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 August 14, 2025, in the Summerland Advocate. Chairman Frahm convened the meeting at 9:00 A.M. with the flag salute.

Motion by Paxton, 2nd by Neiman, to approve the minutes of the July 31, 2025, meeting as printed. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Motion carried. Motion by Paxton, 2nd by Treptow, to approve the tax list correction #25-024 as submitted by the Assessor. Voting Aye: Linquist, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried. Motion by Paxton, 2nd by Neiman, to acknowledge receipt of the Exempt Cemetery list in Holt County. Voting Aye: Neiman, Breiner, Paxton, Tielke, Treptow, Linquist and Frahm. Voting Nay: None. Motion carried. Chairman Frahm adjourned the meeting at 9:18 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

August 18, 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 August 14, 2025, in the Summerland Advocate. Chairman Tielke convened the meeting at 9:19 A.M. and informed the public of the location of the Open Meeting Poster.

Motion by Paxton, 2nd by Neiman, to approve the minutes of the July 31, 2025, meeting as printed. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried. The Board reviewed claims on file.

The Treasurer's report was presented and placed on file.

Motion by Frahm, 2nd by Breiner, to acknowledge receipt of the Distress Warrant Report presented by County Treasurer Shelly Ross verifying the Sheriff's final collection report and place report on file with the County Clerk. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried. Correspondence was reviewed.

9:20 being the time advertised, time was allowed for public comment. No one appeared to comment. The Board acknowledged receipt of the preliminary levy allocation requests from the political subdivisions on file. Motion by Frahm, 2nd by Neiman, to approve the surety bond on file for Donald Slaymaker, Fairview Township. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Linquist and Tielke. Voting Nay: None. Motion carried. The Finance Committee reported that the County Officials had remitted their monthly fees to the County Treasurer as required.

RESOLUTION #2025-014 OF THE

HOLT COUNTY BOARD OF SUPERVISORS

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2024 **Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2120, 39-2121 and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classification and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Holt County is hereby authorized to sign the County Annual Certification of Program Compliance.

The foregoing resolution was introduced by Supervisor Linquist, who moved its adoption. The motion was seconded by Supervisor Breiner. Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting Nay: None. Motion carried.

UNL Extension Educator Amy Timmerman was present to discuss her budget, department and county fair update. Motion by Frahm, 2nd by Linquist, to approve the following claims. Voting Aye: Paxton, Frahm, Treptow,

Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

General Fund Claim Fund Total: \$248394.79

American Express, Serv, \$352.06
Anson Ins, Serv, \$1170.00
Antelope Co Sheriff, Serv, \$740.00
Appeara, Serv, \$205.37
Applied Connective, Serv, \$5633.36
AT&T, Serv, \$548.53
Bill Babutzke, Trvl, \$91.33
Beam, Ins, \$475.27
Black Hills Energy, Serv, \$302.49
Bomgaars, Supp, \$387.42
Bomgaars, Supp, \$25.94
Gerry Bouska, Trvl, \$25.20
Brent Kelly, Supp, \$163.80
R. F. Bouska, Prior Retire, \$108.00
Boyd Holt E911, Serv, \$146841.50

Brogan Lammli, Atty Fees, \$2299.34

Bruner Frank Schumacher Husak, LLC, Atty Fees, \$640.00

C&S Repair, Serv, \$68.00

Century Link, Serv, \$80.72

Century Link, Serv, \$1353.99

Century Link, Serv, \$273.03

Charm Tex, Supp, \$207.20

City Of O'Neill, Serv, \$1372.46

Clearfly Communications, Serv, \$344.15

Connot Tire, Serv, \$86.01

Douglas Cty Sheriff, Serv, \$44.88

James Egley, Serv, \$100.00

EVFM, Med, \$105.00

Roger Fahrenholz, Fee, \$16.10

Farm & Home Pub, Serv, \$169.99

First Stop, Fuel, \$36.00

Fox's, Fuel, \$63.37

Francotype, Serv, \$149.85

Daniel Fullner, Fee, \$123.80

Fusion Cloud Services, Serv, \$252.41

Galyen, Boettcher, Atty Fees, \$7120.80

Gokie Oil, Fuel, \$421.80

Gokie Oil, Fuel, \$58.34

Gokie Oil, Fuel, \$87.72

Goto Tech, Serv, \$1392.00

Gotshall & Sholes, Atty Fees, \$1590.00

Great America Leasing Co, Serv, \$1119.39

Great Plains Comm., Inc., Serv, \$191.55

Holt Co Court, Court Cost, \$229.00

Holt Co Dist Court, Fees, \$104.00

Holt Co Economic Dev, Serv, \$16093.85

Holt Co. Independent, Ad, \$181.87

Holt Co Treas, Supp, \$607.06

Hometown Leasing, Serv, \$82.41

Jack's Uniform, Serv, \$143.94

Jamie Miller Legal, Atty Fees, \$5238.65

KBRX, Ad, \$87.00

Knowbyte, Serv, \$45.00

Kuszak Hardware, Supp, \$26.98

Legal & Liability, Serv, \$175.00

Christal McDonald, Fee, \$100.00

Matt McHale, Trvl, \$35.79

McIntosh Jewelry, Supp, \$42.00

Meritain Health, Ins, \$125,000.00

Microfilm Imaging Systems, Inc Equip Monthly \$246.00

Mips, Inc, Equip Monthly, \$2203.50

NE Health & Human Serv, Serv, \$180.00

NE Health & Human Serv, Serv, \$366.00

Nebr Co Atty Assoc, Dues, \$550.00

NPPD, Serv, \$4274.85

Nebraska Tech & Telecomm, Inc Serv, \$551.26

Nebraskalink, Serv, \$280.00

Niobrara Valley Electric, Serv, \$223.93

North Central District Health, Serv, \$4636.00

O'Neill Car Wash, Serv, \$126.44

O'Neill Chemical Co., Parts, \$586.13

O'Neill Family Pharmacy, Med, \$494.81

O'Neill Shopper, Supp, \$57.14

O'Reilly, Supp, \$188.93

Office Products Center, Supp, \$252.00

Ogden's, Supp, \$7.98

One Office Solution, Supp, \$22.27

One Office Solution, Supp, \$109.51

One Office Solution, Supp, \$74.54

One Office Solution, Supp, \$176.81 One Office Solution, Supp, \$580.91

One Office Solution, Supp, \$1885.08

One Office Solution, Supp, \$385.33

One Office Solution, Supp, \$51.32

One Office Solution, Supp, \$87.61

One Office Solution, Supp, \$79.87

Darrin Paxton, Trvl, \$869.40

Jim Peter, Trvl, \$6.30

Petty Cash-CDC, Pstg, \$106.54

Petty Cash – Weed, Pstg, \$9.68

Quill, Supp, \$537.41

Ranchland Auto, Supp, \$106.22

Region IV, Serv, \$5548.00

Ridin Clean, Serv, \$170.00

Brian Rowse, Trvl, \$25.20

Schindler Elec, Serv, \$708.09

Shamrock Nursery, Supp, \$27.99

Share Corp, Serv, \$410.16

Sidwell, Serv, \$22820.00

Darla Smith, Serv, \$1750.00

Rodney Smith, Supp, \$149.00

Stolcpart Spraying, Serv, \$1772.16

Daniel Sturgis, Fee, \$100.00

Summerland Advocate, Ads, \$245.34

Super B Auto, Serv, \$65.25

GIT, Serv, \$75.00

Textmygov, Serv, \$5000.00

Thomas Jensen Law, Atty Fees, \$1709.37

Three River Communications, Serv, \$231.77

Bill Tielke, Trvl, \$252.70

Amy Timmerman, Mifi, \$90.04

Torpin's Rodeo Market, Supp, \$336.74

Us Bank, Supp, \$2223.91

Regina Val Verde, Supp, \$131.13

Verizon, Serv, \$91.75

Verizon Wireless, Serv, \$74.84

Wex, Fuel, \$2107.36

WM Krotter, Supp, \$842.00

Zelle, Serv, \$3000.00

Dennis Ziems, Trvl, \$42.00

Road Fund Claim Fund Total: \$1226669.27

AKRS, Serv, \$938.15

Agland Electric, Serv, \$493.86

Appeara, Serv, \$370.95

AT&T, Serv, \$69.29

AT&T, Serv, \$241.64

Atkinson Lumber, Supp, \$7.77

Avera, Med, \$60.00

B's Enterprise, Serv, \$41207.75

Sam Baker, Serv, \$5584.40

Beaver Bearing, Supp, \$151.24

Black Hills Energy, Serv, \$90.70

Bomgaars, Parts, \$2196.49

Bowman Consult, Serv, \$13646.30 Breiner, Welding, Serv, \$544.01

Carroll Olson Enterprises, Rep/Parts, \$677.91

Century Link, Serv, \$125.72

Century Link, Serv, \$70.18

Century Link, Serv, \$139.03

Chambers Township, Serv, \$11500.00

Cintas, Serv, \$9.50

City Of Atkinson ,Serv, \$81.75

Cole Petroleum, Supp, \$37584.00

Cole Sand & Gravel, Supp, \$20328.80

Connot Tire Service, Parts, \$919.25

Cornhusker 800, Supp, \$1923.87 Coyote Chem, Supp, \$1722.00

Cubby's, Fuel, \$152.86

Elite Door, Supp, \$200.00

Elkhorn Rural Public Power District, Serv, \$78.16

Emme Sand & Gravel, Supp, \$78444.79

Engelhaupt Truck, Serv, \$3499.80

Ewing Fam Foods, Supp, \$17.98 Farmers Pride, Serv, \$7396.15

First Stop,Fuel,\$169.02

Don Flinchbaugh, Supp, \$150.00

Fusion, Serv, \$64.09

Galyen Energy Supp, Supp, \$20220.93

Gerhold Concrete, Serv, \$29210.90

Great American Leasing, Serv, \$81.90

Great Plains Comm., Inc., Serv, \$48.28 Green's Service, Parts/Rep, \$5376.00

J&J Material, Supp, \$21476.09

J&J Sanitation, Serv, \$340.02

J&J Sanitation, Serv, \$201.32

Pam Jakubowski, Serv, \$30.00

Jebro, Serv, \$133202.32

Joel Sinclair, Serv, \$24544.10

John Deer Fin, Supp, \$97785.86

Dustin Jorgensen, Serv, \$150.00

K & M Telephone, Serv, \$36.46 Mainelli Wagner, Serv, \$38642.80 Mid American Research, Serv, \$3399.00 Midwest, Coatings, Serv, \$7724.20 Mitchell Equip, Parts/Rep, \$1125.27 MRJ Engineering, Serv, \$11800.00 Municipal Power, Serv, \$263.44 Nebraska Public Power District, Serv, \$378.36 Nebraska Public Power District, Serv, \$437.78 NMC, Parts/Serv, \$430068.85 North Central Public Power, Serv, \$98.40 Northeast Nebraska Telephone Co, Serv, \$46.97 O'Neill Auto Supply, Parts/Rep, \$1696.58 O'Neill Printing, Supp, \$484.45 O'Neill Shopper, Ad, \$244.20 Occupational Health, Med, \$115.00 Ogden's, Supp, \$91.95 One Office Solution, Serv, \$483.02 Platte Valley Comm, Serv, \$1543.58 Ranchland Auto Parts, Parts, \$3126.14 Reiman's Body Shop, Parts, \$1591.03 Rose Equip, Supp, \$836.37 Roy's Auto, Supp, \$150.00 Ryan's Truck & Tractor, Rep/Parts, \$16123.29 Seger & Sons, Serv, \$417.90 Sioux City Truck, Serv, \$3195.34 Smoke it Up Welding, Serv, \$2288.24 Southside Mini Mart, Fuel, \$223.50 Spud Construction, Serv, \$50997.17 Straight Line Striping, Serv, \$79793.75 Summerland Advocate, Ads, \$152.00 Trail King, Supp, \$317.34 Triple R Tire, Serv, \$380.00 Truck Center, Parts, \$1859.59 Us Bank, Supp, \$537.93 Verdigre Eagle, Ads, \$132.00 Verizon, Serv, \$806.96 Village of Chambers, Serv, \$120.57 Warp Networks, Serv, \$60.99 White Star, Supp, \$485.61 White's Serv, Serv, \$468.69 WPCI, Serv, \$66.00 95 West Express, Fuel, \$333.42 Visitor's Promo Claim Fund Total: \$3785.85 O'Neill Chamber Of Commerce, Contract Labor,\$1800.85 Omaha Magazine, Ad, \$1730.00 Sowders, Ad, \$255.00 Visitor's Improvement Claim Fund Total: \$8400.00 O'Neill Rod & Gun Club, Serv, \$8400.00 Jail Commissary Claim Fund Total: \$1500.00 Cidnet, Serv, \$1500.00 Time was allowed to review and discuss the 2025/2026 budget. Motion by Frahm, 2nd by Breiner, to hold the 2025/2026 Budget Hearing for Holt County at 1:15 P.M. on August 29, 2025, at the conclusion of the regular Board of Supervisors meeting. Voting Aye: Frahm, Treptow, Linquist, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried. Motion by Frahm, 2nd by Breiner, to submit for public hearing on September 16, 2025, at 10:15 A.M. the final tax request at a different amount than the prior year tax request and adopt the proposed 2025/2026 County Budget. house in NW 1/4 13-25-9 & Three River TeleCo for fiber optic cable in SW 1/4 15-29-11. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried. Motion by Linquist, 2nd by Frahm, to approve the Right of Way permit for Adam Thramer electrical cable for new

Motion by Paxton, 2nd by Neiman, to approve the JEO Consulting Group site/building plan amendment to include additional services for \$16,310.00. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Linquist and Tielke. Voting Nay: None. Motion carried.

Gary Connot Road Superintendent presented his Department Activity Report.

Chairman Tielke adjourned the meeting at 11:57 A.M. until August 29, 2025, at 9:15 A.M.

William J. Tielke, Chairman	Cathy Pavel, Clerk