

October 15, 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 October 7, 2021, in the Atkinson Graphic.

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

Motion by Butterfield, 2nd by Keyes, to approve the minutes of the September 30, 2021, meeting as printed. Voting Aye: Butterfield, Breiner, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Breiner, to approve the tax list corrections #21-039 as submitted by the Assessor. Voting Aye: Breiner, Paxton, Tielke, Treptow, Keyes, Butterfield and Frahm. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Tielke, to approve the subdivision levies for Holt County for fiscal year 2021/2022.

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

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

Doug Frahm, Chairman

Cathy Pavel, Clerk

October 15, 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 October 7, 2021, in the Atkinson Graphic.

Chairman Tielke convened the meeting at 9:48 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 September 30, 2021, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Treasurers Report was presented and placed on file.

The Board reviewed claims on file.

Correspondence was reviewed.

Veterans Service Officer Ken Stenka presented his Quarterly Department Report.

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

UNL Extension Educators Amy Timmerman and Debra Walnofer and Kyle Asher with the Holt County 4-H Shooting Sports were present to discuss with the Board the storage of the Holt County 4-H Shooting Sports gun safe.

Weed Superintendent Bill Babutzke presented his Department Activity Report.

Shelton Reynolds with TP&L, LLC, O'Neill Mayor Scott Menish, Greg Walters City Street Commissioner were present to discuss a Construction Cooperation Agreement with the Board at the intersection of Highway 275 and Pioneer Road.

Motion by Paxton, 2nd by Keyes, to approve the Right of Way permit for Agricultural Services, Inc., for a commercial fertilizer line in 23-29-13. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Butterfield, to approve the Change Order for C45(548) for \$12,667.30 for additional grading. Voting Aye: Butterfield, Breiner, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Motion carried.

Road mowing was discussed.

The Board discussed the speed issue through the Village of Page on 504 Avenue.

Road Superintendent Gary Connot presented his Department Activity Report.

The Board reviewed the agreement with the Holt County Visitors Committee and the O'Neill Chamber of Commerce. This agreement was approved by the Holt County Visitors Committee on January 4, 2013. The Nebraska State Auditors have requested that the Holt County Board of Supervisors formally approve this agreement between the Holt County Visitors Committee and the O'Neill Chamber of Commerce.

Motion by Paxton, 2nd by Frahm, to approve the agreement that the Holt County Visitors Committee will continue to pay the O'Neill Chamber of Commerce 20% of the Improvement Fund Receipts each month for postage, office supplies, cost of operations, labor for time spent on Visitors Committee business and use of Chamber office for tourism activities and meetings. Voting Aye: Breiner, Paxton, Frahm, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Paxton, to acknowledge receipt of the Countywide Cost Allocation Plan as completed by Maximus Consulting Services. Voting Aye: Paxton, Frahm, Treptow, Keyes, Butterfield, Breiner and Tielke. Voting Nay: None. Motion carried.

Motion by Paxton, 2nd by Breiner, to approve the Special Designated Liquor License Application on file for the O'Neill Chamber of Commerce Holiday Open House being held at the Shamrock Nursery on November 19, 2021. Voting Aye: Frahm, Treptow, Keyes, Butterfield, Breiner, Paxton and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Breiner, to approve the following claims excluding claim #21100201. Voting Aye: Treptow, Keyes, Butterfield, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Motion carried.

Motion by Frahm, 2nd by Breiner, to approve claim #21100201 for \$55.00 to Warp Networks, Inc. Voting Aye: Keyes, Butterfield, Breiner, Paxton, Frahm and Tielke. Voting Nay: None. Abstain: Treptow. Motion carried.

General Fund Claim Total: \$283,166.41

A & J Tire & Auto Repair, LLC, Rep, \$198.47

Albin, Mark, Mental Health Board Costs, \$420.00

Anson Insurance Services, Inc., Ins, \$84,681.00

Antelope County Sheriff, Serv, \$930.00

Appera, Serv, \$177.26
Applied Connective Technologies, Serv, \$748.75
Atkinson Graphic, Print/Pub, \$801.92
Babutzke, William, Travel, \$11.00
Biglin's Mortuary, Inc., County Burial, \$3,838.00
Binkerd, Steven, Off Supp/Travel, \$221.36
Black Hills Energy, Serv, \$174.94
Bomgaars, Rep/Supp, \$97.35
Boyd-Holt E911, Communications, \$26,513.25
Brown, Marcy-Mental Health Board Costs, \$66.80
Century Link-Probation Office, Serv, \$224.06
Century Link-Sheriff & Courthouse, Serv, \$816.25
Ciox Health, Serv, \$152.35
City of O'Neill, Serv, \$883.86
Clearly Communications, Serv, \$302.30
DAS State Accounting, Data Process, \$529.04
Department of Correctional Services, Serv, \$1,165.85
Dollar General, Supp, \$85.20
Douglas County Sheriff, Mental Health Board Costs, \$20.59
Egley, James, Mental Health Board Costs, \$66.80
EMC Insurance Co., Ins, \$160.00
Ertz, Dave, Travel, \$17.34
Ewing Family Foods. Supp, \$516.06
Fire Protection Services, LLC, Main/Rep, \$175.00
Fox's Food Plaza, Fuel, \$132.14
Fusion Cloud Services, LLC, Serv, \$261.57
Galyen Energy Supply, Fuel, \$50.00
Galyen, Boettcher & Baier, Atty Fees, \$3,165.00
Gokie Oil Co., Fuel, \$313.37
Great America Leasing Co., Off Equip Lease, \$1,517.95
Great Plains Communications, Inc., Serv, \$186.63
Hilker, Debra, Mileage, \$84.00
Holt County Independent, Print/Pub, \$609.04
Holt County Court, Court Costs, \$101.00
Holt County District Court, Court Costs, \$72.00
Holt County Economic Development, Interlocal Agree, \$13,768.36
Holt County Sheriff, Postage Reimburse, \$17.11
Holt County Sheriff, Service Fees, \$1,281.17
Hunt, Jackie, Notary Stamp, \$30.00
Jack's Uniforms & Equipment, Supp, \$231.79
KBRX Radio Station, Adv, \$36.00
Keyes, Scott, Mileage, \$321.44
La Qunita Inn & Suites Kearney, Travel, \$199.90
Loup Basin RC&D Council, Print/Pub, \$998.80
Maximus, Inc., Misc, \$2,600.00
McCarthy Abstract Co., Serv, \$150.00
McDonald, Christal, Mental Health Board Costs, \$50.00
Meritain Health, Ins, \$100,000.00
Microfilm Imaging Systems, Inc., Off Equip Lease, \$205.00
Mips, Inc., Data Process/Off Supp, \$2,293.74
National Association of County Veterans Service, Member Dues, \$50.00
Nebraska Association of County Officials, Registration, \$60.00
Nebraska Health & Human Services, Serv, \$93.00
Nebraska Public Power District, Serv, \$3,394.39
Nebraska Sheriffs' Association, Member Dues, \$150.00
Nebraska Tech & Telecommunications, Inc., Serv, \$412.30
Nebraska Weed Control Association, Registration, \$120.00
Nebraskalink Holdings LLC dba OPTK, Serv, \$280.00
O'Neill Car Wash, Serv, \$54.15
O'Neill Chemical Co., Supp, \$1,062.15
O'Neill Family Pharmacy, Medical, \$50.77
O'Neill Shopper, Off Supp/Print/Pub, \$203.89
O'Neill Super Foods, Supp, \$255.77
O'Neill Tire & Supply, Rep, \$49.50
Office Products Center, Equip/Rep, \$251.00
Ogden's Ace Hardware, Supp, \$210.05
One Office Solution-Assessor, Off Supp, \$32.37
One Office Solution-Brent Kelly Law, Off Supp, \$158.61
One Office Solution-Clerk, Off Supp, \$42.71
One Office Solution-District Court, Off Supp, \$140.79
One Office Solution-Jail, Off Supp, \$17.56
One Office Solution-Probation, Off Supp, \$136.43
One Office Solution-Pub Defender, Off Supp, \$26.33
One Office Solution-Sheriff, Off Supp, \$28.92
One Office Solution-Treasurer, Off Supp, \$26.95
One Office Solution-Weed, Off Supp, \$54.68
Pavel, Cathy, Mileage, \$286.16
Peetz, Forrest, Atty Fees, \$169.05

Petty Cash-County Attorney, Postage Reimburse, \$238.80
Precision IT, Rep, \$124.99
Quill Corporation-Clerk, Off Supp, \$174.41
Quill Corporation-County Court, Off Supp, \$283.11
Quill-Extension, Off Supp, \$148.93
Ranchland Auto Parts, Rep, \$198.60
Region IV, Inc., 2nd Qtr 21-22, \$5,548.00
Reiser Insurance Group, LLC, Bonds, \$80.00
Repro Marketing, Inc., Supp, \$41.80
Seger Funeral Home, Inc., County Burial, \$3,000.00
Sirchie Finger Print Laboratories, Supp, \$226.10
Smith, Darla, Contract Labor, \$1,500.00
Smith, Rodney, Cell Phone/E-Fax/Training, \$297.80
Stenka, Ken, Postage Reimburse, \$8.25
Stover, Ryan, Mental Health Board Costs, \$91.80
Strope & Gotschall, P.C., Atty Fees, \$910.00
Super B Automotive, Rep, \$15.00
The Sidwall Company, Reappraisal Exp, \$320.00
Three River Communications, LLC, Serv, \$215.11
Timmerman, Amy, Mifi Card, \$90.04
Torpin's Rodeo Market, Supp, \$201.26
Trade Winds Motel, Travel, \$75.00
Triple R Tire, LLC, Rep, \$221.95
US Bank, Postage/Supp/Training, \$1,578.88
Valley County Clerk, Internet/Phone, \$160.21
Verizon Wireless, Serv, \$371.69
Village Market, Supp, \$982.90
Wex Bank, Fuel, \$2,047.54
Zelle Human Resource Solutions, Serv, \$3,235.20
911 Custom, Supp, \$290.70
Road Fund Claim Total: \$971,490.78
AKRS Equipment, Equip Rental/Parts, \$2,890.75
Appear, Serv, \$326.18
Applied Connective Technologies, Serv, \$5.00
AT&T, Serv, \$70.17
Atkinson Lumber, LLC, Fence, \$110.82
Atkinson Township, Mail Route, \$21,875.00
B & M Repair, Parts, \$148.95
B's Enterprises, Inc., Culverts/Grader Blades, \$39,510.00
Bartak Glass, Parts, \$98.00
Bomgaars, Parts/Supp, \$2,634.81
Boyd-Holt E911, Misc, \$1,050.00
Carhart Lumber Co., Parts/Supp, \$235.91
Carroll Olson Enterprises, Parts/Supp, \$209.44
CAT Financial Commercial Account, Equip Rental, \$6,877.50
Century Link-2377 Road, Serv, \$62.18
Century Link-2831 Road, Serv, \$62.46
Century Link-3888 Road, Serv, \$156.28
Century Link-5440 Road, Serv, \$59.51
City of Atkinson, Serv, \$68.28
City of O'Neill Recycling Center, Gravel, \$10,836.38
Cole Petroleum, Fuel, \$33,473.60
Cole Sand & Gravel, Gravel, \$704.00
Connot Tire Service, Parts, \$649.95
Dexter, Larry, License Reimburse, \$36.25
Ecolab Pest Eliminator Div., Supp, \$75.00
Elkhorn Rural Public Power District, Serv, \$78.58
Elkhorn Sand & Gravel, LLC, Gravel, \$33,185.00
Ewing Family Foods, Supp, \$20.86
Ewing Feed & Supply, Supp, \$8.36
Farmers Pride, Fuel, \$10,004.92
Farmers Store, Fuel, \$349.81
Fusion Cloud Services, LLC, Serv, \$51.74
Galyen Energy Supply, Fuel, \$2,589.86
Great America Leasing Co., Off Equip Lease, \$184.15
Great Plains Communications, Inc., Serv, \$53.68
Great Western Gas Co., Fuel, \$623.93
Green's Service, Fuel/Parts/Supp, \$4,558.15
Hendricks Small Motor Repair, Supp, \$192.00
Holt County Independent, Print/Pub, \$33.00
Husker Engineering, Bridge/Road Materials, \$143,022.16
Ickes, Lee, Clay, \$2,805.00
Inland Truck Parts & Service, Parts, \$491.31
J&J Sanitation - 3051-1421, Serv, \$166.64
J&J Sanitation - 3051-1859, Serv, \$103.37
Jebro, Inc., Bituminous Surfacing, \$370,579.01
K & K Welding & Manufacturing Co., Parts/Rep, \$1,010.70
K & M Telephone Co., Serv, \$35.47

Kimball Midwest, Supp, \$502.97
LCL Truck Equipment, Inc., Parts/Rep, \$3,723.48
Lorenzen, Mike, Sand, \$6,556.00
Mitchell Equipment, Inc., Grease/Oil/Parts/Supp, \$617.68
Motor Fuels Division, Motor Fuel Tax, \$5,183.00
Municipal Power, Serv, \$145.80
Nebraska Public Power District, Serv, \$248.53
Netcom, Inc., Rep, \$45.00
NMC, Parts/Rep, \$4,668.63
North Central Public Power, Serv, \$89.05
North Construction, LLC, Box Culverts, \$150,119.41
Northeast Nebraska Telephone Co., Serv, \$46.06
O'Neill Auto Supply, Inc., Parts/Rep/Supp, \$1,636.25
O'Neill Printing Co., Off Supp, \$283.90
O'Neill Shopper, Print/Pub, \$209.10
O'Neill Super Foods, Supp, \$91.46
Ogden's Ace Hardware, Parts/Supp, \$81.13
One Office Solution, Off Supp, \$211.57
Paxton, Dale, Fence, \$700.00
Pollock Redi Mix, Gravel, \$192.00
Pomp's Tire Service, Inc., Chains/Tires, \$192.00
Power Plan, Parts/Rep, \$4,508.40
Ranchland Auto Parts, Parts/Supp, \$963.84
RDO Truck Center Co., Parts, \$1,555.43
Road Builders Machinery & Supply Co., Parts/Rep/Supp, \$2,026.74
Rose Equipment, Inc., Parts, \$121.16
Seger & Sons Repair, Inc., Parts/Rep, \$191.07
Shamrock Diesel Repair, Parts, \$125.45
Sinclair Sand & Gravel, Gravel, \$15,047.60
Southside Mini Mart, Fuel, \$289.48
Straight-Line Striping, Inc., Paint, \$72,551.15
T & J Sand & Gravel, LLC, Gravel, \$847.00
The Seedhouse, Erosion Control Materials, \$62.50
Torpin's Rodeo Market, Supp, \$110.70
Triple R Tire, LLC, Chains/Parts/Tires, \$231.50
Truck Center Co., Parts, \$2,774.31
US Bank, Fuel/Parts/Postage/Travel, \$691.13
Verizon Connect, Serv, \$712.36
Verizon Wireless, Serv, \$207.27
Village of Chambers, Serv, \$81.50
Warp Networks, Inc., Serv, \$55.00
Westend Mini Mart, Fuel, \$204.25
White's Service, Fuel, \$175.99
Wm. Krotter Co., Parts, \$39.81
Construction Asphalt Fund Claim Total: \$45,222.16
A & R Construction Co., Asphalt, \$45,222.16
Visitor's Promotion Fund Claim Total: \$2,550.00
Chambers Community Center, Home Town Christmas, \$500.00
Discover Northeast Nebraska, Magazine Ad, \$850.00
O'Neill Rotary Club, Chills & Thrills, \$1,200.00
Visitor's Improvement Fund Claim Total: \$1,461.28
O'Neill Chamber of Commerce, Contract Labor, \$1,461.28
Veteran's Aid Fund Claim Total: \$6,500.00
Holt County Veteran's Service, Veteran's Relief, \$6,500.00
Jail Commissary Fund Claim Total: \$62.52
Holt County Jail, Commissary, \$47.08
Three River Communications, LLC, Serv, \$15.44
The Board conducted the Quarterly Jail Visit.
Chairman Tielke adjourned the meeting at 12:54 P.M. until October 29, 2021, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk