

March 29, 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 21, 2024, in the Holt County Independent.

Chairman Frahm convened the meeting at 9:30 A.M. with the flag salute.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to approve the minutes of the March 18, 2024, meeting as printed. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm convened a public hearing at 9:31 A.M. to receive public comment on the Motor Vehicle Tax Exemption Applications on file for: Bright Horizons on a 2005 Chevrolet Silverado; Good Samaritan Society – Atkinson on a 2012 Dodge Caravan; West Holt Medical Services on a 2010 Chrysler Town & Country Van. No one appeared to comment.

Motion by Tielke, 2<sup>nd</sup> by Treptow, to adjourn from public hearing at 9:35 A.M. and return to regular session. Voting Aye: Keyes, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Motion by Neiman, 2<sup>nd</sup> by Tielke, to approve the Motor Vehicle Exemption Applications on file for: Bright Horizons on a 2005 Chevrolet Silverado; Good Samaritan Society – Atkinson on a 2012 Dodge Caravan; West Holt Medical Services on a 2010 Chrysler Town & Country Van. Voting Aye: Neiman, Breiner, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:37 A.M.

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Doug Frahm, Chairman

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Cathy Pavel, Clerk

March 29, 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 21, 2024, in the Holt County Independent.

Chairman Tielke convened the meeting at 9:45 A.M. and informed the public of the location of the Open Meeting Poster.

Motion by Frahm, 2<sup>nd</sup> by Paxton, to approve the minutes of the March 18, 2024, meeting as printed. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Claims on file were reviewed.

9:50 A.M. time was allowed for public comment. No one appeared to comment.

The Board acknowledged receipt of the 2023 Annual Report of Holt County's compliance with Nebraska Noxious Weed Control Act.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to void check #23100090 to Powertech for \$750.00 due to duplicate payment. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Sheriff Ben Matchett and Deputy Ed Nordby were present to discuss office space with the Board.

11:00 A.M. being the time advertised, bids were opened for gravel for 2024. Bids were as follows:

Pollock Redi Mix:	Road Gravel	\$13.89/ton	Dobias Sand&Gravel:	Road Gravel	\$11.75/ton
	Mud rock	\$14.82/ton		Coarse Gravel	\$12.00/ton
	Oversize	\$19.00/ton		Armor Coat	\$11.75/ton
Atkinson Sand & Gravel:	Road Gravel	\$11.50/ton		Over-size	\$18.00/ton
	Coarse Gravel	\$15.00/ton		Sand	\$ 4.00/ton
	Sand	\$4.10/ton		3/8 x 1"	\$20.00/ton
	Dirt	\$5.20/ton		Hauling: \$110.00 hr. dump truck/\$140.00 hr. belly dump	

Hauling: \$125.00 hr. Straight truck/\$150.00 hr. truck & pup

Emme Sand & Gravel:	Road Gravel	\$14.10/ton	Cole Sand & Gravel:	Road Gravel	\$13.75/ton
	Coarse Gravel	\$15.50/ton		Coarse Gravel	\$14.90/ton
	Armor Coat	\$14.10/ton		Armor Coat	\$14.90/ton
	Over-size	\$20.50/ton		Over-size	\$20.10/ton
	3/8x1" screened	\$25.50/ton		Sand/Dirt	\$ 6.00/ton
	Pack-Dirt or Sand	\$5.00/ton		3/8 plus	\$26.25/ton

Hauling: \$135.00 hr. Strait truck/\$165.00 hr. Truck & pup

Elkhorn Sand & Gravel:	Road Gravel	\$14.00/ton	Spud Sand & Gravel:	Road Gravel 3/8x1	\$23.95/ton
	Coarse Gravel	\$16.00/ton		Road Gravel	\$14.95/ton
	Armor Coat	\$14.00/ton		Armor Coat	\$14.95/ton
	Over-size	\$25.00/ton		Spud Mix	\$15.95/ton
Hauling: \$120.00 hr. dump truck/\$150.00 hr. sidedumper				Mud Rock	\$15.95/ton
				Wash Sand, BankRun Sand & Clay	\$ 4.00/ton

Gravel bids were reviewed.

Motion by Keyes, 2<sup>nd</sup> by Neiman, to accept all gravel bids from April 1, 2024, through March 31, 2025. The County reserves the right to reject any product that does not meet County specs and will not allow a fuel surcharge. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Time was allowed to discuss the possibility of relocating the District #6 Shop.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to purchase 8 acres from the Village of Stuart for the future site of the District #6 County shop for \$6,400.00 per acre. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Neiman and Frahm. Voting Nay: None. Motion carried.

The Board discussed the purchase of a snow pusher.

The Board discussed the purchase of a new grader through the SourceWell bid.

Motion by Frahm, 2<sup>nd</sup> by Keyes, to purchase a new 2024 140-15AWD Caterpillar motorgrader from NMC CAT through the SourceWell contract for \$437,000.00. Voting Aye: Paxton, Frahm, Treptow, Keyes, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report.

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

**General Fund Payroll Total: \$235,458.47**

**Road Fund Payroll Total: \$123,282.47**

**Payroll Expenses: \$137,970.42**

Internal Revenue	Payroll Tax	78124.90
Nebraska Department of Revenue	Payroll Tax	12088.12
Meritain Health	Insurance	2375.00
Nebraska Child Support Payment	Wage Assignment	782.00
Ameritas	Retirement	208.32
AFLAC	Insurance	2868.37
Liberty Insurance	Insurance	445.98
Ameritas Insurance	Insurance	39300.36
Appera	Uniform	86.64
Colonial Life	Insurance	1690.73

The Board recessed for lunch at 1:05 P.M.

Chairman Tielke reconvened the meeting at 2:09 P.M.

Chairman Tielke adjourned the meeting at 2:15 P.M. until April 16, 2024, at 9:45 A.M.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk