

December 16, 2024
O'Neill, Nebraska

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 December 5, 2024, in the Holt County Independent.

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

Motion by Paxton, 2nd by Breiner, to approve the minutes of the November 27, 2024, meeting as printed. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Tielke, and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Tielke, to approve the tax list corrections #24-020 as submitted by the Assessor. Voting Aye: Keyes, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:40 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

December 16, 2024
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 December 5, 2024, in the Holt County Independent.

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 Frahm, to approve the minutes of the November 27, 2024, meeting as printed. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm 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.

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. Robert Randall was present for comment.

District 8 Probation Officers Tara Sprigler-Price and Doug Stanton were present to discuss office space with the Board.

Quotes and bids were received and accepted for the security equipment and computers for the Sheriff's department.

Motion by Paxton, 2nd by Breiner, to accept the Nebraska State Contract #16076 OC from Anderson Ford for a 2025 Ford Police Utility Vehicle for \$48,013.00 with Wm. Krotter Co. facilitating the delivery for \$500.00. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

RESOLUTION #2024-16- Highway 20 Interlocal Agreement - Cooperating Agencies wish to provide for personnel backup and such other assistance as any of the parties may require in time of emergency or other time of need.

The foregoing Resolution was introduced by Supervisor Neiman who moved its adoption. Supervisor Breiner seconded the motion. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried. **The complete resolution will be printed in the official minutes.**

Motion by Paxton, 2nd by Neiman, to authorize the Chairman to sign the NEMA Recovery Section Authorized Representative Designation document. Voting Aye: Paxton, Frahm, Treptow, Keyes, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2nd by Paxton, to approve the Heartland Scales & Guidance quote for installation, training and calibration on the 2024 John Deere 644G wheel loader for \$10,295.00. Voting Aye: Frahm, Treptow, Keyes, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

11:00 A.M. being the time advertised bids were received for Steel Material for Holt-Knox Countyline Bridge Replacement Project C45(564). One bid was received from: Husker Steel, Columbus NE for \$124,960.00.

Motion by Paxton, 2nd by Keyes, to accept the bid from Husker Steel for project C45-(564) for the Steel Material for Holt-Knox Countyline Bridge Replacement Project for \$124,960.00 as per bid spec. Voting Aye: Frahm, Treptow, Keyes, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report.

Motion by Frahm, 2nd by Breiner, to approve the following claims except claim #24120160 to J&S TV & Electronics for \$92.87. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Breiner, to approve claim #24120160 for \$92.87 to J&S TV & Electronics. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Abstain: Treptow. Motion carried.

General Fund Total: \$237743.83

- A&J Tire, Serv, \$64.99
- American Express, Supp, \$71.39
- Antelope Cty Sheriff, Serv, \$3600.00
- Appeara, Serv, \$296.95
- Applied Connective, Serv, \$2885.76
- AT&T, Serv, \$80.08
- Atkinson Graphic, Ads, \$1259.70
- William Babutzke, Trvl, \$10.69
- Beam, Ins, \$434.28
- Black Hills Energy, Serv, \$643.17
- Bomgaars, Supp, \$108.48
- Boyd's Electric, Serv, \$340.00
- Brown Co Sheriff, Serv, \$18.70
- Bruner, Frank, Schumacher Husak, Atty Fees, \$490.00
- C&S Repair, Parts/Rep, \$67.00
- Century Link, Serv, \$86.38

Century Link, Serv, \$1359.95
Century Link, Serv, \$195.52
Charm Tex, Serv, \$333.60
City of O'Neill, Serv, \$636.45
Clearly, Serv, \$334.03
Connot Tire, Parts/Rep, \$71.91
DAS State, Serv, \$848.00
Kevin Dekay, Trvl, \$91.12
Mark Dexter, Land Lease, \$1000.00
Dollar General, Supp, \$332.95
DZS, Serv, \$79.75
Dan Drueke, Trvl, \$120.60
ES&S, Serv, \$4657.15
Susan Krugman, Pollworker, \$171.00
Evelyn Thompson, Pollworker, \$156.00
Denise Pribil, Pollworker, \$156.00
Kathy Peter, Pollworker, \$173.01
Sharon North, Pollworker, \$156.00
Delight Becker, Pollworker, \$161.00
Elizabeth Boettcher, Pollworker, \$171.00
Doris Schaaf, Pollworker, \$161.00
Anne Schneider, Pollworker, \$156.00
Diane Gilg, Pollworker, \$156.00
EVFM, Med, \$210.00
Dave Ertz, Trvl, \$22.35
Ewing Family Foods, Supp, \$803.07
First Stop, Fuel, \$32.00
Fox's Food, Fuel, \$27.70
Fusion, Serv, \$268.30
Galyen Boettcher Baier, Atty Fees, \$3852.10
Gokie Oil, Fuel, \$102.38
Gokie Oil, Fuel, \$110.86
Gotschall & Sholes, Atty Fees, \$24403.63
Graham Tire, Parts/Rep, \$643.12
Great American Leasing, \$Serv, \$1506.39
Great Plains, Serv, \$165.27
John Hammerlun, Trvl, \$46.90
Holt Co Independent, Ads, \$596.07
Holt Co Sheriff, Pstg, \$64.50
Holt Co Court, Court Costs, \$393.80
Holt Co Dist Court, Court Costs, \$223.00
Holt Co Treasurer, Fees, \$42.75
Hometown Leasing, Serv, \$82.41
Johnson's, Serv, \$1854.27
Bethany Johnston, Trvl, \$162.14
Kaups, Plumbing, Serv, \$229.00
KBRX, Ads, \$79.50
Madison Co Dist Court, Fees, \$131.90
Madison Co Sheriff, Serv, \$29.90
Meritain, Ins, \$125000.00
Microfilm, Serv, \$246.00
Mips, Serv, \$2189.10
Nacvso, Dues, \$350.00
Naco, Dues, \$450.00
Naco, Conf, \$1630.00
Ne Health & Human Serv, Serv, \$93.00
Ne Auditor, Serv, \$17998.99
NPPD, Serv, \$2892.13
NT&T, Serv, \$498.36
Nebraska.gov, Serv, \$353.00
Nebraskalink, Serv, \$280.00
Niobrara Valley Elec, Serv, \$67.98
Northeast Weed, Dues, \$100.00
O'Neill Car Wash, Serv, \$77.90
O'Neill Chemical, Serv, \$284.76
O'Neill Super Foods, Supp, \$895.88
Office Products, Supp, \$252.00
Ogden's, Supp, \$63.97
One Office, Supp, \$12.12
One Office, Supp, \$151.78
One Office, Supp, \$86.81
One Office, Supp, \$476.80
One Office, Supp, \$319.00
One Office, Supp, \$56.77
One Office, Supp, \$221.88
One Office, Supp, \$82.06
One Office, Supp, \$44.77
One Office, Supp, \$56.45
Cathy Pavel, Trvl, \$153.18
Petty Cash Assessor, Pstg, \$14.51
Petty Cash CDC, Pstg, \$280.87

Petty Cash Sheriff, Pstg, \$89.37
Quill, Supp, \$303.48
Quill, Supp, \$154.75
Quill, Supp, \$416.29
Quill, Supp, \$427.96
Radwen, Supp, \$1200.00
Ranchland Auto, Supp, \$55.97
Region 2, Serv, \$50.00
Reiser Ins, Bonds, \$140.00
Gracie Rock, Serv, \$96.00
Schindler Elevator, Serv, \$825.38
Sidwell Harris, Serv, \$150.00
Special T's, Supp, \$240.75
Ken Stenka, Trvl, \$274.64
Three River, Serv, \$309.76
Amy Timmermen, Mifi, \$90.02
Torpins, Supp, \$192.51
US Bank, Supp, \$1850.05
Vanguard, Serv, \$3180.00
Verizon, Serv, \$91.75
Verizon, Serv, \$276.22
Deb Walnofer, Trvl, \$296.83
Holt Co Sheriff, Personal Prop Tax, \$160.80
Wex, Fuel, \$2068.68
Zelle, Serv, \$3000.00
Jamie Miller Legal, Atty Fees, \$7903.63
Road Fund Total:\$171347.38
Akrs, Supp, \$64.92
Alder Plumbing, Serv, \$125.00
Appeara, Serv, \$390.23
At&t, Serv, \$68.99
Back Hills Energy, Serv, \$425.38
Blackstrap, Serv, \$3613.95
Bomgaars, Supp, \$5172.80
Bowman Consulting, Serv, \$10218.94
Brauns, Supp, \$24.67
Breiner Welding, Serv, \$6301.39
Carhart Lumber, Supp, \$203.33
Carroll Olson Ent, Supp, \$183.90
Century Link, Serv, \$112.26
Century Link, Serv, \$137.41
Century Link, Serv, \$137.41
Century Link, Serv, \$69.66
Cintas, Serv, \$252.50
City of Atkinson, Serv, \$77.96
Cole Sand & Gravel, Serv, \$5071.94
Connot Tire, Parts/Rep, \$25191.16
Elkhorn Rural Pub Power, Serv, \$84.00
Elkhorn Sand & Gravel, Serv, \$10410.67
Ewing Family Food, Supp, \$15.77
Farmer's Pride, Supp, \$8359.49
First Stop, Fuel, \$265.75
Schyler Forman, Trvl, \$128.42
Fusion, Serv, \$51.62
Galyen Energy, Serv, \$9213.88
Jerry Gokie, Serv, \$6729.46
Les Graham, Serv, \$2000.00
Great Plains, Serv, \$54.34
Green's, Serv, \$5163.94
Keith Hipke, Serv, \$835.12
Holt Co Tire, Parts/Rep, \$519.85
J&J, Serv, \$340.02
J&J, Serv, \$201.32
J&S Tv, Supp, \$92.87
K&M Telephone, Serv, \$36.66
Kimball Midwest, Supp, \$357.00
Kramer Mfg, Serv, \$1346.91
Mainelli Wagner, Serv, \$20874.74
Midwest Service, Serv, \$107.00
Mitchell Equipment, Supp, \$1122.13
MRJ Engineering, Serv, \$4900.00
Municipal Power, Serv, \$542.50
NACO, Conf, \$160.00
NPPD, Serv, \$353.45
NMC, Parts, \$2595.09
North Central Pub Power, Serv, \$92.88
Northeast NE telephone, Serv, \$46.45
O'Neill Auto, Supp, \$725.51
Ogden's Supp, \$5.94
One Office, Supp, \$559.10
Overhead Door, Supp, \$274.00

Platte Valley Comm, Serv, \$116.25
Pomp's Tire, Parts/Rep, \$1911.48
Ranchland Auto, Supp, \$2523.47
David Reiman, Trvl, \$128.42
Reiman's Body, Parts/Rep, \$329.23
Rose Equip, Supp, \$2819.95
Caleb Ross, Trvl, \$128.42
Ryan's Truck & Tractor, Parts/Rep, \$206.95
Seeger & Sons, Serv, \$54.50
Sioux City Truck, Supp, \$98.73
John Skrudla, Serv, \$4303.48
Smoke it Up Welding, Parts/Rep, \$89.00
Southside Mini Mart, Fuel, \$141.92
Stan Houston Equip, Supp, \$9012.50
Stuart Concrete, Supp, \$5355.00
Town & Country, Parts/Rep, \$1214.74
Triple R Tire, Parts/Rep, \$250.00
Truck Center, Serv, \$1528.63
US Bank, Supp, \$2574.41
Verizon, Serv, \$785.95
Village of Chambers, Serv, \$120.57
Warp, Serv, \$400.99
White Star, Fuel, \$277.71
White's, Serv, \$320.36
Wm Krotter, Serv, \$1.41
95 West Express, Fuel, \$88.57

Visitor's Promotion Fund Total: \$5789.83

Chambers Comm Center, Serv, \$750.00
O'Neill Chamber of Commerce, Serv, \$2134.83
Sowders, Ad, \$255.00
Ultraverse, Supp, \$2650.00

Covid American Rescue Plan Fund Total: \$97506.00

Anderson Auto, Auto, \$49446.00
Applied Connective, Supp, \$6257.00
Brite, Supp, \$41803.00

Motion by Treptow, 2nd by Neiman, to approve the surety bonds for Donald Linnquist Jr. and Dustin Breiner, Holt County Supervisors. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2nd by Frahm, to approve the refund to the Estate of Arthur Emme for \$8,077.66 from the Inheritance Fund due to overpayment. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Neiman and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2nd by Paxton, to approve the zoning application on a tract in the SW ¼ 26-28-9 for John K Dickerson & Kami E Dickerson. Voting Aye: Paxton, Frahm, Treptow, Keyes, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Leo Seeger and Dan Krugman representing Seeger Funeral Home and Biglin's Mortuary were present to discuss county burials with the Board.

Motion by Neiman, 2nd by Paxton, to approve the updated fee schedule and procedure to the Holt County Burial Plan. The base cost will be \$3,975.00 with a yearly increase of \$75.00, effective January 1, 2025. The social worker shall make arrangements for county funeral as dictated by 3-005. Fees paid by the County shall include only items approved by the letter of agreement between the County Board and County Funeral Homes. Fees for approved services will not exceed the limits established by this agreement. Voting Aye: Frahm, Treptow, Keyes, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

The Board recessed for lunch at 12:27 P.M.

Chairman Tielke adjourned the meeting at 1:50 P.M. until December 31, 2024, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk

