

November 16, 2021
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 November 4, 2021, in the Atkinson Graphic.

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

Motion by Butterfield, 2nd by Paxton, to approve the minutes of the October 29, 2021, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Paxton, Tielke and Frahm. Voting Nay: None. Abstain: Breiner. Motion carried.

Motion by Tielke, 2nd by Keyes, to approve the tax list corrections #21-042 through #21-047 as submitted by the Assessor. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Motion carried.

Chairman Frahm adjourned the meeting at 9:39 A.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

November 16, 2021
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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 November 4, 2021, in the Atkinson Graphic.

Chairman Tielke convened the meeting at 9:45 A.M. and informed the public of the location of the Open Meeting Poster.

Motion by Frahm, 2nd by Paxton, to approve the minutes of the October 29, 2021, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Paxton, Frahm and Tielke. Voting Nay: None. Abstain: Breiner. Motion carried.

The Board reviewed claims on file.

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

Correspondence was reviewed.

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

Motion by Frahm, 2nd by Paxton, to set a public hearing on November 30, 2021, at 10:00 A.M. to receive public comment on the issuance of a Class C Beer, Wine, Distilled Spirits, On and Off Sale License as applied for by Crystal Garcia DBA Chambers Corner. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Motion by Butterfield, 2nd by Paxton, to approve the zoning application on file for Carmen T. Peetz, Susan A. Ames, Dwaine J. Peetz, Jr., Forrest F. Peetz, Thomas Peetz, Forrest F. Peetz, Trustee of the Mary Candace Pelster Special Needs Trust, Kristina E. Zimmer, Stephanie T. Scott, Kathryn L. Thiele, Alexa Peetz Berry and Caroline McKenzie Peetz on a tract in SW ¼ 2-25-10 and the zoning application on file for Keogh Farms, LLC on a tract in NE ¼ 29-30-13. Voting Aye: Butterfield, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Butterfield, to forward a resolution on land-use development concerning conservation easements to the Holt County Attorney for review. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Motion carried.

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

General Fund Claim Total: \$201,710.71

Albin, Mark, Mental Health Board Cost, \$345.00

American Express, Off Equip/Off Supp, \$459.92

Appera, Serv, \$177.26

Applied Connective Technologies, Serv, \$1,048.50

Atkinson Graphic, Print/Pub, \$606.83

Avera St. Anthony's Hospital, Medical, \$4,332.55

Babutzke, William, Travel, \$203.64

Black Hills Energy, Serv, \$195.70

Bomgaars, Supp/Equip/Rep, \$251.37

Boyd's Electrical Service, Inc., Rep, \$840.81

Brent Kelly Law Firm, Phone/Travel/Utilities, \$627.99

Butterfield, Donald, Mileage, \$240.80

Century Link-Probation Office, Serv, \$222.74

Century Link-Sheriff & Courthouse, Serv, \$814.89

Charf, Pamela, Off Supplies, \$26.00

Charm-Tex, Supp, \$569.70

Chavez, Maria Izabel, Interpreter, \$65.00

City of O'Neill, Serv, \$991.46

Clearly Communications, Serv, \$302.30

Clerk of District Court, Passport Postage Reimburse, \$148.35

DAS State Accounting, Data Process, \$752.54

Department of Correctional Services, Medical, \$29.52

Dollar General, Supp, \$72.90

Eakes, Off Equip Lease, \$96.27

Elkhorn Valley Family Medicine, Medical, \$78.00

Fox's Food Plaza, Fuel, \$126.71
Fusion Cloud Services, LLC, Serv, \$240.76
Galyen, Boettcher & Baier, Atty Fees, \$30.00
Gokie Oil Co., Fuel, \$150.59
Great America Leasing Co., Off Equip Lease, \$1,408.79
Great Plains Communications, Inc., Serv, \$182.10
Holiday Inn Kearney, Travel, \$239.90
Holt County Independent, Print/Pub, \$35.21
Holt County Court, Court Costs, \$306.99
Holt County Court, Postage Reimburse, \$6.80
Holt County District Court, Court Costs, \$140.00
Jack's Uniforms & Equipment, Supp, \$120.84
KBRX Radio Station, Adv, \$169.50
Keyes, Tristan, Labor, \$180.00
Lockman, Sonya, Misc, \$265.00
McIntire, Chase, Rep, \$150.00
Meritain Health, Health Ins, \$100,000.00
Microfilm Imaging Systems, Inc., Off Equip Lease, \$205.00
Mips, Inc., Data Process, \$2,261.01
Nebraska Association of County Officials, Dues, \$2,579.57
Nebraska Health & Human Services, Serv, \$90.00
Nebraska Auditor of Public Accounts, Serv, \$17,932.41
Nebraska Department of Revenue, Fee, \$25.00
Nebraska Public Power District, Serv, \$2,762.44
Nebraska Sheriff's Association, NSA Membership, \$150.00
Nebraska State Patrol, Misc, \$430.50
Nebraska Tech & Telecommunications, Inc., Serv, \$416.38
North Central District Health Department, Miles of Smiles, \$2,460.00
O'Neill Car Wash, Serv, \$60.52
O'Neill Family Pharmacy, Medical, \$67.77
O'Neill Pest Control, Contract Labor, \$100.00
O'Neill Shopper, Print/Pub, \$48.00
O'Neill Super Foods, Supp, \$1,640.73
Office Products Center, Data Process/Rep, \$273.39
Ogden's Ace Hardware, Supp, \$62.98
One Office Solution-Assessor, Off Supp, \$102.88
One Office Solution-Brent Kelly Law, Off Supp, \$112.61
One Office Solution-Clerk, Off Supp, \$33.80
One Office Solution-District Court, Off Supp, \$1.11
One Office Solution-Extension, Off Supp, \$7.75
One Office Solution-Jail, Off Supp, \$20.73
One Office Solution-Probation, Off Supp, \$185.08
One Office Solution-Public Defender, Off Supp, \$32.29
One Office Solution-Sheriff, Off Supp, \$35.11
One Office Solution-Vet's Service, Off Supp, \$98.46
Paxton, Darrin, Mileage, \$712.32
Peetz, Forrest, Atty Fees, \$150.75
Petty Cash-CDC, Postage Reimburse, \$112.44
Petty Cash-Sheriff, Postage Reimburse, \$15.43
Petty Cash-Treasurer, Postage Reimburse, \$5.15
Postmaster-Clerk, Postage, \$580.00
Postmaster-Probation, Postage, \$330.00
Precision IT, Misc, \$47.50
Quill Corporation-Clerk, Off Supp, \$146.02
Quill-Extension, Off Supp, \$570.39
Ramada Inn-Kearney, Travel, \$156.00
Ranchland Auto Parts, Rep, \$35.68
Rotherham Tire Service, Rep, \$44.95
RR Donnelley, Off Supp, \$43.09
Sandhills State Bank, NACO Lease Pay, \$5,715.54
Security Shredding Services, Serv, \$35.00
Seger Funeral Home, Inc., County Burial, \$3,000.00
Smith, Darla, Contract Labor, \$1,500.00
Smith, Rodney, E-Fax/Mileage/Postage/Travel, \$616.05
Soukup, Mattie, Mileage, \$84.00
Stanton, Douglas, Reimburse, \$19.85
Stenka, Ken, Off Supplies, \$334.20
The Sidwall Co., Data Process/Reappraisal Exp, \$19,817.50
Three River Communications, LLC, Serv, \$215.72
Timmerman, Amy, Dues/Mifi Card/Mileage, \$458.68
Torpin's Rodeo Market, Supp, \$175.35
UNL 4-H Assistant, FY22 Qtr 1, \$10,582.29
US Bank, Off Supp, \$807.27
Verizon Wireless, Serv, \$371.25
Walnofer, Deb, Dues, \$125.00
Werth, LaDonna, Class/Course, \$184.50
Wex Bank, Fuel, \$1,934.34
Zelle Human Resource Solutions, Serv, \$3,000.00

4 Seasons Lawn Care, Main, \$45.00
911 Custom, Equip, \$290.70
Road Fund Claim Total: \$804,439.56
A & R Construction Co., Road/Bridge Materials, \$271,646.16
Ag & Industrial Equipment, Parts, \$15.04
AKRS Equipment, Grease/Oil, \$5,407.11
Appera, Serv, \$295.72
Applied Connective Technologies, Serv, \$5.00
AT&T, Serv, \$68.81
Bartak Glass, Rep, \$59.00
Bomgaars, Fencing/Supp/Tools, \$4,934.98
Braun's Food Center, Supp, \$25.20
Breiner Welding & Fabrication, Parts/Rep, \$2,045.63
Carroll Olson Enterprises, Parts/Supp, \$356.55
CAT Financial, Equip Rental/Motorgrader, \$236,399.32
Century Link-2377 Road, Serv, \$61.61
Century Link-2831 Road, Serv, \$74.89
Century Link-3888 Road, Serv, \$169.24
Century Link-5440 Road, Serv, \$58.94
City of Atkinson, Serv, \$70.18
City of O'Neill Recycling Center, Misc, \$33.27
Cole Petroleum, Fuel, \$10,760.00
Connot Tire Service, Chains/Parts/Rep/Tires, \$1,202.10
Dexter Diesel, LLC, Parts/Rep, \$94.50
DNJ Transportation & Repair, Parts/Rep, \$629.81
Elkhorn Rural Public Power District, Serv, \$78.49
Emme Sand & Gravel, Gravel, \$34,704.47
Ewing Feed & Supply, Supp, \$43.89
Farmers Pride, Fuel/Grease/Oil, \$5,667.34
First Stop, Fuel, \$73.68
Fusion Cloud Services, LLC, Serv, \$48.45
Galyen Energy Supply, Fuel, \$6,723.12
Garrett Enterprises, Inc., Chains/Tires, \$3,383.60
Gdanitz, Ethan, Misc, \$14.50
Gdanitz, Jim, Misc, \$14.50
Great America Leasing Co., Serv, \$184.15
Great Plains Communications, Inc., Serv, \$53.68
Green's Service, Fuel/Supp, \$4,645.25
Hubel Welding & Iron, Supp, \$78.05
Hubel, Linda, Labor, \$600.00
Husker Engineering, Bridges, \$13,919.52
J&J Sanitation - 3051-1421, Serv, \$166.64
J&J Sanitation - 3051-1859, Serv, \$103.37
Jebro, Inc., Asphalt, \$440.00
K & K Welding & Manufacturing Co., Parts/Rep, \$1,003.13
K & M Telephone Co., Serv, \$35.47
Klabenes, Matt, Gravel, \$56,280.00
Knife River Midwest, Asphalt, \$2,271.00
Mainelli Wagner & Associates, Inc., Engineering Fees, \$61,543.58
Metrocount USA, Inc., Supp, \$58.00
Mitchell Equipment, Inc., Parts, \$219.00
Municipal Power, Serv, \$260.11
Murray, Mike, Misc, \$36.25
Nebraska Safety Center @ UNK, Training, \$2,150.00
Nebraska Public Power District, Serv, \$233.48
Nebraska Safety & Fire Equipment, Inc., Misc, \$755.00
Netcom, Inc., Rep, \$400.00
NMC, Parts, \$5,684.69
North Central Public Power, Serv, \$83.05
Northeast Glass, Rep, \$535.00
Northeast Nebraska Telephone Co., Serv, \$46.06
O'Neill Auto Supply, Inc., Parts/Supp, \$732.67
O'Neill Printing Co., Off Supp, \$1,120.00
Ogden's Ace Hardware, Parts/Supp, \$147.27
One Office Solution, Off Supp, \$248.28
Osborne Construction, Inc., Machine Hire, \$15,150.00
Overhead Door Company of Norfolk, Rep, \$484.45
Pomp's Tire Service, Inc., Chains/Tires, \$8,328.00
Power Plan, Parts/Rep, \$2,892.67
Prairie Hills Ford, Parts, \$51.43
Ranchland Auto Parts, Parts/Supp, \$2,229.00
Rose Equipment, Inc., Parts, \$67.39
Schindler Electric, Rep, \$1,071.98
Seger & Sons Repair, Inc., Parts, \$41.30
Shamrock Diesel Repair, Parts/Rep, \$488.16
Sidak Feed & Trailer Sales, Parts/Supp, \$75.97
Southside Mini Mart, Fuel/Grease/Oil, \$245.80
Speece Lewis Engineers, Engineering Fees, \$1,592.62

Straight-Line Striping, Inc., Pavement Marking, \$12,608.30

Stuart Locker, Supp, \$16.75

TC Fencing, Machine Hire, \$9,890.25

The Seedhouse, Erosion Control, \$470.00

Torpin's Rodeo Market, Supp, \$66.43

Triple R Tire, LLC, Parts/Rep, \$203.50

Truck Center Co., Parts, \$2,537.21

Tunender Construction, Rep, \$3,731.56

Uline, Supp, \$39.00

US Bank, Fuel/Parts, \$573.53

Verizon Connect, Serv, \$772.82

Verizon Wireless, Serv, \$188.14

Village of Chambers, Serv, \$82.50

Warp Networks, Inc., Nebraska Communications, \$55.00

Welsh Welding & Repair, Parts, \$38.88

Westend Mini Mart, Fuel, \$176.28

Western Oil, Inc., Fuel, \$73.63

White's Service, Fuel, \$315.21

WPCI, Serv, \$450.00

Zee Medical Service Co., Medical, \$60.65

95 West Express, Fuel, \$173.35

Visitor's Promotion Fund Claim Total: \$6,293.10

Havranek, Lauri, Tourism Conf, \$148.52

O'Neill Chamber of Commerce, Felix & Finger Dueling Pianos, \$3,093.16

O'Neill Ministerial Association, Ball Brothers, \$2,500.00

Sandhills Guest House, Tourism Conf, \$368.16

Winer, Pam, Tourism Conf, \$183.26

Visitor's Improvement Fund Claim Total: \$1,354.51

O'Neill Chamber of Commerce, Contract Labor, \$1,354.51

Law Enforcement Contract Fund Claim Total: \$340.00

Binkerd, Steven, Travel, \$12.00

Liewer, Mark, Travel, \$328.00

Jail Commissary Fund Claim Total: \$131.44

Postmaster-Jail Commissary, Postage, \$116.00

Three River Communications, LLC, Serv, \$15.44

The Board discussed the request for a Wetland Reserve Easement for Bar K Bar, LLC, c/o Melvin Knox. This easement request is for the SW ¼ 33-25-11 in Holt County.

Attorney Boyd Strope, City of O'Neill Street Commissioner Greg Walters, TP&L Representative Shelton Reynolds and County Attorney Brent Kelly were present to discuss a Construction Cooperation Agreement in regards to the intersection of Highway 275 and Pioneer Road with the Board.

Motion by Paxton, to continue with the Construction Cooperation Agreement with TP&L and the City of O'Neill. Motion died for lack of a second.

Motion by Frahm, 2nd by Breiner, to exclude Holt County from the preliminary Construction Cooperation Agreement with the City of O'Neill and TP&L in regards to the intersection of Highway 275 and Pioneer Road.

Voting Aye: Treptow, Keyes, Butterfield, Breiner and Frahm. Voting Nay: Paxton and Tielke. Motion carried.

Complete Resolution #2021-30 will be printed in the official Minutes. Motion by Butterfield, 2nd by Breiner, to approve the Resolution G on Project ER-2300(2) Control # 81056, O'Neill Northeast. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Treptow, to approve the Right of Way permit for Three River Teleco for fiber optic telephone cable in 30-31-9 and Sections 25, 26 & 35-31-10. Voting Aye: Butterfield, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Frahm, to purchase a new LCG84 Virnig tree grapple from NMC for \$5,020.00. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2nd by Paxton, to purchase a 2014 CAT CP56B Roller from NMC for \$98,750.00 through the Sourcwell bid process. Voting Aye: Paxton, Frahm, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Motion carried.

Motion by Keyes, 2nd by Frahm, to consign surplus equipment with local consignment auctions. Voting Aye: Frahm, Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

Gary Connot Road Superintendent presented his Department Activity Report.

Chairman Tielke adjourned the meeting at 12:34 P.M. until November 30, 2021, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk