The Holt County Board of Supervisors met as a Board of Equalization with all members present except Treptow. Deputy County Assessor Montana DeVries, 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 April 9, 2025, in the Summerlund Advocate.

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

Motion by Paxton, 2nd by Neiman, to approve the minutes of the March 31, 2025, meeting as printed. Voting Aye: Linquist, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Absent: Treptow. Motion carried. Motion by Paxton, 2nd by Tielke, to approve the tax list corrections #25-010 to #25-012 as submitted by the Assessor. Voting Aye: Neiman, Breiner, Paxton, Tielke, Linquist and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

Chairman Frahm convened a public hearing at 9:33 A.M. to receive public comment on the Motor Vehicle Tax Exemption Applications on file for Evangelical Lutheran Good Samaritan Society on a 2024 Braun Handicap Van. No one appeared for comment.

Motion by Tielke, 2nd by Breiner, to adjourn from public hearing at 9:37 A.M. and return to regular session. Voting Aye: Breiner, Paxton, Tielke, Linquist, Neiman and Frahm. Voting Nay: None. Absent: Treptow. Motion carried. Motion by Paxton, 2nd by Breiner, to approve the Motor Vehicle Tax Exemption Applications on file for the Evangelical Lutheran Good Samaritan Society on a 2024 Braun Handicap Van. Voting Aye: Paxton, Tielke, Linquist, Neiman, Breiner and Frahm. Voting Nay: None. Absent: Treptow. Motion carried. Chairman Frahm adjourned the meeting at 9:38 A.M.

Doug Frahm, Chairman	Cathy Pavel, Clerk

April 17, 2025 O'Neill, Nebraska

The Holt County Board of Supervisors met in regular session as per adjournment with all members present except Treptow. This meeting publicized 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 April 9, 2025, in the Summerlund Advocate. 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, 2nd by Paxton, to approve the minutes of the March 31, 2025, meeting as printed. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Treptow. Motion carried. The Treasurer's Report was presented and placed on file.

Correspondence was reviewed.

The Board reviewed claims on file.

9:50 A.M. being the time advertised, time was allowed for public comment.

Planning & Zoning Administrator Marv Fritz informed the Board on the public hearings for the Holt County Comprehensive Plan and an update on department activity.

Motion by Paxton, 2nd by Frahm, to approve the surety bond on file for Thomas Krysl, Stuart Fire & Rescue #8. Voting Aye: Neiman, Breiner, Paxton, Frahm, Linquist and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Paxton, 2nd by Neiman, to approve the zoning applications on file for: Ermer Ranch, LLC: Mary Kathleen Ermer, Linda Kay Rasmussen & Steven Lavern Rasmussen a tract in Government Lot 7 of 6-26-11. Voting Aye: Breiner, Paxton, Frahm, Linquist, Neiman and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Weed Superintendent Bill Babutzke presented his Quarterly Report.

UNL Extension Educator Amy Timmerman presented an update on extension activities.

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

At 10:50 A.M. Chairman Tielke convened the Board in Executive Session to discuss legal issues Those present were the Board, Road Superintendent, County Attorney, Steve Anson with Anson Insurance Company and the County Clerk.

Motion by Neiman, 2nd by Breiner, to adjourn from Executive Session and return to regular session at 11:02 A.M. Voting Aye: Paxton, Frahm, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Chairman Tielke stated the only item discussed in closed session was a legal issue and no action resulted. Motion by Paxton, 2nd by Neiman, to approve the Right of Way permit for Elkhorn Farms for electrical cable for irrigation in NE ½ 26-29-11. Voting Aye: Frahm, Linquist, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Road Superintendent Gary Connot presented the Road Department Activity Report.

Motion by Frahm, 2nd by Breiner, to approve the following claims. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

General Fund Claim Fund Total: \$470480.32

American Express, Serv, \$247.89 Antelope Co Sheriff, Serv, \$1145.00 Appeara, Serv, \$306.96 Applied Connective, Serv, \$7495.59 AT&T, Serv, \$320.32 Atkinson Graphic, Ad, \$21.97 Beam Insurance Administrators, Serv, \$447.77

Bill Babutzke, Trvl, \$129.04

Black Hills Energy, Serv, \$1648.43

Bomgaars, Parts, \$110.58

Boyd Holt E911, Serv, \$146841.50

Brown Co Sheriff, Serv, \$840.00

Bruner Frank Schumacher Husak, LLC, Atty Fees, \$172.38

Bullseye Fire, Serv, \$425.00

C&S Repair, Parts/Rep, \$705.16

Carhart Lumber Co., Supp, \$12.25

Centec, Supp, \$790.75

Century Link, Serv, \$103.30

Century Link, Serv, \$1364.41

Century Link, Serv, \$201.99

Maria Chavez, Interpret, \$95.00

Cherry Co Sheriff, Serv, \$720.00

City Of O'Neill, Serv, \$688.47

Clearfly Communications, Serv, \$339.42

Connot Tire, Serv, \$168.81

Crown Plaza Kearney, Trvl. \$464.85

Das State Accounting, Serv, \$406.25

Dept of Corr Serv, Serv, \$339.45

Dollar General, Supp, \$170.37

DZS, Serv, \$185.95

Electronic Systems, Serv, \$162.91

EVFM, Med, \$368.00

Dave Ertz, Trvl, \$5.99

Fire Protection Serv, Serv, \$210.00

First Stop, Fuel, \$35.00

Fox's, Fuel, \$31.67

Marv Fritz, Supp, \$603.06

Fusion Cloud Services, Serv, \$247.36

Gokie Oil, Fuel, \$222.25

Gokie Oil, Fuel, \$33.21

Gotshall & Sholes, Atty Fees, \$3532.50

Govt Forms & Supp, Supp, \$230.00

Daneil Grass, Trvl, \$18.20

Great America Leasing Co, Serv, \$1506.39

Great Plains Comm., Inc., Serv, \$155.98

Heart City Drug, Med, \$19.00

Heartland Fire, Serv, \$219.00

Tricia Hipke, Trvl, \$17.50

Grant Hitchcock, Trvl, \$12.00

Holt Co Court, Fees, \$101.00

Holt Co Dist Court, Fees, \$221.00

Holt Co. Independent, Ad, \$193.79 Holt Co Treas, Fee, \$214.50

Hometown Leasing, Serv, \$82.41

Kami Hooey, Serv, \$755.25

Jack's Uniform, Serv, \$6580.49 Johnson's Inc, Serv, \$14985.41

Johnston, Bethany, Trvl, \$98.00

KBRX, Ad, \$15.00

Knowbyte Computers, Serv, \$195.00

John Krysl, Trvl, \$35.00

McIntosh Jewelry, Serv, \$15.00

Meritain Health, Ins, \$225,000.00

Microfilm Imaging Systems, Inc Equip Monthly \$246.00

Mips, Inc, Equip Monthly, \$2547.10

Ne Health & Human Serv, Serv, \$585.00

NACO, Dues, \$30.00

NPPD, Serv, \$3084.48

Nebraska Tech & Telecomm, Inc Serv, \$634.92

Nebraskalink, Serv, \$280.00

Duane Neiman, Trvl, \$931.49

Niobrara Valley Electric, Serv, \$228.66

Norfolk Lodge & Suites, Trvl, \$250.00

NE Nebr Juv Serv, Serv, \$135.00

O'Neill Car Wash, Serv, \$78.50

O'Neill Chemical Co., Parts, \$321.34

O'Neill Family Pharmacy, Med, \$594.99

O'Neill Printing, Supp, \$122.95

O'Neill Super Foods, Supp, \$27.45

Office Products Center, Supp, \$252.00

Ogden's, Supp, \$121.96

One Office Solution, Supp, \$22.16

One Office Solution, Supp, \$231.34

One Office Solution, Supp, \$56.32

One Office Solution, Supp, \$30.39

One Office Solution, Supp, \$74.02

One Office Solution, Supp, \$961.28

One Office Solution, Supp, \$70.19

One Office Solution, Supp, \$47.54

One Office Solution, Supp, \$64.56

Cathy Pavel, Trvl, \$109.90

Petty Cash-CDC, Pstg, \$90.04

Petty Cash-Sheriff, Supp, \$73.03

Petty Cash-Treas, Supp, \$6.00

PIP, Serv, \$4307.30

Pollard Pumping, Serv, \$855.00

Postmaster-Ext, Pstg, \$350.00

Quality Alignment, Serv, \$1034.79

Quill, Supp, \$114.93

Quill, Supp, \$362.81

Quill, Supp, \$308.47

Quill, Supp, \$103.33

Region IV Behavior, Serv, \$5548.00

Regroup, Serv, \$3225.00

Schaecher Electric, Serv, \$408.27

Security Shredding, Serv, \$80.00

Seger Funeral Home, Serv, \$3975.00

Darla Smith, Serv, \$1850.00

Joseph Smith, Atty Fees, \$375.00

Rodney Smith, Trvl, \$772.58

Special T's, Supp, \$117.00

Ken Stenka, Supp, \$143.62

Stick it Vinyl, Supp, \$218.00

Summerland Advocate, Ad, \$1018.48

The Evergreen, Supp, \$246.92

Three River Communications, Serv, \$231.80

Bill Tielke, Trvl, \$160.00

Amy Timmerman, Mifi, \$90.04

Torpin's Rodeo Market, Supp, \$2832.44

Us Bank, Supp, \$3981.26

Verizon, Serv, \$56.85

Verizon Wireless, Serv, \$275.28

Westfield Pharmacy, Med, \$68.76

Wex, Fuel, \$2030.06

Road Fund Claim Fund Total: \$569459.07

AKRS Equipment, Roads, \$686.26

A&R Construction, Serv, \$32908.46

Agland Electric, Serv, \$1221.79

Appeara, Serv, \$203.73

AT&T, Serv, \$68.99

AT&T, Serv, \$241.74

Atkinson Graphic, Ad, \$264.00

B's Enterprises, Serv, \$800.00

Black Hills Energy, Serv, \$2518.10

Bomgaars, Parts, \$1388.22

Bowman Consult, Serv, \$12603.03

Breiner, Welding, Serv, \$1398.06

Rodd Carr, Supp, \$210.37

Carroll Olson Enterprises, Rep/Parts, \$206.79

Century Link, Serv, \$103.30

Century Link, Serv, \$71.19

Century Link, Serv, \$71.19

Century Link, Serv, \$71.14

Chemsearch, Serv, \$468.95

Cintas, Serv, \$4.66

City Of Atkinson ,Serv, \$82.63

Cole Petroleum, Fuel, \$29642.35

Cole Sand & Gravel, Supp, \$4737.94 Connot Tire Service, Parts, \$2594.56

Gary Connot, Dues, \$50.00

Elkhorn Rural Public Power District, Serv, \$96.14

Elkhorn Sand & Gravel, Supp, \$41659.30

Embassy Suites, Trvl, \$134.00

Emme Sand & Gravel, Sand, \$23777.22

Ewing Family Food, Supp, \$19.99

Farmers Pride, Serv, \$7742.61

Fire Protection Serv, Serv, \$425.00

First Stop,Fuel,\$191.76

Funk Construction, Serv, \$4960.00

Fusion, Serv, \$49.89

Galyen Energy Supp, Supp, \$8939.36

Great American Leasing, Serv, \$81.90

Great Plains Comm., Inc., Serv, \$48.32 Green's Service, Parts/Rep, \$5771.72 Heartland Fire, Serv, \$3105.20 Holt Co Independent, Ad, \$131.25 Hometown Market, Supp, \$27.39 Hubel Welding, Rep, \$193.72 J&J Sanitation, Serv, \$340.02 J&J Sanitation, Serv, \$201.32 Jebro, Serv, \$8114.80 John Prouty Construction, Serv, \$57579.20 K & M Telephone, Serv, \$36.74 KBRX, Ads, \$32.00 Kimball Midwest, Serv, \$1527.02 LCL Truck, Supp, \$143.20 Lycox Ent, Serv, \$23350.00 Mainelli Wagner, Serv, \$70630.70 Mid American Research, Serv, \$2121.72 Mitchell Equip, Parts/Rep, \$153017.95 Motor Fuels, Fuel, \$4564.00 Municipal Power, Serv, \$575.12 Nebraska Public Power District, Serv, \$410.07 NMC, Parts/Serv, \$18563.70 North Central Public Power, Serv, \$133.85 Northeast Nebraska Telephone Co, Serv, \$47.03 O'Neill Auto Supply, Parts/Rep, \$2329.43 O'Neill Shopper, Ad, \$554.27 O'Neill Super Foods, Supp, \$60.93 Ogden's Ace Hardware, Parts, \$39.92 One Office Solution, Serv, \$294.15 Overhead Door, Supp, \$1254.30 Platte Valley Communications, Serv, \$1505.27 Pomp's Tire, Serv, \$3040.39 Ranchland Auto Parts, Parts, \$2313.72 Reiman's Body Shop, Parts, \$1027.75 Jimmy Roeder, Trvl, \$11.44 Rose Equip, Serv, \$1267.40 Ryan's Truck & Tractor, Rep/Parts, \$20.80 Seger & Sons, Serv, \$39.05 Shamrock Diesel, Fuel, \$290.08 Sioux City Truck, Serv, \$442.55 Southside Mini Mart, Fuel, \$216.54 Straight Lines Striping, Serv, \$9809.94 Summerland Advocate, Ad, \$356.25 The Sandhill Ties, Serv, \$45.00 Topkote, Serv, \$6500.00 Torpin's Rodeo Market, Supp, \$94.91 Truck Center, Parts, \$566.60 Us Bank, Supp, \$3137.13 Verizon, Serv, \$804.90 Village of Chambers, Serv, \$120.57 Village of Ewing, Serv, \$1020.00 Warp Networks, Serv, \$60.99 Welsh Welding, Serv, \$166.25 White Star Oil Company ,Fuel, \$425.28 Wm. Krotter,, Parts, \$90.55 WPCI, Serv, \$33.00 95 West Express, Fuel, \$159.05 Construction Asphalt Fund Total: \$275160.44 Emme Sand & Gravel, Supp, \$275160.44 Visitor's Promo Claim Fund Total: \$2045.81 O'Neill Chamber Of Commerce, Contract Labor,\$1015.81 Nebraskaland, Ad, \$400.00 Norfolk Daily News, Ad, 375.00 Sowders, Ad, \$255.00 Jail Commissary Fund Total: \$267.02 Bobbi Soukup, Supp, \$267.02 Motion by Neiman, 2nd by Paxton, to send a letter of support for broadband in Holt County to the Nebraska Broadband Office for the Nebraska BEAD Broadband Grant Application submitted by Nextlink Internet. Voting Aye: Neiman, Breiner, Paxton, Frahm, Linquist and Tielke. Voting Nay: None. Absent: Treptow. Motion carried. Chairman Tielke adjourned the meeting at 12:13 P.M.

Cathy Pavel, Clerk

William J. Tielke, Chairman