

February 28, 2022
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalization with all members present except Frahm. 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 February 17, 2022, in the Atkinson Graphic and Holt County Independent.

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

Motion by Keyes, 2nd by Paxton, to approve the minutes of the February 16, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Chairman Tielke convened a public hearing at 9:30 A.M. to receive public comment on the Motor Vehicle Tax Exemption Application on file for: Avera St. Anthony's Hospital on a 2004 Buick Park Avenue & a 2019 Dodge Caravan; O'Neill Assembly of God on a 2007 Ford Cutaway Van; Sacred Heart Parish of Boyd County on a 2019 Jeep Compass; Bright Horizons on a 1980 Golf Cart Trailer; St. Patrick's Catholic Church on a 2001 Ford F150; Good Samaritan Society-Atkinson on a 2008 Dodge Caravan Grand SXT. No one appeared to comment.

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

Motion by Paxton, 2nd by Treptow, to approve the Motor Vehicle Tax Exemption Application on file for: Avera St. Anthony's Hospital on a 2004 Buick Park Avenue & a 2019 Dodge Caravan; O'Neill Assembly of God on a 2007 Ford Cutaway Van; Sacred Heart Parish of Boyd County on a 2019 Jeep Compass; Bright Horizons on a 1980 Golf Cart Trailer; St. Patrick's Catholic Church on a 2001 Ford F150; Good Samaritan Society-Atkinson on a 2008 Dodge Caravan Grand SXT. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Paxton, 2nd by Breiner, to set a public hearing to receive public comment on the Tax Exemption on Real and Personal Property Application on file for O'Neill Chamber of Commerce for March 31, 2022, at 9:40. Voting Aye: Breiner, Paxton, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Absent: Frahm. Motion carried. Acting Chairman Tielke adjourned the meeting at 9:37 A.M.

William J. Tielke, Acting Chairman

Cathy Pavel, Clerk

February 28, 2022
O'Neill, Nebraska

The Holt County Board of Supervisors met in regular session as per adjournment with all members present except Frahm. 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 February 17, 2022, in the Atkinson Graphic and 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 Paxton, 2nd by Butterfield, to approve the minutes of the February 16, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Frahm. Motion carried. 9:50 being the time advertised time was allowed for public comment.

The Board reviewed claims on file.

Motion by Keyes, 2nd by Butterfield, to approve the surety bonds on file for: Denis Bergstrom, Ewing Township President and Todd Nelson, Lynch Rural Fire District. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Treptow and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Supervisor Breiner announced that Therese Sullivan has asked to step down from the NCDHD Board. The Holt County Board of Supervisors appreciate the many years of her service on the NCDHD Board.

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

General Fund Payroll Total: \$209,833.82

Road Fund Payroll Total: \$113,595.98

Law Enforcement Contract Fund Payroll: \$81.40

Payroll Expenses: \$126,005.78

Internal Revenue	Payroll Tax	71767.70
Nebraska Department of Revenue	Payroll Tax	10766.03
Meritain Health	Insurance	2775.00
Nebraska Child Support Payment	Wage Assignment	1349.65
Ameritas	Retirement	34991.15
AFLAC	Insurance	2648.03
Liberty Insurance	Insurance	687.57
Ameritas Insurance	Insurance	924.13
Appera	Uniform	96.52

Motion by Treptow, 2nd by Keyes, to approve the Right of Way permit for NPPD for fiber optic cable in the SE ¼ 36-25-9. Voting Aye: Breiner, Paxton, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Paxton, 2nd by Breiner, to approve the Right of Way permit for Dave Troester for electrical cable for irrigation in SW ¼ 10-30-10; NW ¼ 27-30-10; SW ¼ 34-30-10; NW ¼ 3-29-10 & SW ¼ 3-29-10. Voting Aye: Paxton, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Absent: Frahm. Motion carried. Motion by Keyes, 2nd by Paxton, to set bid date for 2022 gravel on March 31, 2022, at 11:30 A.M. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Frahm. Motion carried. Road Superintendent Gary Connot presented his Department Activity Report.

11:00 being the time advertised bids were opened for 2022 culverts and grader blades.

Culvert bids were received from the following companies: B's Enterprises, Norfolk, NE

The bidders were bidding on 10 different sizes of culverts. (See bid sheets) Culvert bids were reviewed.

Bids were then opened for grader blades. Bids were as follows:

Midwest Service & Sales, Schuyler, NE \$83.80

B's Enterprises, Inc. Norfolk, NE \$95.93

NMC Cat, Norfolk, NE \$70.19

Time was allowed for the representatives to represent their bid.

Motion by Butterfield, 2nd by Paxton, to accept the low bid of \$70.19 from NMC Cat, Norfolk, NE for grader blades for 2022. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Treptow and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Keyes, 2nd by Paxton, to accept the bid for culverts from B's Enterprises, Inc. for 2022. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

The Board recessed for lunch at 11:55 A.M.

Chairman Tielke reconvened the meeting at 1:29 P.M. with all members present except Supervisor Frahm.

1:30 P.M. being the time advertised, Chairman Tielke convened a public hearing to receive Public Comment on a Conservation Easement Application submitted by Graham Crowe Ranch, LLC. 20 interested people were present. Those speaking were: Holt County Attorney Brent Kelly, Les Graham, Dave Sands with Nebraska Land & Trust, Inc., Attorney Dave Domina, Grace Coleman, Larry Wewel and Steve Boshart. Time was allowed for Attorney Dave Domina and Dave Sands with Nebraska Land & Trust to answer questions from the Board and those present. Motion by Keyes, 2nd by Breiner, to adjourn from public hearing at 3:08 P.M. and return to regular session. Voting Aye: Breiner, Paxton, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Butterfield, 2nd by Paxton, to table the decision on the Graham Crowe Ranch, LLC Conservation Easement Application until March 16, 2022, at 10:30 A.M. Voting Aye: Paxton, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Chairman Tielke adjourned the meeting at 3:16 P.M. until March 16, 2022, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk