

December 19, 2022
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalization with all members present. Deputy County Assessor Montana DeVries, 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 December 8, 2022, in the Holt County Independent.

Chairman Frahm convened the meeting at 9:32 A.M. with the flag salute.

Motion by Butterfield, 2nd by Paxton, to approve the minutes of the November 30, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, Tielke, and Frahm. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Paxton, to approve the refund request on parcel #450397000 for \$336.60 due to clerical error. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Keyes, to approve the tax list corrections #22-036 and #22-037 as submitted by the Assessor. Voting Aye: Butterfield, Breiner, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:43 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

December 19, 2022
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 December 8, 2022, in the Holt County Independent.

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 Paxton, to approve the minutes of the November 30, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Treasurers Report was presented and placed on file.

Correspondence was reviewed. The Board accepted the resignation, with regrets, from Gene Kelly from the Holt County Planning and Zoning Board, District #1 effective immediately. In 1996, Gene was on the committee that established the Planning and Zoning Regulations and after approval continued serving on the board.

The Board reviewed claims on file.

Motion by Paxton, 2nd by Keyes, to approve the zoning applications on file for Calvin & Monica Schultz for 3 tracts in N ½ 35-31-12 and Leo Seger and Patti Skrdla a tract in NE ¼ 8-30-13 & a tract in NW ¼ 9-30-13. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Paxton, to approve the generator service agreement with PowerTech LLC for January 2023 through December 2025. Voting Aye: Butterfield, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Frahm, to approve the 3 year contract renewal with Vanguard Appraisals. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2nd by Butterfield, to approve the surety bond on file for Mark Tyrrell, Page Village Board Trustee. Voting Aye: Paxton, Frahm, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Paxton, to allow the County Offices to close at 1:00 P.M. on December 23, 2022, due to the Christmas Eve Holiday falling on a Saturday. Voting Aye: Frahm, Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

RESOLUTION #2022-17

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be it resolved by the Chairperson of the board of the County of Holt, Nebraska, that:

1. The County shall enter into a 5 year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Holt County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Holt and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

The foregoing resolution was introduced by Supervisor Butterfield, who moved its adoption. Supervisor Keyes seconded the motion. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, Frahm 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 Paxton, 2nd by Frahm, to set a bid date for C45(556 & 557) on January 17, 2023, at 11:00 A.M. Voting Aye: Keyes, Breiner, Paxton, Frahm, Treptow, and Tielke. Voting Nay: None. Abstain: Butterfield. Motion carried.

Motion by Breiner, 2nd by Treptow, to approve the Right of Way permit for livestock waterline for Zach Sibbel in Sections 29 & 32-32-12. Voting Aye: Butterfield, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

The Board discussed implementing a CDL reimbursement agreement.

Discussion was held on digital mapping for Holt County.

Road Superintendent Gary Connot presented his Department Activity Report.

Allen Spanger with Shields Township was present to discuss 881st Road between 496 and 498 Avenue.

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

General Fund Claim Total: \$237,700.47

Appera, Serv, \$280.25
Applied Connective Technologies, Serv, \$1,149.00
Atkinson Graphic, Print/Pub, \$4.61
Babutzke, William, Travel, \$9.19
Biglin's Mortuary, Inc., Autopsy Costs, \$1,580.00
Binkerd, Steven, Travel, \$560.34
Black Hills Energy, Serv, \$590.51
BOKF, NA, Bond Agent Fee, \$400.00
Bomgaars, Supp, \$36.93
Brent Kelly Law Firm, Phone/Utilities, \$934.93
Bruner Frank Shcumacher Husak, LLC, Atty Fees, \$273.00
C&S Repair, Rep, \$109.00
Century Link-Probation Office, Serv, \$179.13
Century Link-Sheriff & Courthouse, Serv, \$812.74
Chambers Veterinary Clinic, Serv, \$40.00
City of O'Neill, Serv, \$676.56
Clearly Communications, Serv, \$331.99
Clerk of District Court, Postage Reimbursement, \$99.00
Coast to Coast Computer Products, Off Supp, \$179.99
Connot Tire Service, Rep, \$28.00
Country Inn and Suites, Travel, \$237.00
DAS State Accounting, Data Process, \$432.88
Davison County Sheriff, Serv, \$73.44
DeKay, Kevin, Mileage, \$85.00
Doerr, Jeffrey, Atty Fees, \$602.25
Dollar General, Supp, \$75.90
Don's Auto Repair, Rep, \$104.49
Drueke, Dan, Mileage, \$133.56
Elkhorn Valley Family Medicine, Medical, \$183.00
Farm & Home Publishers, Ltd, Platt Books, \$850.00
Fusion Cloud Services, LLC, Serv, \$260.45
Galyen, Boettcher & Baier PC, LLO, Atty Fees, \$283.50
Garcia, Jesus, Interpreter, \$45.00
Gokie Oil Co., Fuel, \$98.03
Gokie Oil Co., Fuel, \$57.28
Gotschall & Sholes, Atty Fees, \$230.00
Government Forms & Supplies, Off Supp, \$289.35
Graham Tire Norfolk, Rep, \$140.54
Great America Leasing Co., Off Equip Lease, \$1,408.79
Great Plains Communications, Inc., Serv, \$220.67
Hahne, Judy, Serv, \$200.00
Hammerlun, John, Mileage, \$60.69
Herzog, Thomas, Atty Fees, \$670.00
Holt County Independent, Print/Pub, \$241.37
Holt County Court, Court Costs, \$176.00
Holt County Sheriff, Serv, \$148.40
Holt County Treasurer, Off Supp, \$686.40
Jury Members - District Court, Jurors, \$6,584.14
KBRX Radio Station, Adv, \$72.00
Keyes, Scott, Mileage, \$293.75
La Costenita Market, Jurors Meals, \$346.67
Labcorp, Medical, \$160.00
Meritain Health, Health Ins, \$150,000.00
Microfilm Imaging Systems, Inc., Off Equip Lease, \$246.00
MIPS, Inc., Data Process, \$2,073.95
National Pen Co., Off Supp, \$296.90
Nebraska Association of County Officials, Registration, \$900.00
Nebraska Health & Human Services, Serv, \$90.00
Nebraska Auditor of Public Accounts, Serv, \$19,995.42
Nebraska Public Power District, Serv, \$2,638.15
Nebraska Tech & Telecommunications, Inc., Serv, \$458.06
Nebraska Weed Control Association, Dues, \$135.00
Nebraskalink Holdings, LLC dba OPTK, Serv, \$280.00
Netcom, Inc., Law Equip, \$855.00
Niobrara Valley Electric, Serv, \$63.18
North Central District Health Department, Miles of Smiles, \$2,460.00
O'Neill Car Wash, Serv, \$31.35
O'Neill Chamber of Commerce, Member Dues, \$134.00
O'Neill Chemical Co., Serv, \$1,469.43
O'Neill Electric Motor Services, Rep, \$175.00
O'Neill Family Pharmacy, Medical, \$155.44
O'Neill Golf Course, LLC, Jurors Meals, \$376.33
O'Neill Shopper, Print/Pub, \$49.00
Office Products Center, Off Rep/Supp, \$304.32
Ogden's Ace Hardware, Off Supp, \$55.57
One Office Solution-Assessor, Off Supp, \$152.10
One Office Solution-Brent Law, Off Supp, \$201.03

One Office Solution-Clerk, Off Supp, \$90.40
One Office Solution-District Court, Off Supp, \$46.24
One Office Solution-Jail, Off Supp, \$14.96
One Office Solution-Public Defender, Off Supp, \$49.82
One Office Solution-Sheriff, Off Supp, \$30.59
One Office Solution-Treasurer, Off Supp, \$207.09
One Office Solution-Veteran's Service, Off Supp, \$1,089.26
Pavel, Cathy, Travel, \$33.17
Perez, Anahi, Interpreter, \$30.00
Petty Cash-Sheriff, Postage Reimbursement, \$60.87
Petty Cash-Treasurer, Postage Reimbursement, \$56.04
Quill Clerk, Off Supp, \$180.92
Quill-Extension, Off Supp, \$161.92
Radwen, Inc., Contract Services, \$1,200.00
Ranchland Auto Parts, Rep, \$56.46
Region IV Behavioral Health System, 3rd Qtr, \$8,240.00
Reiser Insurance Group, LLC, Bonds, \$800.00
Schaecher Electric, Rep, \$475.00
Schindler Elevator Corp., Maintenance, \$884.33
Security Shredding Services, Serv, \$157.50
Share Corporation, Supp, \$405.90
Smith, Darla, Contract Labor, \$1,500.00
Thomas & Thomas Court Reporters, Serv, \$327.39
Three River Communications, LLC, Serv, \$219.58
Timmerman, Amy, Mifi Card, \$90.04
Torpin's Rodeo Market, Supp, \$1,410.81
Trade Winds Motel, Travel, \$70.00
US Bank, Postage/Supp, \$2,708.65
Vanguard Appraisals, Inc., Data Process, \$4,120.00
Verizon Wireless, Serv, \$315.94
Werth, LaDonna, Off Supp, \$36.39
Wex Bank, Fuel, \$2,310.25
Zelle Human Resource Solutions, Serv, \$3,000.00
Road Fund Claim Total: \$186,679.01
Agricultural Services, Inc., Erosion Control, \$91.00
AKRS Equipment Solutions, Inc., Parts, \$763.74
Appera, Serv, \$463.96
Applied Connective Technologies, Serv, \$15.30
AT&T, Serv, \$64.18
Atkinson Lumber, LLC, Fencing, \$22.50
Avera St. Anthony's Hospital, Medical, \$1,212.00
B's Enterprises, Inc., Grader Blades/Culverts/Signs/Posts, \$28,003.79
Beaver Bearing Co., Parts, \$11.09
Black Hills Energy, Serv, \$227.05
Bomgaars, Parts/Supp, \$1,995.86
Breiner Welding & Fabrication, Parts, \$60.75
Carhart Lumber Co., Supp, \$118.24
Carroll Olson Enterprises, Parts/Supp, \$344.59
Century Link-2377 Road, Serv, \$62.14
Century Link-2831 Road, Serv, \$78.14
Century Link-3888 Road, Serv, \$156.08
Century Link-5440 Road, Serv, \$62.91
City of Atkinson, Serv, \$159.38
Cole Petroleum, Fuel, \$19,560.00
Cole Sand & Gravel, Gravel, \$2,442.40
Elkhorn Rural Public Power District, Serv, \$146.60
Emme Sand & Gravel, Gravel, \$13,766.10
Ewing Feed & Supply, Supp, \$22.52
Farmers Pride, Fuel, \$13,965.80
First Stop, Fuel, \$201.09
Fusion Cloud Services, LLC, Serv, \$54.12
Galyen Energy Supply, Fuel, \$5,010.00
Great America Leasing Co., Off Equip Lease, \$184.15
Great Plains Communications, Inc., Serv, \$53.20
Great Western Gas Co., Fuel, \$359.98
Green's Service, Fuel/Parts, \$7,196.50
Holt County Independent, Print/Pub, \$38.85
Holt County Tire, Parts/Rep, \$194.95
Hubel, Linda, Serv, \$250.00
J&J Sanitation - 3051-1421, Serv, \$210.01
J&J Sanitation - 3051-1859, Serv, \$130.26
K & M Telephone Co., Serv, \$35.99
Keyes, Scott, Erosion Control, \$210.00
Kimball Midwest, Supp, \$1,432.61
Kramer Mfg, Inc., Rep/Supp, \$70.59
Mainelli Wagner & Associates, Inc., Engineering Fees, \$5,183.13
Mitchell Equipment, Inc., Parts/Supp, \$2,153.54
Municipal Power, Serv, \$730.11
Nebraska Association of County Officials, Registration, \$150.00
Nebraska Public Power District, Serv, \$451.66
NMC, Parts, \$3,483.79

North Central Public Power, Serv, \$90.73
Northeast Nebraska Telephone Co., Serv, \$45.78
O'Neill Auto Supply, Inc., Parts/Supp, \$1,545.33
O'Neill Shopper, Print/Pub, \$103.21
O'Neill Super Foods, Supp, \$20.08
O'Reilly Auto Parts, Supp, \$12.87
Occupational Health Services, Serv, \$115.00
Ogden's Ace Hardware, Supp, \$36.98
Olberding Tree Service, Machine Hire, \$14,400.00
One Office Solution, Off Supp, \$259.94
Pomp's Tire Service, Inc., Chains/Tires, \$8,808.67
Power Plan, Parts/Rep, \$4,607.35
Prairie Hills Ford, Parts, \$55.90
Ranchland Auto Parts, Parts/Supp, \$2,836.16
Road Builders Machinery & Supply Co., Parts, \$1,051.50
Rokahr, Chad, Rep, \$3,532.87
Rose Equipment, Inc., Parts, \$1,623.29
Ryan's Truck & Tractor Repair, Parts, \$67.27
Seger & Sons Repair, Inc., Parts, \$611.80
Shamrock Diesel Repair, Parts, \$254.48
Sinclair Sand & Gravel, Gravel, \$31,217.54
Southside Mini Mart, Fuel, \$159.24
Stuart Locker, Supp, \$116.75
Truck Center Co. Parts, \$115.34
US Bank, Fuel/Serv, \$714.80
Verizon, Serv, \$785.95
Village of Chambers, Serv, \$86.50
Warp Networks, Inc., Serv, \$55.00
Westend Mini Mart, Fuel, \$294.16
White's Service, Fuel, \$350.08
Wm. Krotter Co. - Home & Appliance, Parts/Supp, \$507.79
WPCI, Serv, \$596.00
Road/Bridge/St Buyback Program Fund Claim Total: \$201,563.00
Norfolk Contracting, Inc., Bridges, \$201,563.00
Visitor's Promotion Fund Claim Total: \$1,674.17
O'Neill Chamber of Commerce, Contract Labor, \$1,429.17
Sowers, Adv, \$245.00
Other Debt Services Fund Claim Total: \$21,585.00
BOKF, NA, Bond Payment, \$21,585.00
Chairman Tielke adjourned the meeting at 12:08 P.M. until December 30, 2022, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk