The Holt County Board of Supervisors met as a Board of Equalization with all members present except. 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 October 8, 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 September 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 #25-026 as submitted by the Assessor. Voting Aye: Linquist, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Neiman, to approve the subdivision levies for 2025-2026. Voting Aye: Neiman, Breiner, Paxton, Tielke, Treptow, Linquist and Frahm. Voting Nay: None. Motion carried. Chairman Frahm adjourned the meeting at 9:38 A.M.

Doug Frahm, Chairman Cathy Pavel, Clerk

October 15, 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 October 8, 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 Paxton, 2nd by Breiner, to approve the minutes of the September 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.

Correspondence was reviewed.

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

Courthouse Committee Report was presented.

10:00 A.M. being the time advertised Chairman Tielke convened a public hearing to consider the vacation or abandonment of the following described public road: on 509<sup>th</sup> Avenue from intersection of York Road North for 1½ miles between Sections 35 & 36 and 26 & 25, Township 27 North, Range 9, West of the 6<sup>th</sup> P.M., Holt County, Nebraska. 4 interested residents were in attendance. Those speaking were John Ferguson, Jennifer Shaw and Tad Judge.

At 10:06 Motion by Linquist, 2<sup>nd</sup> by Treptow, to close the public hearing and return to regular session. Voting Aye: Linquist, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

## RESOLUTION #2025-18 OF THE

## HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, the Holt County Board of Supervisors has received a request for vacation or abandonment of a public road of the County, 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 SUPERVIOSRS, that:

- 1. The following described public road: on 509<sup>th</sup> Avenue from intersection of York Road North for 1 ½ miles between Sections 35 & 36 and 26 & 25, Township 27 North, Range 9, West of the 6<sup>th</sup> 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 Linquist, who moved its adoption. The motion was seconded by Supervisor Frahm. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Linquist 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.

Courthouse Custodian Rick Slaymaker gave a buildings update.

Motion by Paxton, 2<sup>nd</sup> by Frahm, to acknowledge receipt of the Countywide Cost Allocation Plan completed by Maximus Consulting Services. Voting Aye: Breiner, Paxton, Frahm, Treptow, Linquist, Neiman and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Treptow, to approve the surety bonds on file for: Kip J. Slaymaker, Stuart Township Treasurer and Dana L. Paxton, Stuart Township Clerk. Voting Aye: Paxton, Frahm, Treptow, Linquist, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Weed Superintendent Bill Babutzke presented his Quarterly Report.

The Board discussed the request from Verizon Wireless for modifications on existing antennas on Courthouse.

County Assessor Tim Wallinger was present to discuss aerial imagery with the Board.

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

General Fund Claim Fund Total: \$435251.76

Mark Albin, Serv, \$1131.25

Anson Ins, Serv, \$71082.00

Antelope Co Sheriff, Serv, \$180.00

Appeara, Serv, \$207.06

Applied Connective, Serv, \$5029.07

Atkinson Graphic, Ad, \$400.38

Avera, Med, \$1520.00

Bill Babutzke, Trvl, \$127.82

Bartak Glass, Serv, \$604.78

Beam, Ins, \$464.27

Biglin's Mortuary, Serv, \$1475.00

Black Hills Energy, Serv, \$317.85

Bomgaars, Supp, \$85.44

Bomgaars, Supp, \$5.39

Boyd-Hold E911, Serv, \$164563.75

Boyd's Electric, Serv, \$3352.49

Steven Brewster, Atty Fees, \$1842.75

Bruner Frank Schumacher Husak, LLC, Atty Fees, \$473.40

Camo Specialty Construction, Serv, \$5472.00

Carhart Lumber, Supp, \$138.85

Century Link, Serv, \$80.72

Century Link, Serv, \$1359.43

Century Link, Serv, \$203.42

City Of O'Neill, Serv, \$1396.16

Clearfly Communications, Serv, \$339.90

Connot Tire, Serv, \$1171.34

DAS State, Serv, \$407.50

Patricia Durre, Trvl, \$231.00

EVFM, Med, \$249.00

Ewing Family Foods, Supp, \$620.30

Fire Protection Serv, Serv, \$260.00

Jenny Forker, matron, \$40.50

Fox's, Fuel, \$155.09

Doug Frahm, Trvl, \$106.75

Fusion Cloud Services, Serv, \$248.46

Gokie Oil, Fuel, \$182.86

Gokie Oil, Fuel, \$100.12

Gotschall & Sholes, Atty Fees, \$4102.50

Great America Leasing Co, Serv, \$1304.34

Great Plains Comm., Inc., Serv, \$150.11

Holt Co Court, Court Cost, \$225.20

Holt Co Dist Court, Fees, \$131.00

Holt Co. Independent, Ad, \$272.07 Holt Co Treas, Serv, \$76.50

Hometown Leasing, Serv, \$82.41

JCT Computer, Serv, \$100.00

Johnson's Inc, Serv, \$1339.10

KBRX, Ad, 87.00

Mathison Heating & Air, Serv, \$6690.00

Maximus, Serv, \$2600.00

Meritain Health, Ins, \$125,000.00

Microfilm Imaging Systems, Inc Equip Monthly \$369.00

MIPS, Inc, Equip Monthly, \$3405.56

NACO, Dues, \$185.00

NE Health & Human Serv, Serv, \$6.00

NPPD, Serv, \$3713.73

Nebraska Tech & Telecomm, Inc Serv, \$547.68

Nebraska Tech & Telecomm Nebraskalink, Serv, \$280.00

Niobrara Valley Electric, Serv, \$215.16

O'Neill Chemical Co., Parts, \$189.94

O'Neill Family Pharmacy, Med, \$832.05

O'Neill Pest Control, Serv, \$75.00

O'Neill Shopper, Supp, \$181.00

O'Reilly's, Supp, \$209.63

Office Products Center, Supp, \$258.84

Ogden's, Supp, \$17.16

One Office Solution, Supp, \$144.42

One Office Solution, Supp, \$151.30

One Office Solution, Supp, \$180.72

One Office Solution, Supp, \$858.99

One Office Solution, Supp, \$199.04

One Office Solution, Supp, \$573.89

One Office Solution, Supp, \$113.86

One Office Solution, Supp, \$287.77

One Office Solution, Supp, \$54.26

One Office Solution, Supp, \$22.26

Petty Cash-CDC, Pstg, \$85.74

Petty Cash - Co Atty, Pstg, \$38.24

Petty Cash – Sheriff, Pstg, \$1.63

Physicians Laboratory, Serv, \$424.00

Powertech, Serv, \$1002.00

Quill, Supp, \$223.05

Quill, Supp, \$103.22

Quill, Supp, \$393.18

RR Donnelley, Serv, \$123.69

Secretary of State, Serv, \$60.00

Security Shredding, Serv, \$40.00

Shamrock Diesel, Fuel, \$149.39

Darla Smith, Serv, \$1750.00

Ken Stenka, Trvl, \$252.00

Nancy Sukup, Supp, \$11.89

Thomas & Jensen Law, Atty Fees, \$795.81

Three River Communications, Serv, \$231.77

Amy Timmerman, MIFI, \$90.04

Torpin's Rodeo Market, Supp, \$1559.59

Us Bank, Supp, \$2482.52

Regina Val Verde, Trvl, \$330.76

Verizon, Serv, \$91.75

Verizon Wireless, Serv, \$75.45

Amy Waldo, Supp, \$59.98

Wex, Fuel, \$2017.47

Zelle, Serv, \$3000.00

## Road Fund Claim Fund Total: \$583176.36

AKRS, Serv, \$581.56

Appeara, Serv, \$572.25

AT&T, Serv, \$69.65

AT&T, Serv, \$241.64

Avera, Med, \$257.00 B's Enterprise, Serv, \$1962.00

Black Hills Energy, Serv, \$101.30

Bomgaars, Parts, \$1757.93

Bowman Consult, Serv, \$8139.00

Breiner, Welding, Serv, \$1637.88

Carroll Olson Enterprises, Rep/Parts, \$902.39

Century Link, Serv, \$125.72

Century Link, Serv, \$86.18

Century Link, Serv, \$70.18

Century Link, Serv, \$1.29

Cintas, Serv, \$47.78

City of Atkinson ,Serv, \$82.13

Cole Petroleum, Supp, \$17712.00

Cole Sand & Gravel, Supp, \$29268.54

Connot Tire Service, Parts, \$1571.03

Elite Door, Serv, \$510.00

Elkhorn Rural Public Power District, Serv, \$73.94

Emme Sand & Gravel, Supp, \$88755.40

Engelhaupt Truck & Trailer, Supp, \$125.00

Ewing Feed & Supply, Supp, \$22.99

Farmers Pride, Serv, \$7506.09

Fire Protection Serv, Serv, \$375.00

First Stop,Fuel,\$141.55

Fusion, Serv, \$55.36

Galyen Energy Supp, Supp, \$14954.30

Great American Leasing, Serv, \$81.90

Great Plains Comm., Inc., Serv, \$48.28

Great Western Gas, Serv, \$309.95

Green's Service, Parts/Rep, \$4744.80

J&J Material, Supp, \$1095.16

J&J Sanitation, Serv, \$340.02

J&J Sanitation, Serv, \$201.32 Jebro, Serv, \$141416.15 JEO Consulting, Serv, \$16425.00 Joel Sinclair, Serv, \$1251.60 John Deer Fin, Supp, \$3092.40 K & M Telephone, Serv, \$36.66 KBRX, Serv, \$180.00 Cody Krieger, Trvl, \$78.21 Korby Krieger, Trvl, \$81.90 Mainelli Wagner, Serv, \$52811.80 Midwest Coatings, Supp, \$15863.75 Midwest Repair, Serv, \$373.95 Mitchell Equip, Parts/Rep, \$749.69 Motor Fuels, Serv, \$5979.00 Municipal Power, Serv, \$221.68 Nebraska Public Power District, Serv, \$542.49 NMC, Parts/Serv, \$17919.58 North Central Public Power, Serv, \$99.04 Northeast Nebraska Telephone Co, Serv, \$47.16 O'Neill Auto Supply, Parts/Rep, \$1804.69 O'Neill Printing, Supp, \$209.50 O'Neill Shopper, Supp, \$244.20 Ogden's, Supp, \$99.99 One Office Solution, Serv, \$365.00 Pomp's Tire, Supp, \$7040.12 Ranchland Auto, Supp, \$6831.21 Reiman's Body, Serv, \$281.63 Road Builders, Supp, \$23116.17 Marty Roberts, Trvl, \$16.00 Rose Equip, Supp, \$40625.20 Ryan's Truck & Tractor, Rep/Parts, \$1055.98 SC&D Trucking, Serv, \$5779.77 Seger & Sons, Serv, \$52.70 Southside Mini Mart, Fuel, \$400.80 Spud Construction, Serv, \$3655.72 Stuart Township, Serv, \$44000.00 Triple R Tire, Serv, \$264.95 Truck Center, Parts, \$1127.32 Us Bank, Supp, \$2536.04 Verdigre Eagle, Ad, \$173.25 Verizon, Serv, \$822.94 Village of Chambers, Serv, \$118.77 Warp Networks, Serv, \$60.99 White Star, Supp, \$364.47 White's Serv, Serv, \$283.11 Wm Krotter, Supp, \$33.99 WPCI, Serv, \$33.00 95 West Express, Fuel, \$80.28 Construction Asphalt Claim Fund Total: \$172619.30 John Prouty Construction, Serv, \$172619.30 Visitor's Promo Claim Fund Total: \$1873.49 O'Neill Chamber Of Commerce, Contract Labor,\$1873.49 Visitor's Improvement Claim Fund Total: \$5000.00 O'Neill Ambassador, Serv, \$5000.00 Rod-Modernization & Preservation Fund Total: \$137.94 MIPS, Serv, \$137.94 **Stop Claim Fund Total: \$75.00** RTTI Rev Tac Training, Serv, \$75.00 **Drug Court Problem Solving Fund Total: \$42.98** US Bank, Supp, \$53.97 Jail Commissary Claim Fund Total: \$1500.00 Cidnet, Serv, \$1500.00 Time was allowed for discussion on 877 Road concerns, those speaking were: Randy Bilstein; Ramsy Robertson with Mainelli Wagner Engineering; Craig Dobias and Jay Seger. Gary Connot Road Superintendent presented his Department Activity Report. Dave Reiman Lead Road Foreman presented an Activity Report. Chairman Tielke adjourned the meeting at 12:17 P.M. until October 31, 2025, at 9:45 A.M.

Cathy Pavel, Clerk

William J. Tielke, Chairman