

The Holt County Board of Supervisors met as a Board of Equalization with all members present except Treptow. 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 April 18, 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 Tielke, to approve the minutes of the April 16, 2024, meeting as printed. Voting Aye: Keyes, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Absent: Treptow. 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: Avera St. Anthony's Hospital on a 2004 Cutaway Van, 2015 & 2016 Chevy Impala; Building Blocks for Community Enrichment on a 2017 & 2019 Chevy Malibu. No one appeared to comment.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to adjourn from public hearing at 9:45 A.M. and return to regular session. Voting Aye: Neiman, Breiner, Paxton, Tielke, Keyes and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Tielke, 2<sup>nd</sup> by Breiner, to approve the Motor Vehicle Tax Exemption Applications on file for: Avera St. Anthony's Hospital on a 2004 Cutaway Van, 2015 & 2016 Chevy Impala; Building Blocks for Community Enrichment on a 2017 & 2019 Chevy Malibu. Voting Aye: Breiner, Paxton, Tielke, Keyes, Neiman and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

Chairman Frahm adjourned the meeting at 9:46 A.M.

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Doug Frahm, Chairman

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Cathy Pavel, Clerk

The Holt County Board of Supervisors met in regular session as per adjournment with all members present except Treptow. 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 18, 2024, in the Holt County Independent.

Chairman Tielke convened the meeting at 9:48 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 April 16, 2024, meeting as printed. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

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

The Board reviewed claims on file.

The Board acknowledged receipt of the 2023 TIF annual reports from the cities of O'Neill and Atkinson.

Motion by Paxton, 2<sup>nd</sup> by Frahm, to approve the surety bond for David J. Hickey, Emmet Township Board. Voting Aye: Neiman, Breiner, Paxton, Frahm, Keyes and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Keyes, 2<sup>nd</sup> by Breiner, to void checks #24040044 to Holt County Independent for \$2038.07 due to partial duplicate payment & #24040012 to Brown County Treasurer for \$8775.00 due to overpayment. Voting Aye: Breiner, Paxton, Frahm, Keyes, Neiman and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Keyes, 2<sup>nd</sup> by Paxton, to approve the zoning application for Rodney & Linda Bohlender a tract in SE ¼ 13-29-13. Voting Aye: Paxton, Frahm, Keyes, Neiman, Breiner and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

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

**General Fund Payroll Total: \$236685.20**

**Road Fund Payroll Total: \$159686.33**

**Payroll Expenses: \$159,267.42**

|                                |                 |          |
|--------------------------------|-----------------|----------|
| Internal Revenue               | Payroll Tax     | 88909.51 |
| Nebraska Department of Revenue | Payroll Tax     | 13830.37 |
| Meritain Health                | Insurance       | 2325.00  |
| Nebraska Child Support Payment | Wage Assignment | 782.00   |
| Ameritas                       | Retirement      | 42937.65 |
| AFLAC                          | Insurance       | 2868.37  |
| Liberty Insurance              | Insurance       | 445.98   |
| Ameritas Insurance             | Insurance       | 208.32   |
| Appera                         | Uniform         | 86.64    |
| Colonial Life                  | Insurance       | 2460.51  |
| Postmaster                     | Pstg            | 3850.00  |
| Holt Co Independent            | Ads             | 563.07   |

Heidi Borg Agriculture Liaison with Congressman Adrian Smith's office presented an office update to the Board.

First Net public safety communications network was discussed.

11:00 A.M. being the time advertised bids were opened for Culverts C45(560) & (562). Bids were as follows:

| Bidder                 | C45(560)     | Start & End date | C45(562)     | Start date & End date | Total        |
|------------------------|--------------|------------------|--------------|-----------------------|--------------|
| Husker Engineering Inc | \$101,792.00 | 8-6 to 8-27-24   | \$105,534.00 | 7-15 to 8-5-24        | \$207,326.00 |
| A&R Const. Co          | \$159,757.92 | July to Aug 24   | \$158,904.50 | Sept to Oct 24        | \$318,662.42 |
| Van Dorn Valley Const. | \$149,963.30 | 8-19 to 9-13-24  | \$135,626.54 | 9-16 to 10-11-24      | \$285,589.84 |
| Kirk Barnes Const.     | \$109,924.00 | 7-22 to 8-12-24  | \$118,202.00 | 7-8 to 7-22-24        | \$228,126.00 |
| Malone Const.          | \$ 80,365.49 | end 11-1-24      | \$ 87,536.04 | end 11-1-24           | \$167,901.53 |
| Gentele Const.         | \$ 80,639.95 | 8-1 to 8-28-24   | \$ 71,526.80 | 8-29 to 9-20-24       | \$152,166.75 |
| North Const.           | \$ 79,775.00 | 8-1 to 8-10-24   | \$ 78,600.00 | 8-10 to 8-20-24       | \$158,375.00 |

Time was allowed for Ramsy Robertson with Mainelli Wagner & Associates to review the bids.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to approve change order #1 Holt Countywide Guardrail repair. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report.

Motion by Frahm, 2<sup>nd</sup> by Keyes, to accept the low bid submitted by Gentele Construction for \$80,639.95 for C45(560) & \$71,526.80 for C45(562) for a total of \$152,166.75 as per bid specifications. Voting Aye: Neiman, Breiner, Paxton, Frahm, Keyes and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

The Board conducted the Quarterly Jail Visit.

Chairman Tielke recessed for lunch at 1:07 P.M.

Chairman Tielke reconvened the meeting at 2:15 P.M.

Chairman Tielke adjourned the meeting at 2:38 P.M. until May 16, 2024, at 9:45 A.M.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk