

July 18, 2022
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 July 7, 2022, in the Holt County Independent. Chairman Frahm convened the meeting at 8:15 A.M. with the flag salute.

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

Time was allowed for the Board to hear protests from Dr. Anthony Akinda.

The Board reviewed the Report of Destroyed Real Property in Holt County for 2022.

Motion by Paxton, 2nd by Tielke, to approve the Report of Destroyed Real Property in Holt County for 2022, on parcel numbers: #450792400; 450013816; 450792800; 450783800; 450014038; 450463000; 450014036; 450014009; 450018150; 450014052; 450014050; 450790800; 450783400; 450783600; 450014008; 450014010; 450791600; 450014005 as submitted by the Assessor. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Keyes, to approve the valuation listing as submitted by the Assessor, for the overvalued parcels of real estate in Holt County for 2022. Voting Aye: Butterfield, Breiner, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Butterfield, to acknowledge receipt of the list of exempt Cemetery Properties in Holt County. Voting Aye: Breiner, Paxton, Tielke, Treptow, Keyes, Butterfield and Frahm. Voting Nay: None. Motion carried.

Motion by Keyes, 2nd by Paxton, to acknowledge receipt of the Assessor's 3 Year Plan of Assessment. Voting Aye: Paxton, Tielke, Treptow, Keyes, Butterfield, Breiner and Frahm. Voting Nay: None. Motion carried.

County Assessor Tim Wallinger requested that a series of documents setting forth the process used in determining the assessed valuation along with the property record card of each parcel being protested be made a part of the official record.

Said request was granted by the Chairman.

Motion by Tielke, 2nd by Paxton, after reviewing protests #1, 2, 3, 4, 6, 8, 10, 12, 14, 15, 17, 18, 19, 26 & 27 on file to accept the recommendation of the Assessor, which indicates no change at this time. Valuation falls within statutory range. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Tielke, 2nd by Butterfield, reduce the house valuation due to the grade of the house is adjusted to reflect the lower quality house in O'Neill VI; McCaff, 2nd Add, Blk F; N 40' of Lots 16 & 17 from \$33,274.00 to \$29,502.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Breiner, to remove the concrete value from the 20x30 building and no change on the land value in Stuart Twp; SE ¼ 5-30-16 156.96 acres from \$215,695.00 to \$214,726.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Tielke, to change the condition rating of the house from below normal to poor which reduces the assessed value in O'Neill VI; Fahy's Park Add; Blk L; Lots 18-19-20 from \$59,606.00 to \$42,738.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Keyes, to change the condition rating of buildings from poor to very poor, the assessed value will be reduced in O'Neill VI; Hagg Add Blk A Lot 20 from \$27,669.00 to \$11,781.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Keyes, to change the condition rating from poor to very poor, the assessed value will be reduced in O'Neill VI; Haggerty Add Blk A S ½ Lot 8 & S ½ of W ½ of vacated Alley Adj from \$11,992.00 to \$6,679.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Tielke, to change some grass acres to shelterbelt, change some acres from grass value to sand value which reduces the assessed value in Grattan Twp; all Sec except 6.94 ac in NW ¼; 26-29-12 633.06 acres from \$780,496.00 to \$741,863.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Tielke, to change the condition rating of the house from very good to above normal the assessed value will be decreased in Atk VI; A V W Add Blk 1; Lot 11 except W 96' of N 93' & except E 91 ft of N 96'; E 23' of Lot 12 from \$180,150.00 to \$145,293.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Tielke, to change the age of the building to 1988 and reduce the building value in Sheridan Twp; tract S ½ NE ¼; tract N ½ SE ¼ 4-29-14 12.24 acres from \$481,329.00 to \$466,583.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Keyes, to reduce the grade of the house by one grade and reduce value in O'Neill VI; CC Est Blk 2 Lot 7 from \$116,190.00 to \$114,626.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Paxton, to change some acres from grass to shelterbelt and reduce the value in E ½ NE ¼ 6-25-11 80.74 acres from \$74,433.00 to \$69,505.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Keyes, to reduce the grade of the house, apply the economic factor for size and reduce the assessed value in O'Neill VI; Tara Hill 2nd Add Blk 9, N 135' Exc E 10' Lot 14; Pt Lot 15 from \$372,906.00 to \$297,790.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Paxton, to change 4.25 acres from dry farmland to waste and reduce the assessed value in Dustin Twp; S ½ N ½ & N ½ S ½ 12-33-14 26.64 acres from \$50,703.00 to \$43,423.00 based upon the Assessor's recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Breiner, to reduce the size of the heated area in the outbuilding, change the condition rating of the house from normal to below normal and reduce assessed value in O'Neill VI; Hazelette Add; Blk 17;

W ½ Lot2; All Lot 3; E ½ Lot 4 from \$52,333.00 to \$41,173.00 based upon the Assessors recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Tielke, to apply an economic factor for being over improved the assessed value is reduced in O'Neill VI; Country Clover Est Subdiv; Blk A Lot 3 from \$214,906.00 to \$186,338.00 based upon the Assessors recommendation. Voting Aye: All. Voting Nay: None. Motion carried.

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

Doug Frahm, Chairman

Cathy Pavel, Clerk

July 18, 2022
O'Neill, Nebraska

The Holt County Board of Supervisors met in regular session as per adjournment with all members present except Supervisor Frahm who was excused to assist at the American Legion Junior Shooting Sports National Championships competition. 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 July 7, 2022, in the Holt County Independent.

Chairman Tielke convened the meeting at 9:46 A.M. and informed the public of the location of the Open Meeting Poster.

Motion by Butterfield, 2nd by Paxton, to approve the minutes of the June 30, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Frahm Motion carried. The Treasurers' Report was presented and placed on file.

Motion by Breiner, 2nd by Paxton, to accept the Semi-Annual Treasurers report and place on file with the County Clerk. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Treptow and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Claims on file were reviewed.

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

Motion by Keyes, 2nd by Treptow, to approve the termination lease agreement with Applied Connective Technologies and Holt County for the use of the communications tower owned by Holt County in Atkinson as Applied Connective will be discontinuing wireless internet services in the Atkinson area on July 31, 2022. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Frahm. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Butterfield, 2nd by Paxton, to approve the renewal Interlocal Agreement with North Central Problem-Solving Court and Holt County. The term of this agreement is July 1, 2022, through June 30, 2025. Voting Aye: Breiner, Paxton, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Breiner, 2nd by Paxton, to approve Supervisor Breiner's recommendation to appoint Denise Pribil as the representative from Holt County to serve on the North Central District Health Department Board to replace Therese Sullivan. The Holt County Board of Supervisor's appreciate the many years Therese Sullivan served on the NCDHD Board. Voting Aye: Paxton, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Paxton, 2nd by Treptow, to approve the following claims except claim #22070111 for \$1,347.50 to Mary Breiner & #22070129 for \$76,200.00 to It's Werth the Time. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Butterfield, 2nd by Treptow, to approve claim #22070129 to Mary Breiner for \$1,347.50. Voting Aye: Keyes, Butterfield, Paxton, Treptow and Tielke. Voting Nay: None. Abstain: Breiner. Absent: Frahm. Motion carried.

General Fund Claim Total: \$258,068.38

Albin, Mark, Mental Health Board Costs \$440.00
Alder Plumbing, LLC, Main/Rep, \$424.98
American Express, Data Process, \$763.07
Anson Insurance Services, Inc., Ins, \$474.00
Antelope County Sheriff, Serv, \$565.00
Appera, Serv, \$183.64
Applied Connective Technologies, Serv, \$892.00
Atkinson Graphic, Print/Pub, \$195.38
Babutzke, William, Travel, \$11.00
Binkerd, Steven, Travel, \$9.61
Black Hills Energy, Serv, \$375.25
Bomgaars, Misc/Supp, \$114.57
Bouska, Gerry, Mileage, \$22.50
Boyd's Electrical Service, Inc., Off Supp/Rep, \$1,179.35
Bradshaw, Melanie, Witness Fee, \$20.00
Braun's Food Center, Supp, \$1,111.35
C&S Repair, Rep, \$78.92
Campbell, Robert, Mileage, \$37.50
Carhart Lumber Co., Supp, \$11.52
Century Link-Probation Office, Serv, \$220.88
Century Link-Sheriff & Courthouse, Serv, \$816.07
Charf, Pamela, Off Supp, \$24.22
Chavez, Maria Izabel, Transcripts, \$150.00
City of O'Neill, Serv, \$968.56
Clearly Communications, Serv, \$313.40
Clerk of District Court, Passport Postage Reimburse, \$143.20
Connot Tire Service, Rep, \$154.25

DAS State Accounting, Data Process, \$529.04
Doerr, Jeffrey, Atty Fees, \$2,081.95
Dollar General, Supp, \$185.75
Douglas County Sheriff, Serv, \$26.76
Electronic Systems, Inc., Rep, \$121.00
Elite Court Reporting Service, Inc., Transcripts, \$1,995.29
Emergent, Data Process, \$717.50
Ertz, Dave, Travel, \$11.75
Fairfield Inn & Suites Marriott, Travel, \$149.00
Finance and Accounting, Misc, \$26.13
Fox's Food Plaza, Fuel, \$175.08
Fusion Cloud Services, LLC, Serv, \$246.44
Gokie Oil Co., Fuel, \$874.22
Gotschall & Sholes, Atty Fees, \$1,470.00
Great America Leasing Co., Off Equip Lease, \$1,568.79
Great Plains Communications, Inc., Serv, \$204.34
Hageman, Merle, Witness Fee, \$20.00
Holt County Independent, Print/Pub, \$482.93
Holt County Assessor, Fuel/Postage, \$26.30
Holt County Court, Court Costs, \$267.00
Holt County District Court, Court Costs, \$280.00
Holt County Economic Development, Allotment, \$13,768.36
Jack's Uniforms & Equipment, Supp, \$1,711.57
Johnson's, Inc., Rep, \$7,924.14
KBRX Radio Station, Advertising, \$261.00
Kelley Spraying, Machine Hire/Weed Control, \$2,320.60
Kersenbrock Dental Care PC, Medical, \$306.00
Knox, Kelli, Postage Reimburse, \$20.79
La Qunita By Wyndham Kearney, Travel, \$229.90
Mathison Heating & Air, LLC, Rep, \$475.02
Meritain Health, Health Ins, \$100,000.00
Microfilm Imaging Systems, Inc., Off Equip Lease, \$246.00
Microsoft, Data Process, \$132.00
Miller, Lacie, Witness Fee, \$20.00
MIPS, Inc., Data Process, \$2,073.95
Nebraska Association of County Officials, Reg, \$125.00
Nebraska Public Power District, Serv, \$2,880.61
Nebraska Tech & Telecommunications, Inc., Serv, \$459.74
Nebraskalink Holdings, LLC dba OPTK, Serv, \$280.00
Netcom, Inc., Rep, \$35.00
North Central Nebraska RC&D, Dues, \$200.00
NWCA, Off Supp, \$49.05
O'Neill Car Wash, Serv, \$68.02
O'Neill Family Pharmacy, Medical, \$87.72
O'Neill Lumber & Trailer Sales, Supp, \$95.88
O'Neill Pest Control, Contract Labor, \$80.00
O'Neill Shopper, Print/Pub, \$313.65
Office Products Center, Data Process/Rep/Supp, \$581.37
One Office Solution-Assessor, Off Supp, \$84.27
One Office Solution-Brent Kelly Law, Off Supp, \$152.51
One Office Solution-Clerk, Off Supp, \$130.20
One Office Solution-County Attorney, Off Supp, \$80.72
One Office Solution-Jail, Off Supp, \$31.13
One Office Solution-Probation, Off Supp, \$248.17
One Office Solution-Public Defender, Off Supp, \$62.49
One Office Solution-Sheriff, Off Supp, \$25.57
One Office Solution-Treasurer, Off Supp, \$26.49
Osborne Lube Express, Main/Rep, \$70.12
Peter, Jim, Mileage, \$4.38
Petty Cash-County Attorney, Serv/Supp Reimburse, \$134.51
Petty Cash-Treasurer, Postage Reimburse, \$19.15
Physicians Laboratory PC, Autopsy Costs, \$4,376.00
Prairie Hills Ford, Rep, \$43.49
Quality Alignment & Repair, Rep, \$165.37
Quill Corporation-Clerk, Off Supp, \$153.91
Quill Corporation-County Court, Off Supp, \$332.77
Quill-Extension, Off Supp, \$190.64
Ranchland Auto Parts, Rep, \$118.32
Region IV, Inc., 1st Qtr 22-23, \$5,548.00
Rowse, Brian, Mileage, \$22.50
Secretary of State, Off Supp, \$60.00
Shamrock Veterinary Clinic, Animal Control, \$130.00
Smith, Darla, Contract Labor, \$1,500.00
Smith, Rodney, E-Fax/Cell Phone, \$236.90
Stenka, Ken, Supp, \$57.99
Summerland Advocate, Print/Pub, \$6.14
Three River Communications, LLC, Serv, \$218.49
Timmerman, Amy, Mifi Card, \$90.04

Torpin's Rodeo Market, Supp, \$74.22
Town and Country Autobody, Rep, \$60.00
Trade Winds Motel, Travel, \$89.00
United States Treasury-720 Form, Form 720, \$435.24
US Bank, Postage/Off Supp/Training, \$4,476.98
Verizon Wireless, Serv, \$317.61
Wex Bank, Fuel, \$3,107.70
Zelle Human Resource Solutions, Serv, \$3,000.00
Ziems, Dennis, Mileage, \$37.50
4 Seasons Lawn Care, Rep/Main, \$45.00
Road Fund Claim Total: \$911,226.84
A & R Construction Company, Road/Bridge Materials, \$218,053.95
AKRS Equipment, Grease/Oil, \$6,180.00
Alder Plumbing, LLC, Rep, \$4,248.06
AMG-O'Neill (Previous Avera Med Group), Medical, \$150.00
Appera, Serv, \$354.03
Applied Connective Technologies, Serv, \$12.80
AT&T, Serv, \$67.19
Atkinson Sand & Gravel, Inc., Gravel, \$2,097.03
Avera St. Anthony's Hospital, Medical, \$57.00
B's Enterprises, Inc., Signs, \$2,033.07
Bartak Glass, Parts/Rep, \$50.00
Black Hills Energy, Serv, \$113.86
Bomgaars, Fuel/Parts/Supp, \$3,384.64
Breiner, Mary, Clay, \$1,347.50
Carroll Olson Enterprises, Parts/Supp, \$556.78
Century Link-2377 Road, Serv, \$61.89
Century Link-2831 Road, Serv, \$61.89
Century Link-3888 Road, Serv, \$155.96
Century Link-5440 Road, Serv, \$61.86
Chambers Township, Road Maintenance, \$8,800.00
Chemsearch, Supp, \$504.45
City of Atkinson, Serv, \$81.04
Cole Petroleum, Fuel, \$22,862.00
Cole Sand & Gravel, Gravel, \$5,903.15
Dexter Diesel, LLC, Parts, \$51.45
DNJ Transportation & Repair, Rep, \$105.00
Elkhorn Rural Public Power District, Serv, \$69.29
Elkhorn Sand & Gravel, LLC, Gravel, \$16,115.00
Emme Construction, Machine Hire, \$1,000.00
Emme Sand & Gravel, Gravel, \$38,453.85
Ernie's Body Shop, Parts/Rep, \$262.99
Ewing Feed & Supply, Fuel, \$34.98
Farmers Pride, Fuel/Grease/Oil, \$4,815.12
Fire Protection Services, LLC, Parts, \$1,050.00
First Stop, Fuel, \$106.63
Fusion Cloud Services, LLC, Serv, \$51.64
Galyen Energy Supply, Fuel, \$4,610.76
Great America Leasing Co., Off Equip Lease, \$184.15
Great Plains Communications, Inc., Serv, \$52.71
Green's Service, Fuel, \$5,506.82
Harmony Inn and Suites, Travel, \$337.00
Holz Lumber & Hardware, Parts, \$156.40
Interstate Power Systems, Parts/Rep, \$4,279.44
J&J Sanitation - 3051-1421, Serv, \$216.28
J&J Sanitation - 3051-1859, Serv, \$134.16
Jebro, Inc., Bituminous Surfacing, \$479,537.78
K & K Welding & Manufacturing Co., Parts, \$224.43
K & M Telephone Co., Serv, \$36.38
Kramer Mfg, Inc., Fuel, \$88.50
Loadrite Midwest, Rep, \$525.00
Mainelli Wagner & Associates, Inc., Engineering Fees, \$31,912.24
Mid-State Engineering & Testing, Buildings, \$3,314.50
Motor Fuels Division, Motor Fuel Tax, \$3,476.00
Municipal Power, Serv, \$236.98
Nebraska Department of Transportation, Bridges, \$12,134.75
Nebraska Public Power District, Serv, \$264.54
Netcom, Inc., Rep, \$395.00
North Central Public Power, Serv, \$86.57
Northeast Nebraska Telephone Co., Serv, \$46.17
O'Neill Auto Supply, Inc., Parts, \$812.04
Occupational Health Services, Serv, \$115.00
Ogden's Ace Hardware, Parts/Supp, \$133.70
One Office Solution, Off Supp, \$103.36
Overhead Door Company of Norfolk, Rep, \$51.50
Pomp's Tire Service, Inc., Chains/Tires, \$5,484.00
Power Plan, Grader Blades, \$265.29
Ranchland Auto Parts, Parts/Supp, \$1,082.36

Roeder, Jimmy, Travel, \$9.35
Roeder, Matt, Reimburse, \$218.00
Rose Equipment, Inc., Asphalt, \$1,494.42
Ryan's Truck & Tractor Repair, Parts, \$10.06
Schrunk, Harlan, Dirt/Sand, \$3,168.00
Seger & Sons Repair, Inc., Parts, \$49.00
Sioux City Truck Sales, Inc., Parts, \$118.87
Southside Mini Mart, Fuel, \$543.36
T & J Sand & Gravel, LLC, Gravel, \$4,315.00
The Verdigre Eagle, Print/Pub, \$71.50
Triple R Tire, LLC, Parts/Rep, \$190.00
Truck Center Companies, Parts/Rep, \$2,977.30
US Bank, Fuel/Parts/Postage/, \$512.63
Verizon Connect, Serv, \$712.36
Verizon Wireless, Serv, \$204.06
Village of Chambers, Serv, \$86.50
Warp Networks, Inc., Communications, \$220.00
Welsh Welding & Repair, Rep, \$170.60
Westend Mini Mart, Fuel, \$310.62
White's Service, Fuel, \$449.60
Wm. Krotter Co., Parts/Supp, \$170.65
95 West Express, Fuel, \$107.05
Construction Asphalt Fund Claim Total: \$298,777.09

Jebro, Inc., Bituminous Surfacing, \$298,777.09

Stop Program Fund Claim Total: \$700.00

Holt County Sheriff, Investigation, \$700.00

COVID American Rescue Plan Fund Claim Total: \$12,765.19

Niobrara Valley Electric, Tower, \$4,053.00

O'Neill Electric Motor Services, Tower, \$8,712.19

Jail Commissary Fund Claim Total: \$1,516.18

Encartele, Inc., Phone Data, \$1,500.00

Three River Communications, LLC, Serv, \$16.18

Weed Superintendent Bill Babutzke presented his Quarterly Department Activity Report.

The Board discussed striping in the Annex parking lot.

Veterans Service Officer Ken Stenka presented his Quarterly Department Report and Department Budget.

Motion by Butterfield, 2nd by Paxton, to approve the zoning application on file for: 1 tract in SE ¼ 1-28-11 for Douglas Allemang & Susan Allemang; 2 tracts in SW ¼ 7-28-11 for Lamont & Colleen Bordovsky; 1 tract in SW ¼ 21-29-11 for 6K Farms, LLC & Solid Ground Farm & Ranch, LLC. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Keyes, 2nd by Treptow, to approve the Right of Way permits for Great Plains Communications for fiber optic cable Permit #1 Section 14, 15, 16, 17, 18-28-9 & Section 24, 25, 36-28-10 Permit #2 Section 7, 9, 14, 16, 18, 19, 20, 21, 22, 23, 24, 27, 28, 29, 30, 33, 34-29-9 & Section 13, 23, 24, 34, 35-29-10 & Section 10, 11, 13-28-10 & Section 4, 5, 6-28-9 Permit #3 Section 17, 20, 29, 31, 32-26-9 & Section 33, 34, 35, 36-26-10 & Section 19, 20, 28, 29-25-9 Sections 1, 12, 13, 22, 23, 24-25-10 Permit #4 Section 7, 12, 13, 15, 17, 21, 22, 23, 35-27-9. Voting Aye: Breiner, Paxton, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Butterfield, 2nd by Keyes, to approve claim #22070111 to It's Werth the Time for \$76,200.00. Voting Aye: Paxton, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Werth, Montie, Annex Parking Lot, \$76,200.00

Motion by Keyes, 2nd by Breiner, to set bid date for guard rail approach repairs on August 16, 2022, at 11:00 A.M. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Keyes, 2nd by Paxton, to approve the government equipment rental purchase agreement through NMC with Caterpillar Financial Services Corporation and Holt County on a 2022, 289D3 Caterpillar Compact Track Loader for \$7,925.00 for 12 month or 250 hours. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Treptow and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

The Board discussed a mail route extension request.

Motion by Butterfield, 2nd by Keyes, to approve the purchase of a 2022 950GC Caterpillar Wheel Loader for \$270,000.00 for District #7. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report and department budgets.

Chairman Tielke adjourned the meeting at 12:11 P.M. until July 29, 2022, at 9:15 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk