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 May 7, 2025, in the Summerland Advocate.

Chairman Frahm convened the meeting at 9:31 A.M. with the flag salute.

Motion by Paxton, 2nd by Breiner, to approve the minutes of the April 30, 2025, meeting as printed. Voting Aye:

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

Motion by Paxton, 2nd by Linquist, to approve the tax list corrections #25-016 and #25-019 as submitted by the Assessor.

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

The Board reviewed the dates for the Board of Equalization property protest hearings.

Motion by Paxton, 2nd by Tielke, The Board will hear protests on June 16, 30 & July 16, 2025, and if needed July 21, 2025. Voting Aye: Neiman, Breiner, Paxton, Tielke, Treptow, Linquist and Frahm. Voting Nay: None. Motion carried. The Board acknowledged receipt from TERC that the 2025 value of real property in Holt County satisfy the requirement of the State.

Chairman Frahm adjourned the meeting at 9:40 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

Caury Faver, Clerk

May 16, 2025 O'Neill, Nebraska

The Holt County Board of Supervisors met in regular session as per adjournment with all members present. This meeting publicized 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 May 7, 2025, in the Summerland Advocate.

Chairman Tielke convened the meeting at 9:46 A.M. and informed the public of the location of the Open Meeting Poster. Motion by Neiman, 2nd by Linquist, to approve the minutes of the April 30, 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.

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

Correspondence was reviewed.

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

Veterans Service Officer Ken Stenka was present to explain a grant option for a VA Rural Transportation Grant, Open Plain Transit Program and to discuss privacy in the Holt County Veterans Office. The Board is in agreement to continue the renovation of the Administrative Offices.

RESOLUTION #2025-07

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, Holt County has determined a need to have a Drug Court (Problem Solving) Fund.

WHEREAS, Holt County will establish a Drug Court (Problem Solving) Fund,

THEREFORE, a Drug Court (Problem Solving) Fund will be established.

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

RESOLUTION #2025-08

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, Holt County has a County Bond (Road) Fund, and

WHEREAS, Holt County has determined there is no longer a need to have a separate County Bond (Road) Fund, THEREFORE, the County Bond (Road) Fund will be closed as of June 30, 2025. The County Treasurer is directed to transfer all money remaining in the County Bond (Road) Fund on June 30, 2025, to the General Fund. The County Treasurer is further directed to automatically transfer any future collections for the County Bond (Fund) directly to the General Fund.

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

Motion by Neiman, 2nd by Linquist, to appoint Robert Weber as a part-time seasonal employee to enforce the watering of county roads. Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Breiner, to approve the Right of Way permit for Three River Telco for fiber optic cable in Sections 17 & 18-29-11. Voting Aye: Paxton, Frahm, Treptow, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

OF THE

HOLT COUNTY BOARD OF SUPERVISORS INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION BETWEEN KNOX COUNTY AND HOLT COUNTY

1. Knox County and Holt County (together referred to as "Parties") are political subdivisions of the State of Nebraska; and

- 2. The Interlocal Cooperative Act, Neb. Rev. Stat. §§13-801 to 13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and
- 3. The parties wish to replace Bridge No. C004539715 (hereinafter "Bridge") on a county line road located on 510 Ave approximately 1.9 miles North 872 Rd on the Knox/Holt County line, and
- 4. Replacement of the Bridge includes removal and disposal of the superstructure, Northwest Wing, and South Abutment of the existing 16' x 61' timber bridge, purchase and installation of 24' x 65' steel/concrete bridge; and
- 5. Holt County will use its equipment and personnel to dispose of all materials from the old bridge; and
- 6. Holt County will pay for the steel products package necessary to rebuild the Bridge that will be purchased from an accepted bidder; and
- 7. Knox County will use its equipment and personnel to tear out the old bridge and build the new bridge, hours worked on the bridge project will be kept on a spreadsheet for all personnel and equipment used daily. Knox County personnel (including Bridge Foreman and Knox County Highway Superintendent) will charge at a rate of their current hourly wage plus their fringe benefit package (health insurance, retirement, unemployment, worker's compensation, etc.) Knox County will use the rate of 1.5651% for regular time pay per hour and 1.1433% for all overtime pay per hour, which is Knox County's FEMA benefit rate. The following are hourly rates that will be used for use of Knox County equipment (operator not included):

30 Ton Crane: \$225.00/hr T770 Bobcat Skid Loader: \$100.00/hr GMC Bridge Truck (carry leads): \$ 70.00/hr \$ 70.00/hr Chevrolet Bridge Truck: Welders: \$ 30.00/hr \$180.00/hr Motorgrader: Case 621B Loader \$130.00/hr Pickups-charged at (state rate)/mile: \$ 0.70/mile JD 310K Backhoe: \$120.00/hr International Truck & Lowboy: \$120.00/hr 10-yard Dump Truck: \$135.00/hr

- 8. The parties agree that Knox and Holt Counties pay equal amounts (50-50) of ALL expenses including, engineering, required drainage study, removal and disposal of the old structure, the purchase and installation of the new structure, wages for Knox County personnel working on replacement of the bridge, hourly rates for use of Knox County equipment in replacing the bridge, and any and all other costs related to the replacement of the bridge; and
- 9. Each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project, if needed; and
- 10. Sufficient funds of Knox County and Holt County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and
- 11. Each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in any way connected with or resulting from the work associated with this agreement; and
- 12. Each county shall maintain general liability insurance coverage of not less and \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with compensation coverage and for any claims associated with its employees.

NOW, THEREFORE BE IT RESOLVED that Knox County and Holt County hereby enter into agreement to replace Bridge No. C004539715 located on 510 Ave approximately 1.9 miles north 872 Road on the Knox/Holt County line. In accordance with the torms listed above.

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

Road Superintendent Gary Connot presented his Department Activity Report.

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

General Fund Claim Fund Total: \$341440.37

A&J Tire, Serv, \$414.97

American Express, Serv, \$491.85

Antelope Co Sheriff, Serv, \$495.00

Appeara, Serv, \$102.07

Applied Connective, Serv, \$2029.51

AT&T, Serv, \$320.32

Bill Babutzke, Trvl, \$12.00

Beam, Ins, \$416.01

Black Hills Energy, Serv, \$917.50

Bomgaars, Parts, \$309.56

Gerry Bouska, Trvl, \$25.20

Bow Locksmith, Serv, \$12.00

Bruner Frank Schumacher Husak, LLC, Atty Fees, \$50.00

C&S Repair, Parts/Rep, \$595.08

Carhart Lumber Co., Supp, \$453.09

Century Link, Serv, \$80.82

Century Link, Serv, \$1372.59

Century Link, Serv, \$205.52

Maria Chavez, Interpret, \$427.50

City of O'Neill, Serv, \$667.16

Clearfly Communications, Serv, \$362.61

Connot Tire, Serv, \$183.40

Das State Accounting, Serv, \$406.25

Dollar General, Supp, \$161.87

EVFM, Med, \$120.00

Roger Fahrenholz, Trvl, \$16.10

Fox's, Fuel, \$149.85

Fusion Cloud Services, Serv , \$273.67

Galyen, Boettcher, Atty Fees, \$3172.50

Gokie Oil, Fuel, \$87.96

Gokie Oil, Fuel, \$101.99

Gotshall & Sholes, Atty Fees, \$2120.00

Great America Leasing Co, Serv, \$1430.91

Great Plains Comm., Inc., Serv, \$157.41

Helena, Serv, \$7668.00

Holiday Inn Kearney, Trvl, \$579.80

Holt Co Court, Court Cost, \$218.00

Holt Co Dist Court, Fees, \$134.00

Holt Co. Independent, Ad, \$524.79

Holt Co Treas, Pstg, \$73.50

Holt Co Vet Serv, Pstg, \$36.00

Hometown Leasing, Serv, \$82.41

Jack's Uniform, Serv, \$2388.61

Johnston, Bethany, Trvl, \$42.00

Justice Data, Serv, \$3200.00

Bill Kaczor, Serv, \$1044.40

KBRX, Ad, \$325.50

Knowbyte Computers, Serv, \$390.00

Meritain Health, Ins, \$225,000.00

Microfilm Imaging Systems, Inc Equip Monthly \$246.00

MIPS, Inc, Equip Monthly, \$2139.10

NACO, Dues, \$450.00

NE Health & Human Serv, Serv, \$622.21

NPPD, Serv, \$2792.38

Nebraska Tech & Telecomm, Inc Serv, \$540.47

Nebraskalink, Serv, \$280.00

Niobrara Valley Electric, Serv, \$210.55

Ed Nordby, Trvl, \$16.00

Norfolk Lodge & Suites, Trvl, \$375.00

O'Neill Chemical Co., Parts, \$758.85

O'Neill Family Pharmacy, Med, \$864.27

O'Neill Printing, Supp, \$32.95

O'Neill Shopper, Ad, \$243.00

O'Neill Auto, Supp, \$165.72

Office Products Center, Supp, \$252.00

Ogden's, Supp, \$85.98

One Office Solution, Supp, \$135.20

One Office Solution, Supp, \$35.31

One Office Solution, Supp, \$153.80

One Office Solution, Supp, \$80.37

One Office Solution, Supp, \$451.68

One Office Solution, Supp, \$492.97

One Office Solution, Supp, \$47.94 One Office Solution, Supp, \$21.78

One Office Solution, Supp, \$102.24

Jim Peter, Trvl, \$6.30

Petty Cash-Assessor, Pstg, \$51.85

Petty Cash-CDC, Pstg, \$145.52

Petty Cash-Sheriff, Supp, \$76.18

Petty Cash-Treas, Supp, \$10.10

Physician's Lab, Med, \$5910.00

Postmaster-Weed, Pstg, \$146.00

Postmaster – Prob, Pstg, \$395.60

Postmaster VSO, Pstg, \$560.00 Quill, Supp, \$140.56

Quill, Supp, \$180.24

Ranchland Auto, Supp, \$14.30

Rasmussen Land Survey, Serv, \$10594.50

Region IV Behavior, Serv, \$8030.25

Region 2, Serv, \$40.00

Robb Sudbeck Construction, Serv, \$5175.00

Michelle Ross, Trvl, \$175.00

Brian Rowse, Trvl, \$25.20

Sandhills Ranch Expo, Serv, \$250.00

Security Shred, Serv, \$40.00

Shamrock Nursery, Supp, \$652.70

Sidwell, Harris, Serv, \$862.50

Darla Smith, Serv, \$1750.00

Special T's, Supp, \$84.00

Ken Stenka, Supp, \$6.99

Three River Communications, Serv, \$231.80

Amy Timmerman, Mifi, \$90.04

Torpin's Rodeo Market, Supp, \$2771.84

Triple R Tire, Serv, \$1593.00

UNL, Serv, \$325.00

UNL, Fees, \$15767.90

UNL Comm, Serv, \$1200.00

Us Bank, Supp, \$4840.55

Verizon, Serv, \$56.85

Verizon Wireless, Serv, \$217.07

Amy Waldo, Uniform, \$47.96

Tim Wallinger, Trvl, \$64.00

Wex, Fuel, \$1900.09

WM Krotter, Supp, \$194.99

York Co Sheriff, Fees, \$1200.00

Zelle, Serv, \$3000.00

Dennis Ziems, Trvl, \$42.00

4Seasons Lawn, Serv, \$145.00

Rod Smith, Supp, \$213.40

One Office, Supp, \$148.45

Road Fund Claim Fund Total: \$356138.65

AG & Industrial, Supp, \$321.85

Anson Electric, Serv, \$1439.12

Appeara, Serv, \$546.55

Applied Connective, Serv, \$75.00

AT&T, Serv, \$68.99

AT&T, Serv, \$241.74

Avera, Med, \$60.00

B's Enterprises, Serv, \$23511.00

Beaver Bearing CO, Supp, \$1125.20

Black Hills Energy, Serv, \$1188.58

Bomgaars, Parts, \$1291.77

Bowman Consult, Serv, \$38928.20

Breiner, Welding, Serv, \$500.97

Carhart Lumber, Supp, \$107.98

Carroll Olson Enterprises, Rep/Parts, \$1312.16

Century Link, Serv, \$125.82

Century Link, Serv, \$71.22

Century Link, Serv, \$71.22

Century Link, Serv, \$72.46

Cintas, Serv, \$763.93

City Of Atkinson ,Serv, \$80.07

Cole Petroleum, Fuel, 36360.00

Cole Sand & Gravel, Supp, \$19935.53

Connot Tire Service, Parts, \$846.14

Cornhusker 800, Supp, \$1741.26

Dexter Diesel, Fuel, \$12973.19

Elkhorn Rural Public Power District, Serv, \$77.67

Emme Sand & Gravel, Sand, \$40269.27

Emmet Hay, Supp, \$450.00

Ewing Feed, Supp, \$58.83

Farmers Pride, Serv, \$4172.72

Farmer's Store, Supp, \$225.88

FCF, Serv, \$386.68

First Stop,Fuel,\$61.71

Fusion, Serv , \$55.34

Galyen Energy Supp, Supp, \$9775.03

Great American Leasing, Serv, \$81.90

Great Plains Comm., Inc., Serv, \$48.35

Green's Service, Parts/Rep, \$4630.92 Helena, Serv, \$20715.60

Holt Co Independent, Ad, \$112.50

Holt Co Tire, Supp, \$349.90

Hometown Market, Supp, \$37.36

Hoppe Bill, Serv, \$400.00

J&J Sanitation, Serv, \$340.02

J&J Sanitation, Serv, \$201.32

John Deer Fin, Supp, \$60.14 K & M Telephone, Serv, \$36.53

Kaczor, Bill, Serv, \$1044.40

KBRX, Ads, \$36.00

Nathan Klein, CDL, \$36.25

Curt Mahony, Serv, \$9320.00

Mainelli Wagner, Serv, \$48384.50

Mitchell Equip, Parts/Rep, \$1210.05

MRJ Engineering, Serv, \$4500.00

Municipal Power, Serv, \$436.18

Nebraska Public Power District, Serv, \$320.43

NMC, Parts/Serv, \$16171.22

North Central Public Power, Serv, \$97.79

Northeast Nebraska Telephone Co, Serv, \$47.03

O'Neill Auto Supply, Parts/Rep, \$615.46

O'Neill Shopper, Ad, \$300.84

O'Neill Super Foods, Supp, \$136.09

Occupational Health, Med, \$115.00 Ogden's, Supp, \$34.96 One Office Solution, Serv, \$446.57 Overhead Door, Supp, \$1671.95 Platte Valley Communications, Serv, \$141.21 Pollock Redi Mix, Supp, \$1750.00 Pomp's Tire, Serv, \$514.50 Ranchland Auto Parts, Parts, \$1601.17 Reiman's Body Shop, Parts, \$1225.12 Ryan's Truck & Tractor, Rep/Parts, \$2023.46 Sioux City Truck, Serv, \$29.54 Southside Mini Mart, Fuel, \$207.73 Spud Construction, Serv, \$34195.41 Summerland Advocate, Ad, \$228.00 Torpin's Rodeo Market, Supp, \$71.94 Truck Center, Parts, \$669.23 Us Bank, Supp, \$681.85 Verizon, Serv, \$806.96 Village of Chambers, Serv, \$120.57 Warp Networks, Serv, \$60.99 White's Serv, Serv, \$364.35 WPCI, Serv, \$66.00 95 West Express, Fuel, \$148.07 Visitor's Promo Claim Fund Total: \$7654.13 O'Neill Chamber Of Commerce, Contract Labor,\$750.00 Ewing Young Members Club, July 4th, \$3250.00 Lauri Havranek, Trvl, \$142.50 Hay Days Teen Dance, Dance, \$2100.00 O'Neill Chamber of Commerce, Event, \$946.63 O'Neill Shopper, Ad, \$465.00 Visitor's Promo Claim Fund Total: \$15000.00 O'Neill Chamber Of Commerce, Event, \$15000.00 Jail Commissary Fund Total: \$2423.87 Bobbi Soukup, Supp, \$923.87 Cidnet, Serv, \$1500.00 Chairman Tielke adjourned the meeting at 12:26 P.M. until May 30, 2025 at 9:45 A.M. William J. Tielke, Chairman Cathy Pavel, Clerk