

March 17, 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 March 12, 2025, in the Summerland Advocate.

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

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

Motion by Paxton, 2nd by Breiner, to approve the tax list corrections #25-004 through #25-005 as submitted by the Assessor. Voting Aye: Linquist, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:36 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

March 17, 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 March 12, 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 the February 28, 2025, meeting as printed. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

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

The Board reviewed claims on file.

Holt County Custodian updated the Board on Courthouse maintenance.

9:50 A.M. time was allowed for public comment, Robert Randall appeared for comment.

Motion by Breiner, 2nd by Frahm, to acknowledge receipt of the report on the sale of the Real Estate sold at the public tax sale held on March 3, 2025. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow 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.

Motion by Frahm, 2nd by Neiman, to approve the zoning applications on file: a tract in NW ¼ 20-26-12 for David B. Werner and a tract in SE ¼ of 14-30-13 for Dwaine A. Marcellus & Nadine K. Marcellus. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Linquist and Tielke. Voting Nay: None. Motion carried.

10:00 A.M. being the time advertised Chairman Tielke convened a public hearing to consider the vacation/abandonment of public road on 499th Ave from 882nd Road for ½ mile North between Section 31 & 32, Township 31 North, Range 10, West of the 6th P.M., Holt County Nebraska. 14 people were in attendance.

Motion by Paxton, 2nd by Treptow, to adjourn from public hearing at 10:20 A.M. and return to regular session. Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting Nay: None. Motion carried.

RESOLUTION #2025-05

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, the Holt County Board has received a request for vacation or abandonment of a public road of the County and whereas the County Highway Superintendent has conducted a study of the use of said public road and submitted his recommendation as to the vacation or abandonment to the County Board, and

WHEREAS, notice has been given as required by law and a public hearing held upon said vacation or abandonment, and

WHEREAS, notice as required by law has been given to the Township offering to relinquish said road to the township.

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

1. The following described public road: 499th Ave from 882nd Road for ½ mile North between Section 31 & 32, Township 31 North, Range 10, West of the 6th P.M., Holt County Nebraska shall be vacated and relinquish the right of way back to the adjacent landowners.
2. That the appropriate County Officials shall record this resolution upon the public records of Holt County as required by law.

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

Darrin Grimes was present to discuss trees that were cut and destroyed on his property with the Board.

Don Linquist discussed GIS Mapping which could be used to identify pot holes, irrigating roads, signs, etc.

Roland Paddock with Independent Cattlemen of Nebraska presented a Resolution on Mandatory Electronic Identification (MEID) Livestock Tags. Katie Olson with Nebraska Farm Bureau was also present for discussion on the issue of mandatory versus voluntary EID tags.

11:00 A.M. being the time advertised bids were opened for a tractor lease, purchase and or rental of a tractor. Bids were as follows:

	24 mo. lease	36 mo. purchase opt	60 mo. purchase opt
Mitchell Equipment-Maxxum ActiveDrive8	\$27.88 per hr./1000 hr.	\$57.76 per hr./1000 hr.	37.81 per hr. /1000 hr.
24 month Maintenance Plan and Premier PPP -	\$10.00 extra per hr.		

	36 mo. lease	36 mo. purchase opt.
AKRS – 2023 JD 6155M	\$27.14 per hr./1200 hr.	\$89,559.62 residual value
2024 JD 6155M	\$27.24 per hr./1200 hr.	\$89,123.76 residual value
2023 JD 6155M	\$28.86 per hr./1200 hr.	\$82,336.00 residual value
2023 JD 6155M	\$29.82 per hr./1200 hr.	\$78,330.18 residual value

Extended Warranty included - No service plan

Kelly Myers and Jared Bakker with Mitchell Equipment were present to represent their bid.

Motion by Linquist, 2nd by Neiman, to accept the 24 month lease option with Mitchell Equipment for 4 Maxxum ActiveDrive8 tractors at \$27.88 per hour for 1000 hours and add the 24 month Maintenance Plan and Premier PPP at \$10.00 per hour. Voting Aye: Frahm, Treptow, Linquist, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

11:15 A.M. being the time advertised bids were opened for a power broom. Bids were as follows:

Topkote, Inc.	2023 Superior Broom DT74J	\$65,000.00
Rose Equipment	2025 Rosco NV 55	\$97,259.00
	2025 Rosco RB 50	\$76,458.00
Murphy Tractor	2025 Superior Broom DT74J	\$85,827.00
	2022 Superior Broom DT74J	\$59,875.00
NMC Cat	2025 Broce RCT350	\$75,800.00

Bids will be reviewed and report back on March 31, 2025.

11:30 A.M. being the time advertised bids were opened and read for asphalt for 2025. One bid was received.

	<u>Price per Ton</u>	<u>MC 250</u>	<u>MC 3000</u>	<u>CRS 2</u>	<u>CSS-1H 1:1</u>
Jebro, Inc:		\$1,016.00	\$915.00	\$690.00	\$395.00

Motion by Paxton, 2nd by Frahm, to accept the bid from Jebro, Inc. on the MC 250, MC 3000, CRS2 & CSS-1H for 2025.

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

Road Superintendent Gary Connot and Lead Foreman Dave Reiman presented their Department Activity Report.

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

General Fund Claim Fund Total: \$269,348.09

Mark Albin, Serv, \$1407.60
 American Express, Serv, \$1918.00
 Anson Ins, Ins, \$71302.00
 Antelope Co Sheriff, Serv, \$1270.00
 Appeara, Serv, \$267.63
 Applied Connective, Serv, \$2783.26
 AT&T, Serv, \$119.14
 Atkinson Graphic, Ad, \$69.44
 Beam Insurance Administrators, Serv, \$444.19
 Black Hills Energy, Serv, \$1142.82
 Bomgaars, Parts, \$146.32
 Bruner Frank Schumacher Husak, LLC, Atty Fees, \$341.00
 Carhart Lumber Co., SUPP, \$94.98
 Century Link, Serv, \$79.90
 Century Link, Serv, \$1355.83
 Century Link, Serv, \$209.53
 Charm Tex, Serv, \$1361.79
 Maria Chavez, Interpret, \$190.00
 City Of O'Neill, Serv, \$687.65
 Clearly Communications, Serv, \$339.30
 Cvsoan, Serv, \$60.00
 Das State Accounting-Central Financ, Serv, \$424.00
 Megan Dempsey, Nut Serv, \$308.00
 Dept of Corr Serv, Serv, \$1212.66
 Montana Devries, Trvl, \$128.90
 Dollar General, Supp, \$517.05
 Eakes, Serv, \$88.98
 EVFM, Med, \$210.00
 Fairfield Inn, Trvl, \$139.95
 Fox's, Fuel, \$32.67
 Fusion Cloud Services, Serv, \$251.98
 Galyen Energy, Supp, \$100.00
 Gokie Oil Company, Inc., Fuel, \$44.52
 Gokie Oil, Fuel, \$250.09
 Gokie Oil, Fuel, \$46.78
 Gotshall & Sholes, Atty Fees, \$3067.50
 Great America Leasing Co, Serv, \$1506.39
 Great Plains Comm., Inc., Serv, \$169.68
 Holt Co Court, Fees, \$541.40
 Holt Co Dist Court, Fees, \$430.00
 Holt Co. Independent, Ad, \$240.68
 Holt Co Treas, Fee, \$77.00
 Hometown Leasing, Serv, \$82.41
 Jack's Uniform, Serv, \$462.44
 Johnson's Inc, Serv, \$2476.96
 Johnston, Bethany, Trvl, \$74.20
 KBRX, Ad, \$91.00
 Kersenbrock Dental, Med, \$446.00
 McCarthy Abstract, Serv, \$400.00
 Meritain Health, Ins, \$125,000.00

Microfilm Imaging Systems, Inc Equip Monthly \$246.00
MIPS, Inc,Equip Monthly, \$2898.94
Modern Marketing, Serv, \$473.77
NACEB, Dues, \$100.00
NACVSO, Dues, \$50.00
NACO, Dues, \$90.00
NPPD, Serv, \$4057.04
Nebraska State Patrol, Serv, \$3803.00
Nebraska Tech & Telecomm, Inc Serv, \$525.79
Nebraskalink, Serv, \$560.00
Niobrara Valley Electric, Serv, \$159.79
O'Neill Car Wash, Serv, \$56.53
O'Neill Chemical Co., Parts, \$1005.39
O'Neill Family Pharmacy,Medical, \$450.95
O'Neill Printing, Supp, \$323.50
O'Reilly Auto, Supp, \$51.50
Office Products Center, Supp, \$252.00
One Office Solution, Supp, \$135.20
One Office Solution, Supp, \$88.71
One Office Solution, Supp, \$191.01
One Office Solution, Supp, \$65.16
One Office Solution, Supp, \$77.21
One Office Solution, Supp, \$114.87
One Office Solution, Supp, \$549.84
One Office Solution, Supp, \$199.65
One Office Solution, Supp, \$47.55
One Office Solution, Supp, \$18.23
Cathy Pavel, Trvl, \$192.29
Darrin Paxton, Trvl, \$886.68
Pengad, Serv, \$66.42
Petty Cash-Treas, Supp, \$33.83
Physician's Lab, Serv, \$450.00
Quill, Supp, \$209.74
Quill, Supp, \$184.45
Region IV Behavior, Serv, \$7969.00
Reiser Ins, Serv, \$40.00
Rotherham Tire, Rep, \$64.50
Schindler Electric, Serv, \$1794.08
Schindler Elevator, Serv, \$954.09
Ken Stenka, Supp, \$1159.03
Darla Smith, Serv, \$1700.00
Summerland Advocate, Ad, \$777.70
Thomas & Jensen, Atty Fees, \$541.50
Darla Smith, Contract Labor,\$1,700.00
Three River Communications, Serv, \$231.80
Bill Tielke, Trvl, \$633.19
Amy Timmerman,Dues, \$149.04
Torpin's Rodeo Market, Supp, \$1695.64
Nebraska.gov, Serv, \$115.00
UNL, Serv, \$2555.84
Us Bank , Supp, \$235.64
Verizon Wireless, Serv, \$275.03
Westfield Pharmacy, Med, \$144.10
Wex, Fuel, \$1814.62
Zelle Human Resource Solutions,Serv, \$3000.00

Road Fund Claim Fund Total: \$508,956.41

Akrs Equipment,Roads,\$372.55
A&R Construction, Serv, \$258625.50
Appeara, Serv, \$350.81
AT&T, Serv, \$68.99
AT&T, Serv, \$241.74
Atkinson Graphic, Ad, \$132.00
Atkinson Lumber, Supp, \$131.78
Avera St. Anthony's, Med, \$60.00
B's Enterprises, Inc.,Serv, \$39576.90
Black Hills Energy, Serv, \$2631.54
Bomgaars,Parts, \$4708.60
Breiner, Welding, Serv, \$648.99
Cahoy's General, Supp, \$135.99
Carhart Lumber, Supp, \$124.99
Rodd Carr, Supp, \$149.79
Carroll Olson Enterprises, Rep/Parts, \$676.52
Century Link, Serv, \$118.76
Century Link, Serv, \$71.19
Century Link, Serv, \$71.19
Century Link,Serv, \$70.62
Chemsearch, Serv, \$937.90
Cintas, Serv, \$14.08
City Of Atkinson ,Serv, \$84.38
Connot Tire Service,Parts, \$1959.91
Elkhorn Rural Public Power District, Serv, \$128.84

Emme Sand & Gravel, Sand, \$46500.00
 Emme Sand & Gravel, Sand, \$9180.71
 Ewing Family Food, Supp, \$22.68
 Ewing Feed & Supply, Supp, \$19.08
 Farmers Pride, Serv, \$10083.16
 First Stop,Fuel,\$136.93
 Funk Construction, Serv, \$12460.00
 Fusion, Serv , \$49.40
 Galyen Energy Supp, Supp, \$12216.90
 Great American Leasing, Serv, \$81.90
 Great Plains Comm., Inc., Serv, \$54.39
 Great Western Gas, Fuel, \$918.48
 Green's Service, Parts/Rep, \$5792.51
 Holt Co Independent, Ad, \$162.50
 Holt Co Tire, Serv, \$199.95
 Hometown Market, Supp, \$14.79
 Hubel Welding, Rep, \$72.97
 J&J Materials, Supp, \$24407.38
 J&J Sanitation, Serv, \$340.02
 J&J Sanitation, Serv, \$201.32
 Joel Sinclair, Serv, \$4195.40
 John Prouty Construction, Serv, \$17802.00
 K & M Telephone Co.,Serv, \$36.71
 Kimball Midwest, Serv, \$664.78
 Midwest Serv, Serv, \$255.20
 Mitchell Equip, Parts/Rep, \$277.60
 Municipal Power, Serv, \$770.01
 Naco, Dues, \$30.00
 Nebraska Public Power District, Serv, \$689.58
 NMC, Parts/Serv, \$20723.04
 North Central Public Power, Serv, \$167.23
 Northeast Nebraska Telephone Co, Serv, \$47.00
 O'Neill Auto Supply, Inc.,Parts/Rep, \$2118.05
 O'Neill Printing Co, Supp, \$152.90
 O'Neill Shopper, Ad, \$417.85
 Ogden's Ace Hardware, Parts, \$38.87
 One Office Solution, Serv, \$340.83
 Platte Valley Communications, Inc,Serv, \$900.95
 Pomp's Tire, Serv, \$7103.90
 Quality Alignment & Repair, Parts/rep, \$1110.34
 Ranchland Auto Parts, Parts, \$1736.76
 Reiman's Body Shop,Parts, \$581.95
 Jimmy Roeder, Trvl, \$12.00
 Rokahr Construction, Serv, \$2250.00
 Ryan's Truck & Tractor Repair,Rep/Parts, \$634.78
 Seger & Sons, Serv, \$67.40
 Sioux City Truck, Serv, \$615.31
 Southside Mini Mart, Fuel, \$123.70
 Summerland Advocate, Ad, \$247.00
 The Sandhill Ties, Serv, \$30.00
 Torpin's Rodeo Market, Supp, \$78.37
 Truck Center Companies,Parts, \$3952.56
 Uline, Serv, \$142.48
 Us Bank , Supp, \$1324.65
 Verizon, Serv, \$789.27
 Village of Chambers, Serv, \$118.71
 Warp Networks, Serv, \$60.99
 White Star Oil Company ,Fuel, \$618.59
 White's Service,Serv,\$221.91
 Wm. Krotter, Parts, \$49.98
 Wm. Krotter, Parts, \$2046.29
 Bob Young, Trvl, \$36.25
 95 West Express, Fuel, \$337.73
Visitor's Promo Claim Fund Total: \$10,500.07
 O'Neill Chamber of Commerce, Contract Labor,\$1178.07
 Faith Community Church, St Pats, \$700.00
 Holt Co Ag, Supp, \$8000.00
 Summerfest Car Show, Summerfest, \$500.00
 The Advisor, Ad, \$122.00
 O'Neill Rotary Club, St Pats, \$2000.00
Road-Bridge Buyback Fund Total: \$231,728.58
 Dixon Construction, Serv, \$231728.58
Visitor's Improvement Claim Fund Total: \$35,000.00
 City of O'Neill, Supp, \$15000.00
 Holt Co Ag Society, Supp, \$20000.00
Jail Commissary Fund Total: \$1,416.81
 Dollar General, Supp, \$213.45
 Bobbi Soukup, Supp, \$1075.96
 Jacy Wheeler, Supp, \$127.40

OF THE
HOLT COUNTY BOARD OF SUPERVISORS

This Supplemental Agreement made and entered into this 17th day of March 2025, by and between Holt County Veterans Service Committee, hereinafter referred to as "Holt County" and Wheeler County Veterans Service Committee, hereinafter referred to as "Wheeler County".

Whereas, "Holt County" and "Wheeler County" entered into an agreement effective July 1, 2007, to provide for cooperative provision of services in the respective counties.

Whereas, this supplemental agreement shall be to permit the duly appointed Holt County Veterans Service Officer to serve "Holt County" and "Wheeler County".

Whereas, this supplemental agreement provides for an increase in the monthly sum paid to Holt County.

This Supplemental Agreement shall commence March 31st, 2025, and shall last until January 1st, 2027, and unless sooner terminated as provided in Paragraph 9 or 17 of Original Document, shall automatically be extended for successive terms of one year unless either party gives written notice of nonrenewal to the other party not less than 90 days prior to the commencement of the next succeeding term.

Consideration – As per paragraph 9 of Original Document to increase the sum to \$517.00 per month.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

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

Chairman Tielke adjourned the meeting at 12:40 P.M. until March 31, 2025, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk