

July 30, 2021
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalization with all members present. Deputy County Assessor Montana DeVries, 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 22, 2021, in the Holt County Independent.

Chairman Frahm convened the meeting at 9:00 A.M. with the flag salute.

Motion by Paxton, 2nd by Butterfield, to approve the minutes of the July 16, 2021, meeting as printed. Voting Aye: Paxton, Tielke, Keyes, Butterfield, Breiner and Frahm. Voting Nay: None. Abstain: Treptow. Motion carried.

Chairman Frahm convened a public hearing at 9:01 A.M. to receive public comment on the Motor Vehicle Tax Exemption Applications on file for: Building Blocks for Community Enrichment on a 2012 & 2014 Impala & 2017 Malibu; Avera St. Anthony's Hospital on a 2009 Ford F250 & 2014 Chevrolet Express Van; Valley Hope on a 1997 Ford F150; O'Neill Assembly of God on a 1995 Ford Club Wagon; Atkinson Good Samaritan on a 2003 trailer. No one appeared to comment.

Motion by Tielke, 2nd by Keyes, to adjourn from public hearing at 9:08 A.M. and return to regular session. Voting Aye: Tielke, Treptow, Keyes, Butterfield, Breiner, Paxton and Frahm. Voting Nay: None. Motion carried.

Motion by Tielke, 2nd by Treptow, to approve the Motor Vehicle Tax Exemption Applications on file for: Building Blocks for Community Enrichment on a 2012 & 2014 Impala & 2017 Malibu; Avera St. Anthony's Hospital on a 2009 Ford F250 & 2014 Chevrolet Express Van; Valley Hope on a 1997 Ford F150; O'Neill Assembly of God on a 1995 Ford Club Wagon; Atkinson Good Samaritan on a 2003 trailer. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:09 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

July 30, 2021
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 July 22, 2021, in the Holt County Independent.

Chairman Tielke convened the meeting at 9:15 A.M. and informed the public of the location of the Open Meeting Poster.

Motion by Frahm, 2nd by Keyes, to approve the minutes of the July 16, 2021, meeting as printed. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Abstain: Treptow. Motion carried.

Motion by Butterfield, 2nd by Frahm, to approve the surety bonds on file for: Jerry F. Homolka, Conley Township; Donald Slaymaker, Fairview Township Treasurer; Donna Osborne, Atkinson Township; Thilo Poesnecker, Sand Creek Township Clerk; Guy Reynolds, Inman Township Clerk; Alan Morrow, Inman Township Treasurer; Kurt Meusch, Cleveland Township Treasurer; James R. Meusch, Cleveland Township Clerk; Jay Seger, Pleasant View Township; Daniel Eaton, Willowdale Township Treasurer; Barry Kelly, Verdigris Township. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Frahm, Treptow and Frahm. Voting Nay: None. Motion carried.

9:20 A.M. being the time advertised time was allowed for public comment. Larry Wewel and Shelby Regan Economic Development Director were present to speak.

Claims on file were reviewed.

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

General Fund Payroll Total: \$204,715.19

Road Fund Payroll Total: \$130,105.77

Law Enforcement Contract Fund Payroll: \$3,232.89

Payroll Expenses: \$130,586.61

Internal Revenue	Payroll Tax	75138.49
Nebraska Department of Revenue	Payroll Tax	11328.17
Meritain Health	Insurance	2700.00
Nebraska Child Support Payment	Wage Assignment	1488.65
Ameritas	Retirement	35285.67
AFLAC	Insurance	2973.09
Liberty Insurance	Insurance	487.84
Ameritas Insurance	Insurance	1068.70
Appera	Uniform	116.00

General Fund Claim Total: \$150.85

North Central Nebraska RC&D	Dues	100.00
Petty Cash-CDC	Postage Reimbursement	50.85

Publication of county salaries in accordance to Statute 23-122 are as follows:

County Supervisors	\$1550.00	County Assessor	\$5183.34
County Clerk	\$5183.34	County Treasurer	\$5183.34
Clerk of the District Court	\$5183.34	Office Deputies	\$3887.50
Public Defender	\$4766.67	County Attorney	\$8933.34
Custodian	\$3400.00	County Sheriff	\$5183.34 + \$333.33 jail admin.
P/T Custodian - hourly	\$ 17.00	P/T Dep. Sheriff - hourly	\$ 19.78
County Surveyor	\$1036.67	Emergency Manager	\$2291.67
Road Superintendent	\$6083.34	Veterans Service Officer	\$4125.00
Planning & Zoning Admin	\$ 666.67	Deputy Sheriff	\$22.20 - \$24.77 includes merit pay

Office Clerks - hourly	\$14.50 - \$18.51	Office Clerks Salary	\$2435.00-\$3970.00
Jailers - hourly	\$17.20 - \$18.90	Juvenile Justice Clerk – hourly	\$18.00-\$20.00
Road Truck Driver – hourly	\$ 18.60	Road & Weed Summer help – hourly	\$16.54 - \$19.24
Road Mechanic - hourly	\$ 21.74	Distributor & Excavator - hourly	\$ 20.60
Semi Truck Driver – hourly	\$ 18.60	Asphalt Foreman	\$4833.34
Road Motor Grader Operator - hourly	\$ 18.60	Grading Foreman	\$4833.34
Road Emp. .05 for every consecutive year after 1 full year		Truck Foreman	\$4833.34
Weed Superintendent	\$4166.67	Weed Secretary	\$ 670.00
Weed Board Member – per diem	\$ 150.00	Water Patrol - hourly	\$ 18.00

The Board acknowledged receipt of the preliminary levy allocation requests from the political subdivisions in Holt County for 2021/2022.

Motion by Butterfield, 2nd by Paxton, to approve the zoning applications on file for: 1 tract in S ½ 14-31-15 for Robin Olson for JBRO Farms, LLC; 1 tract in NE ½ 22-29-11 for Robert & Barbra Kracl; 2 tracts in SE ¼ 1-25-12 for Josephine Harkins; 1 tract in E ½ SE ¼ 11-29-14 for Jamie Peterson & Katherine Hoeft. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Breiner, to approve the Transfer Authorization Form which gives the County Clerk authority to transfer funds from the General Fund to the Road Fund, said funds have no tax dollars levied therefore periodic transfers need to be made from General Fund into this fund, and to approve transfers from the Inheritance Fund to the General Fund, between the dates of July 1, 2021, to June 30, 2022. Voting Aye: Paxton, Frahm, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Motion carried.

Amy Timmerman UNL Extension Educator was present to discuss her department budget with the Board. The Board reviewed budgets on file.

Road Superintendent Gary Connot presented his Department Activity Report.

Motion by Frahm, 2nd by Keyes, to set bid date for Amelia SW C45(539) project on August 31, 2021, at 11:15 A.M. Voting Aye: Frahm, Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

Chairman Tielke adjourned the meeting at 12:24 P.M. until August 16, 2021, at 9:15 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk