

October 11, 2016
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular extra session on Tuesday, October 11, 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, Henery 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. Supervisors Williby, Bolling and Koinzan appeared at 8:04, 8:05 and 8:07 respectively.

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.

Claims were reviewed. Motion was made by Supervisor Henery, seconded by Supervisor Bolling to approve and pay claims as submitted. Voting aye: Henery, Bolling, Schindler, Kerkman, Koinzan, Williby and Schwager. Nays none. Motion carried.

Claims were reviewed. Motion was made by Supervisor Henery, seconded by Supervisor Bolling to approve and pay claims as submitted. Voting aye: Henery, Bolling, Schindler, Kerkman, Koinzan, Williby and Schwager. Nays none. Motion carried.

We, the Committee on Claims, report that we have examined and approved for payment the following claims:

General: Antelope County Court, court fees 118.00; Antelope District Court, court fees 108.00; Antelope Co Sheriff, transport order/mileage/service 471.72; Appera, micro wipes/dust mop frame/dust mop/textile maintenance 40.22; Applied Connective, clerk/county attorney/sheriff computer repairs-installs 357.00; Bomgaars, gloves/drain spade/poly tarp/fasteners/poly rope/cord/starter mower/key blank/battery/grub treatment/weed & feed 578.76; Eleanor Brady, prior service 25.00; Dean Brown, prior service 25.00; Brunswick Library, yearly contribution 2550.00; Carney Law, attorney's fees/justice search 6433.32; Casey's, fuel 577.92; Cash-Wa Dist, mini turner/feed dishes/sandwich spreader/flour/coffee/coffee machine/Rubbermaid tub 417.10; Elgin City, recycling fee 250.00; Neligh City, garbage/electricity/water/recycling 4592.22; Norfolk City, 2016-2017 snare payment 1500.00; Clearwater Library, yearly contribution 2462.50; Clearwater Record, advertising/public notices 959.30; Judith Cole, registration Legislative Conference Advance Registration 50.00; Cubby's, fuel 460.52; Cuming County Sheriff, service papers/mileage/ 72.50; DAS Central Finance, Network Service Charges 448.00; Dell Marketing LP, 2 printer cartridges 239.98; Liz Doerr, envelope reimbursement 14.99; Dollar General, Mr. Clean/Clorox Wipes/window cleaner/The Works toilet cleaner/Awesome/FeBreeze/Loctite storage container/air fresheners 54.25; Dusty's, fuel 61.00; Eakes Office, criminal & civil case binder/legal pad 409.63; Election Systems, ballot coding 1713.29; Elgin One Stop, fuel 97.00; Elgin Library, yearly contribution 2853.12; Elite Office, service contracts/black cartridges 231.99; Fairfield Inn, zoning overnight stay-Grand Island 119.00; Frontier Communications, internet/telephone 2074.59; GIS Workshop, 2nd half oblique imagery 12,500.00; Great Plains Communications, internet 190.00; Tessa Hain, academic success program training 12.00; Heartland Fire, annual fire extinguisher inspection and recertification 77.00; Hometown Station, fuel 32.00; Nadene Hughes, prior service 14.00; Frank Kamphaus, prior service 16.00; Aaron Kruger, district court juror fees 88.36; Jeffrey Doerr Law, attorney fees/postage/photocopies 824.70; Lichtenberg Tire, flat repair-sheriff car 19.00; Lou's Gloves, exam grad powder free gloves 420.00; Madison County District Court, mental health cost 50.00; Madison County Sheriff, subpoena 55.38; Marathon, district court journal w/numbered pages 406.69; Jennie Martinez, litigation settlement 4500.00; Microfilm Imaging, scanning equipment monthly rent 87.00; MIPS, Nebraska Deeds Online/payroll/budget/claims/Nebraska Taxes online/deposit vouchers 685.23; Morland, Easland & Lohrberg PC, attorney fees 378.75; Moyers, shirt with stitching 210.00; Mr S's, fuel 150.52; NACO, Conference Registration 125.00; National 4-H Supply, National Youth Science Day Kit 31.90; NE Emergency Service, 2016 NESCA Fall Conference 190.00; NE Health & Human Service, institution fees 186.00; Nebraska Weed Control, fall training (x2) 240.00; Neligh Auto, lamp 4.69; Neligh News and Leader, advertising/notices/printing/notary stamp/ 1515.81; Neligh Public Library, annual contribution 3294.00; NSBA, 2016 BAR Directory 40.00; Oakdale Public Library, annual contribution 2715.63; Office Depot, printer ink/3-hole punch 110.68; Orchard News, publishing/advertising 604.33; Orchard Public Library, annual contribution 2715.63; Orval's Auto, oil change/parts 55.75; Donna Payne, prior service 25.00; Pinnacle Bank, visa card payment-fuel/juice 62.00; Pitzer Digital, public notice 60.00; Platte County Court, certified copies 2.50; Precision Repair, oil change 43.34; Quill Corporation, hanging files/mouse pad 171.44; Region IV Behavioral Health Systems, quarterly payment 6230.25; Region IV Inc. Developmentally disabled 2808.00; Reinke's Farm & City Service, oil filter/blade sharpener 68.43; Sanne Repair LLC, recharge Maglite system/labor/shop supplies/switch 4 tires 611.28; Shell Fleet, fuel 595.17; Caroline Siems, prior service 25.00; Simple Minds' PC Solutions, replacement of server 1488.00; Source Gas, heating fuel 333.56; Chuck Thiemann, mowing weed department yard 30.00; Thriftway Market,

beans/milk/chips/cheese/pizza/eggs/carrots/potatoes/onions/celery/bananas/butter/crackers/brocilli/water/vinegar/sugar/pasta/buns/flour/yeast 480.36; Tilden Public Library, annual contribution 2716.50; Uline Supply, shelf/divider/picker cart/replacement head/jumbo bucket fresh scent wipes/foam cups/plates/tilt cart with blue bins 1428.82; UNL ITS Communications, internet for ipad 91.04; US Cellular, cell phones-sheriff 335.18; Verizon Wireless, cell phone-weed department 45.68; Clearwater Village, recycling fees 250.00; Walt's Computer, computer mouse (2)/keyboard 21.97; Bonita Welke, prior service 22.00; Alberta Willers, litigation settlement 4500.00; Zee Medical, elastic strip/strip band aid/cough drops 29.00; 319 Graphics & T's, jail uniform shirts 307.50.

Road & Bridge Fund: Blackburn Manufacturing, warning flags 202.86; Bomgaars, spring water/letters and numbers 26.31; Casey's, fuel 93.42; Central Valley Ag, diesel 176.50; Casey's General Stores Inc., fuel 93.42; Neligh City, ground concrete 5740.60; Creston Fertilizer, milk stone/taridon 1261.39; Elkhorn Public Power District, electricity 62.27; Kevin Elwood, dirt 13,760.00; Farmer's Pride, fuel oil/diesel 2839.47; Hometown Station, fuel 667.95; Island Supply Welding Company, acetylene/oxygen/ACT-AWS 165.00; Jebro, MC-800/MC3000 312,910.62; JEO Consulting, engineering 24,422.50; Jimson Towing, towing truck from Ross's Repair to Neligh Shop 200.00; Jonny Dodge, driver springs right front purple truck/replaced elbow transmission 846.80; Kimball-Midwest, hex nut/USS Flat Alloy/promax fl orange 189.97; Klabenes Construction, Dirt hauled 853 Road/Brunswick North East Bridge Project 40,351.00; Kumm Gas Co, highway diesel 262.59; Lazy T Tire and Implement, 15W40 Oil/powertran/toggle switch 15.07; Lichtenberg Tire Service Inc, flat repair plug patch 90.00; Medical Enterprises, drug testing panel 155.00; Midwest Service and Sales Co, sheet piling 14.4/labor/galvanized cable/flanges/cable clamp/square edge/bonnell end shoes 55,645.78; Mitteis Gravel, road gravel/armour coat 18,500.87; Mr S's, ethanol 1412.04; Nebraska Department Of Revenue, motor fuel tax 1323.00; On Call, drug testing collection 75.00; Road Builders, repair/labor 942.50; Royal One Stop, gas 295.76; Rutjens Construction Inc., Cat Backhoe 440.00; Shell Fleet, fuel 148.04; Spud Trucking, 50 loads of Bank Run 5,000.00; Gary Thiele, 145 loads to Thiele Dairy 1812.50; Verizon Wireless, cellular phone 115.87.

Brunswick Area: Bomgaars, step ladder/grease gun/connector hose/PTO pin/nozzle/soap stone holder/soap stone/sprayer 116.41; Frontier Communications, telephone/internet 75.56; Kumm Gas, gasahol 1509.69; Lazy T Tire and Implement, 15W40 Oil 1051.00; Murphy Tractor & Equipment-Power Plan, hose/elbow 673.37; Neligh Auto & Machine Inc, towels/dry lube blaster/bracket 138.03; NMC Exchange LLC, element/governor/gasket/vee belt set 749.24; North Central Public Power, electricity 121.21; Quality Iron & Metal, tube 50.80; Brunswick Village, water/sewer/trash 41.50; Tinsley Grain, white rock 4946.40.

Orchard Area: Dusty's, Ethanol 90.14; Farmer's Pride, diesel 3274.65; Frontier Communications, telephone/internet 72.97; Hinrichsen Sand and Gravel, gravel 9837.25; Lazy T Tire, 10W40 Oil 1257.50; Neligh Auto, towels 40.79; Mitteis Gravel, road gravel 905.19; North Central Public Power, utilities 57.60; Murphy Tractor & Equipment - Power Plan, hose/elbow/bulk hose 733.50; Neligh Auto & Machine Inc., solvent/marvel myst oil 138.03; Royal One Stop, gasoline 39.00; Source Gas, heating fuel 40.11; T-J's Corner Hardware, 3 gallon sprayer 31.99; T-J's Mkt, toilet paper 18.62; Tinsley Grain, white rock 4946.40.

Clearwater Area: Bomgaars, bathroom tissue/dish soap/towels 21.96; Elkhorn Rural Public Power District, electricity 88.33; Farmer's Pride, diesel 1798.94; Green Line Equipment, filter elements/fuel filter/oil filter/filter kit 377.49; Hinrichsen Sand and Gravel, gravel 2874.73; Kayton International, Bobcat Rent 1700.00; Lichtenberg Tire Service Inc., service call-flat 54.00; Mitteis Gravel, road gravel 359.12; Neligh Auto & Machine Inc., antennas/lamp/permatex hand cleaner/plug/mud flap 132.33 NE Nebraska Telephone, telephone/internet 107.25; K & S Door DBA Overhead Door Inc., 268.95; Pollock Redi Mix Inc., road gravel/ 1462.45; Shell Fleet Plus, fuel 43.29; Source Gas, heating fuel 34.45; Tinsley Grain, white rock 2344.40; Clearwater Village, water/sewer 54.00; Merlin Bolling Jr, 150 loads 10 yard truck 187.50.

Neligh Area: Bomgaars, impact wrench kit 119.99; Farmer's Pride, diesel 1495.72; Frontier Communications, telephone/internet 121.68; Hinrichsen Sand and Gravel, gravel 102.07; Lichtenberg Tire, flat repair/o-ring 79.00; Mitteis Gravel, road gravel 1924.89.

Tilden Area: Black Hills Energy, heating fuel 27.64; Bomgaars, premium grease 29.90; City of Tilden, trash/sewer/water 104.82; Constellation Energy Gas, heating fuel 9.93; D & M Machinery, gas can/chain/oil/air filter 72.76; Farmer's Pride, diesel 1603.02; Frontier Communications, telephone/internet 72.85; Hinrichsen Sand and Gravel, gravel 1176.80; Mitteis Gravel, road gravel 1279.41; Mr. S's, unleaded fuel 118.00; Nebraska Public Power District, 122.27; Neligh Auto Neligh Auto & Machine Inc., towels/hand soap 126.21; Pollock Redi Mix Inc., road gravel/ 2247.94; Road Builders, VHP Solenoid Replacement 101.55.

Oakdale Area: Great Plains Communication, telephone 129.78; Green Line Equipment, oil/filter/filter kit 228.81; Mr S's, unleaded fuel 173.17; Nebraska Public Power District, electricity 60.91; Pollock Redi Mix Inc., road gravel 2194.83; Road Builders, front pinion seal 804.00; Source Gas, heating fuel 35.61; Tinsley grain, white rock 304.80.

Elgin Area: Bomgaars, shop towels/glass cleaner/WD-40 smart straw 45.94; Central Valley Ag, electrical ends/lags & washers 27.09; Elkhorn Rural Public Power District, electricity 46.56; Great Plains Communications, telephone 141.08; Green Line Equipment, filter element/filter kit 104.76; Hometown Station, fuel 276.41;

NMC Exchange LLC, panel/bulb/ 27.94; Pollock Redi Mix Inc., road gravel 544.48; Powerplan-Murphy Tractor & Equipment, transmission shifting 251.18; SAPP Brother Petroleum, filter/nozzle/hose 1761.55; Source Gas, heating fuel 51.65; Elgin City, trash 56.25.

Law Enforcement Bond: BOK Financial, Bond Payment 177,000.00;

Visitors Improvement Fund: Orchard Historical Society, Orchard Historical Society 1500.00.

Reappraisal Fund: Megan Beckman, meals at conference 24.52.

Register of Deeds Fund: MIPS, data processing fees 295.70.

Inheritance Fund: BOK Financial Services, partial bond fund payment 249,406.25.

Law Enforcement Fund: AMH Clinic, inmate bill 156.00; Antelope Memorial Hospital, inmate emergency room visit 328.00; Bob Barker Company Inc., inmate clothing/toothpaste/shampoo/clipper/deodorant/soap/shoes/socks/sweatpants 1021.12; Cash-Wa Distributing, corn/beans/gravy mix/mustard pouch/tomato juice/macaroni/flour/catsup/taco shell/spaghetti/cheese/ potatoes/chicken patty/pork patty and Commissary Items: Reese's Peanut Butter Cups/Skittles/Milky Way/M&M's/Butterfinger/ Twix/Starburst/Snickers/Pepper Shakers/salt shaker 1322.12; Dollar General, Bacitracin/fabric band aid/allergy relief/ibuprofen 22.85; Pinnacle Bank, Walmart: pop/sugar/salt/pepper/ 180.84; Protocall, phone cards 562.01.

Building Fund: Carhart Lumber, reinforcing bar/wire ties 40.08; Flenniken Electric, labor and changing ballasts 147.54; Lyle Juracek, building floor and setting dog kennel 400.00.

General Payroll: Total 97,359.05; Ameritas, retirement 14,310.41; Federal Withholding 11314.26; Child Support, 544.00; Social Security, 19,631.60; AFLAC employee contribution insurance payment accident, cancer, 468.91; Blue Cross/Blue Shield of Nebraska employee health insurance premium 57,132.40; Colonial Life, employee contribution accident/cancer insurance 58.25; 1st Concord Benefit, employee cafeteria/125 plan 1038.32; Madison National Life Insurance, employee disability insurance 391.50; Mid-American Benefits, deductible buy down 203.50; State Tax 3,766.76; NACO Vision, VSP vision plan employee payroll deductible 440.34; Washington National employee contribution accident/cancer insurance 606.19.

Road & Bridge Payroll: Total 46,192.68; Ameritas, retirement 6794.60; Employee Garnishment Payment 338.15; With Holding, 3998.61; Social Security 9109.30; American Family Life Assurance Company employee contribution accident/cancer insurance 142.35; Blue Cross/Blue Shield of Nebraska employee/family insurance 30,404.36; Colonial Life Insurance employee contribution accident/cancer insurance 18.00; 1st Concord Benefits, employee cafeteria/125 Plan 540.27; Madison National employee disability insurance 206.31; Mid-American Benefits, buy down deductible 99.00; ST, 1465.42; NACO VSP Vision insurance 172.22; Washington National employee contribution accident/cancer insurance 133.40.

Juvenile Diversion Payroll: Total, 320.47; Ameritas, retirement 45.85; Withholding 27.47; State Tax, 10.04; Social Security, 62.36.

Ed Schindler /s/10-11-2016

Jerald Schwager /s/10-11-2016

Neil Williby /s/ 10-11-2016

11 Warrants signed by Board Chairman, Jerry Schwager.

Correspondence was reviewed: pipeline meeting; Livestock Friendly Designation on Thursday, October 13, 2016 with Thiele Dairy Open House.

Pledge collateral was reviewed. Pinnacle Bank currently has \$1.3 Million pledged.

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

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

Sheriff's September Fee Report was reviewed and put on file.

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

Quarterly Jail Inspection immediately after meeting: Supervisors Henery, Kerkman, and Schindler.

Dry Valve for the Fire Sprinkler is not working. Total Fire Protection has submitted a replacement estimate of \$5,500.00. Supervisors Koinzan and Schindler have been in contact with Neligh-Oakdale Public School, who has recently gone under something similar. Supervisor Schindler asked to table the item until November 1, 2016 meeting.

NPERS and NACO are working together to catch the employees who are working in more than one county to make sure all of the retirement benefits are being harvested. They are requesting approval for Query of County Employee Retirement Plan. Discussion on the reasons as listed on the request. Motion by Supervisor Williby, seconded by Supervisor Henery to approve and sign the agreement as written. Voting aye: Williby, Henery, Bolling, Koinzan, Kerkman, Schindler and Schwager. Nays none. Motion carried.

Maximus cost allocation plan was discussed. This is the figuring of cost analysis set up by the State of Nebraska using County owned space etc. Maximus is contracted with the county to provide this cost analysis. Currently, all payments are on hold and are being negotiated and in some instances withheld. The cost analysis currently shows an approximate reimbursement of \$27,900.00 for fiscal year 2017. Discussion held regarding this figure and possible future payment. Motion by Supervisor Henery, seconded by Supervisor Kerkman to accept the cost analysis and remit for study and reimbursement. Voting aye: Henery, Kerkman, Williby, Koinzan, Bolling, Schindler and Schwager. Nays none. Motion carried.

Upstream Road Agreement was discussed. Motion was made last week pending approval from County Attorney, Joe Abler, to accept and sign the Road agreement as written. County Attorney Abler voiced a 30-day notice might be helpful because of the timing of Supervisor meetings. No additional motion made today. The following agreement and resolution was passed last week. No opposition was voiced.

2016-10-____

ANTELOPE COUNTY, NEBRASKA

BOARD OF SUPERVISORS

RESOLUTION

[Upstream Wind Energy – County Roads Use Agreement]

WHEREAS, in accordance with Section 1504.06(13) of the Zoning Regulations of Antelope County, Nebraska (as amended September 6, 2016), and Section 13 of the Conditional Use Permit granted to Upstream Wind Energy LLC ("Upstream") by Resolution #2016-06-005 ("CUP"), Upstream presented a County Roads Use Agreement ("Agreement"). The Agreement was reviewed by the Roads Superintendent and was discussed and considered by the Board during public meetings conducted on September 6, 2016, September 13, 2016 and October 4, 2016. The Agreement was subsequently revised to reflect comments of the Board and the County Attorney.

WHEREAS, the Board finds that the Agreement as revised, adequately identifies the County Roads that Upstream plans to use during construction of the WECS and adequately sets out a plan for inspecting, surveying said roads, and providing any necessary improvements.

WHEREAS, the Board finds that the Agreement requires Upstream to restore roads used during construction at Upstream's cost.

IT IS HEREBY RESOLVED, that Antelope County approves, accepts and adopts the revised Agreement, attached hereto as Exhibit A, and authorizes the Chairman to sign the Agreement on behalf of the County.

IT IS FURTHER RESOLVED, that Upstream has fully discharged its obligation to submit a roads agreement as required by Section 13 of the CUP, and Section 1504.06(13) of the Antelope County Zoning Regulations.

ADOPTED this 11th day of October, 2016 at Neligh, Antelope County, Nebraska.

BY THE ANTELOPE COUNTY BOARD OF SUPERVISORS:

/s/ Jerald Schwager, Dist. #1, Chairman,

/s/ Neil Williby, Dist. #2

/s/ Merlin Bolling, Dist. #3

/s/ Charles Henery, Dist. #4

/s/ Ed Schindler, Dist. #5
/s/ LeRoy Kerkman, Dist. #7
ATTEST: /s/ Lisa Payne, Antelope County Clerk

/s/ Greg Koinzan, Dist. #6

Invenergy has requested information for the bond. Resolution will be forwarded so appropriate bond and bond paperwork may be issued.

The Upstream Decommissioning Plan was discussed. There was a motion made last week regarding the approval pending approval from County Attorney, Joe Ablar. No opposition was voiced.

2016-10-____
ANTELOPE COUNTY, NEBRASKA
BOARD OF SUPERVISORS
RESOLUTION

[Upstream Wind Energy – Decommissioning Plan]

WHEREAS, in accordance with Section 1504.06(10) of the Zoning Regulations of Antelope County, Nebraska (as amended September 6, 2016), and Section 13 of the Conditional Use Permit granted to Upstream Wind Energy LLC (“Upstream”) by Resolution #2016-06-005 (“CUP”), Upstream presented a Memorandum of Understanding, Decommissioning Report and supporting materials to the Board. The Memorandum of Understanding and Decommissioning Report were reviewed, discussed and considered by the Board during public meetings conducted on September 6, 2016, September 13, 2016 and October 4, 2016. The Memorandum of Understanding was subsequently revised to reflect comments of the Board and the County Attorney.

WHEREAS, the Board finds that the Decommissioning Report adequately outlines the anticipated means and cost of decommissioning the commercial/utility WECS and was prepared by a competent engineer with suitable expertise.

WHEREAS, the Board finds that the Memorandum of Understanding as revised sets forth Upstream’s commitment to decommission the WECS pursuant to the Decommissioning Report and post an adequate Decommissioning Security.

IT IS HEREBY RESOLVED, that Antelope County approves, accepts and adopts the decommissioning plan proposed by Upstream, as set forth in the Decommissioning Report and revised Memorandum of Understanding attached hereto as Exhibit A, on the following conditions:

1. Upstream shall perform all recommendations set forth in the Decommissioning Report at its sole cost.
2. Upstream shall perform all obligations set forth in the Memorandum of Understanding.

IT IS FURTHER RESOLVED, that the Chairman is authorized to sign the Memorandum of Understanding, attached hereto as Exhibit A, on behalf of the County.

IT IS FURTHER RESOLVED, that the Decommissioning Security shall be held in escrow solely for the purpose of decommissioning the Upstream WECS.

IT IS FURTHER RESOLVED, that Upstream has fully discharged its obligation to submit a decommissioning plan to the Board as required by Section 13 of the CUP, and Section 1504.06(10) of the Antelope County Zoning Regulations.

ADOPTED this 11th day of October, 2016 at Neligh, Antelope County, Nebraska.

BY THE ANTELOPE COUNTY BOARD OF SUPERVISORS

/s/ Jerald Schwager, Dist. #1, Chairman, /s/ Neil Williby, Dist. #2
/s/ Merlin Bolling, Dist. #3 /s/ Charles Henery, Dist. #4
/s/ Ed Schindler, Dist. #5 /s/ Greg Koinzan, Dist. #6
/s/ LeRoy Kerkman, Dist. #7

ATTEST: /s/Lisa Payne, Antelope County Clerk

Orchard Historical Society submitted a claim to repair roof and bell tower on an old school house. This claim was reviewed and approved by the Visitor Committee. A claim was submitted. Motion by Henery, seconded by Bolling to approve claim on the recommendation of the Visitor Improvement Committee and pay \$1500.00 to Orchard Historical Society. Voting aye: Henery, Bolling, Williby, Koinzan, Kerkman, Schindler, and Schwager. Nays none. Motion carried.

Kathryn Dunlop an attorney with Invenergy has requested the return of the Bond for the Road Agreement on the Prairie Breeze Project. County Attorney and Supervisors were in agreement to return bond. Bond was sent to Joseph Gaskill, IV, 525 W Monroe, Ste 700, Chicago, Illinois 60661. No further action.

Supervisor Henery left at 9:29 AM.

Ed Hemenway met with the supervisors regarding a 40-acre tract that he owns this is currently land locked. This parcel is in Section 27, Township 25, Range 6, West of the 6th PM, Antelope County, Nebraska. The road which would have given access was closed in 1947 by vote of the then supervisors. He reports he accesses the property through the hillside, and does not have road or trail access. No formal action at this time.

Charlie Henery back at 9:42 AM.

Casy Dittrich, Antelope County Road Boss gave a very brief report. The new employee, Wes Pelster is working and doing well. Employee Randy Finch has been down for drug screen and will be starting work in the near future. Truck needs pump Spud Trucking has verbally agreed to place pump on truck for \$4,000.00. Spending was heavy, but has slowed down. Casey also shared a printout of the insurance claim possible payment from the three (3) bridges damaged last spring by Mullen’s Crane. Total payment is to be approximately \$127,319.26. According to the exc. After figuring approximately \$15,000.00 of work and materials would not be covered with the insurance settlement, and what Invenergy has agreed to outlay (up to \$168,000.00).

County Clerk, requested all supervisors and Casey to watch spending in the next couple of months as there could be a cash flow problem due to balances currently in the Treasurer’s Office. Most taxes will not be paid until the end of December at this point. Supervisor seemed to understand the seriousness of this spending issue.

Liz Doerr, Antelope County Zoning Administrator, met with the Supervisors to present her meeting report. Upstream will begin building towers this fall. She has started inspections; she is holding checks \$500.00 each. Reminder of Livestock Friendly presentation on Thursday, October 13, 2016 during Thiele Dairy open house, with Deputy Senator Mike Foley. Zoning will remain at the county level for various setbacks. Mr. Rand, Rand Acoustics is beginning the review of data from the wind study on the Prairie Breeze II project.

There were no semi-tractor bids received. No action.

Delinquent taxes greater than three (3) years were reviewed. A list of 18 different parcels were reviewed by the County Board, County Attorney, County Assessor and County Treasurer. Discussion held on every parcel. Some of the parcels were listed from last years delinquent taxes and no action was taken. Motion by Supervisor Henery, seconded by Supervisor Williby to have County Attorney send a letter to Donald Dredge (Parcel 71400), Deborah Laible (Parcel 704200), Alberta E and Lawrence M. Porter (Parcels 63800 & 63900) to set up an escrow agreement, if no response to escrow agreement to start foreclosure proceedings. Voting aye: Henery, Williby, Bolling, Schindler, Kerkman, Koinzan and Schwager. Nays none. Motion carried. County attorney is to research if county can buy property currently owned by Fred &

Candice Stines (Parcel 136800) north of county barn in Oakdale for assessed value (\$2020.00) minus delinquent taxes. Taxes would be due prior to foreclosure. No action on other parcels.

PARCEL	TAXPAYER	MAIL ADD	MAIL ADD	ZIP	DEL YEARS	DELINQ BAL thru 2014	DELINQ BAL thru 2015
208600	ALMENDARIZ,MIGUEL & ELIZABETH	909 WESTON AVE	SAINT JAMES MN	56081-1643	2003-2014	\$1,393.09	\$1,398.43
689500	COOPER,JAMES H & YVONNE L	85996 513 AVE	ORCHARD NE	68764-5038	2000-2014	\$1,605.34	\$1,636.18
694400	COOPER,JAMES H & YVONNE L	85996 513 AVE	ORCHARD NE	68764-5038	2000-2014	\$1,371.89	\$1,399.32
71400	DREDGE,DONALD L	603 E 3RD ST	NELIGH NE	68756	2012-2013	\$1,048.65	\$1,048.65
800500	HANSEN,JOSEPHINE C/O KEN HANSEN	605 E 2ND	NELIGH NE	68756	2006-2014	\$7,709.49	\$8,163.83
138800	HRONEK,MIKE W	PO BOX 3	OAKDALE NE	68761	2011-2014	\$269.64	\$313.44
135700	HRONEK,MIKE,W	PO BOX 3	OAKDALE NE	68761	2005-2006	\$586.14	\$586.14
135000	KNIFFIN,CHARLES & HELEN	80 EDWARDS DRIVE	FREEHOLD NJ	7728	2007-2014	\$2,260.23	\$2,313.44
106500	KNOX,BARBARA K	PO BOX 165	TILDEN NE	68781	2002-2013	\$3,224.45	\$3,244.26
704200	LAIBLE,DEBORAH G	PO BOX 155	ORCHARD NE	68764	2012-2014	\$1,002.87	\$1,253.01
136400	NELSON,GORDON & DELORIS	PO BOX 343	CUSTER SD	57738	2011-2014	\$93.21	\$106.05
63800	PORTER,ALBERTA E & LAWRENCE M	505 E 3RD ST	NELIGH NE	68756	2012-2014	\$907.74	\$907.74
63900	PORTER,ALBERTA E & LAWRENCE M	505 E 3RD ST	NELIGH NE	68756	2012-2014	\$121.89	\$144.67
144500	REED,BRYAN & ANGELA	PO BOX 30	OAKDALE NE	68761	2012-2014	\$906.26	\$1,192.50
219900	RUNDQUIST,GLENN A etal	2944 217 PL SV	BRIAR WA	98036	2010-2014	\$2,914.62	\$3,004.30
106400	SCHOLL,TAMRA & SCHMIDT,NICHOLAS	PO BOX 832	BRIDGEPORT NE	69336-0832	2010-2014	\$1,730.06	\$1,791.64
29300	STARMAN,STEVEN L & SANDRA L	52692 836 RD	OAKDALE NE	68761	2010-2014	\$172.37	\$189.99
136800	STINES,FRED & CANDICE	301 E MAIN ST	HADAR NE	68738	2007-2014	\$638.38	\$687.79

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

Meeting adjourned at 10:47 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne