The Holt County Board of Supervisors met as a Board of Equalization 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 June 12, 2025, in the Summerland Advocate.

Chairman Frahm convened the meeting at 9:00 A.M. with the flag salute.

Motion by Linquist, 2<sup>nd</sup> by Paxton, to approve the minutes of the May 30, 2025, meeting as printed. Voting Aye: Linquist, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Absent: Treptow. Motion carried. 9:01 A.M. Chairman Frahm opened Public Hearing to consider Motor Vehicle Tax Exemption on file for Word of Life Christian Center on a 2016 Chevrolet Van.

Motion by Paxton, 2<sup>nd</sup> by Breiner, to approve the tax list corrections #25-021 through #25-023 as submitted by the Assessor. Voting Aye: Linquist, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Tielke, 2<sup>nd</sup> by Paxton, to approve the valuation listing for 25 parcels as submitted by the Assessor, for the overvalued parcels of real estate in Holt County for 2025. Voting Aye: Neiman, Breiner, Paxton, Tielke, Linquist and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to approve the valuation listing for parcel #450015051 as submitted by the Assessor, for the under-valued parcel of real estate in Holt County for 2025. Voting Aye: Breiner, Paxton, Tielke, Linquist, Neiman and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Tielke, to approve the valuation listing as submitted by the Assessor, due to a clerical error on parcel # 450015004 in Holt County for 2025. Voting Aye: Paxton, Tielke, Linquist, Neiman, Breiner and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to concur with the Assessor and approve the list of Destroyed Properties in Holt County for 2025, on parcel numbers: 450022327 & 450016458 as submitted by the Assessor. Voting Aye: Tielke, Linquist, Neiman, Breiner, Paxton and Frahm. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Tielke, to adjourn from public hearing at 9:16 A.M. and return to regular session. Voting Aye: Linquist, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Absent: Treptow. Motion carried. Motion by Paxton, 2<sup>nd</sup> by Neiman, to approve the Motor Vehicle Tax Exemption on file for Word of Life Christian Center

on a 2016 Chevrolet Van.

Chairman Frahm adjourned the meeting at 9:17 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

June 16, 2025 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 R.R.S. 1943. Notice of meeting given in advance thereof by publication in paper as shown by Affidavit of Publication on June 12, 2025, in the Summerland Advocate. Chairman Tielke convened the meeting at 9:18 A.M. and informed the public of the location of the Open Meeting Poster. Motion by Neiman, 2<sup>nd</sup> by Breiner, to approve the minutes of the May 30, 2025, meeting as printed. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Treptow. Motion carried. The Board reviewed claims on file.

Correspondence was reviewed.

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

RESOLUTION #2025-010

OF THE

# HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, the County of Holt, Nebraska, is the owner and holder of several Certificates of Tax sale on several parcels of real estate issued to the County of Holt for all delinquent regular taxes thereon, which have been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, were sold to the County of Holt and Certificates of Tax Sale issued thereunder the provisions of Nebraska Revised Statutes, Section 77-1809 (Reissue 1990); and

WHEREAS, more than two (2) years and less than five (5) years elapsed since the issuance of such respective Certificates of Tax Sale and by reason thereof, the right for redemption of the owners or claimants of such respective tracts has expired.

NOW THEREFORE, BE IT RESOLVED that the County Attorney of Holt County, Nebraska, be and hereby is directed as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Holt County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders was sold to the County of Holt, and further, said County Attorney can proceed to foreclose the Certificate of Tax Sale issued; and

BE IT FURTHER RESOLVED that a receipt of the County Treasurers report of delinquent real estate taxes has been received and to direct the County Treasurer to issue Tax Sale Certificates to Holt County, Nebraska for all parcels delinquent for two (2) or more years.

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

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

Motion by Frahm, 2<sup>nd</sup> by Linquist, to approve the surety bonds on file for: Chambers Rural Fire District #6 and Michael D. Rentschler, Atkinson Township Treasurer. Voting Aye: Breiner, Paxton, Frahm, Linquist, Neiman and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Neiman, 2<sup>nd</sup> by Breiner, to approve the Interlocal Agreement with North Central Problem Solving Court and Holt County. The term of the agreement is July 1, 2025, through June 30, 2027. Under the authority of the Nebraska Supreme Court have established an Adult Drug Court with 15 Counties in Nebraska. Voting Aye: Paxton, Frahm, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Absent: Treptow. Motion carried. Courthouse Custodian Rick Slaymaker gave an update on building maintenance.

NACO Executive Director Jon Cannon was present to update the Board on the legislative session. Heidi Borg Agriculture Liaison for Congressman Adrian Smith was present to update the Board on congressional activities.

Motion by Frahm, 2<sup>nd</sup> by Paxton, to allow the following claims except claim #25060152 for \$416.24 to Mary Breiner. Voting Aye: Frahm, Linquist, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Treptow. Motion carried. Motion by Frahm, 2<sup>nd</sup> by Paxton, to pay claim #25060152 for \$416.24 to Mary Breiner. Voting Aye: Linquist, Neiman, Paxton, Frahm and Tielke. Voting Nay: None. Abstain: Breiner. Absent: Treptow. Motion carried.

General Fund Total: \$479009.31 Agronomy Solutions, Serv, \$80.00 American Express, Supp, \$1387.33 Anson Ins, Serv, \$76265.00 Antelope Co Sheriff, Serv, \$830.00 Appeara, Serv, \$306.21 Applied Connective, Serv, \$2234.86 Artfx, Supp, \$1031.67 AT&T, Serv, \$301.44 Atkinson Graphic, Ads, \$588.49 B&D Securities, Serv, \$2177.67 Bartak Glass, Serv, \$421.60 Beam, Ins, \$432.45 Bear Graphics, Supp, \$1530.98 Black Hills Energy, Serv, \$636.14 Bomgaars, Supp, \$76.19 Brown Co Sheriff, Serv, \$18.70 Brauns Food, Supp, \$2975.13 Brent Kelly Law, Serv, \$3231.01 Bruner, Frank, Schumacher Husak, Atty Fees, \$332.38 Century Link, Serv, \$80.82 Century Link, Serv, \$1356.24 Century Link, Serv, \$205.52 City of O'Neill, Serv, \$992.46 Coast to Coast, Supp, \$258.99 Connot Tire, Parts/Rep, \$304.98 Crowne Plaza, Trvl, \$144.95 DAS State, Serv, \$439.25 Kevin DeKay, Trvl, \$117.98 Ricky Devall, Trvl, \$14.00 Dollar General, Supp, \$27.45 Dan Drueke, Trvl, \$150.12 Dry Creek Auto, Serv, \$262.50 Eakes, Serv, \$91.56 Egley, Atty Fees, \$5850.32 Electronic Systems, Serv, \$165.00 EVFM, Med, \$263.00 Dave Ertz, Trvl, \$12.00 Anna Ertz, Matron, \$54.00 Fox's, Fuel, \$3.49 Gina Val Verde, Supp, \$278.81 Fusion, Serv, \$248.86 Gokie Oil, Fuel, \$99.43 Gokie Oil, Fuel, \$41.87 Gokie Oil, Fuel, \$149.91 Gokie Oil, Fuel, \$27.42 Graham Tire, Serv, \$731.20 Daniel Grass, Trvl, \$18.00 Great American Leasing, \$Serv, \$1119.39 Great Plains, Serv, \$152.90 Tricia Hipke, Trvl, \$35.00 Holt Co Court, Court Costs, \$346.00 Holt Co Dist Court, Court Costs, \$101.00 Holt Co Independent, Ads, \$77.64 Holt Co Treasurer, Fees, \$257.80 Hometown Leasing, Serv, \$82.41 Jack's Uniforms, Serv, \$9730.64 Kaup's Plumbing, Serv, \$120.00 KBRX, Ads, \$235.50 Chase McIntire, Serv, \$90.00 John Krysl, Trvl, \$35.00 Marvin Planning, Serv, \$2100.00 Mathison Heating & Air, Serv, \$273.00 Maximus, Serv, \$2600.00

Meritain, Ins, \$300000.00 Kelli Meusch, Trvl, \$70.00 Microfilm, Serv. \$246.00 MIPS, Serv, \$2139.10 Nacvso, Dues, \$2760.58 Ne Health & Human Serv, Serv, \$180.00 NPPD, Serv, \$2807.36 NT&T, Serv, \$541.66 Nebraska.gov, Serv, \$155.50 Nebraskalink, Serv, \$280.00 Niobrara Valley Elec, Serv, \$72.01 North Central NE R&D, Serv, \$200.00 Northeast NE Co Assessor, Dues, \$25.00 O'Neill Car Wash, Serv, \$135.47 O'Neill Chemical, Serv, \$517.38 O'Neill Family Pharmacy, Med, \$788.74 O'Neill Pest, Serv, \$75.00 O'Neill Printing, Ads, \$85.95 O'Reilly, Supp, \$114.81 Office Product, Supp, \$252.00 Ogden's, Supp, \$123.42 One Office, Supp, \$72.92 One Office, Supp, \$65.82 One Office, Supp, \$107.12 One Office, Supp, \$7.52 One Office, Supp, \$49.86 One Office, Supp, \$637.47 One Office, Supp, \$168.03 One Office, Supp, \$104.52 One Office, Supp, \$74.77 Brandon Peterson, Trvl, \$49.00 Petty Cash CDC, Pstg, \$81.39 Petty Cash Sheriff, Pstg, \$10.72 Petty Cash, Treas, Pstg, \$7.16 Petty Cash, Weed, Pstg, \$30.08 PIP, Supp, \$316.45 Platte Valley Comm, Serv, \$172.50 Postmaster, Pstg, \$1145.00 Postmaster Clerk, Pstg, \$561.00 Postmaster, Pstg, \$451.00 Quality Alignment, Serv, \$942.76 Quill, Supp, \$114.55 Quill, Supp, \$101.97 Quill, Supp, \$69.99 Quill, Supp, \$134.53 Ranchland Auto, Supp, \$17.89 Rasmussen Land, Serv, \$5566.50 Reiser Ins, Serv, \$40.00 Caleb Ross, Trvl, \$105.00 Schindler Elevator, Serv, \$954.09 Security Shred, Serv, \$220.00 Shamrock Diesel, Serv, \$76.08 Darla Smith, Serv, \$1750.00 Rod Smith, Supp, \$15.39 Summerland Advocate, Ads, \$131.84 Super B Auto, Serv, \$66.00 Taylor Made, Supp, \$890.00 Three River, Serv, \$231.80 Amy Timmerman, Mifi, \$90.04 Chris Tomjack, Trvl, \$30.10 Torpins, Supp, \$139.74 Triple R Tire, Serv, \$669.75 UNL, Serv, \$15768.34 US Bank, Supp, \$1612.94 Regina Val Verde, Supp, \$7.98 Vanguard, Serv, \$2887.50 Verizon, Serv, \$117.65 Verizon, Serv, \$74.76 John Vogel, Trvl, \$58.80 Duane Vosler, Trvl, \$44.80 Ladonna Werth, Supp, \$52.98 Wex, Fuel, \$2125.82 Wm Krotter, Supp, \$44.75 Junior Young, Trvl, \$639.00 4 Seasons, Serv, \$195.00 Road Fund Total: \$404323.82 A&R Construction, Serv, \$15343.89 AKRS, Supp, \$5654.84 Appeara, Serv, \$385.68 AT&T, Serv, \$68.99 AT&T, Serv, \$241.74

Atkinson Graphic, Ad, \$383.64 Atkinson Twp, Serv, \$21875.00 ASAH, Med, \$550.00 B's Ent, Serv, \$350.00 Back Hills Energy, Serv, \$1031.41 Bomgaars, Supp, \$1975.51 Breiner Welding, Serv, \$6.06 Mary Breiner, Serv, \$416.24 Carhart Lumber, Supp, \$235.80 Carroll Olson Ent, Supp, \$250.12 Century Link, Serv, \$125.82 Century Link, Serv, \$71.22 Century Link, Serv, \$71.22 Century Link, Serv, \$72.49 Cintas, Serv, \$18.46 City of Atkinson, Serv, \$80.41 Cole Sand & Gravel, Serv, \$16231.54 Connot Tire, Parts/Rep, \$1740.42 Gary Connot, Trvl, \$110.00 Elkhorn Rural Pub Power, Serv, \$73.49 Elkhorn Sand & Gravel, Serv, \$67376.74 Emme Sand & Gravel, Serv,\$56764.76 Ernie's Body, Serv, \$276.00 Ewing Family Food, Supp, \$12.35 Farmer's Pride, Supp, \$6941.48 Fire Protection Serv, Serv, \$900.00 First Stop, Fuel, \$70.59 Joseph Frahm, Trvl, \$56.00 Fusion, Serv, \$56.80 Galyen Energy, Serv, \$9870.73 Great American Leasing, Serv, \$81.90 Great Plains, Serv, \$48.35 Green's, Serv, \$5454.40 Keith Hipke, Serv, \$1119.76 Holt Co Ind, Ad, \$37.50 J&J Mat, Serv, \$8150.56 J&J, Serv, \$340.02 J&J, Serv, \$201.32 John Deere Fin, Serv, \$897.38 John Prouty Con, Serv, \$3914.00 K&M Telephone, Serv, \$36.53 Kimball Midwest, Supp, \$741.57 Nathan Klein, Trvl, \$34.00 La Quinta, Trvl, \$376.00 LCL Truck, Supp, \$2719.56 Kenneth Malone, Trvl, \$56.00 Bodie Meyer, Serv, \$6500.00 MidAmerica Research, Supp, \$2183.00 Mitchell Equipment, Supp, \$97.92 Municipal Power, Serv, \$302.92 NPPD, Serv, \$279.10 NMC, Parts, \$64487.16 North Central Pub Power, Serv, \$95.19 North Const, Serv, \$20465.70 Northeast NE telephone, Serv, \$47.03 O'Neill Auto, Supp, \$843.74 O'Neill Lumber, Supp, \$6.99 O'Neill Shopper, Ad, \$100.28 O'Neill Super Foods, Supp, \$26.16 Occupation Health, Serv, \$230.00 Ogden's Supp, \$9.99 Olberding Tree, Serv, \$4000.00 One Office, Supp, \$1012.27 Pomp's Tire, Parts/Rep, \$2423.76 Quality Alignment, Serv, \$1295.12 Ranchland Auto, Supp, \$1458.97 Reiman's Body, Parts/Rep, \$140.00 Jimmy Roeder, Trvl, \$24.00 Ryan's Truck & Tractor, Parts/Rep, \$3464.35 Seger & Sons, Serv, \$792.95 Sioux City Truck, Supp, \$97.58 Smoke it Up Welding, Parts/Rep, \$7059.26 Southside Mini Mart, Fuel, \$285.18 Spud Const, Serv, \$10717.61 Stuart Atkinson Airport, Serv, \$2000.00 Summerland Advocate, Ad, \$76.00 The Sandhills Ties, Ad, \$15.00 Verdigre Print Works, Ad, \$330.00 Truck Center, Serv, \$578.85 Univ Of NE at Kearney, Serv, \$420.00 US Bank, Supp, \$1760.09

Van Diest, Supp, \$1692.00 Verizon, Serv, \$806.96 Village of Chambers, Serv, \$120.57 Village of Stuart, Serv, \$32381.95 Warp, Serv, \$60.99 Welsh Welding, Serv, \$395.40 White Star, Fuel, \$461.02 White's, Serv, \$469.90 Wm Krotter, Serv, \$72.64 WPCI, Med, \$264.00 95 West Express, Fuel, \$73.93 Road Bridge Buyback Fund Total: \$382253.06 Dixon Const, Serv, \$179293.06 Husker Steel, Serv, \$124960.00 North Const, Serv, \$78000.00 Visitor's Promotion Fund Total: \$6854.73 Lauri Havranek, Trvl, \$146.06 O'Neill Chamber of Commerce, Serv, \$1208.67 Stuart Comm Club, July 4th, \$1500.00 Stuart Rodeo, Rodeo, \$4000.00 **Contract Law Fund Total: \$4130.00** Chae McIntire, Serv, \$2340.00 Stick it Vinyl, Serv, \$1790.00 

#### RESOLUTION #2025-011 OF THE

# HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, Holt County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for Structure Number C004509505 (the Project), Program Agreement Number BL2350 signed by State on the 22<sup>nd</sup> day of February, 2023; and

**WHEREAS**, Holt County has now completed the construction of the Project that was identified in the Program Agreement; and

**WHEREAS**, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be It Resolved: by the Board of Supervisors of Holt County:

- (1) The Project, for Structure No. C004509505, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
- (a) the plans and specifications including any State-approved change orders,
  - (b) all applicable design standards, and
- (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(7)

NDOT Control Number: 00974F

NDOT LPA Control Number: 00974F(i)

NDOT Project Name: County Bridge Match Program

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

Motion by Neiman, 2<sup>nd</sup> by Frahm, to approve the Atkinson South C45-(569) Change Order #1, the original contract item project cost will be decreased by \$3,145.68. Voting Aye: Breiner, Paxton, Frahm, Linquist, Neiman and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Motion by Frahm, 2<sup>nd</sup> by Neiman, to approve the Right of Way permit for K&M Telephone Company for fiber optic cable in: Sections 8&5-26-12; Sections 32,29,30,31-27-12; Section 25-27-13; Sections

9,10,11,13,14,15,23,24,25,26,27,33,34,35-26-13; Sections 3&4-25-13. Voting Aye: Paxton, Frahm, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

### RESOLUTION #2025-012

OF THE

# HOLT COUNTY BOARD OF SUPERVISORS

CERTIFICATE OF COMPLETION –

STATEWIDE UPGRADING EXISTING STOP SIGN LOCATIONS OF RURAL ROADS

**Whereas:** Holt County and State entered into an agreement "Statewide Upgrading Existing STOP Sign Locations of Rural Roads" (Program Agreement) for installation of STOP and/or STOP Ahead signing devices on county roads (the Project). Agreement Number BM2323 executed on September 29, 2023, and the purchase and installation of STOP and STOP Ahead sign devices. The project purchased the signs, and it is responsibility of the County to install all devices. **Whereas:** the Holt County Highway Superintendent has informed the Board that the Project has been completed by the County in accordance with the terms of the Program Agreement.

Whereas: the Program Agreement requires that the County Board certify to State the Project has been properly completed. **Be It Resolved:** by the Board of Holt County:

(1) Installation of STOP and STOP Ahead signing has been completed by the County in accordance with the terms of the Program Agreement.

County Board, Chair is hereby authorized to sign the attached Certificate of Completion between the Nebraska

Department of Transportation and the County. NDOT Project Number: HSIP-STWD(203)

NDOT Control Number: 01063

NDOT Project Description: Statewide Upgrading Existing STOP Sign Locations of Rural Roads

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

Corey Brodersen with JEO Architecture, Inc. was present to discuss a site/building plan proposal to the Board for a new shop building for District #6.

Motion by Paxton, 2<sup>nd</sup> by Neiman, to approve the agreement with JEO Architecture, Inc. for architectural and engineering design services for the Holt County Shop Building in District #6. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Treptow. Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report.

Chairman Tielke adjourned the meeting at 12:52 P.M. until June 30, 2025, at 9:15 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk