

The Holt County Board of Supervisors met as a Board of Equalization with all members present except Paxton and Neiman. 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 February 12, 2025, in the Summerland Advocate. Chairman Frahm convened the meeting at 9:31 A.M., with the flag salute.

Motion by Breiner, 2nd by Linquist, to approve the minutes of the January 31, 2025, meeting as printed. Voting Aye: Treptow, Linquist, Breiner, Tielke and Frahm. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Chairman Frahm convened a public hearing at 9:32 A.M. to receive public comment on the Exemption Applications on file for Forms 451 & 451 NF. No one appeared to comment.

Motion by Tielke, 2nd by Breiner, to adjourn from public hearing at 9:35 A.M. and return to regular session. Voting Aye: Linquist, Breiner, Tielke, Treptow and Frahm. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Motion by Breiner, 2nd by Tielke, to approve Form 451 Exemption Application for Tax Exemption on Real and Personal Property for West Holt Memorial Hospital. Voting Aye: Breiner, Tielke, Treptow, Linquist and Frahm. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Motion by Breiner, 2nd by Tielke, to approve Form 451NF Exemption Application for Tax Exemption on Real and Personal Property for Sandhills Investors LLC and Arbor Care Centers. Voting Aye: Tielke, Treptow, Linquist, Breiner and Frahm. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Motion by Breiner, 2nd by Tielke, to approve the tax list corrections #25-002 and #25-003 as submitted by the Assessor. Voting Aye: Treptow, Linquist, Breiner, Tielke and Frahm. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Motion by Breiner, 2nd by Linquist, to approve the tax refund on parcel #450629400 for \$993.34, due to clerical error. Voting Aye: Linquist, Breiner, Tielke, Treptow and Frahm. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Chairman Frahm adjourned the meeting at 9:43 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 Paxton and Neiman. 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 February 12, 2025, in the Summerland Advocate. Chairman Tielke convened the meeting at 9:43 A.M. and informed the public of the Open Meeting Poster.

Motion by Breiner, 2nd by Linquist, to approve the minutes of the January 31, 2025, meeting as printed. Voting Aye: Treptow, Linquist, Breiner, Frahm and Tielke. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

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

The Finance Committee reported that the County Officials had remitted their monthly fees to the County Treasurer as required.

Claims were reviewed.

Correspondence was reviewed.

Veterans Service Officer Ken Stenka presented his Quarterly Report.

Motion by Breiner, 2nd by Linquist, to appoint Tricia Hipke to the Holt County Planning and Zoning Board to represent District #2 to complete the 2027 term. Voting Aye: Linquist, Breiner, Frahm, Treptow and Tielke. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

RESOLUTION #2025-02

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, the Holt County Board has requested to close/vacate the public road: on 499th Avenue from 882nd Road for ½ mile North.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND HOLT COUNTY BOARD OF SUPERVISORS, that:

1. The Holt County Highway Superintendent is hereby directed to study the use being made of the following described public road: on 499th Avenue from 882nd Road for ½ mile North between Sections 31 & 32, Township 31 North, Range 10, West of the 6th P.M.
2. Submit in writing to the County Board within thirty (30) days hereof a report upon this study with his recommendation as to the vacation or abandonment thereof.

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

RESOLUTION #2025-03

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, the Holt County Board has received the report of the Holt County Highway Superintendent containing his recommendation as to the vacation or abandonment of the public road.

NOW THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND HOLT COUNTY BOARD OF SUPERVISORS, that:

A public hearing will be held to consider the vacation or abandonment of the following described public road: on 499th Avenue from 882nd Road for ½ mile North between Sections 31 & 32, Township 31 North, Range 10, West of the 6th

P.M., Holt County, Nebraska on March 17th at 10:00 A.M. in the Supervisors Meeting Room at the Holt County Courthouse, O'Neill, Nebraska. Notice shall be given as required by law.

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

Motion by Frahm, 2nd by Treptow, to postpone the 1&6 Year Road Improvement Program until February 28th at 11:30 A.M. due to weather. Voting Aye: Treptow, Linquist, Breiner, Frahm and Tielke. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Motion by Treptow, 2nd by Linquist, to set bid date for one use triple axle gravel pup trailer on February 28, 2025, at 11:15 A.M. Voting Aye: Linquist, Breiner, Frahm, Treptow and Tielke. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Motion by Treptow, 2nd by Frahm, to set a bid date for tractor/lease purchase and or rental on March 17, 2025 at 11:00 A.M. Voting Aye: Breiner, Frahm, Treptow, Linquist and Tielke. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Motion by Treptow, 2nd by Breiner, to set the bid date for 2025 asphalt on March 17, 2025, at 11:30 A.M. Voting Aye: Frahm, Treptow, Linquist, Breiner and Tielke. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

Gary Connot Road Superintendent presented his Department Activity Report.

Motion by Frahm, 2nd by Treptow, to allow the following claims. Voting Aye: Treptow, Linquist, Breiner, Frahm and Tielke. Voting Nay: None. Absent: Paxton and Neiman. Motion carried.

General Fund Claim Fund Total: \$292863.00

A&J Tire, Serv, \$289.94
Alertmedia, Serv, \$7975.92
American Express, Serv, \$37.99
Antelope Co Sheriff, Serv, \$675.00
Appeara, Serv, \$204.37
Applied Connective, Serv, \$8821.26
AT&T, Serv, \$80.08
Bill Babutzke, Trvl, \$252.36
Beam Insurance Administrators, Serv, \$426.22
Biglin's, Co Bury, \$7800.00
Black Hills Energy, Serv, \$1851.81
Bomgaars, Parts, \$227.29
Marcy Brown, Trvl, \$121.00
Bruner Frank Schumacher Husak, LLC, Atty Fees, \$310.00
Buller, Stephanie, Trvl, \$119.24
C&S Repair, Parts/Rep, \$1077.41
Carhart Lumber Co., Supp, \$12.43
CASA, Serv, \$10000.00
Century Link, Serv, \$81.38
Century Link, Serv, \$1271.42
Century Link, Serv, \$202.13
Charm Tex, Serv, \$148.80
Maria Chavez, Interpret, \$380.00
City Of O'Neill, Serv, \$673.85
Clearly Communications, Serv, \$339.30
Connot Tire, Parts/Rep, \$183.40
Das State Accounting-Central Fin Serv, \$424.00
Dept of Corr Serv, Serv, \$3733.26
James Egle, Trvl, \$121.00
Elite Court Reporting, Serv, \$121.00
EVFM, Med, \$263.00
Dave Ertz, Per Diem, \$35.28
Fox's Food Plaza, Fuel, \$92.04
Francotyp, Inc, Serv, \$149.85
Fusion Cloud Services, LLC Sheriff, \$256.84
Galyen, Boettcher & Baier PC, LLO, Atty Fees, \$9484.75
Gokie Oil Company, Inc. Fuel, \$19.94
Gokie Oil, Fuel, \$22.51
Gokie Oil, Fuel, \$82.38
Gokie Oil, Fuel, \$25.22
Gotshall & Sholes, Atty Fees, \$430.00
Graham Tire, Parts/Rep, \$731.20
Great America Leasing Co, Serv, \$1506.39
Great Plains Comm., Inc., Serv, \$160.01
Holiday Inn, Trvl, \$279.90
Holt Co Court, Fees, \$271.00
Holt Co Eco Dev, Serv, \$15625.10
Holt Co. Independent, Ad, \$83.17
Holt Co Treas, Fee, \$47.00
Hometown Leasing, Serv, \$82.41
Kami Hooey, Serv, \$261.24
Jack's Uniform, Serv, \$78.85
JCT Computer, Serv, \$212.50
Johnston, Bethany, Trvl, \$280.70
Kaups, Rep, \$1140.00
KBRX, Ad, \$169.50
Kersenbrock Dental, Med, \$377.00
Klein Law, Atty Fees, \$3662.96

Lancaster Sheriff, Serv, \$6.00
Don Linquist Jr, Trvl, \$235.20
Madison Co Sheriff, Serv, \$30.41
Meritain Health, Ins, \$125,000.00
Microfilm Imaging Systems, Inc Equip \$246.00
Mips, Inc, Equip \$13746.30
NACO, Dues, \$50.00
Ne Health & Human Services, Dues, \$735.00
NA Co Treas, Dues, \$75.00
Nebr Clerk of Dist Crt, Dues, \$50.00
NPPD, Serv, \$4179.27
NPPD, Rent, \$500.00
Nebraska Tech & Telecomm, Inc Serv, \$519.40
Nebraska Weed Control Association, Dues, \$150.00
Nebraskalink, Serv, \$280.00
Niobrara Valley Electric, Serv, \$152.15
Ed Nordby, Trvl, \$23.06
O'Neill Chemical Co., Parts, \$482.01
O'Neill Family Pharmacy, Med, \$759.72
O'Neill Lumber, Supp, \$116.88
O'Neill Pest Control, Serv, \$75.00
O'Neill Printing, Supp, \$718.91
O'Neill Shopper, Ads, \$48.00
O'Neill Super Foods, Misc, \$2880.49
O'Reilly Auto, Supp, \$66.17
Office Products Center, Supp, \$252.31
Ogden's, Supp, \$1003.41
One Office Solution, Supp, \$112.82
One Office Solution, Supp, \$97.28
One Office Solution, Supp, \$69.10
One Office Solution, Supp, \$100.81
One Office Solution, Supp, \$678.65
One Office Solution, Supp, \$185.35
One Office Solution, Supp, \$290.21
One Office Solution, Supp, \$43.72
One Office Solution, Supp, \$44.30
One Office Solution, Supp, \$25.96
Matt Otte, Sheriff, \$27.80
Petty Cash-Treas, Supp, \$56.00
Postmaster, Pstg, \$2920.00
Postmaster, Pstg, \$214.00
Quill, Supp, \$163.46
Quill, Supp, \$245.62
Quill, Supp, \$165.92
Quill, Supp, \$68.48
Ranchland Auto, Serv, \$10.79
Reg Path, Med, \$16.50
Rotherham Tire, Rep, \$64.52
Seeger Funeral Home, Burial, \$3975.00
Shamrock Diesel, Fuel, \$72.08
Sidwell, Harris, Atty Fees, \$1800.00
Darla Smith, Serv, \$1700.00
Rod Smith, Supp, \$356.32
Ryan Stover, Trvl, \$121.00
Summerland Advocate, Ad, \$566.44
Ralph Seeger, Prior Retiree, \$18.00
Sidwell Harris, Serv, \$187.50
Darla Smith, Contract Labor, \$1,700.00
Three River Communications, Serv, \$231.80
Amy Timmerman, Dues, \$140.04
Torpin's Rodeo Market, Supp, \$570.01
UNL, Serv, \$13351.36
Us Bank, Supp, \$1533.59
Vanguard, Serv, \$20250.00
Verizon, Serv, \$91.75
Verizon Wireless, Serv, \$275.34
Ladonna Werth, Trvl, \$92.40
Westfield Pharmacy, Med, \$73.67
Wex, Fuel, \$2628.58
Jacy Wheeler, Supp, \$2.75
Zelle Human Resource Solutions, Serv, \$3000.00
911 Custom, Serv, \$201.26
Road Fund Claim Fund Total: \$1406731.64
Akrs Equipment, Roads, \$51425.00
Akrs Equipment Solutions, Inc., Parts, \$974.21
AMGO, Med, \$150.00
Appeara, Serv, \$353.89
AT&T, Serv, \$68.99
AT&T, Serv, \$95.18
Atkinson Graphic, Ad, \$70.00

Atkinson Lumber, Supp, \$221.64
Avera St. Anthony's, Med, \$738.22
B's Enterprises, Inc., Serv, \$22978.00
Sam Baker, Serv, \$115.20
Black Hills Energy, Serv, \$3074.13
Blackburn, Serv, \$226.66
Blackstrap Inc, Serv, \$10851.00
Bomgaars, Parts, \$3909.37
Bowman Consulting, Serv, \$28723.61
Breiner, Welding, Serv, \$1582.46
Carroll Olson Enterprises, Rep/Parts, \$635.98
Century Link, Serv, \$117.32
Century Link, Serv, \$69.19
Century Link, Serv, \$69.19
Century Link, Serv, \$69.85
Chemsearch, Serv, \$2929.00
Cintas, Serv, \$22.13
City Of Atkinson, Serv, \$83.36
Cole Petroleum, Fuel, \$18744.27
Cole Sand & Gravel, Roads, \$20808.73
Connot Tire Service, Parts, \$846.96
Cubby's, Fuel, \$130.88
Elkhorn Rural Public Power District, Serv, \$145.92
Emme Sand & Gravel, Sand, \$18076.34
Ewing Family Food, Supp, \$25.27
Ewing Feed & Supply, Supp, \$22.89
Farmers Pride, Serv, \$5590.41
Federal Surplus, Serv, \$26700.00
First Stop, Fuel, \$148.65
Schlyer Forman, Trvl, \$75.65
Fusion, Serv, \$54.07
Galyen Energy, Supp, \$9137.38
Great American Leasing, Serv, \$163.80
Great Plains Comm., Inc., Serv, \$54.39
Great Western Gas, Fuel, \$1154.79
Green's Service, Parts/Rep, \$4496.73
Heartland Scales, Serv, \$10295.00
Keith Hipke, Clay \$224.64
Holt Co Independent, Ad, \$100.00
Holt Co Tire, Serv, \$199.95
Hubel Welding, Rep, \$7576.59
J&J Materials, Supp, \$19351.04
J&J Sanitation, Serv, \$340.02
J&J Sanitation, Serv, \$201.32
Joel Sinclair, Serv, \$8160.50
John Deere Financial Power Plan, Serv, \$550.26
K & M Telephone Co., Serv, \$36.71
Kimball Midwest, Serv, \$592.94
LCL Truck, Serv, \$838.06
Midamerican Research, Serv, \$960.00
Midwest Serv, Serv, \$2421.00
Mitchell Equip, Parts/Rep, \$1413.79
Municipal Power, Serv, \$1054.43
Murphy Tractor, Serv, \$487.500.00
NAPA, Supp, \$57.49
Nebraska Public Power District, Serv, \$730.38
NMC, Parts/Serv, \$68115.00
NMC, Parts/Serv, \$124304.74
NMC, Parts/Serv, \$42855.24
North Central Public Power, Serv, \$168.03
Northeast Comm Coll, Serv, \$1065.00
Northeast Nebraska Telephone Co, Serv, \$47.00
O'Neill Auto Supply, Inc., Parts/Rep, \$3277.20
O'Neill Printing Co, Supp, \$244.45
O'Neill Shopper, Ad, \$234.00
Ogden's Ace Hardware, Parts, \$18.96
One Office Solution, Serv, \$308.97
Platte Valley Communications, Inc, Serv, \$575.50
Pomp's Tire, Serv, \$7218.38
Ranchland Auto Parts, Parts, \$2601.28
Reiman's Body Shop, Parts, \$1203.50
Jimmy Roeder, Trvl, \$12.00
Ryan's Truck & Tractor Repair, Rep/Parts, \$218.49
Seger & Sons, Serv, \$82.62
Shaffer, Jeffery, Trvl, \$46.34
Shamrock Diesel Repair Rep/Parts, \$141.25
Sioux City Truck, Serv, \$166.52
Slaymaker Heating & Air, Parts/Rep, \$4121.73
Smoke it Up Welding, Rep, \$119.83
Southside Mini Mart, Fuel, \$505.98
Spud Construction, Serv, \$309856.97

Summerland Advocate, Ad, \$123.50
The Sandhill Ties, Serv, \$30.00
Torpin's Rodeo Market, Supp, \$78.37
Triple R Tire, Parts, \$60.00
Truck Center Companies,Parts, \$2235.97
Us Bank , Supp, \$1331.16
Verizon, Serv, \$120.57
Warp Networks, Serv, \$60.99
White Star Oil Company ,Fuel, \$293.86
White's Service,Serv,\$337.95
Wm. Krotter,, Parts, \$49458.00
Wm. Krotter, Parts, \$178.12
Wm Krotter, Parts, \$2264.40
WPCI, Serv, \$66.00
95 West Express, Fuel, \$262.93
Visitor's Promo Claim Fund Total: \$13438.24
O'Neill Chamber of Commerce, Contract Labor,\$11438.24
O'Neill Rotary Club, St Pats, \$2000.00
Road-Bridge Buyback Fund Total: \$268995.06
Dixon Construction, Serv, \$268995.06
Stop Program Fund Total: \$665.00
US Bank, Training, \$665.00
Jail Commissary Fund Total: \$1919.94
Cidnet, Serv, \$1500.00
Hot Rod, Subs, \$30.00
Motortrend, Subs, \$30.00
Bobbie Soukup, Supp, \$359.94
Chairman Tielke adjourned the meeting at 10:40 A.M. until February 28, 2025, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk