine, air filter, oil filter, quick disconnect, battery, 446.78; CITY OF NELIGH garbage 20.00; CITY OF TILDEN garbage, sewer, water 72.82; COLONIAL LIFE & ACCIDENT INSURANCE, employee supplemental insurance 108.16; CLEARWATER FEED & GRAIN INC bags of rye 75.00; CONSTELLATION heating fuel 132.00; CREDIT BUREAU SERVICES garnishment 380.87; CREDIT MANAGEMENT SERVICES garnishment, 388.20; CUBBYS gasoline and fuel 596.30; D&M MACHINERY chain saw chain, filter, air filters 298.43; DUSTYS gasoline, fuel 156.76; ELGIN ONE STOP rodent repellent, terminal ring, electrical tape, aviation snips, machine screws 38.89; ELKHORN RURAL PUBLIC POWER DISTRICT, electricity 511.30; FARMER'S PRIDE, bulk diesel 18,533.17; FEDERAL WITHHOLDING, payroll withholding tax 8,002.33; FIRST CONCORD BENEFITS cafeteria/125 plan 470.83; FLENNIKEN PLUMBING & HEATING furnace ignitor 122.00; FRONTIER COMMUNICATIONS, telephone and internet 252.63; GREAT PLAINS COMMUNICATIONS, telephone and internet 269.17; CREDIT MANAGEMENT SERVICES garnishment 383.65; HOMETOWN STATION gasoline, fuel 76.64; ISLAND SUPPLY WELDING COMPANY, oxygen, stargon, acetylene, 220.80; JOEL SINCLAIR, 1”crushed rock 4,010.33; JEO CONSULTING GROUP INC, engineering fees for projects 18,483.75; JONNY DODGE, fix right steer brake, hydraulic reservoir leak fixed, grease and check hub fluids, adjusted brakes, oil change, 1,259.42; KAYTON INTERNATIONAL, 3-1 year Bobcat rental and lease 8,166.00; KOKES CONSTRUCTION, Elgin Southeast culvert 14,028.05; LAWSON PRODUCTS, lens cleaner towelettes 35.46; LAZY T TIRE & IMPLEMENT, hydraulic hose, hose end, crimp fee, 77.36; LIBERTY NATIONAL INSURANCE, employee supplement insurance 260.76; LICHTENBERG TIRE SERVICES, tires and snow plus, tire mount and dismount, tire disposal fee, shop supplies, flat repair, shop supplies, used tires, heavy truck tires, flat repair, cooper work series, truck tire balancing, service call, o-ring, boot #5 4,771.22; MADISON NATIONAL LIFE, life and long term disability insurance 85.25; MAIN STREET REPAIR tire mount, tire balance, disposal fee, tire tax, firestone tires, flat repair, shop supplies, 604.64; MATTEO SAND & GRAVEL road gravel, small rock, 2,353.47; MITTEIS GRAVEL road gravel, mudrock 16,085.28; MR S'S fuel, gasoline 382.86; MURPHY TRACTOR & EQUIPMENT air filter, filter element, fuel filter, hydraulic, oil filter, filter kit, filter element, cool-gard, gold point inspection, freight, bolts, cap screw, washer, oring, thermostat, idler, fuel filter, torsional filter kit, plug, splined co, dipstick T, hose, gasket, seal, screw, packing, cap screw, fuel line, clamp, tightener, core for block assembly, water pump, turbocharge, injection radiator h, radiator hose, v-belt, washer, cool-gard, engine break 33,740.85; NEBRASKA DEPARTMENT OF REVENUE payroll taxes 3,676.07; NEBRASKA DEPARTMENT OF TRANSPORTATION bridge match program 98,077.08; NEBRASKA PUBLIC POWER DISTRICT, electricity 304.62; NELIGH AUTO & MACHINE electric battery, premixed fuel additive,

weather shield end hose, z-hose end fittings, u-joint, oil, socket, NAPA oil seal, bearing, grease, switch, oil filter, mud flap, 852.89; NEWMAN TRAFFIC SIGNS posts, freight, narrow bridge signs, pavement end signs, road closed ahead signs, speed limit signs, double arrow signs, curve signs, sign letters and numbers 5,986.75; VSP-NACO VISION employee supplemental vision insurance 325.12; NORTH CENTRAL PUBLIC POWER DISTRICT, electricity 194.19; NORTHEAST NEBRASKA TELEPHONE COMPANY, telephone and internet 77.34; ORCHARD LUMBER sack-crete, 29.10; ORVAL'S AUTO SERVICE, oil filter, oil, exhaust clamp, washer fluid, 118.35; QUALITY IRON & METAL, acetylene, tube, flat metal 363.74; QUICK SERVE OIL anti-freeze, hydraulic oil, mobile oil, fuel 385.44; RAZOR TRACKING monthly maintenance fee tracking devices 925.00; ROAD BUILDERS MACHINERY & SUPPLY fixed mice chew through wiring, bushing, tubing, oil, fuel cap, freight 5,477.70; ROYAL ONE STOP gasoline, fuel 138.00; RYAN'S TRUCK/TRACTOR oil change, oil filter, fuel filter, air filter, rotella, shop supplies 282.40; SAPP BROTHER PETROLEUM dyed bulk diesel, 8,250.91; SOCIAL SECURITY, payroll taxes 16,539.22; WEX BANK fuel, gasoline, 567.83; SPUD CONSTRUCTION grinding 1 mile, bank run, road gravel, mud rock, sand, spud mix 48,958.84; SPUD TRUCKING payloader, school dirt, mileage millings, 60,240.00; STEALTH BROADBAND internet and telephone 95.35; TRUCK CENTER OF NORFOLK filter kit, oil filter, delvac grease, special base, tubing, wire loom, 421.42; ULINE SHIPPING SUPPLY SPECIALISTS electrical lockout, circuit breaker, sign out lockout-tagout, oily waste, desk top labeler 906.95; VERIZON WIRELESS road department cellular phones 186.69; VILLAGE OF BRUNSWICK water, sewer, trash 53.50; VILLAGE OF CLEARWATER water, sewer, trash 86.30; WASHINGTON NATIONAL INSURANCE, COMPANY employee supplemental insurance 277.90; ZEE MEDICAL SERVICES, first-aid 174.30; RDO TRUCK CENTER replace passenger side broken mirrors 1,401.57; CATERPILLAR FINANCIAL SERVICES payment on motor grader 40,836.22;

County Visitors Promotion Fund: CLEARWATER CHAMBERS OF COMMERCE, Old Fashioned Christmas 350.00;

County Visitors Improvement Fund: CLEARWATER HISTORICAL SOCIETY improvements to building housing historical items 1,750.00;

Register of Deeds: MIPS data processing fees, 334.80;

Law Enforcement: AKRS, air filter, fuel filter, fuel water, filter, 1,141.36; AMH FAMILY PRACTICE, inmate medical insurance, 138.00; AMH employee physical 138.00; APPLIED CONNECTIVE TECHNOLOGIES, Dell Precision Workstations, LED Monitor, freight, desktop RAM module, patch cable 2,421.23; CASH-WA DISTRIBUTRION, short oil corn, BBQ Sauce, peanut butter, sugar, instant vanilla pudding, instant vanilla pudding, instant butterscotch pudding, ground beef, ham, American sliced cheese, potatoes, apple juice, orange juice, grape juice, apple-cherry juice, fruit punch, powdered sugar, pork fresh loin, margarine, soft serve vanilla, fries, broccoli, biscuit dough, chicken breast, 1,910.95; COMPLETE RAPID DRUG TESTING, panel cups drug testing, 343.59; CULLIGAN water, and water cooler 69.75; HILAND DAIRY, milk 441.30; MIDWEST SPECIAL SERVICES, inmate transport 232.50; PINNACLE BANK, medicine7.19; THRIFTWAY MARKET cream cheese, buttermilk, whipped topping, hot dog buns, vanilla wafer, hotdogs, pineapple, whole cranberries, bag turkey, half & half, butter, pumpkin, 83.41; WANEK PHARMACY, inmate medication 89.97;

Commissary: APPLIED CONNECTIVE TECHNOLOGIES, workstation Dell optiplex, freight 905.00; CASH-WA DISTRIBUTING, Twix, Milk Duds 178.44; COMBINED PUBLIC COMMUNICATIONS prepaid calling cards 3,750.00; PINNACLE BANK Books-Person of Interest..., Lessons from a Sheep Dog..., NIV Story Bible..., Case for Christmas..., CS Lewis Signature Classics..., Women of Christmas..., Rediscover Church..., Enclose Fiction Catalog..., Better Decisions/Regrets..., Forgiving Paris..., 124.23; THRIFTWAY MARKET root beer, Dr. Pepper, Mountain Dew, Pepsi, 51.96;

Building: HUGHES CONSTRUCTION thermostat line voltage, ray heater, receptacle, utility box cover, thermostat, heater, mileage 1,720.26.

Correspondence was reviewed: Union Bank & Trust AMH monthly bond statement; Time extension letters (3) from NEMA on 2019 Flood Projects; Accountability and Disclosure Handouts; NE Nebraska Area Agency on Aging letter regarding appointment to Area Agency Board; JEO letter regarding warranty letter for Ashfalls Northwest; BID invitation Oakdale South; special meeting notice for December 21, 2021; Driver Vehicle Inspection Report; Commissioner District Map with proposed changes; Nebraska Department of Environment and Energy letters regarding approval to operate LWCF for JNR Farms Inc, Valley County; Nebraska Department of Environment and Energy letters regarding approval to operate LWCF for M&L Lane & Cattle Inc, Dawson County; Nebraska Department of Environment and Energy letters regarding NPDES General Permit for Operations Confining Cattle for Koinzan Ranch, Antelope County; Nebraska Emergency Management letters granting time extension approval on completion dates for three (3) FEMA projects; Certificate of Liability Insurance; Christmas greetings from Neumann Signs;

Sheriffs Miscellaneous Fee Report for November was reviewed and put on file.

Angela Mortensen with the **Clerk of the District Courts Office** met with the Commissioners regarding (Modernization the new audio/visual equipment the State will be placing in the Court rooms. The installation and maintenance will be provided by the State and will become Antelope County property once installed. The State and Judges will be meeting in the Courtroom this afternoon at 4:00 PM if the Commissioners wanted to meet.

Minutes of the December 7th, 2021 Board of Commissioners: Tabled this week as minutes were not available in a timely manner.

Road Superintendent Report: Aaron met with the Commissioners:

- **Awarding of the Pavement Projects:** Last week bids for the Pavement Repair Projects were opened and reviewed. Brian McDonald, Highway Superintendent, reviewed numbers and believe the A & R bid is appropriate and is considered the low bid. Discussion of costs verses the proposed estimate was reviewed. The low bid is more than \$250,000.00 over the proposed estimate. Both bids supported a start date of September 2022. This will be in the next fiscal year budget. If the projects are postponed, the costs will more than likely be higher. Discussion of projects – however the bid included all of the proposed projects, and cannot be awarded separately. Motion by Commissioner Smith, seconded by Commissioner Pedersen to award the Pavement Repair Projects to A and R Construction with a start date of September 2022.
- **Motor Grader – State Bids** Aaron presented a State Bid from Murphy Tractor for an approximate \$25,000.00 savings over the 2020 motor grader purchase. Discussion of options and needs and wants. \$360,965.00. This is a 30,000 savings from the source well bid. Commissioner Henery asked that the excess equipment that is not being used.

10:15 AM Commissioner Smith leaves meeting.

- **Access Permit:** SW¼ 26-28-7 521st Avenue/Olson (Pieke): Item tabled until next meeting per Road Superintendent request.
- **Access Permit:** NE¼ 26-28-7 521st Avenue/Olson (Pieke) – Item tabled until next meeting per Road Superintendent request.
- **Access Permit:** SW¼ 5-27-6 523rd Avenue/Smith: Dean Smith had submitted an access permit for a field entrance in the SW¼ of Section 5, Township 27, Range 6, West of the 6th P.M., Antelope County, Nebraska. Aaron voiced no concerns. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve Access Permit. Voting aye: Jacob, Pedersen and Henery. Nays none. Smith and Krebs absent. Motion passed.
- **Oversize Permits:** Borsheim Crane submitted permit for moving of Cranes in the Tower area. Road Superintendent voices no issues. Motion by Commissioner Jacob, seconded by Commissioner Pedersen to approve two (2) oversize permits. Voting aye: Jacob, Pedersen and Henery. Nays none. Smith and Krebs absent. Motion passed.
- **Underground Permit:** Underground permit was submitted by Two Rivers Irrigation, and Greg Walmer to put underground permit over the south line of the southwest quarter (SW¼) line of Section 8, Township 27, Range 7. Road Superintendent had no issues, and will talk with the landowner/contractor. He recommends approval. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve Access Permit. Voting aye: Jacob, Pedersen and Henery. Nays none. Smith and Krebs absent. Motion passed.

848th Road - Mitchell–Martensen Road Resolution to remove center pivot from 848th Road right of way. The Commissioners had some questions and wanted to review the proposed resolution with County Attorney, Joe Abler before any action was taken. Item will be tabled until the Commissioners talk with Mr. Abler. No further action today. Commissioner Pedersen said she will work with County Attorney to establish better verbiage.

Set Dates for Public Hearing – Road Closing 853rd Road – (BT 528th & 529th)/Forsell: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to set public hearing at 10:20 AM on Tuesday, January 4th, 2022 Antelope County Commissioner Meeting Room, Antelope County Courthouse. Voting aye: Jacob, Pedersen, and Henery. Nays none. Krebs and Smith absent. Motion passed. Clerk is instructed to notify landowners.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, that a public hearing date be set for 10:20 A.M. the 4th day of January, 2022 to consider whether or not to vacate or abandon said road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners in Antelope County.
Adopted this 14th day of December 2021, at Neligh, Nebraska.

/S/ Charlie Henery
Charlie Henery, Chairman
Antelope County Board of Commissioners ATTEST: ____/s/ Lisa Payne_____ (seal)
Lisa Payne, Antelope County Clerk
Motion by _Pedersen __, seconded by _Smith_ to adopt said resolution setting date of public hearing.
Ayes: Pedersen, Smith, Krebs, Henery ____Absent ____Jacob _____
Nays: _____. Passed/Failed ____Passed _____

Set Dates for Public Hearing – Road Closing 848th Road – (BT Section 20-29/25-5)/Mitchell: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to set public hearing at 10:30 AM on Tuesday, January 4th, 2022 Antelope County Commissioner Meeting Room, Antelope County Courthouse. Voting aye: Jacob, Pedersen, and Henery. Nays none. Krebs and Smith absent. Motion passed. Clerk is instructed to notify landowners.

ANTELOPE COUNTY
RESOLUTION NO. 2021-12-0000_
ANTELOPE COUNTY Setting Public Hearing Date
WHEREAS, the Antelope County Board of Commissioners received a petition to consider the vacation or abandonment of 848th Road east of 529th Avenue between Section 20 and 29. The road is located between Sections 20 and 29, Townships 25 North, Range 5 West of the 6th Principal Meridian, Antelope County Nebraska.
WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, that a public hearing date be set for 10:30 A.M. the 4th day of January, 2022 to consider whether or not to vacate or abandon said road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners in Antelope County.
Adopted this 14th day of December 2021, at Neligh, Nebraska.

/S/ Charlie Henery
Charlie Henery, Chairman
Antelope County Board of Commissioners ATTEST: ____/s/ Lisa Payne_____ (seal)
Lisa Payne, Antelope County Clerk
Motion by _Pedersen __, seconded by _Smith_ to adopt said resolution setting date of public hearing.
Ayes: Pedersen, Smith, Krebs, Henery ____Absent ____Jacob _____
Nays: _____. Passed/Failed ____Passed _____

Special Meeting: As discussed and decided on during the Board of Commissioner Meeting on December 7th, 2021, a motion by Commissioner Pedersen, seconded by Commissioner Jacob to set December 21st, 2021, at 8:00 AM for a special meeting of the Commissioners. Voting aye: Jacob, Pedersen, and Henery. Nays none. Krebs and Smith absent. Motion passed.

10:32 AM Met as a Board of Equalization Motion by Commissioner Pedersen, seconded by Commissioner Jacob to open as a Board of Equalization as per advertised meeting. Voting aye: Jacob, Pedersen, and Henery. Nays none. Krebs and Smith absent. Motion passed. Met for approximately two (2) minutes. **10:34 AM** Motion by Commissioner Jacob, seconded by Commissioner Pedersen to close public hearing. Voting aye: Jacob, Pedersen, and Henery. Nays none. Krebs and Smith absent. Motion passed.

Weed Board: Mr. VanBrocklin plans to retire from the Weed Board. At this point we have not received a resignation letter yet. Item is held until resignation is received. No further action at this time.

Eddie Schindler representing **Antelope County Courthouse Grounds and Maintenance** met with the Board to give monthly report. Reported no issues. He has contacted Mr. Kinnan regarding Health and Human Services Ceiling, Safety Glass for the offices. Snow removal equipment is in place and ready to roll. The mouse and bat issues seem to be going well at this time.

Improvement Fund: Clearwater Historical Society requested funding repairs to refurbish a building on Mainstreet to make a museum to showcase Clearwater’s history. The Antelope County Visitor Committee recommended \$1,750.00 approval on November 6th, 2021. Motion by Commissioner Pedersen seconded by Commissioner Jacob to approve funding for \$1,750.00. Voting aye: Jacob, Pedersen, and Henery. Smith and Krebs absent. Nays none. Motion carried.

Appointment to Nebraska Area on Aging Board of Directors: Motion by Commissioner Pedersen, seconded by Commissioner Jacob to appoint Robert Eggerling to the Northeast Nebraska Area on Aging Board of Directors. Voting aye: Jacob, Pedersen, and Henery. Nays none. Krebs and Smith absent. Motion passed.

Zoning Administrator Report: Megan had no report today, she presented with a lot boundary change. Jack Borer requested lot change when they proposed placing their home and it did not meet setback recommendations. Motion by Commissioner Pedersen, seconded by Commissioner Jacob to approve lot boundary change by the proposed 50 feet. Voting aye: Jacob, Pedersen, and Henery. Nays none. Krebs and Smith absent. Motion passed. Survey to be filed in Register of Deeds.

No other issues to discuss.

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

Meeting adjourned at 10:44 AM. ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, Charlie Henery

Attest: _____
County Clerk, Lisa Payne