

October 29, 2021
O'Neill, Nebraska

The Holt County Board of Supervisors met as a Board of Equalization with all members present except Breiner. 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 21, 2021, in the Atkinson Graphic. Chairman Frahm convened the meeting at 9:30 A.M. with the flag salute.

Motion by Paxton, 2nd by Keyes, to approve the minutes of the October 15, 2021, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Paxton, Tielke and Frahm. Voting Nay: None. Absent: Breiner. Motion carried.

Chairman Frahm convened a public hearing at 9:31 A.M. to receive public comment on the Motor Vehicle Tax Exemption Application on file for: Building Blocks for Community Enrichment on a 2013 Chevrolet Impala; Good Samaritan Society – Atkinson on a 2009 Ford Cutaway Van; West Holt Memorial Hospital on a 2001 Ford Ranger; Stuart Village Nursing Home dba Parkside Manor on a 2016 Dodge Grand Caravan; Valley Hope Association on a 2010 Ford Escape; Avera St. Anthony's Hospital on a 2014 Ford Super Duty F250, 2014 Chevrolet Impala and a 2004 Chevrolet Express Van. No one appeared to comment.

Motion by Butterfield, 2nd by Paxton, to approve the Real Estate Tax Refund on parcel #450012524 in the amount of \$159.32 for tax year 2020. Voting Aye: Keyes, Butterfield, Paxton, Tielke, Treptow and Frahm. Voting Nay: None. Absent: Breiner. Motion carried.

Motion by Butterfield, 2nd by Paxton, to approve the tax list corrections #21-040 and #21-041 as submitted by the Assessor. Voting Aye: Butterfield, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Absent: Breiner. Motion carried.

Motion by Tielke, 2nd by Paxton, to adjourn from public hearing at 9:34 A.M. and return to regular session. Voting Aye: Butterfield, Paxton, Tielke, Treptow, Keyes and Frahm. Voting Nay: None. Absent: Breiner. Motion carried.

Motion by Butterfield, 2nd by Treptow, to approve the Motor Vehicle Tax Exemption Applications on file for: Building Blocks for Community Enrichment on a 2013 Chevrolet Impala; Good Samaritan Society – Atkinson on a 2009 Ford Cutaway Van; West Holt Memorial Hospital on a 2001 Ford Ranger; Stuart Village Nursing Home dba Parkside Manor on a 2016 Dodge Grand Caravan; Valley Hope Association on a 2010 Ford Escape; Avera St. Anthony's Hospital on a 2014 Ford Super Duty F250, 2014 Chevrolet Impala and a 2004 Chevrolet Express Van. Voting Aye: Paxton, Tielke, Treptow, Keyes, Butterfield and Frahm. Voting Nay: None. Absent: Breiner. Motion carried.

Chairman Frahm adjourned the meeting at 9:41 P.M.

Doug Frahm, Chairman

Cathy Pavel, Clerk

October 29, 2021
O'Neill, Nebraska

The Holt County Board of Supervisors met in regular session as per adjournment with all members present except Breiner. 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 21, 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 Paxton, 2nd by Keyes, to approve the minutes of the October 15, 2021, meeting as printed. Voting Aye: Treptow, Keyes, Butterfield, Paxton, Frahm and Tielke. Voting Nay: None. Absent: Breiner. Motion carried.

Correspondence was reviewed

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

The Board reviewed claims on file.

Motion by Frahm, 2nd by Keyes, to approve the surety bond on file for Teresa Walton, Golden Township Treasurer. Voting Aye: Keyes, Butterfield, Paxton, Frahm, Treptow and Tielke. Voting Nay: None. Absent: Breiner. Motion carried.

Motion by Paxton, 2nd by Frahm, to acknowledge receipt of the Holt County Audit report for fiscal year 2020-2021 conducted by the Nebraska State Auditor's Office. Voting Aye: Butterfield, Paxton, Frahm, Treptow, Keyes and Tielke. Voting Nay: None. Absent: Breiner. Motion carried.

Discussion was held on the Opioid Litigation Settlement.

Motion by Frahm, 2nd by Paxton, to "Sign on" to both agreements of the Opioid Litigation Settlement which will also make Holt County eligible to receive its direct share and potentially receive additional funds from Nebraska's Opioid Recovery Fund. Voting Aye: Paxton, Frahm, Treptow, Keyes, Butterfield and Tielke. Voting Nay: None. Absent: Breiner. Motion carried.

Discussion was held on adding the Holt County Resolution opposing the 30 x 30 Land Preservation Goal to the Holt County Comprehensive Plan. The Holt County Planning Commission has concurred with the adoption of the Resolution opposing the 30 x 30 Land Preservation Goal.

Motion by Frahm, 2nd by Paxton, to include the Holt County Board of Supervisors Resolution Opposing the Federal Government's 30 x 30 Land Preservation Goal to the Holt County Comprehensive Plan. Voting Aye: Frahm, Treptow, Keyes, Butterfield, Paxton and Tielke. Voting Nay: None. Absent: Breiner. Motion carried.

The Board discussed the Wetland Reserve Easement request from Bar K Bar LLC.

Mary Reiser with Anson Insurance was present, and Jeanene Conziemius with Meritain Health Insurance was on telephone conference to discuss the renewal of the Employee Health Care Insurance Plan.

Chairman Tielke was excused from the meeting at 10:29 A.M. and Supervisor Frahm took over as Acting Chairman.

Motion by Butterfield, 2nd by Keyes, to accept the renewal for the Employee Health Care Insurance Plan with Meritain Health Insurance and increase to the \$50,000.00 self-insurance and include the Teledoc coverage option for all participants. Voting Aye: Treptow, Keyes, Butterfield, Paxton and Frahm. Voting Nay: None. Absent: Breiner and Tielke. Motion carried.

Emergency Manager Deb Hilker was present to update the Board on the NRIN microwave system antenna and tower.

Motion by Paxton, 2nd by Treptow, to approve the NRIN microwave system antenna to be set up on the Court House roof top. Voting Aye: Keyes, Butterfield, Paxton, Treptow and Frahm. Voting Nay: None. Absent: Breiner and Tielke. Motion carried.

Motion by Butterfield, 2nd by Paxton, to approve a skid steer lease agreement with NMC and Caterpillar Financial Services Corporation on a new 289D3 Caterpillar Compact Track Loader for \$6,877.50 for 12 month or 250 hours. Voting Aye: Butterfield, Paxton, Treptow, Keyes and Frahm. Voting Nay: None. Absent: Breiner and Tielke. Motion carried.

Motion by Paxton, 2nd by Keyes, to approve the Right of Way permit application for Black Hills Nebraska Gas, LLC for natural gas line in 24-29-12. Voting Aye: Paxton, Treptow, Keyes, Butterfield and Frahm. Voting Nay: None. Absent: Breiner and Tielke. Motion carried.

Road Superintendent Gary Connot presented his Department Activity Report.

Motion by Keyes, 2nd by Butterfield, to approve the zoning application on file for William and Linda Kurpgewit on a tract in the NE ¼ 9-25-9. Voting Aye: Keyes, Butterfield, Paxton, Treptow and Frahm. Voting Nay: None. Absent: Breiner and Tielke. Motion carried.

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

General Fund Payroll Total: \$202,036.05

Road Fund Payroll Total: \$128,145.28

Law Enforcement Contract Fund Payroll: \$2,790.38

Payroll Expenses: \$131,565.93

Internal Revenue	Payroll Tax	74326.81
Nebraska Department of Revenue	Payroll Tax	11227.75
Meritain Health	Insurance	2700.00
Nebraska Child Support Payment	Wage Assignment	1488.65
Ameritas	Retirement	37610.82
AFLAC	Insurance	2678.97
Liberty Insurance	Insurance	467.09
Ameritas Insurance	Insurance	969.32
Appera	Uniform	96.52

General Fund Claim Total: \$2,855.16

US Bank	Office Supplies/Postage	2855.16
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Construction Asphalt Fund Claim Total: \$216,634.63

A & R Construction Company	Asphalt	216634.63
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Acting Chairman Frahm adjourned the meeting at 11:46 A.M. until November 16, 2021, at 9:45 A.M.

William J. Tielke, Chairman

Cathy Pavel, Clerk