

August 30, 2016  
Antelope County Board  
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular extra session on Tuesday, August 30, 2016 at 9:02 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, and Schwager. Williby absent. 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.

Steve Martin with Nebraska Department of Agriculture has been in contact with the clerk regarding the planned Livestock Friendly Presentation during Thiele Dairy's Open House. The open house was planned for September 29, 2016, and due to an illness the Thiele's are postponing the event until October 13, 2016. Mr. Martin was inquiring what the Board of Supervisors wanted to do. It was unanimous decision to hold the presentation with the Thiele Dairy open house. Liz Doerr will contact Mr. Martin.

Rand Acoustics Letter of Engagement did not get forwarded to Robert Rand until Friday, August 26<sup>th</sup>, 2016 it was an oversight on the Clerk and Zoning Administrator's part. Mr. Rand has started the process, but has a number of big projects going, so is not sure of his timeline.

Liz Doerr met with the supervisors regarding the above. No further report was issued.

Correspondence was reviewed: 2016 Pipeline Safety Program Invitation; letter from Veterans Service Committee regarding 216-2017 proposed budget was presented; Sequoia Consulting Group regarding status of payment for DHHS office space; Theresa Puls letter regarding election to the NACO Board of Directors; Elaine Menzel regarding Business and Labor Committee Hearing; Emails regarding Bridge File inspections -held on August 19, 2016; ZOLL automatic defibrillator.

Planning Commission Minutes of July 18, 2016 were reviewed, and put on file.

Compensatory Time cap resolution was read and discussed. Motion by Supervisor Schindler, seconded by Supervisor Koinzan to approve the resolution, setting total banked hours at 160 hours as discussed and approved in the August 16<sup>th</sup>, 2016 meeting. Voting aye: Schindler, Koinzan, Kerkman, Henery, Bolling and Schwager. Williby absent. Nays none. Motion carried.

Antelope County, Nebraska

RESOLUTION NO. 2016-08-000 \_\_\_\_\_

WHEREAS, the Antelope County Supervisors have enacted a Compensatory Time policy for Antelope County Road and Bridge Employees; and  
WHEREAS, the accumulation of Compensatory time is guided by Federal Labor Laws, and current recommendations are no more than 240 Hours;  
WHEREAS, Road and Bridge Employees currently working for Antelope County have been working and have accumulated compensatory hours; and,  
WHEREAS, NIRMA, Antelope County Liability Insurance Carrier, has set a standard, and requests Antelope County adopt an accumulated time policy in conjunction with the recommendations needed to establish a policy regarding such banked hours;  
WHEREAS, it has been discussed, a motion made and unanimously passed to set the accumulated hours to no more than 160 hours accumulated. As set forth in the compensatory time policy this will be policed and controlled by the Antelope County Road Boss;  
WHEREAS, Antelope County Road and Bridge Employees shall use the Compensatory Time at their discretion; as long as such time is complimentary to the work load of the Road and Bridge Department and approved by the Road Boss, as described in the personnel policy.  
THEREFORE, BE IT RESOLVED BY THE ANTELOPE COUNTY BOARD OF SUPERVISORS that Antelope County will set the accumulated maximum total of 160 hours banked by employees

Dated this 30<sup>th</sup> day of August, 2016.

\_\_\_\_\_/s/ Jerald Schwager \_\_\_\_

Jerald Schwager

Chairman of County Board

Motion By: \_\_Schindler \_\_; Seconded by \_\_Koinzan \_\_

Ayes:   6   Nays:   0   Abstained   -   Absent   1   Williby         
Passed/Failed   Passed   Attest: \_\_\_\_\_, Antelope County Clerk

Motion by Supervisor Kerkman, seconded by Supervisor Schindler to approve the minutes of August 9<sup>th</sup>, 2016 and August 16<sup>th</sup>, 2016 as written. Voting aye: Kerkman, Bolling, Schindler, Henery, Koinzan and Schwager. Williby absent. Nays none. Motion carried.

Motion by Supervisor Henery, seconded by Supervisor Schindler to deny the Promotional Fund request from Orchard Community Club per the Promotional Committee's recommendation. As the application was submitted August 4<sup>th</sup>, 2016 after the event on July 29<sup>th</sup>, 30<sup>th</sup>, and 31<sup>st</sup>. The committee followed guidelines set by the Nebraska Tourism Group. Those voting aye: Henery, Schindler, Bolling, Kerkman and Schwager. Koinzan nay. Williby absent. Motion carried.

Motion by Supervisor Kerkman, seconded by Supervisor Schindler to accept the Promotional Fund Committee's recommendation to grant \$300.00 to the Neligh Mills Fall Festival for their event to be held at the Neligh Mills on September 10, 2016. Those voting aye: Kerkman, Schindler, Bolling, Koinzan, Henery and Schwager. Nays none. Williby absent. Motion carried.

Orchard Historical Society did not have all of the paperwork turned in and will be added to September 6, 2016 agenda.

Veterans Service Officer, Ronald Marshall met with the Supervisors regarding the appointment of a new member to replace Mr. Merlyn Maple, who is ill and not able to continue on the Veterans Service Board. The Commander of Post 136 in Orchard requested the appointment of Curt Mitteis to fulfill the term vacated by Mr. Maple. Mr. Mitteis' term will expire on June 30, 2017. Motion was made by Supervisor Henery, seconded by Supervisor Bolling appointing Curt Mitteis to fulfill the term. Voting aye: Henery, Bolling, Koinzan, Kerkman, Schindler and Schwager. Nays none. Motion carried.

2016-2017 Proposed Budget Hearing request was presented. The current proposed levy is at 0.225253, this levy includes all proposed expenditures as presented by the various Officials and offices. Discussion continued regarding lowering the levy, as the current levy is an .08 cent increase from last year's levy. Discussion on various road and bridge projects that are started, and the need to keep these moving forward. Supervisor Koinzan expressed a savings to the county by not allowing wage increases across the board (officials and hourly). The board not want The savings probably would not make a dent in the tax asking money. Various scenarios were discussed. To keep projects going, employee raises and equipment needs it was decided to lower the tax asking by allowing the road equipment and projects to use \$800,000.00 of Inheritance Funds. Lowering the tax asking by the \$800,000.00 should take the levy to approximately 19.5 cents. If the figures work, it is ok to publish a hearing for September 13<sup>th</sup>, 2016.

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

Meeting adjourned at 10:45 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

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

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