

December 30, 2022
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalization with all members present except Supervisor 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 December 22, 2022, in the Holt County Independent.

Chairman Frahm convened the meeting at 9:30 A.M. with the flag salute.

Motion by Keyes, 2nd by Butterfield, to approve the minutes of the December 19, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, 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 the Motor Vehicle Tax Exemption Applications on file for: Building Blocks for Community Enrichment on a 2017 Dodge Grand Caravan; Faith Community Church on a 1997 International Bus and a 2002 Ford Econoline; Good Samaritan Society – Atkinson on a 2008 Dodge Grand Caravan; Valley Hope Association on a 2005 Ford Freestar Van. No one appeared to comment.

Motion by Butterfield, 2nd by Paxton, to adjourn from public hearing at 9:34 A.M. and return to regular session. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Treptow and Frahm. Voting Nay: None. Absent: Tielke. Motion carried.

Motion by Keyes, 2nd by Paxton, to approve the Motor Vehicle Tax Exemption Applications on file for: Building Blocks for Community Enrichment on a 2017 Dodge Grand Caravan; Faith Community Church on a 1997 International Bus and a 2002 Ford Econoline; Good Samaritan Society – Atkinson on a 2008 Dodge Grand Caravan; Valley Hope Association on a 2005 Ford Freestar Van. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Frahm. Voting Nay: None. Absent: Tielke. Motion carried.

Chairman Frahm adjourned the meeting at 9:38 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

December 30, 2022
O'Neill, Nebraska

The Holt County Board of Supervisors met in regular session as per adjournment with all members present except Chairman Tielke. 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 22, 2022, in the Holt County Independent.

Acting Chairman Frahm 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 Butterfield, to approve the minutes of the December 19, 2022, meeting as printed. Voting Aye: Breiner, Paxton, Treptow, Keyes, Butterfield and Frahm. Voting Nay: None. Absent: Tielke. Motion carried. Correspondence was reviewed.

The Board reviewed claims on file.

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

Motion by Butterfield, 2nd by Paxton, to approve the surety bonds on file for Duane Neiman, Holt County Supervisor District #7 and for Brenda Harrison, Inman Village Clerk. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Frahm. Voting Nay: None. Absent: Tielke. Motion carried.

Motion by Treptow, 2nd by Paxton, to appoint Marv Fritz to the Holt County Planning and Zoning Board to represent District #1 to complete the 2023 term. Voting Aye: Keyes, Breiner, Paxton, Treptow and Frahm. Voting Nay: None. Abstain: Butterfield. Absent: Tielke. Motion carried.

Veterans Service Officer Ken Stenka was present to discuss a Leadership Conference in Washington DC in February.

Motion by Butterfield, 2nd by Paxton, to approve the claim submitted by Ken Stenka for \$1,126.13 for reimbursement expenses for a CVSO Leadership Conference held in San Antonio, TX. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Treptow and Frahm. Voting Nay: None. Absent: Tielke. Motion carried.

Motion by Paxton, 2nd by Treptow, to approve a skid steer lease on a 299 D3 XE for 250 hours or 12 months for \$10,800.00 through NMC Cat, Norfolk, NE. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Frahm. Voting Nay: None. Absent: Tielke. Motion carried.

Gary Connot Road Superintendent presented his Department Activity Report.

Motion by Paxton, 2nd by Keyes, to allow the direct deposit payroll and other related claims. Voting Aye: Breiner, Paxton, Treptow, Keyes, Butterfield and Frahm. Voting Nay: None. Absent: Tielke. Motion carried.

General Fund Payroll Total: \$206,132.90

Road Fund Payroll Total: \$127,911.14

Law Enforcement Contract Fund Claim Total: \$91.58

Payroll Expenses: \$132,200.67

Internal Revenue	Payroll Tax	75495.61
Nebraska Department of Revenue	Payroll Tax	11237.24
Meritain Health	Insurance	2500.00
Nebraska Child Support Payment	Wage Assignment	1349.65
Midland Credit Management	Wage Assignment	734.49
Ameritas	Retirement	35741.10
AFLAC	Insurance	2874.01
Liberty Insurance	Insurance	403.46

Ameritas Insurance	Insurance	351.04
Appeara	Uniform	125.55
Colonial Life	Insurance	1388.52

Acting Chairman Frahm adjourned the meeting Sine Die at 11:18 A.M.

Doug Frahm, Acting Chairman

Cathy Pavel, Clerk