

Holt County Board Proceedings (Continued from last week)

CERTIFICATE OF BUILDING FUND TAX LEVY

To the County Clerk of Holt County, Nebraska:

To the County Clerk of Wheeler County, Nebraska:

We, the undersigned School Board, of School District No. 115, of Holt County, Nebraska, do hereby certify that on the 16th day of August, 1960, at 8:30 P.M., a special meeting was held in School District No. 115 of Holt County, Nebraska; that said special meeting was called by the school board and notice was given as provided in Sections 79-423, 79-503 and 79-504, Revised Statutes of Nebraska, to vote upon a proposition to levy a building fund tax of five (5) mills each year for a period of ten (10) years, beginning with the tax year 1961, said levy or levies to produce a total amount of \$800.00 to be expended for the following purposes, to-wit:

The building of a new schoolhouse and the equipping thereof, said school house to be erected on real estate already owned by said school district.

We have carefully examined all the proceedings pertaining to said meeting and the vote taken on said proposition at said meeting, and are satisfied that all the provisions of the law, especially Sections 79-422 and 79-423 have been substantially complied with and that 55% of all the votes cast at said meeting are in favor of such tax.

Such propositions and all the proceedings had thereon were thereupon ordered to be entered on the records of said school district and we hereby certify said special tax levy to you and ask that it be levied against the property of said district as other tax levies.

The School Board of School District No. 115 of Holt County, Nebraska.

By: Lloyd Knox, Secretary

Signed by Members of the Board:

John Harkins, President

Omer G. Gibson, Treasurer

Lloyd Knox, Secretary

Motion by Flood, seconded by Ernst that the following resolution be adopted. Motion carried.

RESOLUTION

WHEREAS, It has come to the attention of the Board of Supervisors that existing appropriations in the County Budget for the year ending June 30, 1961, are insufficient to continue the operation of the office of the Soil Conservation, and that additional appropriations are required, and that an emergency exists in regard to such anticipated requirements, and that additional appropriations are required to be made for the balance of the fiscal year 1960 to such funds, and that the same are essential to the preservation and maintenance within the county of the administration of justice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF HOLT COUNTY, that an emergency does exist as set forth above, and that there is hereby appropriated to the office of the Soil Conservation Office the sum of \$75.00 from the General Fund of said County, for the balance of the fiscal year ending June 30, 1961.

A roll call vote on said Resolution and the motion for adoption resulted as follows: AYE: Edw. N. Flood, M. V. Landreth, Clarence Ernst, Waldo Davis,

Harlan Dierking, Walter Smith and Eli McConnell. NAY: None. Whereupon the Chairman declared said Resolution duly passed and adopted this 30th day of June 1961.

Motion by McConnell, seconded by Ernst, that Gene Hickok be reapportioned to County Service Committee. Motion carried.

The following Receipts were filed with the County Clerks Office from Jan. 1, to June 30, 1961.

BRIDGE RECEIPTS

- Louis Goeke, Used Stringers \$24.00
John W. Miller, Used Plank 30.00
Walter Miller, Used Plank 30.00
Leo E. Miller, Used Plank 30.00
Grant W. Mott, Used Plank 12.00
Wm. Scheinost, Used Plank 5.00
Tom Englehaupt, Used Plank 60.00
Ed Humpal, Bridge Plank 28.52
Emmet Township, Culverts 351.00
Alois Schmaderer, Used Plank 6.00
Richard Klingler, Used Plank 4.50
Ed Rentschler, Used Plank 8.00
George J. Kohle, Used Plank 12.00
Clinton E. Daly, Used Plank 6.24
R. S. Coburn, Used Plank 18.00
George Meals and Sons, Used Plank 15.00
Harry Peter, Used Plank 21.00
Edward C. Milnar, Used Plank 10.50
John Wunderchock, Used Plank 3.00
R. C. Wadsworth, Used Plank 30.00
Chestor B. Brown Co., New Plank 193.36
Urban L. Menke, Used Plank 15.00
O. Hitchcock, Used Plank 10.50
Wm. J. Froelich, Used Plank 27.00
Leo Monahan, Used Plank 27.00
Conie Gokie, Used Plank 4.50
James R. Fritton, Used Plank 4.50
Keith V. Kennedy, Used Stringers 9.00
G. Rzeszotarski, Used Plank 24.00
Neven D. Ickes, Jr., Used Plank 6.00
Irven Parsons, Used Culvert 28.00
M. G. McKathnie, Used Plank 19.20
Leonard Shoemaker, Used Plank 6.00
Arthur Grass, Used Plank 24.00
Harry D. Matschullat, Used Plank 16.00
Gerald DeGroff, Used Plank 39.00
Melvin Rexin, Used Plank 10.00
Frank Hawk, Used Lumber 4.00
Rollo Berry, Used Plank 16.50
Charles Kubart, Used Lumber 3.00
L. W. Lawrence Dobrovoly, Used Plank 3.00
Dvorak Bros, Used Culvert 9.60
William A. Scheinost, Plank 6.00

ROAD RECEIPTS

- Ed Humpal, Road Work \$14.00
O. T. Kemper, Road Work 125.16

ROAD BRIDGE RECEIPTS

- Harry R. Smith, Used Case Tractor 350.00
Carl R. Max, Setting Tank 50.00
Dvorak Bros., Used Culvert 9.60
Dvorak Bros., Used Culvert 30.00
4:00 On motion the Board adjourned until July 11, 1961, at 9:00 A. M.

RESOLUTION

RESOLVED, that the County Lease Agreement entered into by District No. 5, Holt County, with the Construction Service Equipment Co., of Omaha, Nebraska, dated the 2nd day of May, 1960, covering the rental of One Adams Model 660 Motor Grader, serial number 66c-4896, powered by a Cummins H-6-BI Diesel Engine, serial number 235229, mounted on 14.00 x 24 12-ply General Tires, and equipped with a 12' x 3/4' Power Shift Moldboard, 2' LH Moldboard Extension, power steering, cab with top and safety glass enclosure, defroster fan, heater, electric hour meter, lighting equipment, ether starting aid, windshield wiper, air cleaner extension, adopted by the County Board on the 16th day of May, 1960, and which was filed with the County Clerk of Holt County, Nebraska, on the 16th day of May, 1960, as provided by law, be extended in full force and effect, as originally executed and adopted by Holt County, for a period commencing on the first day of July, 1961, and continuing to the 30th day of June 1962.

I hereby further certify that the budget adopted by the County for the current year contains an appropriation for payments of the rentals due under and pursuant to the extension of the Original County Lease Agreement as noted above, and that the following: Edward N. Flood, Clarence Ernst, Harlan Dierking, Walter A. Smith, Eli McConnell, are the duly elected members of the County Board of Holt County.

I further certify that a copy of this resolution was filed with me this 11th day of July, 1961, at 1 o'clock P. M., and duly recorded in the Official Records of the County, as provided by law.

Kenneth Waring COUNTY CLERK

Motion by McConnell, seconded by Flood that the following resolution be adopted. Motion carried.

RESOLUTION OF EXTENSION OF COUNTY LEASE AGREEMENT

RESOLVED, that the County Lease Agreement entered into by District No. 7, Holt County with the Construction Service Equipment Co. of Omaha, Nebraska, dated 24th day of March, 1961, covering the rental of One Adams Model 550 Motor Grader, serial number 55C-10540, powered by a Cummins Model C-160-BI Diesel Engine, s/n 275278,

I hereby certify that a copy of this resolution was filed with me this 11th day of July, 1961, at 1 o'clock P. M., and duly recorded in the Official Records of the County, as provided by law.

Kenneth Waring COUNTY CLERK

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Kenneth Waring COUNTY CLERK

O'Neill, Nebr. July 11, 1961

Holt County Board of Supervisors met on this date as required by Statutes. All members present. Meeting called to order by the Chairman. Minutes of previous meeting were read and approved as read.

The forenoon was spent working on the budget.

12:00 Noon. On motion the Board adjourned until 1:00 P.M. O'Neill, Nebr. July 11, 1961 1:00 P. M.

Holt County Board of Supervisors met as per adjournment. All members present.

Aids were opened on Room Air Conditioners for Courthouse and Annex. After examining the bids, motion was made by Ernst, seconded by Davis that the bids be tabled until after bids have been submitted for the wiring of building.

Motion by Dierking, seconded by Davis that the following Resolution be adopted. Motion carried.

RESOLUTION OF EXTENSION OF COUNTY LEASE AGREEMENT

RESOLVED, that the County Lease Agreement entered into by District No. 5, Holt County, with the Construction Service Equipment Co., of Omaha, Nebraska, dated the 2nd day of May, 1960, covering the rental of One Adams Model 660 Motor Grader, serial number 66c-4896, powered by a Cummins H-6-BI Diesel Engine, serial number 235229, mounted on 14.00 x 24 12-ply General Tires, and equipped with a 12' x 3/4' Power Shift Moldboard, 2' LH Moldboard Extension, power steering, cab with top and safety glass enclosure, defroster fan, heater, electric hour meter, lighting equipment, ether starting aid, windshield wiper, air cleaner extension, adopted by the County Board on the 16th day of May, 1960, and which was filed with the County Clerk of Holt County, Nebraska, on the 16th day of May, 1960, as provided by law, be extended in full force and effect, as originally executed and adopted by Holt County, for a period commencing on the first day of July, 1961, and continuing to the 30th day of June 1962.

I hereby further certify that the budget adopted by the County for the current year contains an appropriation for payments of the rentals due under and pursuant to the extension of the Original County Lease Agreement as noted above, and that the following: Edward N. Flood, Clarence Ernst, Harlan Dierking, Walter A. Smith, Eli McConnell, are the duly elected members of the County Board of Holt County.

I further certify that a copy of this resolution was filed with me this 11th day of July, 1961, at 1:00 o'clock, P. M., and duly recorded in the Official Records of the County, as provided by law.

Kenneth Waring COUNTY CLERK

Motion by Smith, seconded by Dierking that the following Resolution be adopted. Motion carried.

RESOLUTION FOR COUNTY LEASE AGREEMENT

RESOLVED, that Holt County enter into a County Lease Agreement with FEHR'S TRACTOR & EQUIPMENT COMPANY, of Omaha, Nebraska, for a period commencing on the first day of July, 1961, and ending on the 30th day of June, 1962, on the following equipment:

On Allison Chalmers HD-11-B Tractor, S/N 4173, Motor No. 11-4902, Model S-11-BDS Cable No. 3013 and 261 PCU No. 1009, upon the terms and conditions in a proposed draft submitted and considered by the members at said meeting, and I further certify that the within County Lease Agreement was executed by said County Board at the County Court House of Holt County, and that the same was signed by a majority of the members of said County Board.

I HEREBY FURTHER CERTIFY that the budget adopted by the County for the current year contains an appropriation for the payment of the rentals due under and pursuant to the within County Lease Agreement and that the following: Edward N. Flood, Clarence Ernst, Harlan Dierking, Walter A. Smith, Eli McConnell, are the duly elected members of the County Board of Holt County.

I further certify that a copy of this resolution was filed with me this 11th day of July, 1961, at 1 o'clock P. M., and duly recorded in the Official Records of the County, as provided by law.

Kenneth Waring COUNTY CLERK

Motion by McConnell, seconded by Flood that the following resolution be adopted. Motion carried.

RESOLUTION OF EXTENSION OF COUNTY LEASE AGREEMENT

RESOLVED, that the County Lease Agreement entered into by District No. 7, Holt County with the Construction Service Equipment Co. of Omaha, Nebraska, dated 24th day of March, 1961, covering the rental of One Adams Model 550 Motor Grader, serial number 55C-10540, powered by a Cummins Model C-160-BI Diesel Engine, s/n 275278,

I hereby certify that a copy of this resolution was filed with me this 11th day of July, 1961, at 1 o'clock P. M., and duly recorded in the Official Records of the County, as provided by law.

Kenneth Waring COUNTY CLERK

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equipped with a 12' x 3/4' power shift moldboard, 2' left hand moldboard extension, 14.00 x 24 12-ply General Tires, power steering, Donacloane dry-type Air Cleaner, ether starting aid, cab and safety glass enclosure, defroster fan, hot water type heater, lighting equipment, windshield wiper, tool box, standard set of tools, adopted by the County Board on the 30th day of March, 1961, and which was filed with the County Clerk on the 31st day of March, 1961, as provided by law, be extended in full force and effect, as originally executed and adopted by Holt County, for a period commencing on the first day of July, 1961 and continuing to the 30th day of June, 1962.

I hereby further certify that the budget adopted by the County for the current year contains an appropriation for payments of the rentals due under and pursuant to the extension of the Original County Lease Agreement covering machinery or equipment as the following: Edward N. Flood, Clarence Ernst, Harlan Dierking, Walter A. Smith, Eli McConnell, are the duly elected members of the County Board of Holt County.

I further certify that a copy of this resolution was filed with me this 11th day of July, 1961, at 1:00 o'clock, P. M., and duly recorded in the Official Records of the County, as provided by law.

Kenneth Waring COUNTY CLERK

Motion by Smith, seconded by Dierking that the following Resolution be adopted. Motion carried.

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