

December 29, 2023  
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 December 21, 2023, in the Atkinson Graphic. Chairman Frahm convened the meeting at 9:35 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 Keyes, to approve the minutes of the December 18, 2023, 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 9:36 A.M. to receive public comment on the Motor Vehicle Tax Exemption Applications on file for: Building Blocks for Community Enrichment on a 2017 Dodge Grand Caravan & 2024 Nissan Altima; The Evangelical Lutheran Good Samaritan Society – Atkinson on a 2008 Dodge Grand Caravan; Faith Community Church on a 1997 International Bus and a 2002 Ford Econoline; Valley Hope Association on a 2005 Ford Freestar Van; West Holt Memorial Hospital on a 2019 Ford F53 Motorhome; Word of Life Christian Center on a 2012 LGS Industries enclosed trailer. No one appeared to comment.

Motion by Paxton, 2<sup>nd</sup> by Tielke, to approve the tax list corrections #23-030 through #23-031 as submitted by the Assessor. Voting Aye: Keyes, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to approve two tax refund requests for 2022 taxes paid on parcel #450779101 for \$486.82 and parcel #4500779100 for \$311.08. Voting Aye: Neiman, Breiner, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Motion carried.

The Board discussed the 2023 Green Plains Atkinson LLC appeal to TERC.

Motion by Paxton, 2<sup>nd</sup> by Breiner, to adjourn from public hearing at 9:55 A.M. and return to regular session.

Voting Aye: Neiman, Breiner, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Motion carried.

Motion by Tielke, 2<sup>nd</sup> by Neiman, to approve the Motor Vehicle Tax Exemption Applications on file for: Building Blocks for Community Enrichment on a 2017 Dodge Grand Caravan & 2024 Nissan Altima; The Evangelical Lutheran Good Samaritan Society – Atkinson on a 2008 Dodge Grand Caravan; Faith Community Church on a 1997 International Bus and a 2002 Ford Econoline; Valley Hope Association on a 2005 Ford Freestar Van; West Holt Memorial Hospital on a 2019 Ford F53 Motorhome; Word of Life Christian Center on a 2012 LGS Industries enclosed trailer. Voting Aye: Breiner, Paxton, Tielke, Treptow, Keyes, Neiman and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:57 A.M.

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Doug Frahm, Chairman

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Cathy Pavel, Clerk

December 29, 2023  
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 December 21, 2023, in the Atkinson Graphic. Chairman Tielke convened the meeting at 9:58 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 December 18, 2023, meeting as printed. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

The Board reviewed claims on file.

9:50 A.M. being the time advertised time was allowed for public comment. Chrystal Shoemaker was present to speak.

UNL Extension Educator Amy Timmerman was present to recommend the appointment of Molly Jennings to the Holt County Extension Board to represent District 5 on the Extension Board.

Motion by Keyes, 2<sup>nd</sup> by Breiner, to appoint Molly Jennings to the Holt County Extension Board to represent District 5 for a 3 year term. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

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

**General Fund Payroll Total: \$225,386.83**

**Road Fund Payroll Total: \$113566.65**

**Law Enforcement Fund Claim Total: \$110.78**

**Payroll Expenses: 130,170.30**

Internal Revenue	Payroll Tax	73375.23
Nebraska Department of Revenue	Payroll Tax	11359.80
Meritain Health	Insurance	2325.
Nebraska Child Support Payment	Wage Assignment	782.00
Ameritas	Retirement	36898.18
AFLAC	Insurance	2927.71
Liberty Insurance	Insurance	445.98
Ameritas Insurance	Insurance	226.02
Appera	Uniform	86.64
Colonial Life	Insurance	1743.74

Marv Fritz Holt County Planning & Zoning Administrator was present by phone to update the Board on the clarification the Board requested on the proposed addition of solar energy conversion system to the Holt County Planning & Zoning regulations.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to approve the proposed addition of guidelines pertaining to the construction and operation of solar energy conversion system to the Holt County Planning and Zoning Regulations Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Neiman and Tielke. Voting Nay: None. Motion carried.

Motion by Neiman, 2<sup>nd</sup> by Paxton, to approve the Right of Way permit for Tim Borer for electrical cable for irrigation in the NW ¼ 7-30-13. Voting Aye: Paxton, Frahm, Treptow, Keyes, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

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**Resolution #2023-18** - Preliminary Engineering Services Agreement – BK1931 Supplemental Agreement No. 2

Motion by Supervisor Keyes, 2<sup>nd</sup> by Supervisor Paxton to approve the Preliminary Engineering Services Agreement. Voting Aye: Frahm, Treptow, Keyes, Neiman, Breiner, Paxton and Tielke. Voting Nay: None.

Motion carried. **The complete resolution will be printed in the official minutes.**

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The Board reviewed the road and bridge policy.

Motion by Paxton, 2<sup>nd</sup> by Frahm, to approve the updated road and bridge policy as submitted by the Road Superintendent. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Gary Connot Road Superintendent presented his Department Activity Report.

Correspondence was reviewed.

Supervisor Paxton was excused at 11:14 A.M.

Chairman Tielke adjourned the meeting Sine Die at 11:58 A.M.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk