

March 18, 2024  
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalization with all members present. County Assessor Tim Wallinger, County Treasurer Shelly Ross and County Clerk Cathy Pavel were also in attendance. This meeting publicized pursuant to Section 84-1411 R.R.S. 1943. Notice of meeting given in advance thereof by publication in paper as shown by Affidavit of Publication on March 7, 2024, in the Holt County Independent.

Chairman Frahm convened the meeting at 9:30 A.M. with the flag salute and informed the public of the location of the Open Meeting Poster.

Motion by Paxton, 2<sup>nd</sup> by Breiner, to approve the minutes of the February 29, 2024, meeting as printed. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to set a public hearing on April 16, 2024, at 9:35 A.M. to review the Permissive Exemption Applications on file for parcel #'s 450020958, 450020960, 450019664 & 450019725 for additional information required by the Nebraska Department of Revenue. Voting Aye: Keyes, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:40 A.M.

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Doug Frahm, Chairman

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Cathy Pavel, Clerk

March 18, 2024  
O'Neill, Nebraska

The Holt County Board of Supervisors met in regular session as per adjournment with all members present. This meeting publicized pursuant to Section 84-1411 R.R.S. 1943. Notice of meeting given in advance thereof by publication in paper as shown by Affidavit of Publication on March 7, 2024, in the Holt County Independent.

Chairman Tielke convened the meeting at 9:46 A.M. and informed the public of the location of the Open Meeting Poster.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to approve the minutes of the February 29, 2024, meeting as printed. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

The Treasurer's Report was presented and placed on file.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to acknowledge receipt of the report on the sale of the Real Estate sold at the public tax sale held on March 4, 2024. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

The Board reviewed claims on file.

Courthouse Custodian updated the Board on Courthouse maintenance.

Veterans Service Officer Ken Stenka was present to discuss office space with the Board.

Jackie Duncan with FirstNet was present via telephone to discuss with the Board public safety communications network.

Motion by Frahm, 2<sup>nd</sup> by Paxton, to allow the following claims. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

**General Fund Claim Total: \$199,262.07**

Mark Albin, atty fees, \$622.15

Alertmedia, serv, \$7,531.54

Appeara, serv, \$297.39

Applied Connective, serv, \$5,351.62

Atkinson Graphic, ad, \$14.11

Beam Ins, serv, \$421.92

Black Hills Energy, serv, \$1,117.34

Bomgaars, parts, \$187.40

Marcy Brown, brd mem fee, \$50.00

Bruner Frank Schumacher Husak, atty fees, \$261.00

C&S Repair, rep, \$67.00

Cathy's Computer Serv, serv, \$110.00

Century link, serv, \$185.25

City of O'Neill, serv, \$723.76

Clay County Sheriff, ann crt cost, \$28.00

Clearly , serv, \$333.37

Comfort Inn, trvl, \$214.00

Connot Tire Service, rep, \$151.75

Das State Accounting, serv, \$424.00

Dollar General, supp, \$99.85

Eakes, supp, \$75.78

James G Egley, brd mem bee, \$50.00

Dave Ertz, trvl, \$12.00

Don Forker, trvl, \$19.81

Fox's Food Plaza, fuel, \$96.41

Marv Fritz, trvl, \$449.40

Fusion Cloud Services, serv, \$258.62

Galyen, Boettcher & Baier, atty fees, \$2,113.75

Gokie Oil, fuel, \$96.44

Gokie Oil Co, fuel, \$39.90

Gokie Oil Co, fuel, \$188.46

Gokie Oil Co, fuel, \$116.03

Gotschall & Sholes, atty fees, \$1,580.00

Government Forms & Supplies, supp, \$220.00

Great America leasing, serv, \$1,408.79

Great plains comm, serv, \$173.61

Holt Co. Independent, ad, \$2,505.73

Holt Co Court, reimb, \$295.23

Holt CDC, crt cost, \$218.00

Holt Co Treas, fee, \$47.50  
Hometown Leasing, serv, \$82.41  
Jack's Uniforms & Equipment, serv, \$152.00  
Johnson's, serv, \$2,512.20  
KBRX , ad, \$87.00  
Mathison Heating & Air, serv, \$3,136.60  
McConnell, Beverly, matron, \$63.00  
Christal McDonald, brd mem fee, \$50.00  
Chase McIntire, serv, \$275.00  
Meritain Health, ins, \$125,000.00  
Microfilm Imaging Systems, serv, \$246.00  
Mips, serv, \$2,523.94  
Nebr. Assoc. of County Officials, dues, \$80.00  
Nppd, serv, \$3,478.34  
NT&T, serv, \$485.00  
Nebraskalink, serv, \$280.00  
Niobrara Valley Electric, serv, \$61.10  
O'Neill Car Wash, rep, \$77.96  
O'Neill Family Pharmacy, medical, \$45.72  
O'Neill Super Foods, misc, \$1,341.07  
Office Products Center, supp, \$251.00  
Ogden's Ace Hardware, supp, \$56.98  
One Office, supp, \$131.76  
One Office, supp, \$327.18  
One Office, supp, \$31.26  
One Office , supp, \$25.62  
One Office, supp, \$19.22  
One Office, supp, \$734.53  
One Office, supp, \$67.17  
One Office, supp, \$33.23  
One Office. Supp, \$21.97  
Petty cash-Sheriff, pstg, \$19.60  
Petty cash-Treasurer, pstg, \$31.00  
Postmaster -CDC, pstg, \$136.00  
Postmaster-Clerk, pstg, \$816.00  
Quill , supp, \$211.91  
Quill , supp, \$399.38  
Ranchland Auto ,parts/rep, \$362.59  
Rasmussen Land Surveying, serv, \$10635.45  
Region iv Behavioral Health, serv, \$8,100.75  
Schindler Elevator , serv, \$915.36  
Security Shredding , serv, \$80.00  
Darla Smith, contract labor, \$1,700.00  
Ryan Stover, brd mem fee, \$75.00  
Summerland Advocate, ad, \$36.67  
Three river Communications, serv, \$119.59  
Amy Timmerman, reimb, \$101.29  
Top o' Rock Designs, supp, \$32.10  
Torpin's Rodeo Market, supp, \$71.09  
Us Bank, supp, \$273.03  
Verizon,serv, \$91.75  
Verizon , serv, \$314.46  
Ladonna Werth, reimb, \$109.00  
Wex Fleet Universal, fuel, \$1,795.88  
Zelle Human Resource Solutions, serv, \$3,000.00  
**Road Fund Claim Total: \$637,684.32**  
Ag & Industrial Equipment, serv, \$465.49  
Akr's Equipment Solutions, inc., roads, \$6,750.54  
Appera, serv, \$339.97  
Applied Connective Tech, serv, \$221.10  
AT&T, serv, \$67.52  
Atkinson Township, road, \$8,012.50  
Avera St. Anthony's Hospital, drug prg cost, \$183.00  
B's Enterprises, Inc.,serv, \$175.00  
Black Hills Energy, serv, \$2,841.88  
Bomgaars, sup, \$5,612.92  
Cahoy's General Store, fuel, \$479.65  
Kyle Campbell, trvl, \$12.00  
Carhart Lumber Co., parts/rep, \$23.34  
Carroll Olson Enterprises, serv, \$187.38  
Century Link, serv, \$68.66  
Century Link, serv, \$84.66  
Century Link, serv, \$156.48  
Century Link, serv, \$66.63  
City of Atkinson, serv, \$84.56  
Cole Sand & Gravel, roads, \$12,036.83  
Cornhusker 800, roads, \$522.67  
Dexter Diesel, llc, fuel, \$117.53  
Elkhorn Rural Public Power District, serv, \$88.14  
Elkhorn Sand & Gravel, llc, roads, \$25,894.50  
Embassy Suites – Lincoln, trvl, \$107.00

Emme sand & gravel, roads, \$104,746.61  
Ewing family foods, supp, \$23.68  
Ewing feed & supply, fuses, \$10.00  
Farmers pride, serv, \$11,455.37  
Farmers store, fuel, \$234.00  
First stop, fuel, \$188.51  
Fusion Cloud, serv, \$53.84  
Galyen Energy Supply, fuel, \$5,412.82  
Garrett Enterprises Inc, tires, \$3,251.64  
Great American Leasing, serv, \$184.15  
Great Plains Comm, serv, \$54.21  
Great Western Gas, road, \$247.52  
Hampton Inn, trvl, \$897.75  
Holiday Inn Express, trvl, \$228.00  
Holt County Independent, adv, \$36.25  
Holt County Tire, parts/rep, \$220.00  
Hometown Market, supp, \$39.11  
J and J Materials, materials, \$22,441.88  
J&J Sanitation, serv, \$309.11  
J&J Sanitation, serv, \$191.74  
Jeffery Shaffer, trvl, \$36.18  
John Deere Financial Power Plan, serv, \$6,993.92  
John Prouty Construction, machine hire, \$46,472.60  
K & M Telephone, serv, \$36.53  
Kimball Midwest, supp, \$705.58  
Lazy t tire & implement, supp, \$310.00  
Mainelli Wagner & associates, paving&culvert, \$12,561.97  
Mathison Heating & Air, serv, \$1,662.00  
Mid-American research chemical, supp, \$1,178.00  
Mitchell equipment, rep/parts, \$345.46  
Municipal power, serv, \$918.45  
NACO, dues, \$20.00  
NPPD, serv, \$501.39  
NMC, serv, \$220,080.98  
NMC, serv, \$8,500.00  
North Central Automation, supp, \$2,990.00  
North Central Public Power, serv, \$130.28  
North Construction, supp, \$3,840.00  
Northeast Nebraska Telephone, serv, \$46.32  
O'Neill Auto Supply, parts/rep, \$4,810.31  
O'Neill Shopper, ad, \$185.80  
O'Neill Super Foods, supp, \$52.19  
Ogden's, sup, \$24.63  
One Office Solution, sup, \$463.31  
Platte Valley Communications, serv, \$95.00  
Pomp's Tire Service, serv, \$8,892.28  
Prairie Hills Ford, holtdr, \$56.23  
Quality Alignment & Repair, parts/rep, \$129.78  
Ranchland Auto, parts, \$1489.60  
Rasmussen Land Surveying, serv, \$11,329.01  
David Reiman, trvl, \$118.32  
Reiman's Body Shop, parts, \$80.00  
Road Builders Machinery & Supply, parts, \$6,098.86  
Rose Equipment, parts, \$40,741.96  
Ryan's Truck & Tractor Repair, rep/parts, \$17,989.32  
Schindler Electric, O'Neill shop, \$95.04  
Seals and Service, serv, \$2,300.00  
Seger & Sons Repair, rep, \$436.05  
Shamrock Diesel Repair, rep/parts, \$173.23  
Slaymaker Heating & Air, rep, \$198.33  
Smoke it Up Welding, parts, \$367.54  
Southside Mini Mart, fuel, \$293.01  
Speece Lewis Engineers, eng fee, \$10,553.65  
Summerland Advocate, adv, \$133.00  
The Sandhills Ties, adv, \$30.00  
The Verdigre Eagle, ad, \$84.50  
Triple R Tire, parts, \$240.00  
Truck Center Companies, parts, \$553.78  
US Bank, trvl/misc, \$1,258.43  
Verizon, serv, \$785.95  
Verizon, serv, \$989.45  
Village of Chambers, serv, \$91.00  
Village of Ewing, serv, \$1,020.00  
Warp Networks, serv, \$60.99  
Welsh Welding & Repair, rep, \$1,504.21  
White Star Oil Co, fuel, \$374.91  
White's Service, serv, \$395.69  
Wm. Krotter, parts, \$596.29  
Wm. Krotter, parts, \$370.77  
WPCI, drug prg cost, \$66.00  
**Visitor's Promotion Fund Total: \$2,234.98**

Faith Community Church, entertmnt, \$600.00  
 Lauri Havranek, trvl, \$125.82  
 Norfolk Area Shopper, ad, \$118.00  
 O'Neill Chamber of Commerce, labor, \$1,136.16  
 Sowders, ad, \$255.00  
**Covid American Rescue Plan Total: \$1,200.00**  
 Marvin planning consultants, comp plan, \$1,200.00  
**Jail commissary fund total: \$380.54**  
 Shad's Electric, prts/lb, \$380.54

The Finance Committee reported that the County Officials had remitted their monthly fees to the County Treasurer as required.

Motion by Breiner, 2<sup>nd</sup> by Neiman, to approve the surety bond on file for Thomas Krysl, Stuart Fire #8. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Neiman and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2<sup>nd</sup> by Neiman, to approve the Right of Way permits on file all for electrical cable for irrigation: Don Adamson in N ½ 31-29-10; Opportunity Farms in SE ¼ 16-30-10 & NE ¼ 36-30-10; Gerald Soukup in SE ¼ 22-29-12; Ed Rosner in NE ¼ 20-28-9; Jan McGill in NE ¼ 15-28-9; C.O. Grain, Inc. in NE ¼ 7-31-5 & SE ¼ 35-31-14. Voting Aye: Paxton, Frahm, Treptow, Keyes, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

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RESOLUTION #2024-05

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, the Holt County Board has received the report of the Holt County Highway Superintendent containing his recommendations as to the vacation or abandonment of the public road.

NOW THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND HOLT COUNTY BOARD OF SUPERVISORS, that:

A public hearing will be held to consider the vacation or abandonment of the following described public road: 510 Avenue between 869<sup>th</sup> Road and 870<sup>th</sup> Road West of the 6<sup>th</sup> P.M., Holt County, Nebraska on the 16 day of April 2024, at 10:45 A.M. in the Supervisors Meeting Room at the Holt County Courthouse, O'Neill, Nebraska. Notice shall be given as required by law.

The foregoing resolution was introduced by Supervisor Keyes, who moved its adoption. Supervisor Frahm seconded the motion. Voting Aye: Frahm, Treptow, Keyes, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

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Motion by Neiman, 2<sup>nd</sup> by Keyes, to set bid date for culvert projects C45(560) & (562) on April 30, 2024, at 11:00 A.M. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

The Board discussed a skid steer lease with NMC for the Weed Department.

11:30 A.M. being the time advertised bids were opened and read for asphalt for 2024. One bid was received.

Price per Ton	MC 250	MC 3000	CRS 2	CSS-1H 1:1
Jebro, Inc:	\$1,021.00	\$918.00	\$693.00	\$398.00

The bids were reviewed.

Motion by Frahm, 2<sup>nd</sup> by Neiman, to accept the bid from Jebro, Inc. on the MC 250, MC 3000, CRS2 & CSS-1H for 2024. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Gary Connot Road Superintendent presented his Department Activity Report

Motion by Breiner, 2<sup>nd</sup> by Paxton, to approve the skid steer lease with NMC CAT for \$8,500.00 for 1 year. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Chairman Tielke adjourned the meeting at 12:28 P.M. until March 29, 2024, at 9:45 A.M.

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 William J. Tielke, Chairman

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 Cathy Pavel, Clerk