

August 16, 2016  
Antelope County Board  
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular extra session on Tuesday, August 16, 2016 at 9:00 AM in the County Supervisor's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Schwager, with the following board members responding to roll call: Kerkman, Schindler, Bolling, Koinzan, Henery, Williby and Schwager. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisors' room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the four 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 Supervisors.

Correspondence was reviewed: DEQ packet regarding application received on Feeding Operation from Hoffman & Sons, Inc.

Discussion on maximum Compensation hours to be accrued. In the last couple of months, we have had an employee or two who have exceeded the temporary compensation hour limit, it was discussed during the August 9, 2016 meeting a total compensatory hour accumulation needed to be set and authorized. Motion was made by Supervisor Williby, seconded by Supervisor Koinzan to set the max number of compensatory hours accumulated to 160, and any compensatory time that is accrued at the end of March will be paid out in order to keep employees at a reasonable level. Voting aye: Williby, Koinzan, Bolling, Kerkman, Schindler, Henery and Schwager. Nays none. Motion carried. Resolution will be typed and presented at September 6, 2016 supervisor meeting.

Mr. Donald Lallier, a concerned citizen met with the board regarding the Clearwater Road. The road is well traveled, especially during the school year. It is used by students, parents, and a general traffic every day. He presented the road needs to be made safe. He was wondering if there were some improvement, for example painting a center line on the road to establish lanes. With no shoulders on the current road, he was trying to ensure safety of all travelers. He explained visibility especially at night, or in the fog was very sketchy, and sometimes it is hard to navigate lane borders. The board discussed this was a real concern, and promised to look into the Clearwater Road safety.

Supervisors Schwager and Schindler (the Building and Grounds Committee) informed the board, they had been in contact with RaDec Construction regarding the current disrepair of the old courthouse roof. RaDec had released the name of Reinke Shakes Inc. who had originally supplied the shingles. Reinke Shakes Inc., set a representative here to inspect the roof, he reported the job of placing the shingles and not the shingles are the issue. He has offered to repair the roof for \$6453.00, plus a \$300.00 inspection fee. For less than \$7,000.00 the roof will be repaired.

Court room ceiling replacement was on the agenda. Maintenance, Supervisor, and Building and Grounds representative requested to move item to September 6, 2016 meeting. No action at this time.

The annual renewal of the Antelope Country Club liquor license renewal was published as required. No correspondence was received. Motion was made by Supervisor Henery, seconded by Supervisor Kerkman to approve the Antelope Country Club Class C Liquor license. Those voting aye: Henery, Kerkman, Koinzan, Williby, Bolling, Schindler and Schwager. Nays none. Motion carried.

Liz Doerr met with the supervisors regarding the Livestock Friendly Designation presentation. Steve Martin with the Nebraska Department of Agriculture has suggested holding the presentation during an open house scheduled at Thiele Dairy Farm, south of Clearwater. The open house is scheduled for September 29, 2016. Rod Johnson, the executive director of Nebraska Dairywomen would be present for the presentation. Supervisors were in agreement, that the date and setting would work out well. Liz will coordinate further and let the supervisors know. Ms. Doerr also reported Invenergy will be starting to file some building permits. She has informed Invenergy, the road agreement and so forth needs to be on file first. She asked the supervisors what they expected on these inspections. Did they want her to inspect before and after, or just before, or after? The Supervisors agreed a more complete history would be in order for a before and after inspection. Liz will inspect before construction and after completion. Currently the GEO tech work is being completed on sites, finding elevations etc. No construction has begun. Supervisor Kerkman mentioned there is a wind conference in November 7<sup>th</sup> and 8<sup>th</sup> of this year. He felt this might be a valuable learning experience for attendees.

Planning Commission meeting this afternoon with Keith Marvin. They will be discussing various items including the One Acre Subdivision, and wind tower regulations.

Brian McDonald visited with the Supervisors regarding the bids received for the Brunswick North Bridge. In brief, it appeared Cuba, Inc. had the low bid, however they had breached the bid process by not supplying a bond, and requested 200 yards of dirt to be supplied by the county. Apparently, the next lowest bid was Klabenes. The inspection of the Klabenes Bid appears to be in order. Motion was made by Supervisor Bolling, seconded by Supervisor Williby to accept the bid by Matt Klabenes as per the bid sheet and Brian McDonald recommendation. Voting aye: Bolling, Williby, Henery, Koinzan, Kerkman, Schindler and Schwager. Nays none. Motion carried.

Brian McDonald was asked about the Royal Road, and if preliminary road work needed to be completed prior to the commencement of the Upstream Wind Energy Project. Mr. McDonald recommended normal maintenance on the road. Supervisor Koinzan asked Brian McDonald why the projects on the one and six plan are not current with today's bid. Mr. McDonald reminded the supervisors the items on the one and six are on the list sometimes for a long time, and prices change. Wages, materials, insurance, etc., all of those things go into a project. Schuhardt corner was again discussed. Bidding on that project will probably be in October of this year.

10:00 AM: Equipment Bids were opened.

The bids for Side Dump Trailer were opened at 10:00 AM with the following three (3) submitted bids: Sidump'r – 2016 Standard Triple - total bid \$47,500.00; Titan Machinery, Gary Groteluschen, present -new trailer (two -2 quotes) \$49,800.00 (36-foot tub) and \$55,368.26 (40-foot tub); NMC Cat 36-foot tub total bid \$49,500.00.

The bids for Excavator were opened at 10:10 AM, the following two (2) bids were submitted: Titan Machinery, Gary Groteluschen, present submitted a list of 16 used excavators ranging in price from \$55,100.00 to \$163,200.00, Titan also included some Minnesota State bid on new equipment; NMC Cat 2012 320EL Caterpillar excavator total bid \$130,000.00.

The bids for Backhoe were opened at 10:20 AM, the following two (2) bids were submitted: Titan Machinery, Gary Groteluschen, present submitted a list of 26 used backhoes ranging in price from \$34,546.20 to \$84,439.40, Titan also included some Minnesota State bid on new equipment; NMC Cat 2011 416E Caterpillar backhoe total bid \$66,000.00.

After discussion and review, motion was made by Supervisor Bolling, seconded by Williby to table bids until bids and numbers can be reviewed and verified. Voting aye: Bolling, Williby, Henery, Koinzan, Kerkman, Schindler and Schwager. Nays none. Motion carried.

Orchard Community Club County Promotional Grant Fund; Orchard Historical Society Antelope County Improvement Grant Fund; Neligh Mills Fall Festival Antelope County Promotional Grant Fund were on the agenda to approve fund disbursement; no documentation or amount was received. Items will be placed on future agenda.

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

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

July Sheriff Fee Report was reviewed and put on file.

Budget workshop was conducted; all 2016/2017 office and fund budgets were reviewed with the supervisors. Discussion to have a budget review meeting on the 30<sup>th</sup> August 2016 to further evaluate and review budget and tax asking. Discussion and agreement was met however, no motion was made, a letter requesting same was submitted by Supervisors Jerald Schwager, Eddie Schindler, and Charlie Henery requesting meeting at 9:00 AM on Tuesday August 30, 2016 was put on file. Meeting will be advertised for 9:00 AM on Tuesday, August 30, 2016.

Motion was made by Supervisor Williby, seconded by Supervisor Henery to adjourn. Voting aye: Bolling, Henery, Williby, Kerkman, Schindler, Koinzan and Schwager. Nays none. Motion passed.

Meeting adjourned at 1:02 PM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: \_\_\_\_\_  
Chairman of the Board, Jerald Schwager

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