

May 31, 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 19, 2022, in the Holt County Independent.

Chairman Frahm convened the meeting at 9:30 A.M. with the flag salute.

Motion by Paxton, 2nd by Butterfield, to approve the minutes of the May 16, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, Tielke and Frahm. Voting Nay: None. Motion carried.

The public hearing for the Tax Exemption on Real and Personal Property for Bright Horizons was inadvertently not on the agenda. This public hearing was set for May 31, 2022 at the May 16, 2022 meeting and advertised as required.

Motion by Tielke, 2nd by Paxton, to amend the agenda to include the public hearing to receive public comment on the Permissive Exemption Application to the agenda. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm convened a public hearing at 9:30 A.M. to receive public comment on the Motor Vehicle Tax Exemption Applications on file for: Building Blocks for Community Enrichment on a 2014 Chrysler Town Touring; Good Samaritan Society-Atkinson on a 2019 Braun Handicap Van; West Holt Memorial Hospital on a 2011 R&W Utility Trailer, 2018 1500 Ram & a 2020 Chevrolet Tahoe; Avera St. Anthony's Hospital on a 2004 Buick Park Avenue, 2-2017 Braun Handicap Vans and 2019 Chrysler Pacifica. No one appeared to comment.

The Board acknowledged receipt from TERC that the 2022 value of real property in Holt County meets the requirement of the State.

Motion by Paxton, 2nd by Breiner, to adjourn from public hearing at 9:35 A.M. and return to regular session. Voting Aye: Butterfield, Breiner, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm convened a public hearing at 9:35 A.M. to receive public comment on the Tax Exemption Application on Real and Personal Property for Bright Horizons. No one appeared to comment.

Motion by Tielke, 2nd by Paxton, to adjourn from public hearing at 9:36 A.M. and return to regular session. Voting Aye: Breiner, Paxton, Tielke, Treptow, Keyes, Butterfield, and Frahm. Voting Nay: None. Motion carried.

Motion by Tielke, 2nd by Paxton, to approve the Tax Exemption Application on Real and Personal Property for Bright Horizons. Voting Aye: Paxton, Tielke, Treptow, Keyes, Butterfield, Breiner and Frahm. Voting Nay: None. Motion carried.

Motion by Tielke, 2nd by Paxton, to approve the Motor Vehicle Tax Exemption Applications on file for: Building Blocks for Community Enrichment on a 2014 Chrysler Town Touring; Good Samaritan Society-Atkinson on a 2019 Braun Handicap Van; West Holt Memorial Hospital on a 2011 R&W Utility Trailer, 2018 1500 Ram & a 2020 Chevrolet Tahoe; Avera St. Anthony's Hospital on a 2004 Buick Park Avenue, 2-2017 Braun Handicap Vans and 2019 Chrysler Pacifica. Voting Aye: Paxton, Tielke, Treptow, Keyes, Butterfield, Breiner and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:40 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

May 31, 2022
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 May 19, 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 Butterfield, 2nd by Keyes, to approve the minutes of the May 16, 2022, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Chairman Tielke requested to run the notice in the paper for "No Watering of Roads" and to clarify no watering by any sprinkler or nozzle.

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

The Board reviewed claims on file.

Correspondence was reviewed.

The Board discussed the "Post Card Bill" LB1250. LB1250 states if the county, city, school district or community college asks to increase its property tax request by more than the allowable growth percentage a public hearing is required to be held before their budget is adopted. This hearing needs to be held between September 17th and September 29th. Due to such a short time frame the Board discussed designating a printing company to use for the post card production, if necessary.

Motion by Paxton, 2nd by Frahm, to approve the Nebraska Department of Administration Services to print the post cards, if necessary, for the notice of public hearing if the county, city, school districts or community college ask to increase its property tax request by more than the allowable growth percentage. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Keyes, to change the June 16, 2022, meeting date to June 15, 2022, the Board of Equalization meeting will convene at 9:00 A.M. and Board of Supervisors will convene at 9:15 A.M. Voting Aye: Butterfield, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

The Board discussed employee health screening.

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

General Fund Payroll Total: \$213,257.33

Road Fund Payroll Total: \$152,539.06

Law Enforcement Fund Payroll Total: \$295.08

Payroll Expenses: \$144,297.92

Internal Revenue	Payroll Tax	82224.57
Nebraska Department of Revenue	Payroll Tax	12733.43
Meritain Health	Insurance	2675.00
Nebraska Child Support Payment	Wage Assignment	3002.65
Ameritas	Retirement	38784.40
AFLAC	Insurance	2412.47
Liberty Insurance	Insurance	560.53
Ameritas Insurance	Insurance	369.04
Appera	Uniform	96.52
Colonial Life	Insurance	1439.31
General Fund Claim Total: \$27,650.31		
Boyd-Holt 911	Communication	26965.31
Nebraska Association of Co Clerks	Registration	125.00
OPTK-NebraskaLink	Serv	560.00

Motion by Butterfield, 2nd by Paxton, to approve the zoning applications on file for Jan Woita 1 tract in S ½ NE ¼ 25-32-14; Jack & Janice Welch 2 tracts in SW ¼ 6-30-9 & NW ¼ 6-30-9; John & Rosemary Hladky 1 tract in NW ¼ 4-30-15 and Bill & Kay Williamson 1 tract in NE ¼ 22-28-9. Voting Aye: Paxton, Frahm, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2nd by Paxton, to approve the Right of Way permit for Three River Communications for fiber optic cable in Sections 24 & 25-29-12. 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 11:31 A.M. until June 15, 2022, at 9:15 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk