

May 16, 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 May 5, 2022, in the Holt County Independent.

Chairman Frahm convened the meeting at 9:31 A.M. with the flag salute.

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

Motion by Butterfield, 2nd by Breiner, to approve the tax list corrections #22-013 through #22-017 as submitted by the Assessor. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Motion by Tielke, 2nd by Paxton, to approve the refund request on schedule #010001247 for \$243.41 due to over assessment. Voting Aye: Butterfield, Breiner, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Motion carried.

The Board reviewed the dates for the Board of Equalization property protest hearings. The Board will hear protests on June 16, 30 & July 18, 2022, and July 21, 2022, if needed.

Motion by Butterfield, 2nd by Paxton, to set a public hearing date for May 31, 2022, at 9:35 A.M. for a Permissive Exemption application from Bright Horizons on a residential property. Voting Aye: Butterfield, Breiner, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:44 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

May 16, 2022
O'Neill, Nebraska

The Holt County Board of Supervisors met in regular session as per adjournment with all members present. This meeting publicized 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 May 5, 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 Keyes, 2nd by Frahm, to approve the minutes of the April 28, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

The Treasurers' Report was presented and placed on file.

The Board reviewed claims on file.

Correspondence was reviewed.

Motion by Butterfield, 2nd by Paxton, to void check #22010232 from the Visitors Improvement Fund to Village of Ewing for \$4,400.00 due to project postponed. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Breiner, to re-appoint Keith May, District 2; Mary Kaczor, District 4; Kevin DeKay, District 5; Frank Heying, District 6 to the Planning and Zoning Commission for a 3 year term ending December 31, 2024. Voting Aye: Butterfield, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

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

Eric Scovick and Derek Montgomery with Summit Ag were present to update the Board on the Summit Carbon Solutions Project. Those also speaking were Seth Harder, CEO of Husker Ag, Plainview and Ben Fuller, TurnKey Logistics.

Motion by Frahm, 2nd by Keyes, to approve the following claims except claim #22050122. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Paxton, to approve claim #22050122 for \$495.00 to Mary Breiner. Voting Aye: Paxton, Frahm, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Abstain: Breiner. Motion carried.

General Fund Claim Total: \$224,099.04

A & J Tire & Auto Repair, LLC, Rep, \$568.54

Alcohol Countermeasure Systems, 9028, \$28.90

American Express, Serv, \$1,099.99

Appeara, Serv, \$183.46

Applied Connective Technologies, Serv, \$789.20

Atkinson Graphic, Print/Pub, \$483.61

Babutzke, William, Travel, \$12.00

Bear Graphics, Inc., Off Supp, \$609.55

Biglin's Mortuary, Inc., County Burial, \$570.00

Black Hills Energy, Serv, \$504.72

Bomgaars, Off Supp/Supp/Misc, \$112.49

Carhart Lumber Co., Supp, \$1.99

Century Link-Probation Office, Serv, \$222.96

Century Link-Sheriff & Courthouse, Serv, \$810.76

City of O'Neill, Serv, \$651.56

Clearly Communications, Serv, \$309.63

Clerk of District Court, Postage Reimburse, \$116.35

Coast to Coast Computer Products, Off Supp, \$139.99

DAS State Accounting, Data Process, \$1,058.08

Doerr, Jeffrey, Atty Fees, \$3,000.18

Dollar General, Supp, \$61.90

Eakes, Off Supp, \$131.19

Election Systems & Software, Print/Pub, \$3,688.63

Farmers Store, Supp, \$140.54

Fox's Food Plaza, Fuel, \$68.47

FP Mailing Solutions, Postage Meter, \$444.00

Fusion Cloud Services, LLC, Serv, \$248.74
Gokie Oil Co., Fuel, \$322.68
Gotschall & Sholes, Atty Fees, \$430.00
Great America Leasing Co., Off Equipment Lease, \$1,408.79
Great Plains Communications, Inc., Serv, \$213.79
Heartland Fire Protection, Main, \$116.63
Holiday Inn Kearney, Travel, \$483.75
Holt County Independent, Print/Pub, \$1,489.12
Holt County Clerk, Misc, \$15.00
Holt County Court, Court Costs, \$141.50
Holt County District Court, Court Costs, \$110.00
Holt County Road Department, Supp, \$1,612.80
Holt County Treasurer, Postage, \$136.00
Hooey, Kami, Serv, \$236.50
Idemia Identity & Security, Data Process, \$5,156.00
J&L Collision Center, Inc., Rep, \$3,138.87
Jack's Uniforms & Equipment, Supp, \$3,480.64
Johnson's, Inc, Rep, \$592.00
KBRX Radio Station, Adv, \$235.50
Liewer, Mark, Transport, \$15.36
Madison County District Court, Mental Health Board Costs, \$100.00
Madison County Sheriff, Mental Health Board Costs, \$28.46
Matchett, Ben, Training, \$64.00
Meritain Health, Health Ins, \$125,000.00
Microfilm Imaging Systems, Inc., Off Equipment Lease, \$246.00
Microsoft, Data Process, \$132.00
Mips, Inc., Data Process, \$2,069.76
Modern Marketing, Off Supp, \$348.88
National Pen Co., LLC, Off Supp, \$189.34
Nebraska Health & Human Services, Serv, \$90.00
Nebraska Public Power District, Serv, \$2,839.93
Nebraska Tech & Telecommunications, Inc., Serv, \$438.22
Nordby, Ed, Training, \$16.00
Northeast Nebraska Area Agency on Aging, County Share FY 2023, \$7,166.00
O'Neill Car Wash, Serv, \$55.14
O'Neill Family Pharmacy, Medical, \$73.71
O'Neill Printing Co., Off Supp, \$24.00
O'Neill Shopper, Off Supp/Print/Pub, \$252.89
O'Neill Super Foods, Supp, \$909.80
O'Neill Tire & Supply, Rep, \$563.95
Office Products Center, Off Equipment/Rep, \$268.87
Ogden's Ace Hardware, Supp, \$33.98
One Office Solution-Assessor, Off Supp, \$220.24
One Office Solution-Brent Law, Off Supp, \$61.35
One Office Solution-Clerk, Off Supp, \$99.75
One Office Solution-Co Atty, Off Supp, \$109.80
One Office Solution-District Court, Off Supp, \$3,803.29
One Office Solution-Jail, Off Supp, \$18.69
One Office Solution-Probation, Off Supp, \$324.74
One Office Solution-Public Defender, Off Supp, \$129.55
One Office Solution-Sheriff, Off Supp, \$42.56
One Office Solution-Treasurer, Off Supp, \$79.49
One Office Solution-Weed, Off Supp, \$150.45
Pavel, Cathy, Election Cost Reimburse, \$50.52
Peetz, Forrest, Atty Fees, \$91.50
Petty Cash-County Attorney, Postage Reimburse, \$535.56
Petty Cash-Sheriff, Postage Reimburse, \$28.80
Petty Cash-Treasurer, Postage Reimburse, \$97.52
Physicians Laboratory P.C., Autopsy Costs, \$3,004.00
PIP, Postage Meter, \$2,800.00
Positive Concepts, Off Supp, \$184.50
Prairie Hills Ford, Rep, \$258.91
Quill-Clerk, Off Supp, \$112.17
Quill-County Court, Off Supp, \$300.04
Quill-Extension, Off Supp, \$471.52
Quill-Public Defender, Off Supp, \$69.99
Ranchland Auto Parts, Rep, \$208.27
Reiser Insurance Group, LLC, Bond, \$40.00
RR Donnelley, Off Supp, \$114.11
Schaecher Electric, Rep, \$660.26
Schindler Elevator Corp., Rep/Main, \$44.54
Shamrock Nursery, Inc., Lawn Main, \$580.87
Simple Solutions Computer Group, Off Rep, \$109.99
Smith, Darla, Contract Labor, \$1,500.00
Smith, Rodney, Training, \$150.00
Staybridge Suites, Travel, \$384.00
Taylor Made Printing, Print/Pub, \$50.00
Three River Communications, LLC, Serv, \$220.42
Timmerman, Amy, Mifi Card, \$90.04
Torpins Rodeo Market, Supp, \$162.63
University of Nebraska-Lincoln, Off Supp, \$225.00

University of Nebraska-Lincoln, Serv, \$1,200.00
UNL Print and Copy Services, Off Supp, \$101.49
UNL 4-H Assistant, 3rd Qtr4h-Asst, \$21,020.05
US Bank, Off Supp/Postage/Supp, \$1,934.48
Verizon Wireless, Serv, \$313.18
Werth, LaDonna, Travel, \$42.02
Wex Bank, Fuel, \$2,599.46
Zelle Human Resource Solutions, Serv, \$3,000.00
Road Fund Claim Total: \$270,710.92
AKRS Equipment, Parts, \$1,434.04
Appera, Serv, \$372.81
Applied Connective Technologies, Serv, \$12.95
AT&T, Serv, \$66.11
Atkinson Graphic, Print/Pub, \$258.25
Avera St. Anthony's Hospital, Medical, \$228.00
B's Enterprises, Inc., Culverts/Grader Blades/Signs, \$85,663.84
Black Hills Energy, Serv, \$961.42
Blackburn Mfg Co., Barricades/Flags/Flares, \$320.31
Bomgaars, Parts/Supp, \$1,538.91
Breiner Welding & Fabrication, Parts/Rep/Supp, \$463.01
Breiner, Mary, Clay, \$495.00
Brewer, Kip, Travel, \$50.00
Carhart Lumber Co., Supp, \$24.87
Carroll Olson Enterprises, Parts/Supp, \$170.07
Century Link-2377 Road, Serv, \$61.89
Century Link-2831 Road, Serv, \$62.24
Century Link-3888 Road, Serv, \$155.32
Century Link-5440 Road, Serv, \$62.21
Chambers Shopper, Print/Pub, \$70.00
Chambers Township, Road Main, \$737.35
City of Atkinson, Serv, \$78.64
Connot Tire Service, Parts/Rep, \$217.85
Cubby's, Inc., Fuel, \$2,016.65
Elkhorn Rural Public Power District, Serv, \$75.27
Emme Sand & Gravel, Gravel, \$57,966.78
Ewing Feed & Supply, Supp, \$20.99
Farmers Pride, Fuel, \$14,233.16
Farmers Store, Fuel, \$237.75
First Stop, Fuel, \$147.89
Fusion Cloud Services, LLC, Serv, \$59.41
Great America Leasing Co., Off Equipment Lease, \$184.15
Great Plains Communications, Inc., Serv, \$52.71
Great Plains Leasing, Equipment Rental, \$1,446.01
Green's Service, Fuel, \$175.94
Harvey, John, Travel, \$9.90
Hobbs, Robert, Travel, \$70.83
Hoffman, Alex, Travel, \$66.00
Holt County Independent, Print/Pub, \$273.63
J&J Sanitation - 3051-1421, Serv, \$205.16
J&J Sanitation - 3051-1859, Serv, \$127.26
Jebro, Inc., Bituminous Surfacing, \$7,815.64
Jirose Corp., Fencing, \$4,152.75
K & M Telephone Co., Serv, \$35.50
Laquinta Inn By Wyndham-Lincoln, Travel, \$592.00
Mainelli Wagner & Associates, Inc., Engineering Fees, \$14,627.90
Mitchell Equipment, Inc., Parts/Supp, \$234.42
Municipal Power, Serv, \$445.38
Nebraska Department of Transportation, Bridges, \$43,842.35
Nebraska Public Power District, Serv, \$341.42
Netcom, Inc., Parts/Rep, \$727.00
North Central Public Power, Serv, \$87.45
Northeast Community College, Training, \$2,210.00
Northeast Glass, Parts, \$455.00
Northeast Nebraska Telephone Co., Serv, \$45.29
O'Neill Auto Supply, Inc., Parts/Supp, \$985.07
O'Neill Electric Motor Services, Parts, \$50.50
O'Neill Shopper, Print/Pub, \$593.95
O'Neill Super Foods, Supp, \$170.25
Occupational Health Services, Serv, \$345.00
Ogden's Ace Hardware, Off Supp/Supp, \$93.86
One Office Solution, Off Supp, \$402.72
P.T.L. Trucking, Machine Hire, \$5,197.50
Pomp's Tire Service, Inc., Chains/Tires, \$198.00
Power Plan, Parts, \$3,585.12
Ranchland Auto Parts, Parts/Supp, \$2,470.67
Reiman's Body Shop, Parts/Rep, \$1,335.06
Roeder, Matt, Travel, \$71.79
Schwager, Gene, Gravel, \$220.00
Shamrock Diesel Repair, Parts, \$15.48
Southside Mini Mart, Fuel, \$235.63
TCC Leasing & Rental, Equipment Rental, \$1,507.56

The Seedhouse, Erosion Control, \$375.00
The Wrangler, Print/Pub, \$70.00
Transit Works, Supp, \$277.29
Triple R Tire, LLC, Parts/Rep, \$547.90
Truck Center Co., Parts/Rep, \$2,684.11
Truck Equipment Service Co., Parts, \$88.23
US Bank, Fuel/Parts/Off Supp, \$641.52
Verizon Connect, Serv, \$728.55
Verizon Wireless, Serv, \$204.06
Village of Chambers, Serv, \$78.00
Welsh Welding & Repair, Rep, \$382.50
Westend Mini Mart, Fuel, \$325.36
White's Service, Fuel, \$182.18
Wm. Krotter Co. - Home & Appliance, Supp, \$77.26
95 West Express, Fuel, \$84.12

Construction Asphalt Fund Claim Total: \$474,493.24

A & R Construction Co. Asphalt, \$109,061.10
Nebraska Department of Transportation, Asphalt, \$365,432.14

Visitor's Promotion Fund Claim Total: \$2,608.30

Christ Connection Center, Summer Artfest, \$500.00
Flagship Publishing, Inc., Nebraska Life Ad, \$560.00
O'Neill Chamber of Commerce, Contract Labor, \$842.30
O'Neill Shopper, Summer Recreation Guide, \$706.00

Jail Commissary Fund Claim Total: \$15.44

Three River Communications, LLC, Serv, \$15.44

Motion by Paxton, 2nd by Breiner, to approve the Engineering Agreement with MRJ Engineering Co. for C45(551&554).

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

Road Superintendent Gary Connot presented his Department Activity Report.

Chairman Tielke adjourned the meeting at 11:45 A.M. until May 31, 2022, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk