

February 28, 2025
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 February 19, 2025, in the Summerland Advocate. 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 February 18, 2025, meeting as printed. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Motion carried.

Time was allowed to discuss land values and classifications of land.

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

Doug Frahm, Chairman

Cathy Pavel, Clerk

February 28, 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 February 19, 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 Frahm, 2nd by Neiman, to approve the minutes of February 18, 2025, meeting as printed. Voting Aye: Treptow, Linquist, Butterfield, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Correspondence was reviewed.

Claims on file were reviewed.

The Board approved offices in the Courthouse may close on March 7, 2025, from 10:00 A.M. to 12:15 P.M. for the employees attending the funeral of Deputy Sheriff Steven Binkerd.

9:50 A.M. being the time advertised, time was allowed for public comment. No one appeared to comment.

Motion by Paxton, 2nd by Treptow, to void check #25020109 to Seger Funeral Home for \$3,975.00 due to duplicate payment. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Ben Fuller with Summit Carbon Solutions was present to provide the Board with an update of the proposed pipeline project through Holt County.

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

General Fund Payroll Total: \$255069.05

Dustin Breiner – Supervisor	1950.00	Gary Connot – Rd Superintendent	7083.34
Douglas Frahm – Supervisor	1950.00	Jennifer Koenig – Road Clerk	4770.00
Don Linquist – Supervisor	1950.00	Susan Walters – Road Clerk	4235.00
Duane Neiman – Supervisor	1950.00	Steven Rasmussen – Co Surveyor	1173.34
Darrin Paxton – Supervisor	1950.00	William Babutzke – Weed Dept	4957.12
William Tielke – Supervisor	2000.00	Marvin Fritz – P&Z	791.67
Josh Treptow – Supervisor	1950.00	Kevin DeKay – Per Diem	150.00
Shirley Bouska – Clerk	4048.00	Danny Druke – Per Diem	150.00
Stefani Colfack – Clerk	3220.00	Caleb Ross – Per Diem	150.00
Patricia Durre – Clerk	3220.00	Jennifer Koenig – Weed	787.44
Cathy Pavel – County Clerk	5866.67	Daniel Pribil – Per Diem	150.00
Janet Sorensen – Deputy Clerk	4199.69	Thomas Welsh – Per Diem	150.00
Shalee Cook – Clerk	3150.00	Micky McIntire – Clerk	3220.00
Donna Franssen- Clerk	3150.00	Kenneth Stenka – Vet Office	4558.34
Catherine Fuhrer – Dep Co Treas	4450.00	Barbara Beckwith – Cash in Lieu	450.00
Rhonda Hammock – Clerk	3938.00	Gerald Bouska – Cash in Lieu	900.00
Michelle Ross – Co. Treasurer	5866.67	Kip Brewer – Cash in Lieu	900.00
Ann Boelter – Clerk	3970.00	Stefani Colfack – Cash in Lieu	900.00
Gerald Bouska – Clerk	3970.00	David Ertz – Cash in Lieu	900.00
Montana Devries – Dep Assessor	4450.00	Douglas Frahm – Cash in Lieu	450.00
Karlee Hofer – Clerk	3805.00	Rhonda Hammock – Cash in Lieu	450.00
Tim Wallinger – Assessor	5866.67	Mark Liewer – Cash in Lieu	900.00
Gwenda Decker-Sterns – Off Clerk	512.00	Micky McIntire – Cash in Lieu	900.00
Kristi Peterson – Deputy CDC	4450.00	George Milbourn – Cash in Lieu	900.00
Junior Young – Clerk of Dist Co	5866.67	Kelli Munoz – Cash in Lieu	900.00
Kelli Munoz – JJ	3956.00	Edward Nordby – Cash in Lieu	900.00
Pamela Charf – Clerk	3072.92	Cathy Pavel – Cash in Lieu	900.00
Rodney Smith – Pub Defender	5450.00	Darrin Paxton – Cash in Lieu	900.00
Kathy Forman – Custodian	1589.25	Kristi Peterson – Cash in Lieu	900.00
Rick Slaymaker – Custodian	3850.00	Jimmy Roeder – Cash in Lieu	900.00
Regina Val Verde – Clerk	3721.90	Rick Slaymaker – Cash in Lieu	450.00
Kylee Whitehill – Clerk	1909.55	Janet Sorensen – Cash in Lieu	900.00
Steven Binkerd – Deputy Sheriff	6715.56	Roberta Soukup – Cash in Lieu	450.00
David Ertz – Deputy Sheriff	6491.89	Samuel Storzjohann – Cash in Lieu	450.00
David Ertz – On Call	200.00	Josh Treptow – Cash in Lieu	900.00
Don Forker – Deputy Sheriff	6552.27	Timothy Wallinger – Cash in Lieu	900.00
Don Forker – On Call	200.00	Susan Walters – Cash in Lieu	900.00

Mark Liewer – Deputy Sheriff	6723.33	Walter Young – Cash in Lieu	450.00
Mark Liewer – On Call	200.00	Brent Kelly – Co Attorney	9333.34
Tami Malolepzy – Clerk	4286.56	Deb Hilker – Clerk	3085.00
Benjamin Matchett – Co. Sheriff	5908.67	Deb Hilker – Emer. Mgmt	2533.34
Edward Nordby – Deputy Sheriff	7541.73	Christian Vanderwey – Jailer	4776.16
Stephanie Buller – Co Atty	3333.33	Benjamin Matchett – Jail Admin	333.33
Elizabeth Behnke – Jailer	265.21	Edward Nordby – On Call	300.00
Melinda Cole – Jailer	216.50	Roberta Soukup - Jailer	5040.45
Anna Irwin – Jailer	3415.29	Jacy Wheeler - Jailer	3897.00
Gracie Koenig – Jailer	3821.23	Barbara Beckwith – Clerk	31781.75
Desiree Hamilton – Jailer	4091.87		

Road Fund Payroll Total: \$163861.36

Kip Brewer-Salary	5022.75	David Reiman – Salary	6625.00
Kyle Campbell – Salary	4978.48	Jimmy Roeder – Salary	5723.12
Rodney Carr-Salary	5621.10	Caleb Ross – Salary	5185.68
Todd Dawson-Salary	5118.40	Francis Rudloff – Salary	5127.83
Jon Dorey – Salary	4978.29	Patrick Russell – Salary	5480.80
Carl Fahrenholz – Salary	5066.43	Alan Sanderson – Salary	5232.00
Donald Flinchbaugh – Salary	6507.28	Joe Sayers – Salary	5107.66
Craig Forman – Salary	5195.90	Jeffery Shaffer – Salary	5593.05
Schyler Forman – Salary	5196.80	Jay Shaw – Salary	5062.10
Timothy Hamik – Salary	5130.21	Jerry Stamp – Salary	5443.52
John Harvey -Salary	5583.34	Michael Stanton – Salary	5449.82
Alex Hoffman – Salary	4961.68	Samuel Storjohann – Salary	4994.91
Stephen Ives – Salary	4440.00	Tim Timerman – Salary	5185.60
Nathan Klein – Salary	5315.00	Joseph Wagner – Salary	4994.91
Darryl Klippenstein – Salary	4900.00	Robert Young Jr II - Salary	5300.54
George Milbourn – Salary	5339.10		

Contract Law Fund Payroll Total: \$109.25

Grant Hitchcock – Salary	109.25
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Payroll Exp Fund: \$164906.92

AFLAC	Insurance	3011.65
Ameritas	Retirement	46090.05
Liberty Insurance	Insurance	391.33
Ameritas Insurance	Insurance	154.57
Colonial	Insurance	3002.67
Appera	Uniform	90.12
VSP	Insurance	109.79
Internal Revenue Service	Tax	94936.92
NE Dept of Revenue	Tax	14544.82
Meritain	Ins	2575.00

Road Superintendent Gary Connot presented his Department Activity Report.

Cody Cure with Murphy Tractor presented the repair quote for a transmission on a 2016 John Deere 772G Motorgrader for \$45,125.27.

7 concerned residents were present to discuss maintenance and traffic on Chance Road with the Board.

11:00 A.M. being the time advertised bids were opened for 2025 grader blades.

Bids were opened for grader blades. Bids were as follows:

Welborn Sales Inc., Salina, KS	\$123.00
B's Enterprises, Inc., Norfolk, NE	\$ 88.50
Midwest Service & Sales, Schuyler, NE	\$118.32
NMC Cat, Norfolk, NE	\$ 83.62
Wear Parts & Equip, Aurora, CO	\$128.71
Murphy Tractor, Grand Island, NE	\$ 94.00

Motion by Frahm, 2nd by Paxton, to accept the low bid from NMC, Cat of \$83.62 for grader blades for 2025.

Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting Nay: None. Motion carried.

11:15 A.M. being the time advertised bids were opened for a used gravel pup trailer.

One bid was received from Emme Enterprises, Inc, O'Neill, NE on a 2017 Cornhusker 800 for \$46,500.00.

Motion by Frahm, 2nd by Neiman, to accept the bid from Emme Enterprises, Inc on a 2017 Cornhusker 800 gravel pup trailer for \$46,500.00. Voting Aye: Frahm, Treptow, Linquist, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Frahm, to approve the Right of Way permits for Twila Wherley for electrical cable for irrigation in NE ¼ 5-30-15 & SE ¼ 32-31-15. Voting Aye: Paxton, Frahm, Treptow, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Linquist, to accept the quote from LyCox Enterprises, Inc for a front mount gravel retriever for \$20,950.00 plus \$1,200.00 for a scraper system. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

At 11:30 A.M. Chairman Tielke convened the annual One & Six Year Public Hearing. Road Superintendent Gary Connot detailed the proposed One & Six Year Plans. Comments and Questions were received from the Board and the 6 interested tax payers.

Motion by Paxton, 2nd by Breiner, to adjourn the One & Six Year Public Hearing at 12:14 P.M. and return to regular session. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

RESOLUTION #2025-04

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, Gary P. Connot, the duly appointed, qualified and acting Holt County Highway Superintendent, has prepared, and on January 16, 2025, has deposited with the Holt County Board of Supervisors, a plan for specific road improvement for Holt County for the current year, and,

WHEREAS, the said Gary P. Connot has, on the date aforesaid, deposited with the Holt County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 37-2115, R.R.S., according to the rules and regulations and on the forms provided by the Nebraska State Highway Commission, and,

WHEREAS, notice of a public hearing given and published in the Atkinson Graphic, Summerland Advocate and Holt County Independent on February 5 & 12, 2025, in the form and manner required by the Nebraska State Highway Commission, and designed so as to be likely to come to the attention of the interested citizens of Holt County, Nebraska, and,

WHEREAS, a hearing was held at the time and place set forth in the notice aforesaid before the Holt County Board of Supervisors, and,

WHEREAS, the Holt County Board of Supervisors has studied, investigated, and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them.

THEREFORE, be it resolved that the plan for specific road improvement in Holt County, Nebraska, for the current year, and the six year plan prepared under the provisions of Section 37-2115, R.R.S., deposited as heretofore stated, with the County Board of Supervisors, for adoption prior to the filing with the State Highway Commission, as amended, if amended, because of information presented at the public hearing, and deemed proper and appropriate for Holt County, Nebraska, and the same are herewith adopted by Holt County.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be certified together with a copy of the affidavit of publication of the notice of public hearing on the said plans, to the Nebraska State Highway Commission, in writing.

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

Motion by Paxton, 2nd by Neiman, to approve the Speece Lewis Engineers work orders #004 through #008. Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting Nay: None. Motion carried.

Motion by Treptow, 2nd by Paxton, to approve the skid steer lease on a Cat 265-05 with NMC for \$8,600.00 for 1 year or 250 hours. Voting Aye: Paxton, Frahm, Treptow, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Frahm, to set bid date for 2025 gravel on March 31, 2025, at 11:00 A.M. Voting Aye: Frahm, Treptow, Linquist, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Breiner, to set bid date for a new or used power broom for March 17, 2025, at 11:15 A.M. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Road Foreman Dave Reiman presented his Department Activity Report.

Chairman Tielke adjourned the meeting at 12:57 P.M. until March 17, 2025, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk