Holt County Board of Equalization and Board of Supervisors Proceedings – January 31, 2025 Board Meetings are held the first working day after the 15th and the last working day of the month. Meetings are held at the Holt County Courthouse meeting room. Board of Equalization at 9:30 A.M. and Board of Supervisors at 9:45 A.M. Notice of meeting given in advance thereof by publication in paper as shown by Affidavit of Publication on January 22, 2025, in the Summerland Advocate. The agenda for all meetings are kept continuously current and is available for public inspection at the County Clerk's office during normal business hours. The agenda is held open until 24 hours prior to the meeting. The Board has the right to modify the agenda to include items of an emergency nature only at such meeting.

The Holt County Board of Equalization at 9:30 A.M. Present: Tielke, Treptow, Linquist, Neiman, Breiner, Paxton. Absent: Frahm. County Assessor Wallinger, Deputy County Treasurer Fuhrer and County Clerk Pavel were also present.

Approved the minutes of the January 16, 2025, meeting.

Approved the Motor Vehicle Tax Exemptions on file.

Set public hearing for February 18, 2025, to review Exemption Applications Form 451 & Form 451NF. Adjourned at 9:41 A.M.

The Holt County Board of Supervisors meeting convened at 9:45 A.M. Present: Tielke, Treptow, Linquist, Neiman, Breiner, Paxton. Absent: Frahm.

Reviewed claims and correspondence. Approved correction to January 9, 2025 minutes.

Approved surety bonds for Carol Hammerlun, Treasurer School Dist. #7 & Todd Nelson, Secretary/Treasurer Lynch Rural Fire Board.

Dennis Schueth with Upper Elkhorn NRD and Wade Ellwanger with Lower Niobrara NRD were present for public comment.

Appointed Randy Bilstein to fill the vacancy to the Holt County Board of Adjustments.

Approved payroll and other related claims.

General Fund Payroll Total: \$245932.18 Road Fund Payroll Total: \$133365.75 Payroll Exp Fund: \$156135.26

Aflac	Insurance	3011.65
Ameritas	Retirement	41372.85
Liberty Insurance	Insurance	391.33
Ameritas Insurance	Insurance	154.57
Colonial Insurance	Insurance	2752.91
Appeara	Uniform	112.65
VSP	Insurance	109.79
Internal Revenue Service	Tax	83720.50
NE Dept of Revenue	Tax	12509.39
Meritain	Insurance	2525.00
Appeara	Serv	106.92
Electronic Systems Inc	Serv	463.40
NDOT	Serv	7004.30
Federal Surplus Prop	Serv	1900.00

The Board conducted the quarterly jail visit.

Culvert bid for 2025 was accepted and set bid date for grader blades for February 28, 2025.

Approved purchase of 2015 Ford F250 Ext Cab 4x4 through the NE Federal Surplus Property for \$26,700.00 Approved the updated Policy on Roads and Bridges and accepted the Source Well quote for a M322 Caterpillar Wheel Excavator through NMC for \$392,850.00.

Approve Master Professional Service Agreement & Work Order with Speece Lewis.

Adjourned at 12:50 P.M. until February 18, 2025, at 9:45 A.M. The official minutes are available in the office of the County Clerk or at www.holtcounty.nebraska.gov.

Cathy Pavel, Holt County Clerk