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 June 25, 2025, in the Summerland Advocate. Chairman Frahm convened the meeting at 9:01 A.M. with the flag salute.

Motion by Paxton, 2<sup>nd</sup> by Tielke, to approve the minutes of the June 16, 2025, meeting as printed. Voting Aye: Linquist, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Abstain: Treptow. Motion carried. Chairman Frahm convened a public hearing at 9:02 A.M. to receive public comment on the Motor Vehicle Tax Exemption Applications on file for Avera St. Anthony's Hospital for a 2019 Chrysler Pacifica and a 2022 Ford Edge. No one appeared to comment.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to approve the valuation listing as submitted by the Assessor, for the overvalued parcels of real estate in Holt County for 2025. Voting Aye: Linquist, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Tielke, to adjourn from public hearing at 9:06 A.M. and return to regular session. Voting Aye: Neiman, Breiner, Paxton, Tielke, Treptow, Linquist and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Linquist, to approve the Motor Vehicle Tax Exemption Applications on file for: Avera St. Anthony's Hospital for a 2019 Chrysler Pacifica and a 2022 Ford Edge. Voting Aye: Breiner, Paxton, Tielke, Treptow, Linquist, Neiman and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to concur with the Assessor and approve the Damaged Property in Holt County for 2025 on parcel #450021276 as submitted by the Assessor. Voting Aye: Paxton, Tielke, Treptow, Linquist, Neiman, Breiner and Frahm. Voting Nay: None. Motion carried. Chairman Frahm adjourned the meeting at 9:11 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

## June 30, 2025 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 June 25, 2025, in the Summerland Advocate. Chairman Tielke convened the meeting at 9:15 A.M. and informed the public of the location of the Open Meeting Poster.

Motion by Frahm, 2<sup>nd</sup> by Neiman, to approve the minutes of the June 16, 2025, meeting as printed. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Abstain: Treptow. Motion carried. Claims on file were reviewed.

Motion by Paxton, 2<sup>nd</sup> by Breiner, to approve the surety bonds on file for: Dennis Hrbek, Steel Creek Township; Kurt Meusch, Cleveland Township Treasurer; James Meusch, Cleveland Township Clerk; Ken Stenka, Holt County Veterans Service Officer; Jerry F. Homolka, Conley Township; Duffy Burrell, Conley Township; Michael A. Mahood, Page Rural Fire District #4; Rick L. Doolittle, Wyoming Township. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Motion by Neiman, 2<sup>nd</sup> by Treptow, to approve the Budget Calendar for 2025-2026 as presented. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Linquist and Tielke. Voting Nay: None. Motion carried. Time was allowed for public comment. No one appeared for public comment.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to approve Nebraska Print Services to print the postcards for LB644/Joint Public Hearing for 2025. Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting Nay: None. Motion carried.

Reviewed the 2024-2025 year ending budget.

Motion by Paxton, 2<sup>nd</sup> by Breiner, to move 4 claims for \$1500.00 each for a total of \$6,000.00 that were paid out of Commissary Fund to be paid out of the Jail Function within the General Fund. Voting Aye: Paxton, Frahm, Treptow, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Motion by Neiman, 2<sup>nd</sup> by Paxton, to transfer \$1,750,000.00 to the Construction Asphalt Fund from the General Fund and to transfer \$300,000.00 to the Road Fund from the Inheritance Fund. Voting Aye: Frahm, Treptow, Linquist, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

Motion by Linquist, 2<sup>nd</sup> by Paxton, to move the payroll amount of \$120.31 from the Road Fund to the General Fund. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

## RESOLUTION #2025-013

OF THE

## HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, it has come to the attention of the Holt County Board of Supervisors that existing appropriations in the County Budget, for the year ending June 30, 2025, are insufficient to continue the operation of the Emergency Management and Miscellaneous General.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS, there is hereby appropriated to the Emergency Management \$2,733.99 from the excess authority in the Courthouse Budget and Miscellaneous General \$850,591.02 from the unexpended funds in the General Fund for the fiscal year ending June 30, 2025. The foregoing resolution was introduced by Supervisor Linquist, who moved its adoption. The motion was seconded by Supervisor Treptow. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Monica Huber Executive Director with CASA of Elkhorn Valley was present to update the Board on the CASA Program and ask for continued support from Holt County.

Motion by Paxton, 2<sup>nd</sup> by Breiner, to provide a total funding of \$10,500.00 to CASA of Elkhorn Valley of Nebraska to train and support community volunteers to provide court-based advocacy for abused and neglected children involved in the court system and to provide Holt County with an annual progress report and expenditure report. This funding is possible through the National Opioid Settlement Funds that Holt County has received. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Linquist and Tielke. Voting Nay: None. Motion carried. Motion by Breiner, 2<sup>nd</sup> by Paxton, to approve the liquor license amendment for Springlake Angus Center to include a 320 x 609 fenced area. Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting

Nay: None. Motion carried.

Motion by Frahm, 2<sup>nd</sup> by Neiman, to approve the Zoning applications for: Loren Allen Family Farms, LLC a tract in SE ¼ 28-28-9 and Barbara Sue Courtney a tract in W ½ NW ¼ 13-25-9. Voting Aye: Paxton, Frahm, Treptow, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Building Committee gave their report on issues within the Courthouse.

Tom Storjohann was present to talk to the Board about personnel issues.

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

General Fund Payroll Total: \$258,342.83

Ocherar Fund Fayron Total. \$250,542.05			
Dustin Breiner – Supervisor	1950.00	Elizabeth Behnke -Jailer	1066.26
Douglas Frahm – Supervisor	1950.00	Melinda Cole - Jailer	6503.51
Don Linquist – Supervisor	1950.00	Anna Irwin - Jailer	4164.95
Duane Neiman – Supervisor	1950.00	Ed Lemburg - Jailer	3826.64
Darrin Paxton – Supervisor	1950.00	Roberta Soukup - Jailer	3749.90
William Tielke – Supervisor	2000.00	Christain Vanderwey - Jailer	3341.33
Josh Treptow – Supervisor	1950.00	Amy Waldo - Jailer	4684.67
Shirley Bouska – Clerk	3872.00	Jacy Wheeler – Jailer	4236.22
Stefani Colfack – Clerk	3228.75	Deb Hilker – Emer Mgmt	2533.34
Patricia Durre – Clerk	3220.00	Gary Connot – Rd Superintendent	7083.34
Cathy Pavel – County Clerk	5866.67	Brenda Harrison – Road Clerk	2819.05
Janet Sorensen – Deputy Clerk	3182.14	Susan Walters – Road Clerk	4770.00
Shalee Cook – Clerk	3150.00	Steven Rasmussen – Co Surveyor	1173.34
Donna Franssen- Clerk	3150.00	William Babutzke – Weed Dept	4957.12
Catherine Fuhrer – Dep Co Treas	4450.00	Kevin DeKay- Per Diem	150.00
Rhonda Hammock – Člerk	3938.00	Caleb Ross – Per Diem	150.00
Michelle Ross – Co. Treasurer	5866.67	Kelcey Shoemaker – Weed	400.00
Ann Boelter – Clerk	3970.00	Byron Wilson - Weed	4032.00
Gerald Bouska – Clerk	3686.43	Daniel Pribil – Per Diem	150.00
Montana Devries – Dep Assessor	4450.00	Micky McIntire – Clerk	3220.00
Karlee Hofer – Clerk	3805.00	Kenneth Stenka – Vet Office	4558.34
Tim Wallinger – Assessor	5866.67	Barbara Beckwith – Cash in Lieu	450.00
Ricky Devall – P&Z	15.00	Gerald Bouska – Cash in Lieu	900.00
Marvin Fritz – P&Z	791.67	Stefani Colfack – Cash in Lieu	900.00
Daniel Grass – P&Z	15.00	David Ertz – Cash in Lieu	900.00
Rodney Heiss – P&Z	15.00	Douglas Frahm – Cash in Lieu	450.00
John Krysl – P&Z	15.00	Rhonda Hammock – Cash in Lieu	450.00
Gwenda Decker-Sterns – Off Clerk	556.00	Mark Liewer – Cash in Lieu	900.00
Kristi Peterson – Deputy CDC	4450.00	Micky McIntire – Cash in Lieu	900.00
Junior Young – Clerk of Dist Co	5866.67	George Milbourn – Cash in Lieu	900.00
Kelli Munoz – JJ	3956.00	Kelli Munoz – Cash in Lieu	900.00
Pamela Charf – Clerk	3072.92	Edward Nordby – Cash in Lieu	900.00
Rodney Smith – Pub Defender	5450.00	Cathy Pavel – Cash in Lieu	900.00
Kathy Forman – Custodian	1404.00	Darrin Paxton – Cash in Lieu	900.00
Rick Slaymaker – Custodian	3850.00	Kristi Peterson – Cash in Lieu	900.00
Cole Bodeman- Ext Intern	1891.00	Jimmy Roeder – Cash in Lieu	900.00
Regina Val Verde – Clerk	3701.45	Rick Slaymaker – Cash in Lieu	450.00
Kylee Whitehill – Clerk	1583.75	William Tielke– Cash in Lieu	900.00
Barbara Beckwith – Clerk	4042.56	Samuel Storjohann – Cash in Lieu	450.00
David Ertz – Deputy Sheriff	6501.49	Josh Treptow – Cash in Lieu	900.00
David Ertz – On Call	100.00	Timothy Wallinger – Cash in Lieu	900.00
Don Forker – Deputy Sheriff	5432.67	Susan Walters – Cash in Lieu	900.00
Don Forker – On Call	100.00	Walter Young – Cash in Lieu	450.00
Mark Liewer – Deputy Sheriff	5630.00		
Mark Liewer – On Call	100.00		
Tami Malolepzy – Clerk	4286.56		
Benjamin Matchett – Co. Sheriff	5908.67		
Matthew McHale – Deputy Sheriff	5455.94		
Matthew McHale – On Call	100.00		
Edward Nordby – Deputy Sheriff	6778.87		
Stephanie Buller – Clerk	3174.60		
Dahar Hiller Clark	2285 00		

3285.00 9333.34

333.33

300.00

Road Fund Payroll Total: \$425,252.38

Debra Hilker, Clerk

Brent Kelly – Co Atty Ben Matchett – Jail Admin

Ed Nordby – On Call

	1500.00		(() = 00
Daniel Ahlstedt – Salary	1599.00 2681.14	David Reiman – Salary	6625.00 1111.50
Kip Brewer-Salary Rodney Carr-Salary		Steph Nemec – Salary Jimmy Roeder – Salary	
	5584.20		5541.22 5388.20
Todd Dawson-Salary	5084.80	Caleb Ross – Salary	
Jon Dorey – Salary	5072.70	Francis Rudloff – Salary	5039.40
Carl Fahrenholz – Salary	5422.79	Patrick Russell – Salary	4928.45
Donald Flinchbaugh – Salary	435.75	Alan Sanderson – Salary	5448.00
Craig Forman – Salary	5747.83	Joe Sayers – Salary	5464.45
Schyler Forman – Salary	5417.36	Cal Seger - Salary	3032.25
Joseph Frahm - Salary	5215.60	Jay Shaw – Salary	5496.95
Timothy Hamik – Salary	6512.49	Michael Stanton – Salary	5789.73
John Harvey -Salary	5583.34	Samuel Storjohann – Salary	5189.25
Alex Hoffman – Salary	5139.30	Tim Timerman – Salary	5017.60
Kevin Keyes - Salary	2983.50	Joseph Wagner – Salary	5314.13
Nathan Klein – Salary	5476.75	Robert Young Jr II – Salary	5300.54
Darryl Klippenstein – Salary	5051.20	Cody Krieger- Salary	2016.63
Kenneth Malone - Salary	5182.45	Marty Roberts – Salary	3049.80
George Milbourn – Salary	4939.50	Marcell Summers -Salary	4026.75
George Millouin Sulary			
Payroll Exp Fund: \$135,439.41			
AFLAC	Insurance	2688.51	
Ameritas	Retirement	45108.03	
Liberty Insurance	Insurance	1092.01	
Ameritas Insurance	Insurance	154.57	
Colonial	Insurance	2765.07	
Appeara	Uniform	90.12	
VSP	Insurance	109.79	
Internal Revenue Service	Tax	94801.78	
NE Dept of Revenue	Tax	14478.88	
Meritain	Insurance	2325.00	
Kelli Munoz	Supp	388.36	
Shelly Ross	Trvl	268.80	
Postmaster Treasurer	PO Box	60.00	
J&L Collison	Parts/Rep	3101.59	
WM Krotter	Freight	500.00	
Jack's Uniform	Supp	944.58	
Clearfly	Serv	339.42	
Applied Connective	Serv	787.50	
Sanne Repair	Parts/Rep	6429.85	
Road Exp Fund\$116494.45	i urus, icep	0129.03	
Cole Petroleum	Fuel	18000.00	
Village of Stuart	Sale	56000.00	
Olberding Tree	Serv	1500.00	
Giberunig Hec	SCIV	1500.00	

11:00 A.M. being the time advertised bids were opened for project Atkinson East C45(519A). Bids were as follows:

Bidder	Bid Amount	Start Date	End Date
North Construction	\$400,097.30	8/18/2025	9/30/2025
B.W. Excavating LLC	\$397,871.62	8/04/2025	9/19/2025
Bauer Infrastructure LLC	\$625,526.73	TBD	TBD
Husker Grading	\$426,961.00	7/15/2025	9/19/2025
John Prouty Construction	\$311,737.74	8/01/2025	8/30/2025
Time was allowed for the hid	lors present to represent their hid	Mainalli Wagnar r	anrecentative Domey Dehartson

Time was allowed for the bidders present to represent their bid. Mainelli Wagner representative Ramsy Robertson reviewed the bids.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to accept the low bid from John Prouty Construction for \$311,737.74 for project Atkinson East C45(519A) as per bid specifications. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Gary Connot Road Superintendent and Dave Reiman Road Foreman presented their Department Activity Report. Chairman Tielke adjourned the meeting at 11:54 A.M. until July 16, 2025, at 9:15 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk