

October 16, 2024  
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalization with all members present except Keyes. 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 3, 2024, in the Holt County Independent.

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 September 30, 2024, meeting as printed. Voting Aye: Treptow, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Absent: Keyes. Motion carried.

Motion by Paxton, 2nd by Breiner, to approve the tax list corrections #24-018 as submitted by the Assessor. Voting Aye: Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Absent: Keyes. Motion carried.

Motion by Paxton, 2nd by Breiner, to approve the subdivision levies for 2024-2025. Voting Aye: Breiner, Paxton, Tielke, Treptow, Neiman and Frahm. Voting Nay: None. Absent: Keyes. Motion carried.

Chairman Frahm adjourned the meeting at 9:48 A.M.

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Doug Frahm, Chairman

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Cathy Pavel, Clerk

October 16, 2024  
O'Neill, Nebraska

The Holt County Board of Supervisors met in regular session as per adjournment with all members present except Keyes. 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 3, 2024, in the Holt County Independent.

Chairman Tielke convened the meeting at 9:48 A.M. and informed the public of the location of the Open Meeting Poster.

Motion by Frahm, 2nd by Paxton, to approve the minutes of the September 30, 2024, meeting as printed. Voting Aye: Treptow, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Keyes. Motion carried.

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

The Board reviewed claims on file.

Correspondence was reviewed.

Motion by Paxton, 2nd by Frahm, to approve the updated fee policy for the Clerk's office. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Absent: Keyes. 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 Breiner, to approve the surety bonds on file for William Babutzke, Weed Superintendent and Timothy Larson, Ewing Township Treasurer. Voting Aye: Breiner, Paxton, Frahm, Treptow, Neiman and Tielke. Voting Nay: None. Absent: Keyes. Motion carried.

Motion by Neiman, 2nd by Breiner, to approve the Special Designated Liquor License application for Shamrock Nursery Holiday Open House on November 8, 2024. Voting Aye: Paxton, Frahm, Treptow, Neiman, Breiner and Tielke. Voting Nay: None. Absent: Keyes. Motion carried.

Motion by Paxton, 2nd by Neiman, to approve the zoning applications on file for: a tract in SW ¼ 13-29-10 for John A. Cole; a tract in NE ¼ 18-30-10 for Joe & Anne Pavlik; a tract in SW ¼ 4-28-10 for Paul Troyer CLM Enterprises; a tract in SW ¼ 13-28-11 for Lynn & Cynthia Sellers and a tract in NW ¼ 14-25-12 for Sladek Ranches, Inc. Voting Aye: Frahm, Treptow, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Keyes. Motion carried.

Weed Superintendent Bill Babutzke presented his Department Activity Report.

Motion by Paxton, 2nd by Frahm, to approve the refund from the Inheritance Tax Fund to William J. Koenig Estate for \$600.00 due to overpayment. Voting Aye: Treptow, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Keyes. Motion carried.

Motion by Frahm, 2nd by Breiner, to allow the following claims except claim #24100119 for \$445.42 to Mary Breiner. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Absent: Keyes. Motion carried.

Motion by Frahm, 2nd Treptow, to allow claim #24100119 for \$445.42 to Mary Breiner. Voting Aye: Paxton, Frahm, Treptow, Neiman and Tielke. Voting Nay: None. Abstain: Breiner. Absent: Keyes. Motion carried.

**General Fund Total: \$417220.00**

Alder Plumbing, Serv, \$138.15

American Express, Supp, \$257.51

Anson Ins, Ins, \$71968.16

Appeara, Serv, \$198.04

Applied Connective, Serv, \$1973.01

Atkinson Graphic, Ads, \$240.63

William Babutzke, Meal, \$10.69

Beam Ins, Ins, \$430.70  
Steven Binkerd, Meal, \$21.24  
Bk Catering, Mtg, \$275.00  
Black Hills Energy, Serv, \$283.53  
Bomgaars, Supp, \$15.68  
Boyd-Holt E911, Serv, \$146841.50  
Brent Kelly Law, Serv, \$1895.64  
Bruner Frank Schumacher Husak, Atty Fees, \$573.00  
C&S, Parts/Rep, \$72.00  
Century Link, Serv, \$1267.52  
Century Link, Serv, \$306.71  
Charm-Tex, Supp, \$1866.02  
Maria Izabel Chavez, Interpretor, \$552.50  
City Of O'Neill, Serv, \$1425.85  
Clearly, Serv, \$334.03  
Das, Serv, \$424.00  
Dept Of Correctional Services, Serv, \$10.74  
Dollar General, Supp, \$17.00  
Election Systems & Software, Serv, \$368.74  
Elkhorn Valley Family Medicine, Med, \$542.00  
Fire Protection Services, Serv, \$210.00  
First Stop, Fuel, \$70.00  
Fox's, Fuel, \$56.35  
Doug Frahm, Trvl, \$1288.29  
Fusion, Serv, \$275.32  
Gokie Oil, Fuel, \$215.91  
Gokie Oil, Fuel, \$111.71  
Government Forms & Supplies, Supp, \$220.00  
Great America Leasing Co, Serv, \$1532.39  
Great Plains, Serv, \$172.17  
Hamar,Michelle, Uniform, \$36.89  
Hamilton,Desiree, Uniform, \$22.98  
Holt Co Independent, Ads, \$1121.753  
Holt County District Court, Pstg, \$72.00  
Holt County Treasurer, Fees, \$46.75  
Hometown Leasing, Serv, \$82.41  
Jack's Uniforms & Equipment, Serv, \$424.72  
Johnson's, Inc, Serv, \$420.52  
Johnston, Bethany, Trvl, \$93.80  
KBRX, Ads, \$297.00  
Knowbyte Computers, Serv, \$1829.78  
Mark Liewer, Trvl, \$42.97  
Lincoln Marriott, Trvl, \$321.00  
Loup Basin, Serv, \$1096.05  
Maximus, Serv, \$2600.00  
Meritain Health, Ins, \$125000.00  
Microfilm Imaging, Serv, \$246.00  
Miksch,Marvin, Serv, \$762.87  
MIPS, Serv, \$2139.10  
NACO, Mtg, \$35.00  
Ne Health & Human Services,Serv, \$93.00  
NPPD, Serv, \$3650.69  
Nebraska Tech & Telecomm, Serv, \$515.74  
Nebraskalink, Serv, \$280.00  
Niobrara Valley Electric, Serv, \$76.84  
O'Neill Car Wash, Serv, \$98.13  
O'Neill Chemical, Supp, \$77.90  
O'Neill Family Pharmacy, Med, \$631.15  
O'Neill Pest Control, Serv, \$105.00

O'Neill Shopper, Ads, \$181.00  
Office Products Center, Supp, \$268.62  
Ogden's Ace, Supp, \$302.92  
One Office, Supp, \$13.94  
One Office, Supp, \$144.99  
One Office, Supp, \$71.45  
One Office, Supp, \$32.73  
One Office, Supp, \$178.13  
One Office, Supp, \$761.13  
One Office, Supp, \$56.53  
One Office, Supp, \$17.00  
Petty Cash-CDC, Pstg, \$167.47  
Petty Cash-Sheriff, Pstg, \$55.28  
Postmaster, Vet PoBox, \$120.00  
Quill Corporation, Supp, \$223.48  
Ranchland Auto, Parts/Rep, \$272.49  
Region Iv Behavioral Health System, 2nd Qtr, \$7969.00  
Region Iv INC, 2nd Qtr, \$5548.00  
Reiser Insurance, Bond, \$50.00  
Rock,Gracie, Notary, \$30.00  
Rotherham Tire, Parts/Rep, \$64.50  
Seeger Funeral Home, Serv, \$3200.00  
Sidwell, Harris Local Government, Serv, \$130.00  
Darla Smith, Serv, \$1700.00  
Rodney W Smith, Pstg, \$15.00  
Ken Stenka, Supp, \$129.90  
Summerland Advocate, Ads, \$852.60  
Three River, Serv, \$122.65  
Amy Timmerman, Mifi, \$90.40  
Torpin's, Supp, \$2983.34  
Tracy Construction, Serv, \$ 4300.00  
Us Bank, Supp, \$2537.16  
Verizon, Serv, \$91.75  
Verizon Wireless, Serv, \$274.57  
Wex Fleet, Fuel, \$1893.26  
White,Cheryl, Meds, \$13.90  
Witness Fees - County Court, Fees, \$157.92  
Zelle, Serv, \$3000.00  
**Road Fund Total: \$544939.34**  
AKRS, Supp, \$793.94  
AT&T, Serv, \$68.33  
Atkinson Township, 1/2 Mail Rte, \$21875.00  
Avera Medical Group, Med, \$213.45  
Avera Anthony's Hospital, Med, \$240.00  
B's Enterprises, Supp, \$2872.00  
Black Hills Energy, Serv, \$120.27  
Bomgaars, Supp, \$1235.67  
Bowman Consulting, Serv, \$2035.00  
Breiner Welding & Fabrication, Parts/Rep, \$715.30  
Mary Breiner, Clay, \$445.42  
Kip Brewer, Med, \$150.00  
Kyle Campbell, Meal, \$12.00  
Carhart Lumber, Supp, \$459.70  
Carroll Olson, Supp, \$215.16  
Century Link, Serv, \$115.80  
Century Link, Serv, \$68.13  
Century Link, Serv, \$15.03  
Century Link, Serv, \$718.20  
Cintas, Supp, \$718.20

Circle M Feed & Trailer Sales, Supp, \$168.64  
City Of Atkinson, Serv, \$78.86  
Cole Petroleum, Serv, \$17424.00  
Cole Sand & Gravel, Gravel, \$42555.93  
Coyote Chemical, Supp, \$1639.00  
Dexter Diesel, Fuel, \$103.00  
Dzs Llc, Serv, \$889.50  
Elkhorn Rural Public Power, Serv, \$81354  
Emme Sand & Gravel, Gravel, \$45291.68  
Ewing Family Foods, Supp, \$5.75  
Farmers Pride, Fuel, \$7901.50  
Fire Protection Servies, Serv, \$375.00  
First Stop, Fuel, \$70.00  
Fusion, Serv, \$50.02  
Galyen Energy, Supp, \$6991.34  
Great American Leasing, Serv, \$184.15  
Great Plains, Sev, \$54.21  
Great Gas, Supp, \$154.90  
Green's Service, Serv, \$5431.76  
Helena, Supp, \$ 1224.00  
Keith Hipke, Gravel, \$265.62  
Holt Co Independent, Ads, \$120.00  
Holt County Tire, Parts/ Rep, \$299.98  
J&J Sanitation, Serv, \$340.02  
J&J Sanitation, Serv, \$201.32  
Jebro, Parts, \$285290.57  
John Deere Financial Power Plan, Supp, \$783.36  
K Telephone, Serv, \$36.65  
KBRX, Ads, \$150.00  
Kimball Midwest, Supp, \$150.00  
Mainelli Wagner & Associates, Serv, \$7355.82  
Mitchell Equipment, Supp, \$ 168.54  
Motor Fuels, 3rd Qtr, \$5325.00  
Municipal Power, Serv, \$255.20  
NPPD, Serv, \$317.05  
NMC, Parts, \$19387.62  
North Central Public Power, Serv, \$94.42  
Northeast Community College, Serv, \$870.00  
Northeast Nebraska Telephone, Serv, \$46.45  
O'Neill Electric Motor Services, Parts/Rep, \$42.50  
O'Neill Lumber & Trailer Sales, Parts/Rep, \$86.6  
O'Neill Shopper, Ads, \$444.76  
O'Neill Super Foods, Supp, \$191.28  
O'Reilly Auto, Parts, \$2827.34  
Occupational Health, Serv, \$345.00  
Ogdens, Supp, \$59.99  
One Office, Supp, \$305.22  
Pitzer Digital, Supp, \$108.00  
Platte Valley Communications, Serv, \$142.05  
Pollock Redi MIX, Supp, \$5415.00  
Gary Raymer, Clay, \$149.08  
Ranchland Auto, Parts/Rep, \$939.35  
Reiman's Body Shop, Parts/Rep, \$281.00  
Rose Equipment, Serv, \$1649.71  
Ryan's Truck & Tractor, Parts/Rep, \$4078.84  
Shaffer,Jeffery, Meal, \$12.00  
Smoke It Up Welding, Parts/Rep, \$75.00  
Southside Mini Mart, Fuel, \$225.58  
Straight Striping, Serv, \$36611.25

Summerland Advocate, Ads, \$148.00  
Verdigre Print Works, Ads, \$168.00  
Triple R Tire, Parts/Rep, \$190.00  
Truck Center Co, Parts, \$1695.10  
Us Bank, Supp, \$1537.36  
Verizon, Serv, \$785.95  
Village Of Chambers, Serv, \$118.77  
Warp Networks, Serv, \$60.99  
Western Oil, Supp, \$69.00  
White Star Oil Company, Fuel, \$173.83  
White's Service, Serv, \$307.18  
Wm Krotter, Supp, \$127.40  
Wm Krotter, Supp, \$29.95  
Wpci, Serv, \$33.00

**Road-Bridge Buyback Fund Total: \$159836.00**

Norfolk Contracting, Serv, \$159836.00

**Visitor's Promotion Fund Total: \$1008.64**

Lauri Havranek, Meals, \$50.97

O'Neill Chamber Of Commerce, Contract Labor, \$957.67

**Rod-Modernization Fund Total:\$510.95**

Bear Graphics INC

**Inheritance Tax Fund Total: \$600.00**

Estate Of William Koenig, Estate, \$600.00

11:00 A.M. being the time advertised bids were opened and read for a bridge superstructure replacement on Redbird Creek C45(563).

Bids were as follows:

North Construction - \$78,000.00 Norfolk Contracting - \$89,768.00 KEA Contractors - \$118,772.00

Motion by Frahm, 2<sup>nd</sup> by Paxton, to accept the bid from North Construction for \$78,000.00 for bridge superstructure replacement on Redbird Creek C45(563) as per bid specifications. Voting Aye: Paxton, Frahm, Treptow, Neiman, Breiner and Tielke. Voting Nay: None. Absent. Keyes. Motion carried.

Motion by Neiman, 2<sup>nd</sup> by Paxton, to advertise for professional engineering consulting services for Holt County for a 2 year period. This contract may include projects that utilize County, State and/or Federal funding or reimbursement. Proposals will be reviewed on November 18, 2024, at 11:00 A.M. Voting Aye: Frahm, Treptow, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Keyes. Motion carried.

Eddie Bomar with NMC CAT presented a quote for a mulcher head through the Sourcewell bidding process.

Motion by Neiman, 2<sup>nd</sup> by Paxton, to accept the Sourcewell quote through NMC CAT for a mulcher head for \$68,115.00. Voting Aye: Treptow, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Keyes. Motion carried.

Gary Connot Road Superintendent presented his Department Activity Report.

Dave Reiman Lead Road Foreman presented an Activity Report.

UNL Extension Educator Bethany Johnston introduced herself to the Board and presented an Activity Report.

Chairman Tielke adjourned the meeting at 12:16 P.M. until October 31, 2024, at 9:45 A.M.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk