

OFFICIAL PROCEEDINGS

Holt County Supervisors

PROCEEDINGS OF THE BOARD OF SUPERVISORS

O'Neill, Nebraska July 31, 1959

The Holt County Board of Supervisors met as per adjournment. All members present, except Landreth. Meeting called to order by the Chairman. Minutes of previous meeting were read and approved as read.

The Finance Committee reported that the Fees of the various County Offices have been remitted to the County Treasurer, as required by law. Motion by Smith, seconded by Ernst, that the following Bond be approved. Motion carried.

Keith Abart, Veterans Service Committee, County of Holt, Nebraska.

Motion by McConnell, seconded by Dierking that the following Warrants be cancelled. Motion carried.

Agnes Jardee, Aid to Dependent Children Fund \$ 98.60

Agnes Jardee, Same 98.60

Deloris Reynoldson, Same 85.00

Hoffmeister Nursing Home, 41.30

Old Age Assistance Fund 141.99

Louisa Mary Lowery, Same 70.00

Atkinson Memorial Hospital, Same 41.30

Disabled Fund 41.30

Motion by Flood, seconded by McConnell, that the following County Members be appointed to Veterans Service Committee, for following terms:

Lyle P. Dierks, Ewing, Nebr. to 1960

E. V. Hickok, Atkinson, Nebr. to 1961.

Keith Abart, O'Neill, Nebr. to 1962.

George Shald, Stuart, Nebr. to 1963.

George Wettlaufer, Page, Nebr. to 1964.

Motion carried.

Motion by Smith, seconded by Ernst, that the following minutes of Special School Meeting of District No. 18 1/2 be approved. Motion carried.

MINUTES OF SPECIAL MEETING OF SCHOOL DISTRICT NO. 18 1/2

This meeting was called to order by President Glen Harpster, at 8:30 p.m. on 7-5-59. A short discussion was held on procedure to be followed and the condition of present facilities.

It was moved by Pat Burk, that we vote on screening of windows and floor covering as a limit and the installing of toilets, as a separate item. The motion was seconded by Frank Miller.

Earl Rose was appointed Election Teller by President Glen Harpster.

Ballots were passed. Vote on Floor Covering and Screening of Windows: For - 25; Against - 4. The motion carried 25 for, 4 against.

It was moved by Bob Bartak that we vote on installing of in door toilets. The motion was seconded by Earl Rose. Ballots were passed. For - 20; Against - 9. The motion carried 20 for, 9 against.

It was moved by Pat Burk that building Committee be appointed to proceed with the work. The motion was seconded by Leonard Larson. Pete Pellison was nominated by Bob Bartak, seconded by Lambert Bartak. Frank Miller was appointed by Henry Reimer, seconded by Harold Werkmeister. Lambert Bartak was nominated by Pat Burk, seconded by Earl Rose. Committee was approved by Voice Vote.

It was moved by Glen Harpster that the meeting be adjourned. The motion was seconded by Leonard Larson. The meeting was adjourned at 9:20 p.m.

President, Glen Harpster

Treasurer, Mrs. Robert Bartak

Secretary, Pat Burk

Cost was estimated at \$1,500.00

Motion by McConnell, seconded by Ernst, that the following Minutes of Special School Meeting of District No. 60 be approved. Motion carried.

MINUTES OF A SPECIAL MEETING OF THE SCHOOL BOARD OF SCHOOL DISTRICT NO. 60 OF HOLT COUNTY, NEBRASKA, HELD ON JULY 8, 1959 AT 10:00 P.M.

Present were President Harvey Krugman, Treasurer Walter Young, Secretary Fred Frerichs, and the total membership of the Board. The meeting was called to order by the President.

Thereupon the following Resolution and order was adopted:

Be it resolved by the School Board of School District No. 60 as follows:

1. A special meeting of the voters of School District No. 60 is hereby called and shall be held at the Opportunity School House in said School District No. 60 of Holt County, Nebraska, on the 15th day of July, 1959, at 8:30 o'clock a.m. at which meeting the following shall be submitted to the voters of said school district, to-wit:

The preparation of the budget and the determination of the amount of money to be raised by taxation.

PROPOSITION 1:

Shall a building tax of 5 mills be levied each year for a period of 10 years, beginning with the year 1959, to produce a total amount of \$100,000.00 to be expended for the following purposes, to-wit:

The building and equipping thereof, house and the equipping thereof, said school house to be erected on the Southeast corner of section 17, Township 30, Range 10.

PROPOSITION 2:

And shall the School Board proceed at once to carry out the purpose of said levies and issue warrants against the funds voted as provided in Nebraska School Laws.

For issue of warrants against the fund voted

Against issue of warrants against the fund voted

Discussion of the propositions to be voted on was then had and the ballots were distributed. After the vote was taken, the vote was counted, and the results of said ballot were announced as follows, to-wit:

For Proposition 1 - 15;

Against Proposition 1 - 1.

For Proposition 2 - 16;

Against Proposition 2 - 0.

President then announced that both Proposition 1 and Proposition 2 had carried by more than 55% of the persons voting thereon.

It was then moved that a vote be taken as to whether or not to adopt the plans submitted by Mr. Robert Krotter for a school house 20 by 48 feet, modeled on the plans used by School District No. 60 of this county. The question was then submitted to the voters present, ballots were distributed and the vote taken and tallied. The results of said vote were as follows:

In favor of the plan - 100

Against the plan - 0

The President then announced that the question had carried.

A discussion was then had as to the budget for operating the coming school year. On motion, duly seconded and carried, the following budget was adopted:

Teachers Salary \$3,000.00

Heat 150.00

Electricity 150.00

Books and Supplies 300.00

Telephone 50.00

Mileage 100.00

Miscellaneous 200.00

Reserve for cash basis 2,100.00

Furniture and fixtures 1,200.00

Improvements to School Property 1,200.00

Total Expenditures \$8,700.00

Funds on hand 4,900.00

Amount to be raised by Taxation \$3,800.00

On motion duly made and seconded and carried, Marvin Richter was to be allowed to contract with this district at the rate of \$300.00 per pupil.

Young, Fred Frerichs and Harvey Krugman; The following voted against said Resolution: None.

The foregoing Resolution submitting the foregoing matter and propositions to the voters of School District No. 60, at a special meeting to be held on July 15, 1959, having been consented to by a majority of the School Board, said resolution was passed and adopted.

On motion the Board then adjourned to meet on July 15, 1959 at the Opportunity School at the hour of 10:00 p.m.

Harvey Krugman, President Fred Frerichs, Secretary

CERTIFICATE

I, Fred Frerichs, hereby certify that I am the duly elected and acting Secretary of the School Board of School District No. 60 of Holt County, Nebraska; that we are satisfied that all of the requirements of Sections 79-42 and 79-43 of the Nebraska Statutes have been complied with and that more than 55% of all voters present and voting at said special school district meeting held this date are in favor of the building hereunder submitted.

Be it further resolved that such propositions and all the proceedings had thereon been entered upon the records of this School District and that the special tax levies be certified to the County Clerk as in the case of other tax levies.

The foregoing Resolution having been read, Fred Frerichs seconded the motion for its adoption, and after discussion the roll call on the question of passing and adopting the resolution was taken, the following voting in favor of the passage and adoption of the same:

Walter Young, Fred Frerichs and Harvey Krugman;

The following voted against the adoption of the same: None.

The foregoing Resolution having been read, Fred Frerichs seconded the motion for its adoption, and after discussion the roll call on the question of passing and adopting the resolution was taken, the following voting in favor of the passage and adoption of the same:

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Walter Young, Fred Frerichs and Harvey Krugman;

The following voted against the adoption of the same: None.

On motion the meeting adjourned.

Harvey Krugman, President Fred Frerichs, Secretary

MINUTES OF A SPECIAL MEETING OF THE SCHOOL BOARD OF SCHOOL DISTRICT NO. 60 OF HOLT COUNTY, NEBRASKA, HELD AT THE OPPORTUNITY SCHOOL HOUSE ON JULY 15, 1959 AT 10:00 P.M.

The School Board of District No. 60 of Holt County, Nebraska, met at the Opportunity School House in said District at the hour of 10:00 p.m., on July 15, 1959, a special meeting of said Board held on July 8, 1959, having been adjourned to that time and date.

Present Harvey Krugman, President, Walter Young, Treasurer, and Fred Frerichs, Secretary, they being all of the members of the School Board.

Walter Young then offered the following Resolution and moved its adoption, to-wit:

Resolved, by the School Board of School District No. 60 of Holt County, Nebraska, that we are satisfied that all of the requirements of Sections 79-42 and 79-43 of the Nebraska Statutes have been complied with and that more than 55% of all voters present and voting at said special school district meeting held this date are in favor of the building hereunder submitted.

Be it further resolved that such propositions and all the proceedings had thereon been entered upon the records of this School District and that the special tax levies be certified to the County Clerk as in the case of other tax levies.

The foregoing Resolution having been read, Fred Frerichs seconded the motion for its adoption, and after discussion the roll call on the question of passing and adopting the resolution was taken, the following voting in favor of the passage and adoption of the same:

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