

January 17, 2023  
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalization with all members present. 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 January 5, 2023, in the Holt County Independent. Chairman Frahm convened the meeting at 9:31 A.M. with the flag salute.

Motion by Breiner, 2<sup>nd</sup> by Paxton, to approve the minutes of the December 30, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to approve the tax list corrections #23-001 & #23-002 as submitted by the Assessor. Voting Aye: Keyes, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:39 A.M.

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Doug Frahm, Chairman

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Cathy Pavel, Clerk

January 17, 2023  
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 January 5, 2023, 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, 2<sup>nd</sup> by Paxton, to approve the minutes of the January 5, 2023, meeting as printed. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

The Treasurers' Report was presented and placed on file.

Motion by Frahm, 2<sup>nd</sup> by Breiner, to acknowledged receipt of the Semi-Annual Statement and place on file with the County Clerk. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

UNL Extension Educator LaDonna Werth was present to discuss utilizing contract labor in their office. Claims were reviewed.

Motion by Frahm, 2<sup>nd</sup> by Breiner, to approve the surety bonds on file for: Kenneth Huston, Jr., Emmet Township Treasurer; Joseph Bernard Dobrovolny, Paddock Township Treasurer; Brent Alder, Scott Township Chairman and Delight C. Becker, Scott Township Treasurer. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2<sup>nd</sup> by Paxton, to void check #22090145 for \$1,500.00 to Dustin Jorgensen. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Neiman and Tielke. Voting Nay: None. Motion carried.

Weed Superintendent Bill Babutzke presented his department update.

Correspondence was reviewed.

Custodian Rick Slaymaker updated the Board on Courthouse and Annex building and grounds maintenance.

Sheriff Ben Matchett and Deputy Ed Nordby were present to discuss merit pay and wages for the sheriff deputies and jailers for 2023.

Motion by Frahm, 2<sup>nd</sup> by Breiner, to increase the sheriff deputies' wages \$2.00 per hour for the next 3 years and to continue with the merit pay for the sheriff deputies. Voting Aye: Paxton, Frahm, Treptow, Keyes, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2<sup>nd</sup> by Breiner, to increase the jailer wages \$1.50 per hour. Voting Aye: Frahm, Treptow, Keyes, Neiman, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

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

**General Fund Claim Total: \$181,680.89**

A & J Tire & Auto Repair, LLC, Rep, \$516.88  
American Express, Off Supp, \$30.34  
Antelope County Sheriff Dept, Serv, \$65.00  
Appeara, Serv, \$187.44  
Applied Connective Technologies, Serv, \$851.50  
Atkinson Graphic, Print/Pub, \$13.32  
Babutzke, William, Travel, \$9.94  
Bergman, Robert, Prior Service, \$66.00  
Black Hills Energy, Serv, \$1,350.12  
Bomgaars, Supp, \$219.96  
Bouska, R F, Prior Service, \$108.00  
Breiner, Dustin, Mileage, \$388.75  
Butterfield, Don, Mileage, \$195.63  
Campbell, Ivan, Prior Service, \$18.00  
Century Link-Probation Office, Serv, \$179.64  
Century Link-Sheriff & Courthouse, Serv, \$813.35  
CIOX Health, Serv, \$40.00  
City of O'Neill, Serv, \$694.56  
Clearly Communications, Serv, \$332.68  
Clerk of District Court, Postage Reimburse, \$158.40  
Connot Tire Service, Rep, \$18.00  
Cutting, Wendy, Serv, \$148.75  
CVSOAN, Dues, \$200.00  
DAS State Accounting, Data Process, \$432.88

Devall, Gary, Prior Service, \$18.00  
Dexter, Jane, Misc, \$75.00  
Doerr, Jeffrey, Atty Fees, \$2,437.10  
Dollar General, Supp, \$81.85  
Elkhorn Valley Family Medicine, Medical, \$79.00  
Fusion Cloud Services, LLC, Serv, \$252.07  
Galyen, Boettcher & Baier PC, LLO, Atty Fees, \$3,579.25  
Gokie Oil Co., Courthouse Fuel, \$68.53  
Gokie Oil Co., Veteran's Fuel, \$124.21  
Gotschall & Sholes, Atty Fees, \$720.00  
Government Forms & Supplies, Off Supp, \$205.35  
Great America Leasing Co., Off Equip Lease, \$1,659.95  
Great Plains Communications, Inc., Serv, \$223.54  
Grenier, Frank, Prior Service, \$60.00  
Haggerty, Tim, Prior Service, \$42.00  
Hampton Inn-Kearney, Travel, \$359.85  
Hauger, Kayla, Matron, \$36.75  
Heartland Fire Protection, Maintenance, \$260.00  
Holt County Independent, Print/Pub, \$838.38  
Holt County Sheriff, Reimburse Acct, \$2.00  
Holt County Assessor, Postage Reimburse, \$18.49  
Holt County Court, Court Costs, \$340.00  
Holt County District Court, Court Costs, \$72.00  
Holt County Register of Deeds, Off Supp Reimbursement, \$65.00  
Holt County Treasurer, Off Supp Reimbursement, \$21.00  
J&L Collision Center, Inc., Rep, \$456.94  
Jack's Uniforms & Equipment, Supp, \$466.39  
JCT Computers, Off Equip Rep, \$42.50  
K & M Tire, Rep, \$139.54  
KBRX Radio Station, Adv, \$79.50  
Kirschmer, Alexis, Prior Service, \$42.00  
Knox County Sheriff, Service Fees, \$100.00  
Knox County Treasurer, Hazard Mitigation, \$4,542.79  
Krysl, Kipton, Prior Service, \$30.00  
Matchett, Ben, Travel, \$45.33  
McCracken, Becky, Serv, \$18.75  
Meritain Health, Health Ins, \$125,000.00  
Microfilm Imaging Systems, Inc, Off Equip Lease, \$246.00  
MIPS, Inc, Data Process/Off Supp, \$5,142.14  
Motorola Solutions, Inc., Radio Equip, \$75.00  
Munoz, Kelli, Training, \$75.00  
National Sheriffs' Association, Dues, \$142.00  
Nebraska Association of County Officials, NACO Conference, \$75.00  
Northeast Nebraska Association of County Assessors, 2023 Dues, \$25.00  
Nebraska Association of County Assessors, 2023 Dues, \$60.00  
Nebraska Department of Agriculture, License, \$90.00  
Nebraska Public Power District, Serv, \$3,360.58  
Nebraska Tech & Telecommunications, Inc., Serv, \$455.15  
Nebraska Weed Control Association, Dues, \$120.00  
Nebraska.Gov, Subscription, \$8.50  
Nebraskalink Holdings, LLC dba OPTK, Serv, \$280.00  
O'Neill Auto Supply, Inc., Rep, \$47.56  
O'Neill Car Wash, Serv, \$24.23  
O'Neill Family Pharmacy, Medical, \$214.44  
O'Neill Shopper, Off Supp, \$46.00  
O'Neill Super Foods, Supp, \$2,231.88  
Office Products Center, Off Equip/Rep, \$292.15  
Ogden's Ace Hardware, Supp, \$49.95  
One Office Solution-Assessor, Off Supp, \$25.74  
One Office Solution-Brent Kelly Law, Off Supp, \$101.70  
One Office Solution-Clerk, Off Supp, \$73.09  
One Office Solution-County Attorney, Off Supp, \$18.96  
One Office Solution-Probation, Off Supp, \$769.99  
One Office Solution-Public Defender, Off Supp, \$31.39  
One Office Solution-Treasurer, Off Supp, \$81.89  
One Office Solution-Weed, Off Supp, \$39.02  
Pavel, Cathy, Mileage, \$176.25  
Petty Cash-Sheriff, Postage Reimburse, \$89.20  
Petty Cash-Treasurer, Postage Reimburse, \$75.60  
Physicians Laboratory P.C., Autopsy Costs, \$135.00  
Pinkerman, Delmar, Prior Service, \$6.00  
PIP, Off Supp, \$796.90  
Postmaster-County Attorney, Box Rent, \$318.00  
Prairie Hills Ford, Rep, \$118.80  
Precision IT, Off Equip Rep, \$95.00  
Quill Corporation-County Court, Off Supp, \$227.70  
Quill-Extension, Off Supp, \$45.03  
Ranchland Auto Parts, Supp, \$6.45  
Region IV, Inc., 3rd Qtr, \$5,548.00  
Reiser Insurance Group, LLC, Bond, \$50.00  
Schmit, Eileen, Prior Service, \$30.00  
Seger Funeral Home, Inc., Burial Cost, \$410.00  
Seger, Ralph, Prior Service, \$6.00  
Smith, Darla, Contract Labor, \$1,600.00  
Smith, Rodney, E-Fax/Phone, \$609.41  
Stenka, Ken, Travel, \$617.13

Strong, Geneen, Prior Service, \$12.00  
 Summerland Advocate, Print/Pub, \$47.25  
 Thomas, Judith, Prior Service, \$96.00  
 Three River Communications, LLC, Serv, \$225.71  
 Timmerman, Amy, MIFI Card, \$90.04  
 Torpin's Rodeo Market, Supp, \$127.25  
 US Bank, Off Supp/Postage, \$510.16  
 Verizon Wireless, Serv, \$315.91  
 Werth, LaShanna, Contract Labor, \$30.00  
 Wex Bank, Fuel, \$2,421.54  
 Zelle Human Resource Solutions, Serv, \$3,000.00  
**Road Fund Claim Total: \$213,245.76**  
 AKRS Equipment Solutions, Inc., Grease/Oil/Rep, \$5,896.81  
 Appeara, Serv, \$325.66  
 Applied Connective Technologies, Serv, \$15.30  
 Arvest Equipment Finance, Skid Loader, \$10,800.00  
 AT&T, Serv, \$69.54  
 Atkinson Graphic, Print/Pub, \$51.75  
 Atkinson Lumber, LLC, Supp, \$12.99  
 B's Enterprises, Inc., Guide Posts, \$375.00  
 Black Hills Energy, Serv, \$1,431.68  
 Blackstrap, Inc., Snow Removal, \$35,167.65  
 Bomgaars, Parts/Supp, \$2,658.36  
 Boog's Welding & Repair, Inc., Fuel/Rep, \$438.84  
 Breiner Welding & Fabrication, Parts/Supp, \$1,332.02  
 Carhart Lumber Co., Supp, \$414.97  
 Carroll Olson Enterprises, Parts/Supp, \$1,180.89  
 Century Link-2377 Road, Serv, \$78.14  
 Century Link-2831 Road, Serv, \$78.14  
 Century Link-3888 Road, Serv, \$179.07  
 Century Link-5440 Road, Serv, \$62.51  
 Chemsearch, Supp, \$3,277.35  
 City of Atkinson, Serv, \$161.94  
 Cole Petroleum, Serv, \$42,179.98  
 Cole Sand & Gravel, Gravel, \$298.20  
 Connot Tire Service, Parts/Rep, \$5,764.19  
 Elkhorn Rural Public Power District, Serv, \$145.04  
 Emme Sand & Gravel, Dirt, \$1,141.75  
 Ewing Feed & Supply, Supp, \$79.18  
 Farmers Pride, Fuel, \$13,995.09  
 Farmers Store, Fuel, \$335.79  
 First Stop, Fuel, \$257.19  
 Fusion Cloud Services, LLC, Serv, \$56.50  
 Garrett Enterprises, Inc., Chains/Tires, \$1,896.14  
 Great America Leasing Co., Off Equip Lease, \$184.15  
 Great Plains Communications, Inc., Serv, \$53.20  
 Great Plains Small Engine, Parts/Rep, \$137.69  
 Green's Service, Fuel, \$6,384.20  
 Heartland Hydraulics, Rep, \$142.50  
 J&J Sanitation - 3051-1421, Serv, \$429.87  
 J&J Sanitation - 3051-1859, Serv, \$166.73  
 K & M Telephone Co., Serv, \$36.34  
 Midwest Fence-Guardrail Systems, Bridges, \$14,000.00  
 Milbourn, George, CDL, \$36.25  
 Mitchell Equipment, Inc., Parts, \$557.98  
 Motor Fuels Division, Motor Fuels Tx, \$3,454.00  
 Municipal Power, Serv, \$1,213.85  
 Nebraska Public Power District, Serv, \$573.78  
 Nebraska Truck Center, Inc., Parts, \$995.84  
 Netcom, Inc., Parts, \$848.91  
 NMC, Parts/Rep, \$14,391.13  
 North Central Public Power, Serv, \$153.09  
 Northeast Nebraska Telephone Co., Serv, \$46.13  
 O'Neill Auto Supply, Inc., Parts/Supp, \$1,373.55  
 O'Neill Printing Co., Off Supp, \$188.00  
 O'Neill Super Foods, Supp, \$149.01  
 O'Reilly Auto Parts, Supp, \$417.32  
 Occupational Health Services, Serv, \$115.00  
 Ogden's Ace Hardware, Parts/Supp, \$251.76  
 One Office Solution, Off Supp, \$152.41  
 Pomp's Tire Service, Inc., Chains/Tires, \$11,400.94  
 Power Plan, Parts/Rep, \$1,693.40  
 Quality Alignment & Repair, Parts, \$145.89  
 Ranchland Auto Parts, Parts/Supp, \$2,361.66  
 Reiman's Body Shop, Parts/Rep, \$561.35  
 Ryan's Truck & Tractor Repair, Parts/Rep, \$179.43  
 Seger & Sons Repair, Inc., Grease/Oil, \$153.60  
 Shamrock Diesel Repair, Parts/Rep, \$531.86  
 Southside Mini Mart, Fuel, \$1,238.87  
 Stan Houston Equipment Co., Inc., Asphalt, \$10,925.00  
 Stuart Locker, Supp, \$16.32  
 Town and Country Autobody, Parts/Rep, \$542.30  
 Triple R Tire, LLC, Parts/Rep, \$1,007.90  
 Truck Center Co., Parts, \$1,831.70  
 US Bank, Parts/Fuel/Travel, \$365.12  
 Verizon, Serv, \$785.95

Verizon Wireless, Serv, \$202.21  
Village of Chambers, Serv, \$85.50  
Warp Networks, Inc., Communications, \$55.00  
Westend Mini Mart, Fuel, \$868.30  
White's Service, Fuel, \$1,658.70  
Wm. Krotter Co., Parts, \$24.41

**Road Bridge/St Buyback Program Fund Total: \$105,889.00**

Norfolk Contracting, Inc., Inv#2 22-41N, \$105,889.00

**Visitor's Promotion Fund Claim Total: \$4,536.21**

Lucha Mex & Boxing-Felix Rodriguez, Icewar, \$1,000.00  
News Channel Nebraska, Best of the Sandhills, \$500.00  
O'Neill Chamber of Commerce, Contract Labor, \$336.21  
Ultraverse Supplements, LLC, The Cowboy 200, \$2,700.00

**Visitor's Improvement Fund Claim Total: \$16,830.26**

O'Neill Chamber of Commerce, Tourism Office Improvement, \$16,830.26

**COVID American Rescue Plan Fund Claim Total: \$2,175.00**

Marvin Planning Consultants, Inc., Serv, \$2,175.00

**Jail Commissary Fund Claim Total: \$30.00**

Four Wheeler, 1 Yr Sub, \$16.00  
Motortrend, 2 Yr Sub, \$14.00

Jake Reiman with Midwest Mapping LLC was present to discuss the service offered for inventory and documentation such as road condition, culverts, signs and bridges that are located in Holt County.

11:00 A.M. being the time advertised bids were opened and read for Holt County 2023 Culvert Pipes: C45(556)

Atkinson South & C45(557) Stuart West. Bids were as follows:

Bidder	C45(556)	C45(557)	Total
A&R Construction, Plainview	\$367,781.23	\$139,249.28	\$507,030.51
Gentle Construction, Atkinson	\$250,683.60	\$ 89,121.12	\$339,804.72
North Construction, O'Neill	\$207,903.50	\$ 65,806.00	\$273,709.50
Husker Grading, Burwell	\$183,000.00	\$ 61,624.00	\$244,724.00
Kokes Construction, Ord	\$225,109.00	\$ 74,010.00	\$299,119.00

Time was allowed for Jeff Wagner with Mainelli Wagner & Associates to review the bids.

Motion by Frahm, 2<sup>nd</sup> by Keyes, to set a public hearing date for February 16, 2023, at 11:15 A.M. for the Annual 2023 One & Six Year Road Improvement Program Hearing in the Holt County Board of Supervisors meeting room.

Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2<sup>nd</sup> by Paxton, to approve the engineering agreement for C45(547) Ewing Southwest for one Complete Bridge Replacement & C45(552) Chambers Northeast for one Bridge Superstructure Replacement Project with MRJ Engineering for \$14,650.00. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Motion by Treptow, 2<sup>nd</sup> by Keyes, to set the 2023 Pavement Marking bid date on February 16, 2023, at 11:00 A.M. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Neiman and Tielke. Voting Nay: None. Motion carried.

Gary Connot Road Superintendent presented his Department Activity Report.

Jeff Wagner with Mainelli Wagner & Associates reviewed the bids and reported back to the Board.

Motion by Frahm, 2<sup>nd</sup> by Paxton, to accept the low bid with Husker Grading for \$244,724.00 for Holt County 2023 Culvert Pipes: C45(556) Atkinson South & C45(557) Stuart West project as per bid specifications. Voting Aye: Paxton, Frahm, Treptow, Keyes, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

County Attorney Brent Kelly and Jeff Wagner with Mainelli Wagner was present to discuss the C45(532) Honey Creek project.

The Finance Committee reported that the County Officials had remitted their monthly fees to the County Treasurer as required.

The Board reviewed the contract with Verizon for the antennae on the Courthouse.

Ed Knott and Travis Petsche with Applied Connective Technologies were present to discuss a service and hardware contract with Holt County.

Chairman Tielke adjourned the meeting at 1:48 P.M. until January 31, 2023, at 9:45 A.M.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk