

March 16, 2022  
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalization with all members present except Chairman 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 March 3, 2022, in the Holt County Independent. Acting Chairman Tielke convened the meeting at 9:30 A.M. with the flag salute.

Motion by Breiner, 2<sup>nd</sup> by Paxton, to approve the minutes of the February 28, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Butterfield, 2<sup>nd</sup> by Keyes, to approve the refund request on real property for \$294.56 in 2020 and \$311.83 in 2021 on parcel #450713800 due to clerical error. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Treptow and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Butterfield, 2<sup>nd</sup> by Breiner, to approve the tax list corrections #22-009 through #22-010 as submitted by the Assessor. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Acting Chairman Tielke adjourned the meeting at 9:34 A.M.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk

March 16, 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 March 3, 2022, 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 Keyes, 2<sup>nd</sup> by Paxton, to approve the minutes of the February 28, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

The Board held a phone conference with Keith Marvin with Marvin Planning Consultants to discuss procedures on the process to update the Holt County Comprehensive Plan.

The Treasurer's Report was presented and placed on file.

The Board acknowledged receipt of the report on the sale of the Real Estate sold at the public tax sale held on March 7, 2022.

The Board reviewed claims on file.

Melissa Polinoski and Amy Shane presented a proclamation to the Holt County Board of Supervisors to designate the first week in April as the Week of the Young Child in Holt County.

**RESOLUTION #2022-5** – Motion by Paxton, 2<sup>nd</sup> by Butterfield, to proclaim the first week in April as the Week of the Young Child in Holt County. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Treptow and Tielke. Voting Nay: None. Absent: Frahm. Motion carried. **The complete resolution will be printed in the official minutes.**

Jerod Reimers with Congressman Smith's office was present to give the Board an office and policy update from Congressman Smith.

Correspondence was reviewed.

The Board acknowledged receipt of the Nebraska Extension 2021 Annual Report.

The Board acknowledged receipt of the updated list of the fee schedule for the Holt County Sheriff's Office.

Motion by Keyes, 2<sup>nd</sup> by Paxton, to approve the zoning application on file for a tract in NE ¼ NW ¼ 11-32-12 for William Drueke, Holly Drueke, Dillon Jakubowski & Jamie Jakubowski. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Breiner, to approve the surety bond on file for the Clearwater Rural Fire Protection District. Voting Aye: Breiner, Paxton, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

The Board reviewed the new lease agreement with Department of Health and Human Services.

Motion by Butterfield, 2<sup>nd</sup> by Paxton, to approve the new lease agreement between Holt County and Department of Health and Human Services for office space located at the Holt County Annex, commencing April 1, 2022, through March 31, 2026. Voting Aye: Paxton, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Butterfield, 2<sup>nd</sup> by Paxton, to deny the Graham Crowe Ranch, LLC, Conservation Easement Application with The Nebraska Land Trust, Inc., on file. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Security buttons for County offices were discussed and the Board will get cost estimates.

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

Motion by Paxton, 2<sup>nd</sup> by Breiner, to allow the following claims except claim #22030094 to J&S Outdoors for \$931.94.

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

Motion by Paxton, 2<sup>nd</sup> by Breiner, to approve claim #220030094 to J&S Outdoors for \$931.94. Voting Aye: Butterfield, Breiner, Paxton, Keyes and Tielke. Voting Nay: None. Abstain: Treptow. Absent: Frahm. Motion carried.

**General Fund Claim Total: \$213,137.65**

American Express, Off Equip, \$2,147.47

Appeara, Serv, \$177.26

Applied Connective Technologies, Serv, \$1,199.80

Atkinson Graphic, Print/Pub, \$217.30

Babutzke, William, Reg, \$29.36

Black Hills Energy, Serv, \$715.47

Bomgaars, Supp/Rep, \$63.47

Boyd Holt Mutual Aid, Page My Cell, \$4,000.00

Boyd-Holt E911, Communications, \$26,513.25  
Brent Kelly Law Firm, Phone/Utilities, \$227.26  
Carhart Lumber Co., Supp, \$2.78  
Century Link-Probation Office, Serv, \$223.22  
Century Link-Sheriff & Courthouse, Serv, \$811.50  
Chavez, Maria Izabel, Serv, \$65.00  
City of O'Neill, Serv, \$631.56  
Clearly Communications, Serv, \$315.27  
Clerk of District Court, Passport Postage Reimburse, \$196.90  
Clyde, Bonidel, Election Worker, \$36.75  
DAS State Accounting, Data Process, \$529.04  
Dollar General, Supp, \$13.65  
Election Systems & Software, Election, \$420.00  
First Stop, Fuel, \$42.01  
Fox's Food Plaza, Fuel, \$124.30  
Fusion Cloud Services, LLC, Serv, \$242.01  
Gokie Oil Co., Fuel, \$217.75  
Government Forms & Supplies, Off Supp, \$194.25  
Great America Leasing Co., Off Equip Lease, \$1,408.79  
Great Plains Communications, Inc., Serv, \$214.99  
Holt County Independent, Print/Pub, \$1,108.13  
Holt County Court, Court Costs, \$358.89  
Holt County District Court, Court Costs, \$72.00  
Holt County Treasurer, Positive Pay, \$23.00  
Hunt, Jackie, Off Supp Reimburse, \$30.00  
J & S Outdoors, Supp, \$931.94  
Jack's Uniforms & Equipment, Supp, \$324.63  
Johnson's, Inc., Bldg Rep, \$298.50  
Jones, Mark, Supp, \$7.98  
K & K Welding & Manufacturing Co., Rep, \$37.00  
KBRX Radio Station, Adv, \$172.50  
Keyes, Scott, Mileage, \$236.34  
McConnell, Beverly, Matron, \$21.00  
Meritain Health, Health Ins, \$125,000.00  
Microfilm Imaging Systems, Inc., Off Equip Lease, \$205.00  
Microsoft, Data Process, \$132.00  
MIPS, Inc., Data Process, \$2,069.76  
Nebraska Association of County Officials, Reg, \$180.00  
Nebraska Health & Human Services, Serv, \$84.00  
Nebraska Association of County Treasurers, Member Dues, \$50.00  
Nebraska Public Power District, Serv, \$3,600.22  
Nebraska Safety & Fire Equipment, Inc., Misc, \$62.50  
Nebraska Tech & Telecommunications, Inc., Serv, \$433.08  
Nebraska Weed Control Association, Reg & 3 Year Certificate, \$165.00  
Nebraskalink Holdings, LLC dba OPTK, Serv, \$280.00  
O'Neill Car Wash, Serv, \$49.40  
O'Neill Electric Motor Services, Supp, \$132.40  
O'Neill Family Pharmacy, Medical, \$171.37  
O'Neill Lumber & Trailer Sales, Supp, \$97.99  
O'Neill Printing Co., Off Supp, \$60.00  
O'Neill Super Foods, Supp, \$1,213.86  
Office Products Center, Data Process/Rep, \$268.85  
Ogden's Ace Hardware, Supp, \$108.57  
One Office Solution-Assessor, Off Supp, \$315.05  
One Office Solution-Brent Kelly Law, Off Supp, \$220.58  
One Office Solution-Clerk, Off Supp, \$51.75  
One Office Solution-County Attorney, Off Supp, \$16.48  
One Office Solution-District Court, Off Supp, \$111.21  
One Office Solution-Jail, Off Supp, \$33.21  
One Office Solution-Probation, Off Supp, \$1,267.97  
One Office Solution-Public Defender, Off Supp, \$45.21  
One Office Solution-Sheriff, Off Supp, \$39.82  
One Office Solution-Treasurer, Off Supp, \$57.36  
One Office Solution-Weed, Off Supp, \$11.73  
Petty Cash-CDC, Postage Reimburse, \$27.54  
Petty Cash-County Attorney, Postage Reimburse, \$211.52  
Petty Cash-Sheriff, Postage Reimburse, \$76.68  
Petty Cash-Treasurer, Postage Reimburse, \$7.10  
PIP, Printing, \$567.99  
Police Officers Association, Supp, \$34.45  
Prairie Hills Ford, Rep, \$39.54  
Quill-Clerk, Off Supp, \$202.92  
Quill-Extension, Off Supp, \$216.34  
Ranchland Auto Parts, Rep/Supp, \$134.61  
Region II, Yearly Dues, \$50.00  
Region IV Behavioral Health System, 4th Qtr 21-22, \$8,800.50  
Sandhills State Bank, Vehicle Loan Pay, \$8,851.65  
Schaecher Electric, Rep/Supp, \$635.14  
Schindler Elevator Corp., Rep, \$809.79  
Smith, Darla, Contract Labor, \$1,500.00  
Smith, Rodney, E-Fax/Staight Talk/Training, \$430.85

Three River Communications, LLC, Serv, \$215.32  
Timmerman, Amy, Mifi Card, \$90.04  
Torpin's Rodeo Market, Supp, \$109.24  
University of Nebraska-Lincoln, Off Equip, \$2,048.68  
US Bank, Postage/Off Supp, \$978.19  
Verizon Wireless, Serv, \$314.45  
Walnofer, Deb, Prof Dev, \$65.00  
Wex Bank, Fuel, \$2,014.42  
Wm. Krotter Co., Equip, \$569.00  
Zelle Human Resource Solutions, Serv, \$3,000.00  
**Road Fund Claim Total: \$178,059.74**  
Aglan Electric Motor Service, Parts, \$141.14  
AKRS Equipment, Parts, \$600.23  
Appeara, Serv, \$297.03  
Applied Connective Technologies, Serv, \$12.95  
AT&T, Serv, \$66.82  
Atkinson Graphic, Publishing, \$253.00  
Avera St. Anthony's Hospital, Medical, \$57.00  
Beaver Bearing Co., Parts, \$410.38  
Black Hills Energy, Serv, \$1,235.33  
Bomgaars, Parts/Supp/Tools, \$1,859.12  
Breiner Welding & Fabrication, Parts, \$123.07  
Carroll Olson Enterprises, Parts, \$167.79  
Century Link-2377 Road, Serv, \$62.11  
Century Link-2831 Road, Serv, \$62.46  
Century Link-3888 Road, Serv, \$155.40  
Century Link-5440 Road, Serv, \$64.03  
Chemsearch, Grease/Oil, \$414.00  
City of Atkinson, Serv, \$67.98  
Cole Petroleum, Fuel, \$39,102.00  
Connot Tire Service, Parts/Rep, \$3,019.50  
DNJ Transportation & Repair, Parts/Rep, \$407.47  
Elkhorn Rural Public Power District, Serv, \$110.21  
Emme Sand & Gravel, Gravel, \$754.00  
Farmers Pride, Fuel, \$5,183.77  
Farmers Store, Fuel, \$276.32  
First Stop, Fuel, \$238.81  
Fusion Cloud Services, LLC, Serv, \$54.72  
Galyen Energy Supply, Fuel, \$1,692.00  
Gdanitz, Dillon, Reimburse, \$210.90  
Gdanitz, Jim, Travel, \$17.36  
Great America Leasing Co., Off Equip Lease, \$184.15  
Great Plains Communications, Inc., Serv, \$52.84  
Great Western Gas Co., Fuel, \$878.41  
Green's Service, Fuel, \$5,075.60  
Harvey, John, Travel, \$31.96  
Holt County Independent, Publishing, \$61.05  
Holt County Tire, Parts/Rep, \$173.95  
J&J Sanitation - 3051-1421, Serv, \$190.30  
J&J Sanitation - 3051-1859, Serv, \$118.04  
Jeffres Sand & Gravel, Inc., Gravel, \$9,171.16  
K & M Telephone Co., Serv, \$35.63  
Kimball Midwest, Serv, \$440.61  
Mainelli Wagner & Associates, Inc., Engineering Fees, \$5,500.94  
Mitchell Equipment, Inc., Parts, \$255.45  
Mulehead Gravel, LLC, Gravel, \$20,189.64  
Municipal Power, Serv, \$768.66  
Nebraska Public Power District, Serv, \$518.26  
Nebraska Safety & Fire Equipment, Inc., Parts, \$2,064.00  
NMC - Parts, Rep, \$1,694.11  
NMC, Inc. - Lease, Equip Lease, \$6,877.50  
North Central Public Power, Serv, \$89.34  
North Construction, LLC, Culverts, \$31,860.25  
Northeast Nebraska Community College, Training, \$1,140.00  
Northeast Nebraska Telephone Co., Serv, \$45.42  
O'Neill Auto Supply, Inc., Parts/Supp, \$1,698.90  
O'Neill Electric Motor Services, Rep, \$465.00  
O'Neill Shopper, Print/Pub, \$104.55  
O'Neill Super Foods, Supp, \$15.93  
Occupational Health Services, Serv, \$115.00  
Ogden's Ace Hardware, Supp, \$52.78  
One Office Solution, Off Supp, \$169.75  
Pecena Electric, LLC, Rep, \$634.04  
Pecha, Trustee, Jean Marie, Easement, \$2,100.00  
Pitzer Digital, LLC, Parts, \$16.00  
Pomp's Tire Service, Inc., Chains/Tires, \$436.00  
Power Plan, Parts/Rep, \$12,741.95  
Quality Alignment & Repair, Parts/Rep, \$879.98  
Ranchland Auto Parts, Parts/Supp, \$1,971.30  
Reiman's Body Shop, Rep, \$45.00  
Rose Equipment, Inc., Parts, \$311.48

Ryan's Truck & Tractor Repair, Parts/Rep, \$583.75  
 Seger & Sons Repair, Inc., Parts, \$99.80  
 Shamrock Diesel Repair, Parts/Rep/Supp, \$1,169.99  
 Sioux City Truck Sales, Inc., Parts, \$325.31  
 Slaymaker Heating & Air Conditioning, Rep, \$569.00  
 Southside Mini Mart, Fuel, \$311.37  
 Taylor Realty & Appraisal, Right of Way, \$2,000.00  
 The Wrangler, Publishing, \$20.00  
 Torpin's Rodeo Market, Supp, \$57.55  
 Triple R Tire, LLC, Parts/Rep/Chains/Tires, \$915.40  
 Truck Center Co., Parts, \$1,299.94  
 US Bank, Fuel/Parts, \$432.76  
 Verizon Connect, Serv, \$728.55  
 Verizon Wireless, Serv, \$206.82  
 Village Market, Supp, \$33.00  
 Village of Chambers, Supp, \$80.50  
 Village of Ewing, Serv, \$900.00  
 Warp Networks, Inc., Serv, \$55.00  
 Welsh Welding & Repair, Parts/Rep, \$290.54  
 Westend Mini Mart, Fuel, \$277.32  
 White's Service, Fuel, \$438.73  
 Wm. Krotter Co., Parts, \$43.82  
 Wm. Krotter Co., Supp, \$14.98  
 WPCI, Serv, \$544.00  
 Zee Medical Service Co., Medical, \$205.65  
 95 West Express, Fuel, \$164.13

**Road-Bridge Buyback Program Fund Claim Total: \$155,850.00**

Norfolk Contracting, Inc., Bridges, \$155,850.00

**Visitor's Promotion Fund Claim Total: \$4,472.91**

Flagship Publishing, Inc., Nebraska Traveler Ad, \$2,745.00  
 Havranek, Lauri, Travel, \$117.91  
 News Channel Nebraska, 2022 Backroads, \$500.00  
 O'Neill Rotary Club, Shamrock Fun, \$1,000.00  
 The Advisor, Summer Guide, \$110.00

**Visitor's Improvement Fund Claim Total: \$2,779.90**

O'Neill Chamber of Commerce, Contract Labor, \$779.90  
 O'Neill High School Student Council, Pool Improvement, \$2,000.00

**Jail Commissary Fund Claim Total: \$15.44,**

Three River Communications, LLC, Serv, \$15.44

Motion by Butterfield, 2<sup>nd</sup> by Paxton, to approve the Right of Way permit applications on file for Black Hills Nebraska Gas, LLC for natural gas distribution line in NW ¼ 25-29-12 and for Jim Galyen for electrical cable for irrigation in SW ¼ 14-30-15. Voting Aye: Breiner, Paxton, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

The Board discussed the request for a stop sign installation on 504 Avenue/Village of Page. The Board took no action until a State approved traffic study is conducted.

Motion by Paxton, 2<sup>nd</sup> by Butterfield, to increase the Road Mechanic wage by .50 cents an hour retroactive to January 2022 to reflect the wage increase for the Road Department employees. Voting Aye: Paxton, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report.

11:30 A.M. being the time advertised bids were opened and read for asphalt for 2022. One bid was received.

<u>Price per Ton</u>	<u>MC 250</u>	<u>MC 3000</u>	<u>CRS 2</u>	<u>CSS-1H 1:1</u>
Jebro, Inc:	\$1,022.53	\$922.53	\$672.53	\$385.03

The bids were reviewed and time was allowed for the one representative present to answer questions from the Board. Motion by Keyes, 2<sup>nd</sup> by Breiner, to accept the bid from Jebro, Inc. on the MC 250, MC 3000, CRS2 & CSS-1H for 2022. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

The Board recessed for lunch at 12:02 P.M. and will reconvene at the Holt County Annex meeting room for the Public Hearing at 1:30 P.M.

Chairman Tielke reconvened the meeting at 1:30 P.M. at the Holt County Annex meeting room with all members present except Frahm.

Chairman Tielke opened the public hearing to hear public comment on the moratorium on all industrial pipeline, wind and solar power development. 74 people signed in and 16 people signed up to speak. Those speaking were: Marv Fritz, Steve Martin, Allissa Troyer, Shelby Regan, John Eckland, Amy Shane, Steve Boshart, Jan Chvala, Clerk Pavel read a letter into the record from Dawn Caldwell RFN, Nathan Nowlin, Seth Harder, Robert Randall, Gene Kelly, Diana Steskal, Jane Kleeb, Cindy Myers, Jon Schmaderer, Mary Kaczor and County Attorney Brent Kelly.

Motion by Paxton, 2<sup>nd</sup> by Keyes, to adjourn from public hearing at 2:51 P.M. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Treptow and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Motion by Paxton, 2<sup>nd</sup> by Tielke, to deny the 18 month moratorium on all industrial pipeline, wind and solar power development in Holt County. Voting Aye: Butterfield, Breiner, Paxton, Treptow, Keyes and Tielke. Voting Nay: None. Absent: Frahm. Motion carried.

Chairman Tielke adjourned the meeting at 2:54 P.M. until March 31, 2022, at 9:45 A.M.

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William J. Tielke, Chairman

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Cathy Pavel, Clerk