

January 31, 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 by publication in paper as shown by Affidavit of Publication on January 19, 2023, in the Atkinson Graphic.

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

Motion by Breiner, 2<sup>nd</sup> by Paxton, to approve the minutes of the January 17, 2023, 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 Tielke, to set a public hearing date for February 16, 2023, at 9:30 A.M. to review the exempt status on certain Permissive Exemption Applications in Holt County. Voting Aye: Keyes, Neiman, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

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

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Doug Frahm, Chairman

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Cathy Pavel, Clerk

January 31, 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 by publication in paper as shown by Affidavit of Publication on January 19, 2023, in the Atkinson Graphic.

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

The Board reviewed claims on file.

Correspondence was reviewed.

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

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RESOLUTION #2023-1

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

WHEREAS, the following banks have made application for the privilege of being designated as depositories of the monies of Holt County:

Great Plains State Bank	O'Neill
Pinnacle Bank	O'Neill
Bank First	O'Neill
Chambers State Bank	Chambers
Tri-County Bank	Stuart
Nebraska Bank	Atkinson
Nebraska Public Agency Investment Trust (NPAIT)	Lincoln

WHEREAS, all of the above banks will deposit, pledge or grant a security interest in their assets or provide a deposit guaranty bond for the security and payment for all of Holt County's deposits and accretions as required by law.

WHEREAS, said securities will be deposited in escrow as provided by law for the safety of any and all public monies deposited and invested in said banks by Holt County's duly elected and acting County Treasurer.

WHEREAS, these banks have agreed to abide by all provisions of the law with respect to the deposit and investment of public monies.

THEREFORE, BE IT RESOLVED, that the above banks be designated and named the depositories of the public monies and that the Treasurer of Holt County, Nebraska, be, and hereby is authorized and empowered to deposit and invest the public monies now in hand or hereinafter to be acquired as such Treasurer, in the above banks in the manner and within the limits provided and prescribed by law. The foregoing resolution was introduced by Supervisor Keyes who moved its adoption. Supervisor Frahm seconded the motion. Voting Aye: Keyes, Neiman, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

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Motion by Frahm, 2<sup>nd</sup> by Breiner, to approve the surety bonds on file for Daisha Roberts, Treasurer and Kimberly Lofquist, Clerk both for Dustin Township. Voting Aye: Neiman, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2<sup>nd</sup> by Frahm, to approve the use of contract labor for the UNL Extension Office not to exceed 15 hours per month or until the full time position is filled. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Neiman and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2<sup>nd</sup> by Paxton, to approve Cindy Ickes, Kristi Peterson, Cheryl Welsh, Kylee Borg, Vonnie Thramer, Gina ValVerde, Pam Winer, Bill Tielke and Lauri Havranek as committee members to the Holt County Visitors Committee. Voting Aye: Paxton, Frahm, Treptow, Keyes, Neiman, Breiner and Tielke. Voting Nay: None. Motion carried.

The Board discussed the Midwest Mapping LLC proposal of the service offered for inventory and documentation such as road condition, culverts, signs and bridges that are located in Holt County. This proposal is for the 180 miles of Federal Aid Routes.

Motion by Keyes, 2<sup>nd</sup> by Neiman, to approve the Midwest Mapping LLC proposal to conduct a drone flight inventory and document road conditions, culverts, signs and bridges on the 180 miles of Federal Aid Routes in Holt County for \$8,000.00. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton and Tielke. Voting Nay: Frahm. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to set the bid date for 2023 culverts and grader blades on February 28, 2023, at 11:00 A.M. Voting Aye: Treptow, Keyes, Neiman, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report.

The Board conducted the Quarterly jail visit.

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

**General Fund Payroll Total: \$224,632.39**

**Road Fund Payroll Total: \$180,512.79**

**Payroll Expenses: \$160,914.01**

Internal Revenue	Payroll Tax	91870.38
Nebraska Department of Revenue	Payroll Tax	14888.85
Meritain Health	Insurance	2625.00
Nebraska Child Support Payment	Wage Assignment	1349.65
Midland Credit Management	Wage Assignment	553.20
Ameritas	Retirement	44001.44
AFLAC	Insurance	3176.04
Liberty Insurance	Insurance	445.98
Ameritas Insurance	Insurance	363.28
Appearia	Uniform	100.44
Colonial Life	Insurance	1539.75

**General Fund Claim Total: \$1,195.19**

NE Clerks of District Court Assn	Training	75.00
Postmaster	Postage	783.51
Postmaster	Box Rent Increase	14.00
US Bank	Balance Due	322.68

Chairman Tielke adjourned the meeting at 12:30 P.M. until February 16, 2023, at 9:45 A.M.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk