The Holt County Board of Supervisors met as a Board of Equalization with all members present except Tielke. 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 November 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 Neiman, to approve the minutes of the October 31, 2025, meeting as printed. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, and Frahm. Voting Nay: None. Absent: Tielke. Motion carried. Chairman Frahm convened a public hearing at 9:31 A.M. to receive public comment on Motor Vehicle Tax Exemption Applications on file for: Word of Life Christian Center on a 2012 Enclosed Trailer and Avera Health on a 2026 Chevrolet Equinox. No one appeared to comment.

Motion by Breiner, 2nd by Treptow, to adjourn from public hearing at 9:35 A.M. and return to regular session. Voting Aye: Linquist, Neiman, Breiner, Paxton, Treptow and Frahm. Voting Nay: None. Absent: Tielke. Motion carried.

Motion by Paxton, 2nd by Breiner, to approve the Motor Vehicle Tax Exemption Applications on file for: Word of Life Christian Center on a 2012 Enclosed Trailer and Avera Health on a 2026 Chevrolet Equinox. Voting Aye: Neiman, Breiner, Paxton, Treptow, Linquist and Frahm. Voting Nay: None. Absent: Tielke. Motion carried. Chairman Frahm adjourned the meeting at 9:37 A.M.

Doug Frahm, Chairman	Cathy Pavel, Clerk

November 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 November 12, 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 Paxton, 2nd by Breiner, to approve the minutes of the October 31, 2025, meeting as printed. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried. The Board reviewed claims on file.

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

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

Motion by Frahm, 2nd by Breiner, to acknowledge the receipt of the Distress Warrant Report for 2024 on 65 warrants with a total of \$34,545.17 and has been issued and given to the Holt County Sheriff on November 3, 2025. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried. Correspondence was reviewed.

Carpet in the 911 Office was discussed.

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

Sheriff Ben Matchett and Deputy Ed Nordby were present to discuss the purchase of a new patrol unit. Motion by Paxton, 2nd by Neiman, to designate Atkinson Graphic as the legal newspaper for 2026 with KBRX as the alternate in case of an emergency and Holt County website www.holtcounty.nebraska.gov as another method of notice of meetings. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Linquist and Tielke. Voting Nay: None. Motion carried.

Motion by Nieman, 2nd by Paxton, to approve the 2026 County Board Meeting Schedule. Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting Nay: None. Motion carried.

Motion by Linquist, 2nd by Neiman, to accept the Memorandum of Understanding between the Nebraska Department of Veteran's Affairs and Holt County, effective January 1, 2026, through December 31, 2028. Voting Aye: Paxton, Frahm, Treptow, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried. Discussion was held on the request from Verizon Wireless, proposing an antenna modification to the existing antennas.

RESOLUTION #2025-19

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for the county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board

authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Holt County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

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

Motion by Neiman, 2nd by Paxton, to rescind the motion from October 31, 2025, to accept the quote from Northeast Nebraska Tire PJ Trailers for a 24' trailer with 16' tilt deck for \$12,265.00 due to one of the quotes received was inadvertently not included in the packet of quotes presented. Voting Aye: Treptow, Linquist, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Quotes for the tandem tilt trailer were reviewed. Quotes were received from: Circle M Feed & Trailer Sales, Kaufman Trailers, LLC, Northeast Nebraska Tire, Northeast Nebraska Tire/PJ Trailers, NMC Cat, Murphy Tractor

Motion by Frahm, 2nd by Neiman, to accept the quote from Northeast Nebraska Tire/PJ Trailers for a 24' trailer with 16' tilt deck for \$12,265.00. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Motion by Neiman, 2nd by Paxton, to approve change order #1 for the Atkinson East C45-(519A) project in the amount of \$46,170.00. Voting Aye: Linquist, Neiman, Breiner, Paxton, Treptow and Tielke. Voting Nay: Frahm. Motion carried.

Motion by Frahm, 2nd by Linquist, to direct the County Clerk to certify road mowing charges to the County Treasurer, for collection, as submitted by the Road Superintendent. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Linquist and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Neiman, to approve the rental of an asphalt heater box from Reiman Construction for one month for \$2,500.00. Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting Nay: None. Motion carried.

Department Activity Report was presented by Gary Connot and Dave Reiman.

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

General Fund Claim Fund Total: \$224033.82

A&J Tire, Serv, \$179.99

American Express, Supp, \$396.44

Antelope Co Sheriff, Serv, \$65.00

Appeara, Serv, \$103.53

Applied Connective, Serv, \$2211.11

Bill Babutzke, Supp, \$152.98

Beam, Ins, \$463.35

Biglin's Mortuary, Serv, \$4737.50

Black Hills Energy, Serv, \$374.56

Bomgaars, Supp, \$155.45

Bomgaars, Supp, \$84.94

Boyd's Electric, Serv, \$3510.00

Brite, Serv, \$653.00

Bruner Frank Schumacher Husak, LLC, Atty Fees, \$291.00

C&S Repair, Serv, \$68.00

Candlewood Suites, Trvl, \$548.15

Carhart Lumber, Supp, \$17.49

Century Link, Serv, \$80.94

Century Link, Serv, \$1359.43

Century Link, Serv, \$206.32

Charm Tex, Supp, \$505.98

City Of O'Neill, Serv, \$1242.76

Clearfly, Serv, \$339.90

Comfort Inn, Trvl, \$354.95

Connot Tire, Serv. \$78.41

Cornhusker State Industries, Supp, \$1618.00

CVSOAN, Dues, \$200.00

DAS State, Serv, \$853.75

Dollar General, Supp, \$122.68

Durre, Patricia, Supp, \$17.00

EVFM, Med, \$237.00

Dave Ertz, Trvl, \$200.14

First Stop, Fuel, \$32.00

Fox's, Fuel, \$58.44

Fusion Cloud Services, Serv, \$259.97

Galyen, Boettcher, Atty Fees, \$2019.00

Gokie Oil, Fuel, \$174.44

Gokie Oil, Fuel, \$213.89

Gotshall & Sholes, Atty Fees, \$2392.50

Graham Tire, Serv, \$556.00

Great America Leasing Co, Serv, \$1304.34

Great Plains Comm., Inc., Serv, \$142.24

Holt Co Court, Court Cost, \$188.00

Holt Co Dist Court, Fees, \$225.00

Holt Co. Independent, Ad, \$227.61

Holt Co Treas, Serv, \$74.00

Hometown Leasing, Serv, \$82.41

Jack's Uniform, Serv, \$371.54

Johnson's Inc, Serv, \$8368.71

Kaup's Plumbing, Serv, \$371.00

KBRX, Ad, \$79.50

Knowbyte, Serv, \$60.00

Liewer Mark, Trvl, \$58.73

Madison Co Dist Court, Serv, \$100.00

Meritain Health, Ins, \$125,000.00

Microfilm Imaging Systems, Inc Equip Monthly \$246.00

MIPS, Inc, Equip Monthly, \$1852.52

Modern Marketing, Serv, \$363.95

NACO, Serv, \$11902.04

NE Health & Human Serv, Serv, \$380.34

NPPD, Serv, \$3115.79

NE State Fire Marshall, Serv, \$130.00

Nebraska Tech & Telecomm, Inc Serv, \$561.91

NebraskaLink, Serv, \$280.00

Niobrara Valley Electric, Serv, \$212.35

NMC, Supp, \$47.01

Ed Nordby, Trvl, \$91.81

O'Neill Chemical Co., Parts, \$1889.96

O'Neill Family Pharmacy, Med, \$341.95

O'Neill Pest Control, Serv, \$260.00

O'Neill Printing, Supp, \$34.00

O'Neill Shopper, Supp, \$231.00

O'Neill Super Foods, Supp, \$1797.65

Office Products Center, Supp, \$261.37

Ogden's, Supp, \$103.14

One Office Solution, Supp, \$309.06

One Office Solution, Supp, \$19.69

One Office Solution, Supp, \$82.58

One Office Solution, Supp, \$174.78

One Office Solution, Supp, \$290.19

One Office Solution, Supp, \$362.56

One Office Solution, Supp, \$69.30

One Office Solution, Supp, \$62.81

One Office Solution, Supp, \$120.03

Petty Cash-CDC, Pstg, \$208.96

Petty Cash – Sheriff, Pstg, \$1.90

Quill, Supp, \$221.44

Quill, Supp, \$49.98

Laura Reynoldson, Supp, \$160.49

Rotherham Tire, Serv, \$64.50

Sanne Repair, Serv, \$6549.83

Schaecher Electric, Serv, \$464.38

Special T's, Supp, \$650.50

Ken Stenka, Supp, \$346.74

Stryker Sales, Supp, \$600.00

Summerland Advocate, Ads, \$521.55

Super B Auto, Serv, \$73.33

Taylor Made Printing, Supp, \$222.75

Three River Communications, Serv, \$231.77

Amy Timmerman, Mifi, \$360.04

Torpin's Rodeo Market, Supp, \$274.00

UNL, Serv, \$15755.56

Us Bank, Supp, \$2609.57

Verizon, Serv, \$91.75

Verizon Wireless, Serv, \$76.36

Wex, Fuel, \$2091.30

Wm Krotter, Supp, \$24.26

Zelle, Serv, \$3000.00

Road Fund Claim Fund Total: \$428486.69

Agland Electric, Serv, \$74.80

AKRS, Serv, \$7.00

Appeara, Serv, \$401.11

AT&T, Serv, \$70.69

AT&T, Serv, \$194.84

Atkinson Lumber, Supp, \$31.73

Atterberry Construction, Serv, \$1925.00

B's Enterprises, Supp, \$16590.75

Best Western, Trvl, \$490.68

Black Hills Energy, Serv, \$99.55

Blackstrap, Supp, \$14773.20

Bomgaars, Parts, \$2618.24

Bowman Consult, Serv, \$8305.00

Carhart Lumber, Supp, \$87.81

Carroll Olson Enterprises, Rep/Parts, \$765.39

Century Link, Serv, \$125.94

Century Link, Serv, \$71.25

Century Link, Serv, \$71.25

Century Link, Serv, \$71.21

Cintas, Serv, \$21.79

City Of Atkinson ,Serv, \$80.17

Cole Redi-Mix, Supp, \$186.00

Cole Sand & Gravel, Supp, \$37118.88

Connot Tire Service, Parts, \$2710.34

Elkhorn Rural Public Power District, Serv, \$77.84

Elkhorn Sand & Gravel, Supp, \$55993.19

Farmers Pride, Serv, \$9431.43

First Stop, Fuel, \$166.68

Fusion, Serv, \$51.69

Galyen Energy Supp, \$5636.52

Great American Leasing, Serv, \$81.90

Great Plains Comm., Inc., Serv, \$48.48

Green's Service, Parts/Rep, \$4134.78

Hometown Market, Supp, \$14.63

J&J Material, Supp, \$2351.48

J&J Sanitation, Serv, \$370.35

J&J Sanitation, Serv, \$231.28

JEO Consulting, Serv, \$92960.00

John Deer Fin, Supp, \$4637.21

K & M Telephone, Serv, \$36.66

KBRX, ad, \$120.00

Kimball Midwest, Serv, \$513.45

Mainelli Wagner, Serv, \$56254.90

Midwest Coatings, Serv, \$7156.25

Midwest Repair, Serv, \$1991.25

Mitchell Equip, Parts/Rep, \$11224.19

Municipal Power, Serv, \$246.33

NACO, Dues, \$160.00

Nebraska Public Power District, Serv, \$343.78

NMC, Parts/Serv, \$42004.27

North Central Public Power, Serv, \$101.92

Northeast Nebraska Telephone Co, Serv, \$47.16

O'Neill Auto Supply, Parts/Rep, \$1374.94

O'Neill Lumber, Supp, \$359.97

O'Neill Printing, Supp, \$850.00

O'Neill Super Foods, Supp, \$131.24

Occupational Health, Med, \$115.00

Ogden's, Supp, \$57.44

One Office Solution, Serv, \$744.41

Platte Valley Comm, Serv, \$92.25

Pomp's Tire, Supp, \$3592.40

RAKA, Supp, \$2145.71

Ranchland Auto, Supp, \$3786.41

Reiman's Body, Serv, \$1157.34

Jimmy Roeder, Trvl, \$14.50

Ryan's Truck & Tractor, Rep/Parts, \$367.84

Seger & Sons, Serv, \$115.95

Shamrock Diesel, Fuel, \$410.93

Southside Mini Mart, Fuel, \$326.75

Spud Construction, Serv, \$19828.41 Torpin's, Supp, \$229.63

Triple R Tire, Serv, \$250.95

Truck Center, Parts, \$3766.81

Univ of NE at Kearney, Serv, \$2645.00

Us Bank, Supp, \$408.84

Verizon, Serv, \$822.94

Village of Chambers, Serv, \$120.57

Warp Networks, Serv, \$60.99

West Holt Memorial Hospital, Med, \$168.00

White's Serv, Serv, \$437.07

Wm Krotter, Supp, \$11.28

WPCI, Serv, \$650.00

95 West Express, Fuel, \$162.88

Construction Asphalt Claim Fund Total: \$85197.01

John Prouty Construction, Serv, \$85197.01

Visitor's Promo Claim Fund Total: \$3681.98

O'Neill Chamber Of Commerce, Contract Labor,\$2131.98

Atkinson Hay Days, Serv, \$400.00

Chambers Comm Center, Serv, \$1150.00

Rod-Modernization & Preservation Fund Total: \$4159.58

MIPS, Serv, \$350.98

Bear Graphics, Supp, \$3808.60		
Drug Court Problem Solving Fund Total: \$620.20		
O'Neill Super Foods, Supp, \$42.94		
US Bank, Supp, \$64.97		
Grocery Kart, Supp, \$83.84		
Midwest Special Serv, Transport, \$428.45		
Chairman Tielke adjourned the meeting at 12:17 P.M. until November 26, 2025, at 9:45 A.M.		
William J. Tielke, Chairman	Cathy Pavel, Clerk	