

August 30, 2024  
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalizations 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 August 22, 2024, in the Holt County Independent.

Chairman Frahm convened the meeting at 9:03 A.M. with the flag salute.  
Motion by Paxton, 2<sup>nd</sup> by Breiner, to approve the minutes of the August 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 9:04 A.M. to receive public comment on the Motor Vehicle Tax Exemption Applications submitted by Building Blocks for Community Enrichment on a 2018 Chevrolet Malibu. No one appeared to comment.  
Motion by Paxton, 2<sup>nd</sup> by Breiner, to adjourn from public hearing at 9:10 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 Paxton, 2<sup>nd</sup> by Breiner, to approve the Motor Vehicle Tax Exemption Applications submitted by Building Blocks for Community Enrichment on a 2018 Chevrolet Malibu. Voting Aye: Breiner, Paxton, Tielke, Keyes, Neiman and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.  
The Board discussed levy authority for fiscal year 2024/2025 for the political subdivisions.

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RESOLUTION #2024-11  
OF THE

HOLT COUNTY BOARD OF SUPERVISORS

Whereas the Holt County Board votes to share levy authority of \$.05 with the townships, \$.05 with the fire districts and \$.01 with the Holt County Agriculture Society for 2024/2025. The foregoing resolution was introduced by Supervisor Neiman, who moved its adoption. The motion was seconded by Supervisor Keyes. Voting Aye: Paxton, Tielke, Keyes, Neiman, Breiner and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

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Chairman Frahm adjourned the meeting at 9:14 A.M.

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Doug Frahm, Chairman

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Cathy Pavel, Clerk

August 30, 2024  
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 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 22, 2024, in the Holt County Independent.

Chairman Tielke convened the meeting at 9:19 A.M. and informed the public of the location of the Open Meeting Poster.

Motion by Frahm, 2<sup>nd</sup> by Keyes, to approve the minutes of the August 16, 2024, meeting as printed. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.  
The Board reviewed claims on file.

9:20 A.M. being the time advertised, time was allowed for public comment. Robert Randall was present for public comment.

Supervisor Treptow arrived at 9:30 A.M.

Dave Sharr, a representative with RTI was present to discuss IT services for Holt County.

Motion by Treptow, 2<sup>nd</sup> by Breiner, to approve the quote from Boyd's Network Solutions to extend the existing phone system to the Administrative Building. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Motion by Treptow, 2<sup>nd</sup> by Breiner, to authorize RTI to conduct an assessment for managed IT Services on the Courthouse, Annex, Road and Administrative Buildings. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Neiman and Tielke. Voting Nay: None. Motion carried.

Holt County Planning & Zoning Administrator, Marv Fritz presented the Planning & Zoning Boards recommendation on the Commercial Solar Conversion System Public Hearing that was held on August 22, 2024.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to accept the recommendation from the Holt County Planning & Zoning Board to recommend approval of the Conditional Use Permit and to set a public hearing on September 16, 2024, at 10:30 A.M. to hear public comment on an application for Conditional Use Permit submitted by VRDG, LLC for a Commercial Solar Conversion System in Knox and Holt County. Voting Aye: Paxton, Frahm, Treptow, Keyes, Neiman, Breiner and Tielke. Voting Nay: Motion carried.

Correspondence was reviewed.

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

**General Fund Payroll Expense: \$234,217.08**

**Road Fund Payroll Expense: \$152,685.83**

**Payroll Expenses: \$115,815.46**

Internal Revenue	Payroll Tax	84855.77
Nebraska Department of Revenue	Payroll Tax	13085.34
Meritain Health	Insurance	2350.00
Nebraska Child Support Payment	Wage Assignment	782.00
Ameritas	Retirement	39800.99

AFLAC	Insurance	2809.11
Liberty Insurance	Insurance	391.33
Ameritas Insurance	Insurance	184.47
Colonial	Insurance	2282.50
Appera	Uniform	112.65
VSP	Insurance	109.79
Beam	Insurance	448.58
Regroup	Serv	3000.00
Darla Smith	Serv	1700.00

Stan Sojka, Jr. was present to discuss drainage issues.

Motion by Neiman, 2<sup>nd</sup> by Paxton, to set bid date for C45(569) concrete box culvert on September 30, 2024, at 11:00 A.M. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None.

Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report.

The Board reviewed the 2024 annual inventories of County property.

Motion by Keyes, 2<sup>nd</sup> by Paxton, to accept the 2024 annual inventories of County property as filed by the County Officials and Department Heads. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke.

Voting Nay: None. Motion carried.

Chairman Tielke recessed the meeting at 12:14 P.M. for lunch.

Chairman Tielke reconvened the meeting at 1:10 P.M. with all members present.

Chairman Tielke adjourned the regular scheduled meeting at 1:14 P.M. to convene the budget hearing.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk

August 30, 2024  
O'Neill, Nebraska

The Holt County Board of Supervisors met in public hearing 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 22, 2024, in the Holt County Independent.

Chairman Tielke convened the public hearing at 1:15 P.M. to hear public comment on the proposed budget for Holt County for 2024/2025. 3 interested taxpayers were present for the budget hearing.

The 2024/2025 Budget documents were presented, and time was allowed for comment with those present and the Board.

Chairman Tielke adjourned the budget hearing at 1:42 P.M. The Board of Supervisors will reconvene on September 16, 2024, at 9:30 A.M.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk