

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 23, 2025, in the Summerland Advocate.

Chairman Frahm convened the meeting at 9:32 A.M. with the flag salute.

Motion by Paxton, 2nd by Neiman, to approve the minutes of the April 17, 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 Breiner, to approve the tax list corrections #25-013 through #25-015 as submitted by the Assessor. Voting Aye: Neiman, Breiner, Paxton, Tielke, Linquist and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

Chairman Frahm adjourned the meeting at 9:41 A.M.

Doug Frahm, Chairman

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 23, 2025, in the Summerland 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 Neiman, 2nd by Paxton, to approve the minutes of the April 17, 2025, meeting as printed. Voting Aye: Linquist, 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.

Correspondence was reviewed.

Motion by Breiner, 2nd by Frahm, to add Junior Young, Karlee Hofer and Rhonda Hammock to the Courthouse Committee. Voting Aye: Neiman, Breiner, Paxton, Frahm, Linquist and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Paxton, 2nd by Neiman, to approve signing a letter to Senator Fischer asking for support from the Congressionally Directed Spending Request for Avera St. Anthony’s Hospital due to damages experienced by the explosion on October 7, 2024. Voting Aye: Breiner, Paxton, Frahm, Linquist, Neiman and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

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

Veterans Service Officer Ken Stenka presented his Quarterly Report. Veterans Frontier Health Connection Transportation Program Grant was discussed. Privacy issues were discussed.

Supervisor Treptow arrived at 10:30 A.M.

Postmaster Carrie Meyers was present to discuss mail delivery for the Courthouse and Administrative Buildings.

Motion by Breiner, 2nd by Frahm, to close the post office boxes for offices within the Courthouse and begin mail delivery within the Courthouse and establish box delivery for the Administrative Building beginning July 31, 2025. Voting Aye: Paxton, Frahm, Treptow, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Additional security needs were discussed.

Motion by Paxton, 2nd by Breiner, to approve the Right of Way permit for Northeast Nebraska Telephone for fiber optic cable in Sections 19 & 20-31-15. Voting Aye: Frahm, Treptow, Linquist, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

Motion by Neiman, 2nd by Paxton, to accept the proposal from Straight-Line Striping, Inc. for the 2025 striping in Holt County for approximately 43 miles at \$1,877.50 per mile. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report.

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

General Fund Payroll Total: \$243032.36

Road Fund Payroll Total: \$126624.34

Contract Law Fund Payroll Total: \$414.00

Payroll Exp Fund: \$142218.01

AFLAC	Insurance	2809.11
Ameritas	Retirement	39897.69
Liberty Ins	Insurance	391.33
Ameritas Ins	Insurance	154.57
Colonial	Insurance	2584.26
Appeara	Uniform	90.12
VSP	Insurance	109.79
Internal Revenue Service	Tax	81663.29
NE Dept of Revenue	Tax	12167.85
Meritain	Tax	2350.00

The Board conducted the Quarterly Jail Visit at 12:14 P.M.

Chairman Tielke adjourned the meeting at 12:28 P.M. until May 16, 2025, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk