

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
January 8, 2015
8:45 a.m.

A swearing-in ceremony was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on January 8, 2015 at 8:45 a.m. for newly elected and re-elected officials, their deputies and for appointed officials. County Court Clerk Magistrate Betty Boggs administrated the oath first to the following: Supervisors Martin J. O'Connor, Virgil H. Miller, Kevin D. Mackeprang and James J. Borgmann, County Assessor Monica McManigal, County Attorney John Thomas, County Clerk Joann M. Fischer, County Clerk of the District Court Matthew R. Fischer, County Sheriff Donald Henery, County Surveyor Michael Skroch, and County Treasurer Cathy Stark. County Assessor McManigal, County Clerk Fischer, County Clerk of the District Court Fischer, County Sheriff Henery and County Treasurer Stark announced for the record their deputies. Deputy Assessor Christa Beckmann, Deputy County Clerk Rhonda Surface, Deputy County Clerk of the District Court Gayle Krohn, Chief Deputy Sheriff Daniel Henery and Deputy County Treasurer Lori Ebel along with the appointed officials namely Economic Development Director Matt Cerny, Emergency Manager Laura Hintz, Hwy. Supt. Kevin Barta, Veterans Service Officer Gary Jones, Weed Superintendent Steven Banks and Zoning Administrator Liz Doerr were sworn in. All officials, deputies and elected officials signed oaths. Rolls, fruit and refreshments were served in the basement conference room.

At 9:30 a.m., a statutory meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of January 8, 2015. Present were Supervisors Martin J. O'Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5, Danny R. Schlote Dist. #6 and James J. Borgmann Dist. #7. Absent was none. Chairman Miller presiding.

Supervisor Sokol led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of the meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the December 17 and 23, 2014 meetings were read. Chairman Miller approved the December 17, 2014 minutes as read with the correction that the regular meeting was to be held on Tuesday, December 23, 2014, and approved the December 23, 2014 minutes as read.

Chairman Miller moves the Knox County Board of Supervisors recess at 9:47 a.m. on January 8, 2015.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

The Knox County Board of Supervisors reconvened at 9:47 a.m., as provided by Sec. 23-272, 23-274 Revised Statutes of Nebraska 1943 (Reissue of 1997).

Chairman Miller appointed County Clerk Fischer as Temporary Chairman of the Knox County Board of Supervisors due to the reorganization process.

Temporary Chairman/Co. Clk. Fischer called for nominations three times from the floor for Chairman of the Knox County Board of Supervisors. Supervisor Borgmann nominated Supervisor Miller.

Motion by Supr. Sokol, seconded by Supr. Schlote that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Miller for Chairman of the Knox County Board of Supervisors for 2015. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried. Supervisor Miller assumed the duties of the Chairman of the Knox County Board of Supervisors for 2015.

Chairman Miller called for nominations three times from the floor for Vice-Chairman of the Knox County Board of Supervisors. Supr. Schlote nominated Supr. Sokol.

Motion by Supr. Mackeprang, seconded by Supr. Schlote that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Sokol for Vice-Chairman of the Knox County Board of Supervisors for 2015. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Abstain District #4. Motion carried.

Chairman Miller announced the 2015 Committees as follows: **FINANCING, BANKING & INSURANCE** – Supervisors Virgil Miller, Martin O'Connor and Jim Borgmann; **CLAIMS** – Supervisors Martin O'Connor, Danny Schlote and Kevin Mackeprang; **ROAD & BRIDGE** – Supervisors Virgil Miller, Jim Sokol, Jr., Patrick Liska and Hwy. Supt. Kevin Barta.; **PRINTING** – Supervisors Jim Sokol, Jim Borgmann and Patrick Liska; **PURCHASING** – Supervisors Martin O'Connor, Jim Borgmann and Kevin Mackeprang; **COURTHOUSE & GROUNDS** – Supervisors Virgil Miller, Martin O'Connor, Jim Sokol and Co. Clerk Joann M. Fischer; **COURTHOUSE SECURITY** – Sheriff Don Henery, County Attorney John Thomas and Emergency Manager Laura Hintz; **COUNTY MACHINERY CARE** – Supervisors Martin O'Connor, Jim Sokol, Patrick Liska and Hwy. Supt. Kevin Barta; **EMPLOYEE HANDBOOK COMMITTEE** – Supervisors Martin O'Connor, Jim Sokol, and all Department Heads; **COUNTY GENERAL ASSISTANCE** - Supervisors in Respective Districts; **COURTHOUSE SUPPLY APPROVAL OFFICER** – County Clerk Joann Fischer; **KNOX COUNTY BOARD OF EQUALIZATION TAX CLAIMS** –appointments to be made during Board of Equalization; **SAFETY COORDINATORS** – Emergency Manager Laura Hintz and County Clerk Joann M. Fischer; **KNOX COUNTY SAFETY COMMITTEE** - Supervisors Danny Schlote and Patrick Liska, and Emergency Manager Laura Hintz and Co. Clerk Joann Fischer, Hwy. Supt. Kevin Barta, Sheriff Don Henery, Custodian Tammy Henery, Road employees Mike Beckmann, David Huigens and Rory Liska, and Road office manager Katie Fritz as secretary; **AMERICAN WITH DISABILITIES COMMITTEE** - Supervisor Kevin Mackeprang, Hwy. Supt. Kevin Barta and Co. Clerk Joann Fischer; **BLOOMFIELD AIRPORT JOINT ZONING BOARD** – Supervisor Kevin Mackeprang; **CREIGHTON AIRPORT JOINT ZONING BOARD** – Supervisor Jim Borgmann; **GOLDENROD HILLS (HOUSING)** – Supervisor Jim Sokol; **HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) COORDINATOR** – Co. Clerk Joann Fischer; **KNOX COUNTY DEVELOPMENT AGENCY** - Supervisors Danny Schlote and Patrick Liska; **KNOX COUNTY VISITORS' COMMITTEE** – Supervisor Martin

O'Connor; **MISSOURI SEDIMENTATION ACTION COALITION BOARD** – Supervisor Patrick Liska; **911 COMMITTEE** - Supervisors Virgil Miller, Jim Sokol, Jr. and Danny Schlote; **NORTH CENTRAL DISTRICT HEALTH DEPARTMENT BOARD** - Supervisor Kevin Mackeprang; **NORTHEAST NEBRASKA AREA AGENCY ON AGING** - Supervisor Virgil Miller; **NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT (NENEDD) BOARD** - Supervisor Jim Borgmann; **NORTHSTAR SERVICES BOARD** - Supervisor Danny Schlote; **RECREATION RIVER COOPERATING AGENCY** - Supervisor Martin O'Connor; **REGION IV MENTAL HEALTH & SUBSTANCE ABUSE SERVICE DISTRICT** - Supervisor Kevin Mackeprang.

Motion by Supr. Liska, seconded by Supr. Sokol to retain Kevin R. Barta as County Highway Superintendent for the ensuing year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to authorize Co. Treasurer Stark to invest all funds of the County for the calendar year 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Miller designated the publishing and posting requirements of 2015 Notices of Meeting as follows: All 2015 Notices of Meeting to be posted on the Knox County Website being www.co.knox.ne.us; the Notice of Meeting for the first regular meeting of each month be published in the Bloomfield Monitor, the Notice of Meeting for the second regular meeting of each month be published in the Verdigre Eagle; and special meeting/quorum meeting notices be published in both the Bloomfield Monitor and Verdigre Eagle.

Motion by Supr. Sokol, seconded by Supr. Liska to designate the 2015 holidays as follows: January 1, 2015 – New Year's Day; January 19, 2015 – Martin Luther King, Jr. Day; February 16, 2015 – Presidents' Day; April 24, 2015 – Arbor Day; May 25, 2015 – Memorial Day; July 3, 2015 – Independence Day; September 7, 2015 – Labor Day; October 12, 2015 – Columbus Day; November 11, 2015 – Veterans' Day; November 26 and 27, 2015 – Thanksgiving Holiday; and December 25, 2015 – Christmas. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Borgmann to set the current salary for Veterans' Service Officer Gary Jones as \$15.53 per hour. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Miller moves the Board recess at 10:15 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:25 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. An advertised bid opening will be held on January 29, 2015 at 1:00 p.m. for a motorgrader for District #1.

Angie O'Connor with Avera Health presented information about Wellness Screening to the Board. Reports of past screenings were reviewed and proposals were discussed for a possible future voluntary on-site screening. Motion by Supr. Sokol, seconded by Supr. Schlote to approve Option #1 for a voluntary on-site Wellness Health Screening by Avera Health for Knox County employees at a cost of \$100 per participant, to allow a \$20 credit per participant towards optional tests, to those eligible employees who participate in the 2015 Wellness Program and are enrolled in the County's health insurance through HealthCare Solutions Group, reimbursement up to \$250 of 2015 deductible paid between \$250 and \$500; for those employees who pay for child(ren) health insurance coverage through HealthCare Solutions Group, Inc., reimbursement up to \$250 of 2015 deductible paid between \$250 and \$500 provided the employee participates in the 2015 Wellness Program, and that there will be no option to opt out to a comparable wellness program. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Abstain District #1. Motion carried.

Hwy. Supt. Barta continued with the following: 2. The One and Six Year Road Hearing will be held on February 12, 2015 at 10:15 a.m.; 3. Discussed motorgrader tires purchased. Also motorgrader tires and truck tires were sent off to be recapped; 4. Discussed putting gutter onto the Bloomfield Shed; 5. Shed inspections are set for January 23, 2015; 6. Road employee evaluations will be held on February 26, 2015 beginning at 1:00 p.m.; 7. Discussed moving of the tree dump near Bloomfield. As the dump will be moved there is concern when the trees are burnt and smoke causing visibility issues at an intersection; 8. Installed two flashing road lights near Creighton and near the Mark Miller feed lot area north of Bloomfield; 9. Road salt being sent to the Crofton and Creighton Yards; 10; Discussed building a salt shed at the Niobrara Yard.

Economic Development Director Cerny updated the Board on a proposed amendment to the RLF service agreement with NENEDD on their administering of the application process of the County's loan program. The proposal is that NENEDD will not collect a one-half percentage of loan fees but their reimbursement shall be based on monthly billings, supported by appropriate documentation of cost actually incurred at a rate of \$60 per hour plus mileage at the current IRS rate. Discussion was held on when Mr. Cerny will feel comfortable taking over the loan application process and learning the new federal and state regulations. Motion by Supr. Sokol, seconded by Supr. Borgmann to authorize Chairman Miller to sign the Amendment to RLF Service Agreement with Northeast Nebraska Economic Development District (Consultant) and Knox County where NENEDD will forgo the collection of a one-half percentage loan fee but will be reimbursed for actual costs of administering the County's loan application process at \$60 per hour plus mileage at the current IRS rate and Knox County will receive the full loan application fee. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Cerny presented the Knox County Development Agency 2014 Review of Work.

Motion by Supr. O'Connor, seconded by Supr. Schlote that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Liska that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$41,938.92.

#16613 – State of Nebraska, funding for 911 wireless, 4,177.15; #16614 – Three River, 911 surcharges, 193.00; #16615 – Knox County Attorney, check coll. & STOP funds, 90.00; #16616 – Rhonda Surface, computer speakers, 4.74; #16617 – Grand Central, econ. dev. pmt., 221.91; #16618 – Creighton Plumbing, econ. dev. pmt., 75.00; #16619 – Kenneth Kellar Estate, inheritance tax, 5,028.88; #16620 – Gary Bredensteiner, Trustee, inheritance tax-Cheryl L. Wamberg Est., 2,122.17; #16621 – Richard Foreman, inheritance tax-Marie F. Dittoe Est., 4,883.89; #16622 – State of Nebraska, rent, 2,205.00; #16623 – Jewell & Collins, inheritance tax-Rodney R. Kanter Est., 1,687.20; #16624 – MJ Brummer, water pmt., 50.00; #16625 – Knox County Zoning, flood permit, 50.00; #16626 – State of Nebraska-Weigand/Lewis & Clark Game & Parks, tobacco license, 10.00; #16627 – Green Valley Veterinary, , econ. dev. pmt., 702.70; #16628 – Niobrara Laundry Service, econ. dev. pmt., 200.00; #16629 – Elaine's Tavern, econ. dev. pmt., 237.24; #16630 – Mainstreet Grocery, econ. dev. pmt., 790.80; #16631 – Commercial State Bank, interest, 274.25; #16632 – State of Nebraska, motor vehicle prorated, 6,489.29; #16633 – Knox County Treasurer, interest, 470.15; #16634 – Knox County Treasurer, interest, 229.11; #16635 – Farmers & Merchants State Bank, interest, 7,047.07; #16636 – Knox County Clerk, plats, misc. fees, c.c. marr. lic. & copies, 114.81; #16637 – Wholesale Supply, tobacco licenses, 100.00; #16638 – Knox County Sheriff, December collections, 590.00; #16639 – Knox County Sheriff, work release, 90.00; #16640 – Kristy Hanefeldt, bottled water, 35.00; #16641 – State of Nebraska, reimburse for regional roads conference, 303.63; #16642 – Commercial State Bank, interest, 252.05; #16643 – Clerk of District Court, filing fees, copies, crt. costs, bail bond, fines & passport fees, 1,197.83; #16644 – Encartele Inc., reimburse jail phone usage, 28.35; #16645 – Knox County Treasurer, postage for mailing vehicle licenses, 237.70; #16646 – Knox County Court, fines & crt. costs, 1,750.00.

Chairman Miller moves the Board recess at 12:00 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:44 p.m. with all members present.

A job evaluation was held on the janitorial services contracted with Tammy Henery.

Motion by Supr. O'Connor, seconded by Supr. Sokol to set the 2015 mileage rate the same as the current IRS rate of 57.5 cents per mile and at 60.5 cents per mile to the Sheriff for serving papers. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. O'Connor to place on file the Clerk of the District Court December Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the December Permit Report, the Yearly Permits Report, and the Permits-Yearly Summary Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Sokol, seconded by Supr. Schlote to approve the Notice stating that Conditional Use Permit #CU0019 Gary Jessen dba V & G Ltd is for the South half of Section 24, T31N, R3W of the 6th P.M., Knox County, Nebraska and not only the Southwest Quarter of same section as shown in the original application. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Update on the GIS Workshop program. The 2014 aerial maps are now online; 4. Discussed legislation.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the County Sheriff's Quarterly Report of Fees Collected between October 1 and December 31, 2014. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, seconded by Supr. Liska to place on file the County Treasurer's Semi-Annual Report of Summary of Collections, Disbursements & Balances for six months ending December 31, 2014 and that there were no unpaid claims against Knox County as of December 15, 2014. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Bohemia Township Board members Wendell Rohrer and James Mlady met with the Board regarding a road issue in their township. Mr. and Mrs. Dan Elwood moved into a cabin on their property now as a permanent residence and the road leading into their property is an open township road but is classified as a minimum maintenance road. Mr. Rohrer said that maintaining the road in the summer is not a problem but there is a problem currently in the winter as moving snow on the road will throw it onto the fences and with the current condition of the road, it makes it hard to use a snowplow. Discussion ensued on other ways of access until the road can be improved, that the landowners who own the fences are liable and responsible for fixing their fences or moving them if necessary, new zoning regulations requiring people who establish a residence in similar cases to make contact with the township prior to building, that the Elwoods' cabin was already built before the new regulations were adopted, the need to now reclassify this road to local classification, researching if the road is actually a 66' wide road and increasing the Bohemia Township budget as more residences are being established in the township. Chairman Miller informed the group that this matter is between the Bohemia Township Board, the Elwoods, and the fence owners and they will need to work together.

Supr. Borgmann left at 1:55 p.m.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve Affidavits #8-2014, #1-2015 and #2-2015 of Other Coverage to Opt Out of Knox County Health Insurance. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 138,476.87; Advance Correctional Healthcare, pris. meds, 58.94; Antelope County Court, transcript/postage fees, 13.15; AS Central Finance, teletype, 448.00; Bloomfield Dental Clinic, pris. dental, 167.00; Bloomfield Tire & Oil LLC, gas, 32.00; Bomgaars, supplies, 5.36; Century Link, long distance, 69.11; Knox County Clerk of District Court, court costs, 70.00; C-Mart Creighton, gas, 19.01; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,438.07; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 23,625.00; Creighton News, publishing, 182.00; Crofton Journal/Niobrara Tribune, board proceedings/notices, 265.37; DataSpec Inc., computer program/signature pad, 649.00; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement, 348.80; Ecowater Systems, bottled water, 275.00; Elaine's Tavern & Café, prisoner board, 3,081.00; Farmers & Merchants Company, notary bond, 40.00; First National Bank Omaha, travel/supplies, 3,263.32; Gayle Krohn, reimburse juror costs, 33.60; Great Plains Comm., phone/internet, 1,392.29; Health Plan Services Inc., ins. Co. Pays, 1,439.40; Hefner True Value, heater, 59.97; Herbert Feed and Grain Company, diesel fuel, 462.00; Jack's Quickshop, gas, 20.29; Jana Osborne, election salary, 27.20; Jim Jansen, travel expense, 131.04; JoAnn Knori, prior service, 20.00; Karen K. Riesberg, mileage, 179.20; Key Sanitation, garbage, 104.00; Leonard Boggs, reimburse for van gas, 20.99; The Lincoln National Life Ins. Co., ins. Co. pays, 76.22; Liz Doerr, mileage, 84.56; Mary Ketelsen, mileage, 63.84; McCook County Sheriff's Office, paper service fees, 33.60; Midwest Health Partners P.C., medical treatment, 71.00; MIPS, computer program, 673.22; Moody Motor Company, repairs, 94.24; N&B Gas Co., propane, 1,714.68; NACO, directory, 17.00; ; Northeast Nebraska County Assessors Assn, dues, 25.00; Nebraska Sheriff's Assn, dues, 225.00; North Central District Health Department, juvenile justice expense, 3,367.18; North Central PPD, electricity, 3,598.44; Northeast Nebraska RC&D, dues, 2,000.00; Peitz GMC Service Inc., weed pickup repair, 39.95; Pitney Bowes, meter rental, 199.00; Pocket Press Inc., law book, 98.40; Quill Corporation, office supplies, 425.61; Retirement Plans Division of Ameritas, ret. Co. pays, 9,103.88; Rhonda Surface, reimburse Christmas tree, 52.74; Ruth Vonderohe, travel expense, 56.00; Tammy Henery, snow/ice service contract, 599.00; Telebeep Wireless, pagers, 17.11; The Farner Co., utensils, 304.54; The Monitor, notices/printing, 816.70; U.S. Cellular, cell phones, 114.61; U.S. Cellular, cell phones, 301.10.

ROAD FUND. B's Enterprises Inc., signs, 536.00; Battle Creek Farmers Pride, heating fuel, 2,215.99; Bauer Built Inc., tires, 737.16; Bauer Welding and Repair, supplies, 632.50; Bloomfield Tire & Oil LLC, gas, 189.20; Bomgaars, shop supplies/gas, 235.58; Brody Chemical, tar remover, 2,240.49; Carhart Lumber Co., shop supplies, 8.78; City of Bloomfield, water, 17.50; CHS Wausa, gas, 163.65; City of Creighton, water/sewer/garbage, 122.33; First National Bank Omaha, repairs, 137.71; Great Plains Comm., phone, 464.53; Grossenberg Implement Inc., repairs, 136.85; Herbert Feed & Grain, diesel/oil, 4,634.49; Jack's Quickshop, gas, 317.47; Jedlicka's Hardware Hank, supplies, 133.55; Key Sanitation, garbage, 116.00; Menford's Hardware, shop supplies, 39.69; N&B Gas Co., heating fuel, 2,064.59; Nebraska Public Power, electricity, 80.85; North Central Public Power District, electricity, 434.54; Peitz GMC Service, repairs, 149.87; Productivity Plus Account, repairs, 213.19; Ray's Electric, car charger, 19.99; Ronald Bourn, gravel/hauling, 5,760.00; State of Nebraska, diesel tax, 427.00; Sukup Service, tire repair, 40.50; The Crofton Journal, advertising, 73.04; U.S. Cellular, cell phones, 358.36; Verdigre Farm Service LLC, gas/diesel, 5,211.88; Village of Niobrara, water/sewer, 35.38; Village of Verdigre, water/sewer/garbage, 77.85; West-Hodson Lumber, repairs/shop supplies, 173.80.

CHILD SUPPORT FUND. Maximus Inc., cost allocation, 500.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Comm., kiosk internet, 172.41.

ROD PRESERVATION/MODERNIZATION FUND. MIPS, computer program, 128.32.

ECONOMIC DEVELOPMENT FUND. Salaries, 33.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 2.53; Retirement Plans Div. of Ameritas, ret. Co. pays, 2.23.

C&C DEVELOPMENT FUND. Salaries, 3,675.00; Century Link, long distance, 4.07; Collector of Internal Revenue, Soc. Sec. Co. pays, 281.14; County of Knox Emp. Ben. Acct. Healthcare Solutions Group Inc., ins. Co. pays, 675.00; First National Bank Omaha, Christmas party/travel, 527.05; Great Plains Comm., phone/internet, 48.30; Health Plan Services, ins. Co. pays, 31.56; The Lincoln National Life Ins. Co., ins. Co. pays, 1.83; Retirement Plans Div. of Ameritas, ret. Co. pays, 248.06; U.S. Cellular, cell phone, 63.49.

INHERITANCE FUND. Northeast Community College Foundation, pledge, 5,000.00; Rodney W. Smith, public defender contract, 2,083.37; The Law Offices of Jeffrey M. Doerr, court appt. atty., 2,170.94.

911 WIRELESS FUND. Century Link, phone, 333.62; Great Plains Comm., phone/internet, 397.80; Three River Telco, phone, 143.92.

911 EMERGENCY FUND. Centurylink, phone, 3.36; Century Link, phone, 179.64; Great Plains Comm., phone/internet, 407.80; N&B Gas Co., tower supplies, 90.93; Telebeep, tower rent, 1,320.00; Three River Telco, phone, 77.49.

TOTALS	
General Fund	\$ 209,614.60
Road Fund	28,200.31
Child Support Fund	500.00
Visitor's Improvement Fund	172.41
ROD Preservation/Modernization Fund	128.32
Economic Development Fund	37.76
C & C Development Fund	5,555.50
Inheritance Fund	9,254.27
911 Wireless Fund	875.34
911 Emergency Fund	<u>2,079.22</u>
Total	\$ 256,417.73

Chairman Miller adjourned the Knox County Board of Supervisors at 2:05 p.m., January 8, 2015 until Friday, January 23, 2015 where there may be a quorum of the Board during County Shed inspections that begins at 8:00 a.m., and until Thursday, January 29, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

January 8, 2015
Center, Nebraska
10:15 a.m.

A reorganizational meeting of the Knox County Board of Equalization was held at in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of January 8, 2015 at 10:15 a.m. Present were Supervisors Martin J. O'Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5, Danny R. Schlote Dist. #6 and James J. Borgmann Dist. #7. Absent was none. Chairman Schlote presiding. Also present was Co. Assessor McManigal.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the December 23, 2014 meeting were read. Chairman Schlote approved the December 23, 2014 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Schlote appointed County Clerk Fischer as Temporary Chairman of the Knox County Board of Equalization due to the reorganization process.

Temporary Chairman/Co. Clk. Fischer called for nominations three times from the floor for Chairman of the Knox County Board of Equalization. Supervisor Miller nominated Supervisor Schlote.

Motion by Supr. Sokol, seconded by Supr. Miller that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Schlote for Chairman of the Knox County Board of Equalization for 2015. By roll call vote. Ayes Districts #1, #2, #3, #4, #5, and #7. Nays none. Abstain District #6. Motion carried. Supervisor Schlote assumed the duties of the Chairman of the Knox County Board of Equalization for 2015.

Chairman Schlote called for nominations three times from the floor for Vice-Chairman of the Knox County Board of Equalization. Supervisor Liska nominated Supervisor Sokol.

Motion by Supr. Borgmann, seconded by Supr. Mackeprang that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Sokol for Vice-Chairman of the Knox County Board of Equalization for 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried. Supervisor Sokol assumed the duties of the Vice-Chairman of the Knox County Board of Equalization for 2015.

Chairman Schlote designated publishing and posting requirements of 2015 Notices of Meeting as follows: All 2015 Notices of Meeting to be posted on the Knox County Website being www.co.knox.ne.us; the Notice of Meeting for the first regular meeting of each month be published in the Bloomfield Monitor, the Notice of Meeting for the second regular meeting of each month be published in the Verdigre Eagle; special meeting/quorum meeting notices be published in both the Bloomfield Monitor and the Verdigre Eagle.

Chairman Schlote announced the following committee assignment: **KNOX COUNTY BOARD OF EQUALIZATION TAX CLAIMS** – Supervisors Martin O’Connor, Jim Sokol and Kevin Mackeprang, and Co. Assessor Monica McManigal.

Co. Assessor McManigal gave updates on office work.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:25 a.m. on January 8, 2015 until 9:45 a.m. on Thursday, January 29, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
January 23, 2015
8:00 a.m.

The Knox County Board of Supervisors conducted safety inspections of the County sheds on January 23, 2015 beginning at 8:00 a.m. at the Center Shed. Present were Supervisors Patrick Liska District #2, Jim Sokol, Jr. District #4 and Danny Schlote District #6. Absent was Supervisors Martin J. O’Connor District #1, Virgil H. Miller District #3, Kevin Mackeprang District #5 and Jim Borgmann District #7. Also present were Hwy. Supt. Kevin Barta and Emergency Manager Laura Hintz.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor and Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The Center shed was inspected. Supr. Sokol left at 8:36 a.m.

The group traveled to the Creighton shed where Supr. Jim Borgmann met them at 8:54 a.m. The Creighton shed was inspected. Supervisors Liska, Schlote and Borgmann, Hwy. Supt. Barta and Emergency Manager Hintz traveled to inspect the Wausa, Bloomfield and Crofton sheds. Supr. O’Connor met the group at the Crofton shed at 11:15 a.m. and left at 11:48 a.m.

The group had lunch at Wiebelhaus Recreational Lanes at 11:50 a.m.

The group traveled and inspected the Niobrara shed and the Verdigre shed. Supervisors Sokol and Miller joined the group at the Verdigre shed at 2:11 p.m. Supervisor Sokol left at 2:16 p.m. and Supervisors Miller and Borgmann left at 2:30 p.m.

Supervisors Liska and Schlote, Hwy. Supt. Barta and Emergency Manager Hintz traveled back to Center.

The meeting was adjourned at 2:56 p.m.

The Knox County Board of Supervisors will meet on Thursday, January 29, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
January 29, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of January 29, 2015 at 9:30 a.m. Present were Supervisors Martin J. O’Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5, Danny R. Schlote Dist. #6 and James J. Borgmann Dist. #7. Absent were none. Chairman Miller presiding.

Supr. O’Connor led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the January 8 and January 23, 2015 meetings were read. Chairman Miller approved the January 8 and January 23, 2015 meetings minutes as read.

Correspondence reviewed was: 1. Letter from NIRMA noting the additional value of the new addition and the additional annual property premium that will be assessed later; 2. Letter from Northeast Community College Foundation thanking the County for their \$5,000 payment towards the Board’s pledge to the College of Nursing

Chairman Miller moves the Board recess at 9:49 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:09 a.m. with all Districts present.

Hwy. Supt. Barta met with the Board on the following: 1. The advertised bid opening for a motorgrader for District #1 will be held at 1:00 p.m.; 2. Motion by Supr. Sokol, seconded by Supr. Mackeprang to adopt **Resolution #2015 – 01** for the reclassification of the West .75-mile portion of 884 RD between Sections 22 and 27, T31N, R7W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 – 01

WHEREAS, upon a Knox County Board meeting on January 29, 2015, with an agenda item addressing the reclassification of a Minimum Maintenance Road back to Local Classification. The following described road will be reclassified back to Local Status due to a new permanent dwelling being built along this road:

- 1) The West .75 mile of 884 RD between Sections 22 and 27, T31N, R7W in Bohemia Township.
See Attached Map.

BE IT FURTHER RESOLVED, that the County Clerk give a copy of said Resolution to the Knox County Highway Superintendent for reclassification of this road.

Passed and approved this 29th day of January, 2015.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
COUNTY CLERK

Virgil H. Miller /s/
BOARD CHAIRMAN

3. Update on shed inspections; 4. Advertising for a crane operator will take place in February; 5. Will be getting quotes from Husker Steel on two bridge projects; 6. The One and Six Year Road hearing will be held at 10:15 a.m. on February 12, 2015; 7. CPR and AED training will be held on February 17 and 18, 2015.

Motion by Supr. Sokol, seconded by Supr. Borgmann to approve the following Resolution, due to the failure of Creighton Township to petition against vacating and abandoning a portion of Platted Road #95 (old State Highway) described in the following Resolution and the Knox County Board of Supervisors directs the Knox County Highway Superintendent to enter the Resolution in the County Road Plat Records and the same be recorded in the Knox County Register of Deeds' Office. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION NO. #2015- 02

A RESOLUTION TO VACATE AND ABANDON:

A .30-mile portion of Platted Road #95 (old State Highway) between Stations 59 and 60, located in the W1/2NE1/4 of Section 4, T29N, R5W of the 6th P.M., Knox County, Nebraska, contingent on the option to Cal and Denise Hinzmann to obtain a permanent easement from Warren and Steven Renter and Heath Lemke, AND

TO PROVIDE FOR VESTING OF THE TITLE THEREOF, TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT THEREFORE RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF KNOX, NEBRASKA:

Section 1. VACATION AND ABANDONMENT OF: A .30-mile portion of Platted Road #95 (old State Highway) between Stations 59 and 60, located in the W1/2NE1/4 of Section 4, T29N, R5W of the 6th P.M., Knox County, Nebraska; and that no damage will be sustained by the citizens of said County or the owners of property, therein, which matter has been ascertained by the Board of Supervisors.

Section 2. VESTING OF TITLE: That all title to said vacation and abandonment shall revert to the owners of the abutting real estate, one-half on each side thereof, and become part of such property, as provided by law.

Section 3. WHEN OPERATIVE: The Resolution shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

ADOPTED AND PASSED by the Board of Supervisors of the County of Knox, Nebraska this 29th of January 2015.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: Virgil H. Miller /s/
Chairman

Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve the following Resolution, due to the failure of Western Township to petition against vacating and abandoning portions of Platted Roads #316, #567 and #12 described in the following Resolution and the Knox County Board of Supervisors directs the Knox County Highway Superintendent to enter the Resolution in the County Road Plat Records and the same be recorded in the Knox County Register of Deeds' Office. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION NO. #2015 - 03

A RESOLUTION TO VACATE AND ABANDON:

1. A portion of Platted Road #316 located in the south central portion of Section 20;
2. The portion of Platted Road #567 between Station 0 and Station 3 in Sections 20 and 29;
3. The portion of Platted Road #12 between Station 0 and Station 4 and thence north on the Section line of Sections 17 and 20; all in T32N, R8W of the 6th P.M., Knox County, Nebraska

TO PROVIDE FOR VESTING OF THE TITLE THEREOF, TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT THEREFORE RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF KNOX, NEBRASKA:

Section 1. VACATION AND ABANDONMENT OF: 1. A portion of Platted Road #316 located in the south central portion of Section 20; 2. The portion of Platted Road #567 between Station 0 and Station 3 in Sections 20 and 29; and 3. The portion of Platted Road #12 between Station 0 and Station 4 and thence north on the Section line of Sections 17 and 20; all in T32N, R8W of the 6th P.M., Knox County, Nebraska; and that no damage will be sustained by the citizens of said County or the owners of property, therein, which matter has been ascertained by the Board of Supervisors.

Section 2. VESTING OF TITLE: That all title to said vacation and abandonment shall revert to the owners of the abutting real estate, one-half on each side thereof, and become part of such property, as provided by law.

Section 3. WHEN OPERATIVE: The Resolution shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

ADOPTED AND PASSED by the Board of Supervisors of the County of Knox, Nebraska this 29th of January 2015.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: Virgil H. Miller /s/
Chairman

Chairman Miller opened the advertised public hearing on Conditional Use Permit CU0015A on tracts in the N1/2N1/2NE14 of Section 23, T33N, R2W-Troy and Kristen Behounek for amending their original Conditional Use Permit approved on June 12, 2014 by the Knox County Board of Supervisors for the use and construction of a storage unit and conditions for such construction.

Discussion was held on the Conditional Use Permit approved by the Board on July 9, 2014 for Corner 9 LLC for a storage unit in that area.

Mr. and Mrs. Behounek applied to the Planning Commission to amend their original permit regarding the fence and the number of rows of trees that was required between the Behouneks' site and the Nick Stout property.

Adjoining landowner Nick Stout filed a complaint against the Behouneks. A mediation meeting had been scheduled between the landowners for December 11, 2014 however it was canceled at the request of Behouneks and Stouts as both parties verbally agreed to the recommendation that the Planning Commission made on December 9, 2014.

Mr. and Mrs. Behounek applied to the Planning Commission to amend the conditions for the fence and trees and on December 9 the Planning Commission held a hearing and made a recommendations in favor with changes from the request.

The Behouneks also were required to construct a berm to divert water which has now been done.

Attorney Tom DeLay representing the Behouneks offered into record Exhibits 1 through 27. Kristen Behounek was sworn in by the court reporter and gave testimony regarding: the work that Behouneks have done to the site, the layout of the site, elevation variation between the road and their storage unit area, the amendment to change the fence height, type of fence material, and number of rows of trees and types of trees to be planted, a further amendment request that was not given to the Planning Commission on December 9 which is that the Behouneks want a space where there are no trees planted to accommodate farm equipment turning into nearby property to the West, and that Behouneks are asking the Board to approve the Planning Commission's December 9, 2014 conditions with the exceptions to the December 9 conditions be that the screening fence be lowered to 5 to 6 feet and the selection of the fence material to be the Behouneks' selection and ask the Board to adopt the recommendations of the NCRS that on the east side there be 2 lines of cedar trees or one line of trees and then lilac trees, there be no screening on the south, reduce the height of the fence which would be temporary until the trees are established and ask for the setback of the NCRS trees be 70 feet instead of the zoning regulation of 25 feet.

Attorney Andrew Marshall representing the Stouts called Nick Stout as a witness. Stout was sworn in and gave testimony wherein he said the permit was approved and agreed upon in June 2014 and Stouts ask the Board to adhere to the original resolution and it's conditions adopted June 12, 2014 or to approve the December 9, 2014 modifications that the Board stay with the Planning Commission's recommendations for an 8 foot fence. Stout offered Exhibit 28 to show headlights shining directly into his living room which was from a vehicle pulling into the storage unit turning east. Nick Stout stated he would trim the existing trees but wants three or four rows of cedar trees so people could not come through the trees and into Stout's property and if not then he wants the fence put in.

Supr. O'Connor asked how many years Mr. Behounek's certificate from Nebraska Planning & Project Development through the Nebraska Department of Roads was good for and if it was in place when the work took place.

Also, Supr. O'Connor questioned why the Behouneks' had worked on their site and project two to three months after the June 12 approval and then wanted to appeal noting the appeal did not take place within 30 days after the approval in June.

Zoning Admin. Doerr was sworn in and gave testimony regarding the appeal process and what had been agreed upon at the Planning Commission meeting held on December 9.

Planning Commission members Jim Kotrous and Fred Steffen said that they thought the matter had been resolved as to the modifications on December 9.

Chairman Miller closed the open public hearing at 12:18 p.m. Motion by Supr. O'Connor, seconded by Supr. Schlote to deny any amendments to the original Conditional Use Permit and to stand by the conditions named in Resolution #2014-15 that was adopted on June 12, 2014. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Miller moves the Board recess for lunch at 12:23 p.m.

The Knox County Board of Supervisors reconvened at 12:58 p.m. with all members present.

Motion by Supr. O'Connor, seconded by Supr. Liska to place on file the December 9, 2014 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on purchasing another County van for use by officials and employees. Veterans Service Officer Jones researched vans that would be more accommodating to veterans. More research will be made.

Chairman Miller opened the advertised bid opening for a motorgrader for District #1 at 1:03 p.m. Knox County reserves the right to reject any and all bids and further serves the right to accept any bid that best serves the County's needs. Bids received were: **Murphy Tractor & Equipment Co, Sioux City IA** – 2015 John Deere 772 G, \$286,048.00 less trade allowance for 1999 Deere 770CH \$65,000.00, trade difference \$221,048.00; optional Electro-Hydraulic Controls including Automatic Cross-Slope Control – Model 772GP – additional \$13,102.00; **Nebraska Machinery Company, Norfolk NE** – 2015 Caterpillar 12 M 3 AWD, \$291,750 less trade allowance for 1999 Deere 70 CH \$41,900, trade difference \$249,850; optional Electro-Hydraulic Controls including Automatic Cross-Slope Control – additional \$7,000.00; 2015 Caterpillar 140 M 3 AWD, \$319,500 less trade allowance for 1999 Deere 770 CH \$41,900, trade difference \$277,600; optional Electro-Hydraulic Controls including Automatic Cross-Slope Control – additional \$7,000.00. Representatives from each company explained their bids to the Board. After a discussion, motion by Supr. O'Connor, seconded by Supr. Schlote to accept the bid from **Murphy Tractor & Equipment Co, Sioux City IA** for a 2015 John Deere 772 G, \$286,048.00 less trade allowance for 1999 Deere 770CH \$65,000.00, trade difference of \$221,048.00, to add a window that opens, and to not include the optional Automatic Cross-Slope Control. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Emergency Manager Hintz informed the Board that the grant has been approved to rewrite the Hazard Mitigation plans.

Sheriff Henery met with the Board regarding his appointment to the 911 Emergency Board. Supr. O'Connor also asked if Emergency Manager Hintz should be on the 911 Emergency Board. The appointment of Emergency Manager Hintz will be placed on the agenda for the next meeting. Motion by Supr. Sokol, seconded by Supr. Liska to appoint Sheriff Don Henery to the 911 Emergency Board. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Weed Supt. Banks presented year-end reports to the Board. Motion by Supr. O'Connor, seconded by Supr. Schlote to authorize Chairman Miller to sign Weed Superintendent Banks' year-end reports and to place them on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Sokol that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Admin. Doerr and Co. Assessor McManigal updated the Board on the successful use of the GIS mapping. Favorable comments have been received from the public. This year the company is offering three year contracts with the prices locked in for the three year periods. Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve three year contracts with GIS Workshop for the Assessor's Office with the rate of \$8,200 per year for GIS support for maintaining layers and \$5,200 per year for the web site system, and for the Zoning Office with the rate of \$2,575 per year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, seconded by Supr. Liska to make the annual membership contribution of \$1,000 to the Missouri Sedimentation Action Coalition. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to accept the resignation of Harrison Twp. Board member Mark Stelling. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, seconded by Supr. Mackeprang to approve the appointment of Nick Stelling to the Harrison Twp. Board. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Mackeprang to accept the resignation of Raymond Twp. Board member Davie O. Vesely. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve the appointment of Frank Hanzlik to the Raymond Twp. Board. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to place on file Township Bonds for the Clerks and Treasurers of the following townships: Addison, Bohemia, Central, Cleveland, Columbia, Creighton, Dolphin, Dowling, Harrison, Herrick, Hill, Lincoln, Logan, Miller, Morton, Niobrara, Peoria, Sparta, Union, Valley, Verdigre, Walnut Grove, Washington and Western; for the Clerk of Jefferson Township; and for the Treasurers of Frankfort and Raymond Townships. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

Comments on non-agenda items were given by Supr. Mackeprang who gave an update on a recent North Central District Health Board meeting he attended where he learned that there is grant money available to veterans who were in Iraq and Afghanistan; Suprs. Borgmann, Liska and Mackeprang updated the Board on the NACO workshop for new officers that they attended; Chairman Miller gave an interesting fact that Knox County has contributed to the Northeast Nebraska Area Agency on Aging annually since 1993 and since then, almost 2,011% of funding has been returned to Knox County; and Supr. Sokol attended a Goldenrod Regional Housing Agency meeting in Wisner.

Motion by Supr. Sokol, seconded by Supr. Mackeprang that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$242,254.24.

#16647 – Knox County Clerk, interest, 7.05; #16648 – Don McElhose, motor grader bits and tire, 240.00; #16649 – Joann Wamberg, inheritance tax-Edith Bengston Est., 13,236.54; #16650 – Uptown Beauty, economic development payment, 345.00; #16651 – Knox County Chiropractic, economic development payment, 70.67; #16652 – Norbert Guenther, cobra payment, 31.56; #16653 – Jana Osborne, cobra payment, 62.32; #16654 – Register of Deeds, doc stamps/filing fees, 10,209.93; #16655 – State of Nebraska, highway allocation/motor vehicle fees, 155,235.94; #16656 – Daniel Hendrix obo Duane Schieffer, re-assignment of tax sale certificate, 20.00; #16657 – Daniel Hendrix, re-assignment of tax sale certificate, 20.00; #16658 – Verdigre Township, purchase culvert, 224.00; #16659 – Cedar County Treasurer, tax coll.-Crofton Fire Gen. & Sink & Wausa Fire Gen., 23,300.08; #16660 – Knox County Sheriff, Bryan Alder work release, 112.50; #16661 – Knox County Sheriff, cancellation of outstanding checks, 55.84; #16662 – Don McElhose, motor grader bits, 140.00; #16663 – Downtown Auto, economic development payment, 570.10; #16664 – Level 4 Communications LLC, annual 911 surcharges, 100.00; #16665 – Trustworthy Hardware, economic development payment, 665.72; #16666 – Sherman Street Apartments, economic development payment, 443.81; #16667 – Misty's Soakers, economic development payment, 279.82; #16668 – Jean Jones, inheritance tax-Irene C.D. Gieselman Est., 6,562.82; #16669 – Santee Sioux Nation, dispatching services, 6,250.00; #16670 – Knox County Sheriff, Bryan Alder work release, 112.50; #16671 – Craig Braunsroth work release, 112.50; #16672 – Knox County Development Agency, annual contributions, 20,032.00; #16673 – Vonage, 911 surcharges, 10.00; #16674 – State of Nebraska, lodging tax, 1,671.80; #16675 – White Tail River Lodge, economic development loan payment, 306.00; #16676 – Grand Central, economic development payment, 221.91; #16677 – SID #1, Cedar Knox Rural Water refund overpayment to SID #1, 341.26; #16678 – Commercial State Bank, interest, 277.26; #16679 – Midwest Bank, interest, 332.71; #16680 – Knox County Sheriff, Craig Braunsroth work release, 90.00; #16681 – Knox County Sheriff, Bryan Alder work release, 90.00; #16682 – Brunswick State Bank, interest, 472.60.

GENERAL FUND. AS Central Services OCIO Interagency Billing, AS400, 38.60; As Central Finance, teletype, 448.00; BJ Harris Inc., service agreement for generators, 1,200.00; Bloomfield Medical Clinic, medical treatment, 110.00; Bob's Candy Service Inc., gloves, 9.00; Bomgaars, supplies, 52.81; Brittany Edwards, witness fee, 34.00; Brittany Jelinek, witness fee, 34.00; Brownell's Inc., equipment, 52.00; Bryan LGH Medical Center, medical treatment, 1,111.51; Cattails, meals for jurors and bailiff, 178.65; Century Link, long distance, 77.94; CMart, gas, 28.16; Connecting Point, office equipment repair, 115.00; County of Knox Employee Benefit Acct., fees, 1,500.00; Dale P. Riesberg, travel expense, 25.00; Dean Wilken, travel expense, 47.43; Denise Burman, reimburse for fruit tray, 25.00; Des Moines Stamp Co., perma stamp, 31.70; Dollar General, supplies, 298.40; ES&S, special election, 1,003.21; Farmers & Merchants, safety deposit box, 20.00; F&M State Bank, ACH File, 20.00; First National Bank Omaha, gas and supplies, 1,782.52; Fred Steffen, travel expense, 68.70; Gayle L. Krohn, reimburse file cabinets, 148.75; Greg Kuhlman, travel expense, 52.60; Jack's uniforms & Equipment, equipment, 210.80; January District Court Jury 2015, jury fees, 2,671.58; Jeff Surface, election help, 35.68; Jim Kotrous, travel expense, 42.25; John Harney, witness fees, 83.00; John Thomas, fax, 16.00; Kami Hooey, court costs, 294.00; Keith Nielsen, travel expense, 40.53; Ken Foner, travel expense, 38.80; Knox County Court, court costs, 369.00; Knox County Sheriff, paper service fees, 87.56; Lincoln Radiology Group P.C., medical treatment, 92.43; Madison County Sheriff, inmate housing, 1,550.00; Microfilm Imaging Systems, scanner rent, 40.50; Mike Kumm, travel expense, 56.05; NACO, directory of officials, 17.00; NACT, dues, 75.00; NAPA Bloomfield, parts, 70.16; Nebraska Clerks of District Court Assn., training, 50.00; Nebraska Health and Human Services, Inst. Bill, 87.00; Nebraska County Assessor Assoc., dues, 50.00; Nebraska Weed Control Assn., conference fees, 85.00; Nebraska Emergency Medicine PC, medical treatment, 53.19; Nebraska.Gov, subscription, 50.00; NECC, first aid training, 41.30; Northeast Nebraska News, notices, 304.67; Office Systems Company, contract, 133.00; Pengad Inc., exhibit labels, 12.80; Physicians Lab,

autopsy costs, 1,035.00; Quality Printing, postcards, 173.14; Quill Corporation, office supplies, 446.79; Rhonda K. Surface, reimburse rolls, 40.00; Robert Ganz, travel expense, 37.65; Tammy Henery, custodial contract, 3,650.00; Verdigre Collision Repair, vehicle repair, 937.98; Verdigre Eagle, notices, 229.63; Vickie Prince, juror costs, 56.35; Village of Center, water/sewer/garbage, 707.00.

ROAD FUND. Salaries, 59,154.94; Adams Electric Inc., shop supplies, 45.20; Barry Tyler Trucking, equipment rental, 1,800.00; Battle Creek Farmers Pride, heating fuel, 686.29; Bloomfield Medical Clinic, drug test, 25.00; Bloomfield Tire and Oil LLC, gas/tire repair, 135.21; Bomgaars, supplies/gas, 739.11; Cedar Knox PPD, electricity, 127.68; CMart LLC, gas, 66.90; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,491.19; County of Knox Employee Benefit Account Healthcare Solutions Group Inc., Ins. Co. pays, 10,125.00; Cornhusker International Truck Inc., repairs, 208.16; Don Pahl, prior service, 25.00; Freeman Oil LLC, diesel, 1,393.20; Frevort Excavating LLC, equipment rental, 697.50; Health Plan Services Inc., Ins. Co. pays, 536.52; Hefner True Value, shop supplies, 18.99; Herbert Feed & Grain Co., diesel, 2,988.16; Kimball Midwest, shop supplies, 466.80; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., Ins. Co. pays, 30.47; Mark Binnebose, shop tools, 250.00; Maxon Industries Inc., repairs, 1,873.37; MD Products & Solutions Inc., repairs, 211.89; Medical Enterprises Inc., drug/alcohol, 196.00; NAPA Bloomfield, supplies, 490.40; Nebraska Public Power District, electricity, 292.37; North American truck & Trailer, repairs, 35.04; Peters Hardware, shop supplies, 26.68; Powerplan, repairs, 111.00; Praxair Dist. Inc., oxygen, 490.08; Quill Corp., office supplies, 123.74; R&K Motor Parts, repairs, 456.49; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,917.00; Rohrer Welding, repairs/shop supplies, 114.50; Schaefer Grain & Feed Co., highway salt, 1,404.15; SourceGas Distribution LLC, heating fuel, 279.53; Steffens Service Station, gas, 24.50; Vakoc Excavating LLC, gravel/hauling/equip. rental, 9,024.83, Vic's Service LLC, gas/repairs, 184.97; Village of Center, water/sewer, 23.00; Village of Wausa, water, sewer, garbage, 140.85; Yankton, Fire & Safety Co., service fire ext., 32.50.

HIGHWAY BRIDGE BUYBACK PROGRAM FUND. MRJ Engineering, engineering fees, 6,700.00.

CHILD SUPPORT FUND. Marathon Press, case jackets, 554.76; Nebraska Clerks of District Court Assn., dues, 25.00; Microfilm Imaging Systems Inc., scanner rent, 46.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, scanner, 915.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 195.00.

C&C DEVELOPMENT FUND. Century Link, long distance, 4.59; Creative Revolution, blog/letterhead, 145.00; First National Bank Omaha, travel/computer, 820.88; Jason Wessendorf, comp. repair, 100.00; Matt Cerny, mileage, 251.22; Westside Publishing Co., advertising, 250.00.

INHERITANCE FUND. Juanita Felch, refund of inheritance tax, 188.41.

911 EMERGENCY FUND. Century Link, phone, 182.23; Electronic Engineering, radio repair, 2,212.50; Jason Wessendorf, computer repair, 190.00; Verdigre Eagle, flash drive, 20.00.

911 WIRELESS FUND. Century Link, phone, 338.44.

TOTALS	
General Fund	22,483.82
Road Fund	103,485.21
Highway Bridge Buyback Program Fund	6,700.00
Child Support Fund	625.76
ROD Preservation/Modernization Fund	1,100.00
Economic Development Fund	195.00
C&C Development Fund	1,571.69
Inheritance Fund	188.41
911 Emergency Fund	2,604.73
911 Wireless Fund	<u>338.44</u>
Total	139,293.06

Chairman Miller adjourned the Knox County Board of Supervisors at 2:48 p.m., January 29, 2015 until Thursday, February 12, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

January 29, 2015
Center, Nebraska
9:49 a.m.

A regular meeting of the Knox County Board of Equalization was held at in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of January 29, 2015 at 9:49 a.m. Present were Supervisors O'Connor Dist. #1, Liska Dist. #2, Miller Dist. #3, Sokol, Jr. Dist. #4, Mackeprang Dist. #5, Schlote Dist. #6 and Borgmann Dist. #7. Absent was none. Chairman Schlote presiding. Also present was Co. Assessor McManigal.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the January 8, 2015 meeting were read. Chairman Schlote approved the January 8, 2015 minutes as read.

At 9:54 a.m., Chairman Schlote opened the advertised public hearing on exemption applications and continued exemption applications for tax exemption on real and personal property by qualifying organizations.

At 9:55 a.m., Chairman Schlote opened the advertised public hearing on Exemption Form 457 submitted by Sacred Heart Health Services dba Avera Creighton Hospital on five vehicles.

Chairman Schlote closed the open public hearing for tax exemptions by qualifying organizations at 9:59 a.m. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve the exemption applications and continued exemption applications for tax exemption on real and personal property by qualifying organizations. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote closed the open public hearing on Exemption Form 457 submitted by Sacred Heart Health Services at 10:00 a.m. Motion by Supr. Borgmann, seconded by Supr. Liska to approve Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital on a 2008 Chevrolet Uplander, 2008 Carry On utility trailer, 2005 Buick LaCrosse, 2005 Chevrolet Silverado and a 2014 Senator II bus. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Co. Assessor McManigal updated the Board on the following: 1. Post cards were mailed reminding people to file their personal property schedules by May 1; 2. Notices were sent that homestead exemption applications are due by the end of June; 3. Discussed proposed legislation.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:09 a.m. on January 29, 2015 until 9:45 a.m. on Thursday, February 12, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
February 12, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of February 12, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5, Danny R. Schlote Dist. #6 and James J. Borgmann Dist. #7. Absent were none. Chairman Miller presiding.

Supr. Schlote led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the January 29, 2015 meeting were read. Chairman Miller approved the January 29, 2015 meeting minutes as read with the correction that the certificate that Mr. Behounek received was from Nebraska Planning & Project Development through the Nebraska Department of Roads and not from DEQ.

Correspondence reviewed was: 1. County Health Insurance Survey.

Chairman Miller moves the Board recess at 9:45 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:01 a.m. with all Districts present.

Hwy. Supt. Barta met with the Board on the following: 1. The One and Six Year Road Hearing will be held at 10:15 a.m.; 2. A NIRMA grant in the amount of \$2,500.00 was received by Knox, Cedar and Boyd Counties for the purchase of a Road Sign Reflectometer. Holt County is also participating in the purchase but since they are not a NIRMA County, they are not part of the grant. The Reflectometer cost is \$9,295.00 and Knox County's share will be \$1,491.00; 3. A request was received from the Cleveland Twp. Board to vacate and abandon the north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the E1/2 of Section 11 and the W1/2 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska. Motion by Supr. Sokol, seconded by Supr. Schlote to adopt **Resolution #2015-04** directing Hwy. Supt. Barta to conduct a study for the vacation and abandonment of the north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the E1/2 of Section 11 and the W1/2 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 - 04

WHEREAS the Cleveland Township Board has requested to vacate and abandon a one-mile portion of 539 Avenue (Platted Road #268 1/2) as follows:

The north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the E1/2 of Section 11 and the W1/2 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska

WHEREAS the Highway Superintendent must conduct a study of vacating and abandoning such roads, and,

NOW BE IT RESOLVED, the Knox County Board of Supervisors hereby directs Hwy. Supt. Kevin R. Barta to conduct a study of vacating and abandoning the north one-half mile portion of 539 Avenue (Platted Road #268 1/2) as described above.

Passed this 12th day of February 2015.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, Dist. #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny Schlote /s/
Danny Schlote, Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
James J. Borgmann, Dist. #7

Rhonda K. Surface, Deputy /s/
Rhonda K. Surface, Deputy Knox County Clerk

4. Chad Engle of NIRMA will be conducting CPR, AED and First Aid training on February 17 and 18, 2015, starting at 8:30 a.m. in the Conference Room in the basement of the Courthouse. Lunch will be served and the Supervisors are welcome to attend; 5. Hwy. Supt. Barta informed the Board that safety green caps, hooded sweatshirts and t-shirts with the Knox County logo were purchased for the road employees from Special T's And More in Lynch; 6. Discussed repairs for the old tack oil distributor truck. The Board will view the truck at the Center County Yard at 12:30 p.m.; 7. Hwy. Supt. Barta will be attending a safety tabletop exercise with Emergency Manager Hintz on February 13th at the Corp of Engineers in Yankton; 8. Advertising for a crane operator will be held for three weeks; 9. Discussed oiling the Bloomfield Co-op road and the price of hot mix.

At 10:15 a.m., Chairman Miller opened the One and Six Year Road Hearing. Five Township Board members were present from Peoria, Logan and Harrison Townships. Discussion ensued on budgets, State funds received, County highway allocation, dead load on bridges, gravel costs, old and new road and bridge projects, the Federal Buyback Program, new equipment purchases, no surplus sale this past year, office personnel, weed spraying, mowing roadside ditches, and minimum maintenance roads.

Chairman Miller closed the One and Six Year Road Hearing at 11:05 a.m.

Emergency Manager Hintz met with the Board on the following: 1. Discussed the benefits and cost of having a wireless internet "Hot Spot" device which can be used by her office and shared with other County offices that may need to use it. Motion by Supr. O'Connor, seconded by Supr. Sokol to approve a contract with Verizon for a wireless internet "Hot Spot". By roll call vote. Ayes all Districts. Nays none. Motion carried. 2. Motion by Supr. Schlote, seconded by Supr. Mackeprang to appoint Emergency Manager Hintz to the 911 Emergency Board. By roll call vote. Ayes all Districts. Nays none. Motion carried.

After discussion, motion by Supr. Sokol, seconded by Supr. Borgmann to place on file Zoning Administrator Doerr's Monthly Permit Report for January 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Noxious Weed Supt. Banks met with the Board on the following: 1. Requested that the Board look into the possibility of a Smart phone for him which would allow for more technology to be used in his job. More research will be done on costs and if other departments may also benefit from a Smart phone. 2. Reported that he attended a meeting in Kearney for continuing education.

Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the Clerk of District Court's Monthly Fee Report for January 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the Township bonds for the Eastern and North Frankfort Township Clerks and the Jefferson Township Treasurer. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

Comments on non-agenda items were given as follows: 1. Supr. O'Connor mentioned the need for a coat rack for the Supervisors' Room; 2. Assessor McManigal would like to have all of her office employees entered into the fingerprint access reader that was installed on the east door of the Courthouse. Chairman Miller stated that a policy will be drafted and special exceptions will have to be discussed and considered. 3. Supr. Schlote wanted to clarify that funeral leave may be used at the discretion of the department head for friends or others up to four hours per funeral and is included in the three-day maximum of paid funeral leave.

Discussion was held on the purchase of a new County van and selling the old 2000 Pontiac Montana EXT Sport van that is in need of repairs. Supervisor Borgmann reported that Creighton Auto, Inc., has a 2009 Honda Odyssey LX 4-Door Van with 55,365 miles. Creighton Auto, Inc., will service and put new tires on the van and is asking \$12,400.00. Motion by Supr. O'Connor, seconded by Supr. Liska to purchase a 2009 Honda Odyssey LX 4-Door Van with 55,365 miles from Creighton Auto, Inc., Creighton, NE, for \$12,400.00. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Abstain District #7. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to advertise to sell by sealed bids the 2000 Pontiac Montana EXT Sport van, with Knox County reserving the right to reject any and all bids and accept any bid that best serves the County's needs. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta returned to the Boardroom and discussion was held on the Miller Feedlot north of Bloomfield, the County's funeral leave policy, and Smart phones.

Motion by Supr. Sokol, seconded by Supr. Mackeprang that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$887,889.90.

#16683 – Knox County Sheriff-BIA, BIA reimbursement, 9,451.09; #16684 – Midwest Bank, interest, 4,184.10; #16685 – Estate of Mildred R Sukup, inheritance tax, 5,260.35; #16686 – Mainstreet Grocery, economic development payment, 790.80; #16687 – Green Valley Veterinary, economic development payment, 702.70; #16688 – Elaine's Tavern, economic development payment, 237.24; #16689 – Kristy Hanefeldt, bottled water, 35.00; #16690 – Knox County Zoning, building permit, 20.00; #16691 – Great Plains Communication Inc., 911 surcharges, 11,134.09; #16692 – State of Nebraska, property tax relief payment, 549,754.44; #16693 – State of Nebraska, funding for 911 wireless service, 4,177.15; #16694 – Commercial State Bank, interest, 1,638.35; #16695 – North Central Public Power District, in lieu of tax, 99,496.18; #16696 – North Central Public Power District, in lieu of tax, 79.62; #16697 – Gary Jones, Dist. Court - jury fee, 35.00; #16698 – Knox County Treasurer, interest, 628.37; #16699 – Knox County Treasurer, interest, 129.87; #16700 – State of Nebraska, homestead payment, 46,691.00; #16701 – Brunswick State Bank, interest, 1,512.32; #16702 – Clarence E. Haley Jr., inheritance tax-Paulette J. Haley Est., 686.10; #16703 – Clerk of District Court, filing fees, copies, crt. costs & passport fees, 593.25; #16704 – Knox County Clerk, plats, fees, c.c. marriage licenses & copies, 146.99; #16705 – Knox County Clerk, marriage license, 15.00; #16706 – Knox County Sheriff, Bryan Alder work release, 112.50; #16707 – Knox County Sheriff, Craig Braunsroth work release, 112.50; #16708 – MJ Brummer, water payment, 50.00; #16709 – Knox County Sheriff-BIA, BIA reimbursement, 5,443.30; #16710 – Knox County Treasurer, postage for mailing vehicle licenses, 240.25; #16711 – Commercial State Bank, interest, 277.26; #16712 – Knox County Zoning, building permit, 150.00; #16713 – Knox County Sheriff, auto inspections & handgun permits, 715.00; #16714 – Knox County Court, fines, overload fines, & crt. costs, 2,012.00; #16715 – Donna M Foreman, inheritance tax & interest-Marie F. Ditto Est., 4,959.09; #16716 – Knox County Sheriff, Bryan Alder work release, 112.50; #16717 – Knox County Sheriff, Craig Braunsroth work release, 90.00; #16718 – National Pharmaceutical Services, rebate, 32.24; #16719 – Knox County Chiropractic, economic development payment, 70.67; #16720 – Uptown Beauty, economic development payment, 345.00; #16721 – Downtown Auto, economic development payment, 570.10; #16722 – Encartele Inc., reimburse jail phone usage, 5.93; #16723 –

Hendrix Law obo Duane R. Schieffer, fee for treasurers deed, 20.00; #16724 – State of Nebraska, highway allocation, 127,569.55; #16725 – Register of Deeds, January 2015 collections, 4,332.38; #16726 – Brunswick State Bank, interest, 378.08; #16727 – Knox County Sheriff, 4th quarter fees & mileage, 2,892.54.

Chairman Miller moves the Board recess for lunch at 12:00 p.m.

The Knox County Board of Supervisors reconvened at the Center District #4 County Shed at 12:30 p.m. with all members present.

The Board viewed the old tack oil distributor truck and a decision will be made later in the meeting whether the truck should be fixed or replaced.

Discussion was held on the Extension Office payroll claims and Ruth Vonderohe, Knox County Extension Educator, will be asked to come to the next Board meeting on February 26, 2015.

Motion by Supr. O'Connor, seconded by Supr. Sokol that all claims except Claims #1820 and #1840, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that Claim #1820 payable to James D. Sokol, Jr. and Claim #1840 payable to Schreier's Lumber Company, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #5, #6 and #7. Nays None. Abstain Districts #3 and #4. Motion carried.

Hwy. Supt. Barta met with the Board about the old tack oil distributor truck and was directed to get prices and a couple different options on oil distributor trucks and bring the information back to the next meeting. The old distributor truck will be sold at the surplus sale this fall. Hwy. Supt. Barta reminded the Board that road employee evaluations will be held at 1:00 p.m. on February 26, 2015 in the meeting room at the Annex #1.

GENERAL FUND. Salaries, 139,199.83; Advance Correctional Healthcare, medication, 130.59; Bear Graphics, recording paper, 616.78; Brianna Hamilton, witness fees, 105.10; Cathy Stark, mileage, 189.75; Knox County Clerk of District Court, court costs, 64.00; Clint Miller, board expense, 33.18; C-Mart, gas, 22.59; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,480.33; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 22,275.00; Creighton 59 LLC, gas, 53.57; Creighton News, publishing, 120.42; Crofton Journal/Niobrara Tribune, subscription, 50.00; Curt Mackeprang, board expense, 18.80; Darlene Allison, election worker, 116.00; Derek Cunningham, board expense, 30.30; Devon Ehrenberg, witness fees, 30.93; Dollar General, supplies, 99.95; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement, 170.30; Ecowater Systems, bottled water, 283.00; Elaine's Tavern & Café, prisoner board, 2,632.50; ElDorado Inc., repair heat pump, 137.90; Elite Court Reporting, court costs, 576.60; Great Plains Communications, phone/internet, 1,387.50; Haley Backstrom, witness fees, 54.50; Health Plan Services Inc., ins. Co. Pays, 1,506.44; Heartland Heating & Air Conditioning, pump, filters & repair, 693.20; Jack's Qwikshop, gas, 19.50; Jana Osborne, election worker, 38.40; Janita Kube, board expense, 39.50; Jim Jansen, travel expense, 74.22; JoAnn Knori, prior service, 20.00; Joann M. Fischer, election worker meals, 48.99; Kay Morrill, board expense, 18.23; Kimi Bonham, witness fees, 20.00; Lennea Kracht, election worker, 116.00; LeRoy Buchholz, board expense, 21.10; The Lincoln National Life Ins. Co., ins. Co. pays, 78.05; Liz Doerr, mileage & supplies, 470.35; Madison County Sheriff, board inmate, 1,550.00; Menford Electric LLC, repairs, 644.42; Microfilm Imaging System, scanner rent, 40.50; MIPS, computer program, 673.22; M.O.C.I.C., dues, 100.00; N&B Gas Co., propane, 1,317.69; NAPA Bloomfield, parts, 6.85; North Central PPD, electricity, 2,737.25; Northeast Nebraska News, publishing, 146.01; Quill Corporation, office supplies, 547.09; Ray's Electric, phone acc., 64.94; Reader's Digest, subscription, 17.98; Retirement Plans Division of Ameritas, ret. Co. pays, 8,959.36; Ruth Vonderohe, travel/supplies, 788.74; Susan Wiebelhaus, mileage, 10.08; Tammy Henery, snow/ice service contract, 599.00; Telebeep Wireless, pagers, 51.33; The Glass Edge, repair door, 239.00; The Monitor, notices/printing, 463.31; Tri-State Turf and Irrigation, sprinkler agreement, 200.00; U.S. Cellular, cell phones, 114.34; U.S. Cellular, cell phones, 302.27; Verdigre Eagle, publishing, 661.59; Village of Center, water/sewer/garbage, 455.00; Wausa Gazette, subscription, 29.50.

ROAD FUND. Salaries, 23,028.21; Ag & Industrial Equipment, oil burner, 2,700.00; B's Enterprises, supplies, 1,487.00; Battle Creek Farmers Pride, diesel, 2,483.18; Bloomfield Tire & Oil LLC, gas/diesel, 159.70; Brian Sandoz, oil patch mat., 54.38; Carhart Lumber Co., shop supplies, 335.08; CHS Wausa, gas/diesel, 1,595.61; City of Bloomfield, water, 19.50; CMart, gas, 45.18; CMart LLC, gas, 97.72; ; Collector of Internal Revenue, Soc. Sec. Co. pays, 1,742.03; Cornhusker International Truck Inc., repairs, 462.06; Creighton 59 LLC, gas, 101.13; Creighton News, publishing, 8.00; Cross Dillon Tire Lincoln, tires, 6,006.00; Cummins Central power LLC, repairs, 104.91; Curt Zimmerer, repairs, 48.50; Dave's Feed Service, acetylene gas, 44.29; Don McElhose Trucking & Construction, clay rock/haul, 470.00; Frank's Food mart, shop supplies, 21.16; Grager's, shop supplies, 15.33; Great Plains Communication, phone, 466.27; Grossenberg Implement Inc., repairs, 178.15; Hank's Front End Service, repairs, 1,952.41; Hefner True Value, shop supplies, 19.72; Jack's Qwikshop, gas, 155.01; J&K Auto, gas, 104.25; Jedlicka's Hardware Hank, supplies, 365.79; Kayton International Inc., shop supplies/repairs, 1,310.20; LCL Truck Equipment Inc., repairs, 871.51; Mainstreet Grocery, shop supplies, 22.50; Menfords Hardware, shop supplies, 54.90; N&B Gas Co., propane, 2,088.34; Nebraska Association of County Highway Engineers, County Highway Supt., and County Surveyors, dues, 50.00; North Central PPD, electricity, 513.88; Northeast Nebraska News, publishing, 7.53; Peitz GMC Service, repairs, 69.66; Power Plan, repairs, 1,315.63; Quill Corporation, office supplies, 45.84; Ray's Electric, switch/grinder, 15.00; R&K Motor parts, repairs, parts, 218.22; Retirement Plans Div. of Ameritas, ret. Co. pays, 1,495.74; Schaefer Grain & Feed Co., highway salt, 1,541.65; Schreier's Lumber, building repairs, 1,472.67; Sokol Electric, shop lights, 576.69; Steffens Service Station, gas/ windshield washer, 28.84; The Monitor, advertising, 52.50; U.S. Cellular, cell phones, 356.50; Verdigre Eagle, publishing, 18.32; Verdigre Farm Service LLC, gas/diesel/tordon, 3,675.83; Vic's Service, gas/shop supplies, 269.73; Village of Center, water/sewer, 23.00; Village of Niobrara, water/sewer, 35.19; Village of Verdigre, water/sewer/garbage, 77.85.

FLOWAGE EASEMENT ROAD FUND. Missouri Sedimentation Action Coalition, 2015 contribution, 1,000.00.

CHILD SUPPORT FUND. Eakes Office Solutions, office supplies, 395.25; Microfilm Imaging Systems, scanner rent, 46.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communication, kiosk internet, 304.50.

ROD PRESERVATION/MODERINIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 128.32.

ECONOMIC DEVELOPMENT FUND. Salaries, 65.21; Collector of Internal Revenue, Soc. Sec. Co. pays, 4.99; NENEDD, RLF admin. fee, 255.00; Retirement Plans Div. of Ameritas, ret. Co. pays, 4.40.

C&C DEVELOPMENT FUND. Salaries, 3,675.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 281.14; County of Knox Emp. Ben. Acct. Healthcare Solutions Group Inc., ins. Co. pays, 675.00; Great Plains Communications, phone and internet, 48.33; Health plan Services, ins. Co. pays, 31.56; The Lincoln National Life Ins. Co., ins. Co. pays, 1.83; Matt Cerny, comp. program/mileage, 297.44; Retirement Plans Div. of Ameritas, ret. Co. pays, 248.06; U.S. Cellular, cell phone, 63.40.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33; The Law Offices of Jeffrey M. Doerr, court appt. atty., 1,226.63; Verlyn Luebbe Special Knox Co. Atty., court appt. atty., 821.64.

911 WIRELESS FUND. Great Plains Communications, phone and internet, 568.10; Three River Telco, phone, 143.92.

911 EMERGENCY FUND. Bryan Ruhr, meeting, 25.00; Centurylink, phone, 3.01; Dave Carlson, mileage, 56.86; Great Plains Communications, phone and internet, 499.73; Kevin Barta, meeting, 25.00; Kevin Sonnichsen, meeting/mileage, 39.16; Paul J. Schoenberner, meeting/mileage, 60.40; Stanley O. Dryak, meeting/mileage, 45.06; Three River Telco, phone, 77.49.

TOTALS	
General Fund	202,787.87
Road Fund	60,478.29
Flowage Easement Road Fund	1,000.00
Child Support Fund	441.25
Visitor's Improvement Fund	304.50
ROD Preservation/Modernization Fund	313.32
Economic Development Fund	329.60
C&C Development Fund	5,321.76
Inheritance Fund	4,131.60
911 Wireless Fund	712.02
911 Emergency Fund	<u>831.71</u>
Total	276,651.92

Chairman Miller adjourned the Knox County Board of Supervisors at 1:14 p.m., February 12, 2015 until Thursday, February 26, 2015 at 9:30 a.m. for a regular meeting.

I, Rhonda K. Surface, Deputy Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST: COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Rhonda K. Surface, Deputy Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

February 12, 2015
Center, Nebraska
10:00 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of February 12, 2015 at 10:00 a.m. Present were Supervisors Martin J. O'Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5, Danny R. Schlote Dist. #6 and James J. Borgmann Dist. #7. Absent was none. Chairman Schlote presiding. Also present was Co. Assessor McManigal.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the January 29, 2015 meeting were read. Chairman Schlote approved the January 29, 2015 minutes as read with the correction that Supervisor Borgmann Dist. #7 was present instead of Supervisor Fuchtman.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal presented a map that her office had made showing the three land areas across Knox County and the land sales from the previous three years in each area. Assessor McManigal explained the process of using sales in Knox County and being instructed by the State to borrow land sales from adjoining counties to set the ratios that are used to determine valuations.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:00 a.m. on February 12, 2015 until 9:45 a.m. on Thursday, February 26, 2015 for a regular meeting.

I, Rhonda K. Surface, Deputy Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST: KNOX COUNTY BOARD OF EQUALIZATION

Rhonda K. Surface, Deputy Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
February 26, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of February 26, 2015 at 9:30 a.m. Present were Supervisors Martin J.

O'Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5, Danny R. Schlote Dist. #6 and James J. Borgmann Dist. #7. Absent were none. Chairman Miller presiding.

Supr. Borgmann led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the February 12, 2015 meeting were read. Chairman Miller approved the February 12, 2015 meeting minutes as read.

Correspondence reviewed was: 1. Letter from Village of Niobrara noting there will be a public hearing on March 3, 2015 at 7:00 p.m. regarding a blight determination.

Motion by Supr. Mackeprang, seconded by Supr. Sokol that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$22,469.49.

#16728 – Martin J. O'Connor, District Court jury fee, 35.00; #16729 – Norbert Guenther, cobra payment, 31.56; #16730 – Jana Osborne, cobra payment, 62.32; #16731 – Karen Riesberg, cobra payment, 62.32; #16732 – Norman Mackeprang, cobra payment, 124.64; #16733 – James Fuchtman, cobra payment, 397.60; #16734 – Cedar County Treasurer, tax coll.-Crofton Fire Gen & Sink & Wausa Fire Gen, 7,593.59; #16735 – Estate of Rolly D Burkett, inheritance tax, 1,471.40; #16736 – Nga T. Walton, PR, inheritance tax-Donald E. Gordon Est., 2,729.48; #16737 – SID #1, Cedar Knox rural water refund overpayment, 179.66; #16738 – Knox County Sheriff, work release, 112.50; #16739 – Brunswick State Bank, interest, 850.68; #16740 – Pierce County Treasurer, tax coll.-Sch. 13 Gen, Bldg. & Capital, 3,095.87; #16741 – Cedar County, reimbursement for lodging, 166.00; #16742 – Trustworthy Hardware, economic development loan payment, 665.72; #16743 – Sherman Street Apts., economic development loan payment, 443.81; #16744 – Misty's Soakers, economic development loan payment, 279.82; #16745 – White Tail River Lodge, economic development loan payment, 306.00; #16746 – Midwest Bank, interest, 1,335.89; #16747 – State of Nebraska, lodging tax, 2,189.63; #16748 – Vonage, 911 surcharges, 10.00; #16749 – United States Treasury, reimbursement for housing inmate, 270.00; #16750 – Knox County Clerk, marriage license, 15.00; #16751 – Knox County Clerk, misc. fees, 29.00; #16752 – Knox Co. Clerk, marriage license, 15.00.

Chairman Miller moves the Board recess at 9:45 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 9:55 a.m. with all Districts present.

Motion by Supr. Sokol, seconded by Supr. Mackeprang to place on file the Township bonds for the Spade Twp. Clerk and Treasurer, and to place on file the Bond Continuation Certificate for the Eastern Twp. Treasurer. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Liska to accept the quotes for steel products from Husker Steel Co., Columbus NE, as follows: \$93,685 for steel products for a 61 ft. bridge ("Moeller bridge") and \$26,735 for steel products for a 16 ft. bridge ("SW Verdigre bridge"). By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Road employee evaluations will take place at 1:00 p.m.; 3. Discussed bridge school that Hwy. Supt. Barta will be attending; 4. There will be a motorgrader class in Cedar County. All road employees will be attending; 6. Motion by Supr. O'Connor, seconded by Supr. Borgmann to adopt Resolution #2015-05 stating that the One and Six Year Road Hearing was held on February 12, 2015 and that all supporting documents along with the Resolution will be sent to the Dept. of Roads. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015-05

In pursuant with Section 10 of LB1302, Knox County did hold its Public Road Hearing on February 12, 2015. Enclosed under separate cover is a One Year Map and Six Year Map with current project listings and future listings, also proof of publication. The Knox County Board of Supervisors wishes to adopt these construction plans as compiled by Knox County Highway Superintendent, Kevin R. Barta, at this time.

Passed and approved this 26th day of February, 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Martin J. O'Connor /s/
Marty O'Connor, District #1

Patrick J. Liska /s/
Patrick Liska, District #2

Virgil H. Miller /s/
Virgil Miller, District #3

James Sokol, Jr. /s/
James Sokol, Jr., District #4

Kevin Mackeprang /s/
Kevin Mackeprang, District #5

Danny Schlote /s/
Danny Schlote, District #6

ATTEST: (Seal)

James Borgmann /s/
Jim Borgmann, District #7

Joann M. Fischer /s/
Knox County Clerk

7. Discussion was held on purchasing a new oil distributor truck. Jim Ramey with Rose Equipment presented information on several options: Rosco Max 2 Distributor mounted on International 7300 truck with automatic transmission - \$168,835; manual transmission - \$161,835.00. Motion by Supr. O'Connor, seconded by Supr. Sokol to purchase a Rosco Max 2 Distributor mounted on International 7300 truck with manual transmission and with standard bar in the amount of \$161,835. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Matt Cerny met with the Board in regard to the County's revolving loan program. Tom Stephens with the Dept. of Economic Development and Tim Higginbotham, Jr. with NENEDD presented information on the new federal and state regulations of revolving loan programs, properly administering the repayments, meeting national objective when making a loan, how other entities are handling their loan programs, and the State forcing the loans to be administered by a certified CDBG person or hiring the NENEDD.

Extension Educator Ruth Vonderohe requested executive session to discuss personnel. Motion by Supr. Mackeprang, seconded by Supr. Schlote to go into executive session at 11:35 a.m. to discuss personnel so as to protect the reputation of individuals. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Miller reiterated

that the executive session will be held so as to protect the reputation of individuals while discussing personnel. The Board came out of executive session at 12:06 p.m. Chairman Miller stated the executive session was held solely on personnel.

Chairman Miller moves the Board recess at 12:06 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:37 p.m. with all members present.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board will address the fingerprint access reader and keypad matters at the March 26 meeting. Tim Baxter with NIRMA will be visiting the Courthouse on March 24 and the Board wants his input on Courthouse safety.

Public comment on agenda items was given by Supr. O'Connor who requests that more discussion take place on the loan program at the next meeting.

Public comment on non-agenda items was given by Supr. Sokol who suggested a stand-alone air conditioner be placed in the tech room in Annex #2.

The Board moved to the conference room in Annex #1 for Road employee job evaluations. Motion by Supr. Mackeprang, seconded by Supr. Liska to go into executive session at 12:58 p.m. so as to protect the reputation of individuals. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Miller reiterated that the executive session will be held so as to protect the reputation of individuals. The Board came out of executive session at 3:15 p.m. Chairman Miller stated the executive session was held solely on job evaluations.

GENERAL FUND. AS Central Services OCIO Interagency Billing, AS400, 38.60; Bloomfield Tire and Oil LLC, gas, 59.75; Bomgaars, supplies, 21.98; Brianna Hamilton, court costs, 170.20; Center Garage, repairs, 232.00; CenturyLink, long distance, 98.05; Clerk of District Court, court costs, 67.00; Consolidated Management Company, meals, 366.75; Creighton Plumbing, parts, 12.27; Crofton Journal/Niobrara Tribune, notices/proceedings, 232.86; Dale P. Riesberg, meeting expense, 25.00; Dean Wilken, meeting expense, 47.43; Don Henery, mileage, 192.39; Eakes Office Plus, office supplies, 72.73; F&M State Bank, ACH File, 20.00; First National Bank Omaha, gas and supplies, 2,026.93; Fred Steffen, meeting expense, 68.70; Greg Kuhlman, meeting expense, 52.60; Health Plan Services, ins. County pays, 62.32; Holiday Inn-Grand Island, lodging, 166.00; Holiday Inn-Kearney, lodging, 185.90; Jim Kotrous, meeting expense, 42.25; Keith Nielsen, meeting expense, 40.53; Ken Foner, meeting expense, 38.80; Knox County Economic Development, loan economic development loan payment, 50.00; Knox County Register of Deeds, record resolutions, 20.00; K/V Electric LLC, electrical work, 1,194.01; Marriott Hotel, lodging, 396.00; Northeast NACO, registrations, 400.00; Reliable, paper and spelling bee supplies, 150.37; Safe N Secure, fingerprint access control, 1,944.21; Schumacher Elevator Co., elevator key, 16.50; Scott Ober Construction LLC, cut louvers in door and install base, 596.32; Steven Banks, mileage, 51.74; Tammy Henery, custodial contract, 3,650.00.

ROAD FUND. Asphalt & Concrete Materials, oil patch material, 1,395.27; Avera Medical Group, drug test, 50.00; B's Enterprises Inc., signs, 1,980.00; Bloomfield Tire and Oil LLC, gas, 42.87; Bomgaars, supplies/gas, 586.04; Cedar Knox PPD, electricity, 157.07; Crofton Journal/Niobrara Tribune, advertising, 44.84; Doering Trenching & Plumbing, waterline, 141.79; Don Pahl, prior service, 25.00; First National Bank Omaha, meals/recertification/antivirus, 238.59; Herbert Feed & Grain Co., diesel, 3,096.67; Kimball Midwest, shop supplies, 148.73; Larry Pilar, prior service, 21.00; Mark's Repair, repairs, 164.54; NAPA Bloomfield, supplies, 1,097.41; Nebraska Public Power District, electricity, 156.82; NMC Exchange, repairs, 1,119.81 SourceGas Distribution LLC, heating fuel, 205.56; Special T's And More, shirts/hats, 1,288.00; Stephen Ruzicka, gravel/hauling, 5,010.57; Yankton, Fire & Safety Co., fire ext., 70.00.

C & C DEVELOPMENT FUND. CenturyLink, long distance, 5.77; Crofton Journal/Niobrara Tribune, postcards, 18.64; First National Bank Omaha, travel/supplies, 394.85; Matt Cerny, mileage, 117.30.

INHERITANCE FUND. The Law Offices of Jeffrey M. Doerr P.C., court appointed attorney, 1,647.29; Verlyn Luebbe, special County attorney, 393.88.

911 WIRELESS FUND. Century Link, phone, 333.70.

911 EMERGENCY FUND. Century Link, phone, 179.68; First National Bank Omaha, software, 39.99; NESCA, dues, 135.00; NESCA, training, 105.00.

	TOTALS	
General Fund		12,810.19
Road Fund		17,040.58
C & C Development Fund		536.56
Inheritance Fund		2,041.17
911 Wireless Fund		333.70
911 Emergency Fund		459.67
	Total	\$33,221.87

Chairman Miller adjourned the Knox County Board of Supervisors at 3:17 p.m., February 26, 2015 until Thursday, March 12, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

February 26, 2015
Center, Nebraska
9:45 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of February 26, 2015 at 9:45 a.m. Present were Supervisors O'Connor Dist. #1, Liska Dist. #2, Miller Dist. #3, Sokol, Jr. Dist. #4, Mackeprang Dist. #5, Schlote Dist. #6 and Borgmann Dist. #7. Absent was none. Chairman Schlote presiding. Also present was Co. Assessor McManigal.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the February 12, 2015 meeting were read. Chairman Schlote approved the February 12, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal updated the Board on the following: 1. Update on legislative bills to lower property tax; 2. Inquiry on price of gravel and if it has increased over the last few years.

Chairman Schlote adjourned the Knox County Board of Equalization at 9:55 a.m. on February 26, 2015 until 9:45 a.m. on Thursday, March 12, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
March 12, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of March 12, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5, Danny R. Schlote Dist. #6 and James J. Borgmann Dist. #7. Absent were none. Chairman Miller presiding.

Supr. Mackeprang led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the February 26, 2015 meeting were read. Chairman Miller approved the February 26, 2015 meeting minutes as read with the correction that the Board approved the purchase of a Rosco Max 2 Distributor mounted on International 7300 truck with manual transmission and with standard bar in the amount of \$161,835.

Correspondence reviewed was: 1. Letter from Corps of Engineers noting the 2015 Interagency meeting will be held on March 19, 2015.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$229,388.84.

#16753 – Grand Central, economic development loan payment, 221.91; #16754 – Green Valley Veterinary, economic development loan payment, 702.70; #16755 – Brunswick State Bank, interest, 630.14; #16756 – Knox County, economic development payment, 50.00; #16757 – Knox County Clerk, imprest interest, 5.18; #16758 – M J Brummer, water payment-Kohles Acres, 50.00; #16759 – Commercial State Bank, interest, 277.26; #16760 – Knox County Zoning, building permits, 810.00; #16761 – Knox County Treasurer, interest, 494.01; #16762 – Knox County Treasurer, interest, 119.29; #16763 – State of Nebraska, homestead payment, 46,412.04; #16764 – State of Nebraska, funding for 911 wireless, 4,177.15; #16765 – Midwest Bank, interest, 768.77; #16766 – Midwest Bank, interest, 2,495.34; #16767 – Knox County Sheriff, Craig Braunsroth work release, 112.50; #16768 – Knox County Sheriff, auto inspections & handgun permits, 700.00; #16769 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 120.70; #16770 – Clerk of District Court, filing fees, copies & passport fees, 319.75; #16771 – Knox County Clerk, marriage license, 15.00; #16772 – Knox County Treasurer, registration fees for tax sale, 350.00; #16773 – Knox County Treasurer, postage for mailing vehicle licenses, 177.50; #16774 – Kristy Hanefeldt, bottled water, 35.00; #16775 – Knox County Court, fines & crt. costs, 1,971.00; #16776 – Stifel Nicholas, inheritance tax-Robert J. Niemier, Sr. Est., 149.27; #16777 – Elaine's tavern, economic development loan payment, 237.24; #16778 – Knox County Chiropractic, economic development loan payment, 70.67; #16779 – Mainstreet Grocery, economic development loan payment, 790.80; #16780 – Downtown Auto, economic development loan payment, 570.10; #16781 – Knox County Clerk, marriage license, 15.00; #16782 – Knox County Clerk, imprest interest, 5.01; #16783 – Knox County Attorney, check collection & STOP program, 160.00; #16784 – Knox County Zoning, building permit, 130.00; #16785 – Knox County Zoning, building permit, 150.00; #16786 – Dowling Township, township supplies and election recovery, 51.20; #16787 – Knox County Clerk, reimbursement for election expense, 2,573.03; #16788 – State of Nebraska, reimbursement of EM budget, 7,279.33; #16789 – Encartele, reimburse for jail phone usage, 20.33; #16790 – Knox County Sheriff, Craig Braunsroth work release, 112.50; #16791 – State of Nebraska, highway allocation, 151,169.50; #16792 – Register of Deeds, recording fees & doc. stamp tax, 2,813.44; #16793 – SID #1, Cedar Knox Rural Water refund overpayment to SID #1, 350.15; #16794 – Commercial State bank, interest, 1,726.03.

Chairman Miller moves the Board recess at 9:46 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 9:55 a.m. with all Districts present.

Katie Fritz with the Highway Superintendent's Office met with the Board on the following: 1. The report of County Highway Superintendent Barta in regard to the vacation and abandonment of the north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the NE1/4 of Section 11 and the NW1/4 of Section 12, all in T29N, R4W of the 6th P.M., in Cleveland Township, Knox County, Nebraska, was brought before the Board. Motion by Supervisor Sokol, seconded by Supervisor Mackeprang to accept the report of Knox County Highway Superintendent Barta for the

vacation and abandonment of the north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the NE1/4 of Section 11 and the NW1/4 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

Supervisor Schlote made a motion, seconded by Supervisor Borgmann that the following Road Resolution be published in the Creighton News newspaper on March 18, 25 and April 1, 2015. Also, a copy of said Resolution be sent by certified mail to current adjoining landowners namely Denise and Louis Herbert, Trustees.

The date of hearing on this matter being set for April 9, 2015 at 10:15 A.M. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2015 – 06

WHEREAS, pursuant to the provisions of Section 39-1722, Nebraska Revised Statutes (Re-issue of 2004) the County Board of Supervisors of Knox County, Nebraska, on the 12th day of February 2015 directed the County Highway Superintendent to make a study of the use of a portion of a platted Cleveland Township road described as follows:

The north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the NE1/4 of Section 11 and the NW1/4 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska

WHEREAS, the Highway Superintendent must conduct a study of vacating and abandoning the north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the NE1/4 of Section 11 and the NW1/4 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska, and

WHEREAS, on March 12, 2015, County Highway Superintendent did file his report in writing as to such road, containing a recommendation that said portion of 539 Avenue be vacated and abandoned, and

BE IT, THEREFORE RESOLVED, by the County Board of Supervisors of Knox County that a public hearing be had as provided in Section 39-1724, Nebraska Revised Statutes (Re-issue of 2004), in the Supervisors' Meeting Room in the Courthouse at Center, Nebraska on the 9th day of April 2015 at the hour of 10:15 A.M. for the purpose of determining whether a portion of 539 Avenue in Cleveland Township, Knox County, Nebraska, be vacated and abandoned.

Passed, approved and adopted this 12th day of March 2015.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: Virgil H. Miller /s/
Chairman

2. Crane applications will be reviewed. The interviews will be held on Friday, March 13; 3. Job evaluations will be held at 1:00 p.m.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the February Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Sokol to place on file the January 13, 2015 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$303,942.24 are listed at the end of these proceedings.

Motion by Supr. O'Connor, seconded by Supr. Sokol to place on file the township bonds for the North Frankfort Township Treasurer, the Frankfort Township Clerk and the Raymond Township Clerk. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the Clerk of the District Court February Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to place on file the KeyBank National Association Irrevocable Standby Letter of Credit Number S322191for Viento Funding II Inc., on behalf of Elkhorn Ridge Wind LLC. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Clerk Fischer and Economic Development Director Cerny requested an executive session to discuss personnel. Motion by Supr. Sokol, seconded by Supr. Mackeprang to go into executive session at 10:52 a.m. to discuss personnel so as to protect the reputation of individuals. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Miller reiterated that the executive session will be held to discuss personnel so as to protect the reputation of individuals. The Board came out of executive session at 11:09 a.m. Chairman Miller stated that the executive session was held solely on personnel.

Discussion ensued on the County revolving loan program. Motion by Supr. Sokol, seconded by Supr. Liska to direct Economic Development Cerny to contact NENEDD in Norfolk about administering the County's revolving loan program due to Federal and State regulations and that Knox County wants to keep control of the loan funds. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The advertised bid opening for the sale of the County's 2000 Pontiac Montana Van was held at 11:10 a.m. Knox County reserves the right to reject any and all bids and further reserves the right to accept any bid that best serves the County's interest. Bids received were: Dale Ketelsen, Center, NE, \$510; Brian Dather, Center, NE, \$428.50. Motion by Supr. Schlote, seconded by Supr. Mackeprang to accept the high bid from Dale Ketelsen, Center, NE, in the amount of \$510 for the County's 2000 Pontiac Montana Van and that the van is sold "as is-no warranty". By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held for the negotiation of the salaries for the current two part-time office employees in the Extension Office. The current employees are considered to be sharing one job. Motion by Supr. Sokol, seconded by Supr. O'Connor to set the 2015 salaries for the current two part-time office employees at \$17.33 per hour, each of the two current part-time employees are to not exceed an average of 29 hours per week, and they will not receive the County's insurance benefits. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Sheriff Henery and County Attorney Thomas discussed security matters. The Courthouse Security Committee will have a report for the Board at the next meeting.

Chairman Miller said the Building and Grounds Committee will seek quotes for putting in suspended ceilings in the Clerk's Office, the Treasurer's Office and the Assessor's Office.

Motion by Supr. O'Connor, seconded by Supr. Liska to go into executive session at 11:43 a.m. so as to protect the reputation of individuals when discussing personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Miller reiterated that the executive session will be held so as to protect the reputation of individuals when discussing personnel. The Board came out of executive session at 11:57 a.m. Chairman Miller stated that the executive session was held solely on personnel.

Chairman Miller moves the Board recess at 11:58 a.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:57 p.m. with all members present.

Motion by Supr. O'Connor, seconded by Supr. Borgmann to go into executive session at 12:58 p.m. for job evaluations. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Miller reiterated that the executive session will be held for job evaluations. The Board came out of executive session at 1:15 p.m. Chairman Miller stated that the executive session was held solely on job evaluations.

GENERAL FUND. Salaries, 132,214.01; Advance Correctional Healthcare, medication, 54.13; AS Central Finance, teletype, 448.00; Bear Graphics, binders, 171.37; Bonnie R. Cash, prior service, 9.00; Carol Peters, prior service, 15.00; Carrot-Top Industries, flag, 50.53; Knox County Clerk of District Court, court costs, 32.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 9,942.82; Consolidated Management Company, meals, 430.25; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 23,625.00; Creighton 59 LLC, gas, 101.72; Creighton News, publishing, 698.60; Crofton Journal/Niobrara Tribune, subscription, 644.53; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement, 158.30; Ecowater Systems, bottled water, 285.00; Elaine's Tavern & Café, prisoner board, 2,691.00; Great Plains Communications, phone/internet, 1,390.56; Health Plan Services Inc., insurance Co. Pays, 1,695.00; Jack's Qwikshop, gas, 55.74; Jacquelyn E. Meier, prior service, 21.00; James Sokol Jr., mileage, 108.10; James F. Janecek, prior service, 21.00; Jim Jansen, travel expense, 150.94; JoAnn Eisenbeiss, prior service, 45.00; JoAnn Knori, prior service, 20.00; Key Sanitation, garbage, 104.00; The Lincoln National Life Ins. Co., insurance Co. pays, 78.05; Lois Colwell, prior service, 27.00; Martin O'Connor, mileage, 425.84; Marvin Planning Consultants, comp. plan & reg, 180.00; Microfilm Imaging System, scanner rent, 40.50; MIPS, computer program, 673.22; N&B Gas Co., propane, 794.97; NACO, directories/office supplies, 34.00; Nebraska Law Enforcement Training Center, training, 70.00; NIRMA, supplies, 129.00; North Central PPD, electricity, 2,600.35; Northeast Nebraska News, publishing, 132.39; Notary Public Underwriters of Nebraska Inc., notary stamp renewal, 95.00; Post Office, postage, 8.55; Quill Corporation, office supplies, 443.38; Region 4 Behavioral Health System, quarterly bill, 4,454.00; Region IV Inc., quarterly bill, 2,521.50; ; Retirement Plans Division of Ameritas, retirement Co. pays, 8,617.72; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel, 466.90; Sun Data, toner, 297.90; Tammy Henery, snow/ice service contract, 599.00; Telebeep Wireless, pagers, 51.33; The Monitor, notices/printing, 418.84; University of Nebraska Assist Business Center, showworks program/supplies, 225.00; U.S. Cellular, cell phones, 115.24; U.S. Cellular, cell phones, 300.34; Verdigre Eagle, publishing, 474.64; Verdigre Farm Service, van gas, 106.30; Village of Center, water/sewer/garbage, 515.00; Virginia Buerman, prior service, 27.00.

ROAD FUND. Salaries, 47,115.01; Ag & Industrial Equipment, repair oil burner, 726.92; Battle Creek Farmers Pride, diesel, 1,242.04; Bloomfield Tire & Oil LLC, gas, 122.15; Carhart Lumber Co., shop supplies, 33.71; Central Valley Ag, tordon, 50.73; CHS Wausa, gas, 163.64; City of Bloomfield, water, 17.50; City of Creighton, water, sewer, garbage, 120.12; Collector of Internal Revenue, Soc. Sec. Co. pays, 3,570.13; Cornhusker International Truck Inc., repairs, 1,036.61; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 10,125.00; Creighton News, publishing, 65.70; Creighton 59 LLC, gas, 88.75; Cross Dillon Tire Lincoln, tire recap, 6,292.00; Dan Jessen, crop damage, 1,609.28; Don Pahl, prior service, 25.00; Eugene Wolfe Jr., prior service, 12.00; Frank's Food mart, shop supplies/meals, 50.14; Great Plains Communication, phone, 469.93; Health Plan Services, insurance County pays, 536.52; Hefner True Value, shop supplies, 22.57; Holiday Inn Kearney, motel, 166.00; Jack's Qwikshop, gas, 230.51; Jedlicka's Hardware Hank, supplies, 120.81; Kayton International Inc., shop supplies/filters, 90.73; Key Sanitation, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 30.47; Mark Binnebose, shop tools, 214.55; Menfords Hardware, shop supplies, 49.86; Landmark Surveying, surveying fees, 1,500.00; Missouri Valley Shopper, advertising, 223.30; N&B Gas Co., propane/shop supplies, 1,614.26; Nebraska Public Power District, electricity, 85.06; NIRMA, manuals, 195.00; North American Trailer Inc., repairs, 251.86; North Central Public Power District, electricity, 471.25; Northeast Nebraska News, publishing, 38.50; O'Neill Shopper, advertising, 26.00; People's Grocery, shop supplies, 19.38; Power Plan, repairs, 605.01; Praxair Distribution Inc., welding rod/oxygen & acetylene, 606.43; Professional Pavement Products Inc., signs, 1,491.00; Quill Corporation, office supplies, 132.70; R&K Motor parts, repairs, parts, 217.97; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,099.62; The Monitor, advertising, 39.00; U.S. Cellular, cell phones, 357.49; Vakoc Excavating LLC, gravel/hauling, 5,296.46; Verdigre Eagle, publishing, 128.00; Verdigre Farm Service LLC, gas/diesel, 2,898.32; Vic's Service, gas/shop supplies, 475.37; Village of Center, water/sewer, 23.00; Village of Niobrara, water/sewer, 35.69; Village of Verdigre, water/sewer/garbage, 65.85; West Hodson Lumber & Concrete Co., shop supplies, 18.62.

CHILD SUPPORT FUND. Microfilm Imaging Systems, scanner rent, 46.00.

ROD PRESERVATION & MODERINIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 128.32.

COUNTY INSURANCE FUND. Name Redacted, deductible reimbursement, 184.37.

ECONOMIC DEVELOPMENT FUND. Salaries, 81.11; Collector of Internal Revenue, Soc. Sec. Co. pays, 6.21; Retirement Plans Div. of Ameritas, retirement Co. pays, 5.47.

C & C DEVELOPMENT FUND. Salaries, 3,675.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 281.14; County of Knox Emp. Ben. Acct. Healthcare Solutions Group Inc., insurance Co. pays, 675.00; Great Plains Communications, phone/internet, 38.38; Health Plan Services, insurance Co. pays, 31.56; The Lincoln National Life Ins. Co., insurance Co. pays, 1.83; Matt Cerny, comp. program/mileage, 297.44; Retirement Plans Div. of Ameritas, retirement Co. pays, 248.06.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33; Fitzgerald, Vetter & Temple, court appointed attorney, 609.18.

911 WIRELESS SERVICE FUND. Great Plains Communications, phone/internet, 397.80; Three River Telco, phone, 143.92.

911 EMERGENCY FUND. Centurylink, phone, 2.96; Great Plains Communications, phone/internet, 408.03; Three River Telco, phone, 77.49.

TOTALS

General Fund	200,181.56
Road Fund	94,450.52
Child Support Fund	46.00
ROD Preservation & Modernization Fund	313.32
County Insurance Fund	184.37
Economic Development Fund	92.79

C & C Development Fund	4,950.97
Inheritance Fund	2,692.51
911 Wireless Service Fund	541.72
911 Emergency Fund	488.48
Total	<u>\$303,942.24</u>

Chairman Miller adjourned the Knox County Board of Supervisors at 1:17 p.m., March 12, 2015 until Thursday, March 26, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

March 12, 2015
Center, Nebraska
9:46 a.m.

A regular meeting of the Knox County Board of Equalization was held at in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of March 12, 2015 at 9:46 a.m. Present were Supervisors Martin J. O'Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5, Danny R. Schlote Dist. #6 and James J. Borgmann Dist. #7. Absent was none. Chairman Schlote presiding. Also present was Co. Assessor McManigal.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the February 26, 2015 meeting were read. Chairman Schlote approved the February 26, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal updated the Board on office activities.

Chairman Schlote adjourned the Knox County Board of Equalization at 9:55 a.m. on March 12, 2015 until 9:45 a.m. on Thursday, March 26, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
March 26, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of March 26, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Virgil H. Miller District #3, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent were Supervisors Patrick J. Liska District #2 and James Sokol, Jr. District #4. Chairman Miller presiding.

Chairman Miller led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the March 12, 2015 meetings were read. Chairman Miller approved the March 12, 2015 meeting minutes as read.

Correspondence reviewed was: 1. Letter from Nebraska Dept. of Roads 2015-2018 State Transportation Improvement Plan; 2. Economic Development Director Cerny's notes and agenda for upcoming Development Agency meeting.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that the receipts be accepted and placed on file. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried. Receipts totaled \$422,067.67.

#16795 – Cedar County Treasurer, tax coll.-Crofton Fire Gen & Sink & Wausa Gen, 6,355.87; #16796 – Norbert Guenther, cobra payment, 31.56; #16797 – Karen Riesberg, cobra payment, 62.32; #16798 – Norman Mackeprang, cobra payment, 623.20; #16799 – Knox County Clerk, reimbursement of election expense, 2,847.00; #16800 – Battle Creek Farmers Pride, patronage dividend, 35.29; #16801 – Peoria Township, share of electricity/propane for 2014 at Bloomfield County Shed, 747.88; #16802 – Deborah Barger, inheritance tax-Dorothy Voss Schuett Est., 234.92; #16803 – Knox County Clerk, marriage license, 15.00; #16804 – Niobrara Housing, in lieu housing, 3,751.44; #16805 – Pierce County Treasurer, tax coll.-Sch. 13 Gen, Bldg. & Cap., 331.17; #16806 – Knox County Sheriff, work release, 112.50; #16807 – Santee Sioux Nation, dispatching services, 6,250.00; #16808 – Knox County Zoning, flood and building permits, 230.00; #16809 – State of Nebraska, federal funds purchase program, 240,788.11; #16810 – Trustworthy Hardware, economic development loan payment, 665.72; #16811 – Sherman Street Apts., economic development loan payment, 443.81; #16812 – Misty's Soakers, economic development loan payment, 279.82; #16813 – Dale Ketelsen, 2000 Pontiac van, 510.00; #16814 – Jana Osborne, cobra payment, 62.32; #16815 – Wally Sukup, 2 used truck tires, 150.00; #16816 – Vonage, 911 surcharges, 10.00; #16817 – Knox County Clerk, election costs recovery, 2,584.54; #16818 – State of Nebraska, lodging tax, 2,131.25; #16819 – Knox County Clerk, marriage license, 15.00; #16820 – Jill Kallhoff, inheritance tax-Warren Diedrichsen Est., 8,560.68; #16821 – Peoria Township, signs & posts, 170.00; #16822 – Nebraska Public Power District, 5% gross tax & '57 in lieu of tax, 143,276.15; #16823 – White Tail River Lodge, economic development loan payment, 306.00; #16824 – Grand Central, economic development loan payment, 221.91; #16825 – Knox County Sheriff, work release, 112.50; #16826 – Quill, misc. refund, 151.71.

Chairman Miller moves the Board recess at 9:47 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:06 a.m. with all members present except Supervisors Liska District #2 and Sokol, Jr. District #4.

Hwy. Supt. Barta met with the Board on the following: 1. Gravel bids will be opened at 1:00 p.m.; 2. Asphalt bids will be opened at the next meeting; 3. Discussion was held on the cellphone plan. Two more Smartphones are being requested to be added to the plan with an increase to the plan. Discussion ensued on the use of iPads or laptops by the County Assessor's staff when they are appraising. Motion by Supr. Schlote, seconded by Supr. O'Connor to approve adding two additional Smartphones to the US Cellular Road Dept. plan. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried; 4. The Peoria Township Board requests that a .35-mile portion of 884 RD between Sections 23 and 26 be changed from Minimum Maintenance to Local Status as a permanent dwelling is being constructed along that road. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to adopt **Resolution #2015-07** reclassifying a .35-mile portion of 884 Road between Sections 23 and 26, T31N, R3W of the 6th P.M., Peoria Township, Knox County, Nebraska from Minimum Maintenance back to Local Status. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

RESOLUTION #2015-07

WHEREAS, upon a Knox County Board meeting on March 26, 2015, with an agenda item addressing the reclassification of a Minimum Maintenance Road back to Local Classification. The following described road will be reclassified back to Local Status due to a new permanent dwelling being built along this road:

- 1) From southeast corner of Section 23, T31N R3W (Knox County) go .15 mile west to starting point (this .15 mile is already "Local" status), then continue another .35 mile west and this segment needs to go from Minimum Maintenance back to Local. See Attached Map.

BE IT FURTHER RESOLVED, that the County Clerk give a copy of said Resolution to the Knox County Highway Superintendent for reclassification of this road.

Passed and approved this 26th day of March, 2015.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
COUNTY CLERK

Virgil H. Miller /s/
BOARD CHAIRMAN

5. Federal Funds Purchase Program update. Funds were received recently to be used on a bridge southwest of Bloomfield. Also, the money can be used for roads; 6. Update on the Cold In-Place Recycling done by the Couglin Company from Salina, Kansas. The company will be in the area this summer. Discussion was held on the process of rejuvenating the top layers of oiled roads with a cost of approximately \$40,000 per mile if they go down 2 inches or \$66,000 per mile if they go down 3 inches, the County would have to armor coat over this process after it is done, and possible areas or roads that this would be beneficial. The Federal buyback money can be used on these type of projects. Also discussed was whether more height could be added with this process.

The advertised Lawn Service bid opening was held at 10:30 a.m. Knox County Board of Supervisors reserves the right to reject any or all bids and also reserves the right to accept any bid that in their judgment best serves the County's needs. Bids received were: **Tammy Henery, Center NE** - \$575 per month; **Superior Turf Management LLC**, Creighton, NE – Three lawn fertilization applications-\$870, One application of weed control-\$155, one spot application-\$45, over-seeding or hydroseeding at 10 cents per square foot, mowing & trimming-\$180 per occurrence, edging-\$125 per occurrence, any additional services not outlined in bid-\$40 per hour; **Aspen Warriner, Center NE** - \$550 per month. Discussion was held on insurance coverage and past performance. Motion by Supr. O'Connor, seconded by Supr. Borgmann to accept the bid submitted by Tammy Henery of Center NE for the 2015 Lawn Service at \$575 per month during the lawn season. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the County Treasurer's Return of Sale Proceedings from the delinquent tax sale held on March 2, 2015. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

Update on the recent Northeast NACO Spring Workshop held in Norfolk was given by Chairman Miller and Supr. Mackeprang.

At 11:00 a.m., Chairman Miller opened the advertised public hearing for amendments to the Knox County Zoning Regulations and Subdivision Regulations.

Zoning Admin. Doerr updated the Board on recent legislation and the GIS Website.

Chairman Miller closed the open public hearing at 11:16 a.m. No one was present in opposition. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to adopt **Resolution #2015-08** approving amendments to the Knox County Zoning Regulations and Subdivision Regulations. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

RESOLUTION #2015-08

WHEREAS, the duly appointed Planning Commission of Knox County, Nebraska, with the assistance of its consultant Marvin Planning Consultants, has prepared amendments to the Zoning Regulations and Subdivision Regulations, for Knox County, Nebraska; and

WHEREAS, the Planning Commission has given public notice as required by the Nebraska State Statutes, of a hearing held on the 10th day of February, 2015, at 7:30 PM in the Knox County Courthouse on the proposed amendments; and

WHEREAS, the public hearing has been held pursuant to said notice and all statements received at the hearing have been duly considered by the planning commission;

AND WHEREAS the Knox County Planning Commission has reviewed the amendments and make recommendation to the Knox County Board of Supervisors for approval;

THEREFORE BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS, THAT THE FOLLOWING AMENDMENTS BE APPROVED AND ADOPTED:

ZONING REGULATIONS

ARTICLE 2.1.2

Section 2.2 Definitions

Animal Feeding Operation (AFO): Any farming operation exceeding the per acre Animal Unit (A.U.) ratio as defined under "farming" or the feeding, farrowing, or raising cattle, swine, sheep, poultry, or other livestock, in a confined area where grazing is not possible, and where the confined area is for more than 150 consecutive days in an area not used to grow crops or considered pasture, and where the number of animals so maintained exceeds 300 Animal Units as defined below. The confined area of the AFO shall include the pens, corrals, sheds, buildings, feed storage areas, waste disposal ponds, and related facilities. Such facilities shall be constructed and operated in conformance with applicable county, state, and federal regulations. Two or more AFO's under common ownership are deemed to be a single AFO if they are adjacent (within 3/8 mile) to each other or if they utilize a common area of system for the disposal of livestock wastes. Animal Unit (A.U.) is based on feeder cattle and is defined in Section 8.09 as follows:

One A.U. = One Cow/Calf combination

One A.U. = One Slaughter, Feeder Cattle;

One A.U. = One-half Horse;

One A.U. = Seven Tenths Mature Dairy Cattle;

One A.U. = Two and One-half Swine (55 pounds or more);

One A.U. = 25 Weaned Pigs (less than 55 pounds);

One A.U. = 10 Sheep;

One A.U. = 55 Turkeys;

One A.U. = 30 Laying Hens or Broilers if a liquid manure handling system;

One A.U. = 125 Chickens other than Laying Hens if other than a liquid manure handling system;

One A.U. = 82 Laying Hens if other than a liquid manure handling system;

One A.U. = Five Ducks if a liquid manure handling system;

One A.U. = 30 Ducks if other than a liquid manure handling system.

Cabin: a house built and designed for temporary use; temporary shall mean no more than 180 days annually.

Cabin, Hunting and Fishing: a building or buildings used only during hunting and fishing seasons as a base for hunting, fishing and outdoor recreation.

~~Concentrated Animal Feeding Operation: Any animal feeding operation with 300 or more animal unit. Means an animal feeding operation because of size:~~

~~a. Defined as a large concentrated animal feeding operation because of size;~~

~~b. Defined as a medium concentrated animal feeding operation because of size and because animals are in direct contact with waters of the State or waste is discharged to waters of the state through a man-made conduit; or~~

~~c. Designated as a medium or small concentrated animal feeding operation by the Director of Nebraska Department of Environmental Quality.~~

~~Large Animal Feeding Operation: means an animal feeding operation that stables or confines at a minimum the defined number of animals specified in the following categories:~~

~~700 mature dairy cows, whether milked or dry;~~

~~1,000 veal calves;~~

~~1,000 cattle other than mature dairy cows or veal calves and including but not limited to heifers, steers, bulls, and cow/calf pairs;~~

~~2,500 swine each weighing 55 pounds or more;~~

~~10,000 swine each weighing less than 55 pounds;~~

~~500 horses;~~

~~10,000 sheep or lambs;~~

~~55,000 turkeys;~~

~~30,000 laying hens or broilers, if the animal feeding operation uses a liquid manure handling system;~~

~~125,000 chickens, other than laying hens, if the animal feeding operation uses other than a liquid manure handling system;~~

~~82,000 laying hens, if the animal feeding operation uses other than a liquid manure handling system;~~

~~5,000 ducks, if the animal feeding operation uses a liquid manure handling system; or~~

~~30,000 ducks, if the animal feeding operation uses other than a liquid manure handling system.~~

~~Medium Concentrated Animal Feeding Operation: means an animal feeding operation with the type and number of animals that fall within any of the ranges listed in the definition and which has been defined or designated as a concentrated animal feeding operation. An animal feeding operation is defined as a medium concentrated animal feeding operation if:~~

The type and number of animals that it stables or confines falls within the following ranges:

- ~~200 to 699 mature dairy cows, whether milked or dry;~~
- ~~300 to 999 veal calves;~~
- ~~300 to 999 cattle other than mature dairy cows or veal calves and including but not limited to heifers, steers, bulls, and cow/calf pairs;~~
- ~~750 to 2,499 swine each weighing 55 pounds or more;~~
- ~~3,000 to 9,999 swine each weighing less than 55 pounds;~~
- ~~150 to 499 horses;~~
- ~~3,000 to 9,999 sheep or lambs;~~
- ~~16,500 to 54,999 turkeys;~~
- ~~9,000 to 29,999 laying hens or broilers, if the animal feeding operation uses a liquid manure handling system;~~
- ~~37,500 to 124,999 chickens, other than laying hens, if the animal feeding operation uses other than a liquid manure handling system;~~
- ~~25,000 to 81,999 laying hens, if the animal feeding operation uses other than a liquid manure handling system;~~
- ~~1,500 to 4,999 ducks, if the animal feeding operation uses a liquid manure handling system; or~~
- ~~10,000 to 29,999 ducks, if the animal feeding operation uses other than a liquid manure handling system; or~~
- ~~The animal livestock feeding operation has been declared a Medium Animal Livestock Feeding Operation by the Director of the Nebraska Department of Environmental Quality.~~

~~Small Animal Feeding Operation: An animal feeding operation with fewer animals than a medium animal feeding operation.~~

~~Small Concentrated Animal Feeding Operation: An animal feeding operation that is designated as a concentrated animal feeding operation and is not a medium concentrated animal feeding operation.~~

Section 3.6 Building Setback

2. All new non-farm residences shall locate not less than the corresponding distances provided in Articles Five and Six; from an Existing Agricultural Operation or AFO ~~or CAFO~~ with more than 300 animal units located in any affected adjacent Zoning District. Section 4.05 AGP – Primary Agricultural District

4.05.02 Principal Uses

2. Class I Animal Feeding Operations, provided, the AFO meets the requirements and separation distances found in Section 8.09 of this regulation.

3. Single-family dwellings, **cabins** or mobile homes provided that the following conditions are met:

D. Such dwellings, if not on the same lot with and not of the same ownership as any existing animal feeding operation shall meet the minimum separation distances specified in Tables 8.09.1 and 8.09.02, ~~AFO/CAFO MINIMUM SEPARATION DISTANCES~~

1) The minimum separation distance may be lessened provided both the dwelling owner and the owner of the ~~AFO/CAFO~~ sign an Impact Easement allowing the following items:

- a. The owner of the proposed dwelling unit to be build closer than required in Tables 8.09.1 and 8.09.02, and
- b. The owner of the existing ~~AFO/CAFO~~ and associated facilities to expand the operation and facilities in the future even though the expansion may encroach into their required separation distances.
- c. Such minimum distance shall be measured from the nearest point of the area used or approved under this Resolution for the animal feeding or waste handling use, to such dwelling.
- d. Application of waste which in solid form to the surface of the land, the application of composted waste or the injection of liquid or slurry waste into the soil shall not be subject to the minimum spacing distance herein specified.

~~3. Small Animal Feeding Operations are considered a farm as defined in these Regulations except when exceeding the density levels as defined and pursuant to Section 8.09 of this Resolution.~~

4.05.03 Conditional Uses

1. Single-family dwellings or mobile homes where there are three or more lots per ¼ section; provided that the following conditions are met:

G. The minimum separation distance may be lessened provided both the dwelling owner and the owner of the ~~AFO/CAFO~~ sign an Impact Easement allowing the following items:

- a. The owner of the proposed dwelling unit to be build closer than required in Tables 8.09.1 and 8.09.02, and
- b. The owner of the existing ~~AFO/CAFO~~ and associated facilities to expand the operation and facilities in the future even though the expansion may encroach into their required separation distances.

3. Any Class II, III or IV Animal Feeding Operations shall meet the requirements and separation distances found in Section 8.09 of this regulation, as well as any additional conditions required by the Planning Commission and County Board.

~~3. Medium and Large Animal Feeding Operations, subject to the license requirements, waste disposal requirements and recommendations of the State of Nebraska and pursuant to Section 8.09 of this Resolution.~~

14)22. Stockpiling, or composting of dead livestock, sludge, by-products from manufacturing or any processing plant, and/or paunch manure on any location that is not authorized **as part of an Animal Feeding Operation** ~~small, medium, or large animal feeding operation.~~

4.06.02

8E. Such dwellings, if not on the same lot with and not of the same ownership as any existing animal feeding operation shall meet the minimum separation distances specified in Tables 8.09.1 and 8.09.02, ~~AFO/CAFO MINIMUM SEPARATION DISTANCES~~

1) The minimum separation distance may be lessened provided both the dwelling owner and the owner of the ~~AFO/CAFO~~ sign an Impact Easement allowing the following items:

- a. The owner of the proposed dwelling unit to be build closer than required in Tables 8.09.1 and 8.09.02, and
- b. The owner of the existing ~~AFO/CAFO~~ and associated facilities to expand the operation and facilities in the future even though the expansion may encroach into their required separation distances.

4.06.03

2G. The minimum separation distance may be lessened provided both the dwelling owner and the owner of the ~~AFO/CAFO~~ sign an Impact Easement allowing the following items:

- 1) The owner of the proposed dwelling unit to be build closer than required in Tables 8.09.1 and 8.09.02, and
- 2) The owner of the existing ~~AFO/CAFO~~ and associated facilities to expand the operation and facilities in the future even though the expansion may encroach into their required separation distances.

Section 8.06 Sand and Gravel Mineral, Stone, Rock, and Soil Extraction and Quarries.

It shall be unlawful for any owner or owners ~~of~~ of property to extract, mine, quarry, or remove soil for commercial purposes without the proper permits except soil donated ~~or sold~~ or sold for use by a municipality, county, ~~state or federal~~ or state for public roadway ~~or flood protection or other governmental purpose~~. purposes.

1. When soil is sold, removed, and transported on Knox County Roads, to be used for public roadway purposes, it shall be the responsibility of the property owner to meet the following conditionsAny extraction as stated above, the following shall apply::

2. Exceptions

~~B. Sections 8.06 (1) (A-K) do not apply to owners who donate soil to a municipality, county, or state. Further, this section does not apply to sand and gravel quarries, or the commercial removal of soil not used for road purposes. These uses do require the Conditional Use Permit~~

Section 8.09 Livestock Regulations

8.09.01 Purpose:

This Section is written specifically for Livestock regulations and therefore the contents in this Section shall be strictly adhered to in regards to livestock regulations:

The following setbacks and design standards are the minimum sanitation and odor practices for Knox County. In addition, the Knox County Board of Supervisors, when considering the health, safety, and general welfare of the public, may impose more restrictive requirements. These requirements should consider such things as:

- Property values,
- dust,
- lighting,
- waste disposal and
- Dead livestock.

8.02.02 Animal Units and their Application

1. Animal Units (A.U.) are defined as follows:

- One A.U. = One Cow/Calf combination
- One A.U. = One Slaughter, Feeder Cattle;
- One A.U. = One-half Horse;
- One A.U. = Seven Tenths Mature Dairy Cattle;
- One A.U. = Two and One-half Swine (55 pounds or more);
- One A.U. = 25 Weaned Pigs (less than 55 pounds);
- One A.U. = Two Sows with litters;
- One A.U. = 10 Sheep;
- One A.U. = 11.25 Goats;
- One A.U. = 50 Turkeys;
- One A.U. = 100 Chickens
- One A.U. = Five Ducks if a liquid manure handling system;
- One A.U. = 81.3 Geese
- One A.U. = 9.4 Alpacas
- One A.U. = 3.2 Llamas
- One A.U. = 7.5 Emus
- One A.U. = 3.7 Ostriches

Agricultural Operations of 1,000 A.U. and under are considered a farm as defined in these Regulations and do not require a Conditional Use Permit.

2. All existing ~~LFO~~**LFOAFO**'s that have been granted a conditional use permit may expand within their designated level without applying for another conditional use permit; however, the 20,000 and above shall require a new Conditional Use Permit for each expansion beyond 20,000 A.U.'s, as outlined in Table 8.09-1.

3. All new ~~LFO~~**LFOAFO**'s and those expanding to the next level shall require a Conditional Use Permit and shall be located no less than at a distance from non-farm residences or other residences, not including cabins and cabins, hunting and fishing, not on an owner's property in any affected Zoning District as hereafter described:

A. An ~~LFO~~**LFOAFO** will be categorized either as Environmentally Controlled Housing (ECH) Operations or Open Lot Operations. ~~LFO~~**LFOAFO**s having more than one type of feeding operation at one location shall be categorized according to the operation which constitutes the majority of the total operation. Each operation type shall be classified in one of four levels according to total number of A.U. in the operation at any one time. Levels will include:

- Class I Facility = 301-1,000 animal units;
- Class IIA Facility = 1,001 – 2,500 animal units;
- Class IIB Facility = 2,501 – 5,000 animal units;
- Class IIIA Facility = 5,001 – 10,000 animal units;
- Class IIIB Facility = 10,001-20,000 animal units; and
- Class IV Facility = 20,001 or more animal units.

~~LFO~~**LFOAFO** s having more than one type feeding operation at one location shall be categorized according to the total number of animal units.

TABLE 8.09.1: LFO LFOAFO SPACING AND DISTANCE Size of Proposed LFO LFOAFO in Animal Units.	Non-farm or Other Residence and Other LFO LFOAFO s (miles)	
Class I 301-1000	ECH	¼
	OPEN	¼
Class IIA 1001-2,500	ECH	3/8
	OPEN	3/8
Class IIB 2,501 – 5,000	ECH	½
	OPEN	½
Class IIIA 5001-10,000	ECH	¾
	OPEN	¾
Class IIIB 10,001 – 20,000	ECH	1
	OPEN	1
Class IV 20,000+	ECH	1 ¼
	OPEN	1 ¼

Note: The setbacks under this section shall increase by one-fourth (1/4) mile for each 5000 AU (or fractional portion thereof) of authorized capacity above 20,000 AU not to exceed a setback of 2 miles. In no event shall any Class IV LFOAFO be located less than two miles from any village, town, city or unincorporated village or less than two miles from any LAR District or RAR District.

ECH = Environmentally Controlled Housing

OPEN = Open Lot Operations

B. LFOAFO s having more than a 300 animal units shall also locate at a distance as specified under the ECH or Open Lots, in Table 8.09.1 from a platted residential area, public park, recreational area, church, cemetery, religious area, school, historical site, and Residential District. This shall not include those uses defined as cabins and cabins, hunting and fishing.

1) The required separation distances as stated in Table 8.09.1 may be lessened provided an impact easement can be obtained from any and all impacted properties.

2) Any approved impact easement shall be attached to the deed of all impacted properties.

C. All LFOAFO 's over 20,000 Animal Units shall be required to obtain a new Conditional Use Permit prior to any expansion, unless it meets the standards of the exceptions in the Exceptions ..

D The producer shall have a Pre-submission meeting with the Knox County Planning Commission and Zoning Administrator to discuss tentative plans and layouts prior to formal submission of the Conditional Use Permit for the LFOAFO .

E. Completion of the Pre-submission meeting the applicant may submit a Conditional Use Permit application. The application shall include the following:

1) A proposed site plan and conditions or requirements of this regulation pending approval of application for a proposed operation and waste disposal plan from the NDEQ or any other applicable State Agency.

2) The applicant shall submit all pertinent materials and designs, as per the Conditional Use Permit Application for the LFOAFO .

3) All ground surfaces within outside livestock pens shall be maintained to insure proper drainage of animal waste and storm or surface runoff in such a manner as to minimize manure from being carried into any roadway ditch, drainage area or onto a neighbor's property.

4) In no event shall any manure storage unit or system be constructed where the bottom of the unit or system is either in contact with or below the existing water table where the unit or system is to be constructed. Application of manure in flooded areas of standing water shall be prohibited.

5) All runoff or waste generated by an LFOAFO facility shall be contained within the associated farming operation, or, on the premises upon which the LFOAFO is located. The applicant must verify that all runoff control ponds, lagoons, methods of manure disposal and dust control measures are designed to minimize odor and air pollution, and avoid surface and groundwater contamination as regulated by the State of Nebraska.

F). Providing approval of the Conditional Use Permit, the applicant, if not provided by NDEQ, shall upon approval of the NDEQ permit provide the County the following:

1) A copy of the proposed Operation and Maintenance Plan and proposed Manure Management Plan. The approved plans shall be submitted after NDEQ approval if different from the proposed. Said plans shall be filed with the Knox County Planning Commission and Zoning Administrator.

2) A copy of all approved NDEQ plans and permits within 30 days after they are issued by the NDEQ.

3) An annual manure management plan shall be submitted to the Knox County Planning Commission and Zoning Administrator which shall follow "best possible management practices" as specified by NDEQ in order to protect the environment, as well as the health, safety and general welfare of the public and their property values.

4) If stockpiling of animal waste and/or composting of dead carcasses, as per State Statutes, are part of the manure management plan, the waste shall be maintained in an area as outlined in Table 8.09.1 of this Section. Said area shall also be located on the proposed site plan indicated in number (1) above.

G). The setbacks from a new residence, new platted residential area, new Public Park, new recreational area, new church and/or cemetery, new religious area, new school, and new Residential District. are as follows in Table 8.09.2:

TABLE 8.09.2: NEW RESIDENCE AND OTHER USE DISTANCE SPACING (miles) SIZE OF EXISTING AGRICULTURAL OPERATION AND LFOAFO IN A.U.

	100-300	301-1,000	1,001-5,000	5,001-10,000	10,001 - 20,000+	20,000+
New Residence and Other Uses	¼	½	¾	1	1 ¼	1 ½

8.09.03 Exceptions:

1. Any Class I Animal Feeding Operation use in existence as of the effective date of this Resolution, and which is located within the minimum spacing distance in Table 8.09.1 to any church, school, public use, other LFOAFO or single-family dwelling within the current class or to the next class, may expand in animal units and/or land area under a Conditional Use Permit, provided the proposed expansion complies with all of the following limitations:

A. Such expansion will not decrease the distance from the LFOAFO use to any church, school, public use, other LFOAFO or single-family dwelling not of the same ownership and not on the same premises with said LFOAFO which is less than the minimum prescribed spacing distance.

B. Any physical expansion of the existing LFOAFO shall be immediately contiguous with the facilities of the existing LFOAFO .

C. Such expansion may occur in phases over time, but in no event shall such expansion(s) result in a LFOAFO that is more than 50% larger in animal units than the one-time capacity of the use which existed as of the effective date of this Resolution. Any expansion beyond this limitation is prohibited unless a Conditional Use Permit for expansion that meets all requirements is heard by the Planning Commission and authorized by the County Board of Supervisors.

D. If such expansion results in such LFOAFO being required to obtain a new construction permit from NDEQ, introduction of additional animals shall be prohibited until said permit is issued by NDEQ or other applicable or successor agency has been issued and such LFOAFO shall be operated at all times in a manner consistent with the requirements of said permit and applicable regulations of this Resolution.

8.09.04 Impact Easements

1. The owner of a proposed dwelling unit that requests to build closer than allowed in Table 8.09.2 shall be required to obtain an Impact Easement from any operations within the required separation distance, and shall be held to the minimum conditions, as well as any others agreed upon by both parties;

A. An owner or owners of an existing LFOAFO and associated facilities that will be encroached upon may be allowed to expand the operation and facilities in the future even though the expansion may encroach into their required separation distances.

B. Such minimum distance shall be measured from the nearest point of the area used or approved under this Resolution for the animal feeding or waste handling use, to such dwelling.

C. Application of waste which in solid form to the surface of the land, the application of composted waste or the injection of liquid or slurry waste into the soil shall not be subject to the minimum spacing distance herein specified.

8.09.05 Special Requirements

1. No LFOAFO shall be constructed within an established floodplain or floodway.

2. Any LFOAFO's within the Bazile Triangle shall be required to comply with all rules and regulations for this areas as enforced by the Natural Resources District.

SUBDIVISION REGULATIONS:

Section 9.06

This plat of _____ was reviewed by the Office of Knox County Surveyor to ensure that minimum suitability, functionality, and legibility are met on this _____ day of _____, 20_____.

Knox County Surveyor (Seal)

Dated this 26th day of March, 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Dist. #3, Chairman

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Absent
Patrick Liska, Dist. #2

Absent
James Sokol, Jr., Dist. #4

Kevin Mackeprang /s/
Kevin Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R Schlote, Dist. #6

ATTEST: (Seal) James Borgmann /s/
Jim Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. O'Connor, seconded by Supr. Schlote that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried. Claims totaling \$32,714.14 are listed at the end of these proceedings.

County Attorney Thomas informed the Board that the Courthouse Security Committee will give a report in the coming meetings about the recent inspections completed by the U. S. Marshall Service and NIRMA. Several items were discussed such as stopping unlimited access within offices and keeping storage doors closed and locked.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to add to the agenda by emergency action sending a letter to the Nebraska Department of Roads addressing the Rec Road and recommending that the guidelines that have been in place since 1968 plus the original agreement remain in place where the State pays 90% of the costs and Knox County pays 10% of the costs for repairs to the Rec Road. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Schlote that a letter be sent to the Nebraska Department of Roads addressing the Rec Road and recommending that the guidelines that have been in place since 1968 plus the original agreement remain in place where the State pays 90% of the costs and Knox County pays 10% of the costs for repairs to the Rec Road. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

Chairman Miller moves the recess at 12:00 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 1:00 p.m. with all members present except Supervisors Liska District #2 and Sokol, Jr. District #4

Chairman Miller opened the advertised Gravel Bid opening held at 1:00 p.m. Knox County Board of Supervisors reserves the right to reject any or all bids and also reserves the right to accept any bid that in their judgment best serves the County's needs. Bids received were as follows: FOR BOTH COUNTY ROAD AND CO./TWP. ALLOCATION GRAVEL: **Don McElhose Construction, Verdigre NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – CLAY/ROCK - Bohemia Twp., \$10.00; Creighton Twp., \$13.00; Frankfort Twp., \$17.00; Jefferson Twp., \$11.00; Niobrara Twp., \$12.75; East Raymond Twp., \$12.75; West Raymond Twp., \$13.75; Sparta Twp., \$12.75; Verdigre Twp., \$11.75; Walnut Grove Twp., \$12.75, Washington Twp., \$11.50; Western Twp., \$12.00. **Bazile Aggregate Co. LLC, Plainview NE** - County haul gravel (pit price/per yard), State Spec (Class A) \$12.00. **Backus Sand & Gravel, McLean NE** - County haul gravel (pit price/per yard), State Spec (Class A) \$14.00, Bank Run \$6.00, Armor Coat \$14.00; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Addison Twp., \$18.50; Central Twp., \$17.50; Cleveland Twp., \$17.50; Columbia Twp., \$17.75; Creighton Twp., \$17.50; Dolphin Twp., \$18.00; Dowling Twp., \$17.25; Eastern Twp., \$19.75; Frankfort Twp., \$20.00; Harrison Twp., \$17.00; Herrick Twp., \$20.00; Hill Twp., \$18.25; Lincoln Twp., \$18.00; Miller Twp., \$19.00; Morton Twp., \$18.25; Niobrara Twp., \$18.75; Peoria Twp., \$18.00; Spade Twp., \$16.00; Sparta Twp., \$17.00; Union Twp., \$17.25; Valley Twp., \$17.00; Verdigre Twp., \$17.50. **Ronald Bourn, Niobrara, NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Hill Twp., \$10.00; Union Twp., \$9.00. **Gary Backhaus Gravel, LLC, Hartington NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$13.50; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Dowling Twp., \$22.00; Eastern Twp., \$22.00; Morton Twp., \$22.00; Union Twp., \$23.00. **Vakoc Excavating, LLC, Verdigre NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.50, Bank Run \$7.00, Armor Coat \$10.50; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Bohemia Twp., \$11.50; Central Twp., \$17.00; Cleveland Twp., \$18.00; Creighton Twp., \$14.50; Harrison Twp., \$18.00; Hill Twp., \$19.00; Jefferson Twp., \$11.50; Logan Twp., \$13.50; Miller Twp., \$14.50; Morton Twp., \$19.00; Niobrara Twp., \$14.50; Peoria Twp., \$18.00; East Raymond Twp., \$14.00; West Raymond Twp., \$15.00; Spade Twp., \$13.50; Sparta Twp., \$13.00; Union Twp., \$14.00; Valley Twp., \$13.50; Verdigre Twp., \$13.50; Walnut Grove Twp., \$14.00; Washington Twp., \$13.50; Western Twp., \$14.00. **Mitteis Gravel, Orchard NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$8.25, Bank Run \$5.00, Armor Coat \$8.25; Gravel per yard/delivered price: Logan Twp., State Spec. (Class A) \$11.50, Bank Run \$8.25; Miller Twp., State Spec. (Class A) \$13.75, Bank Run \$10.50; Walnut Grove Twp., State Spec (Class A)

\$11.50, Bank Run \$8.25. **Sinclair Sand & Gravel, Inc., Spencer NE** - County haul gravel (pit price/per yard), Specialty Product, 1-inch crushed, \$10.25, 1.5-inch conveyor screened, \$11.25, 1.5-inch bar screened gravel, \$8.50; ALL SPECIALTY PRODUCT – East Raymond Twp., crushed, \$17.00; West Raymond Twp., crushed, \$15.25; Western Twp., crushed, \$17.00. **Willow Creek Sand & Gravel, Orchard NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.00; Gravel per yard/delivered price for State Spec. (Class A): Central Twp., \$16.30; Cleveland Twp., \$15.50; Columbia Twp., \$15.85.

After a discussion, motion by Supr. Schlote, seconded by Supr. Mackeprang to accept all gravel bids as submitted for a three-month period ending June 30, 2015 with the bids to be reviewed at that time for adjustments to be made, if any, due to fuel costs.. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent Districts #2 and #4. Motion carried. FOR BOTH COUNTY ROAD AND CO./TWP. ALLOCATION GRAVEL: **Don McElhose Construction, Verdigre NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – CLAY/ROCK - Bohemia Twp., \$10.00; Creighton Twp., \$13.00; Frankfort Twp., \$17.00; Jefferson Twp., \$11.00; Niobrara Twp., \$12.75; East Raymond Twp., \$12.75; West Raymond Twp., \$13.75; Sparta Twp., \$12.75; Verdigre Twp., \$11.75; Walnut Grove Twp., \$12.75; Washington Twp., \$11.50; Western Twp., \$12.00. **Bazile Aggregate Co. LLC, Plainview NE** - County haul gravel (pit price/per yard), State Spec (Class A) \$12.00. **Backus Sand & Gravel, McLean NE** - County haul gravel (pit price/per yard), State Spec (Class A) \$14.00, Bank Run \$6.00, Armor Coat \$14.00; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Addison Twp., \$18.50; Central Twp., \$17.50; Cleveland Twp., \$17.50; Columbia Twp., \$17.75; Creighton Twp., \$17.50; Dolphin Twp., \$18.00; Dowling Twp., \$17.25; Eastern Twp., \$19.75; Frankfort Twp., \$20.00; Harrison Twp., \$17.00; Herrick Twp., \$20.00; Hill Twp., \$18.25; Lincoln Twp., \$18.00; Miller Twp., \$19.00; Morton Twp., \$18.25; Niobrara Twp., \$18.75; Peoria Twp., \$18.00; Spade Twp., \$16.00; Sparta Twp., \$17.00; Union Twp., \$17.25; Valley Twp., \$17.00; Verdigre Twp., \$17.50. **Ronald Bourn, Niobrara, NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Hill Twp., \$10.00; Union Twp., \$9.00. **Gary Backhaus Gravel, LLC, Hartington NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$13.50; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Dowling Twp., \$22.00; Eastern Twp., \$22.00; Morton Twp., \$22.00; Union Twp., \$23.00. **Vakoc Excavating, LLC, Verdigre NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.50, Bank Run \$7.00, Armor Coat \$10.50; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Bohemia Twp., \$11.50; Central Twp., \$17.00; Cleveland Twp., \$18.00; Creighton Twp., \$14.50; Harrison Twp., \$18.00; Hill Twp., 19.00; Jefferson Twp., \$11.50; Logan Twp., \$13.50; Miller Twp., \$14.50; Morton Twp., \$19.00; Niobrara Twp., \$14.50; Peoria Twp., \$18.00; East Raymond Twp., \$14.00; West Raymond Twp., \$15.00; Spade Twp., \$13.50; Sparta Twp., \$13.00; Union Twp., \$14.00; Valley Twp., \$13.50; Verdigre Twp., \$13.50; Walnut Grove Twp., \$14.00; Washington Twp., \$13.50; Western Twp., \$14.00. **Mitteis Gravel, Orchard NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$8.25, Bank Run \$5.00, Armor Coat \$8.25; Gravel per yard/delivered price: Logan Twp., State Spec. (Class A) \$11.50, Bank Run \$8.25; Miller Twp., State Spec. (Class A) \$13.75, Bank Run \$10.50; Walnut Grove Twp., State Spec (Class A) \$11.50, Bank Run \$8.25. **Sinclair Sand & Gravel, Inc., Spencer NE** - County haul gravel (pit price/per yard), Specialty Product, 1-inch crushed, \$10.25, 1.5-inch conveyor screened, \$11.25, 1.5-inch bar screened gravel, \$8.50; ALL SPECIALTY PRODUCT – East Raymond Twp., crushed, \$17.00; West Raymond Twp., crushed, \$15.25; Western Twp., crushed, \$17.00. **Willow Creek Sand & Gravel, Orchard NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.00; Gravel per yard/delivered price for State Spec. (Class A): Central Twp., \$16.30; Cleveland Twp., \$15.50; Columbia Twp., \$15.85.

Bohemia Township Board members Wendell Rohrer and Susan Scofield met with the Board regarding that portion of 844 RD that was reclassified from minimum maintenance to “Local Status” after a cabin along that road became a permanent residence. Discussion ensued as to why the road classification was changed as there was a perpetual easement leading to the property on the south end, state statute that states reclassification was needed due to the permanent dwelling, zoning regulations, responsibility of the township to take care of the roads, and more cabins to be built along the road in the future. Hwy. Supt. Barta and County Attorney Thomas researched and found that the road could be considered a remote residential road so that the road would only have to be 12 feet wide if there is good site and wider where site is not favorable for oncoming traffic plus fences and trees may not have to be removed or moved. The Board informed the group that this is a township matter and the township board members and the landowners could move to the basement conference room to discuss the township matter further.

GENERAL FUND. AS Central Services OCIO Interagency Billing, AS400, 38.60; Bob Barker Co., Inc., hygiene supplies, 47.75; Cathy Stark, mileage, 51.75; Clerk of District Court, court costs, 67.00; Creighton News, homestead/pres. prop/ sub., 165.00;; Creighton Plumbing, parts, 11.84; Crofton Journal/Niobrara Tribune, pers. Prop./homestead, 85.00; Dollar General, supplies, 185.85; Eakes Office Plus, office supplies, 71.94; F&M State Bank, ACH File, 20.00; First National Bank Omaha, gas and supplies, 2,132.85; Kami Hooey, court costs, 101.50; Kelsey Kirkpatrick, mileage, 182.85; Knox County Economic Development, loan economic development loan payment, 125.00; Knox County Sheriff, petty cash, 50.00; Madison County Sheriff, Privett, 1,400.00; Nebraska Law Enforcement Training,Center, training, 50.00; Nebraska Weed Control Assn., registration, 120.00; Pease Plumbing & Heating, water softener, 2,180.00; postmaster, postage, 204.00; Quill Corporation, office supplies, 891.69; Repco Marketing Inc., PBT Solution, 28.25; Reserve Account, postage for meter, 3,000.00; RR Donnelley, gun permit form, 56.59; Tammy Henery, custodial contract, 3,650.00; Thompson Reuters-West, dues, subscription, 45.00; Wausa Gazette, pers. prop./ subscription, 48.00.

ROAD FUND Bloomfield Medical Clinic, drug test, 25.00; Bloomfield Pharmacy, first aid supplies, 95.96; Bloomfield Tire and Oil LLC, gas, 175.04; Cedar Knox PPD, electricity, 146.50; C Mart LLC, gas, 62.45; Crofton Journal/Niobrara Tribune, advertisement, 54.75; Don McElhose Trucking, clay rock/ hauling, 470.00; First National Bank Omaha, meals/motel, 473.54; Grossenberg Impl., repairs, 983.96; Herbert Feed & Grain Co., diesel, 2,777.25; Kenneth Erbst, sharpen blades, 15.00; Kimball Midwest, shop supplies, 392.97; Midwest Radiator, repairs, 722.36; Nebraska Public Power District, electricity, 181.74; NMC Exchange, repairs, 1,054.81; Quill Corporation, office supplies, 55.59; SourceGas Distribution LLC, heating fuel, 60.83; Steffen’s Service, antifreeze/tire rotation, 52.96; Thompson Propane, propane, 579.50; Vakoc Excavating LLC, gravel/hauling, 7,904.32

CHILD SUPPORT FUND. Des Moines Stamp Mfg. Co., stamps, 55.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, RLF admin fees, 463.00.

C & C DEVELOPMENT FUND. City of Neligh, training, 50.00; Country Creations, KCDA shirt, 21.40; Creative Revolution, tourism website/job grant, 250.00; First National Bank Omaha, travel/supplies, 77.71; Matt Cerny, mileage/reimb. cell phone, 322.69.

911 EMERGENCY FUND. Bryan Ruhr, meeting, 25.00; Dave Carlson, mileage/meeting, 56.05; Kevin Sonnichsen, mileage/meeting, 38.80; Paul J. Schoenberner, mileage/meeting, 59.50

TOTALS

General Fund	15,010.46
Road Fund	16,284.53
Child Support Fund	55.00
Economic Development Fund	463.00
C & C Development Fund	721.80

911 Emergency Fund 179.35
Total \$32,714.14

Chairman Miller adjourned the Knox County Board of Supervisors at 1:49 p.m., March 26, 2015 until Thursday, April 9, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST: COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

March 26, 2015
Center, Nebraska
9:47 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of March 26, 2015 at 9:47 a.m. Present were Supervisors Martin J. O'Connor District #1, Virgil H. Miller District #3, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent were Supervisors Patrick J. Liska District #2 and James Sokol, Jr. District #4. Chairman Schlote presiding. Also present was Co. Assessor McManigal.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the March 12, 2015 meeting were read. Chairman Schlote approved the March 12, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Borgmann, seconded by Supr. Miller to place on file the Notices of Rejection of Homestead Exemption. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

Co. Assessor McManigal met with the Board on the following: 1. Valuations listed in the 2015 Abstract were discussed. The abstract was recently sent to the Property Tax division for their review and then will be reviewed by TERC. Discussion was held on the valuations as per classification in the three market areas in Knox County; 2. Discussed GIS website. There were over 26,000 hits to the website in March.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:06 a.m. on March 26, 2015 until 9:45 a.m. on Thursday, April 9, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST: KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
April 1, 2015
10:00 a.m.

A special meeting of the Knox County Board of Supervisors was held at the Court House in Center, Nebraska on the date of April 1, 2015 at 10:00 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Danny R. Schlote District #6 and James Borgmann District #7. Absent were Supervisors Martin J. O'Connor District #1 and Kevin D. Mackeprang District #5. Chairman Miller presiding.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor and Verdigre Eagle newspapers, as shown by the Affidavits of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The Board attended the Knox County Government Day program in the Courtroom.

Students from 5 schools met with the Supervisors in the Boardroom to learn of the duties of the Supervisors.

Chairman Miller adjourned the Knox County Board of Supervisors at 12:00 p.m., April 1, 2015 until Thursday, April 9, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST: COUNTY BOARD OF SUPERVISORS

By _____
Virgil H. Miller, Chairman

Joann M. Fischer, Knox County Clerk

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
April 9, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of April 9, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5 and Danny R. Schlote Dist. #6. Absent was Supervisor James J. Borgmann District #7. Chairman Miller presiding.

Co. Clerk Fischer led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the March 26 and April 1, 2015 meetings were read. Chairman Miller approved the March 26 and April 1, 2015 meetings' minutes as read.

Correspondence reviewed was: 1. Invitation to a retirement open house honoring Robert Olson's 50 years of service as the Niobrara Village Clerk. The open house will be held Saturday, April 25, 2015 2:00 p.m. to 5:00 p.m. at the WFLA Hall in Niobrara, with a program at 3:00 p.m.

Chairman Miller moves the Board recess at 9:46 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 9:57 a.m. with all members present except Supervisor Borgmann District #7.

Hwy. Supt. Barta met with the Board on the following: 1. Asphaltic bids will be opened at 1:00 p.m.; 2. Motion by Supr. Schlote, seconded by Supr. Mackeprang to go into executive session at 10:00 a.m. on personnel so as to protect the reputation of an individual. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried. Chairman Miller reiterated that the executive session will be held on personnel so as to protect the reputation of an individual. The Board came out of executive session at 10:10 a.m. Chairman Miller stated that the executive session was held on personnel; 3. Work has started on the Federal Bridge project southwest of Bloomfield; 4. Surveying will begin on the "Bob Liska" bridge; 5. Update on the "Ray Stark" bridge. Initially the agreement was that the BIA was going to do the preliminary engineering, however, the BIA would like to have the agreement revised where the County would be the lead entity and be responsible for getting the preliminary engineering completed. The BIA would still pay 80% of the project costs; 6. The funds remaining in the Lindy North BIA Road Project Fund will be sent back to the BIA; 7. The wooden deck of a bridge northwest of Crofton will be removed and replaced with concrete; 8. Crane operator training took place.

At 10:15 a.m., Chairman Miller opened the advertised public hearing for the vacation/abandonment of the North 1/2-mile portion of 539 Avenue (Platted RD #268 1/2) in Cleveland Township.

Hwy. Supt. Barta continued with the following: 9. Discussed snow trap on the south side of the County oil road west of the Hwy. 14/59 junction. Landowner Brad Cummings will allow the County to take out two rows of cedar trees and trim another row to allow the snow to blow through; 10. More townships are requesting traffic signs; 11. Motion by Supr. Schlote, seconded by Supr. Liska to adopt **Resolution #2015-09** for an interlocal agreement between Cedar, Knox, Holt and Boyd Counties on the maintenance and use of a co-purchased sign reflectometer. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

RESOLUTION #2015-09 - KNOX

INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION BETWEEN CEDAR COUNTY, KNOX COUNTY, HOLT COUNTY AND BOYD COUNTY

This agreement made and entered into upon execution hereof by and between the county of Cedar, the County of Knox, County of Holt, and the County of Boyd; all political subdivisions of the State of Nebraska;

WHEREAS, the Cedar County, Knox County, Holt County and Boyd County Road Departments are under budget lids and are finding it more difficult to purchase needed equipment and supplies for sign maintenance activities; and,

WHEREAS, the State of Nebraska Legislature under Neb. Rev. Stat. §13-801 et.seq., the Interlocal Cooperation Act, allows interlocal agreements between governmental entities to share equipment, manpower, etc.; and

WHEREAS, Cedar, Knox, Holt and Boyd County Road Departments wish to cooperate in the bidding purchase of a 922 Reflectometer to be stored at the Cedar County Road Superintendent's Office located in Hartington, Nebraska; and,

WHEREAS, said equipment shall need ordinary repairs, and it shall be agreed that normal maintenance shall be performed by the co-owners of said equipment and any repairs shall be made at the co-owner's expense and the co-owner in possession agrees to take proper care of the shared equipment and return such to the co-owners in the same condition as when received, ordinary wear and tear accepted; and

WHEREAS, the parties all agree that said reflectometer use shall be limited to a maximum of 20 working days at a time per county, unless otherwise agreed upon by all four counties. Damages to the said equipment as a result of the negligence of the owner in possession shall be that owner's obligation and financial responsibility to repair or replace; and,

WHEREAS, said 922 Reflectometer shall be used only in Cedar, Knox, Holt, and Boyd Counties; and

WHEREAS, 922 Reflectometer will be inspected by a County Highway Superintendent of either Cedar, Knox, Holt, or Boyd County each time the unit is exchanged from one county to another to insure the unit is working properly before being checked out by the Highway Superintendent of Cedar, Knox, Holt, or Boyd County; and

WHEREAS, future consideration will be given on the purchase of equipment to be let for informal bid, paid for equally and shared equally by Cedar, Knox, Holt, and Boyd Counties; and,

WHEREAS, Cedar, Knox, Holt, or Boyd County may withdraw from said agreement upon 30 days written notice. The remaining counties may elect to either buy out that party's ownership percentage of the 922 Reflectometer at fair market value at the time notice is given or elect to sell the 922 Reflectometer and split all proceeds equally between the parties.

NOW, THEREFORE BE IT RESOLVED, that Cedar County, Knox County, Holt County, and Boyd County hereby approve the above agreement which will reduce duplication of equipment for all four counties.

IN WITNESS WHEREOF, the Counties hereunto set their hands in duplicate originals.

This agreement is hereby approved and accepted by the Knox County Board of Supervisors, this 9th day of April, 2015.

Virgil H. Miller /s/
Chairman of the Board

ATTEST: Seal
Joann M. Fischer /s/
Knox County Clerk

12. Dennis Kammer requested Hwy. Supt. Barta to look at the oiled road north of Bloomfield near his farm to see if there would be a solution for traffic safety when he drives out onto the oiled road. Traffic coming from the north pops over a hill and comes upon Mr. Kammer quickly when he is driving a tractor on the road; 13. Request was made for the County to grade the Bazile Creek landing road. Direction was given to talk to the State Dept. of Roads in Niobrara; 14. The new motorgrader will be delivered to the District #1 shed; 15. Bridge Foreman Doerr will pick up the new bridge pickup; 16. Equipment repair.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang that the receipts be accepted and placed on file. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried. Receipts totaled \$777,517.33.

#16827 – Knox County obo Creighton Plumbing, economic development payment, 125.00; #16828 – Green Valley Veterinary, economic development payment, 702.70; #16829 – Nebraska Community Foundation, rebar grant, 2,001.22; #16830 – Knox County Development, KCDA dues, 3,500.00; #16831 – Knox County Zoning, building permits, 180.00; #16832 – Knox County Zoning, building permits, 680.00; #16833 – Knox County Zoning, building permits, 50.00; #16834 – Dan Finkral, planks, 140.00; #16835 – Knox County Sheriff, BIA reimbursement, 2,548.71; #16836 – Knox County Sheriff, BIA reimbursement, 2,881.00; #16837 – Northeast NACO, workshop registration refunds, 62.50; #16838 – Knox County Clerk, election cost recovery, 1,982.39; #16839 – Three River, 911 surcharges, 277.00; #16840 – State of Nebraska, funding for 911 wireless service, 4,177.15; #16841 – Knox County Sheriff, Craig Braunsroth work release, 112.50; #16842 – Brenda Boelter, planks, 626.50; #16843 – Knox County Zoning, building permits, 255.00; #16844 – Knox County Zoning, building permits, 590.00; #16845 – Main Street Grocery, economic development payment, 790.80; #16846 – Elaine's Tavern, economic development payment, 237.24; #16847 – Knox County Clerk, marriage license, 15.00; #16848 – State of Nebraska, motor vehicle prorated, 28,361.79; #16849 – Knox County Treasurer, interest, 519.81; #16850 – Knox County Sheriff, interest, 134.31; #16851 – State of Nebraska, homestead payment and rent, 46,412.04; #16852 – State of Nebraska, qtrly. 12/31/13 reimbursement of child support, 4,866.62; #16853 – State of Nebraska, qtrly. 3/31/14 reimbursement of child support, 5,515.92; #16854 – State of Nebraska, 2nd of 2 property tax relief payments, 549,754.44; #16855 – Knox County Clerk, plats, misc. fees, c.c. marr. lic. & copies, 129.90; #16856 – Chesterman Co., commission on Coke machine, 9.00; #16857 – MJ Brummer, water payment, 50.00; #16858 – Knox County Zoning, building permits, 30.00; #16859 – Commercial State Bank, interest, 271.23; #16860 – Cedar Knox Public Power District, 5% gross tax & '57 in lieu of tax, 77,580.80; #16861 – State of Nebraska, Juvenile justice grant, 3,048.00; #16862 – Farmers & Merchants State Bank, interest, 9,089.23; #16863 – Knox County Zoning, building permits, 390.00; #16864 – Knox County Zoning, building permit, 60.00; #16865 – Clerk of District Court, filing fees, copies, passport fees & crt. costs, 657.39; #16866 – State of Nebraska, CDC qtrly. 12/31/14 reimbursement of child support, 4,537.38; #16867 – Kristy Hanefeldt, purchase bottled water, 30.00; #16868 – Knox County Clerk, marriage license, 15.00; #16869 – Knox County Sheriff, finger print fees, 5.00; #16870 – Commercial State Bank, interest, 246.58; #16871 – Knox County Treasurer, postage for mailing vehicle licenses, 242.00; #16872 – Estate of Louise E. Seger, inheritance tax, 852.87; #16873 – Knox County Clerk, marriage license, 15.00; #16874 – State of Nebraska, CDC qtrly. 9/2014 reimbursement of child support, 4,141.88; #16875 – Gerald Van Heek, inheritance tax, 12,029.00; #16876 – Knox County Court, March 2015 collections, 3,026.62; #16877 – Knox County Sheriff, Craig Braunsroth, work release, 90.00; #16878 – Encartele, Inc., reimburse for jail phone usage, 13.65; #16879 – Estate of Shirley F Lewis, inheritance tax, 2,471.39; #16880 – Downtown Auto, economic development payment, 570.10; #16881 – Knox County Chiropractic, economic development payment, 70.67; #16882 – Uptown Beauty, economic development payment, 345.00.

Craig Johnson with Holmes Murphy & Associates gave a presentation of his company's clinical risk management core functions, wellness accountability and strategies and wellness measurable plans.

Sheriff Henery requested executive session to discuss personnel. Motion by Supr. O'Connor, seconded by Supr. Liska to go into executive session at 10:57 a.m. to discuss personnel so as to protect the reputation of individuals. By roll call vote. Ayes Districts #1, #2, #3, #4, #5, and #6. Nays none. Absent was District #7. Motion carried. Chairman Miller reiterated that the executive session will be held on personnel so as to protect the reputation of an individual. The Board came out of executive session at 11:11 a.m. Chairman Miller stated the executive session was held solely on personnel.

At 11:13 a.m., Chairman Miller opened the advertised public hearing on Replat of Lot 2, Green Acres, a subdivision in Section 17, T33N, R7W. Duane and Ruth Fulton were present. The plat is replatting Lot 2 into Lot 2A and Lot 2B due to the regulations since the 2011 flooding where only one house can be constructed on a lot and the Fultons are adding another house to Lot 2.

Chairman Miller closed the open public hearing at 11:19 a.m. There was no one present in opposition. Motion by Supr. Liska, seconded by Supr. Sokol, Jr. to approve the Replat of Lot 2, Green Acres, a subdivision in Sec. 17, T33N, R7W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the County Sheriff's Quarterly Report of Fees Collected between January 1 and March 31, 2015. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Schlote, seconded by Supr. Liska to place on file the letter from Crofton Community School 7th grader Justin Potts who represented Knox County at the 2015 Midwest Spelling Bee in Omaha and the Board expressed

congratulations for his hard work and placing 10th in the competition. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang, to change the first meeting dates of May and June to Wednesday, May 13, 2015 and Tuesday, June 9, 2015, due to workshop schedules. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried. Claims totaling \$371,786.58 are listed at the end of these proceedings.

At 11:30 a.m., Chairman Miller opened the advertised public hearing for the Class I Liquor License application for the Santee Sioux Nation DBA Tatanka Golf Club at Feather Hill.

Chairman Miller closed the public hearing at 11:37 A.M. for vacation and abandonment of the following portion of 539 Avenue (Platted Road #268 ½) located in Cleveland Township, Knox County, Nebraska described as follows:

The north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the NE1/4 of Section 11 and the NW1/4 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska.

Also present were Denise Herbert and Gary Opkis.

It was then moved by Supervisor Sokol, Jr., seconded by Supervisor Schlote that the publisher's affidavit of publishing notice herein, be filed with these minutes and as part of this record. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

It was moved by Supervisor Sokol, Jr., seconded by Supervisor Schlote to adopt **Resolution #2015-10** to vacate and abandon a portion of 539 Avenue (Platted Road #268 1/2) in Cleveland Township, Knox County, Nebraska. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

RESOLUTION #2015 - 10

WHEREAS, upon the public hearing duly held, after proper notice given, it appears that it would be in the public interest to require the vacation and abandonment of the following portion of 539 Avenue (Platted Road #268 1/2) located in Cleveland Township, Knox County, Nebraska described as follows:

The north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the NE1/4 of Section 11 and the NW1/4 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska, AND

BE IT, FURTHER, RESOLVED, that the County Clerk mail a copy of this Resolution to each member of the Township Board of Cleveland Township in Knox County, by certified mail, filing her receipts therefore as part of this record.

Passed and approved this 9th day of April 2015.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By Virgil H. Miller /s/
Chairman

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the March Permits Report. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried; 2. Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve the Administrative Plat for Shane Pinkelman for a 0.55-acre tract in the SE1/4SW1/4 of Section 2, T30N, R4W of the 6th P.M. and noting such Administrative Plat was requested by a lender. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried; 3. Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to approve the Administrative Plat Application #P0068 for Kurt and Hally Ziegler for a 5.21 acre tract in the S1/2NE1/4 of Section 22, T31N, R4W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried; 4. Discussed FEMA Flood Plain map that expanded the flood area around Bloomfield.

At 11:57 a.m., Chairman Miller closed the open public hearing on the Class I liquor license application for Santee Sioux Nation DBA Tatanka Golf Club at Feather Hill. There was no one present in opposition. Motion by Supr. Liska, seconded by Supr. Schlote to approve the Class I Liquor License Application for the Santee Sioux Nation DBA Tatanka Golf Club at Feather Hill. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

Chairman Miller moves the Board recess for lunch at 11:59 a.m.

The Knox County Board of Supervisors reconvened at 1:00 p.m. with all members present except Supervisor Borgmann District #7.

At 1:00 p.m. Chairman Miller opened the advertised asphaltic bid opening. Knox County reserves the right to reject any and all bids and further reserves the right to accept any bid that best serves the County's needs. Bids received were: **Flint Hills Resources, Omaha NE** – MC70 – no bid; MC250 – no bid; MC800 - \$2.9013/gallon; MC3000 – \$2.7088/ gallon; **Jebro Inc., Sioux City IA** – MC70 - \$2.9370/gallon; MC250 - \$2.7550/gallon; MC800 - \$2.6650/gallon; MC3000 - \$2.5540/gallon; CRS-2 delivered to Creighton - \$2.0725 based on 3,000 gallon load; demurrage charges after two hours are \$75/hour; \$50 pumping fee each time requesting a pump during placement. After a discussion, motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to accept the asphaltic bid submitted by Jebro, Inc., Sioux City, IA - MC70 - \$2.9370/gallon; MC250 - \$2.7550/gallon; MC800 - \$2.6650/gallon; MC3000 - \$2.5540/gallon; CRS-2 delivered to Creighton - \$2.0725 based on 3,000 gallon load; demurrage charges after two hours are \$75/hour; \$50 pumping fee each time requesting a pump during placement. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

GENERAL FUND. Salaries, 137,634.30; Advance Correctional Healthcare, pris. meds, 14.18; Amy Johnson, travel expense, 13.23; AS Central Finance, teletype, 448.00; Automated Systems Inc., printer, 602.28; Bloomfield Tire & Oil LLC, weed gas, 40.95; Bomgaars, oil, 39.98; Century Link, long distance, 96.35; Knox County Clerk of District Court, court costs, 32.00; Clint Miller, board expense, 69.98; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,358.23; Comfort Inn, lodging, 269.85; Consolidated Management Company, meals, 403.75; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 23,625.00; Creighton News, publishing, 230.00; Creighton 59 LLC, gas, 86.00; Crofton Journal/Niobrara Tribune, publishing, 116.00; Curt Mackeprang, board expense, 18.80; Dawn Murphy, board expense, 39.50; Derek Cunningham, board expense, 55.60; Dollar General, paper towels, 9.00; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement/supplies, 307.37; Ecowater Systems, bottled water, 388.75; Elaine's Tavern & Café, prisoner board, 4,524.00; Gary D. Marshall, prior service, 9.00; Great Plains Communications, phone/internet, 1,504.14; Hagge Glass, replace windows, 2,700.00; Health Plan Services Inc., ins. Co.

pays, 1,695.00; Jim Jansen, travel expense, 181.13; Jo Ann P. Knori, prior service, 20.00; Joann M. Fischer, reimb. title and wheel fee-new Sheriff vehicle, 15.00; LeRoy Buchholz, board expense, 44.10; The Lincoln National Life Ins. Co., ins. Co. pays, 56.84; Liz Doerr, mileage, 327.76; Madison County Sheriff, paper fees & privet, 1,568.50; Micro Distributing II Ltd., test kits, 360.00; Microfilm Imaging System, scanner rent, 225.50; MIPS, computer program, 673.22; Moody Motor Co. Inc., 2015 Ford Explorer-Sheriff vehicle, 33,174.28; Nancy Potts, spelling bee expense, 200.00; Nebraska County Court Assoc., dues, 25.00; Nebraska Secretary of State, ID cards, 10.00; North Central PPD, electricity, 2,118.80; Northeast Nebraska News, publishing, 132.72; Pitney Bowes, meter rental, 180.00; Post Office, postage, 20.00; Quill, office supplies, 643.76; Retirement Plans Division of Ameritas, retirement Co. pays, 8,931.18; Ruth Vonderohe, travel, 249.01; Tammy Henery, snow/ice service contract, 599.00; Telebeep Wireless, pagers, 51.33; The Farner Co., utensils, 169.99; The Monitor, notices/printing, 347.76; U.S. Cellular, cell phones, 114.70; U.S. Cellular, cell phones, 306.65; Verdigre Eagle, publishing, 328.40; Verdigre Farm Service, van gas, 26.03.

ROAD FUND. Salaries, 49,855.89; B's Enterprises, signs, 552.00; Battle Creek Farmers Pride, diesel, 1,219.38; Bauer Welding & Repair, shop supplies, 50.50; Bloomfield Tire & Oil LLC, gas, 69.65; Bomgaars Supply, supplies/gas, 584.73; Carhart Lumber Co., shop supplies, 28.68; CHS Wausa, gas/diesel, 1,404.83; City of Bloomfield, water, 19.50; Clark's Rental, rental, 80.00; C-Mart, gas, 73.01; Collector of Internal Revenue, Soc. Sec. Co. pays, 3,779.77; Cornhusker International Truck Inc., repairs, 74.28; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 10,125.00; Creighton News, ad, 25.20; Creighton 59 LLC, gas, 393.56; Crofton Journal, ad, 11.82; Don Pahl, prior service, 25.00; Gary Becker, sand, 1,200.00; Grager's Grocery, shop supplies, 12.27; Great Plains Communication, phone, 484.63; Health Plan Services, ins. Co. pays, 536.52; Hagge Glass, windshield repair, 280.00; Hradec Diesel, repairs, 17.37; J&K Auto, gas, 55.50; Jack's Qwikshop, gas, 181.92; Jedlicka's Hardware Hank, supplies, 280.80; Kelly Supply Co., repairs, 417.72; Kevin R. Barta, travel/meals, 39.80; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., ins. Co. pays, 30.47; Medical Enterprises Inc., drug test, 31.00; Menford's Hardware, shop supplies, 53.95; Nebraska PPD, electricity, 75.73; North Central PPD, electricity, 343.27; Northeast Nebraska News, ad, 24.71; Peitz GMC Service Inc., repairs, 40.71; Power Plan, repairs, 2,579.79; Retirement Plans Div. of Ameritas, retirement Co. pays, 3,282.25; Roger Lemke, clay, 150.00; Rohrer Welding & Repair, repairs, 94.90; Sid Dillon, Wahoo; truck, 25,267.00; State of Nebraska, diesel tax, 527.00; The Monitor, ad, 38.68; U.S. Cellular, cell phones, 374.05; Verdigre Eagle, advertisement, 48.08; Verdigre Farm Service LLC, gas/diesel, 2,487.95; Vic's Service, gas, 351.87; Village of Niobrara, water/sewer, 35.63; Village of Verdigre, water/sewer/garbage, 77.85; West Hodson Lumber & Concrete Co., shop supplies, 5,264.36.

CHILD SUPPORT FUND. Eakes Office Solutions, office supplies, 169.11; Microfilm Imaging Systems, scanner rent, 46.00; Quill Corp., office supplies, 310.47.

VISITOR IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 309.98.

ROD PRESERVATION/MODERNIZATION FUND. MIPS, computer program, 128.32.

COUNTY INSURANCE FUND. Keith Nelson, deductible reimbursement, 250.00.

ECONOMIC DEVELOPMENT FUND. Salaries, 106.59; Collector of Internal Revenue, Soc. Sec. Co. pays, 8.16; NENEDD, RLF admin fees, 15.00; Retirement Plans Div. of Ameritas, retirement Co. pays, 7.19.

C&C DEVELOPMENT FUND. Salaries, 3,675.00; CenturyLink, long distance, 5.67; Collector of Internal Revenue, Soc. Sec. Co. pays, 281.14; County of Knox Emp. Ben. Acct. Healthcare Solutions Group Inc., Ins. Co. pays, 675.00; Great Plains Communications, phone and internet, 38.40; Health plan Services, Ins. Co. pays, 31.56; The Lincoln National Life Ins. Co., Ins. Co. pays, 1.83; Matt Cerny, mileage, 157.55; Retirement Plans Div. of Ameritas, retirement Co. pays, 248.06; U.S. Cellular, cell phone, 63.52.

INHERITANCE FUND. Egley, Fullner, Montage & Hockabout, court appt. atty., 715.55; Rodney W. Smith, public defender contract, 2,083.33; Stratton, DeLay, Doelee, Carlson & Buettner, court appt. attorney, 998.90; The Law Offices of Jeffrey M. Doerr, court appt. attorney, 2,324.94.

911 WIRELESS FUND. CenturyLink, phone, 333.70; Geo-Comm, Inc., mapping, 2,894.89; Three River Telco, phone, 143.92.

911 EMERGENCY FUND. CenturyLink, phone, 4.14; CenturyLink, phone, 179.68; Geo-Comm, Inc., mapping, 5,139.11; Great Plains Communications, phone and internet, 806.90; Three River Telco, phone, 77.49.

TOTALS	
General Fund	\$236,456.90
Road Fund	113,079.58
Child Support Fund	525.58
Visitor Improvement Fund	308.98
ROD Preservation/Modernization Fund	128.32
County Insurance Fund	250.00
Economic Development Fund	136.94
C&C Development Fund	5,197.73
Inheritance Fund	6,122.72
911 Wireless Fund	3,372.51
911 Emergency Fund	<u>6,207.32</u>
Total	<u>\$371,786.58</u>

Chairman Miller adjourned the Knox County Board of Supervisors at 1:20 p.m., April 9, 2015 until Thursday, April 30, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

April 9, 2015
Center, Nebraska
9:46 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of April 9, 2015 at 9:46 a.m. Present were Supervisors Martin J. O'Connor Dist. #1, Patrick J. Liska Dist. #2, Virgil H. Miller Dist. #3, James Sokol, Jr. Dist. #4, Kevin D. Mackeprang Dist. #5 and Danny R. Schlote Dist. #6. Absent was Supervisor James J. Borgmann Dist. #7. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the March 26, 2015 meeting were read. Chairman Schlote approved the March 26, 2015 minutes as read.

Motion by Supr. Miller, seconded by Supr. Sokol, Jr. that the Tax Claims Committee recommendation on Tax Claims #7813 through #7815 be accepted and granted and the County Assessor is hereby directed to make the proper adjustments on the tax roll. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Schlote adjourned the Knox County Board of Equalization at 9:57 a.m. on April 9, 2015 until 9:45 a.m. on Thursday, April 30, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
April 30, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of April 30, 2015 at 9:30 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Miller presiding.

Supervisor Liska led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the April 9, 2015 meeting were read. Chairman Miller approved the April 9, 2015 meeting minutes as read with the correction that Supervisor Borgmann District #7 was absent when taking the action on the claims.

Chairman Miller moves the Board recess at 9:46 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:13 a.m. with all members present except Supervisor O'Connor District #1.

Hwy. Supt. Barta met with the Board on the following: 1. The Hill Township Board is requesting that 2.4 miles of township roads be reclassified as minimum maintenance. A public hearing will be held on May 28; 2. Oil crew update; 3. Bridge crew update; 4. Update on road project west of Niobrara; 5. The motorgrader training was good; 6. The required flood door lifter was installed in the Bloomfield Shed. Gutters will be installed; 7. Update on paying for a fertilizer spreader tire that was damaged by a motorgrader blade when the spreader was parked along a County road while the road was being bladed; 8. Discussed oiling in towns.

Knox County Librarians updated with the Board on their use of the annual contribution from Knox County. After a discussion, motion by Supr. Schlote, seconded by Supr. Mackeprang to make an annual contribution of \$4,000 to each of the six libraries in Knox County. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

At 10:46 a.m., Chairman Miller opened the advertised public hearing on an application submitted by Jack's Qwikshop near Verdigre for a catering liquor license.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann that the receipts be accepted and placed on file. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Receipts totaled \$360,861.14.

#16883 – Register of Deeds, March 2015 collections, 5,426.30; #16884 – Norbert Guenther, cobra payment, 31.56; #16885 – Karen Riesberg, cobra payment, 62.32; #16886 – Knox County Attorney, stop funds & ck. coll. fee, 70.00; #16887 – Knox County Zoning, building permits, 180.00; #16888 – SID #1, Cedar-Knox rural water refund, 957.44; #16889 – State of Nebraska, cost reimbursement for asphalt paving conference, 196.50; #16890 – State of Nebraska, hwy. allocation & motor vehicle fee, 160,748.30; #16891 – Knox County Clerk, imprest interest, 4.03; #16892 – Cedar County Treasurer, tax coll.-Crofton Fire Gen. & Sink & Wausa Gen., 7,461.95; #16893 – State of Nebraska-GPS, utility easement/sewer processing agreement, 1,680.28; #16894 – State of Nebraska, remonumenting section corners, 2,700.00; #16895 – Knox County Sheriff, Craig Braunsroth work release, 112.50; #16896 – Knox County Sheriff, auto inspections & handgun permits, 755.00; #16897 – Knox County Clerk, marriage license, 15.00; #16898 – State of Nebraska, Crofton Bluffs name plate tax, 147,756.00; #16899 – Seven promoters dba Jack's Qwikshop, liquor license, occ. tax & publ. reimb., 240.77; #16900 – Paul Hayes, sign & posts, 42.65; #16901 – Gary Gunderson, inheritance tax-

Gerald Gunderson Est., 5,119.92; #16902 – Sherman Street Apts., econ. dev. loan payment, 443.81; #16903 – Trustworthy Hardware, econ. dev. loan payment, 665.72; #16904 – Misty's Soakers, econ. dev. loan payment, 279.82; #16905 – Jana Osborne, cobra payment (2 mos.), 124.64; #16906 – Knox County Zoning, building permits, 110.00; #16907 – Village of Verdigre, asphalt oil, 712.21; #16908 – Vonage Tax, 911 surcharges, 10.00; #16909 – Knox County Sheriff, Craig Braunsroth work release, 112.50; #16910 – Knox County Clerk – marriage license, 15.00; #16911 – Estate of Rev. Robert L. Hopkins, inheritance tax, 526.62; #16912 – Don Ketelsen, culverts, 658.00; #16913 – White Tail River Lodge, econ. dev. loan payment, 306.00; #16914 – Grand Central, econ. dev. loan payment, 221.91; #16915 – Commercial State Bank, interest, 271.23; #16916 – Knox County Zoning, building permits, 120.00; #16917 – Knox County Sheriff, Craig Braunsroth, work release, 90.00; #16918 – Midwest Bank, interest, 325.48; #16919 – State of Nebraska, lodging tax, 996.33; #16920 – State of Nebraska, qtrly. reimbursement of child support, 4,437.44; #16921 – State of Nebraska, airline tax, 2,626.15; #16922 – Farmers & Merchants State Bank, interest, 599.93; #16923 – Knox County Zoning, building permits, 270.00; #16924 – Blue Moon Resort, liquor license, occ. tax & publ. reimb., 486.29; #16925 – State of Nebraska, election disability equipment, 750.00; #16926 – Knox County Clerk, election costs reimbursements, 531.19; #16927 – Plainview Public School, election voter registration labels, 1.22; #16928 – Knox County Clerk, marriage license, 15.00; #16929 – State of Nebraska, funding for 911 wireless service, 4,177.15; #16930 – State of Nebraska, rent, 2,205.00; #16931 – Steve Banks, credit card reimbursement, 194.78; #16932 – Midwest Bank, interest, 4,093.16; #16933 – Brunswick State Bank, interest, 459.04; #16934 – Don McElhose, motor grader bits, 140.00; #16935 – MJ Brummer, Kohles Acres water payment, 50.00; #16936 – Crofton Lakeview Golf Assn., liquor license & occ. tax, 275.00.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Liska to approve Administrative Plat Application Permit #P0069 Virginia Finger for a boundary line adjustment to a tract of land located in the NW1/4SE1/4 of Section 16, T33N, R2W of the 6th P.M., Knox County, Nebraska, contingent upon the filing in the Knox County Register of Deeds an affidavit signed by Anthony W. Hoffman and Amy L. Hoffman, husband and wife stating that the parcels will not be sold or encumbered separately and shall not be divided without permission of the Knox County Zoning Administrator and vacation of the Administrative Plat in accordance with the Knox County Subdivision Regulations. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Jeff Christiansen with NENEDD and Economic Development Director Matt Cerny met with the Board regarding an Amendment to the RLF Service Agreement for administering of the County's reuse loan program. Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to authorize Chairman Miller to sign the Amendment to RLF Service Agreement between the Northeast Nebraska Economic Development District (NENEDD) and Knox County for the administering the County's reuse loan program. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

At 11:12 a.m., Chairman Miller closed the open public hearing for the catering liquor license application of Jack's Qwikshop. There was no one present in opposition. Motion by Supr. Schlote, seconded by Supr. Liska to approve the Catering Liquor License Application for D-095353 Jack's Qwikshop of Verdigre NE. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Weed Supt. Banks updated the Board on the purple loosestrife bio-control program. Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve a continued donation of \$500 to SD/NE PLS Committee for purple loosestrife beetles. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Sheriff Henery met with the Board for striking Distress Warrant #45 in the amount of \$83.62 plus interest. The matter was tabled to a future meeting so Sheriff Henery can conduct more research on the matter.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to place on file the Clerk of the District Court March Fee Report. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Liska to approve a contract with Schumacher Elevator Company for preventive maintenance of the elevator in the Courthouse addition. By roll call vote. Ayes Districts #2, #3, #4, #5 and #7. Nay District #6. Absent was District #1. Motion carried.

There was no public comment on agenda items.

Public comment on non-agenda items was as follows: 1. Supr. Liska attended the retirement open house for Robert Olson of Niobrara; 2. Supr. Sokol, Jr. updated the Board on a recent Goldenrod Hills meeting that he attended and that he was elected Vice-President of that Board; 3. Supr. Mackeprang gave an update of a recent meeting of Region IV.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Claims totaling \$359,384.15 are listed at the end of these proceedings.

The Board made a quarterly visit to the Knox County Jail as per Nebraska Revised Statute 47-109.

GENERAL FUND. Advanced Correctional Healthcare, meds, 102.69; AS Central Services, AS400, 38.60; Bloomfield Tire & Oil, van gas, 13.20; Bomgaars, bulbs & sealant, 20.33; CenturyLink, long distance, 110.60; Dollar General, supplies, 160.90; Farmers & Merchants State Bank, stop payment fee, 25.00; F&M State Bank, ACH File, 20.00; First National Bank Omaha, gas and supplies, 2,954.24; Gary Jones, reimburse gas, 31.50; Jason Wessendorf, network printer, 85.00; Knox County Court, court costs, 232.00; Knox County Sheriff, paper fees, 87.02; Matthew Lee Vetter, mileage, 288.59; Midtown Holiday Inn, lodging, 261.00; Moody Motor Company Inc., repairs, 166.55; NACO, registration, 285.00; NACT, continuing ed. & workshop, 125.00; NAPA Bloomfield, van filter & wrench, 59.99; Nebraska Law Enforcement Training Center, training, 100.00; Nebraska Planning and Zoning Association, dues, 220.00; Nebraska Emergency Medicine, medical treatment, 852.84; North Central District Health Dept., juvenile just. Grant exp., 650.00; NENEDD, dues, 875.00; Office Systems Co., contract charge/maintenance, 644.74; Olsson Associates, hazard mitigation plan, 2,508.01; Postmaster, postage, 245.00; Quality Inn & Suites, lodging, 335.00; Quill Corporation, office supplies, 502.79; Ray's Electric Inc., repair ballast, 107.79; Reliable, copy paper/shelves, 238.88; Security Shredding Services, shredding, 997.50; Tammy Henery, custodial contract, 3,650.00; Thompson Reuters-West, dues, subscription, 351.50; Tri-State Turf & Irrigation, sprinkler repair, 34.06; Village of Center, water, sewer, garbage, 335.00; Western Office Technology, printer, 219.99.

ROAD FUND. B's Enterprises Inc., signs, posts & blocks, 23,778.20; Battle Creek Farmers Pride, fuel, 2,238.48; Bazile Creek Power Sports, oil, 13.75; Bloomfield Tire and Oil LLC, gas, 120.73; Bomgaars, supplies, 306.68; Bruce Peters, cdl renewal, 57.50; Cedar Knox PPD, electricity, 103.92; C Mart LLC, gas, 49.80; Don McElhose Trucking, clay rock/ hauling, 2,635.00; First National Bank Omaha, meals/motel, 530.76; Freeman Oil LLC, diesel, 1,181.46; Grossenberg Impl., repairs, 2,037.59; Herbert Feed & Grain Co., diesel, 2,817.32; Jason Wessendorf, computer troubleshooting, 70.00; Kaiser Appliance & Refrigeration, tree trimmer, 770.93; Kevin R. Barta, title & tire fee, 15.00; Kimball Midwest, shop supplies, 457.12; Lance Bailey, tire reimbursement, 1,500.00; Larry Moeller, annual rental for mixing strips, 500.00; Light & Siren, light bar, 334.94; Mitteis Gravel, gravel, 8,541.14; Murphy Tractor & Equipment Co. Inc., motorgrader, 221,048.00; NAPA Bloomfield, supplies, filters, repairs, 1,117.29; Nebraska Public Power District, electricity, 200.71; NMC Exchange, repairs, 88.02; Omaha Slings Inc., crane repairs, 796.50; Orrin Pospisil, annual rental

for mixing strips, 500.00; People's Grocery, shop supplies, 7.98; R&K Motor Parts, repairs, filters, supplies, 810.59; SBAR-CSS –Bare Rental, crane & rigging class, 5,162.00; Scott Grim, meals, 13.02; SourceGas Distribution LLC, heating fuel, 69.63; Vakoc Excavating LLC, gravel/hauling, 20,594.90; Village of Center, water/sewer, 26.00; Village of Wausa, water, sewer, garbage, 140.85; Wingate by Wyndham, lodging, 269.86.

LINDY NORTH BIA FUND. Bureau of Indian Affairs, close out project, 33,871.30.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.92; Nebraska Clerks of District Court Association, summer workshop, 75.00; Postmaster, postage, 742.60; Quill Corp., office supplies, 86.83.

COUNTY INSURANCE FUND. Name redacted, reimburse deductible, 250.00; Name redacted, reimburse deductible, 250.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, RLF admin fees, 1260.00.

C & C DEVELOPMENT FUND. CenturyLink, long distance, 6.92; Country Creations, senior folder promotion, 4,215.27; First National Bank Omaha, travel/supplies, 65.60; Matt Cerny, mileage, 145.48.

INHERITANCE FUND. Verlyn Luebbe, special county atty., 236.38.

911 EMERGENCY FUND. CenturyLink, phone, 513.46; NESCA, conference, 300.00; Ramada Inn, lodging, 296.00; Three River Telco, phone, 221.41.

TOTALS	
General Fund	17,935.31
Road Fund	298,905.67
Lindy North BIA Fund	33,871.30
Child Support Fund	911.35
County Insurance Fund	500.00
Economic Development Fund	1,260.00
C & C Development Fund	4,433.27
Inheritance Fund	236.38
911 Emergency Fund	<u>1,330.87</u>
Total	\$359,384.15

Chairman Miller adjourned the Knox County Board of Supervisors at 12:00 p.m., April 30, 2015 until Wednesday, May 13, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

April 30, 2015
Center, Nebraska
9:46 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of April 30, 2015 at 9:46 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6, and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle paper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the April 9, 2015 meeting were read. Chairman Schlote approved the April 9, 2015 minutes as read.

At 9:50 a.m., Chairman Schlote opened the advertised public hearing on Form 451 Exemption Application for the Bloomfield Closet on Real and Personal Property.

Discussion was held on a request from Justin Mackling for tax refund for years 2011 through 2014. It was found there was a clerical error of the square footage of the home he built in 2011. The State says that if a person does not protest their valuations, then a refund isn't required. Mr. Mackling has not protested his valuation since the home was constructed. Also, refunds can only be made for three years. The refund would be a total of \$1,063.96 for the years 2012, 2013 and 2014. Other discussion ensued as there are possible zoning permit and late fees that Mr. Mackling has not paid. Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to approve a tax refund to Justin Mackling for the years 2012, 2013 and 2014 in the amount of \$1,063.96 contingent that all pending zoning permit fees and late fees have been paid. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann that the Tax Claims Committee recommendation on Tax Claims #7816 through #7823 be accepted and granted and the County Assessor is hereby directed to make the proper adjustments on the tax roll. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Schlote closed the open public hearing at 10:10 a.m. There was no one present in opposition. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to approve Form 451 Exemption Application for the Bloomfield

Closet LLC. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:13 a.m. on April 30, 2015 until 9:45 a.m. on Wednesday, May 13, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
May 13, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of May 13, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

Supr. Sokol, Jr., led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the April 30, 2015 meeting were read. Chairman Miller approved the April 30, 2015 meeting minutes as read.

Correspondence reviewed was: 1. Letter from Knox County Economic Development Director Matt Cerny notifying the Board that he is resigning as he has accepted another position and his last day will be June 19, 2015; 2. News release from the Nebraska Dept. of Revenue on the Charitable Gaming Activity in the State during the first quarter; 3. Notice that an annual inspection of the Knox County Jail will be conducted on May 15, 2015.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the Clerk of the District Court April Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Liska that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$377,381.39.

#16937 – Creighton Community Country Club, liquor license fees, 287.00; #16938 – Great Plains Communications, 911 surcharges, 11,017.88; #16939 – Commercial State Bank, interest, 1,602.74; #16940 – Green Valley Veterinary, economic development loan payment, 702.70; #16941 – Patrick Liska, culvert, 420.00; #16942 – Knox County Zoning, building permit, 570.00; #16943 – Knox County Treasurer, interest, 624.05; #16944 – Knox County Treasurer, interest, 130.66; #16945 – State of Nebraska, homestead exemption payments, 44,207.04; #16946 – State of Nebraska, Elkhorn Ridge name plate tax, 121,962.95; #16947 – State of Nebraska, MFO funds, 37,929.45; #16948 – United States Treasury, gas tax reimbursement, 2,981.32; #16949 – Knox County Clerk, plats, misc. fees, c.c. marr. lic. & copies, 171.75; #16950 – Brian Vakoc, plank & I-beams, 1,328.40; #16951 – Kristy Hanefeldt, 6 bottles of water, 30.00; #16952 – Bloomfield Wausa Rec Area, liquor license fees, 288.17; #16953 – Knox County Sheriff-BIA; BIA reimbursement for housing inmates in March 2015, 7,638.00; #16954 – Ohiya Casino, liquor license fees, 275.00; #16955 – Commercial State Bank, interest, 268.22; #16956 – Brunswick State bank, interest, 1,479.46; #16957 – Craig Braunsroth, work release, 112.50; #16958 – Knox County Sheriff, April 2015 collections, 960.00; #16959 - Bryan and Darcy Schuett, street improvement, 149.61; #16960 – State of Nebraska, RC refresher & bridge school reimbursement, 352.88; #16961 – Clerk of District Court, filing fees, copies, crt. costs & passport fees, 959.09; #16962 – Knox County Court, fines & crt. costs, 3,611.00; #16963 – Main Street Grocery, economic development loan payment, 790.80; #16964 – Knox County Treasurer, postage for mailing vehicle licenses, 215.00; #16965 – Register of Deeds, recording fees & doc. stamp tax, 7,493.25; #16966 – Knox County Zoning, building permits, 20.00; #16967 – Knox County Clerk, election costs recovery, 3,322.00; #16968 – Dan Finkral, plank, 126.00; #16969 – National Pharmaceutical, mfr. formulary rebate, 32.10; #16970 – State of Nebraska, hwy. allocation, 124,291.62; #16971 – Ed Osborne, plank, 224.00; #16972 – Western Township, signs & posts, 525.00; #16973 – Knox County Sheriff, work release, 112.50; #16974 – Encartele, reimburse for jail pone usage, 67.43; #16975 – Knox County Clerk, imprest interest, 7.94; #16976 – Name Redacted, cobra payment, 31.56; #16977 – Name Redacted, cobra payment, 62.32.

Chairman Miller moves the Board recess at 9:47 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 9:55 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Discussion was held on the portion of the township road between Sections 22 and 27 in Bohemia Township that has been reclassified as local status. Mr. and Mrs. Dan Elwood informed the Board that the township board has said work on the road will not take place now but will be placed in their six-year road plan. Also other adjoining landowners have either made a \$3,000 payment or have made commitments to pay the \$3,000 for work to be done on the road that has been reclassified and beyond. County Attorney Thomas and Zoning Admin. Doerr discussed options with the Board, a building permit has been issued to Daran McCaig, the landowners are requesting a less-expense road, county/township allocation funds, and ramifications if there is a medical emergency and the road is not opened in the winter. Hwy. Supt. Barta will send a letter to the Bohemia Township Board that includes information from the County Attorney; 2. Motion by Supr. Schlote, seconded by Supr. Borgmann to authorize Chairman Miller to sign a Section Corner Agreement for Project #STP-13-5(101), Control #31884 (Creighton-Center) for re-monument of section corners. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Update on the Project Agreement with Santee Sioux Tribe, BIA and Knox County on the "Ray Stark" bridge replacement of structure #C005402610P. The matter was tabled; 4. Bridge crew update; 5. Oil crew update; 6. Repairs to the Rec Road will begin; 7. Update on the SW Bloomfield Federal bridge project; 8. Discussed a Federal Funds bridge project on the Middle

Branch of Verdigre Creek; 9. Discussion ensued on a request from a landowner to kill the brome grass in a road ditch in Spade Township and have it reseeded with a non-invasive grass.

County Sheriff Henery met with the Board on inmate medical costs and information on Advanced Correctional Healthcare that is a company that provides inmate medical care to county/city jails plus discounts on medical and non-medical items for the jail and training. A representative of the company will come to the first meeting in June.

Clerk of the District Court Fischer presented reports to the Board on collection of delinquent fees and fines. His office is in the process of attempting to recover approximately \$71,500 in overdue criminal fees and nearly \$11,000 in overdue Civil "Ex-Rel" (State-compelled child support) cases that have been delinquent since 1998. Also a report showed that nearly \$23,500 has been remitted by the State to Knox County for child support reimbursement after cost reports were submitted to the State. The Board invited Mr. Fischer to make reports to the Board on a quarterly basis.

The Board reviewed quotes from EverBridge (Nixle) and CivicReady for weather alert services. Currently Knox County is using the EverBridge services. Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to approve a contract renewal with EverBridge (Nixle) at \$1,500 from May 9, 2015 through May 8, 2016 for weather alert. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to place on file the April Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$445,559.15 are listed at the end of these proceedings.

A telephone conference was held with Dale Riesberg regarding lodging tax distribution recommended by the Knox County Visitor's Committee. Motion by Supr. Mackeprang, seconded by Supr. Schlote to approve the recommendation of the Knox County Visitor's Committee for the following lodging tax distribution: **Visitor's Promo Fund** – Bargain Buyway -

\$100; Bloomfield Community Club – \$1,800 (Annual Appreciation Days, Charles Yeager Memorial Gun Show & Q125 Celebration); Center Community - \$500; Corps of Discovery Welcome Center - \$1,000; Creighton Chamber of Commerce - \$1,000; Crofton Community Club - \$1,000; Knox County Ag Society -\$1,000 (Knox County Fair); Niobrara Promoters - \$1,000; Outlaw Trail Scenic Byway - \$1,000; Shannon Trail Promoters - \$500; Verdigre Improvement Club - \$1,000; Wausa Community Club - \$1,000 (Pork Chop & Labor Day); Wausa Smorgasbord Committee - \$500; Winnetoon Community Club - \$300; **Visitor's Improvement Fund** – Bloomfield Community Club - \$2,000; Niobrara State Bank - \$1,800. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Salaries, 150,378.89; AS Central Finance, teletype, 448.00; Bloomfield Tire & Oil LLC, weed/van gas, 83.51; Cellcom-Hartington, cell phone cases, 35.98; City Tail Marketing, registration holders, 576.11; Clerk of the Supreme Court, appeals information, 175.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 11,332.96; Consolidated Management Company, meals, 258.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 23,625.00; Creighton News, publishing, 62.35; Creighton 59 LLC, van gas, 64.50; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, supplies, 58.97; Ecowater Systems, bottled water, 507.00; Elaine's Tavern & Café, prisoner board, 4,348.50; ESRI, GIS desktop maintenance, 700.00; Great Plains Comm., phone/internet, 1,287.80; Health Plan Services Inc., ins. Co. Pays, 1,663.44; Hefner True Value, washer repair, 68.00; Jack's Uniforms & Equipment, equipment, 51.69; Jim Jansen, travel expense, 149.14; Jo Ann P. Knori, prior service, 20.00; Keith Jarvi, travel expense, 92.00; Key Sanitation LLC, garbage, 104.00; Knox County Sheriff, prisoner transport, 234.32; The Lincoln National Life Ins. Co., ins. Co. pays, 76.22; Liz Doerr, mileage, 126.91; Marvin Planning Consultants, comp plan & reg., 150.00; Microfilm Imaging System, scanner rent, 185.00; MIPS, computer program, 673.22; NACO, registration, 240.00; NACEB, board expense, 100.00; Nebraska County Attorney Assn., dues/training, 940.00; North Central PPD, electricity, 1,979.24; Post Office, postage, 490.00; Quill Corporation, office supplies, 1,526.37; Reliable Office Supplies, office supplies, 447.23; Reserve Account, meter postage, 2,500.00; Retirement Plans Division of Ameritas, ret. Co. pays, 9,806.80; Ruth Vonderohe, travel, 526.72; SD/NE PLS Committee, donation for purple loosestrife bio-control, 500.00; Tammy Henery, service contracts, 1,174.00; Telebeep Wireless, pagers, 51.33; The Farner Co., utensils, 78.21; The Monitor, notices/printing, 480.26; U.S. Cellular, cell phones, 144.34; U.S. Cellular, cell phones, 292.08; Verdigre Eagle, publishing, 909.64; Verdigre Farm Service, van gas, 15.30; Verizon Wireless, wireless hotspot, 78.73; Village of Center, water/sewer/garbage, 389.00.

ROAD FUND. Salaries, 53,704.02; A&D Service, tire repair, 49.00; Avera Medical Group Creighton/Verdigre, drug tests, 55.00; Axles & Gears, repairs, 3,729.93; B's Enterprises, culvert, 12,403.39; Backus Sand & Gravel, gravel & hauling, 4,585.40; Battle Creek Farmers Pride, diesel & propane, 4,750.35; Bauer Built Inc., tire repair, 779.38; Big Red Mini Mart, gas, 47.94; Bloomfield Tire & Oil LLC, gas/tire repair, 401.47; Cellcom-Hartington, cell phone cases, 254.97; Centerline Tank & Trailer, repairs, 92.88; CHS Wausa, gas, 61.27; City of Bloomfield, water, 17.50; City of Creighton, water/sewer/garbage, 115.92; Clark's Rental, rental, 230.00; C-Mart, gas, 14.50; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,074.15; Cornhusker International Truck Inc., repairs, 358.74; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 10,800.00; Crane sales & Service, annual inspection, 1,214.13; Creighton 59 LLC, gas, 554.74; Don McElhose Trucking, gravel/hauling/equip. rental, 11,520.00; Don Pahl, prior service, 25.00; Don Ketelsen, meals, 8.78; Great Plains Comm., phone, 479.02; Grossenburg Imp. Inc., filters/repairs, shop supplies, 1,586.99; Harrison Enterprises, LLC, repairs, 90.00; Health Plan Services, ins. Co. pays, 568.08; Husker Steel, bridge steel, 47,607.00; J & K Auto, gas, 182.52; Jack's Qwikshop, gas, 185.17; Jedlicka's Hardware Hank, oil/repairs, 52.32; Kayton International Inc., repairs, 62.87; Keith Nelson, CDL renewal, 57.50; Kevin Cook, clay/dirt/hauling, 300.00; Key Sanitation, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., ins. Co. pays, 32.30; Mainelli Wagner & Associates, Inc., engineering fees, 1,315.00; Max Dvorak, meals/CDL renewal, 66.28; Menfords Hardware, shop supplies, 9.76; Mitteis Gravel, ac gravel, 1,885.54; North Central PPD, electricity, 288.58; Omaha Slings Inc., drag clamp, 509.45; Power Plan, repairs/filters, 650.75; Productivity Plus Account, filters, 190.50; R & K Motor Parts, filters, repairs, supplies, 224.93; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,541.98; Scott Grim, CDL renewal, 57.50; U.S. Cellular, cell phones, 945.53; Vakoc excavating LLC, gravel/hauling, 13,170.92; Verdigre Eagle, advertisement, 8.63; Verdigre Farm Service LLC, gas/diesel, filter, repairs, 3,233.90; Vic's Service, gas, 250.50; Village of Center, water/sewer, 23.00; Village of Niobrara, water/sewer/building permit, 50.06; Village of Verdigre, water/sewer/garbage, 66.45.

CHILD SUPPORT FUND. Eakes Office Solutions, copier rent, 136.61; Great Plains Comm., phone/internet, 38.75; Microfilm Imaging Systems, scanner rent, 46.00.

ROD PRESERVATION/MODERNIZATION FUND. MIPS, computer program, 128.32.

COUNTY INSURANCE FUND. Avera Sacred Heart Hospital, onsite wellness, 5,035.00.

ECONOMIC DEVELOPMENT FUND. Salaries, 48.45; Collector of Internal Revenue, Soc. Sec. Co. pays, 3.70; Retirement Plans Div. of Ameritas, ret. Co. pays, 3.27.

C&C DEVELOPMENT FUND. Salaries, 3,675.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 281.14; County of Knox Emp. Ben. Acct. Healthcare Solutions Group Inc., ins. Co. pays, 675.00; Great Plains Comm., phone/internet, 38.76; Health Plan Services, ins. Co. pays, 31.56; The Lincoln National Life Ins. Co., ins. Co. pays, 1.83; Matt Cerny, mileage, 118.45; Retirement Plans Div. of Ameritas, ret. Co. pays, 248.06; U.S. Cellular, cell phone, 4.76.

INHERITANCE FUND. Bloomfield Public Library, annual contribution, 4,000.00; Creighton Public Library, annual contribution, 4,000.00; Eastern Township Library, annual contribution, 4,000.00; Lied Lincoln township Library, annual contribution, 4,000.00; Niobrara Public Library, annual contribution, 4,000.00; Rodney W. Smith, public defender contract, 2,083.33; Verdigre Public Library, annual contribution, 4,000.00.

911 EMERGENCY FUND. CenturyLink, phone, 4.20; Great Plains Comm., phone and internet, 1,047.71.

TOTALS	
General Fund	\$220,230.76
Road Fund	187,678.49
Child Support Fund	221.36
ROD Preservation & Modernization Fund	128.32
County Insurance Fund	5,035.00
Economic Development Fund	55.42
C and C Development Fund	5,074.56
Inheritance Fund	26,083.33
911 Emergency Fund	<u>1,051.91</u>
Total	<u>\$445,559.15</u>

Chairman Miller adjourned the Knox County Board of Supervisors at 11:49 a.m., May 13, 2015 until Thursday, May 28, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

May 13, 2015
Center, Nebraska
9:47 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of May 13, 2015 at 9:47 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the April 30, 2015 meeting were read. Chairman Schlote approved the April 30, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Schlote adjourned the Knox County Board of Equalization at 9:55 a.m. on May 13, 2015 until 9:45 a.m. on Thursday, May 28, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
May 28, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of May 28, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor

District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

Supr. O'Connor led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

Correspondence reviewed was: 1. Email from Economic Development Director Cerny with an agenda and information for a Development Agency meeting that was held on May 26 in Crofton.

The minutes of the May 13, 2015 meeting were read. Chairman Miller approved the May 13, 2015 meeting minutes as read.

Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$67,454.20.

#16978 – Brunswick State Bank, interest, 365.75; #16979 – Patrick Liska, reimbursement for trailer use, 75.00; #16980 – SID #1, Cedar Knox Rural Water reimbursement of overpayment, 196.90; #16981 – Cedar County Treasurer, tax coll. - Crofton Fire Gen. & Sink and Wausa Gen., 53,471.18; #16982 – Tatanka Golf Club, liquor license fees, 275.00; #16983 – Brunswick State Bank, interest, 822.95; #16984 – Trustworthy Hardware, economic development payment, 665.72; #16985 – Misty's Soakers, economic development payment, 279.82; #16986 – Antelope County, hazard mitigation, 162.33; #16987 – Pierce County Treasurer, tax coll.-Sch. 13 Gen., Bldg. & Capital, 346.87; #16988 – Village of Verdigre, asphalt oil, 836.35; #16989 – Knox County Zoning, building permits, 50.00; #16990 – Knox County Sheriff, work release, 112.50; #16991 – Midwest Bank, interest, 1,292.33; #16992 – Holt County, hazard mitigation, 253.37; #16993 – Knox County Zoning, building permits, 220.00; #16994 – State of Nebraska, lodging tax, 1,898.48; #16995 – Doering Trenching & Plumbing, culvert & equipment rental, 1,830.00; #16996 – Knox County Sheriff, work release, 112.50; #16997 – Vonage, 911 surcharges, 10.00; #16998 – State of Nebraska, funding for 911 wireless, 4,177.15.

New tires are needed for the 2006 Chrysler van. The Board directed County Clerk Fischer to purchase the tires locally.

Chairman Miller moves the Board recess at 10:01 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:10 a.m. with all members present.

Hwy. Supr. Barta met with the Board on the following: 1. Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to authorize Chairman Miller to sign a Project Agreement between the Bureau of Indian Affairs, the Santee Sioux Tribe, and Knox County to fund the replacement of Structure Number C005402610P ("Ray Stark" bridge). By roll call vote. Ayes all Districts. Nays none. Motion carried.

At 10:15 a.m., Chairman Miller opened the advertised public hearing for reclassification of three miles in Hill Township from local classification to Minimum Maintenance.

Hwy. Supt. Barta continued with the following: 2. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to adopt **Resolution #2015-11** authorizing Chairman Miller to sign the Project Program Agreement between Knox County and the Nebraska Dept. of Roads on the 2015 Fracture Critical Bridge Inspection. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2015 FRACTURE CRITICAL BRIDGE INSPECTION

Knox County
Resolution No. 2015-11

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;
Whereas: Knox County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;
Whereas: Knox County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.
Be It Resolved: by the Board of Supervisors of Knox County that:
Virgil Miller, Chair of the Knox County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Knox County and the NDOR.
Knox County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(102)
NDOR Control Number: 00924
NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Adopted this 28th day of May, 2015 at Center, Nebraska.

The Board of Supervisors of Knox County

Virgil H. Miller /s/
James Sokol, Jr. /s/

Martin J. O'Connor /s/
Kevin D. Mackeprang /s/
James J. Borgmann /s/

Patrick J. Liska /s/
Danny R. Schlote /s/

Board Member Supr. Borgmann
Moved the adoption of said resolution
Member Supr. Mackeprang Seconded the Motion
Roll Call: 7 Yes; 0 No; 0 Abstained; 0 Absent
Resolution adopted, signed and billed as adopted

Attest: (Seal)
Joann M. Fischer /s/
Signature of County Clerk

3. Bridge crew update; 4. Oil crew update; 5. Discussed frontage road for Mark Miller feedlot; 6. A house will be moved from Minden to Pickstown SD and will take a route west of Verdigre; 7. Update on Bohemia Twp. road issue. A letter was sent by certified mail to each of the Bohemia Township Board members addressing concerns for the maintenance of the road that was recently changed to local classification.

Angie O'Connor with Avera updated the Board on the results of the on-site wellness that was held in March. A survey will be given to the employees to see if they wish to participate in meeting with an Avera nurse on site periodically so health improvements could be made.

At 11:03 a.m., Chairman Miller opened the advertised bid opening for installing suspended ceilings and lights in the County Clerk's Office, the County Treasurer's Office and the County Assessor's Office. Chairman Miller stated for the record that Knox County reserves the right to reject any or all bids and further reserves the right to accept any bid that in their judgment best serves the County's needs. A quote was received from Heartland Heating for moving the heating/cooling duct work in the three offices for a total of \$2,411. As Heartland Heating installed and maintains the heating/cooling in the original building, they will be moving the ductwork. Bids received were: **Roger Vech, Verdigre NE** – Ceiling materials and labor - \$13,912.31 plus an electrical bid from **K/V Electric LLC, Wausa NE** for lights, taking down and re-hanging ceiling fans at \$5,800 for a total of \$19,712.31. Mr. Vech asked if the specs could be changed to 2 x 2 tiles and said that his bid would stand at \$19,712.31 as he wouldn't add the additional charge for the different tiles to his bid. Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to accept the bid from **Roger Vech of Verdigre NE** for 2 x 2 tiles plus other ceiling materials and labor at \$13,912.31 plus an electrical bid from **K/V Electric LLC of Wausa NE** for lights, taking down and re-hanging ceiling fans at \$5,800 for a grand total of \$19,712.31. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Miller closed the open public hearing at 11:28 a.m. There was no one present in opposition. Motion by Supr. Mackeprang, seconded by Supr. Schlote to adopt **Resolution #2015 -12** to reclassify two miles of 536 Avenue and one mile of 889 Road in Hill Township from local classification to Minimum Maintenance. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 – 12

WHEREAS, upon a public hearing held on May 28, 2015, there being no objections, it appears that it would be in the public interest to reclassify the following Hill Township Roads from local classification to "Minimum Maintenance" described as follows:

- 1) 2.0 miles of North-South road between sections 28/29 and 32/33, T32N R4W (see enclosed map). This is platted road #118 (536 Avenue).
- 2) 1.0 mile of East-West road between sections 28 and 33 T32N R4W (see enclosed map). This is platted road #857 (889 Road).

BE IT FURTHER RESOLVED, that the County Clerk give a copy of said Resolution to the Knox County Highway Superintendent for reclassification of these roads.

Passed and approved this 28th day of May, 2015.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
County Clerk

Virgil H. Miller /s/
Board Chairman

Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to go into executive session at 11:30 a.m. so as to protect the reputation of an individual while conducting a job evaluation of the emergency manager for NEMA. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Miller reiterated that the executive session will be held so as to protect the reputation of an individual while conducting a job evaluation of the emergency manager. The Board came out of executive session at 11:55 a.m. Chairman Miller stated that the executive session was held on a job evaluation of Emergency Manager Laura Hintz as per NEMA regulations.

Discussion was held on the recent announcement of possible avian influenza affecting Michael's Farms near Bloomfield and a six-mile radius of that area. As the testing and other possible processes will require additional help, motion by Supr. Mackeprang, seconded by Supr. Liska to authorize Emergency Manager Hintz to hire a part-time employee as needed to help with monitoring the testing and possible future actions due to the possibility of avian influenza affecting Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to cancel check number 015001518 payable to Great Plains Communications in the amount of \$172.41 that was paid from the Visitors Improvement Fund. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Clerk Fischer informed the Board that a request was made by Marvin Johnson for fencing supplies, namely eight steel t-posts, clips and one roll of barb wire, to update the fence around the abandoned Morrillville Cemetery in Central Township. Also Weed Supt. Banks will be spraying the leafy spurge there. Mr. Johnson said that his son Michael Johnson will provide the labor if the County would provide the fencing supplies. Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to provide eight steel t-posts that the County already has on hand and to purchase clips and one roll of barb wire to repair the fence around the abandoned Morrillville Cemetery in Central Township and that Michael Johnson of Bloomfield will be volunteering his time to make the repairs. By roll vote. Ayes all Districts. Nays none. Motion carried.

As the Courthouse has used the maximum space on the telephone card/port, Great Plains Communications quoted installing a refurbished card/16-port for the current telephone system so additional digital telephones could be installed. Motion by Supr. Schlote, seconded by Supr. O'Connor to purchase Great Plains a refurbished 16-port SFT card at \$327.96 and five refurbished telephone phones at \$150 each. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Mackeprang, seconded by Supr. Liska that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaled \$59,493.60.

GENERAL FUND. Advanced Correctional Healthcare, meds, 37.71; AS Central Services OCIO Interagency Billing, AS400, 38.60; Bloomfield Tire & Oil, van gas, 167.49; Bomgaars, wrench/paper towels, 26.50; Clerk of District Court, court costs, 169.00; Creighton News, publishing, 321.50; Crofton Journal, publishing, 155.82; Dollar General, supplies, 224.50; Everbridge Inc., Nixle weather alert, 1,500.00; F&M State Bank, ACH File, 20.00; Farmers& Merchants State Bank, stop payment fees, 50.00; First National Bank Omaha, gas and supplies, 1,992.30; Independent Pest Management, pest control, 275.00; Jack's Uniforms & Equipment, cuff keys, 71.54; Jason Wessendorf, computer repair, 60.00; Knox County Sheriff, paper fees, 38.52; MS Data Services, jury program restoration, 720.00; Madison County Sheriff, prisoner fee, 1,500.00; Microfilm Imaging Systems, scanner rent, 40.50; NAPA Bloomfield, van filter & oil, 53.61; Nebraska Law Enforcement Training Center, training, 10.00; Netcom Inc., antenna repair, 891.00; Northeast Nebraska News Co., publishing, 210.27; Quill Corporation, office supplies, 135.42; Reliable, bookshelves, 131.47; Schumacher Elevator Co., elevator maintenance contract, 2,095.20; Superior Turf Management LLC, seed lawn, 1,120.20; Tammy Henery, custodial contract, 3,650.00; Top Quality Glove, gloves, 65.00; Tri-State Turf & Irrigation, sprinkler repair, 357.21.

ROAD FUND A&R Construction, box culvert project, 3,287.56; B's Enterprises Inc., signs & culvert, 13,149.29; Bloomfield Tire and Oil LLC, gas, 239.65; Cedar Knox PPD, electricity, 71.34; C Mart LLC, gas, 46.08; Creighton News, advertisement, 8.05; Crofton Journal, advertisement, 9.28; Gary Backhaus Gravel LLC, gravel/hauling, 467.60; Gutter Crew, gutters, 575.00; Hradec Diesel, Inc., repairs, 132.97; Kimball Midwest, shop supplies, 321.68; Medical Enterprises Inc., drug/alcohol test, 98.00; NAPA Bloomfield, supplies, filters, repairs, 904.38; Nebraska Association of County Engineers, Highway Superintendents and Surveyors, registration fee, 110.00; Nebraska PPD, electricity, 126.16; NMC Exchange, filters, 43.23; SourceGas Distribution LLC, heating fuel, 60.83; TB & K Construction Inc., equipment rental, 175.00; Weldon Parts Inc., repairs, 2,009.65; Yankton Fire & Safety Company Inc., inspection, 25.00.

CHILD SUPPORT FUND. Creighton News, envelopes, 80.36.

VISITORS PROMO FUND. Bargain Byway, distribution, 100.00; Bloomfield Community Club, distribution, 1,800.00; Center Community, distribution, 500.00; Corps of discovery Welcome Center, distribution, 1,000.00; Creighton Chamber of Commerce, distribution, 1,000.00; Crofton Community Club, distribution, 1,000.00; Knox County Ag society, distribution, 1,000.00; Niobrara promoters, distribution, 1,000.00; Outlaw Trail Scenic Byway, distribution, 1,000.00; Shannon Trail Promoters, distribution, 500.00; Verdigre Improvement Club, distribution, 1,000.00; Wausa Community Club, distribution, 1,000.00; Wausa Smorgasbord Committee, distribution, 500.00, Winnetoon Community Fund, distribution, 300.00.

VISITORS IMPROVEMENT FUND. Bloomfield Community Club, distribution, 1,000.00; Bloomfield Q125, distribution, 1,000.00; First National Bank Omaha, kiosk internet, 156.73; Knox County Development Agency, distribution, 1,800.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, RLF admin fees, 1,646.29.

C&C DEVELOPMENT FUND. Creative Revolution, tourism website, 419.50; First National Bank Omaha, travel, 15.29; Norfolk Daily News, advertisement, 132.58.

INHERITANCE FUND. Raymond J. Rodgers III, refund inheritance tax, 2,292.48; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 1,078.77.

911 EMERGENCY FUND. Bryan Ruhr, meeting/mileage, 41.94; Mitch Mastalir, meeting/mileage, 36.50; Paul J. Schoenberner, meeting/mileage, 59.50; Stanley O. Dryak, meeting/mileage, 44.55.

TOTALS	
General Fund	16,128.36
Road Fund	21,860.75
Child Support Fund	80.36
Visitors Promo Fund	11,700.00
Visitors Improvement Fund	3,956.73
Economic Development Fund	1,646.29
C and C Development Fund	567.37
Inheritance Fund	3,371.25
911 Emergency Fund	<u>182.49</u>
Total	\$59,493.60

Chairman Miller adjourned the Knox County Board of Supervisors at 12:21 p.m., May 28, 2015 until Tuesday, June 9, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

May 28, 2015
Center, Nebraska
10:01 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Court House in Center, Nebraska on the date of May 28, 2015 at 10:01 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Bormann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the May 13, 2015 meeting were read. Chairman Schlote approved the May 13, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve Tax Claims #7824 through #7831 and hereby directs the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on the late filing of a personal property schedule by Key Sanitation of Creighton. Key Sanitation is requesting the late fee be waived as they thought their accountant was going to file the schedule which was not done and the Assessor's Office did not receive the personal property schedule until May 18. Motion by Supr. Sokol, Jr., seconded by Supr. Liska to deny the request to waive the late fee assessed against Key Sanitation for failure to file their personal property schedule by the May 1 deadline. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the 2015 Reports and Opinions of the Property Tax Administration and TERC. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Assessor McManigal informed the Board that the 2015 valuation notices will be mailed.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:10 a.m. on May 28, 2014 until 9:45 a.m. on Tuesday, June 9, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
June 9, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of June 9, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

Supr. O'Connor led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the May 28, 2015 meeting were read. Chairman Miller approved the May 28, 2015 meeting minutes as read.

Correspondence reviewed was: 1. Thank you card from Shannon Trail Promoters; 2. The State Fire Marshall form stating that the Knox County Jail was in compliance; 3. Copy of County Attorney's letter regarding accident claims.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$114,101.52.

#16999 – Green Valley Veterinary, economic development loan payment, 702.70; #17000 – Brunswick State Bank, interest, 605.20; #17001 – Knox County Visitor's Improvement, visitor's improvement funds distribution for computer & geo cache for Niobrara State Park, 1,800.00; #17002 – Knox County Zoning, plat application permit, 50.00; #17003 – State of Nebraska, insurance premium payment, 23,439.97; #17004 – State of Nebraska, juvenile justice grant, 650.00; #17005 – State of Nebraska, June 2015 rent, 2,205.00; #17006 – State of Nebraska, 5th of 6 homestead payment, 44,207.04; #17007 – Commercial State Bank, interest, 268.22; #17008 – Midwest Bank, interest, 1,828.77; #17009 – Midwest Bank, interest, 743.70; #17010 – Knox County Treasurer, interest, 702.67; #17011 – Knox County Treasurer, interest, 132.81; #17012 – Knox County Sheriff, work release, 90.00; #17013 – MJ Brummer, water payment for Kohles Acres, 50.00; #17014 – Knox County Clerk, marriage license, 15.00; #17015 – Kristy Hanefeldt, bottled water, 35.00; #17016 – Washington Township, signs, 1,427.00; #17017 – Clerk of District Court, fees, court costs, fines, copies & passport fees, 1,778.89; #17018 – Knox County Clerk, plats, fees, c.c. marr. licenses & copies, 169.30; #17019 – Knox County Sheriff, handgun permits & auto inspections, 900.00; #17020 – Knox County Treasurer, postage for mailing vehicle licenses, 230.30; #17021 – Knox County Clerk, election recovery, 1,155.23; #17022 – Doering Trenching & Plumbing, culvert/band, 530.00; #17023 – Knox County Zoning, bldg. permits, 80.00; #17024 – Knox County Zoning, bldg. permits & plat fee, 170.00; #17025 – Knox County Zoning, bldg. permit & late fee, 210.00; #17026 – St. of Nebraska, reimb. of meals/mileage, 264.84; #17027 – Encartele Inc., reimb. for jail phone usage, 22.35; #17028 – Reg. of Deeds, rec. fees & doc. stamp tax, 4,319.40; #17029 – Knox County Court, fines, overload fines & court costs, 4,231.00; #17030 – Knox County Sheriff, fees & mlge., 3,055.31; #17031 – Cedar County Treasurer, tax coll. - Crofton Fire Gen. & Sink & Wausa Gen., 14,354.22; #17032 – Thomas & Donna Steffen, inh. tax-Johanna M. Steffen Est., 2,510.07; #17033 – Edward Steffen, inh. tax-Joanna M. Steffen Est., 1,055.03; #17034 – Knox County Sheriff, work release, 112.50.

Chairman Miller moves the Board recess at 9:47 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:17 a.m. with all members present.

The Board moved to the parking lot on the south side of the building to look at the condition of a motorgrader tire that had been recapped.

The Board returned to the Boardroom.

Hwy. Supt. Barta met with the Board on the following: 1. Oil crew update; 2. Bridge crew update; 3. Update on the Federal Aid bridge southwest of Bloomfield; 4. The BIA has signed and returned the agreement for the "Ray Stark" bridge project; 5. Road oil will be paid ahead for the summer as there is enough left in the 2014/2015 budget; 6. Ted Weber of Salina, Kansas representing Coughlin Company presented options to resurface the four miles of County oil north of

Center with recycling materials. Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to approve Option #3 of the proposal presented by Coughlin Company of St. George, Utah for resurfacing the four miles of County oil north of Center on 531 Avenue with a cost of \$216,832 and the County to put on armor coat after the "cold in place" recycling materials are laid on the road. By roll call vote. Ayes all Districts. Nays none. Motion carried; 7. The Village of Center is requesting the County to grind oil on a block and one-half and turn the street back to gravel. The matter will be placed on the next agenda; 8. Hwy. Supt. Barta will research bumper curbs.

Art Rose with Advanced Correctional Healthcare presented information of that company that provides inmate medical care services. Currently ten Nebraska Counties are using these services. The approximate annual cost to Knox County would be \$25,291. If Sheriff Henery makes the decision to enroll, the cost will be paid from the 2015/2016 budget.

County Court Magistrate Betty Boggs requested that new light fixtures be installed in her office and presented a quote from K/V Electric LLC of Wausa NE in the amount of \$1,680 to take down old lights and install eight four-tube T-8 wrap fixtures. Supr. Sokol, Jr. informed the Board of a LED light program through North Central Public Power District. Motion by Supr. Schlote, seconded by Supr. Liska to approve installing new light fixtures in the County Court Office with the discretion of the light fixtures to be made by County Court Magistrate Boggs and that Supr. Sokol, Jr. will inquire about wiring. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Weed Supt. Banks met with the Board to inform them that the transmission is going out of the weed pickup and will need to be replaced at the end of this season provided the installation of a sensor will keep the pickup running until then. Discussion was held on the cost of a new transmission, repair costs and replacement cost.

Insurance Agent Jeff Hammer presented the proposed dental/vision insurance premium rates that will increase at the renewal date on August 1. Other options were reviewed. Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to continue with the same coverage with Ameritas Health Plan Services for the dental/vision insurance with the following monthly rates effective August 1, 2015: County paid benefit - \$36.00 per eligible employee; Employee pay for coverage of one dependent to be \$35.08 and \$77.36 for two plus dependents. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Crofton City Economic Development Director Linda Wuebben and Charlene Hendrix met with the Board regarding a grant opportunity for a state-wide youth justice program. Knox County has been allotted \$23,000 but has not been used in the past plus new legislation will allot more funds. Crofton City would like to be the pilot program where youth would have a weekly interaction and if successful could expand to other Knox County communities. Also the program could be utilized by the County Sheriff. While the application filing deadline was earlier this year, applications can still be filed by June 12 due to the new legislation. Mrs. Hendrix will complete all the necessary paperwork and the grant funds would have to be issued and administered through Knox County. Motion by Supr. O'Connor, seconded by Supr. Schlote to add to the agenda by emergency action to participate in the 2015 Community-Based Juvenile Services Aid Application and the 2015 Community-Based Juvenile Services Aid Enhancement Application, the grant funds to be received and administered by Knox County and to appoint Supr. O'Connor as the contact person until a new Development Agency Director is appointed. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to participate in the 2015 Community-Based Juvenile Services Aid Application and the 2015 Community-Based Juvenile Services Aid Enhancement Application and the grant funds to be received and administered by Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to appoint Supr. O'Connor as the contact person for the youth juvenile grant program until a new Development Agency Director is appointed. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Miller moves the Board take a break at 12:12 p.m.

The Knox County Board of Supervisors reconvened at 12:20 p.m. with all members present.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to place on file the Clerk of the District Court May Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to adopt **Resolution #2015-13** for the 2015-2016 Knox County 911 Wireless funding and allocation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 – 13

Resolved, that pursuant to the order of the Nebraska Public Service Commission Application 911-042-04, dated May 19, 2015, the Knox County 911 Wireless funding of a net of \$45,799.34 for the 2015-2016 funding year shall be allocated:

- 50% maintenance and 911 telephone service costs and dispatcher wages
- 50% set aside for funding future 911 equipment and software upgrades and purchases

Further resolved that the 50% set aside shall not be utilized for any other purpose than funding future 911 equipment and software upgrades and purchases.

Adopted and approve this 9th day of June, 2015.

COUNTY BOARD OF SUPERVISORS OF KNOX COUNTY, NEBRASKA

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, Dist. #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote, Dist. #6

James J. Borgmann /s/
James J. Borgmann, Dist. #7

ATTEST: (Seal)
Joann M. Fischer /s/
Knox County Clerk

A quote submitted by Safe-N-Secure for installing security cameras in the County area in Annex #2 was reviewed. Discussed was the location of the monitor, additional cabling and the possible need to increase the monitoring system. Sheriff Henery will research the matter further.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$816,475.42 are listed at the end of these proceedings.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Liska to place on file the May Permit Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. O'Connor, seconded by Supr. Borgmann to approve Administrative Plat Application P0066 for a boundary adjustment for William J. Schaefer, Crofton NE on Lots 86 and 87, Hideaway Acres Subdivision noting that an Affidavit is required for the combination of those parcels for Zoning, set-back, Zoning Building permit, NDEQ, and other purposes, that the lots will not be sold or encumbered separately, and shall not be divided without permission of the Knox County Zoning Administrator and vacation of the Administrative Plat in accordance with the Knox County Subdivision Regulations. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. Liska, seconded by Supr. Borgmann to approve Administrative Plat Application P0070 for a boundary adjustment for combination for Tom Martin, Niobrara NE on Lots 2 and 5, Block H, Lazy River Areas Subdivision noting that an Affidavit is required for the combination of those lots for Zoning, set-back, Zoning Building permit, Nebraska Department of Environmental Quality, and other purposes, that the lots will not be sold or encumbered separately, and shall not be divided without replatting the lots in accordance with Section 3.07 of the Knox County Subdivision Regulations. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Discussion was held on the upcoming Planning Commission meeting.

GENERAL FUND. Salaries, 141,816.57; Allison Kreycik, witness fees, 147.80; Antelope Co. Law Enforcement Center, training, 50.00; AS Central Finance, teletype, 448.00; Avera Creighton Hospital, pulmonary tests, 249.00; Avera Medical Group Creighton, employee exam, 240.00; BJ Harris, Inc., repairs on Lindy generator, 277.72; Bloomfield Tire & Oil LLC, weed/van gas, 156.85; Bomgaars, keys, 44.76; Bonnie R. Cash, prior service, 9.00; Carhart Lumber Co., sand, 7.38; Carol Peters, prior service, 15.00; CenturyLink, long distance, 109.59; Clint Miller, board expense, 33.18; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,678.21; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 24,300.00; Creighton News, publishing, 218.50; Crofton Journal/Niobrara Tribune, subscription, 25.00; Curt Mackeprang, board expense, 18.80; Dan Henery, mileage, 14.52; Derek Cunningham, board expense, 30.30; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, supplies, 208.30; Ecowater Systems, bottled water/salt, 282.00; Elaine's Tavern & Café, prisoner board, 4,992.00; Great Plains Comm., phone/internet, 1,478.80; Health Plan Services Inc., ins. Co. Pays, 1,632.68; Jack's Qwikshop, van gas, 12.00; Jack's Uniforms & Equipment, shoulder patch, 303.99; Jacquelyn E. Meier, prior service, 21.00; James F. Janeczek, prior service, 21.00; Jedlicka Hardware Hank, key & battery, 6.18; Jennie Dugan-Hinrichs, autopsy, 75.00; Jim Jansen, travel expense, 126.12; JoAnn Eisenbeiss, prior service, 45.00; Jo Ann P. Knori, prior service, 20.00; John Thomas, antivirus/fax, 127.74; Kay Morrill, board expense, 18.23; Knox County Sheriff, commitment, 2.00; LeRoy Buchholz, board expense, 21.10; The Lincoln National Life Ins. Co., ins. Co. pays, 76.22; Liz Doerr, mileage/office chair, 154.27; Lois Colwell, prior service, 27.00; Manatron, Inc., annual core contract, 5,536.39; Mary Eiler, board expense, 39.50; Microfilm Imaging System, scanner rent, 225.50; Midwest Card and ID Solutions, ID badges, 640.00; MIPS, computer program, 673.22; NACO, registration/dues, 1,936.56; Nebraska Law Enforcement Training Center, training, 200.00; NIRMA, vehicle insurance, 51,797.08; North Central PPD, electricity, 1,829.22; Olsson Associates, hazard mitigation plan, 2,513.21; Quill Corporation, office supplies, 476.42; Region 4 Behavioral Health System, quarterly bill, 4,454.00; Region IV, Inc., quarterly bill, 2,521.50; Reliable Office Supplies, office supplies, 221.86; Retirement Plans Division of Ameritas, ret. Co. pays, 9,352.86; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel/supplies, 424.77; Steven Banks, registration fee, 10.00; Steven Kreycik, witness fees, 147.80; Tammy Henery, lawn service contract, 575.00; Telebeep Wireless, pagers, 51.33; The Monitor, notices/printing, 138.14; Thomson Reuters-West, subscriptions, 214.00; Tri-State Turf & Irrigation, sprinkler repair, 64.27; U.S. Cellular, cell phones, 112.69; U.S. Cellular, cell phones, 304.32; Verdigre Eagle, publishing, 30.00; Verdigre Farm Service, van gas, 48.99; Virginia Buerman, prior service, 27.00; Wausa Gazette, subscription, 30.00; Western Office Technologies, printer, 219.99.

ROAD FUND. Salaries, 51,499.73; B's Enterprises, signs, 880.00; Backus Sand & Gravel, gravel & hauling, 3,543.56; Battle Creek Farmers Pride, diesel & oil, 4,413.35; Bloomfield Tire & Oil LLC, gas/tire repair, 318.20; Bomgaars, gas/spray/supplies, 720.61; Carhart Lumber Co., salt shed/ Niobrara, 319.93; CHS Wausa, gas/diesel, 1,285.94; City of Bloomfield, water, 17.50; C-Mart, gas, 129.01; Collector of Internal Revenue, Soc. Sec. Co. pays, 3,905.53; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 10,800.00; Creighton News, ad, 8.05; Creston Fertilizer Co., tordon/grazon, 730.90; Don McElhose Trucking, gravel/hauling, 4,080.00; Don Pahl, prior service, 25.00; Eugene Wolfe Jr., prior service, 12.00; Great Plains Comm., phone, 490.14; Health Plan Services, ins. Co. pays, 568.08; Herbert Feed & Grain Company, diesel/seed, 6,115.69; Husker Steel, bridge steel, 58,834.00; J&K Auto, gas/tire repair, 259.75; Jack's Qwikshop, gas, 241.62; Jedlicka's Hardware Hank, shop supplies, 13.35; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., ins. Co. pays, 32.30; Merchant Elk Ranch, equip. rent, 10,366.54; Mitteis Gravel, gravel/hauling, 372.49; Nebraska PPD, electricity, 37.45; Niobrara Trading Post, gas, 64.53; NIRMA, insurance, 84,805.00; North Central PPD, electricity, 264.05; Power Plan, repairs, 1,564.91; R&K Motor Parts, filters, repairs, supplies, 565.26; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,393.22; Steffens Service Station, gas, 47.87; U.S. Cellular, cell phones, 748.66; Verdigre Farm Service LLC, gas/diesel, filter, repairs, 4,929.52 Village of Niobrara, water/sewer, 34.69; Village of Verdigre, water/sewer/garbage, 64.90; West-Hodson Lumber & Concrete, cement, 643.05; West Hodson Lumber & Concrete Co., shop tools, 59.97.

HIGHWAY BRIDGE BUYBACK PROGRAM FUND. Norfolk Contracting Inc., bridge replacement, 266,718.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.85; Great Plains Comm., phone/internet, 38.75; Microfilm Imaging Systems, scanner rent, 46.00; Quill Corporation, office supplies, 138.88.

VISITOR'S IMPROVEMENT FUND. Great Plains Comm., kiosk internet, 156.73.

ROD PRESERVATION/MODERNIZATION FUND. MIPS, computer program, 128.32.

COUNTY INSURANCE FUND. Name redacted, reimburse deductible, 250.00.

C & C DEVELOPMENT FUND. Salaries, 3,675.00; CenturyLink, long distance, 6.85; Creative Revolution, tourism website, 50.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 281.14; County of Knox Emp. Ben. Acct. Healthcare Solutions Group Inc., ins. Co. pays, 675.00; Great Plains Comm., phone/internet, 38.76; Health Plan Services, ins. Co. pays, 31.56; The Lincoln National Life Ins. Co., ins. Co. pays, 1.83; Matt Cerny, mileage, 168.48; Retirement Plans Div. of Ameritas, ret. Co. pays, 248.06; U.S. Cellular, cell phone, 23.26, Yankton Daily Press & Dakotan, advertising, 256.42.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 4.40; CenturyLink, phone, 513.46; Great Plains Comm., phone/internet, 804.23; NIRMA, insurance, 9,248.92; Three River Telco, phone, 221.41.

TOTALS

General Fund	273,432.43
Road Fund	257,227.35
Highway Bridge Buyback Program Fund	266,718.00
Child Support Fund	230.48
Visitor's Improvement Fund	156.73

ROD Preservation/Modernization Fund	128.32
County Insurance Fund	250.00
C & C Development Fund	5,456.36
Inheritance Fund	2,083.33
911 Emergency Fund	10,792.42
Total	\$816,475.42

Chairman Miller adjourned the Knox County Board of Supervisors at 12:55 p.m., June 9, 2015 until Thursday, June 25, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

June 9, 2015
Center, Nebraska
9:47 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of June 9, 2015 at 9:47 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the May 28, 2015 meeting were read. Chairman Schlote approved the May 28, 2015 minutes as read with the correction that the meeting adjourned on May 28, 2015.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. O'Connor who commended Co. Assessor McManigal for fully completing the pay rate adjustment form that was submitted for one of her employees.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. that the Tax Claims Committee recommendation on Tax Claims #7832 through #7834 be accepted and granted and the County Assessor is hereby directed to make the proper adjustments on the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to accept and place on file Notices of Valuation Change by the Knox County Board of Equalization. By roll call vote. Ayes all Districts. Nays none. Motion carried.

James A. & Judy Abbenhaus, Creighton NE, removed Behlen bin damaged by tornado, 367,335 to 365,765; Tyler J. Abbenhaus, Bloomfield NE, combined three tracts into one, 499,020; James H. & Sherry Babcock, Winnetoon NE, corrected house statistics, 136,520 to 142,875; Daniel R. & Debra A. Barr, Crofton NE, remove home value, 7,500 to 5,000; Gary L. Baumgart & wf., Norfolk NE, adj. home condition, 48,070 to 44,025; Winona Darr Bendon, Verdigre NE, corrected lot size previously in error, 11,225 to 11,785; John A. & Karlyn S. Condon, Creighton NE, updated home statistics, 121,835 to 127,150; John & Nancy Condon, Creighton NE, home valued at current completed value, 159,460 to 166,255; Crofton Elevator Inc., Crofton NE, added vertical tanks, 61,530 to 108,695; Dean A. & Beth A. Dather, Verdigre NE, added partial value on garage, 33,895 to 38,505; Drilllem LLC, Hartington NE, updated land use, 134,990 to 190,525; Kenneth Ehrenberg & wf., Winnetoon NE, adj. improvements' statistics, 421,330 to 426,565; Kevin Erickson, Niobrara NE, added building value & updated agland values, 164,135 to 160,640; Flying V Ranch Inc., Blair NE, adj. waste acres, 71,260 to 55,850; Larry D. Frank & wf., updated home statistics record shows addition completed, 58,045 to 70,595; Duane & Ruth Fulton, Creighton NE, renamed Lot 2A Green Acres & then split lot (split is Lot 2B with a garage), 86,280 to 75,540; Duane & Ruth Fulton, Creighton NE, renamed Lot 2B Green Acres (this lot has garage situated on it), 0 to 37,630; Francis W. & Louise A. Giehler, Creighton NE, combined two parcels into one per owners' request, 57,605 to 60,620; William W. Graber, etal, Ewing NE, adj. home statistics, 81,985 to 79,570; Laura Jean Hagge, Bloomfield NE, recent ownership change & adj. statistics per equalization, 48,765 to 55,410; Jeffrey B. Hanson, Bloomfield NE, split acres & adj. home value, 375,350 to 356,180; Daniel D. & Beverly J. Hartman, Elkhorn NE, removed recreational influence-cattle grazing, 54,585 to 38,750; Theodore L. Havlicek, Jr., Trustee, Vancouver WA, update home & partial on garage value, 31,055 to 40,135; Kenneth D. Heidbrink & wf., Le Mars IA, adj. for partial basement finish, 57,270 to 64,105; Evelyn D. Hennings, Crofton NE, added irrigation acres, 830,725 to 857,615; Herbert Feed & Grain Co., Verdigre NE, updated tanks, reviewed & renumbered all, 183,895 to 184,385; Gerald J. & Melanie F. Hotz, Center NE, adj. to equalize with neighborhood, 76,070 to 95,350; Robbie & Pamela Howell, Hartington NE, update statistics, 444,595 to 445,825; Jon D. & Michelle L. Hutchson, Blair NE, recent name change-newly purchased-split, 0 to 18,760; Christopher L. Jessen, building removed, 597,740 to 596,740; Marvin J. & Wanda Johnson, Bloomfield NE, updated agland & removed bin, 651,735 to 650,690; Mary L. & Gary L. Johnson, O'Neill NE, adj. statistics to equalize, 124,020 to 131,465; Wilton D. & Georgia G. Johnson, Niobrara NE, lot changes, 85,980 to 84,620; Jason Kaup, Trustee, Cozad NE, lot changes, 10,565 to 12,635; Robert H. Jr. & Carey J. Krepel, Creighton NE, added irrigated acres, 265,365 to 296,385; Delbert Kuhlman, Bloomfield NE, lowered value to salvage condition, 5,845 to 600; John Madsen or Sally McHugh-Madsen, Council Bluffs IA, home received functional depreciation for being incomplete following flood, 202,575 to 185,575; Margerry Property Inc., Hartington NE, adj. home statistics, 349,520 to 350,430; Joseph D. Mathine & wf., corrected home statistics, 193,990 to 200,290; Jena S. McCardle, Bloomfield NE, update statistics, 87,985 to 92,090; Edward J. McMorrow, Omaha NE, building adj. & land values increased per sales study, 268,310 to 266,475; Mark E. Miller, Bloomfield NE, added irrigation, 648,360 to 795,555; Willard L. Mlady, etal, Niobrara NE, removed mobile home, 3,480 to 0; Shawn & Heather Mosley,

Creighton NE, adj. home statistics, 221,880 to 225,160; Daniel K. & Kathleen L. Nielsen, Bloomfield NE, adj. statistics, 61,505 to 65,730; Oak View Ranch Inc., O'Neill NE, agland values updated & added 36.23 acres of crop previously grass, 345,670 to 365,140; Oak View Ranch Inc., O'Neill NE, agland values updated & added 78.12 acres crop previously valued as grass, 315,615 to 329,290; James M. & Brittany A. Pesek, Verdigre NE, updated home, 36,630 to 52,150; Scott R. & Stephanie D. Petersen, Creighton NE, updated home per sale review, 94,635 to 100,095; Ponca Economic Development Corp., Lincoln NE, adj. value for gas pumps recently updated, 86,000 to 91,040; Vernon A. & Diane S. Pospisil, Winnetoon NE, corrected home statistics, 340,610 to 347,260; Warren L. Renter, Creighton NE, updated statistics, 257,895; to 304,030; Karen K. Riesberg, Crofton NE, updated office building statistics, 17,890 to 18,110; Danny R. Schlote, Wausa NE, added a building site & adj. crop acres, & relocated bin from Runyon's, 685,010 to 688,970; Lisa Schlote, Bloomfield NE, adj. for agland, 601,690 to 762,560; Eugene G. & Patricia A. Shaffer, Creighton NE, adj. statistics-depreciation on home, 24,505 to 22,480; Eugene G. & Patricia A. Shaffer, Creighton NE, adj. depreciation on home-garage, 25,575 to 21,145; Elaine F. Uhlir, O'Neill NE, agland values updated & added 6.54 acres of crop previously valued as grass, 268,280 to 271,725; Burnell & Virginia A. Von Seggern, Orchard NE, added irrigated acres, 469,645 to 611,830; Marcus Wacker, Norfolk NE, adj. home statistics, 144,255 to 137,980; Dean Wagner & Jill Gabriel, Creighton NE, removed Harvester values, 134,175 to 120,600; Michelle J. Weidner-Jordan, Crofton NE, update home & addition, 312,590 to 315,455; Joseph & Kelly R. Wiebelhaus, Crofton NE, adj. statistics, 48,215 to 36,055; Jess Stavely Wright, Blair NE, adj. waste acres, 63,575 to 36,500; Levi J. & Sarah J. Zook, Verdigre NE, adj. home addition, 252,855 to 257,985; Jerry L. & Rhonda L. Zuhlke, Trustees, Creighton NE, corrected home statistics, 392,745 to 401,660.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:17 a.m. on June 9, 2015 until 9:45 a.m. on Thursday, June 25, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
June 25, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of June 25, 2015 at 9:30 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Miller presiding.

Supr. Schlote led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

Correspondence reviewed was: 1. Knox County Development Agency minutes of their May 26, 2015 meeting.

The minutes of the June 9, 2015 meeting were read. Chairman Miller approved the June 9, 2015 meeting minutes as read with the correction of the spelling of the Coughlin Company.

Chairman Miller moves the Board recess at 9:45 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:11 a.m. with all members present except for Supervisor O'Connor District #1.

Hwy. Supt. Barta met with the Board on the following: 1. Discussed purchasing bumper curb stops. The stops will be installed on the south side of the Courthouse; 2. Reviewed the County/Township Allocation activity report for 2014/2015; 3. Oil crew update; 4. Bridge crew update; 5. Discussed the proposed project to place "cold-in-place" recycling materials on the oiled road north of Center. A study of emulsions will be conducted; 6. Discussed the budget remaining for 2014/2015; 7. Supr. Liska was informed of a culvert located by Lindy that had been smashed.

Bohemia Township Board members met with the Board on the recent letter that had been sent to the Township Board members by the Board of Supervisors regarding 884 RD. Bohemia Township Board Chairman Wendell Rohrer expressed their dissatisfaction that the Township Board had not been notified prior to reclassifying a portion of 884 RD from minimum maintenance to local status and that an existing easement had not been used as the ingress/egress for the Elwoods who live along 884 RD. Discussion ensued on State recommended road width, procedures for relaxing standards, and use of funds that Bohemia Township received from the lawsuit against the Corps of Engineers to fix the road to local status condition. More research will be done for using the lawsuit funds for these types of projects.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Liska, seconded Supr. Sokol, Jr. to place on file the February 10, 2015 Planning Commission meeting minutes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 2. Zoning Admin. Doerr informed the Board that the new zoning regulations state that the entire Board of Supervisors are not required to sign or act on administrative plats and that the Chairman and the County Clerk are the only signatures needed without action. Chairman Miller and the Board stated that they prefer that the entire Board review and act on administrative plats.

Supr. Sokol, Jr. presented information on possible minimal street assistance. Center Village Board of Trustees requested an oiled street be ground by the County for about a two-block stretch and revert the street back to gravel as there is a big hole that needs to be repaired. Discussion was held on creating a minimal street assistance plan for street repair in villages and cities within Knox County where there would be a limit of one day of labor from the County to repair a street, the village or city would have to pay for all materials, that the project would be done when the County crews are in the area, to do three town projects per year, and no concessions or substitutions if the entity does not need the repairs. Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to create minimal street assistance that would provide a minimal street repair noting that minimal repair would not be tearing up a street but would help with overlay, there would be a limit

of one day of labor and use of County machines to repair or oil a street, the village of city would have to pay for all materials, that the project would be done when the County crews are in the area, to do three town projects per year, no concessions or substitutions if the entity does not need the repairs and to try the assistance plan for three years to be reevaluated at the end of three years. By roll call vote. Ayes Districts #3, #4, #5 and #6. Nays Districts #2 and #7. Absent was District #1. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to adopt **Resolution #2015-14** to allocate budget authority to the budgets of County Jail, County Attorney and Veterans Service Officer all within the General Fund due to unforeseen circumstances that caused expenditures to exceed the original budget authority. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION #2015 - 14

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Jail function, the County Attorney function, and the Vets Service Officer function in the General Fund Budget, and

WHEREAS, budget authority in the County Sheriff function and the General Miscellaneous function, also office functions of the General Fund Budget, are adequate to allow for transfers to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that an additional four thousand two hundred fifty-four dollars and 04 cents (\$4,254.04) of budget authority is hereby allocated to the County Jail function and four thousand two hundred nine dollars and 82 cents (\$4,209.82) of budget authority is hereby allocated to the County Attorney function all from the County Sheriff function within the General Fund Budget; and ten thousand, three hundred six dollars and 84 cents (\$10,306.84) is hereby allocated to the Veterans Service Officer function from the General Miscellaneous function within the General Fund Budget.

Dated this 25th day of June 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Absent
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, Dist. #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote, Dist. 6

James J. Borgmann /s/
James J. Borgmann, Dist. #7

ATTEST: (Seal)
Joann M. Fischer /s/
Knox County Clerk

Co. Assessor McManigal requested that something be done to solve the problem with small bugs (midges) as the bugs are coming into her office through the window and screen due to a security light located below the windows of her office. The Board will research solutions.

Emergency Manager Hintz updated the Board on the recent avian flu testing that took place in Knox County. Volunteers assisted in registering and monitoring admission into the site. The Board commended Emergency Manager Hintz for her dedication and doing a good job.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang that the receipts be accepted and placed on file. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Receipts totaled \$194,277.05.

#17035 – Name redacted, cobra payment, 62.32; #17036 – Name redacted, cobra payment, 31.56; #17037 – Name redacted, cobra payment, 198.80; #17038 – Name redacted, cobra payment, 31.56; #17039 – Knox County Clerk, imprest interest, 14.00; #17040 – Knox County Attorney, stop funds, 120.00; #17041 – Clint Kauth, inheritance tax-Eunice A. Kauth Estate, 10,335.36; #17042 – Commercial State Bank, interest, 1,936.98; #17043 - State of Nebraska, highway allocation, 140,642.54; #17044 – Knox County Clerk, election recovery costs, 202.63; #17045 – Knox County Community Dev., leadership program, 400.00; #17046 – State of Nebraska, quarterly reimbursement of child support, 5,505.29; #17047 – Verdigre Housing Authority, in lieu of tax, 2,350.14; #17048 – Trustworthy Hardware, economic development loan payment, 665.72; #17049 – State of Nebraska, reimbursement of emergency manager budget, 7,306.11; #17050 – Knox County Sheriff, work release, 112.50; #17051 – Pierce County Treasurer, tax coll.-School Dist. 13 Gen., Bldg. & Cap., 4,091.76; #17052 – Northeast Nebraska Economic Development District, economic development loan payments, 8,798.25; #17053 – Vonage, 911 surcharges, 10.00; #17054 – Knox County Zoning, building permits, 390.00; #17055 – Knox County Clerk, list of registered voters, 6.11; #17056 – Village of Verdigre, amzlid/amzoi, 1,553.85; #17057 – Knox County Sheriff, work release, 112.50; #17058 – Washington Township, culverts/bands, 1,208.00; #17059 – Santee Sioux Nation, dispatching services, 6,250.00; #17060 – Knox County Zoning, building permit, 20.00; #17061 – State of Nebraska, lodging tax, 1,921.07.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that all claims except Claim #2852 and Claim #2874, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote that Claim #2852 payable to Sokol Electric, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #3, #5, #6 and #7. Nays none. Abstain District #4. Absent was District #1. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Schlote that Claim #2874 payable to Schreier Lumber Company, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Absent was District #1. Motion carried.

GENERAL FUND. American Rod & Gun, radiator, 226.89; AS Central Finance, teletype, 448.00; AS Central Services OCIO Interagency Billing, AS400, 38.60; Automated Systems Inc., system support/hard drive, 1,693.78; Bear

Graphics, binders/paper, 987.75; Bloomfield Tire & Oil, repair weed truck, 710.80; Bomgaars, keys/filters, 129.64; Carlson Home & Auto Inc., tire repair, 21.05; Cassie Stark dba Willodilly, vinyl signs, 126.10; Cathy Stark, mileage/supplies, 255.94; Cellcom-Hartington, ipad, 529.99; Center Garage, parts/service, 616.00; Clerk of District Court, court costs, 228.00; CNA Surety, notary bond, 40.00; Consolidated Management Company, meals, 175.50; Creighton 59 LLC, van gas, 103.58; Crofton Journal, publishing, 32.00; Dale P. Riesberg, meeting/mileage, 41.10; Dean Wilken, meeting/mileage, 35.93; Dollar General, supplies, 283.50; Eakes Office Solutions, office supplies, 254.08; F&M State Bank, ACH file, 20.00; Fire Protection Services LLC, fire alarm inspection, 575.00; First National Bank Omaha, gas/supplies, 4,885.34; GIS Workshop, support/payment, 15,700.00; Greg Kuhlman, meeting/mileage, 52.60; Hagge Glass, windshield, 690.00; Heartland Heating & Air Conditioning Inc., lights, 2,411.00; Holiday Inn-Kearney, lodging, 569.70; Holiday Inn Express Hotel & Suites, lodging, 90.00; Jack's Uniforms & Equipment, vest carrier, 85.94; Jim Sokol, mileage, 100.80; Jason Wessendorf, computer repair, 165.00; Jim Kotrous, meeting/mileage, 42.25; Keith Nielsen, meeting/mileage, 40.53; Kelsey Knigge, witness fees, 197.52; Ken Foner, meeting/mileage, 38.80; Knox County Clerk, plat books, 94.50; Knox County Sheriff, paper fees, 37.00; KV Electric, lights, 1680.00; KV Electric, ceiling project, 5,800.00; Kylie Knigge, witness fees, 197.52; Lance Knigge, witness fees, 197.52; Madison County Sheriff, privet/evans, 2,450.00; Manatron Inc., assessor support, 13,448.44; MIPS Inc., scanning, 3,000.00; MIPS Inc., residential scan, 2,812.00; Monica J. McManigal, mileage, 38.49; Monroe Systems, calculators, 459.17; Moody Motor Co. Inc., repairs, 63.14; NAPA Bloomfield, parts/van oil/filter, 348.05; Nebraska Law Enforcement Training Center, training, 624.00; Northeast Nebraska News Co., publishing, 75.84; Northeast Research and Extension Center, office equipment, 2,354.20; Office Depot, office supplies, 414.27; Olsson Associates, hazard mitigation plan, 2,623.89; Postmaster, postage, 3,641.32; Pitney Bowes, meter supplies, 244.76; Quill Corporation, office supplies, 3,905.92; Reserve Account, postage, 2,000.00; Reserve Account, postage, 2,700.00; Richard Latorra, witness fees, 103.28; Robert Ganz, meeting/mileage, 37.65; Roger Vech dba Vech Construction, 1/2 ceiling project, 6956.16; Roger Vech dba Vech Construction, 1/2 ceiling project, 6,956.15; Ruth Vonderohe, mileage/expenses, 828.71; Sukup Service, tires, 1,291.05; Sun Data, toner, 337.85; Tammy Henery, custodial contract, 3,650.00; The Monitor, publishing, 977.96; ; Tri-State Turf & Irrigation, sprinkler repair, 57.21, United States Treasury, PCORI fee, 116.48; Verdigre Eagle, publishing, 269.68; Vic's Service LLC, van tires, 313.96; Village of Center, water/sewer/garbage, 530.00; Western Office Technologies, contract/chairs, 3,196.00.

ROAD FUND. B's Enterprises Inc., culvert, 12,163.10; Backus Sand & Gravel, gravel/haul, 50,376.14; Barger Farms, gravel/haul, 3,137.35; Bazile Creek Power Sports, repairs, 87.94; Big Red Mini Mart, gas, 30.20; Bloomfield Tire and Oil LLC, gas, 361.69; Cedar Knox PPD, electricity, 63.30; Cornhusker International Trucks Inc., repairs, 238.51; Creighton 59 LLC., gas, 296.43; Creston Fertilizer Co., tordon/grazon, 1,020.05; Dave's Feed Service Inc., gas, 41.79; Don McElhose Trucking & Construction, clay rock/haul, 1,311.00; First National Bank Omaha, antivirus/postage, 87.36; Freeman Oil Company LLC, diesel, 1,210.00; Gary Backhaus Gravel LLC, gravel/haul, 5,527.43; Grossenberg Inc., filters, 1,342.18; Jebro Inc., road oil, 116,496.36; Kimball Midwest, shop tools, 126.75; Matheson TRI-Gas Inc., oxygen/acetylene, 138.85; McCormick Tree Cutting, tree trimming, 213.75; Menford's Trustworthy hardware, shop supplies, 90.51; Mitteis Gravel, gravel/haul, 6,214.78; NAPA Bloomfield, repairs/gear oil/shop supplies, 378.82; Nebraska Department of Roads, millings, 3,075.45; Nebraska PPD, electricity, 134.45; Netcom Inc., cb's, 225.00; Niobrara Trading Post, gas, 80.01; NMC Exchange, repairs/filters, 162.70; Pahl Construction LLC, equipment rental, 12,032.68; Peter's Hardware, shop supplies, 11.98; 4NU-Praxair Distribution Inc., ex, oxygen/acetylene; Rohrer Welding, acetylene, 49.71; Ronald Bourn, gravel/haul, 8,820.00; Rory Liska, CDL renewal, 57.50; Rose Equipment Inc., asphalt distributor, 159,835.00; Schreier Lumber Co., building materials, 251.25; Sokol Electric, building repair, 268.22; SourceGas Distribution LLC, heating fuel, 59.38; Sukup Service, repairs, 175.00; Vakoc Excavating LLC, gravel/haul, 58,116.51; Vic's Service LLC, gas, 142.99; Village of Center, water/sewer, 23.00; Willow Creek Sand & Gravel, gravel/haul, 1,913.30.

CHILD SUPPORT FUND. Postmaster, postage, 3.40.

ECONOMIC DEVELOPMENT FUND. NENEDD, RLF admin fees, 680.80.

C&C DEVELOPMENT FUND. First National Bank Omaha, computer/meals, 398.46; Oakcoins Inc., visitor's improvement distribution, 1,000.00.

911 EMERGENCY FUND. CenturyLink, phone, 513.46; Kevin Sonnichsen, meeting/mileage, 38.80; Knox county Clerk, plat books, 37.80; Mitch Mastalir, meeting/mileage, 36.50; Paul J. Schoenberner, meeting/mileage, 59.50; Stanley O. Dryak, meeting/mileage, 44.55.

TOTALS	
General Fund	\$ 107,474.88
Road Fund	446,556.25
Child Support Fund	3.40
Economic Development Fund	680.80
C and C Development Fund	1,398.46
911 Emergency Fund	<u>730.61</u>
Total	<u>\$ 556,844.40</u>

Chairman Miller adjourned the Knox County Board of Supervisors at 12:00 p.m., June 25, 2015 until Thursday, July 9, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

June 25, 2015
Center, Nebraska
9:45 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of June 25, 2015 at 9:45 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote

District #6 and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the June 9, 2015 meeting were read. Chairman Schlote approved the June 9, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

At 9:47 a.m., Chairman Schlote opened a public hearing on Form 457 Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization namely Good Samaritan Society-Bloomfield on a 2010 Chevrolet Pickup.

Motion by Supr. Miller, seconded by Supr. Borgmann to approve Tax Claims #7835 and #7836 and hereby directs the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to enter into record all of the 2015 evidence of Equalization, Opinions from TERC, all proof of valuation and the Certificate of Completion of assessment roll for Knox County. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Chairman Schlote closed the open public hearing at 9:54 a.m. There was no one present in opposition. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to approve Form 457 Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization namely Good Samaritan Society-Bloomfield on a 2010 Chevrolet Pickup. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to accept and place on file Notices of Valuation Change by the Knox County Board of Equalization. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

James D. & Evelyn I. Becker, etal, Center NE, adjusting land use, 228,225 to 225,355; James D. & Evelyn I. Becker, etal, Center NE, adjusted land use, 326,140 to 317,170; Timothy J. & Emily A. Becker, Center NE, adjusted land use, 102,415 to 81,060; Timothy J. & Emily A. Becker, Center NE, adjusted land use, 114,140 to 114,095; Timothy J. & Emily A. Becker, Center, NE, adjusted land use, 39,480 to 39,475; Michael L. Bernt & wf., Columbus NE, adjusted land use, 377,290 to 393,190; The Board of Education Land & Funds, Lincoln NE, adjusted land use, 678,130 to 672,730; Charles R. & Beth E. Carlson, Wausa NE, updates done on house, 553,595 to 564,265; Detweiler Properties IV LLC, Lincoln NE, property review shows concrete feed bunks to be added, 167,085 to 170,085; Joseph Daniel & Florence Bernice Ehrenberg, Co-Trustees, Creighton NE, adjusted land use, 288,670 to 223,885; Joseph Daniel Ehrenberg, etal, Co-Trustees, Creighton NE, adjusted land use, 139,280 to 81,295; Dallas G. & Connie Fiscus, Crofton NE, added flat valued grain bin, 360,165 to 362,665; Kelly R. Friedrichsen, Bloomfield NE, adjusted land use, 255,130 to 253,310; Fuchtmann Farms Inc., Creighton NE, updates to house & land use, 893,465 to 881,605; Bruce & Mary Hagge, Bloomfield NE, corrected square footage of home, 70,610 to 68,650; Rickie L. Hanzlik, land valued as crop & grass, removed garage value, 12,680 to 10,760; Ronald J. & Jeanette Hoebelheinrich, Bloomfield NE, adjusted land use, 823,475 to 822,235; August L. & Orpha Kalkowski, Niobrara NE, adjustment made to building, 65,710 to 57,320; Steven J. & Angela E. Keck, Plainview NE, updated land use from grass to crop & added waste, 17,300 to 19,135; Gregory A. Kumm, Osmond NE, adjusted land use, 1,044,700 to 1,041,065; Marty E. Kumm, Norfolk NE, adjusted land use, 616,780 to 611,320; Paul & Carol Kumm, Osmond NE, removed grass acres & converted to waster after review of wetland easement, 6,280 to 390; Loren D. & Kathryn U. Lauck, Trustees, Bloomfield NE, updated land use, 886,345 to 885,445; Loren D. & Kathryn U. Lauck, Trustees, Bloomfield NE, updated land use, applied vacancy to home & updated hog confinement value, 511,090 to 494,195; James R. Maly, Bennington NE, changed land use from CRP to crop, 303,610 to 455,350; Howard W. & Avis Mayberry, Niobrara NE, added site area for Paulsen home, 89,425 to 95,995; Jerry R. Motacek, Niobrara NE, adjusted land use & home statistics, 41,255 to 34,165; Dennis K. & Cristi S. Munter, Wausa NE, update to home stats, 66,485 to 73,630; Derek & Tabatha Nielsen, Niobrara, NE, moved barn to this parcel & add two new buildings, 125,705 to 153,425; Garry L. Nielsen, Niobrara NE, moved barn to IOLL parcel, add new hay shed & update land use, 384,045 to 383,895; OK Concrete Construction Inc., Wausa, NE, adjustments to warehouse/storage, 34,410 to 29,955; Donald E. & Bonnie J. Paulsen, Crofton NE, new house, 0 to 63,965; Harry J. & Kathryn K. Pavlik, Verdigre NE, adjusted irrigation acres, 393,165 to 413,635; Kent D. & Amy P. Pavlik, Verdigre NE, adjusted irrigated acres, 102,120 to 104,315; Kent D. & Amy P. Pavlik, Verdigre NE, adjusted irrigated acres, 218,650 to 221,490; Kent D. & Amy P. Pavlik, adjusted irrigated acres, 186,855 to 187,735; Kent Duane & Amy P. Pavlik, Verdigre NE, adjusted irrigated acres, 264,085 to 234,355; James A. Petersen, Bloomfield NE, value added for cabin, 0 to 4,340; Warren L. Renter, etal, Creighton NE, removed house & tool shed, reduced FU on det. garage, 24,730 to 14,630; Cornelius & Shirley Schroeder, Norfolk NE, adjusted land use, 283,740 to 281,055; Harvey & Margot Sorensen, Creighton NE, include grain bin previously assessed to Terry Sorensen, 842,360 to 886,640; Joel Stenberg, Creighton NE, update on home & land use, 607,970 to 602,475; Mitchell P. Stinger, etal, Omaha NE, added tool shed, 291,565 to 295,180; L & E Timmerman Heritage Farms LLC, Osmond NE, adjusted land use, 938,700 to 934,845; Kieth D. Zimmerman & wf., Crofton NE, removed farrowing house, 2 bins & added new Sioux Bin, 178,335 to 249,065; Menno L. Zook, Verdigre NE, adjustments made to residential housing, 264,025 to 248,415.

Chairman Schlote recessed the Knox County Board of Equalization at 10:11 a.m. until 1:00 p.m.

The Knox County Board of Equalization reconvened at 1:00 p.m. with all members present except absent was Supervisor O'Connor District #1.

At 1:00 p.m., Chairman Schlote opened the advertised public hearing on the filed 2015 Property Valuation Protests.

Co. Assessor McManigal read formal notices regarding the equalization hearing.

County Clerk Fischer swore in County Assessor McManigal.

Chairman Schlote announced for the record that no decisions would be made by the Board of Equalization on the protests at the hearing.

Protest #1-2015 – Rosberg Farms Inc., 87288 543 Avenue, Wausa NE, Lot 15, Block 14, Kimball & Blair Addition to the City of Creighton, Knox County, Nebraska. Paul Rosberg was present, sworn in and gave taped testimony. Co. Assessor McManigal read the filed protest into record. Mr. Rosberg said the basement of the house had been flooded due to break in the water line and the roof isn't good. He also said he would pay someone \$1,000 to take the house down due to the condition of the house. Co. Assessor McManigal recommends the house needs to be reviewed.

Protest #2-2015 – Sarah Rosberg and others, 87288 543 Avenue, Wausa NE, W1/2NW1/4 of Section 22, T29N, R3W of the 6th P.M., Knox County, Nebraska. Paul Rosberg was present, remained sworn in from Protest #1, and gave taped testimony. Co. Assessor McManigal read the filed protest into record. Mr. Rosberg was protesting the value of the pole building that had been constructed in 2013 and believes the building is overvalued and should be valued at auction price and the moving cost. Co. Assessor McManigal recommends the building needs to be reviewed.

Protest #3-2015 – Gary Ralston, 52893 Hwy 59, Creighton NE, Pt. SESE Is. .36 acres for hwy., tract being 1.14 acres in Section 19, T29N, R5W of the 6th P.M., Knox County, Nebraska. Gary Ralston was present, sworn in and gave taped testimony. Co. Assessor McManigal read the filed protest into record. Mr. Ralston said he was protesting the value of the land and not the value of the house. Mr. Ralston gave the history of his filing protests on the same property in the past years and believes the value should be set back to a level set last year and prefers it to be lower than that. Co. Assessor McManigal recommends the real estate be reviewed.

Protest #4-2015 – Leonard E. Clough, Deceased – filed by Lucille A. Clough, 304 Cherry, Creighton NE, Pt. W1/2 of Lots 21 and 22, Block 1, Carlin's Third Addition to the City of Creighton, Knox County, Nebraska, being 3.88 acres. Protester was not present. Co. Assessor McManigal read the filed protest into record.

Chairman Schlote closed the open public hearing at 2:17 p.m.

Chairman Schlote adjourned the Knox County Board of Equalization at 2:18 p.m. on June 25, 2015 until 9:45 a.m. on Thursday, July 9, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
July 9, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of July 9, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

Supr. Borgmann led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the June 25, 2015 meeting were read. Chairman Miller approved the June 25, 2015 meeting minutes as read.

Correspondence reviewed was: 1. Letter from United States Department of the Interior notifying Knox County that it would be receiving the annual payment of Payments in Lieu of Taxes (PILT); 2. Copy of emailed response to the Nebraska Department of Roads that Knox County intends to accept its Highway Allocation Fund revenue for fiscal year 2015-2016 to help address local road and bridge maintenance and construction needs.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the Knox County Treasurer's Report of Collections of Delinquent Personal Property Taxes FY 2013 and Prior. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to place on file the Clerk of the District Court June Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote to place on file the Sheriff's Report of Collection of Taxes from October 30, 2014 to July 7, 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to adopt **Resolution #2015-15** directing the County Treasurer to transfer \$121,580.28 from the General Fund to the Road Fund in July and in August to cover incurred expenses in the Road Fund until the 2015/2016 Knox County Budget is adopted. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 – 15

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2015-2016 County Road budget does not include a property tax dollar request, and

WHEREAS, the 2015-2016 Knox County budget will not be adopted until September 2015, and

WHEREAS, transfers are needed from the Knox County General Fund to the Knox County Road Fund until the 2015-2016 budget is adopted to cover incurred expenses for July and August, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the Knox County Treasurer is hereby directed to transfer \$121,580.28 in July 2015 and \$121,580.28 in August 2015 from the Knox County General Fund to the Knox County Road Fund to cover the incurred expenses for July and August, and

THEREFORE, BE IT FURTHER RESOLVED that the total transfer from the Knox County General Fund to the Knox County Road Fund that will be adopted in the 2015/2016 Knox County Budget will be reduced by the \$243,160.56 and the remaining balance of the 2015/2016 total transfer to be prorated accordingly from September 2015 through June 2016.

Dated this 9th day of July 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Dist. #3, Chairman

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, Dist. #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote, Dist. #6

James J. Borgmann /s/
James J. Borgmann, Dist. #7

ATTEST: (Seal)

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to place on file the County Treasurer's Pledge Security Report ending June 30, 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to place on file the County Treasurer's Semi-Annual Report of Collections, Disbursements and Balances ending June 30, 2015 and noting that there were no unpaid claims against Knox County as of June 15, 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Miller moves the Board recess at 9:46 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:05 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Bridge crew update; 2. Interviews will be held with applicants for the Bridge crew position; 3. Update on the Knox County/BIA "Ray Stark" bridge project; 4. Update on the "Bob Liska" federal-aid bridge project; 5. Oil crew update; 6. Discussed repairs to a motorgrader and maintenance of other equipment at the Verdigre shed; 7. Discussed Environmental Impact Statement for Highway 12 east and west of Niobrara; 8. Tim Baxter with NIRMA will be conducting safety audits of the County sheds; 9. Discussed driveway along Rec Road; 10. Discussion ensued on paved road on the east side of Kohles Acres. More research will be done as to the ownership of the road and usage.

Norman Doerr, Melvin Frank and Leroy Buchholz of Creighton met with the Board regarding the Rose Hill Cemetery north of Creighton. The cemetery is a pioneer cemetery where Civil War veterans are buried and no new burials have been made since 1943. A culvert in the driveway needs to be extended as it is very narrow. Also discussed was that the fence is falling down as dirt has been removed. Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to have Knox County help widen the driveway into the Rose Hill Cemetery north of Creighton. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. O'Connor to place on file the 2015/2016 NIRMA Crime, Liability and Workman's Compensation policies. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Courthouse Security Committee will be meeting with officials in the coming weeks to review the suggestions of the inspections made by a U.S. Marshall and NIRMA.

Sheriff Henery informed the Board that he has funds available in his commissary account and would like to use some of these funds to purchase a new vending machine for the basement. The two machines that are currently being used are very old. Also he would like to use the funds to purchase a microwave oven for the jail. Sheriff Henery will be contacting Auditor Pommer to see if this is allowed.

A survey was taken of employees to see if there was interest in health coaching and the formation of an Employee Wellness Committee and if so who would be interested in serving on the Committee. Twenty-five employees responded with most expressing interest in the health coaching and the formation of the Employee Wellness Committee. The Board asked that more research be completed for the cost of the health coaching and that those employees who signed the survey and were extremely interested in serving on the Committee are to organize a Committee and report back to the Board.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. O'Connor who will be presenting a Power Point presentation of his recent Veterans' project that Veterans Service Officer Jones and he participated in.

Discussion was held on setting the 2016 salaries of those employees who are not officials, deputies or receive a deputy salary. Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to approve a 75-cent per hour wage increase in 2016 for those courthouse hourly employees in the offices of the County Attorney, County Treasurer, County Assessor, County Clerk, Zoning, Extension, Highway Superintendent, Veterans Service and the Weed Department, and are not officials, deputies and those receiving a deputy wage. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve a \$1 per hour wage increase in 2016 for the employees in the Sheriff's Office excluding the Sheriff who receives a previously set official salary. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve a 50-cent per hour wage increase for 2016 for the Road, Oil and Bridge employees. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to approve a \$1,500 annual increase for 2016 for Emergency Manager Hintz. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$142,749.17.

#17062 – State of Nebraska, July 2015 rent, 2,205.00; #17063 – State of Nebraska, entitlement land (PILT), 35,035.00; #17064 – Clerk of District Court, refund of overpayment of court costs, 1.00; #17065 - Knox County Sheriff, work release, 90.00; #17066 – Green Valley Veterinary, economic development loan payment, 702.70; #17067 - Knox County Clerk, marriage license, 15.00; #17068 – Knox County Clerk, marriage license, 15.00; #17069 – Birmingham & Cwach Law, inheritance tax-Shirley E. Yonke Est., 2,484.74; #17070 – Antelope County, hazard mitigation-Antelope Co. share, 162.67; #17071 - Knox County Zoning, building permits, 130.00; #17072 - State of Nebraska, motor vehicle prorated, 13,099.23; #17073 – Kristy Hanefeldt, 5 bottles of water, 25.00; #17074 – Knox County Treasurer, interest, 491.69; #17075 – Knox County Treasurer, interest, 133.88; #17076 – State of Nebraska, homestead exemption payment, 43,656.98; #17077 – Knox County Clerk, plats, misc. fees, c.c. marr. lic., & copies, 111.76; #17078 - M J Brummer, water payment for Kohles Acres, 50.00; #17079 – Daniel L Brunsing PR, inheritance tax-Henry Brunsing Est., 7,140.47; #17080 – SID #2, election costs, 679.20; #17081 – Farmers & Merchants State Bank, interest, 8,589.31; #17082 – Clerk of District Court, filing fees, copies, crt. costs, fines, & passport fees, 2,034.29; #17083 – Commercial State Bank, interest, 277.26; #17084 – Knox County Employees, lease vending area, 3.00; #17085 – Knox County Jail, lease vending area, 2.00; #17086 – Knox County Sheriff, BIA reimbursement for housing inmates in May 2015, 9,246.00; #17087 – Knox County Sheriff, auto inspections & handgun permits, 865.00; #17088 – Knox County Clerk, marriage license, 15.00;

#17089 – Commercial State Bank, interest, 249.32; #17090 – SID #1, Cedar Knox Rural water refund of overpayment, 732.96; #17091 – Encartele Inc., reimburse for jail phone usage, 6.15; #17092 – Knox County Clerk, leadership program, 600.00; #17093 – Knox County Zoning, building permits, 200.00; #17094, Knox County Zoning, building permits, 100.00; #17095 – Knox County Treasurer, postage for mailing vehicle licenses, 218.50; #17096 – Knox County Attorney, STOP and check filing fees, 130.00; #17097 – Knox County Court, fines, overload fines & court costs, 3,031.00; #17098 – Register of Deeds, recording & doc. stamp tax, 10,220.06.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$357,194.52 are listed at the end of these proceedings.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the June Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to approve Joe Jelinek Estate Administrative Plat Application #P0071 being a 7.51 acre lot split in the NW1/4NE1/4 of Section 19, T29N, R5W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to approve Sara and Ruth Yoder Administrative Plat Application #P0072 being a 5 acre lot split in the SW1/4SE1/4 of Section 3, T30N, R7W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Discussed flood plains maps in and near Bloomfield; 5. Update on the Behounek storage area; 6. Discussed public use property in Walker's Valley View.

Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to go into executive session at 12:16 p.m. for pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Miller restated that the executive session will be held on pending litigation. The Board came out of executive session.

Motion by Supr. Schlote, seconded by Supr. Liska to close at 12:28 p.m. the executive session held on pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Salaries, 150,762.46; Advanced Correctional Healthcare, meds, 43.92; Bomgaars, oil, 95.86; CenturyLink, long distance, 96.80; Clerk of District Court, court costs, 32.00; CMart, gas, 42.75; Collector of Internal Revenue, Soc. Sec. Co. pays, 11,310.44; Cornhusker State Industries, plaque, 39.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 24,975.00; Creighton News, publishing, 28.00; Creighton Plumbing, clean sewer lines, 65.00; Donald Jiracek, prior service, 25.00; Donald Paulsen, witness fees, 201.81; Eakes Office Solutions, supplies, 284.21; Ecowater Systems, bottled water/salt, 391.00; Elaine's Tavern & Café, prisoner board, 6,337.50; Golight Inc., supplies, 33.27; Great Plains Communications, phone/internet, 1,413.77; Health Plan Services Inc., ins. Co. Pays, 1,664.24; Heartland Heating & Air Conditioning, repair heat pumps, 2,092.00; Howard "Billy" Mayberry, witness fees, 127.80; Independent Pest Management LLC, pest control, 95.00; Jo Ann P. Knori, prior service, 20.00; Key Sanitation, garbage, 104.00; Knox County Court, court costs, 200.00; Knox County Sheriff, prisoner transport, 234.32; KV Electric, repair lights, 1,405.47; The Lincoln National Life Ins. Co., ins. Co. pays, 78.05; Liz Doerr, mileage/supplies, 151.20; MIPS, computer program, 684.18; Moody Motor Company Inc., repairs, 581.62; Northeast Nebraska Area Agency on Aging, annual match, 5,738.00; Nebraska Crime Commission, criminal justice directory, 8.00; Nebraska State Treasurer, refund of insurance tax, 2,486.35; North Central Public Power District, electricity, 2,501.57; Northeast Nebraska News Co., publishing, 35.25; Office Systems Co., copier agreement, 224.00; Omaha World Herald, subscription, 160.68; Pitney Bowes, meter rental, 199.00; Postmaster, postage, 158.00; Quill Corporation, office supplies, 87.46; Retirement Plans Division of Ameritas, ret. Co. pays, 9,676.98; Safe N Secure, training, 222.00; Tammy Henery, lawn service contract, 575.00; Telebeep Wireless, pagers, 51.33; The Farner Co. Inc., utensils, 417.08; Tri-State Turf & Irrigation, sprinkler repair, 126.01; U.S. Cellular, cell phones, 119.76; U.S. Cellular, cell phones, 278.81; Verdigre Eagle, publishing, 233.01; Verdigre Farm Service, van gas, 34.00.

ROAD FUND. Salaries, 58,952.33; Backus Sand & Gravel, gravel & hauling, 1,620.83; Battle Creek Farmers Pride, diesel, 1,680.00; Bomgaars, gas/tools/supplies, 339.32; Carhart Lumber Co., shop supplies, 6.99; Carlson Home & Auto, lawn mower, 4,550.00; CHS Wausa, gas, 112.52; City of Bloomfield, water, 19.50; City of Creighton, water/sewer/garbage, 124.13; C-Mart, gas, 117.31; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,476.26; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 10,125.00; Crane Sales & Service, batteries, 129.12; Don McElhose Trucking, gravel/hauling, 4,315.00; Don Pahl, prior service, 25.00; Frank's Food Mart, shop supplies, 50.35; Freeman Oil LLC, diesel, 1,155.40; Gary Backhaus Gravel LLC, gravel/haul, 3,426.44; Great Plains Communication, phone, 480.82; Grossenberg Implement Inc., repairs/filters/supplies, 1,287.50; Health Plan Services, ins. Co. pays, 536.52; Herbert Feed & Grain Company, diesel/oil/spray, 7,081.25; J&K Auto, gas, 134.02; Jack's Qwikshop, gas, 319.62; Jedlicka's Hardware Hank, shop supplies, 53.97; Kayton International, repairs, 104.28; Kelly Supply Company, repairs, 24.76; Key Sanitation, garbage, 116.00; Willow Creek Sand & Gravel, gravel/haul, 751.74; L.G. Everist Inc., red rock, 395.47; Larry Pilar, prior service, 21.00; Larry Moeller, sand, 1,200.00; Lincoln National Life Ins. Co., ins. Co. pays, 30.47; Lynn Smith, clay, 150.00; Mark Binnebose, wrench, 209.00; Barger Farms Inc., gravel/haul, 458.65; Mike Beckman, CDL renewal, 57.50; Mitteis Gravel, gravel/hauling, 1,580.26; Nebraska Public Power District, electricity, 37.71; North Central Public Power District, electricity, 260.35; Pahl Construction LLC, gravel/haul, 2,037.90; Pump Hook & Placement, equipment rental, 624.50; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,896.26; State of Nebraska Motor Fuels Division, diesel tax, 1,363.00; U.S. Cellular, cell phones, 767.92; Vakoc Excavating LLC, gravel/haul, 1,246.60; Verdigre Farm Service LLC, gas/filter/repairs, 2,704.77; Village of Niobrara, water/sewer, 35.19; Village of Verdigre, water/sewer/garbage, 77.85; West-Hodson Lumber & Concrete, concrete/shop supplies, 1,290.08; West Hodson Lumber & Concrete Co., mortar mix/shop supplies, 97.67.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.05; Great Plains Communications, phone/internet, 38.74.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 135.44.

ROD PRESERVATION/MODERNIZATION FUND. MIPS, computer program, 132.11.

C & C DEVELOPMENT FUND. Salaries, 4,944.71; Aramark, leadership shirts, 339.08; Carolyn Hall, workshop expenses, 97.85; CenturyLink, long distance, 6.07; Collector of Internal Revenue, Soc. Sec. Co. pays, 378.27; Great Plains Communications, phone/internet, 38.75; Retirement Plans Div. of Ameritas, ret. Co. pays, 333.77; U.S. Cellular, cell phone, 23.26.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33.

911 WIRELESS FUND. Great Plains Communications, phone, 452.87; Three River Telco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 5.45; Great Plains Communication, phone/internet, 351.27; Three River Telco, phone, 57.57.

TOTALS

General Fund	226,947.96
Road Fund	120,658.13
Child Support Fund	44.79
Visitor's Improvement Fund	135.44
ROD Preservation/Modernization Fund	132.11

C & C Development Fund	6,161.76
Inheritance Fund	2,083.33
911 Wireless Fund	616.71
911 Emergency Fund	414.29
Total	<u>357,194.52</u>

Chairman Miller adjourned the Knox County Board of Supervisors at 12:29 p.m., July 9, 2015 until Thursday, July 30, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

July 9, 2015
Center, Nebraska
9:46 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of July 9, 2015 at 9:46 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the June 25, 2015 meeting were read. Chairman Schlote approved the June 25, 2015 minutes as read.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Schlote who asked County Assessor McManigal about the value of property that is irrigated by a well that is not located on the irrigated property.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to approve Tax Claim #7837 and hereby directs the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to accept and place on file Notices of Valuation Change by the Knox County Board of Equalization. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Jeff M. & Debbie E. Abbenhaus, Bloomfield NE, valuation lowered after home review, 57,055 to 34,320; Marc D. Baue & wf., Wausa NE, valuation lowered after home review, 34,240 to 27,820; Arlyce Rae Black, etal, Littleton CO, adj. irrigated acres after further review & FSA map used to verify, 584,465 to 571,565; Charles R. & Beth E. Carlson, Wausa NE, further review of home allowed for decrease in valuation, 564,265 to 559,265; Charles A. & Marjorie E. Cook, Verdigre NE, updated land use, 268,860 to 267,245; Dorothy A. Dalton, etal, Bloomfield NE, adj. land use to CRP, 195,205 to 157,225; Jerry L. & Dixie Hanefeldt, Center NE, review warranted functional percentage change because of incomplete construction, 93,395 to 89,005; Tony Lee Kumm, Wausa NE, updated land use, 976,165 to 840,260; Marc & Dorothy J. Mastalir, Verdigre NE, updated land use, 162,780 to 154,500; Marc S. & Dorothy J. Mastalir, Verdigre Ne, adj. made to home for being incomplete, 63,575 to 58,610; Donald E. & Bonnie J. Paulsen, Crofton NE, changes made to building after review, 63,965 to 51,960; Thomas A. Petersen, Crofton NE, added 1 acre for cabin site, 363,890 to 364,595; Wayne L. & Julia Schacht, Orchard NE, updated land use, 218,555 to 205,530; Frederic A. Voss, Ashland NE, review changed garage to farm equipment shop, 73,255 to 63,605; Craig L. & Rita A. Wilken, Bloomfield NE, increased irrigated acres after further review & FSA map used to verify, 416,495 to 425,035.

Chairman Schlote recessed the Board of Equalization at 9:46 a.m. until 1:00 p.m.

The Knox County Board of Equalization reconvened at 1:00 p.m. with all members present.

At 1:00 p.m., Chairman Schlote opened the advertised public hearing on the filed 2015 Property Valuation Protests.

Co. Assessor McManigal read formal notices regarding the equalization hearing.

County Clerk Fischer swore in County Assessor McManigal.

Chairman Schlote announced for the record that no decisions would be made by the Board of Equalization on the protests at the hearing.

Protest #5-2015 and Protest #6-2015 – Leon Backstrom, 87635 Hwy 13, Creighton NE, W1/2NW1/4 less hwy. 11.18 acres, ls. 50-ft. strip on south side all lying west of hwy., pt. NE1/4NW1/4 20' x 421' 48.27 acres all in Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska (Protest #5-2015), and pt. of SW1/4SW1/4 west 18 acres ls. Hwy. 5.47 acres, also pt. SE1/4SW1/4 20' x 421' 12.72 acres all in Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska (Protest #6-2015). Leon Backstrom was present, sworn in and gave taped testimony. Co. Assessor McManigal read the filed protests into record. Mr. Backstrom said that he didn't own a strip of property and was told that he would have to get an attorney to have the two other landowners who adjoined the strip to correct the error. Mr. Backstrom has been paying the taxes on the strip. The adjoining land owners have not sought legal advice on the matter. The Board requested that County Attorney Thomas be present at the July 20, 2015 special meeting to get his advice on how to handle the situation.

Protest #7-2015, Protest #8-2015 and Protest #9-2015 – Loren Kube, 88942 547 Avenue, Crofton NE, SW1/4 of Section 29, T32N, R2W of the 6th P.M., Knox County, Nebraska (Protest #7-2015), S1/2SW1/4 of Section 30, T32N, R2W of the 6th P.M., Knox County, Nebraska (Protest #8-2015), W1/2NE1/4, SE1/4NE1/4 ls. tract., N. 305 ft. of SE1/4, &

NW1/4 all in Section 31, T32N, R2W of the 6th P.M., Knox County, Nebraska (Protest #9-2015). Protester was not present. Co. Assessor McManigal read the filed protests into record.

Protest #10-2015 – Linda Moles, 1006 W Main Street, Bloomfield NE, W1/2NW1/4, SE1/4NW1/4 & N1/2SW1/4 of Section 3, T29N, R4W of the 6th P.M., Knox County, Nebraska. Linda Moles and Jim Moles present. Jim Moles was sworn in and gave taped testimony. Co. Assessor McManigal read the filed protest into record. Mr. Moles said that the soil is poor and it would cost too much to clear the land and irrigate. Also the fields are not very big and there is a lot of sand.

Chairman Schlote closed the open public hearing at 1:48 p.m.

Chairman Schlote adjourned the Knox County Board of Equalization at 1:49 p.m. on July 9, 2015 until 8:30 a.m. on Monday, July 20, 2015 for a public hearing/special meeting and until 9:45 a.m. on Thursday, July 30, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
July 20, 2015
8:30 a.m.

A public hearing and special meeting of the Knox County Board of Equalization was held at the Court House in Center, Nebraska on the date of July 20, 2015 at 8:30 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor and Verdigre Eagle newspapers, as shown by the Affidavit of Publications attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

At 8:30 a.m., Chairman Schlote opened the advertised public hearing on the filed 2015 Property Valuation Protests.

Co. Assessor McManigal read formal notices regarding the equalization hearing.

County Clerk Fischer swore in County Assessor McManigal.

Chairman Schlote announced for the record that no decision would be made by the Board of Equalization on the protest at the hearing.

Protest #11-2015 – Mitchell P. Stinger, etal, 7817 154 Avenue, Omaha NE 68138, SE1/4NW1/4 and SW1/4 of Section 35, T30N, R8W of the 6th P.M., Knox County, Nebraska. Richard Stinger was present, sworn in and gave taped testimony. Co. Assessor McManigal read the filed protest into record. Mr. Stinger had received a Change by Knox County Board of Equalization on a shipping/cargo container and protested because he felt that it should be valued as personal property and not as real estate. The Board will view the property on this date.

Chairman Schlote closed the open public hearing at 8:50 a.m.

Chairman Schlote, Supervisors Liska, Miller, Sokol, Jr., Mackeprang and Borgmann, Co. Assessor McManigal, Deputy Co. Assessor Beckmann and Co. Clk. Fischer traveled to view protested properties #11-2015, #3-2015, #1-2015 and #4-2015.

The Board took a short break at Creighton 59 in Creighton at 10:49 a.m.

Supervisor O'Connor arrived at 11:00 a.m.

The group drove to view protested properties #10-2015 and #2-2015 and then returned to the Knox County Courthouse in Center at 12:00 p.m.

Chairman Schlote moves the Board recess at 12:01 p.m. for lunch in the Boardroom.

The Board reconvened at 1:00 p.m. with all members present.

Reading of the minutes of the July 9, 2015 meeting was dispensed with and will be read at the July 30, 2015 meeting.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal and Deputy Co. Assessor Beckmann reviewed the filed protests with the Board. The following action was taken in this order by the Knox County Board of Equalization:

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to concur with Assessor's recommendation after viewing the property of **Protest #1-2015**, Rosberg Farms, Inc., 87288 543 Avenue, Wausa NE 68786, Lot 15, Block 44, Kimball & Blair Addition to the City of Creighton, Nebraska to assess a flat value of \$2,500 salvage on the home. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Abstain District #1. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to concur with Assessor's recommendation after viewing the property to deny **Protest #2-2015**, Sarah Rosberg and others, 87288 543 Avenue, Wausa NE, W1/2NW1/4 of Section 22, T29N, R3W of the 6th P.M., Knox County, Nebraska as property is valuated comparable to like properties. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Miller to concur with Assessor's recommendation after viewing the property to deny **Protest #3-2015**, Gary Ralston, 52893 Hwy 59, Creighton NE, Pt. SESE ls. .36 acres for hwy., tract being 1.14 acres in Section 19, T29N, R5W of the 6th P.M., Knox County, Nebraska as property is valuated comparable to like properties. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Abstain District #1. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to concur with Assessor's recommendation after viewing the property to deny **Protest #4-2015** – Leonard E. Clough, Deceased – filed by Lucille A. Clough, 304 Cherry, Creighton NE, Pt. W1/2 of Lots 21 and 22, Block 1, Carlin's Third Addition to the City of Creighton, Knox County, Nebraska, being 3.88 acres as property is valuated comparable to like properties. Ayes Districts #2, #3, #4, #5, #6 and

#7. Nays none. Abstain District #1. Motion carried.. County Attorney Thomas discussed Protest #5-2015 and Protest #6-2015 and made recommendations.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller that there is a clerical error of incorrect ownership on **Protest #5-2015 and Protest #6-2015**, Leon Backstrom, 87635 Hwy 13, Creighton NE, W1/2NW1/4 less hwy. 11.18 acres, ls. 50-ft. strip on south side all lying west of hwy., pt. NE1/4NW1/4 20' x 421' 48.27 acres all in Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska (Protest #5-2015), and pt. of SW1/4SW1/4 west 18 acres ls. Hwy. 5.47 acres, also pt. SE1/4SW1/4 20' x 421' 12.72 acres all in Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska (Protest #6-2015) noting that Mr. Backstrom does not own the protested properties and that the two parcels are to be split off of Mr. Backstrom's properties and to be assigned new parcel identification numbers. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Liska to concur with Assessor's recommendation to deny **Protest #7-2015, Protest #8-2015 and Protest #9-2015**, Loren Kube, 88942 547 Avenue, Crofton NE, SW1/4 of Section 29, T32N, R2W of the 6th P.M., Knox County, Nebraska (Protest #7-2015), S1/2SW1/4 of Section 30, T32N, R2W of the 6th P.M., Knox County, Nebraska (Protest #8-2015), W1/2NE1/4, SE1/4NE1/4 ls. tract, N. 305 ft. of SE1/4, & NW1/4 all in Section 31, T32N, R2W of the 6th P.M., Knox County, Nebraska (Protest #9-2015) as property valued comparable to like properties. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to concur with Assessor's recommendation after viewing **Protest #10-2015**, Linda Moles, 1006 W Main Street, Bloomfield NE, W1/2NW1/4, SE1/4NW1/4 & N1/2SW1/4 of Section 3, T29N, R4W of the 6th P.M., Knox County, Nebraska and add a few more acres of waste because of the light sandy spots on the aerial reducing the valuation from \$471,125 to \$460,720. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to concur with Assessor's recommendation after viewing the shipping/cargo container on **Protest #11-2015**, Mitchell P. Stinger, etal, 7817 154 Avenue, Omaha NE 68138, SE1/4NW1/4 and SW1/4 of Section 35, T30N, R8W of the 6th P.M., Knox County, Nebraska and deny the protest as property is determined to be valued comparable to like properties. Protests are for valuations only-not taxes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Abstain District #1. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 2:30 p.m. on July 20, 2015 until 9:45 a.m. on Thursday, July 30, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
July 30, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of July 30, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Patrick J. Liska District #2. Chairman Miller presiding.

Supervisor Mackeprang led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the July 9, 2015 meeting were read. Chairman Miller approved the July 9, 2015 meeting minutes as read.

Correspondence reviewed was: 1. Letter from the Village of Verdigre to provide commitment of the Village for the CDBG Public Works grant application for street improvements on 4th Avenue in Verdigre; 2. Letter from the Village of Verdigre with notification of a public hearing for the Verdigre Redevelopment Area #1; 3. Letter from Village of Verdigre with notification of a public hearing on a blight determination of Verdigre; 4. Nebraska Dept. of Roads 2016-2021 Surface Transportation Program Book; 5. Report from Nebraska Criminal Justice Department showing that the Knox County Jail was determined to be in full compliance with Jail Standards.

Chairman Miller moves the Board recess at 9:58 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:17 a.m.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to authorize Chairman Miller to sign an agreement with Mainelli Wagner & Associates Inc. of Lincoln NE for the preliminary study and evaluation of Knox County bridge replacement project C005402610P (Ray Stark Bridge). By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried; 2. Discussion ensued on an agreement proposal from the Nebraska Dept. of Roads where the State would pay for 90% of repairs costs on a one-time basis. Motion by Supr. O'Connor, seconded by Supr. Schlote to request County Attorney Thomas write a letter to the Nebraska Department of Roads to reject their offer of a 90/10 one-time split of repair costs, that Knox County requires the Dept. of Roads honor the original agreement that has been in place for nearly 40 years where the State would pay 90% of repairs to the Rec Road on a reoccurring basis and Knox County paying 10% and that the repairs should be done soon for the safety of the public. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried; 3. Tim Baxter with NIRMA conducted safety audits of the County Sheds and Yards. Recommendations were discussed on containment of fuel barrels and fire extinguishers; 4. Emergency Action Plans will be posted in the County Sheds; 5. Discussed use of county equipment. It had been previously discussed that request of use of county equipment would be on a case by case basis; 6. A wind farm will be constructed west of Verdigre

extending into Holt County. Discussion ensued on hauling of dirt materials from Yankton to the site and the route the trucks will use when hauling approximately 380,000 tons of materials; 7. Update on the repairs to the Verdigre motorgrader. Communication continues with the insurance company regarding the wrong fuel delivered to the Verdigre Shed and used in the motorgrader; 8. Oil crew update; 9. Bridge crew update; 10. New bridge crew employee, Tony Zerbe, will begin employment on July 31.

Judd Allen, NACO Marketing Director introduced himself to the Board and that he will be working with the NACO insurance program in Northeast Nebraska.

Sheriff Henery informed the Board that the Village of Verdigre requests an interlocal agreement with Knox County for law enforcement. County Attorney Thomas drafted an interlocal agreement and the Village of Verdigre has signed the agreement noting that the County will respond to calls at a rate of \$50 per hour with a one hour minimum for each call, the County will charge by half hour increments after the first hour, all calls will be turned over to the Verdigre Police Department for follow up investigation, the agreement would go into effect August 1, 2015, the County will not enforce Village ordinances along with other approved conditions. Motion by Supr. Mackeprang, seconded by Supr. Schlote to authorize Chairman Miller to sign the Interlocal Agreement between the County of Knox and the Village of Verdigre for law enforcement services that will go into effect August 1, 2015. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Sheriff Henery updated the Board on security cameras to be installed in Annex #2. Great Plains Communications and Safe-N-Secure have worked out the glitches so the cameras can now be installed. Motion by Supr. O'Connor, seconded by Supr. Borgmann to approve the quote from Safe-N-Secure in the amount of \$2,956.44 for installation of security cameras in Annex #2. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Veterans Service Officer Jones presented his 2015 County Veterans Service Officer Activity Report and a list of other duties/activities. Also presented was the County Veterans' Aid Fund Report and the Nebraska Veterans' Aid Report for Fiscal Year 2014/2015.

A job performance was conducted for Veterans Service Officer Jones. A salary comparison was presented of salaries of Northeast Nebraska Veterans Service Officers. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve a wage increase to \$18.50 per hour for Veterans Service Officer Jones beginning with August hours. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to reappoint LeRoy Buchholz to the Knox County Veterans Service Committee for another five-year term. By roll call vote. Ayes Districts. #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Mike Weidner with Heartland Heating and Air Conditioning updated the Board on an internet based monitoring system he would like to install on the heating/cooling system in the Courthouse. The monitoring system would alert him over the internet of any problems with the heating/cooling system and such monitoring would help save the loss of compressors and other equipment. The service contract would be for five years at a rate of \$408 per month which includes all parts and labor to properly maintain operations of the heating and air conditioning system excluding filters. The monitoring system would also include the new addition. Motion by Supr. O'Connor, seconded by Supr. Schlote to approve a five-year service contract with Heartland Heating and Air Conditioning of Norfolk NE for an internet based monitoring system of the heating/cooling system in the Courthouse including the new addition, and service would include all parts and labor to properly maintain operation of all of the equipment, excluding filters. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr., to appoint Celine Mlady of Bloomfield as a Spirited Citizen to the North Central District Health Department Board of Directors. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the District Seven Probation 2014/2015 Year End Review Report and to pay Knox County's share of expenses in the amount of \$11,231.23. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to approve an additional 1% over the 2 1/2% basic limitation allowable increase to restricted funds for 2015/2016. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Pursuant to Section 23-122, Reissue Revised Statutes of Nebraska, salaries and job descriptions of County officials and employees are required to be published between July 15 and August 15. Eligible employees receive a single health insurance policy or a taxable \$300/month stipend for opting out of County health insurance coverage, a single dental/vision policy and a \$5,000 life insurance policy as a benefit. Those not receiving insurance will be marked "no insurance". Non-exempt employees' salaries are based on an eight-hour workday and non-exempt employees are eligible for overtime pay for hours worked over 40 hours a week at one & one-half times hourly rate. Motion by Supr. Mackeprang, seconded by Supr. Borgmann that the following current salaries of Knox County officials and employees be published. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried. 1 Supervisor/Chairman - \$1,933.33/month + \$300/month opt out stipend; 5 Supervisors - \$1,833.33/month; 1 Supervisor - \$1,833.33/month + \$300/month opt out stipend; Co. Attorney, Clk. of Dist. Ct., Co. Assessor, Co. Clk. & Co. Treas. - \$4,583.33/month; Co. Sheriff - \$4,583.33/month + \$98 uniform allowance/month & \$50 phone/internet/month; Co. Surveyor - \$83.33/month; Hwy. Supt. - \$5,291.67/month + vehicle benefit + \$300/month opt out stipend; Emergency Mgr. - \$3,523.65/month + \$300/month opt out stipend; Part-time Zoning Admin. - \$21.30/hour + \$45 cellphone allowance/month & \$25 internet allowance/month (no insurance); Veterans Service Officer - \$15.53/hour; Weed Supt. - \$17.60/hour summer months (no insurance); Dev. Agency Director - \$2,833/month; 911 Coordinator - \$17.38/hour + \$45.50 uniform allowance/month; Deputy Assessor - \$19.04/hour + \$20 clothing allowance/month; Deputy Clk. of Dist. Ct. - \$19.04/hour + \$300/month opt out stipend; Deputy Clk. & Deputy Treas. - \$19.04/hour; 1 Office Clerk - \$14.79/hour; 1 Recording Clerk - \$14.00/hour; 2 Office Clerks - \$12.92/hour; 1 Office Clerk - \$12.50/hour; 2 Clerks/Appraisers - \$14.57/hour + \$20 clothing allowance/month; 1 Clerk/Appraiser - \$13.44/hour + \$20 clothing allowance/month; 1 Office Manager - \$19.04/hour; 1 Part-time Secretary - \$13.31/hour (no insurance); 1 Temporary Intern - \$15.53/hour (no insurance); 2 Part-time Office Managers - \$17.33/hour (no insurance); 1 Part-time Receptionist - \$8.50/hour (no insurance); 1 Chief Deputy Sheriff - \$3,667.67/month + \$31.98 other hours + \$98 uniform allowance/month; 1 Deputy Sheriff - \$3,583.33/month + \$31.25 other hours + \$98 uniform allowance/month; 2 Deputy Sheriffs - \$3,166.67/month + 27.62 other hours + \$98 uniform allowance/month; 3 Part-time Deputy Sheriff - \$19.03/hour (no insurance); 1 Head Jailer - \$15.20/hour + 45.50 uniform allowance/month; 3 Jailors - \$14.70/hour + \$45.50 uniform allowance/month; 1 Jailer - \$13.88/hour + \$45.50 uniform allowance/month; 2 Jailer - \$12.00/hour + \$45.50 uniform allowance/month; 1 Administrative Assistant - \$12.00/hour + 45.50 uniform allowance; 8 Patrol Operators - \$15.90/hour + \$35 clothing allowance/month; 1 Patrol Operator - \$15.90/hour + \$35 clothing allowance/month + \$300/month opt out stipend; 1 Patrol Operator - \$15.68/hour + \$35 clothing allowance/month; 3 Truck Drivers - \$15.90/hour + \$35 clothing allowance/month; 1 Crane Operator/Truck Driver - \$14.75/hour + \$35 clothing allowance/month; 1 Mechanic - \$18.85/hour + \$35 clothing

allowance/month; 1 Oil Foreman - \$17.93/hour + \$35 clothing allowance/month + \$300/month opt out stipend; 1 Substitute Oil Foreman - \$17.93/hour; 1 Bridge Foreman - \$17.93/hour + \$35 clothing allowance/month.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that the receipts be accepted and placed on file. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried. Receipts totaled \$275,827.67.

#17099 – Name redacted, cobra payment, 62.32; #17100 – Name redacted, cobra payment, 31.56; #17101 – Name redacted, cobra payment, 31.56; #17102 – Knox County Zoning, building permits, 320.00; #17103 – State of Nebraska, highway allocation, 171,685.61; #17104 – Julie Drobny, inheritance tax-Dwight W. Binger Estate, 591.67; #17105 – National Pharmaceutical Services, manufacturer formulary rebate, 23.05; #17106 – Mike Beckman, equipment rental, 200.00; #17107 – Marcia Wakeley PR, inheritance tax-Opal E. Nelson Estate, 2,769.55; #17108 – Lorene Dufek, Trustee, inheritance tax-Tillie Minarik Estate, 8,504.82; #17109 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Fire Gen, 756.69; #17110 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates, 6,445.29; #17111 – Knox County Zoning, building permits, 80.00; #17112 – Rodney L. Ewald, inheritance tax-Wallace B. Ewald Estate, 24,440.52; #17113 – Reimer Law Office, interest and penalties of inheritance tax-Wallace B. Ewald Estate, 7,572.38; #17114 – Richard D Hartquist, inheritance tax-Teresa Hartquist Estate, 668.23; #17115 – Trustworthy Hardware, economic development loan payment, 665.72; #17116 – Knox County Zoning, building permit, 150.00; #17117 – Ann E. Benson, inheritance tax-Maves Benson Estate, 33,035.41; #17118 – Knox County Clerk, imprest interest June 2015, 30.47; #17119 – Holt County, hazard mitigation-Holt Co. share, 518.98; #17120 – Knox County Clerk, marriage license, 15.00; #17121 – Vonage, 911 surcharges, 10.00; #17122 – Knox County Zoning, building permits, 170.00; #17123 – Antelope County, hazard mitigation-Antelope County share, 169.83; #17124 – State of Nebraska, lodging tax, 2,516.39; #17125 – Commercial State Bank, interest, 274.25; #17126 – Northeast Nebraska Economic Development, economic development loan payments, 3,965.85; #17127 – Knox County Zoning, building permit, 10.00; #17128 – State of Nebraska, funding for 911 wireless service, 4,163.58; #17129 – Midwest Bank, interest, 329.10; #17130 – Northern Ponca Housing Authority, in lieu of tax, 757.73; #17131 – Knox County Zoning, building permits, 80.00; #17132 – State of Nebraska, cost reimbursement for motel at spring meeting, 176.00; #17133 – Brunswick State Bank, interest, 467.47; #17134 – Midwest Bank, interest, 4,138.64.

The Board moved to the Conference Room in the basement for lunch. During lunch, Supr. O'Connor and Veterans Service Officer Jones gave a power point presentation of their recent trip to Michigan where they assisted with the Veterans Wounded Heroes fishing expedition.

The Board viewed concrete and drainage issues on the Courthouse Square. Gary Macke of Royal made recommendations of repairs needed. Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to hire Gary Macke of Royal to fix the drainage problem and put in new sidewalk at Annex #1 and to fix the concrete around the Veterans Monument in front of the Courthouse. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Chairman Miller informed the Board that a new exterior door is needed for the Extension Office.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried. Claims totaled \$113,656.28.

GENERAL FUND. Advance Correctional Healthcare, pris. meds, 6.50; Alexa Henery, painting, 96.00; AS Central Finance, teletype, 448.00; AS Central Services OCIO Interagency Billing, data service, 38.60; Automated Systems Inc., sonic wall license, 502.00; Bear Graphics, binders/freight, 179.11; Bloomfield Tire & Oil, gas, 575.96; Boone County Sheriff, filing fees, 82.00; Cedar County Sheriff, paper fees, 53.62; CenturyLink, long distance, 105.67; City of Norfolk, snare dues, 1,500.00; Clerk of District Court, court costs, 70.00; CMart, gas, 32.99; CNA Surety, notary bond, 40.00; Comfort Inn, lodging, 189.90; Creighton News, notices, 101.50; Creighton 59 LLC, van gas, 185.33; Crofton Journal, notice, 16.00; Devin Sukup, witness fees, 289.52; Dollar General, supplies, 242.37; ES&S, ballots & coding, 1,175.87; F&M State Bank, safety deposit box, 12.50; F&M State Bank, ACH file, 20.00; First National Bank Omaha, gas/supplies, 3,092.99; Hefner True Value, paint supplies, 36.42; Joann Fischer, paint, 107.94; John Thomas, fax, 11.00; Knox County Sheriff, paper fees, 18.00; Madison County Sheriff, prisoner boarding, 1,100.00; Madison County Treasurer, adult probation officer costs, 11,231.23; Microfilm Imaging Systems Inc., scanner rent, 225.50; Nancy Jochum-Schramm, court reporter, 204.45; NAPA Bloomfield, weed/van oil/parts, 211.79; Nebraska Crime Commission, directory, 24.00; Office Systems Inc., contract, 337.00; Olsson Associates, hazard mitigation plan, 2,984.87; Pease Heating & Plumbing, sprinkler plumbing, 124.00; Quill Corporation, office supplies, 1,257.34; Sioux City Winsupply Co., battery backup for Lindy tower, 1,292.30; Tammy Henery, custodial contract/painting, 3,778.00; The Monitor, publishing, 656.93; Tri-State Turf & Irrigation, sprinkler repair, 230.89; Verdigre Eagle, publishing, 65.00; Village of Center, water/sewer/garbage, 557.00; Yankton Fire & Safety Co., fire extinguisher inspection, 104.50.

ROAD FUND. Ag & Industrial Equipment, repairs, 78.30; Backus Sand & Gravel, gravel/haul, 17,849.86; Barry Tyler Trucking LLC, equipment rental, 1,800.00; Battle Creek Farmers Pride, diesel, 2,765.84; Bloomfield Tire and Oil LLC, gas, 437.84; Bomgaars, supplies/signs, 237.45; Cedar Knox PPD, electricity, 55.20; CMart LLC, gas, 75.35; Cornhusker International Truck Inc., repairs, 243.90; Crane Sales & Service, repairs, 127.11; Creighton News, ad, 7.55; Creighton 59 LLC, gas/diesel/shop supplies, 447.92; Crofton Journal, ad, 13.50; Don McElhose Trucking & Construction, clay rock/haul, 575.00; First National Bank Omaha, lodging/gas/repairs, 779.17; Freeman Oil Company LLC, diesel, 1,123.20; Gary Backhaus Gravel LLC, gravel/haul, 4,414.52; Herbert Feed & Grain, diesel, 2,390.96; James Carlson, sand, 1,500.00; Kimball Midwest, shop tools, 292.34; L.G. Everist Inc., red rock/haul, 788.17; Mainelli Wagner & Associates Inc., engineering service, 2,497.75; Marcel Kramer, clay, 150.00; Mark Binnebose, shop tools, 46.35; Matheson Tri-Gas Inc., oxygen/acetylene/repairs, 218.09; Mitteis Gravel, gravel/haul, 2,756.55; NAPA Bloomfield, repairs/oil & filters/shop supplies, 1,002.08; Nebraska Public Power District, electricity, 133.07; Niobrara Trading Post, gas, 64.53; Northeast Nebraska News Company, advertisement, 14.25; Powerplan, repairs, 6,259.43; Quill, office supplies, 60.36; R&K Motor Parts, filters/repairs, 275.82; RDO Truck Centers, repairs, 1,041.97; Riverside Hydraulics Inc., repairs, 37.32; Rose Equipment Inc., repairs, 350.47; SourceGas Distribution LLC, heating fuel, 60.67; Speedway Truck & Auto, repairs, 39.00; Steffens Service Station, gas/tire repair, 173.40; The Monitor, advertisement, 10.00; Vakoc Excavating LLC, gravel/haul, 18,915.49; Village of Center, water/sewer, 23.00; Village of Wausa, water/sewer/garbage, 140.85; William Frank Jr., CDL renewal, 57.50; Yankton Fire & Safety Company Inc., fire extinguisher inspection, 198.00.

HIGHWAY BRIDGE BUYBACK FUND. Norfolk Contracting Inc., equipment rental, 4,600.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.61; Eakes Office Solutions, copier contract, 119.49; Microfilm Imaging solutions, scanner rent, 46.00; Quill Corporation, office supplies, 59.98.

VISITOR'S PROMO FUND. Elaine's Tavern & Café, meals for visitor's committee, 50.31.

VET'S AID FUND. Veteran Service Officer Gary Jones, funds for emergency relief costs, 2,000.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, RLF admin fees, 219.00; Trustworthy Hardware, refund of loan payment, 665.72.

C & C DEVELOPMENTFUND. CenturyLink, long distance, 6.61.

911 EMERGENCY FUND. Connecting Point, server geolynx, 1,179.28; First National Bank Omaha, fair handouts, 559.56.

TOTALS	
General Fund	33,614.59
Road Fund	70,529.13
Highway Bridge Buyback Fund	4,600.00
Child Support Fund	232.08
Visitor's Promo Fund	50.31
Vet's Aid fund	2,000.00
Economic Development Fund	884.72
C & C Development Fund	6.61
911 Emergency Fund	<u>1,738.84</u>
Total	\$113,656.28

Chairman Miller adjourned the Knox County Board of Supervisors at 1:47 p.m., July 30, 2015 until Thursday, August 13, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

July 30, 2015
Center, Nebraska
9:58 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of July 30, 2015 at 9:58 a.m. Present were Supervisors Martin J. O'Connor District #1, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Patrick J. Liska District #2. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the July 9, 2015 and the July 20, 2015 meetings were read. Chairman Schlote approved the July 9, 2015 minutes as read and the July 20, 2015 minutes as read with the correction on Protest #4-2015 that the following was not part of the meeting: Protestor was not present – Co. Assessor McManigal read the filed protest into record.

At 10:01 a.m., Chairman Schlote opened the public hearing on Form 457 Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization namely Good Samaritan Society-Bloomfield on three vehicles.

Motion by Supr. Miller, seconded by Supr. Mackeprang to approve Tax Claims #7838 and #7832A and hereby directs the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Chairman Schlote closed the open public hearing at 10:06 a.m. There was no one present in opposition. Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to approve Form 457 Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization namely Good Samaritan Society-Bloomfield on a 2008 Chevrolet 4-Door Sedan, a 2007 Ford Sport Van and a 2006 Star Bus. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

At 10:07 a.m., Chairman Schlote opened the advertised public hearing on a complaint filed by Johnny Goldfuss of a Rejection of Homestead Exemption that he received. Mr. Goldfuss said that his income tax return was not completed by the June 30 deadline so he submitted his homestead exemption application to the Assessor's Office after June 30.

Chairman Schlote closed the open public hearing at 10:11 a.m. Motion by Supr. Borgmann, seconded by Supr. Miller to approve a Homestead Exemption to Johnny Goldfuss of Verdigre. By roll call vote. Ayes Districts #3, #4, #5, #6 and #7. Nays District #1. Absent was District #2. Motion carried.

Co. Assessor McManigal informed the Board that four people have not filed their 2015 personal property schedules.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:17 a.m. on July 30, 2015 until 9:45 a.m. on Thursday, August 13, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
August 13, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of August 13, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

Chairman Miller led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the July 30, 2015 meeting were read. Chairman Miller approved the July 30, 2015 meeting minutes as read with the correction that Supervisor Patrick J. Liska District #2 was absent during the vote on the Verdigre Village/Knox County law enforcement interlocal agreement.

Chairman Miller moves the Board recess at 9:47 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:07 a.m. with all members.

Hwy. Supt. Barta met with the Board on the following: 1. Oil Crew update; 2. Discussed putting concrete on parking lot at Annex #1; 3. Bridge Crew update; 4. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to authorize Chairman Miller to sign the Federal funds purchase program Engineering Agreement with MRJ Engineering from Columbus NE on the Walnut Grove truss bridge replacement Bridge #08-33N4 in the amount of \$7,700. By roll vote. Ayes all Districts. Nays none. Motion carried; 5. Tim Baxter with NIRMA conducted the safety audits of the County sheds and suggestions were presented to each Supervisor regarding their respective sheds; 6. Update on the "Bob Liska" Federal Aid Bridge project; 7. Greg Blomberg with SID #2 will be on the agenda for the next meeting to discuss a bridge near the equestrian center in the Devils Nest; 8. Discussed Rec Road slide with County Attorney Thomas, that there is an emergency as it is a safety risk to the public, possibly closing the road if the State does not adhere to the original agreement for repairs, possibly involving the Nebraska Game and Parks Commission and having County Attorney Thomas send a letter to the State Department of Roads; 9. Coughlin Company did a test on the oil County road north of Center and the company could be here in September to fix the road. The project needs to be added to the One and Six Year Road Plan and will be acted upon at the next meeting; 10; Discussed repairs to Verdigre maintainer; 11. A meeting on Highway 12 East and West will be held at the Niobrara Fire Hall on August 26 at 10:30 a.m. and 1:00 p.m.

New Economic Development Director Megan Hanefeldt made introductions to the Board.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to place on file the July Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Update on recent Planning Commission meeting; 3. Motion by Supr. Schlote, seconded by Supr. Liska to appoint Neil Clausen of Wausa to fill the unexpired term of Mike Kumm on the Planning Commission. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve the following Resolution, due to the failure of Cleveland Township to petition against vacating and abandoning a portion of 539 Avenue (Platted Road #268 1/2) described in the following Resolution and the Knox County Board of Supervisors directs the Knox County Highway Superintendent to enter the Resolution in the County Road Plat Records and the same be recorded in the Knox County Register of Deeds' Office. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION NO. #2015 - 16

A RESOLUTION TO VACATE AND ABANDON:

The north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the NE1/4 of Section 11 and the NW1/4 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska, AND

TO PROVIDE FOR VESTING OF THE TITLE THEREOF, TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT THEREFORE RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF KNOX, NEBRASKA:

Section 1. VACATION AND ABANDONMENT OF: The north one-half mile portion of 539 Avenue (Platted Road #268 1/2) located between the NE1/4 of Section 11 and the NW1/4 of Section 12, all in T29N, R4W of the 6th P.M., Knox County, Nebraska; and that no damage will be sustained by the citizens of said County or the owners of property, therein, which matter has been ascertained by the Board of Supervisors.

Section 2. VESTING OF TITLE: That all title to said vacation and abandonment shall revert to the owners of the abutting real estate, one-half on each side thereof, and become part of such property, as provided by law.

Section 3. WHEN OPERATIVE: The Resolution shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

ADOPTED AND PASSED by the Board of Supervisors of the County of Knox, Nebraska this 13th of August 2015.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: Virgil H. Miller /s/
Chairman

Supr. Sokol, Jr. updated the Board on a request for a donation by Goldenrod Regional Housing Agency. The matter was tabled.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to cancel Check #01600134 in the amount of \$82 payable to Boone County Sheriff. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the Clerk of District Court July Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Schlote who asked why EMTs were asked to pay the gate fees at the Knox County Fair this year. Supr. Sokol, Jr. explained that it was a mutual agreement between the Ag Society Board and the EMTs that the responders would pay the gate fee to prohibit abuse of free admittance if they were not on duty.

Supr. Schlote updated the Board on the recent 911 meeting. Funds are lower because there are fewer landlines. Discussed new equipment and research whether analog and digital radios will be compatible in the system. The State will be purchasing the Telebeep tower at Devils Turn Table along with the equipment.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that the receipts be accepted and placed on file, by roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$209,907.23.

#17135 – State of Nebraska, reimbursement for EMPG budget, 9,716.65; #17136 – Great Plains Comm., Inc., 911 surcharges, 10,997.09; #17137 - Commercial State Bank, interest, 1,620.55; #17138 – MJ Brummer, water payment for Kohles Acres, 50.00; #17139 – Knox County Treasurer, interest, 451.35; #17140 – Knox County Treasurer, interest, 138.10; #17141 – Brunswick State Bank, interest, 1495.90; #17142 – State of Nebraska, rent, 2,205.00; #17143 – Knox County Clerk, plats, misc. fees, c.c. marr. lic. & copies, 102.41; #17144 – Three River Communications, 911 surcharges, 284.00; #17145 – Timothy Gragert, list of registered voters, 25.35; #17146 – Knox County Court, fines & overload fines, 2,661.00; #17147 – Clerk of District Court, filing fees, copies, court costs & passport fees, 780.50; #17148 – Miller Township, election recovery, 50.00; #17149 – Knox County Treasurer, postage for mailing vehicle licenses, 217.50; #17150 – Kristy Hanefeldt, water, 30.00; #17151 – Myron Kumm, tentative inheritance tax-Glenn Kumm estate, 36,634.40; #17152 – Knox County Attorney, STOP fund collections, 120.00; #17153 – Encartele Inc., reimburse jail phone usage, 20.40; #17154 – Register of Deeds, recording fees & doc. stamp tax, 6,105.30; #17155 – Knox County Zoning, building permit, 10.00; #17156 – Knox County Clerk, marriage license, 15.00; #17157 – SID #1, Cedar-Knox rural water-refund of overpayment, 408.76; #17158 – Santee Sioux Nation, plank, 1,568.00; #17159 – Jonny Dodge Chrysler Jeep Inc., credit on account, 329.61; #17160 – State of Nebraska, highway allocation, 132,391.56; #17161 – Knox County Zoning, building permit, 130.00; #17162 – Knox County Sheriff, handgun permits & auto inspections, 700.00; #17163 – Cedar County Treasurer, tax coll.-Crofton Fire Gen. Fire & Sink & Wausa Fire Gen, 648.86.

The heating/cooling system in the basement needs to be expanded due to remodeling so that the system could be more efficient. Heartland Heating & Air Conditioning of Norfolk installed the current system and presented a quote of \$16,522 to install two additional gas furnaces and two central air units for the Sheriff's Office and the Dispatch Center. The matter will be discussed further later in the meeting.

Motion by Supr. O'Connor, seconded by Supr. Schlote that all claims, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$500,063.43 are listed at the end of these proceedings.

Discussion was held on replacing the south doors on Annex #1. The cost per door which includes the auto closures, panic bars and all materials will be approximately \$1,250 each plus installation.

The Board viewed the desks in the Assessor's Office to see needed repairs.

Chairman Miller moves the Board recess at 12:00 p.m. for lunch.

Supr. Sokol, Jr. left at 12:30 p.m.

The Knox County Board of Supervisors reconvened at 12:52 p.m. with all members present except Supr. Sokol, Jr. District #4.

Motion by Supr. Mackeprang, seconded by Supr. Liska to accept a quote from Heartland Heating & Air Conditioning of Norfolk NE for installation of two additional gas furnaces and two central air units for the Sheriff's Office and the Dispatch Center in the amount of \$16,522 excluding wiring. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

The Courthouse Security Committee presented recommendations to the Board. Motion by Supr. O'Connor, seconded by Supr. Liska to accept the recommendations of the Courthouse Security Committee. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

GENERAL FUND. Salaries, 147,728.98; Alexa Henery, painting, 96.00; Bloomfield Pharmacy, meds, 11.80; Bloomfield Tire & Oil LLC, weed gas, 194.72; Cedar County Treasurer, travel-Jim Jansen, 106.38; Christa Beckmann, paint/supplies, 163.64; Clerk of District Court, court costs, 65.00; Clerk of District Court, filing fees, 82.00; CMart, van gas, 12.26; Collector of Internal Revenue, Soc. Sec. Co. pays, 11,094.29; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 24,300.00; Creighton News, publishing, 318.50; Creighton 59 LLC, van gas, 96.01; CVSOAN, training, 75.00; Daisy Outdoor Products, supplies, 450.04; Dollar General, supplies, 305.45; Donald Jiracek, prior service, 25.00; Donald Stoural, mileage, 40.86; Ecowater Systems, bottled water/salt, 518.00; Elaine's Tavern & Café, prisoner board, 5,011.50; Farmers & Merchants State Bank, checks, 44.00; F&M State Bank, ACH File, 20.00; Great Plains Communications, phone/internet, 3,167.80; Health Plan Services Inc., ins. Co. Pays, 1,859.52; Heartland Heating & Air Conditioning, repair AC, 264.40; Jack's Uniform & Equipment, vest carrier, 85.94; Jim Hames, mileage, 85.50; Jim Scott, mileage, 57.63; Jason Wessendorf, computer repair, 210.00; Jo Ann P. Knori, prior service, 20.00; Keith Jarvi, travel expense, 92.00; Knox County Sheriff, court costs, 26.47; KV Electric, labor/wire, 762.50; LeRoy Buchholz, mileage, 38.99; LeRoy Clausen, mileage, 44.46; The Lincoln National Life Ins. Co., ins. Co. pays, 76.22; Liz Doerr, mileage/supplies, 103.00; Madison County Clerk, district judge expenses, 93.11; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 684.18; Norfolk Daily News, subscription, 194.00; North Central PPD, electricity, 3,586.57; Northeast Nebraska News Co., dispatcher ad, 171.83; Olsson Associates, hazard mitigation plan, 2,877.42; Positive Promotions Inc., fair supplies, 911.90; Quill Corporation, office supplies/clock, 195.96; RR Donnelley, gun permit form, 35.04; Retirement Plans Division of Ameritas, ret. Co. pays, 9,947.41; Ruth Vonderohe, travel expense, 381.23; Secretary of State, registration fee, 100.00; Sioux City Winsupply, battery backup, 110.78; Steven Banks, mileage, 42.00; Tammy Henery, lawn service contract, 575.00; Telebeep Wireless, pagers, 51.33; The Farner Co. Inc., utensils, 144.83; The Monitor, publishing, 499.87; U.S. Cellular, cell phones, 134.23; U.S. Cellular, cell phones, 308.86; Verdigre Eagle, publishing, 430.68; Village of Center, hall rent/water/sewer/garbage, 722.00; Wayne County Clerk, judge expense, 3,975.81.

ROAD FUND. Salaries, 57,163.79; Ag & Industrial Equipment, repairs, 59.20; Backus Sand & Gravel, gravel & hauling, 34,835.51; Bloomfield Tire & Oil LLC, gas/repairs, 634.53; Carhart Lumber Co., cement, 61.45; CHS Wausa, gas/diesel, 1,283.72; City of Bloomfield, water, 17.50; C-Mart, gas, 85.50; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,339.44; Cornhusker International Trucks Inc., repairs, 257.01; Country Market, shop supplies, 22.86; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 10,125.00; Crane Sales & Service, repairs, 615.36; Creighton 59 LLC, gas/diesel, 308.03; Creston Fertilizer Co. Inc., grazon, 810.80; Don McElhose Trucking, clay rock/hauling/equip. rental, 11,315.00; Don Pahl, prior service, 25.00; Dowling Township, culvert/equip. rental/mud rock/haul; 2,838.95; Great Plains Comm., phone, 474.68; Grossenberg Implement Inc., repairs/oil, 252.74; Health Plan Services, ins. Co. pays, 612.00; Hefner True Value, shop supplies, 58.75; J&K Auto, tire repair, 12.50; Jack's

Qwikshop, gas, 157.89; Jebro Inc., oil material, 108,345.30; Jedlicka's Hardware Hank, shop supplies, 53.10; Kayton International, equip. rental, 1,500.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., ins. Co. pays, 30.47; Linn Post & Pipe Inc., shop supplies, 13.00; Medical Enterprises Inc., drug test, 31.00; Missouri Valley Shopper, ad, 161.20; Mitteis Gravel, gravel/hauling, 8,262.06; Nebraska PPD, electricity, 43.99; NMC Exchange LLC, repairs, 961.28; North Central PPD, electricity, 258.69; O'Neill Shopper, advertisement, 14.00; Peitz GMC Service Inc., repairs, 147.85; R&K Motor Parts, oil/filters/shop supplies, 144.52; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,777.83; Sucha Repair, repairs, 35.00; U.S. Cellular, cell phones, 767.64; Vakoc Excavating LLC, gravel/haul, 12,068.57; Verdigre Eagle, ad, 25.00; Verdigre Farm Service LLC, gas/filter/repairs/supplies, 3,148.06; Vic's Service LLC, gas/tire/tire repair, 890.13; Village of Center, water/sewer, 23.00; Village of Niobrara, water/sewer, 35.10; Village of Verdigre, water/sewer/garbage, 72.15; West-Hodson Lumber & Concrete, cement mix, 1,286.10; West Hodson Lumber & Concrete Co., shop tools, 15.06.

CHILD SUPPORT FUND. Eakes Office Solutions, copier contract/office supplies, 342.66; Great Plains Comm., phone/internet, 38.74; Microfilm Imaging Systems Inc., scanner rent, 46.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Comm., kiosk internet, 146.72.

ROD PRESERVATION/MODERNIZATION FUND. MIPS, computer program, 132.11.

C & C DEVELOPMENT FUND. Salaries, 375.18; Aramark, leadership shirt, 25.99; Collector of Internal Revenue, Soc. Sec. Co. pays, 28.70; Craig Schroeder, speaker, 680.00; Great Plains Comm., phone/internet, 38.75; Retirement Plans Div. of Ameritas, ret. Co. pays, 12.58; U.S. Cellular, cell phone, 23.25.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33; Dr. Y Scott Moore MD., court appointed psychiatrist, 1,787.00.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 379.98; Great Plains Comm., phone, 683.75; Three River Telco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 5.18; CenturyLink, phone, 133.50; Great Plains Comm., phone/internet, 432.39; Krista Eckmann, fair supplies, 79.50; Three River Telco, phone, 57.57.

TOTALS	
General Fund	223,868.40
Road Fund	268,498.31
Child Support Fund	427.40
Visitor's Improvement Fund	146.72
ROD Preservation/Modernization Fund	132.11
C & C Development Fund	1,184.45
Inheritance Fund	3,870.33
911 Wireless Service Fund	1,227.57
911 Emergency Fund	708.14
Total	500,063.43

Chairman Miller adjourned the Knox County Board of Supervisors at 1:40 p.m., August 13, 2015 until Wednesday, August 19, 2015 at 10:30 a.m. for a special budget meeting and until Thursday, August 27, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

August 13, 2015
Center, Nebraska
9:47 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of August 13, 2015 at 9:47 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the July 30, 2015 meeting were read. Chairman Schlote approved the July 30, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to approve Tax Claim #7839 and hereby directs the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Co. Assessor McManigal updated the Board on the 2015 valuation process and that the valuation increased nearly 15% this year.

Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file Notices of Rejection of Homestead Exemption. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:07 a.m. on August 13, 2015 until 9:45 a.m. on Thursday, August 27, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
August 19, 2015
10:30 a.m.

A special meeting of the Knox County Board of Supervisors was held at the Court House in Center, Nebraska on the date of Wednesday, August 19, 2015 at 10:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

County Clerk Fischer led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor and Verdigre Eagle newspapers, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The purpose of this special meeting was to review the preliminary 2015-2016 Knox County Budget and to review individual office budgets with respective department heads.

Department heads present in the morning were Co. Clk. Fischer, Hwy. Supt. Barta and Co. Attorney Thomas.

Chairman Miller moves the Board recess at 12:10 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:45 p.m. with all members present.

Department heads present in the afternoon were Co. Treas. Stark, Co. Assessor McManigal, Co. Court Magistrate Boggs, Extension Educator Vonderohe, Sheriff Henery, Veterans' Service Officer Jones, Economic Development Director Hanefeldt, Zoning Admin. Doerr, Clk. of the Dist. Crt. Fischer, Emergency Manager Hintz, and 911 Coordinator Eckmann along with former 911 Coordinator Janecek.

Supervisor Borgmann left at 1:15 p.m.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to authorize Chairman Miller to sign the Health and Human Services Cooperative Agreement. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was Supr. Borgmann District #7. Motion carried.

The overview of the preliminary budget shows that the valuation increased by \$252,980,723 this year. Several cuts were made to preliminary budgets and a possible transfer from the Inheritance Fund to the General Fund will be considered.

Supr. Borgmann returned at 3:15 p.m.

Chairman Miller adjourned the Knox County Board of Supervisors at 3:26 p.m., August 19, 2015 until Thursday, August 27, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
August 27, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of August 27, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

Supr. Liska led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the August 13 and August 19, 2015 meetings were read. Chairman Miller approved the August 13 and August 19, 2015 meeting minutes as read.

Chairman Miller moves the Board recess at 9:45 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 9:48 a.m. with all members.

Motion by Supr. Sokol, Jr., seconded by Supr. Schlote that the receipts be accepted and placed on file, by roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$46,909.89.

#17164 – Commercial State Bank, interest, 277.26; #17165 – Creighton Township, loan payment, 8,471.89; #17166 – Knox County Zoning, building permits, 20.00; #17167 – Name Redacted, cobra payment, 71.08; #17168 – Name redacted, cobra payment, 36.00; #17169 – Name redacted, cobra payment, 36.00; #17170 - Name redacted, cobra payment, 226.72; #17171 – Northeast Nebraska Economic Development District, August 2015 loan payments, 5,999.99; #17172 – Brunswick State Bank, interest, 1,228.76; #17173 – Antelope County, hazard mitigation, 193.20; #17174 – Diane Guthmiller, inheritance tax, Bingham estate, 14,882.36; #17175 – SID #2, Cedar Knox Rural Water for road maintenance, 2,000.00; #17176 – Knox County Zoning, building permits, 75.00; #17177 – Holt County, hazard mitigation, 592.24; #17178 – Midwest Bank, interest, 1,335.89; #17179 – Knox County Zoning, building permit, 20.00; #17180 – David Pierce, plank, 168.00; #17181 – Herrick Township, reimbursement to SID #1 for gravel, 1,044.95; #17182 – State of Nebraska, lodging tax, 5,068.61; #17183 – Vonnie Beckmann, bits, 20.00; #17184 – Knox County Zoning, conditional use permit, 200.00; #17185 – Vonage, 911 surcharges, 10.00; #17186 – Sheila Keeler, PR, tentative inheritance tax, Nordstrom estate, 230.14; #17187 – Peoria township, culvert, 238.00; #17188 – United States Treasury, reimbursement for housing prisoner, 67.50; #17189 – State of Nebraska, airline tax, 1,690.06; #17190 – Brunswick St. Bk., CD int., 630.14; #17191 – Diana Dodson, inheritance tax – Margie A. Vanskyock Estate PR15-12, 2,048.60; #17192 – Knox Co. Clerk, imprest interest, 27.50.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims except Claim #444, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska that Claim #444 payable to Schreier's Lumber, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

Claims totaling \$96,981.38 are listed at the end of these proceedings.

Hwy. Supt. Barta met with the Board on the following: 1. Discussion was held on the proposed oiling work to be done on the County oiled road north of Center, test results from the road, possibly doing a pavement assessment and suggested added materials to the "cold in-place" recycling materials. The project needs to be added to the County's One and Six Year Plan. Motion by Supr. Schlote, seconded by Supr. Borgmann to adopt Resolution #2015 – 17 adding Project No. C-54 (915) for improvements to 531 Avenue north of Center being approximately four miles. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 – 17

WHEREAS, The Nebraska Law requires that the County of Knox approve and submit with the Board of Public Road Classification and Standards, any changes to the current Knox County One and Six Year City Road Improvement Plan; and

WHEREAS, The County of Knox desires to change the current One and Six Year Plan; and

WHEREAS, The County of Knox desires to add Project No. C-54 (915) for improvements to 531 Avenue to the current One and Six Year Plan; and

WHEREAS, Project No. C-54 (915) was submitted to the Knox County Board of Supervisors at their regular meeting conducted on August 27, 2015; and

WHEREAS, The Knox County Board of Supervisors believes the project is appropriate and should be approved for the current One and Six Year Plan.

NOW THEREFORE, BE IT RESOLVED, by the Knox County Board of Supervisors that the ONE and Six Year Road Improvement Plan be revised to include Project C-54 (915) prepared by the Knox County Highway Superintendent is hereby approved and the Knox County Highway Superintendent is directed to forward the Revised Plan to the Board of Public Roads and Classification and Standards.

PASSED AND APPROVED this 27th day of August, 2015.

ATTEST: (Seal)

County Board of Supervisors of Knox
County, Nebraska

Joann M. Fischer /s/
Knox County Clerk

By: Virgil H. Miller /s/
Chairman

2. Discussed chip spreader repairs. The spreader was purchased new in 1991 for \$55,000 and to replace it now would cost approximately \$160,000. The cost to replace the motor on the spreader could be approximately \$15,000. At this time the motor will be replaced; 3. The repaired motorgrader has been returned to the Verdigre Shed after the wrong fuel had been delivered to the yard and used in the motorgrader; 4. Update on the slide on the Rec Road. Repairs will possibly start after Labor Day; 5. Bridge Crew update; 6. Oil Crew update.

Greg Blomberg and Rod Kinning with SID #2 met with the Board to discuss needed repairs to the bridge near the equestrian center in the Devil's Nest. Due to limited resources with the levy limit of 40 cents, the SID does not have a lot of money to make the repairs. The road is a private road that is maintained by the SID. As many large trucks and other vehicles travel the road, the bridge needs immediate attention. Hwy. Supt. Barta and Supr. O'Connor viewed the bridge. Discussed were the siltation problem under the bridge, suggestion of obtaining an engineering assessment, and posting weight limits on the bridge. Hwy. Supt. Barta said he will contact an engineer to begin the process for the SID.

Jerry Nipp with the Knox County Ag Society updated the Board on the 2015 Knox County Fair, new construction being done and future projects that would include building a new office building. The Board reviewed the request for the Ag Society's tax allocation. The initial request was for a levy of 0.008000 generating nearly \$150,632. After a discussion, motion by Supr. Schlote, seconded by Supr. Borgmann to allocate ~~\$120,505.58~~ \$112,000 (corrected 9-10-2015) for General expenses (0.005948) and \$28,000 for Capital Improvements (0.001487) for a total of \$140,000 with a total 2015 levy as 0.07435. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Abstain District #4. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to allocate five cents as the 2015 levy for the Knox County fire districts. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015-18

WHEREAS, the Knox County Board of Supervisors shall adopt a resolution that determines a final allocation of levy authority for Knox County's subdivisions as per Nebr. Stat. 77-3443, and

WHEREAS, in past years the Knox County fire districts had each been allocated 5 cents from Knox County, and

WHEREAS, the Knox County Ag Society is requesting \$112,000 for General expenses (0.005948) and \$28,000 (0.001487) for Capital Improvement for a total of \$140,000.00 at a total levy of 0.007435 as the 2015 levy for the Knox County Ag Society, and

BE IT THEREFORE RESOLVED, the Knox County Board of Supervisors agree to allocate 5 cents to the Knox County fire districts and a total of 0.007435 to the Knox County Ag Society as per Nebr. Stat. 77-3443 for budget year 2015-2016.

DATED this 27th day of August 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, Dist. #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote, Dist. #6

ATTEST: (Seal) James J. Borgmann /s/
James J. Borgmann, Dist. #7

Joann M. Fischer /s/
Knox County Clerk

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the 2015 Knox County Office Inventories. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Due to changes with Farmers and Merchants State Bank needing written verification of additional signers to checking accounts and by request of County Clerk Fischer, motion by Supr. Mackeprang, seconded by Supr. Liska to add Deputy County Clerk Rhonda K. Surface as an authorized signer along with County Clerk Joann Fischer to the Knox County Clerk and Knox County Register of Deeds checking accounts with Farmers and Merchants State Bank – Center Branch. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to approve an Administrative Plat Application for Eugene W. Henes on a five acre tract in the NW1/4NE1/4 of Section 27, T29N, R4W of the 6th P.M., with the condition that a building that is too close to the property line be torn down within one year if the zoning regulations have not been revised as of August 27, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the minutes of the June 9, 2015 meeting of the Knox County Planning Commission. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. A public hearing will be held in the near future for the installation of a Viero cell tower west of Verdigre; 4. The Board of Adjustments will be considering a variance for the Amish school west of Verdigre.

Due to scheduling conflicts, the first meeting in October has been changed to Tuesday, October 13, 2015 with payroll direct deposit to be done on October 8, 2015.

Chairman Miller moves the Board recess at 12:00 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:45 p.m.

Prices of pickups and SUVs were researched via the internet. No action was taken.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

County Clerk Fischer reviewed with the Board the results of the budget changes made at the August 19 meeting. Also presented were several worksheets to show options for transfer from the Inheritance Fund to the General Fund for tax relief. The valuation is 1,882,899,566 which is an increase of \$252,980,723 over last year. County Clerk Fischer also presented a work-up of how the changes and transfer options will result in County taxes on a selected property over what was paid in 2014.

Motion by Supr. O'Connor, seconded by Supr. Schlote to propose a transfer as tax relief of \$150,000 from the Inheritance Fund to the General Fund in the 2015/2016 Knox County Budget with a result of a proposed levy of 0.173802 which is 0.023557 less than the 2014 Knox County levy. By roll call vote. Ayes Districts #1 and #6. Nays Districts #2, #3, #4, #5 and #7. Motion failed.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to propose a transfer as tax relief of \$200,000 from the Inheritance Fund to the General Fund in the 2015/2016 Knox County Budget which is the same amount transferred last year resulting in a 2015 Knox County proposed levy of 0.171119 noting this is a decrease of 0.026239 from 2014. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Public hearings will be held on September 10, 2015 at 10:30 a.m. in the Boardroom on the Knox County 2015/2016 Budget and to set the 2015 Final Tax request of \$3,222,008.19 with a proposed tax rate of 0.171119.

GENERAL FUND. Allen Ober, fair help, 26.00; Anna Walling, fair help, 50.00; AS Central Services OCIO Interagency Billing, as 400, 443.13; Automated Systems Inc., replacement battery, 179.43; Barb Jackson, election worker, 116.00; Bloomfield Public School, fair premium, 84.15; Bloomfield Tire & Oil, gas, 148.35; CenturyLink, long distance, 106.00; Christa Beckmann, mileage, 6.72; Clerk of District Court, court costs, 67.00; Creighton Public School, fair premium, 84.39; Crofton Community School, fair premium, 94.14; Crofton Journal, publishing, 163.98; Dale P. Riesberg, meeting/mileage, 40.53; Darlene Allison, election worker, 8.00; Dean Wilken, meeting/mileage, 47.43; Denise Burman, mileage, 24.64; Electronic Engineering, radio repair, 364.50; Esther Pease, fair help, 50.00; F&M State Bank; checks, 13.50; First National Bank Omaha, gas/supplies, 4,264.21; Fred Steffen, meeting/mileage, 39.95; Greg Kuhlman, meeting/mileage, 52.60; Independent Pest Management, pest control, 60.00; Jack's Uniform & Equipment, vest carrier, 85.94; Jim Kotrous, meeting/mileage, 43.40; John Thomas, training/mileage/office supplies, 381.27; Kathleen Courtney, fair judge/mileage, 134.80; Ken Foner, meeting/mileage, 38.80; Knox County Sheriff, paper fees, 18.00; Luann Schumacher, election worker, 140.64; Madison County Court, court costs, 4.25; Madison County Sheriff, prisoner cost, 500.00; Margo Poppe, fair help, 50.00; MariGay Jackson, election worker, 160.80; Mary Carhart, fair help, 50.00; NAPA Bloomfield, parts, 5.73; Nebraska Unified District #1 Verdigre, fair premium, 90.60; Niobrara Public School, fair premium, 50.66; Norma Ober, fair help, 50.00; Pitney Bowes, meter rental, 69.08; Quill Corporation, office supplies, 605.27; Ray Ahrens, fair judge/mileage, 146.00; Rhonda K. Surface, election food/mileage, 37.90; Robert Ganz, meeting/mileage, 37.65; Ruth Howder, fair help, 539.00; Sherril Repenning, fair help, 34.00; Special T's & More Inc., polo's, 337.80; St. Ludger Elementary School, fair premium, 52.34; St. Rose of Lima Elementary School, fair premium, 57.66; Tammy

Henery, custodial contract/painting, 3650.00; Tri-State Turf & Irrigation, sprinkler repair, 138.04; Wausa Public School, fair premium, 93.26.

ROAD FUND. B's Enterprises Inc., signs, 982.00; Backus Sand & Gravel, gravel/haul, 7,998.90; Battle Creek Farmers Pride, diesel, 936.19; Bauer Welding & Repair, repairs, 215.50; Bloomfield Tire and Oil LLC, gas, 405.15; Carlson Home & Auto Inc., tire repair, 63.84; Cedar Knox PPD, electricity, 54.81; CMart LLC, gas, 21.16; Creighton News, advertisement, 15.60; Don McElhose Trucking & Construction, clay rock/haul, 805.00; Freeman Oil Company LLC, diesel, 1,089.00; Husker Steel, concrete deck, 9,984.00; Jebro Inc., AMZ/road oil, 35,478.60; Matheson Tri-Gas Inc., oxygen/acetylene, 157.65; Midwest Radiator & Exhaust, radiator, 575.00; Midwest Spray Team & Sales, spraying, 1,977.61; Mitteis Gravel, gravel/haul, 142.04; NAPA Bloomfield, repairs/oil/shop supplies, 686.37; Nebraska Public Power District, electricity, 127.27; Niobrara Trading Post, gas, 72.01; Peters Hardware, shop supplies, 54.00; Riverside Hydraulics Inc., repairs, 192.71; Ronald Bourn, gravel/haul, 1,200.00; Schreier Lumber Co., concrete, 3,133.50; SourceGas Distribution LLC, heating fuel, 59.43; Weldon Parts Inc., repairs, 568.90; Western Office Technologies, printer/knob, 244.99.

HIGHWAY BRIDGE BUYBACK FUND. Mainelli Wagner & Associates Inc., engineering fees, 2,978.30.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.63; Postmaster, postage, 135.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, RLF admin fees, 1,035.00.

C & C DEVELOPMENT FUND. CenturyLink, long distance, 6.63; Creighton News, subscription, 39.00; Crofton Journal/Niobrara Tribune, subscription, 25.00; First National Bank of Omaha, computer/docking station, 1347.44; Megan Hanefeldt, mileage/reimburse training fees, 263.70; Sportsman's Bar, meals, 132.22.

INHERITANCE FUND. The Law Offices of Jeffrey M. Doerr, court appointed attorney, 1,997.22.

911 WIRELESS FUND. CenturyLink, phone, 379.98.

911 EMERGENCY FUND. Bryan Ruhr, meeting, 25.00; CenturyLink, phone, 133.50; Connie Janecek, meeting/mileage, 41.94; Electronic Engineering, radio repair, 243.00; GEO-COMM Inc., support renewal/server/updates/training, 6,684.00; Kevin Barta, meeting, 25.00; Paul J. Schoenberner, meeting/mileage, 59.50; Stanley O. Dryak, meeting/mileage, 44.55.

TOTALS	
General Fund	14,137.54
Road Fund	67,241.23
Highway Bridge Buyback Fund	2,978.30
Child Support Fund	141.63
Economic Development Fund	1,035.00
C & C Development Fund	1,813.99
Inheritance Fund	1,997.22
911 Wireless Fund	379.98
911 Emergency Fund	<u>7,256.49</u>
Total	\$ 96,981.38

Chairman Miller adjourned the Knox County Board of Supervisors at 1:36 p.m., August 27, 2015 until Thursday, September 10, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

August 27, 2015
Center, Nebraska
9:45 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of August 27, 2015 at 9:45 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the August 13, 2015 meeting were read. Chairman Schlote approved the August 13, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Schlote adjourned the Knox County Board of Equalization at 9:48 a.m. on August 27, 2015 until 9:45 a.m. on Thursday, September 10, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

By _____

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
September 10, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of September 10, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

Supr. Sokol, Jr. led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the August 27, 2015 meeting were read. Chairman Miller approved the August 27, 2015 meeting minutes as read with the correction that the Board allocated to the Knox County Ag Society \$112,000 for General expenses (0.005948) and \$28,000 for Capital Improvements (0.001487) for a total of \$140,000 with a total 2015 levy as 0.07435.

Chairman Miller moves the Board recess at 9:43 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:01 a.m. with all members.

Hwy. Supt. Barta met with the Board on the following: 1. Discussion was held on a presented Release of All Claims Agreement regarding the delivery of wrong fuel to the Verdigre County Yard and such fuel used in the County equipment. The agreement is binding on all equipment affected by Verdigre Farm Service's error. The maintainer has now been repaired and returned to Verdigre. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to authorize Chairman Miller to sign the Release of All Claims agreement that in exchange for the payment of settlement funds, Knox County agrees to release any and all claims against Verdigre Farm Service arising from or related to the delivery of wrong fuel to the Verdigre County Yard and such fuel used in the County equipment. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Bridge crew update; 3. Oil crew update; 4. Rec Road slide update.

Motion by Supr. O'Connor, seconded by Supr. Schlote to go into executive session at 10:12 a.m. for the review of General Assistance Application #1-2015. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Miller reiterated that the executive session will be held to review General Assistance Application #1-2015. The Board came out of executive session at 10:30 a.m.

Motion by Supr. Liska, seconded by Supr. Mackeprang to close at 10:30 a.m. the executive session that was held solely on the review of General Assistance Application #1-2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to deny General Assistance Application #1-2015. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nay District #4. Motion carried.

At 10:31 a.m., Chairman Miller opened the advertised public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2015/2016 Knox County proposed budget.

At 10:31 a.m., Chairman Miller opened the advertised public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at 0.171119.

Motion by Supr. Mackeprang, seconded by Supr. Liska to place on file the County Treasurer's Report of Real Property that was advertised as having delinquent taxes in February 2015 and were not sold for want of bidders at the last annual tax sale or thereafter. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to direct the County Treasurer to proceed with the issuance of tax sale certificates to the County upon any real property with delinquent taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to place on file the Co. Sheriff's Quarterly Report of Fees Collected between April 1 and June 30, 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to purchase a new 2014 Ford F-150 4 x 4 Supercrew pickup with tow package from Moody Motor Company of Niobrara in the amount of \$29,800. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the Clerk of the District Court August Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor that the receipts be accepted and placed on file, by roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$29,638.34.

#17193 – State of Nebraska, reimbursement on grant for hazard mitigation, 3,765.92; #17194 – Knox County Sheriff, work release, 90.00; #17195 – Commercial State Bank, interest, 277.26; #17196 – NACO, registration refund, 115.00; #17197 – Knox County Zoning, building permits, 150.00; #17198 – Knox County Zoning, building permits, 630.00; #17199 – Midwest Bank, interest, 649.04; #17200 – Knox County Clerk, marriage license, 15.00; #17201 – Midwest Bank, interest, 1,890.41; #17202 – Ken Breithaupt, beam, 150.00; #17203 – plank, 210.00; #17204 – MJ Brummer, water payment for Kohles Acres, 50.00; #17205 – State of Nebraska, September 2015 rent, 2,205.00; #17206 – Knox County Treasurer, interest, 473.10; #17207 – Knox County Treasurer, interest, 139.54; #17208 – State of Nebraska, funding for 911 wireless, 4,163.58; #17209 – Clerk of District of Court, filing fees, copies, crt. costs, fines & passport fees, 1,114.44; #17210 – Knox County Clerk, plats, recording, misc. fees, c.c. marr. lic. & copies, 91.85; #17211 – Knox County Sheriff, work release, 112.50; #17212 – Kristy Hanefeldt, bottled water, 30.00; #17213 – Knox County Sheriff, August 2015 collections, 680.00; #17214 – Knox County Zoning, building permits, 310.00; #17215 – Knox County Court, fines & crt. costs, 2,509.00; #17216 – Klimisch Law PC, inheritance tax, Norman Thompson estate, 9,564.60; #17217 – Knox County Sheriff, work release, 45.00; #17218 – Knox County Treasurer, postage for mailing vehicle licenses, 207.10.

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor that all claims, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$384,991.34 are listed at the end of these proceedings.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Mackeprang who informed the Board that he plans to attend the upcoming budget meetings for Lewis & Clark NRD and ESU #1 where these entities are asking for \$84,000 and \$200,000 respectively more in taxes than last year. Also, Chairman Miller informed the Board that Tammy and Alexa Henery would paint the storage building.

At 11:06 a.m., Chairman Miller opened the advertised public hearing for amending zoning/floodplain regulations pertaining to flood plain maps.

Chairman Miller closed the open zoning regulations amendment public hearing at 11:11 a.m. There was no one present in opposition.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to adopt **Resolution #2015-19** amending Section 4.0 of the Knox County zoning/floodplain regulations. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 - 19

WHEREAS, on August 15, 2005, the Knox County Board of Supervisors adopted Resolution #2005-15, Nebraska Resolution for Emergency Program and Regular Program Direct Conversions 60.3(b), and

WHEREAS, on September 8, 2005, the Knox County Board of Supervisors adopted Resolution 2005-23 to amend the Floodplain Regulations, and

WHEREAS, the Floodplain Regulations are designed to meet state and federal requirements for participation in the National Flood Insurance Program for communities identified as flood prone but have not received detailed flood insurance study information, and

WHEREAS, a public hearing was held by the Knox County Planning Commission on August 11, 2015 regarding the amendment to adopted Resolutions #2005-15 and #2005-23, and have made a recommendation for approval,

THEREFORE BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS, That Section 4.0 of the Floodplain Regulations shall now read:

The Governing Body of the County of Knox hereby designates the current Flood Hazard Boundary Map/Flood Insurance Rate Map dated August 18, 2005 and October 2, 2015 and any revisions thereto, as the official map to be used in determining those areas of special flood hazard.

Dated this 10th day of September, 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R Schlote Dist. #6

ATTEST: (Seal) James J. Borgmann /s/
Jim Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the August Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. The Planning Commission had a meeting regarding the Viero celltower for west of Verdigre, but due to a computer error, the public hearing notice was not published. The public hearing will be held at their next meeting; 3. Mrs. Doerr asked if she could apply some of her accrued vacation hours toward sick leave because she is near the limit of vacation hours. The Board saw no problem with the request.

At 11:19 a.m., Chairman Miller closed the open public hearing on the proposed 2015/2016 Knox County Budget. No one was present in opposition.

At 11:19 a.m., Chairman Miller closed the open public hearing on the 2015/2016 Proposed Property Tax Request. No one was present in opposition.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to adopt **Resolution #2015-20** for the Adoption and Appropriations of the 2015/2016 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

KNOX COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS RESOLUTION #2015 - 20

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2015 to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the County Board on the 19th day of August with revisions completed on the 27th day of August 2015, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of SUPERVISORS of Knox County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2015 to June 30, 2016, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Knox County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2015 and ending June 30, 2016.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 10th DAY OF SEPTEMBER 2015.

BOARD OF SUPERVISORS KNOX COUNTY, NEBRASKA

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
James J. Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve the 2015/2016 Final Property Tax Request at \$3,222,008.19 and the 2015 Tax Rate at 0.171119, noting that the 2015 Tax Rate is 0.026240 less than the 2014 Tax Rate. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Borgmann to authorize Chairman Miller to sign the 2015/2016 Cover Page and Budget Message of the adopted 2015/2016 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to adopt **Resolution #2015-21** directing the County Treasurer to make monthly transfers from the Knox County General Fund to the Knox County Road Fund for the 2015/2016 year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 - 21

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2015-2016 Knox County Road budget does not include a property tax dollar request, and

WHEREAS, the 2015-2016 Knox County budget was balanced by a fund transfer of \$1,232,699.50 from the Knox County General Fund to the Knox County Road Fund, and

WHEREAS, transfers were needed from the Knox County General Fund to the Knox County Road Fund until the 2015-2016 budget was adopted to cover incurred expenses for July and August, 2015, and

WHEREAS, the Knox County Board of Supervisors adopted Resolution #2015-14 directing the Knox County Treasurer to transfer \$121,580.28 in July, 2015 and \$121,580.28 in August, 2015 from the Knox County General Fund to the Knox County Road Fund to cover the incurred expenses for July and August, and

WHEREAS, a remainder of \$989,538.94 needs to be transferred from September 2015 through June 2016 from the General Fund to the Road Fund, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2015/2016 Knox County budget has now been adopted, and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Knox County Treasurer is hereby directed to make monthly transfers from the Knox County General Fund to the Knox County Road Fund the amount of \$1,232,699.50 with the balance being \$989,538.94 after deducting July and August transfers totaling \$243,160.56 and the monthly transfers thereafter are to be as follows: **\$98,953.93 for September 2015, and \$98,953.89 for October, November and December of 2015, and January, February, March, April, May and June of 2016.**

Dated this 10th day of September 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
James J. Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Motion by Supr. Borgmann, seconded by Supr. Liska to adopt **Resolution #2015-22** directing the County Treasurer to transfer \$2,000 from the Knox County General Fund to the County Veterans Aid Fund for the 2015/2016 Budget Year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 - 22

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2015-2016 County Veterans Aid Fund does not include a property tax dollar request, and

WHEREAS, the 2015-2016 Knox County budget was balanced by fund transfer of \$2,000.00 from the Knox County General Fund to the Knox County Veterans Aid Fund.

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the Knox County Treasurer is hereby directed to transfer \$2,000.00 from the Knox County General Fund to the County Veterans Aid Fund.

Dated this 10th day of September 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
James J. Borgmann, Dist. #7

Joann M. Fischer /s/

Joann M. Fischer, Knox County Clerk

Motion by Supr. Schlote, seconded by Supr. Mackeprang to adopt **Resolution #2015-23** instructing the Knox County Treasurer to transfer \$262,488.97 from the General Fund to the Flowage Easement Fund to be used as a partial loan repayment (fourth repayment) for the Bloomfield South Road project. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 - 23

WHEREAS, the Knox County Board of Supervisors approved at their February 23, 2012 meeting, a road project named "Bloomfield South" project where the County oiled road south of Bloomfield to Hwy. 59 would be milled, graded and oiled with hot-mix by Knife River Midwest, Sioux City IA, in the amount of approximately \$2.73 million, and

WHEREAS, the Knox County Board approved at their August 9, 2012 meeting to pay for the Bloomfield South project from the Flowage Easement Fund, as a loan to be repaid over 10 years or earlier (with possible extension to 15 years if needed) at no interest, and the repayment to be made by taxation, or if needed sometime during the repayment period, to use some funds from the Inheritance Fund, and

WHEREAS, the Flowage Easement Road Fund was created when the County of Knox sued the U.S. Corps of Engineers and received \$10,049,868 from the Court settlement to cover the expenses associated with rebuilding bridges and roads damaged by the Missouri River and its' tributaries due to sedimentation, and

WHEREAS, the funds to repay the loan to the Flowage Easement Road Fund will be collected in the General Fund and then transferred to the Flowage Easement Road Fund, and

WHEREAS, the project was completed in the 2012/2013 fiscal year with the final cost of the project being \$2,624,889.71 making a total of \$262,448.97 due each year for 10 years, and

WHEREAS, the first loan repayment in the amount of \$273,000.00 from the General Fund to the Flowage Easement Road Fund was made in the 2012-2013 Knox County Budget and

WHEREAS, the overpayment of the first payment was \$10,511.03 and was applied to the second payment made making the second payment of \$251,977.94 during the 2013/2014 fiscal year, and

WHEREAS, the third loan repayment was made in 2014/2015 in the amount of \$262,488.97 with a transfer from the General Fund to the Flowage Easement Road Fund, and

WHEREAS, the fourth loan repayment will be in the amount of \$262,488.97 with a transfer from the General Fund to the Flowage Easement Road Fund during the 2015/2016 fiscal year, and

NOW, BE IT THEREFORE RESOLVED that the Knox County Board of Supervisors adopted the 2015/2016 Knox County budget, and

BE IT FURTHER RESOLVED, that the Knox County Board of Supervisors instructs Knox County Treasurer Cathy Stark to **transfer \$262,488.97 from the General Fund to the Flowage Easement Fund** to be used as a partial loan repayment (fourth repayment) for the Bloomfield South Road project, with the transfer to be made during the 2015/2016 Fiscal Year.

Dated this 10th day of September 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote Dist. #6

ATTEST: (Seal) James J. Borgmann /s/
James J. Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to adopt **Resolution #2015-24** directing the Knox County Treasurer to transfer up to \$5,000.00 from the 911 Emergency Fund to the Inheritance Fund to be used as the fourth loan repayment for the purchase of 911 equipment and a logging recorder and related equipment and installation, with the transfer to be made during the 2015/2016 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 - 24

WHEREAS, former 911 Coordinator Connie Janecek requested from the Knox County Board of Supervisors in the 2012/2013 budget year to purchase upgraded 911 equipment and a logging recorder for the safety of the public of Knox County and the emergency assistance provided and Knox County Law Enforcement in the amount of approximately \$194,922.89, and

WHEREAS, The Knox County Board of Supervisors adopted Resolution #2012-25 on May 10, 2012 where the County of Knox would advance from the inheritance Fund \$194,922.89 to purchase the 911 equipment and a logging recorder and related equipment and installation, as a loan to the 911 program, and

WHEREAS, the loan will be repaid, without interest over 5 years, from the 911 Wireless Service Fund and the 911 Emergency Fund, with no early pay-back penalty, and

WHEREAS, the first and second repayments were made by transfers of \$42,608.05 in 2012/2013, \$37,943.06 in 2013/2014, and \$21,795.37 in 2014/2015 from the 911 Wireless Service Fund to the Inheritance Fund and transfers of \$35,715.30 in 2012/2013, \$25,000.00 in 2013/2014, and \$20,000.00 in 2014/2015 from the 911 Emergency Fund to the Inheritance Fund, and

WHEREAS, the fourth repayment from the 911 Emergency Fund to the Inheritance Fund was approved in the 2015-2016 budget, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2015/2016 Knox County budget has now been adopted, and

BE IT FURTHER RESOLVED, that the Knox County Board of Supervisors instructs Knox County Treasurer Cathy Stark to transfer **up to \$5,000.00 from the 911 Emergency Fund to the Inheritance Fund** to be used as a partial loan

repayment for the purchase of 911 equipment and a logging recorder and related equipment and installation, with the transfers to be made during the 2015/2016 Fiscal Year.

Dated this 10th day of September 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
James J. Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Motion by Supr. Borgmann, seconded by Supr. Schlote to adopt **Resolution #2015-25** directing the County Treasurer to transfer \$15,000.00 from the County Sheriff's Budget within the General Fund to the Inheritance Fund to be used as a partial loan repayment for the purchase of enhanced upgraded 911 equipment with the transfer to be made later in the 2015/2016 Fiscal Year as the equipment has not been purchased at this date but will be done later in the Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 - 25

WHEREAS, 911 Coordinator Krista Eckmann will be purchasing enhanced upgraded 911 equipment for safety and emergency assistance provided to the public of Knox County and Knox County Law Enforcement in the estimated amount of \$100,000 more or less, and

WHEREAS, the 911 Emergency Fund will not be able to cover the full cost due to less revenue because of more people using cellphones instead of landline phones, and

WHEREAS, 911 Coordinator Eckmann has requested to borrow a portion of the cost of the new equipment from the Inheritance Fund with terms to be determined after the exact cost is known, and

WHEREAS, the Sheriff's Office will be benefiting from the new 911 equipment so at the Special Budget meeting held on August 19, 2015 the Knox County Board of Supervisors designated that 30% of the loan for the new enhanced upgraded 911 equipment be repaid from the County Sheriff's Budget within the General Fund over a period of time, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2015/2016 Knox County budget has now been adopted, and

BE IT FURTHER RESOLVED, the Knox County Board of Supervisors instructs Knox County Treasurer Cathy Stark to transfer \$15,000.00 from the County Sheriff's 2015/2016 budget within the General Fund to the Inheritance Fund to be used as a partial loan repayment for the purchase of enhanced upgraded 911 equipment, with the transfer to be made during the 2015/2016 Fiscal Year.

Dated this 10th day of September 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
James J. Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to adopt **Resolution #2015-26** directing the Knox County Treasurer to transfer \$200,000 from the Inheritance Fund to the General Fund during the 2015/2016 Fiscal Year as tax relief. By roll call vote. Ayes all Districts. Nays none. Motion carried

RESOLUTION #2015 - 26

WHEREAS, due to unfunded mandates, escalating prices, increasing steel costs, and loss of revenues, a transfer of funds from the Inheritance Fund would create a tax relief to the taxpayers of Knox County for the fiscal year 2015-2016, and

WHEREAS, transferring \$200,000.00 from the Inheritance Fund to the Knox County General Fund would create that needed tax relief, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the Knox County Treasurer is hereby directed to transfer \$200,000.00 from the Knox County Inheritance Fund to the Knox County General Fund during the 2015/2016 fiscal year.

Dated this 10th day of September 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick J. Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
James J. Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Chairman Miller moves the Board recess at 11:50 a.m. for lunch.

Supervisor O'Connor left at 12:04 p.m.

The Knox County Board of Supervisors reconvened at 12:31 p.m. with all members present except Supervisor O'Connor District #1.

Jeff Mason, Doug Ptacnik and Jerry Nipp with Great Plains Communications met with the Board to discuss options to enhance the internet connection to the Courthouse Square. Discussion was held on a proposal to run fiber optic lines into the Courthouse Square, moving all of the different departments such as the State, Terra Scan, etc. onto the fiber optic line, costs, mapping the configuration within the building to show all the firewalls, modems, wireless connections, the need to hire an IT provider to assist with the expanding and changing internet needs, increasing the internet speed due to the ever-increasing internet need in the Courthouse and implementation process. Great Plains will put together the connection report and submit a bid for the proposed internet fiber optic.

GENERAL FUND. Salaries, 145,285.00; Amy Johnson, travel expense, 70.15; Ann Flood, mental health hearing, 100.00; Antelope Co. Law Enforcement Training Center, prisoner housing, 150.00; AS Central Finance, teletype, 448.00; Bloomfield Tire & Oil LLC, gas, 266.40; Bomgaars, solvent, 5.37; Bonnie R. Cash, prior service, 9.00; Boone Co. Sheriff, summons, 18.50; Carol Peters, prior service, 15.00; Cedar County Treasurer, travel-Jim Jansen, 199.52; CenTec Cast Metal Products, flag holders & stakes, 1,872.74; Central Valley Ag, weed chemicals, 1,157.40; Christa Beckmann, meals, 23.79; Clerk of District Court, court costs, 32.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,897.34; Connie Janecek, prior service, 15.00; Consolidated Management Company, meals, 42.25; Country Market, supplies, 10.51; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 24,300.00; Creighton News, scrap tire/recall election, 360.50; Creighton 59 LLC, van gas, 209.92; Crofton Journal/Niobrara Tribune, scrap tire, 48.00; Don Henery, mileage, 66.55; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement, 158.90; Ecowater Systems, bottled water/salt, 374.00; Elaine's Tavern & Café, prisoner board, 5,050.50; Farmers & Merchants Company, notary bond, 40.00; Great Plains Communications, phone/internet, 1,479.40; Grossenburg Implement Inc., supplies, 43.18; Health Plan Services Inc., ins. Co. Pays, 1,972.88; Independent Pest Management LLC, pest control, 275.00; Jack's Quickshop, gas, 21.01; Jacquelyn E. Meier, prior service, 21.00; James F Janecek, prior service, 21.00; James Egly, mental health hearing, 150.00; JoAnn Eisenbeiss, prior service, 45.00; Jo Ann P. Knori, prior service, 20.00; John Thomas, mileage, 50.40; Key Sanitation LLC, garbage, 104.00; Knox County Register of Deeds, record resolution, 10.00; Knox County Sheriff, prisoner transport, 236.32; The Lincoln National Life Ins. Co., ins. Co. pays, 76.22; Linda Hughes, mental health hearing, 100.00; Liz Doerr, mileage/postage, 207.27; Lois Colwell, prior service, 27.00; Mary Ketelsen, travel expense, 80.50; Microfilm Imaging Systems Inc., scanner rent, 40.50; Monica McManigal, meals/mileage/gas, 168.05; NACO, registration, 75.00; North Central Public Power District, electricity, 3,413.36; Northeast Nebraska Association of County Officials; registration, 275.00; Northeast Nebraska News Co., scrap tire/ publishing, 93.25; O'Neill Shopper, dispatcher ad, 51.00; Quality Inn & Suites, lodging, 414.00; Quill Corporation, office supplies, 150.89; Region 4 Behavioral Health System, quarterly bill, 4,454.00; Region IV Inc., quarterly bill, 2,521.50; Retirement Plans Division of Ameritas, ret. Co. pays, 9,684.11; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel expense/supplies/food, 471.11; Tammy Henery, lawn service contract, 575.00; Telebeep Wireless, pagers, 51.33; The Farner Co. Inc., utensils, 211.76; The Monitor, publishing/scrap tire, 321.55; Tri-State Turf & Irrigation, repair sprinkler, 102.13; U.S. Cellular, cell phones, 141.24; U.S. Cellular, cell phones, 337.95; Val Olson, mental health hearing, 100.00; Verdigre Collision Repair, vehicle repair, 1,159.44; Verdigre Eagle, publishing/scrap tire, 574.88; Verdigre Farm Service, van gas, 15.01; Village of Center, water/sewer/garbage, 548.00; Virginia Buerman, prior service, 27.00.

ROAD FUND. Salaries, 54,794.77; Avera Medical Group, drug test, 75.00; Bazile Creek Power Sports, repairs, 48.91; Big Red Mini Mart, gas, 174.91; Bloomfield Tire & Oil LLC, gas, 558.11; Bomgaars, gas/repairs/shop supplies, 484.91; CHS Wausa, diesel, 975.80; City of Bloomfield, water, 19.50; City of Creighton, water/sewer/garbage, 116.12; C-Mart, gas, 58.01; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,158.19; Cornhusker International Trucks Inc., repairs, 24.94; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 10,800.00; Cummins Central Power LLC, repairs, 74.66; Don Pahl, prior service, 25.00; Eugene Wolfe Jr., prior service, 12.00; Great Plains Communication, phone, 485.49; Grossenberg Implement Inc., repairs/filters/grease/shop supplies, 460.02; Health Plan Services, ins. Co. pays, 648.00; Herbert Feed & Grain Company, diesel, 3,842.50; H.J. Welding, shop supplies, 34.49; J&K Auto, repairs, 20.00; Jack's Quickshop, gas, 313.62; Jebro Inc., armor coat, 46,242.72; Jedlicka's Hardware Hank, shop supplies, 68.13; Kayton International, repairs, 612.43; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., ins. Co. pays, 32.30; Mitteis Gravel, gravel/hauling, 9,617.22; Nebraska Public Power District, electricity, 39.21; North Central Public Power District, electricity, 263.25; People's Grocery, shop supplies, 13.80; Powerplan, repairs, 2,490.92; R&K Motor Parts, repairs/filters/shop supplies, 84.93; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,615.63; Ronald Bourn, gravel/haul, 7,520.00; U.S. Cellular, cell phones, 762.80; Verdigre Farm Service LLC, diesel/repairs, 3,041.47; Village of Center, water/sewer, 23.00; Village of Niobrara, water/sewer, 34.84; Village of Verdigre, water/sewer/garbage, 66.45; West-Hodson Lumber & Concrete, cement, 643.05; West Hodson Lumber & Concrete Co., concrete, 1,050.00.

CHILD SUPPORT FUND. Eakes Office Solutions, office supplies, 140.08; Great Plains Communications, phone/internet, 45.69; Microfilm Imaging Systems Inc., scanner rent, 46.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 146.72.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; Bloomfield Tire & Oil LLC, van gas, 17.01; Collector of Internal Revenue, Soc. Sec. Co. pays, 216.75; Country Market, leadership meals, 98.43; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 675.00; Great Plains Communications, phone/internet, 45.69; Health Plan Services, ins. Co. pays, 36.00; Holt County Economic Development, leadership materials, 300.00; Jack's Quickshop, van gas, 25.00; Jason Wessendorf, computer repair, 35.00; Lincoln National Life Insurance Co., ins. Co. pays, 1.83; Megan Hanefeldt, mileage, 159.29; Quill, office supplies, 167.80; Retirement Plans Div. of Ameritas, ret. Co. pays, 191.25; U.S. Cellular, cell phone, 28.92.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33.

911 WIRELESS FUND. Great Plains Communications, phone, 452.87; Three River Teleco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 4.99; Great Plains Communication, phone/internet, 351.27; Three River Telco, phone, 57.57.

TOTALS	
General Fund	222,219.58
Road Fund	154,448.10
Child Support Fund	231.77
Visitor's Improvement Fund	146.72
C&C Development Fund	4,831.30
Inheritance Fund	2,083.33
911 Wireless Fund	616.71
911 Emergency Fund	<u>413.83</u>
Total	\$384,991.34

Chairman Miller adjourned the Knox County Board of Supervisors at 1:14 p.m., September 10, 2015 until Thursday, September 24, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

September 10, 2015
Center, Nebraska
9:43 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of September 10, 2015 at 9:43 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the August 27, 2015 meeting were read. Chairman Schlote approved the August 27, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller, Jr. to approve Tax Claims #7840 through #7845 and hereby directs the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file a Notice of Rejection of Homestead Exemption. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Co. Assessor McManigal updated the Board on the following: 1. New TERC filing was made by Gary Ralston; 2. Pickup work is being done in Wausa.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:01 a.m. on September 10, 2015 until 9:45 a.m. on Thursday, September 24, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
September 24, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of September 24, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

Supr. O'Connor led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the September 10, 2015 meeting were read. Chairman Miller approved the September 10, 2015 meeting minutes as read.

Chairman Miller moves the Board recess at 9:47 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 9:53 a.m. with all members present.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to accept the resignation of Hill Township Clerk Leslie Yule and the appointment of Randy Hanson as Hill Township Clerk. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that the receipts be accepted and placed on file, by roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$329,774.29.

#17219 – Register of Deeds, recording & doc. stamp tax, 4,756.86; #17220 – State of Nebraska, highway allocation, 136,800.81; #17221 – Commercial State Bank, interest, 1,940.82; #17222 – Name Redacted, cobra payment, 71.08; #17223 – Name Redacted, cobra payment, 36.00; #17224 – Name Redacted, cobra payment, 36.00; #17225 – Knox County Clerk, imprest interest, 24.66; #17226 – Cedar County Treasurer, tax coll.-Crofton Fire Gen. & Sink & Wausa Gen., 35,141.87; #17227 – Jewell & Collins, inheritance tax-Anna Ausdemore Estate, 80,941.26; #17228 – Logan Township, reimbursement of election costs, 50.00; #17229 – Knox County Zoning, building permits, 320.00; #17230 – Nebraska Emergency Medicine, refund of prisoner medical expense, 53.19; #17231 – Encartele Inc., reimburse of jail phone usage, 13.35; #17232 – Knox County Clerk, marriage license, 25.00; #17233 – Antelope County, hazard mitigation, 186.24; #17234 – Knox County Sheriff-BIA, reimbursement for housing inmates, 11,688.78; #17235 – Pierce County Treasurer, tax coll.-Sch. Dist. 13 Gen., Bldg. & Cap, 7.26; #17236 – SID #1, Cedar Knox Rural Water refund of overpayment, 1,663.42; #17237 – Village of Verdigre, law enforcement service, 175.00; #17238 – NENEDD, September 2015 loan payments, 5,999.99; #17239 – General Casualty Co. of Wisconsin, insurance settlement, 7,943.97; #17240 – Knox County Clerk, marriage license, 25.00; #17241 – Knox County Clerk, marriage license, 25.00; #17242 – Knox County Clerk, marriage license, 25.00; #17243 – Paula Bruegman, inheritance tax-Florence Arlene Pleas, 1,968.76; #17244 – Knox County Zoning, building permits, 150.00; #17245 – Knox County Zoning, building permit, 60.00; #17246 – State of Nebraska, lodging tax, 4,292.37; #17247 – Northeast NACO, workshop registration, 25.00; #17248 – Helen R. Davis, inheritance tax-Leta B. Morrill Estate, 35,239.41; #17249 – William Bosanek, Jr., check collection fee, 25.00; #17250 – Vonage Tax, 911 surcharges, 10.00.

Hwy. Supt. Barta met with the Board on the following: 1. The County Surplus Sale will be held Wednesday, November 4, 2015 at the Center County Yard; 2. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to authorize Chairman Miller to sign the Fiscal Year-End Certification and the Road-Street-Highway Budget & Expenditure Report to the Board of Public Roads Classifications and Standards. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Bridge crew update; 4. Oil crew update; 5. Discussion was held on the price the County pays for road clay materials in comparison to surrounding counties. Currently Knox County is paying \$1.00 per yard. Motion by Supr. Schlote, seconded by Supr. Liska to raise the price paid for road clay materials to \$2.00 per yard. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. Rec Road slide update; 7. Road conditions along oiled County road north of Bloomfield. Due to a large amount of rain in that area, the shoulder has dropped off near the Miller Feedlot; 8. Hwy. Supt. Barta presented a report that shows Knox County ranks as eighth in the State with 268 bridges.

Tammy Henery met with the Board for the renewal of the janitor service contract. Discussion ensued on the current rate of \$3,650 per month, cost of expenses, work needed, scheduling and Mrs. Henery's request for a 5% increase. Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to increase the janitor service contract payment by \$110 per month for a rate of \$3,760 per month. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The advertised bid opening for snow/ice contracted service for the Courthouse Square/storage/garage areas was opened at 10:30 a.m. There were no bids submitted. Discussion ensued on the outline of work for the snow/ice contract, advertising again for the snow/ice service and combining the 2016 lawn service so the advertised bidding would be for a combined service package, and the County paying for the snow/ice melt. The snow/ice service contract starts in October, however due to re-advertising, snow/ice service is needed during October until a new contract can be awarded. Tammy Henery, who had provided the snow/ice service in the recent past, offered to provide snow/ice service only during October for the price of \$750 with the same contract conditions which the Board agreed to.

Economic Development Director Megan Hanefeldt met with the Board on the following: 1. Reviewed activity report for August and September; 2. A reuse loan application may be submitted to the Board in October for their approval. Discussion was held on possibly dropping the County's interest rate on the County reuse loans. The matter will be given to Jeff Christiansen at NENEDD and revisited at the next Board meeting; 3. Update on the Leadership Program.

Dale Riesberg representing the Visitor's Promotion Committee met with the Board to discuss the recommendation of the Committee to award Visitor's Improvement Funds equally among two classes of communities within Knox County. The primary communities could receive \$20,000 either as a single distribution or collectively every ten years unless the Visitor's Improvement Fund balance reaches a level sufficient to fund a maximum grant to all communities identified therein. The secondary communities could receive \$5,000 with the same conditions listed under the primary communities. Presently, Wausa Community Club has submitted a Capital Improvement application in the amount of \$15,000 for a digital community display sign. The Wausa Public School has approved a 50% matching grant donation toward the project. Motion by Supr. Schlote, seconded by Supr. Liska to approve the recommendation of the Knox County Visitor's Promotion Committee and also approve a distribution of \$15,000 to the Wausa Community Club for a digital community display sign project noting that the Wausa Public School is donating 50% of the project costs in the amount of \$15,000.00. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Jared Kremlacek with Safe N Secure and Sheriff Henery updated the Board on the security camera system. The initial installation of the system was eight years ago and needs to be updated due to the addition of the new cameras installed at Annex #2 as the more cameras added will shorten the retrievable memory. The quote submitted was \$9,947.38 for the upgrade to the Recorder System. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve the quote submitted by Safe N Secure for an upgrade to the security camera recorder system with a cost of up to \$9,947.38. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Sheriff Henery informed the Board that former Knox County Sheriff Wes Eisenbeiss is being inducted into the Nebraska Sheriffs' Association Hall of Fame on October 6, 2015.

County Attorney Thomas met with the Board regarding employing a Special County Attorney in County Attorney Thomas' absence on occasion from mental health hearings. Motion by Supr. Sokol, Jr., seconded by Supr. Liska to adopt **Resolution #2015-27** employing Attorney Joseph Smith in mental health commitment procedures in the absence of Knox County Attorney John Thomas. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 - 27

Pursuant to Nebraska Revised Statute Section 23-1203, the County of Knox shall employ Attorney Joseph Smith in mental health commitment procedures in the absence of John Thomas, Knox County Attorney.

Dated this 24th day of September 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R Schlote Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
Jim Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the August 11, 2015 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussion was held on Administrative Plat Application P0055 submitted by Devils Nest II LLC for the lot combinations of six lots in the Devils Nest subdivision. Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to approve Zoning Administrative Plat Application #P0055 submitted by Devils Nest II LLC for the combination of Lots 2275, 2276, 2277, 2278, 2001 and 2002 in the Devils Nest subdivision. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Mackeprang who updated the Board on the budget hearing for ESU1 that he attended.

Motion by Supr. Sokol, Jr., seconded by Supr. Schlote that all claims except Claim #656, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Mackeprang that Claim #656 payable to Schreier Lumber, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

GENERAL FUND. AS Central Services, backup costs, 129.60; Bloomfield Pharmacy, prisoner meds, 9.80; Bloomfield Tire & Oil, gas, 171.24; Cathy Stark, mileage, 281.75; Champlin Tire Recycling Inc., scrap tire, 15,178.53; Clerk of District Court, court costs, 35.00; Creighton News, ad, 77.50; Crofton Journal, ad, 52.00; Dale P. Riesberg, meeting/mileage, 59.50; Dean Wilken, meeting/mileage, 46.85; Derrick Barr, meeting expense, 140.00; Dollar General, supplies, 316.60; Don Henery, training, 120.00; F&M State Bank; ACH File, 20.00; First National Bank Omaha, gas/supplies, 2,371.30; Gary Macke, sidewalks, 5,781.49 James Sokol Jr., mileage, 50.40; Jim Kotrous, meeting/mileage, 43.40; Jim's Plumbing & Trenching, replace toilets and sinks, 334.34; John Broders, meeting expense, 94.00; Keith Nielsen, meeting expense, 40.53; Kelly Kumm, meeting expense, 38.80 Ken Foner, meeting/mileage, 38.80; Knox County Sheriff, paper fees, 18.00; Madison County Attorney, grant payroll & rent, 2,063.97; Madison County District Court, mental health hearing, 50.00; Mark Albin, mental health hearing, 225.00; Michael J. Pommer CPA, audit, 8,000.00; MIPS, computer program, 684.18; Moody Motor Co. Inc., 2014 Ford F150 4 x 4 supercrew pickup, 29,800.00; NACO, registration, 135.00; NAPA Bloomfield, parts, 11.46; Neil Clausen, meeting expense, 59.50; Olsson Associates, hazard mitigation plan, 2,650.66; Postmaster, postage, 245.00; Quill Corporation, office supplies, 908.44; Robert Ganz, meeting/mileage, 75.30; Roger Vech, install doors, 1,711.00; Rohrer Welding, sidewalk plate, 60.35; Schreier Lumber, doors/materials, 2,835.00; Secure Shredding Services, shredding, 105.00; Tammy Henery, custodial contract, 3,650.00; Tom Pavlik, meeting expense, 140.00; Tri-State Turf & Irrigation, sprinkler repair, 62.81.

ROAD FUND. Backus Sand & Gravel, gravel/haul, 2,785.56; Bloomquist Plumbing & Electric, building repair, 42.00; Bloomfield Tire and Oil LLC, gas, 141.36; Bomgaars, gas/ shop supplies, 309.59; Brian Sandoz, CDL renewal, 57.50; Cedar Knox PPD, electricity, 60.32; CMart LLC, gas, 126.73; Creighton 59 Express, gas, 306.71; Cross Dillon Tire, tires/repairs, 6,114.00; Don McElhose Trucking & Construction, clay rock/haul, equip. rental, 10,482.50; First National Bank Omaha, office supplies, 12.95; Gary Backhaus Gravel LLC, gravel/haul, 587.60; Husker Steel, whalers, 349.00; Jebro Inc., oil, 19,546.94; Key Sanitation, garbage, 116.00; Willow Creek Sand & Gravel, gravel/haul, 3,872.88; Linn Post & Pipe Inc., shop materials, 26.40; Matheson Tri-Gas Inc., oxygen/acetylene, 410.57; Mitteis Gravel, gravel/haul, 2,297.36; NAPA Bloomfield, repairs/shop supplies, 504.69; Nebraska PPD, electricity, 154.75; Pahl Construction, equip. rental, 5,699.44; Rohrer Welding, repairs, 18.25; Rose Equipment, repairs, 1,664.57; SourceGas Distribution LLC, heating fuel, 59.43; Thompson Propane Service, heating fuel, 212.25, Robert Yonke, dirt/haul, 308.00.

CHILD SUPPORT FUND. Quill Corp., office supplies, 321.99.

ROD RESERVATION/MODERNIZATION FUND. MIPS, computer program, 132.11.

C&C DEVELOPMENT FUND. First National Bank of Omaha, registration/office supplies, 309.53; Megan Hanefeldt, mileage/meals, 96.40; Nebraska PPD, hosting fee, 100.00, Quill Corp., office supplies, 421.98.

911 EMERGENCY FUND. Rey Freeman Communication Consulting, radio console prep, 1,000.00.

TOTALS

General Fund	78,922.10
Road Fund	56,267.35
Child Support Fund	321.99
ROD Preservation/Modernization Fund	132.11
C&C Development Fund	927.91
911 Emergency Fund	<u>1,000.00</u>
Total	\$137,571.46

Chairman Miller adjourned the Knox County Board of Supervisors at 12:13 p.m., September 24, 2015 until Tuesday, October 13, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

September 24, 2015
Center, Nebraska
9:47 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of September 24, 2015 at 9:47 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the September 10, 2015 meeting were read. Chairman Schlote approved the September 10, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. O'Connor, seconded by Supr. Miller to place on file the TERC Notice of Appeal Case No. 15R 0114 filed by Gary R. Ralston. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 9:53 a.m. on September 24, 2015 until 9:45 a.m. on Tuesday, October 13, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
October 13, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of October 13, 2015 at 9:30 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Miller presiding.

Supr. Schlote led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the September 24, 2015 meeting were read. Chairman Miller approved the September 24, 2015 meeting minutes as read.

Correspondence reviewed was: 1. Joint public notice by the U.S. Army Corps of Engineers-Omaha District, and the Nebraska Department of Environmental Quality for the review of the proposed project for state certification for the Highway 12 East and West road project; 2. NACo Participation & Membership Benefits Report; 3. Department of Roads letter announcing change in the purchase rate of funds under the Federal Funds Purchase Program.

Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to place on file the Knox County Audit Financial Statement for fiscal year ending June 30, 2015. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Chairman Miller moves the Board recess at 9:43 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 9:58 a.m. with all members present except Supervisor O'Connor District #1.

Hwy. Supt. Barta met with the Board on the following: 1. Oil crew update; 2. Bridge crew update; 3. Rec Road update; 4. Discussed starting the process of purchasing a motorgrader for District #2 through the State Bid; 5. County identification tags are needed for several road employees and Supervisors.

Motion by Supr. Mackeprang, seconded by Supr. Liska to place on file the Clerk of the District Court September Fee Report. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to authorize Chairman Miller to sign the Maximus Certification Statement of Countywide Cost Allocation Plan for computation of indirect cost rate for the fiscal year ending June 30, 2016. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Mackeprang with an update on the recent NIRMA Self-Defense workshop. Knox County was awarded a dividend check in the amount of \$10,106.

The advertised bid opening for the Courthouse Grounds Maintenance Service (lawn/snow/ice) was held at 10:30 a.m. Knox County reserves the right to reject any and all bids and further reserves the right to accept any bid that best serves the County's needs. One bid was submitted by Aspen Warriner of Center - \$750 per month. Motion by Supr. Schlote, seconded by Supr. Liska to accept the bid submitted by Aspen Warriner of Center in the amount of \$750 per month for the Courthouse Grounds Maintenance Service (lawn/snow/ice) with the contract to run from November 1, 2015 through October 31, 2016. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Emergency Manager Hintz informed the Board of the Nebraska Regional Interoperability Network and that it would be beneficial for Knox County to be a part of the network to support public safety communications in Nebraska. Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to adopt **Resolution #2015-28** for the approval of an agreement for the formation and participation of Knox County in the Nebraska Regional Interoperability Network to support public safety communications in Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION #2015-28

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb. Rev. State. 13-801 et.seq. and all amendments thereto) enables separate political subdivision of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Knox County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allow information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE BE IT RESOLVED, that the Knox County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period Oct. 13, 2015 through Dec. 31, 2025, and
3. The Chairman of the Knox County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

PASSED AND APPROVED this 13th day of October, 2015.

Attest: (Seal)

Knox County Board

Joann M. Fischer /s/ _____
County/City Clerk

By: Virgil H. Miller /s/ _____
Chairman/Presiding Officer

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Liska to place on file the September 2015 Permits Report. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 2. The Planning Commission will meet on October 13 to hold a public hearing for a Viero cell tower west of Verdigre; 3. Update of NPZA workshop.

Ed Knott with Applied Connective Technologies and Doug Ptacnik with Great Plains Communications met with the Board to discuss technological support, networking with State and other companies, the process of how the support works with fiber optic, working with Great Plains to provide more streamlined internet service, and service costs. Mr. Knott will meet with officials as well as sort through the hardware equipment to determine the best service that meets the County's needs and then meet with the Board again to discuss his findings. Mr. Ptacnik will research the possibility of the State assisting with the fiber optic costs.

County Attorney Thomas updated the Board on the United States Department of the Interior Order Affirming Decision and Dismissing Appeal in Part on the White Eagle property in Bloomfield. In 2013, the City of Bloomfield and Knox County had appealed to the Board of Indian Appeals the acquisition into trust for the Ponca Tribe of Nebraska the Bloomfield property. County Attorney Thomas said that there is nothing more to be done and there are no further grounds to appeal. Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to place on file the United States Department of the Interior Order Affirming Decision and Dismissing Appeal in Part on Lots 7, 8, 9 and 10 in Block 1, Original Town of Bloomfield, Knox County, Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Discussion was held on time limit of service contracts and when they should be bid, setting a time that the service provider would meet with the Board prior to a renewal date with projected costs, and reviewing the service to make sure the work is that of an independent contract holder. Supr. Mackeprang with meet with the County Attorney to review these issues.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. that the receipts be accepted and placed on file. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Receipts totaled \$253,363.10.

#17251 – State of Nebraska, first portion of scrap tire collection grant, 9,860.00; #17252 – Wilma Vakoc, culvert, 36.00; #17253 – State of Nebraska, child support reimbursement, 5,956.68; #17254 – Knox County Sheriff BIA, BIA reimbursement for housing inmates for July 2015, 9,514.00; #17255 – Bohemian One Stop, tobacco license, 3.00; #17256 – Estate of Georgia C. Eckstrom, inheritance tax, 1,899.76; #17257 – State of Nebraska, motor vehicle prorated, 6,942.44; #17258 – Knox County Treasurer, interest, 542.85; #17259 – Knox County Treasurer, interest, 159.30; #17260 – Farmers & Merchants State Bank, interest, 9,291.46; #17261 – State of Nebraska, 911 wireless service funding, 4,163.58; #17262 – State of Nebraska, rent, 2,205.00; #17263 – Knox County Sheriff, auto inspections & handgun permits, 815.00; #17264 – Clerk of District Court, filing fees, copies, bail bond, crt. costs & passport fees, 1,385.99; #17265 – Knox County Clerk, plats, filings, c.c. marr. lic. & copies, 55.10; #17266 – Kristy Hanefeldt, bottled water, 30.00;

#17267 – MJ Brummer, water payment for Kohles Acres, 50.00; #17268 – Quill, reimbursement of supplies, 427.89; #17269 – Name redacted, cobra payment, 113.36; #17270 – State of Nebraska, second portion of scrap tire collection grant, 5,724.69; #17271 – Estate of Robert F. Pavlik, inheritance tax, 853.24; #17272 – Commercial State Bank, interest, 529.31; #17273 – Knox County Zoning, building permits, 120.00; #17274 – Knox County Zoning, building permits, 225.00; #17275 – Knox County Clerk, marriage license, 25.00; #17276 – Knox County Treasurer, postage for mailing vehicle licenses, 180.20; #17277 – Knox County Attorney, check filing fees, 40.00; #17278 – Encartele Inc., reimburse jail phone usage, 63.38; #17279 – Register of Deeds, recording fees & documentary stamp tax, 4,607.32; #17280 – Knox County Court, fines, overload fines & crt. costs, 3,135.00; #17281 – Knox County Zoning, building permit, 30.00; #17282 – Knox County Clerk, imprest interest, 11.44; #17283 – State of Nebraska, highway allocation, 176,024.57; #17284 – Knox County Clerk, marriage license, 25.00; #17285 - Creighton Housing Authority, in lieu of tax, 7,984.99; #17286 – Knox County Clerk, liquor license publications, 30.55; #17287 - Three River, 911 surcharges, 302.00.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that all claims except Claim #752, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann that Claim #752 payable to Schreier Lumber, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #4, #5, #6 and #7. Nays none. Absent was District #1. Abstain District #3. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to go into executive session at 12:00 p.m. regarding litigation. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Chairman Miller reiterated that the executive session will be held on litigation. The Board came out of executive session at 12:09 p.m.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to close the executive session at 12:09 p.m. that was held on litigation. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

GENERAL FUND. Salaries, 139,440.81; Adams County Sheriff, mental health fee, 6.50; AS Central Finance, teletype, 448.00; Bloomfield Tire & Oil LLC, gas, 169.95; Bomgaars, shower heads, 9.18; Cathy Stark, mileage, 112.70; Central Valley Ag, tordon/grazon, 1,738.00; CenturyLink, long distance, 101.13; Clerk of District Court, court costs, 64.00; Clint Miller, board expense, 33.18; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,463.62; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., Ins. Co. pays, 23,625.00; Creighton News, publishing, 353.50; Creighton Plumbing, repairs, 216.43; Creighton 59 LLC, van gas, 116.77; Crofton Journal/Niobrara Tribune, publishing, 112.00; Curt Mackeprang, board expense, 5.00; Custom Fencing & Mulching, fence, 3,749.50; Dawn Murphy, board expense, 39.50; Denise Burman, countertop, 37.60; Derek Cunningham, board expense, 30.30; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement/supplies, 882.26; Ecowater Systems, bottled water, 320.00; Elaine's Tavern & Café, prisoner board, 5,011.50; Great Plains Communications, phone/internet, 1,598.19; Health Plan Services Inc., Ins. Co. Pays, 1,895.52; Holiday Inn Kearney, lodging, 179.90; Jedlicka's Hardware Hank, toilets/sinks/faucets, 711.62; Jo Ann P. Knori, prior service, 20.00; Joann Fischer, shipping/title/tire fee, 45.65; John Thomas, fax, 20.00; Kay Morrill, board expense, 18.23; Knox County Court, court costs, 402.00; Knox County Sheriff, paper fees, 115.81; LeRoy Buchholz, board expense, 21.10; The Lincoln National Life Ins. Co., Ins. Co. pays, 76.22; Liz Doerr, mileage/postage/meal, 477.76; Mary Eiler, board expense, 39.50; MIPS, computer program, 684.18; Miriam L. Nelson, notary, 30.00; N&B Gas Company, propane, 268.48; NACO, dues, 450.00; NAPA Bloomfield, wiper blades/filter/oil, 81.27; Nebraska Weed Control Association, registration, 120.00; North Central PPD, electricity, 3,212.39; Northeast Nebraska News Co., publishing, 250.56; Postmaster, postage, 225.00; Quill Corporation, office supplies, 66.04; Retirement Plans Division of Ameritas, ret. Co. pays, 9,288.95; Ruth Vonderohe, travel expense/supplies, 322.60; Safe N Secure, security cameras, 2,956.44; Schreier Lumber Company, concrete, 642.55; Sun Data, toner, 563.80; Tammy Henery, lawn service contract, 575.00; Telebeep Wireless, pagers, 51.33; The Monitor, supplies, 175.00; U.S. Cellular, cell phones, 156.52; U.S. Cellular, cell phones, 315.73; Verdigre Eagle, publishing/time sheets, 1,152.20; Verdigre Farm Service, van gas, 55.51; Village of Center, water/sewer/garbage, 494.00; West Hodson Lumber & Concrete, concrete for sidewalks, 1,405.38.

ROAD FUND. Salaries, 56,134.24; Avera Medical Group, drug test, 10.00; B's Enterprises Inc., signs, 1,839.50; Backus Sand & Gravel; gravel/haul, 13,783.72; Battle Creek Farmers Pride, diesel, 6,807.10; Bauer Welding, shop supplies, 44.25; Bloomfield Tire & Oil LLC, gas, 630.79; CHS Wausa, diesel, 1,073.16; City of Bloomfield, water, 19.50; Clark's Rental, equipment rental, 400.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,266.57; Cornhusker International Trucks Inc., repairs, 685.71; Country Market, shop supplies, 15.87; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., Ins. Co. pays, 10,800.00; Creighton 59 LLC, gas/diesel, 721.48; Don Pahl, prior service, 25.00; Grager's Grocery, shop supplies, 8.97; Great Plains Communication, phone, 479.05; Grossenberg Implement Inc., filters/shop supplies, 123.66; Health Plan Services, Ins. Co. pays, 648.00; Hefner True Value, gloves, 14.99; Herbert Feed & Grain Company, diesel/oil, 3,224.75; Husker Steel, bridge steel, 93,685.00; Jack's Quickshop, gas, 228.47; Jebro Inc., armor coat, 47,264.23; Jedlicka's Hardware Hank, shop supplies, 46.49; Jonny Dodge Chrysler Jeep Inc., repairs, 726.96; Kayton International, hydraulic fluid/equipment rental, 2,180.63; Kelly Supply Company, repairs, 26.59; Kevin Barta, title/tire fee, 16.00; Willow Creek Sand & Gravel, gravel/hauling, 3,797.30; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., Ins. Co. pays, 32.30; Love Signs, truck lettering, 240.00; Matheson Tri-Gas Inc., oxygen/acetelyne, 99.25; MD Products & Solutions Inc., repairs, 350.57; Mitteis Gravel, gravel/hauling, 4,176.69; N&B Gas Company, heating fuel/tank rent, 597.69; NAPA Bloomfield, repairs/shop supplies, 674.69; Nebraska PPD, electricity, 36.24; North Central PPD, electricity, 264.45; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,706.03; Rose Equipment Inc., repairs, 445.02; State of Nebraska Motor Fuels Division, diesel tax, 1,190.00; Steffens Service Station, tire repairs, 16.00; Sukup Service, tire repair, 155.00; U.S. Cellular, cell phones, 733.26; Vakoc Excavating LLC, gravel/haul, 8,748.00; Verdigre Farm Service LLC, diesel/repairs/shop supplies, 2,906.43; Vic's Service, oil/gas, 799.50; Village of Niobrara, water/sewer, 34.88; Village of Verdigre, water/sewer/garbage, 66.45; Weldon Parts Inc., light bars, 405.88; West-Hodson Lumber & Concrete, cement, 1,571.90; West Hodson Lumber & Concrete Co., supplies, 23.58.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.33; Great Plains Communications, phone/internet, 38.73; Microfilm Imaging Systems Inc., scanner rent, 46.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 146.64.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 132.11.

ECONOMIC DEVELOPMENT FUND. Northeast Nebraska Economic Development District, administration fees, 1,262.80.

C & C DEVELOPMENT FUND. Salaries, 2,833.33; CenturyLink, long distance, 6.32; Collector of Internal Revenue, Soc. Sec. Co. pays, 216.75; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., Ins. Co. pays, 675.00; Great Plains Communications, phone/internet, 38.73; Health Plan Services, Ins. Co. pays, 36.00; Lincoln National Life Insurance Co., Ins. Co. pays, 1.83; Megan Hanefeldt, mileage/dues/fees, 213.46; Pitzer Digital,

business cards, 23.99; Retirement Plans Div. of Ameritas, ret. Co. pays, 191.25; U.S. Cellular, cell phone, 34.63; Verdigre Eagle, subscription, 30.00.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33.

911 WIRELESS FUND. CenturyLink, phone, 379.98; Great Plains Communications, phone, 452.87; Three River Teleco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 4.75; CenturyLink, phone, 133.50; Great Plains Communication, phone/internet, 351.14; NESCA, conference, 190.00; Three River Telco, phone, 57.57.

TOTALS	
General Fund	216,275.86
Road Fund	277,022.79
Child Support Fund	91.06
Visitor's Improvement Fund	146.64
ROD Pres./Mod. Fund	317.11
Economic Development Fund	1,262.80
C & C Development Fund	4,301.29
Inheritance Fund	2,083.33
911 Wireless Fund	996.69
911 Emergency Fund	<u>736.96</u>
Total	\$503,234.53

Chairman Miller adjourned the Knox County Board of Supervisors at 12:10 p.m., October 13, 2015 until Thursday, October 29, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

October 13, 2015
Center, Nebraska
9:43 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of October 13, 2015 at 9:43 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the September 24, 2015 meeting were read. Chairman Schlote approved the September 24, 2015 minutes as read.

At 9:46 a.m., Chairman Schlote opened the advertised public hearing on Form 457 Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization Sacred Heart Health Services dba Avera Creighton Hospital.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to set the 2015 Knox County entity levies according to their respective submitted budgets. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

KNOX COUNTY – Valuation 1,882,899,566, General Fund Levy 0.168972; C & C Development Fund Levy 0.002147, **Total Knox County Levy, 0.171119**; **KNOX COUNTY AG SOCIETY** – Valuation 1,882,899,566, General Fund Levy 0.005948, Capital Improvement Fund Levy 0.001487, **Total Knox County Ag Society Levy 0.007435**.

TOWNSHIPS – ADDISON: Valuation 58,222,045, General Levy 0.051527; **BOHEMIA:** Valuation 29,623,268, General Levy 0.067514; **CENTRAL:** Valuation 61,146,843, General Levy 0.073593; **CLEVELAND:** Valuation 97,819,603, General Levy 0.046003; **COLUMBIA:** Valuation 117,099,779, General Levy 0.035000; **CREIGHTON:** Valuation 69,682,128, General Levy 0.100456; **DOLPHIN:** Valuation 103,361,648, General Levy 0.043038; **DOWLING:** Valuation 96,693,249, General Levy 0.053778, Sinking Levy 0.006205, **Total Dowling Twp. Levy 0.059983**; **EASTERN:** Valuation 83,282,618, General Levy 0.109146, Library Valuation 98,011,824, Library Levy 0.010305, **Total Eastern Twp. Levy 0.119451**; **FRANKFORT:** Valuation 29,872,633, General Levy 0.150000; **HARRISON:** Valuation 52,079,268, General Levy 0.049924; **HERRICK:** Valuation 42,676,000, General Levy 0.018842; **HILL:** Valuation 67,206,339, General Levy 0.035711; **JEFFERSON:** Valuation 33,890,346, General Levy 0.044201; **LINCOLN:** Valuation 106,965,923, General Levy 0.084439; **LOGAN:** Valuation 34,346,225, General Levy 0.043673; **MILLER:** Valuation 46,935,701, General Levy 0.058250; **MORTON** : Valuation 124,407,459, General Levy 0.072343, Sinking Levy 0.006430, **Total Morton Twp. Levy 0.078773**; **NIOBRARA** : Valuation 23,003,225, General Levy 0.026049; **NORTH FRANKFORT:** Valuation 57,106,557, General Levy 0.230000; **PEORIA:** Valuation 113,957,230, General Levy 0.074151, Sinking Levy 0.013163, **Total Peoria Twp. Levy 0.087314**; **RAYMOND:** Valuation 85,209,120, General Levy 0.000000; **SPADE:** Valuation 24,145,186, General Levy 0.027475; **SPARTA:** Valuation 28,805,074, General Levy 0.072557; **UNION:** Valuation 19,474,178, General Levy 0.033241; **VALLEY:** Valuation 31,779,239, General Levy 0.058216; **VERDIGRE:** Valuation 43,783,040, General Levy 0.045680; **WALNUT GROVE:** Valuation 59,128,858, General Levy 0.047875; **WASHINGTON:** Valuation 45,382,464, General Levy 0.082631; **WESTERN:** Valuation 24,102,872, General Levy 0.124466.

CITIES & VILLAGES – BLOOMFIELD: Valuation 31,775,475, General Levy 0.398182, Fire Levy 0.050000, Bond Levy 0.111243, **Total Bloomfield Levy 0.559425**; **BLOOMFIELD AIRPORT AUTHORITY:** Valuation 31,775,475, General Levy 0.039339; **CREIGHTON:** Valuation 34,590,760, General Levy 0.422536, Fire Levy 0.050000, **Total Creighton Levy 0.472536**; **CREIGHTON AIRPORT AUTHORITY:** Valuation 34,590,760, General Levy 0.027464, Bond Levy 0.016189, **Total Creighton Airport Authority Levy 0.043653**; **CROFTON:** Valuation 29,458,411, General Levy 0.504351; **BAZILE MILLS:** Valuation 973,111, General Levy 0.355984; **CENTER:** Valuation 1,497,848, General Levy 0.380546; **NIOBRARA:** Valuation 12,781,749, General Levy 0.491404; **SANTEE:** Valuation 271,932, General Levy 0.000000; **VERDEL:** Valuation 655,181, General Levy 0.444915; **VERDIGRE:** Valuation 13,253,540, General Levy 0.449994, Bond Levy 0.000000, Fire Levy 0.050000, **Total Verdigre Levy 0.499994**; **WAUSA:** Valuation 16,636,302, General Levy 0.499997; **WINNETOON:** Valuation 1,528,582, General Levy 0.370984.

RURAL FIRE DISTRICTS - WAUSA DIST. 1 – Total Valuation 456,838,979, General Levy 0.050000; **BLOOMFIELD DIST. 2 –** Valuation 526,403,279, General Levy 0.009498, Sinking Levy 0.040502, **Total Bloomfield Dist. 2 Levy 0.050000**; **NIOBRARA DIST. 3 –** Valuation 174,004,309, General Levy 0.045690, Sinking Levy 0.004310, Bond Levy 0.009452, **Total Niobrara Dist. 3 Levy 0.059452**; **VERDIGRE DIST. 4 –** Valuation 215,977,478, General Levy 0.013890, Sinking Levy 0.036110, **Total Verdigre Dist. 4 Levy 0.050000**; **CROFTON DIST. 5 –** Total Valuation 545,652,290, General Levy 0.027500, Sinking Levy 0.022500, **Total Crofton Dist. 5 Levy 0.050000**; **CREIGHTON DIST. 6 –** Total Valuation 315,439,791, General Levy 0.009511, Sinking Levy 0.040489, **Total Creighton Dist. 6 Levy 0.050000**; **ORCHARD #7:** Knox Co. Valuation only, 31,272,692, Levy set in Antelope County.

SCHOOLS – BLOOMFIELD: Total Valuation 559,967,981, General Levy 0.554358, Spec. Building Levy 0.049087, Qualified Capital Levy 0.010776, **Total Bloomfield School Levy 0.614221**; **CREIGHTON:** Total Valuation 475,245,190, General Levy 0.793020, Spec. Building Levy 0.009858, Qualified Capital Levy 0.007379, **Total Creighton School Levy 0.810257**; **CROFTON:** Total Valuation 530,645,934, General Levy 0.749682, Spec. Building Levy 0.012517, **Total Crofton School Levy 0.762199**; **WAUSA:** Total Valuation 374,252,854, General Levy 0.654219, Spec. Building Levy 0.068457, Qualified Capital Levy 0.013309, **Total Wausa School Levy 0.735985**; **NIOBRARA:** Valuation 157,166,700, General Levy 0.957614, Spec. Building Levy 0.019924, Bond Levy 0.013497, **Total Niobrara School Levy 0.991035**; **SANTEE:** Valuation 6,250,735, General Levy 1.047149; **The following School Levies are set in other Counties:** **NEBR. UNIFIED DIST. 1 – VERDIGRE SCHOOL:** Total Valuation 248,124,984, Levy Set in Antelope County; **LYNCH DIST. 36:** Knox County Valuation only, 19,150,418, Levy set in Boyd County; **NEBR. UNIFIED DIST. 1 – ORCHARD SCHOOL:** Knox County Valuation only, 17,359,724, Levy set in Antelope County; **PLAINVIEW DIST. P-5:** Knox County Valuation only 13,399,439, Levy set in Pierce County; **OSMOND DIST. 42:** Knox County Valuation only, 12,595,009, Levy set in Pierce County.

SPECIAL TAXES - SID #1: Valuation 9,127,735, General Levy 0.400000; **SID #2:** Valuation 5,510,447, General Levy 0.400000; **The following Special Tax Levies are set in other counties:** **ESU #1:** Knox County Valuation only, 1,820,394,976, Levy set in Wayne County; **ESU #8:** Knox County Valuation only, 62,504,590, Levy set in Antelope County; **NORTHEAST COMMUNITY COLLEGE:** Knox County Valuation only, 1,882,899,566, Levy set in Madison County; **LEWIS & CLARK NRD:** Knox County Valuation only, 1,146,923,517, Levy set in Cedar County; **LOWER ELKHORN NRD:** Knox County Valuation only, 267,656,328, Levy set in Madison County; **LOWER NIOBRARA NRD:** Knox County Valuation only, 468,319,720, Levy set in Boyd County.

Chairman Schlote closed the open public hearing at 9:57 a.m. No one was present in opposition. Motion by Supr. Sokol, Jr., seconded by Supr. Miller to approve Form 457 Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization Sacred Heart Health Services dba Avera Creighton Hospital on a 2013 Chevrolet Sedan. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Schlote adjourned the Knox County Board of Equalization at 9:58 a.m. on October 13, 2015 until 9:45 a.m. on Thursday, October 29, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
October 29, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of October 29, 2015 at 9:30 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5 and Danny R. Schlote District #6. Absent was Supervisors Martin J. O'Connor District #1 and James J. Borgmann District #7. Chairman Miller presiding.

Supr. Mackeprang led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the October 13, 2015 meeting were read. Chairman Miller approved the October 13, 2015 meeting minutes as read.

Correspondence reviewed was: 1. Note from the North Central District Health Department thanking the County for the opportunity to partner together to provide flu shots on site for interested employees and their families; 2. NACO Financial Statement.

Motion by Supr. Mackeprang, seconded by Supr. Schlote that the receipts be accepted and placed on file. By roll call vote. Ayes Districts #2, #3, #4, #5 and #6. Nays none. Absent were District #1 and District #7. Motion carried. Receipts totaled \$76,909.29.

#17288 – Audrey Carlow, inheritance tax-David A. Beckmann Est., 2,529.30; #17289 – Kathleen Eisenhauer, PR, inheritance tax-Janice Valerie Frevert Est., 14,303.93; #17290 - Cedar County Treasurer, tax coll.-Crofton Fire Gen. & Sink and Wausa Fire Gen., 13,591.74; #17291 – NIRMA, insurance dividend, 10,106.00; #17292 – Name Redacted, cobra payment, 36.00; #17293 – Name Redacted, cobra payment, 36.00; #17294 – Name Redacted, cobra payment, 71.08; #17295 – State of Nebraska, insurance tax refund, 85.72; #17296 – Doering Trenching & Plumbing, culvert & bands, 1,521.00; #17297 – Knox County Clerk, marriage license, 25.00; #17298 – Village of Verdigre, AMZ oil, 653.41; #17299 – Knox County Clerk, marriage license, 25.00; #17300 – Holt County, hazard mitigation, 267.78; #17301 – Lucky Livewires 4-H Club, 4-H sign, 109.72; #17302 – Pierce County Treasurer, tax coll.-Sch. 13 Gen., Bldg. & Capital, 4,107.78; #17303 – SID #1, overpayment refund, 980.83; #17304 – Northeast Nebraska Economic Development District, October loan payments, 5,999.99; #17305 – Creighton Community School, recall election costs, 3,102.14; #17306 – Knox County Employees, lease sandwich/snack vending machine, 1.00; #17307 – Vonage, 911 surcharges, 10.00; #17308 – Country Jim's, liquor license fees, 325.00; #17309 – Don McElhose Trucking, motor grader bits, 140.00; #17310 – State of Nebraska, lodging tax, 3,949.15; #17311 – Commercial State Bank, interest, 277.26; #17312 – Barry Thompson, zoning administrative plat, 50.00; #17313 – Name Redacted, cobra payment, 226.72; #17314 – Bruce Hagge, 9 I-beams, 2,592.00; #17315 – Farmers & Merchants State Bank, interest, 572.67; #17316 – Marvin Hochstein, I-beams, 1,152.00; #17317 – Westside Repair, 4 bridge planks, 280.00; #17318 – Midwest Bank, interest, 332.71; #17319 – Antelope County, hazard mitigation, 171.56; #17320 – State of Nebraska, fines collected by state, 8,125.00; #17321 – SID #2, election for trustees 2015, 679.20; #17322 – Brunswick State Bank, interest, 472.60.

Chairman Miller moves the Board recess at 9:47 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:05 a.m. with all members present except Supervisor O'Connor District #1. Supervisor Borgmann arrived at 9:58 a.m. during Board of Equalization.

Hwy. Supt. Barta met with the Board on the following: 1. Center line painting is being done on County asphalt roads; 2. Roadside mowing. A number of County roadsides were not mowed by the October 15 deadline. Patrol operators will document the areas and present it to Hwy. Supt. Barta who in turn will inform the Board of the landowners who have not mowed. If the County has to pay to have the roadsides mowed, costs will be assessed against the landowner's real estate taxes; 3. Rec Road slide update; 4. Update on road conference Hwy. Supt. Barta attended in Rapid City, South Dakota; 4. Oil Crew update; 5. Hwy. Supt. Barta received a thank you note from the Village of Verdigre for the one-day street work done by Knox County. Also Center Village Board of Trustee Chairman Loren Hintz expressed thanks to the County for the one-day street work; 6. Bridge Crew update; 7. The County Surplus Sale will be held Wednesday, November 4, 2015 beginning at 1:00 p.m. at the Center County Yard; 8. After fracture critical bridges were recently inspected, the "Liska" bridge over the Verdigre Creek was closed due to structure problems. The historical bridge is slated to be replaced in the near future; 9. Road situation north of Bloomfield. Dirt is needed along the roadside near the Miller feedlot. Also discussed was the silt dam that is allowing manure to soak up the road bed.

At 10:30 a.m., Chairman Miller opened the advertised public hearing on Conditional Use Permit #CU0023 for NE Colorado Cellular Inc. dba Viaero Wireless. Chris Riha, Site Acquisition Manager, gave a video presentation of the site where the tower will be located, noting that the cell tower would be taller than the wind generators that will be constructed in that area.

Chairman Miller closed the open public hearing at 10:54 a.m. No one was present in opposition to the proposed cell tower. Zoning Admin. Doerr informed the Board that the Planning Commission held a hearing and they had approved it. Motion by Supr. Liska, seconded by Supr. Mackeprang to adopt **Resolution #2015- 29** approving Conditional Use Permit #CU0023 for NE Colorado Cellular Inc. dba Viaero Wireless to erect a 330 foot guyed wireless telecommunications tower in part of the NW1/4 of Sec. 16, T30N R8W. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION #2015 - 29

WHEREAS, NE Colorado Cellular, Inc. d/b/a/ Viaero Wireless has applied for Conditional Use Permit #CU0023 to construct a 330 foot guyed wireless communications tower on the Northwest1/4 of Section 16, Township 30 North, Range 8 West of the 6th P.M., Knox County, Nebraska, being described as follows: Referring to the Northwest corner of the Northwest quarter of Section 16; thence S00°24'52"E (assumed bearing) on the West line of said Northwest quarter, a distance of 640.52 feet; thence N89°35'08"E, perpendicular to said west line, a distance of 343.51 feet to the point of beginning; thence N88°57'38"E, a distance of 670.00 feet; thence S01°02'22"E, a distance of 670.00 feet; thence S88°57'38"W, a distance of 670.00 feet; thence N01°02'22"W, a distance of 670.00 feet to the point of beginning, containing 10.3 acres, more or less; and

WHEREAS, the Knox County Planning Commission has given public notice and held a public hearing on October 13, 2015, and

WHEREAS, the Knox County Planning Commission has found that the application complies with the Knox County Zoning Regulations, and hereby makes a recommendation to approve the permit with the following conditions:

1. Construction shall begin within 12 months.
2. Upon completion of construction of a tower and prior to the commencement of use an engineer's certification that the tower is structurally sound and in conformance with all of the aforementioned applicable regulatory standards shall be filed with the Zoning Administrator.
3. A sign with information regarding tower ownership and emergency contact information must be placed along the Right of Way.
4. Tower height shall not exceed 350 feet above ground level or 2257 feet above mean sea level.

THEREFORE BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS, THAT THE NE COLORADO CELLULAR, INC. d/b/a/ VIAERO WIRELESS CONDITIONAL USE PERMIT #CU0023 BE APPROVED.

Dated this 29th day of October, 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/

Absent

Patrick J. Liska

Virgil H. Miller Chairman, Dist. #3

Martin J. O'Connor, Dist. #1

Patrick Liska, Dist. #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin D. Mackeprang /s/
Kevin Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R Schlote, Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
Jim Borgmann, Dist. #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to place on file the September 8, 2015 Planning Commission minutes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 2. Motion by Supr. Borgmann, seconded by Supr. Sokol, Jr. to approve Administrative Plat Application Permit #P0074 for Barry Thompson for a 5.07 acre lot split in the NE1/4SE1/4 of Section 7, T30N, R8W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 3. The Legislature approved to have a livestock matrix compiled and Zoning Admin. Doerr was selected by the Dept. of Ag to be a part of the committee that drafts the matrix.

Insurance Agent Jeff Hammer presented HealthCare Solutions renewal proposals. After a discussion, motion by Supr. Schlote, seconded by Supr. Mackeprang to approve the 2016 County paid benefit premium of \$700 per month per eligible employee for health insurance coverage through HealthCare Solutions Group, Inc. and the employee paid child(ren) premium for health insurance coverage to be \$493.08 per month. By roll call vote. Ayes Districts #2, #3, #4, #5, #6, and #7. Nays none. Absent was District #1. Motion carried.

Agent Hammer and the Board reviewed the stipend paid to those employees who elected to opt out of the County Health Insurance benefit and that it is time for the employees to renew the opt out or enroll into the County Health Insurance benefit. Motion by Supr. Sokol, Jr., seconded by Supr. Liska to leave the opt out stipend at \$300 per month to those covered employees who opt out of the County Health Insurance benefit to obtain insurance under a spouse's insurance plan, through Medicare, or those purchasing an individual plan noting that those employees who are already enrolled in the opt out need to file a renewal affidavit by December 1, 2015, and that new enrollees would have to file an affidavit and present supporting documentation of their enrollment in their new health insurance plan with the condition that the new insurance is comparable to the current County's health insurance plan. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Weed Supt. Banks gave the Board an update of the work he performed over the last six months.

Ed Knott with Applied Connective Technologies and Doug Ptacnik and Jeff Mason with Great Plains Communications updated the Board on the proposed fiber optic project and technology support. Great Plains will install the fiber optic cable at no cost. A five-year contract was presented where the cost would be \$1,120 per month for all monthly Courthouse phone charges and internet costs plus a one-time charge of \$250 for set-up. The State would pay for their updates if they make them. Mr. Knott had met with officials and reviewed the equipment and presented to the Board a proposal for network equipment, unified wireless, consolidation of networks, Unified Onsite/Cloud backup and managed security software as a service. Also presented was a draft of a service agreement for IT services. Mr. Knott will work with Great Plains with the project.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to approve a five-year Telecommunications Service Agreement between Great Plains Communications, Inc. and Knox County for a combined service of high-speed 50 x 50 internet access and telephone services at a total monthly cost for such services at \$1,120 per month plus a one-time set-up charge of \$250. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to approve the following proposals and service agreement with Applied Connective Technologies of Albion NE – Proposal for network equipment, unified wireless, and consolidation of networks at an estimated cost of \$5,875; Unified Onsite/Cloud Backup at an initial estimated cost of \$1,680 and an estimated recurring annual subscriptions/cloud storage at \$1,050; Managed Security, Software As A Service with an estimated recurring annual subscriptions/cloud storage of \$1,650; and a Service Agreement for technical support at an annual rate of \$7,225. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Chairman Miller moves the Board recess at 12:00 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:40 p.m. with all members present except Supervisor O'Connor District #1.

Hwy. Supt. Barta and the Board reviewed a State-bid proposal from Murphy Tractor & Equipment Co. of Sioux City, IA, for a 2016 John Deere 772G motorgrader. Motion by Supr. Liska, seconded by Supr. Sokol, Jr. to approve the State-bid from Murphy Tractor & Equipment Co. of Sioux City IA for a 2016 John Deere 772G motorgrader with a 12-month Full Machine Coverage plus Total Machine Extended Warranty Coverage out to a total of 60 months/5,000 hours at a cost of \$291,667 less trade allowance for a 2005 New Holland RG200B in the amount of \$36,000, for a total cost of the new machine at \$255,667. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Mackeprang regarding a news article that he read stating that the EPA marked Knox County having ozone problems.

County Attorney Thomas updated the Board on pending litigation. Also, Co. Attorney Thomas explained his conflict of interest in representing Knox County in the Gary Ralston TERC case.

Due to the Thanksgiving holiday and the December NACO Conference schedule, the last meeting in November is changed to Tuesday, November 24, 2015 and the first meeting date in December is changed to Tuesday, December 8, 2015.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the Dept. of Ag letter thanking Knox County's employees and others for their dedication and support to the 2015 Northeast Nebraska Avian Influenza outbreak. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the County Treasurer's Report certifying that 35 Distress Warrants in the total amount of \$14,264.02 were delivered to the County Sheriff for collection. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska that all claims audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

GENERAL FUND. AS Central Finance, teletype, 448.00; AS Central Services OCIO Interagency Billing, backup costs, 129.60; B's Enterprises Inc., Annex #2 sign, 275.00; Bloomfield Medical Clinic, training exam, 380.00; Bloomfield Pharmacy, prisoner meds, 9.80; Bloomfield Tire & Oil, gas, 122.58; Bob Barker Company Inc., hygiene supplies, 251.56; Bomgaars, paint/brushes/supplies, 270.41; Central Valley Ag, grazon, 597.00; Clerk of District Court, court costs, 35.00; Connecting Point, office supplies/printer maintenance, 384.05; Consolidated Management Co., meals, 167.00; Creighton Volunteer Fire Department, equipment, 225.00; Dean Wilken, meeting expense/mileage, 47.43; Denise Koertje, fair help, 56.00; Dollar General, supplies, 234.75; Eakes Office Plus, supplies, 9.45; F&M State Bank; ACH File, 20.00; First National Bank Omaha, gas/supplies, 1,503.87; Fred Steffen, meeting/mileage, 67.55; Gary Macke, sidewalks, 4,334.07; Great Plains Communications, internet, 67.48; Greg Kuhlman, meeting/mileage, 52.60; Heartland Heating & Air Conditioning, roof/ceiling, 3,527.00; Hitchcock County Sheriff, service fees, 36.15; Holiday Inn Kearney, lodging, 575.70; Jason Wessendorf, computer connection, 300.00; Jim Kotrous, meeting/mileage, 43.40; John Thomas, mileage/lodging, 516.56; Keith Nielsen, meeting expense, 40.53; Kelly Hanvey, mileage, 319.70; Ken Foner, meeting/mileage, 38.80; Knox County Clerk, weed plat book, 18.90; Knox County Sheriff, petty cash, 50.00; Microfilm Imaging Systems, scanner rent, 40.50; Midwest Card and ID Solutions, planning supplies, 136.18; Miriam L Nelson, notary, 66.22; Nebraska Law Enforcement Training Center, training, 450.00; Nebraska Department of Labor/Finance, elevator inspection, 140.00; NPZA, registration, 140.00; O'Neill Shopper, dispatcher ad, 16.50; Office Systems Co., contract coverage, 478.20; PC and Cellular Repair, cell phone repair, 37.70; Pitney Bowes, meter rental lease, 203.67; P.O.A.N., dues, 75.00; Quill Corporation, office supplies, 428.03; Robert Ganz, meeting/mileage, 37.65; Tammy Henery, custodial contract/snow ice, 4,510.00; The Farner Co. Inc., utensils, 229.23; The Monitor, publishing, 738.75.

ROAD FUND. B's Enterprises Inc., sign, 1,500.00; Bloomfield Medical Clinic, drug test, 35.00; Bloomfield Tire and Oil LLC, gas/tire repair, 361.41; Bomgaars, gas/ shop supplies, 180.80; Carlson Home & Auto Inc., tire repair, 47.10; Cedar Knox PPD, electricity, 51.91; CMart LLC, gas, 49.00; Don McElhose Trucking & Construction, clay rock/haul, 690.00; Freeman Oil LLC, diesel, 1,150.50; Gary Backhaus Gravel LLC, gravel/haul, 183.70; Gempler's, safety signs, 249.15; Herbert Feed & Grain Co., diesel, 2,452.16; Holiday Inn Kearney, lodging, 191.90; Jebro Inc., oil, 32,095.36; K&S Door Co. Inc., repairs, 151.75; Kimball Midwest, shop supplies, 138.80; Willow Creek Sand & Gravel, gravel/haul, 10,966.90; Medical Enterprises Inc., drug test, 31.00; Mitteis Gravel, gravel/haul, 2,208.23; Nebraska Public Power District, electricity, 176.61; Overhead Door Co. Sioux City, repairs, 316.92; Pro Crane Service LLC, equipment rental, 3,535.00; R&K Motors Parts, shop supplies, repairs, filter, 280.20; SourceGas Distribution LLC, heating fuel, 56.98; Vakoc Excavating LLC, sand/gravel/haul, 39,384.77; Village of Center, water/sewer, 23.00; Village of Wausa, water/sewer/garbage, 140.85; Wiebelhaus PDR, repairs, 420.05.

CHILD SUPPORT FUND. Maximus Inc., allocation plan, 1,250.00.

VISITOR'S IMPROVEMENT FUND. Wausa Community Club, community sign, 15,000.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, loan administration, 789.00.

C&C DEVELOPMENT FUND. Bloomfield Tire & Oil LLC, van gas, 8.69; Megan Hanefeldt, mileage, 130.35; The Monitor, subscription, 26.00.

INHERITANCE FUND. Dakota Traffic Services LLC, traffic signals, 7,700.00; Vakoc Excavating LLC, equipment rental, 44,512.50.

911 WIRELESS FUND. CenturyLink, phone, 379.93; First National Bank Omaha, pager software, 49.95; Three River Teleco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 133.49; Three River Teleco, phone, 57.57.

TOTALS	
General Fund	22,882.57
Road Fund	97,069.05
Child Support Fund	1,250.00
Visitor's Improvement Fund	15,000.00
Economic Development Fund	789.00
C&C Development Fund	165.04
Inheritance Fund	52,212.50
911 Wireless Fund	593.72
911 Emergency Fund	<u>191.06</u>
Total	\$190,152.94

Chairman Miller adjourned the Knox County Board of Supervisors at 1:40 p.m., October 29, 2015 until Wednesday, November 4, 2015 for the County Surplus Sale at the Center County Yard, until Monday, November 9, 2015 for a public open house/hearing in Niobrara on the Hwy. 12 East/West project, and until Thursday, November 12, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

October 29, 2015
Center, Nebraska
9:47 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of October 29, 2015 at 9:47 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5 and Danny R. Schlote District #6. Absent were Supervisor Martin J. O'Connor District #1 and James J. Borgmann District #7. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the October 13, 2015 meeting were read. Chairman Schlote approved the October 13, 2015 minutes as read.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve Tax Claims #7846 through #7848 and hereby directs the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes Districts #2, #3, #4, #5 and #6. Nays none. Absent were District #1 and District #7. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file Form 458R Notice of Rejection of Homestead Exemption. Ayes Districts #2, #3, #4, #5 and #6. Nays none. Absent were District #1 and District #7. Motion carried.

Supr. Borgmann arrived at 9:58 a.m.

Co. Assessor McManigal updated the Board on the following: 1. The Board will be required to hire legal representation in the Gary Ralston TERC case as County Attorney Thomas has a conflict of interest; 2. Review work is being done.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:05 a.m. on October 29, 2015 until 12:30 p.m. on Wednesday, November 4, 2015 for a special meeting and until 9:45 a.m. on Thursday, November 12, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
November 9, 2015
5:00 p.m.

The U.S. Army Corps of Engineers held a Public Open House and Public Hearing on the date of November 9, 2015 at the Niobrara Secondary School East Gymnasium. There was no quorum of the Knox County Board of Supervisors at this hearing. Present were Supervisors Patrick J. Liska District #2 and Virgil H. Miller District #3. Absent were Supervisors Martin J. O'Connor District #1, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor and Verdigre Eagle newspapers, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The Public Open House/Hearing was held to provide information on the proposed Hwy. 12 East/West project, to provide the information contained within the Draft Environmental Impact Statement and Nebraska Dept. of Roads' Section 404 permit application, and to receive public testimony.

The Knox County Board of Supervisors will meet on Thursday, November 12, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
November 12, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of November 12, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

Supr. Borgmann led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

Norman Doerr and Melford Frank thanked the Board for the work done at the Rose Hill Cemetery.

Correspondence reviewed was: 1. Letter from United States Department of the Interior announcing that Knox County would receive additional PILT funds in the amount of \$2,986.00.

The minutes of the October 29 and November 4, 2015 meetings were read. Chairman Miller approved the October 29 and November 4, 2015 meetings' minutes as.

Chairman Miller moves the Board recess at 9:48 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:00 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Center line painting was completed on approximately 80 miles of County oiled roads. Request from the public was to have the white lines painted as well. The cost of painting the white lines is nearly three times the cost of painting the center lines. No action was taken; 2. Bridge crew update; 3. Update on the closed "Bob Liska" bridge. People are moving the barricades and traveling on the bridge. Jersey barricades may be put up so there would be minimum access. Discussion was held on fixing the current bridge to be used until the new bridge is constructed or installing a temporary bridge; 4. Bids will be opened on December 8 on the Federal Buyback Bridge to be erected in Walnut Grove Township north of the Venus Church corner; 5. Discussed bid proposals from Husker Steel for steel packages to replace two steel truss bridges. Discussed low water crossing on a minimum maintenance road. Research will be done regarding the cost and requirements for a low water crossing; 6. Tree project west of Creighton on 872 County Oil Road; 7. Road side mowing. Cedar County will take care of their side of the road boarding Lincoln and Dowling Townships; 8. The County Surplus Sale grossed nearly \$48,000.

At 10:30 a.m., Chairman Miller opened the advertised public hearing on a Class DK Liquor License application for Bohemian One Stop LLC dba Bohemian One Stop.

County Attorney Thomas stopped in to ask if the Board had any questions on pending litigation.

Sheriff Henery met with the Board to discuss the Commissary Account that has been used in the Sheriff's Office for many years. The funds were received from prisoners and the public when items were purchased out of the vending machines and in turn the funds were used to replenish the items. Counties are now receiving word from the State Auditor's Office that the money received from prisoners cannot be handled in this manner but must be deposited in the County Treasurer's Office. The Sheriff's Office leases the area from the County for the vending machine and according to the State Auditor's Office, the money from the public can be used as in the past. Sheriff Henery and two of his dispatchers toured the new Antelope County Jail and inquired as to how they are now handling the prisoners' commissary money. A new fund will be established in the next fiscal year, however, for this year the percentage of the Commissary Fund that is believed to be the prisoners' portion needs to be deposited in the General Fund and commissary expenses for prisoners will need to be paid from the County Jail budget. There is nearly \$4,000 presently in the Commissary Fund. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to turn 50% of the Sheriff's Commissary Fund over to the County Treasurer to be deposited in the General Fund noting that the 50% (or approximately \$2,000) is the prisoners' portion of the Sheriff's commissary/vending money. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote to go into executive session to protect the reputation of individuals when discussing personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Miller reiterated that the executive session will be held so as to protect the reputation of individuals when discussing personnel. The Board came out of executive session at 10:47 a.m.

Motion by Supr. Schlote, seconded by Supr. Liska to close at 10:47 a.m. the executive session that was held solely on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Miller closed the open public hearing on the Bohemian One Stop Liquor License application at 10:53 a.m. No one was present in opposition. Motion by Supr. Liska, seconded by Supr. Borgmann to approve the Class DK Liquor License application for Bohemian One Stop LLC dba Bohemian One Stop. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to place on file the County Sheriff's Quarterly Report of Fees Collected between July 1 and September 30, 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to place on file the Clerk of the District Court's October Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann that the receipts be accepted and placed on file, by roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$252,369.99.

#17323 – Lindy Country Club, liquor license & occupational tax, 325.00; #17324 – Midwest Bank, interest, 4,184.10; #17325 – Knox County Zoning, building permits, 210.00; #17326 – Great Plains Communications, 911 surcharges, 10,911.22; #17327 – State of Nebraska, MFO funds, 46,220.00; #17328 – US Bureau of Land Management, additional 2015 PILT, 2,986.00; #17329 – Knox County Treasurer, interest, 459.31; #17330 – Knox County Treasurer, interest, 174.38; #17331 – Brunswick State Bank, interest, 1,512.32; #17332 – State of Nebraska, juvenile justice grant, 2,063.00; #17333 – State of Nebraska, funding for 911 wireless service, 4,163.58; #17334 – State of Nebraska, November 2015 HHS rent, 2,205.00; #17335 – MJ Brummer, water payment #22 for Kohles Acres, 50.00; #17336 – Knox County Clerk, plats, misc. fees, c.c. marr. lic., copies, 134.87; #17337 – Knox County Clerk, marriage license, 25.00; #17338 – Wayne Wragge, plank, 336.00; #17339 – Clerk of District Court, filing fees, court costs, copies, fines & passport fees, 1,430.19; #17340 – Commercial State Bank, interest, 277.26; #17341 – Kristy Hanefeldt, bottled water reimbursement, 25.00; #17342 – Knox County Treasurer, postage for mailing vehicle licenses, 165.90; #17343 – Knox County Treasurer, check processing fee, 25.00; #17344 – Knox County Sheriff, handgun permits & auto inspections, 640.00; #17345 – Knox County Sheriff, finger printing fees; 80.00; #17346 – Knox County Attorney, check filing fees, 10.00; #17347 – Knox County Attorney, stop funds, 80.00; #17348 – Knox County Clerk, imprest interest, 12.46; #17349 – Knox County Sheriff, 2nd quarter fees & mileage, 3,494.99; #17350 – Ann Marie Kuehler, inheritance tax-Irene E. Bart Estate, 2,207.55; #17351 – Estate of Sharlene Cordes, inheritance tax, 24,824.04; #17352 – Commercial State Bank, interest, 1,638.35; #17353 – Knox County Court, fines & court costs, 3,439.38; #17354 – Village of Center, reimbursement for materials ac city streets, 3,607.00; #17355 – Encartele Inc., reimburse for jail phone usage, 16.80; #17356 – Cedar County Treasurer, tax coll.-Crofton Fire Gen & Sink & Wausa Fire Gen, 1,778.28; #17357 – Knox County Zoning, building permits, 286.60; #17358 – Knox County Zoning, plat application, 50.00; #17359 – State of Nebraska, highway allocation, 131,781.16; #17360 – State of Nebraska, mini grant for DUI enforcement, 540.25.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to place on file the October Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Liska, seconded by Supr. Borgmann to approve Administrative Plat Application #P0075 for Paul Bailey for a boundary adjustment on a .29 acre tract in the SW1/4 of Section 16, T33N, R7W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to approve Administrative Plat Application #P0076 for Dana J. Kollars on a 7.29 acre tract in the E1/2SE1/4 of Section 13, T33N, R3W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Planning Commission held public hearing on proposed Verizon cell tower to be located south of

Verdigre; 5. Reappointments of Planning Commission and Board of Adjustment members will take place at the next Supervisors' meeting on November 24; 6. U.S. Cellular is proposing to erect a cell tower near the Hwy. 14/84 junction.

Motion by Supr. O'Connor, seconded by Supr. Schlote that all claims except Claims #985 and #1040, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann that Claims #985 and #1040 payable to Schreier Lumber, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

As per Nebraska Revised Statute 47-109, the Board made a quarterly visit to the Knox County Jail.

GENERAL FUND. Salaries, 141,400.99; Applied Connective Technologies LLC, service agreement, 7,225.00; Arvid Monson, mileage, 233.53; Barbara Junck, travel expense, 123.81; Bloomfield Tire & Oil LLC, gas, 129.28; Central Valley Ag, tordon/grazon, 770.00; Centurylink, long distance, 94.70; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,608.60; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., Ins. Co. pays, 23,625.00; Creighton News, publishing/subscription, 123.00; Creighton Volunteer Fire Department, fire extinguisher, 45.00; Creighton 59 LLC, gas, 121.54; Donald Jiracek, prior service, 25.00; Echo Group Inc., bulbs, 102.21; Ecowater Systems, bottled water, 390.00; Elaine's Tavern & Café, prisoner board, 4,621.50; Great Plains Communications, phone/internet, 1,339.45; Health Plan Services Inc., Ins. Co. Pays, 1,895.52; Independent Pest Management LLC, pest control, 95.00; Jo Ann P. Knori, prior service, 20.00; Key Sanitation LLC, garbage, 104.00; KV Electric LLC, wiring ac units, 1,667.26; The Lincoln National Life Ins. Co., Ins. Co. pays, 76.22; Liz Doerr, mileage/postage/ink, 144.23; Mary Ketelsen, travel expense, 135.74; Mary Lou Steffen, travel expense, 65.23; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 684.18; Moody Motor Company, vehicle parts, 1,151.31; NACO, registration, 1,560.00; NAPVA, dues, 100.00; NIRMA, registration, 50.00; North Central PPD, electricity, 1,909.23; Northeast Nebraska News Co., publishing, 58.92; O'Neill Shopper, dispatcher ad, 17.00; Postmaster, address request fees, 7.67; Quill Corporation, office supplies, 158.89; Ramada Inn Kearney, lodging, 659.00; Retirement Plans Division of Ameritas, Ret. Co. pays, 9,472.30; Roger's Auto Repair, service weed truck, 53.50; Ruth Vonderohe, travel expense/supplies, 642.50; Schreier Lumber Company, concrete, 1,829.30; Tammy Henery, lawn service contract, 575.00; Telebeep Wireless, pagers, 51.33; The Monitor, publishing, 599.62; U.S. Cellular, cell phones, 158.42; U.S. Cellular, cell phones, 291.11; Verdigre Farm Service, van gas, 27.01; Vics Sevice LLC, mount and balance tires, 68.00; Village of Center, water/sewer/garbage, 254.00.

ROAD FUND. Salaries, 55,244.96; B&H Publishing Co., ad, 103.20; Backus Sand & Gravel; gravel/haul, 8,036.70; Battle Creek Farmers Pride, diesel, 2,201.45; Bauer Built Tire, tire repair, 96.00; Bazile Creek Power Sports, repairs, 180.45; Bloomfield Tire & Oil LLC, gas/ tire repair, 238.82; Carhart Lumber, shop supplies, 31.98; CHS Wausa, gas, 119.09; City of Bloomfield, water, 17.50; City of Creighton, water/sewer/garbage, 121.12; C-Mart, gas, 129.65; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,196.46; Cornhusker International Trucks Inc., repairs, 2,349.31; Country Market, shop supplies, 15.87; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., Ins. Co. pays, 10,800.00; Creighton News, ad, 210.00; Creighton 59 LLC, gas/diesel, 295.71; David Huigens, CDL renewal, 57.50; Don McElhose trucking, equipment rental/clay rock/haul; 7,035.00; Don Pahl, prior service, 25.00; Gerhold Concrete Co. Inc., concrete, 3,939.00; Great Plains Communication, phone, 479.71; Grossenberg Implement Inc., repairs, 46.84; Health Plan Services, Ins. Co. pays, 648.00; Hefner Ace Hardware, shop supplies, 7.49; Kevin Barta, meals, 37.01; Kay Sanitation, garbage, 116.00; Willow Creek Sand & Gravel, gravel/hauling/equipment rental, 3,561.76; Largen Manufacturing Co., repairs, 300.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., Ins. Co. pays, 32.30; Missouri Valley Shopper, ad, 191.88; Mitteis Gravel, gravel, 1,209.62; North Central PPD, electricity, 238.50; Nebraska News Co., advertisement, 151.68; O'Neill Shopper, advertisement, 149.00; Powerplan, repairs, 421.65; Pump Hook & Replacement Co., equipment rental; 603.50; R&K Motor Parts, shop supplies, 49.56; RDO Truck Centers, repairs, 297.74; Retirement Plans Div. of Ameritas, Ret. Co. pays, 3,646.02; Rose Equipment Inc., repairs, 312.66; Schreier Lumber Co., concrete cure, 46.75; Straight-Line Striping Inc., striping, 32,339.25; The Monitor, advertisement, 136.50; U.S. Cellular, cell phones, 899.62; Verdigre Farm Service LLC, diesel/gas, 2,927.62; Vic's Service, gas/tire repair, 771.28; Village of Center, water/sewer, 23.00; Village of Niobrara, water/sewer, 34.75; Village of Verdigre, water/sewer/garbage, 66.45; West Hodson Lumber & Concrete Co., cement mix/grinder, 643.05.

CHILD SUPPORT FUND. CenturyLink, long distance, 5.92; Eakes Office Solutions, copier contract, 21.52; Great Plains Communications, phone/internet, 38.73; Microfilm Imaging Systems Inc., scanner rent, 46.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 146.64.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 132.11.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; CenturyLink, long distance, 5.92; Collector of Internal Revenue, Soc. Sec. Co. pays, 216.75; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., Ins. Co. pays, 675.00; Creighton 59 LLC, gas, 19.00; Great Plains Communications, phone/internet, 38.73; Health Plan Services, Ins. Co. pays, 36.00; Lincoln National Life Insurance Co., Ins. Co. pays, 1.83; Megan Hanefeldt, mileage, 58.76; Retirement Plans Div. of Ameritas, Ret. Co. pays, 191.25; U.S. Cellular, cell phone, 67.10.

INHERITANCE FUND. Joe Merchant, dirt, 1,216.00; Rodney W. Smith, public defender contract, 2,083.33; West Hodson Lumber, culvert, 777.60; Yonke Trucking, sand, 3,118.50.

TOTALS

General Fund	215,600.60
Road Fund	145,854.96
Child Support Fund	112.17
Visitor's Improvement Fund	146.64
ROD Pres./Mod. Fund	317.11
C and C Development Fund	4,143.67
Inheritance Fund	7,195.43
Total	<u>\$373,370.58</u>

Chairman Miller adjourned the Knox County Board of Supervisors at 11:35 a.m., November 12, 2015 until Tuesday, November 24, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

By _____

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

November 12, 2015
Center, Nebraska
9:48 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of November 12, 2015 at 9:48 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the October 29 and November 4, 2015 meetings were read. Chairman Schlote approved the October 29 and November 4, 2015 meetings' minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal informed the Board that the tax books are being ran noting that the valuation increased by nearly 15%.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:00 a.m. on November 12, 2015 until 9:45 a.m. on Tuesday, November 24, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
November 24, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of November 24, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Danny R. Schlote District #6, and James J. Borgmann District #7. Absent was Supervisor Kevin D. Mackeprang District #5. Chairman Miller presiding.

Chairman Miller led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the November 9 and November 12, 2015 meetings were read. Chairman Miller approved the November 9 and November 12, 2015 meetings' minutes as read.

Correspondence reviewed was: 1. Email from Assistant Deputy State Auditor Deann Haeffner regarding options for Sheriff's Commissary funds; 2. State of Nebraska Probation District Seven revised budget.

Motion by Supr. Schlote, seconded by Supr. Liska that the receipts be accepted and placed on file. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried. Receipts totaled \$79,658.77.

#17361 – Knox County Sheriff, fax & copies, 21.00; #17362 – Brunswick State Bank, interest, 378.08; #17363 – Name redacted, cobra payment, 36.00; #17364 – Name redacted, cobra payment, 36.00; #17365 – Name redacted, cobra payment, 71.08; #17366 – Gary Malishewski, inheritance tax-Marcille Malishewski Estate, 226.77; #17367 – Knox County Zoning, building permit, 20.00; #17368 – State of Nebraska, hazard mitigation grant reimbursement, 8,352.63; #17369 – Brunswick State Bank, interest, 940.75; #17370 – Brian Smith, culvert, 360.00; #17371 – Village of Verdigre, reimbursement to armor coat village streets, 7,512.50; #17372 – Northeast Nebraska Economic Development District, November 2015 reuse loan payments, 5,999.99; #17373 – Knox County Sheriff, law enforcement service, 50.00; #17374 – Register of Deeds, recording fees & doc. stamp tax, 6,948.66; #17375 – Saathoff Auction Service, proceeds of County auction, 43,897.50; #17376 – Knox County Zoning, building permit, 140.00; #17377 – Midwest Bank, interest, 1,335.89; #17378 – Knox County Zoning, plat application, 50.00; #17379 – State of Nebraska, lodging tax, 3,271.92; #17380 – Knox County Zoning, building permit, 10.00.

Chairman Miller moves the Board recess at 9:44 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 9:53 a.m. with all members present except Supervisor Mackeprang District #5.

Hwy. Supt. Barta met with the Board on the following: 1. Bridge crew update; 2. Update on tree project west of Creighton along County oil 872 RD; 3. Purchasing maintainer tires as they are on sale; 4. Discussed engineering costs for low water crossing; 5. Discussion was held on whether to repair the chip spreader or to purchase a new one. Some parts cannot be found any longer so retrofitting would have to be done with a minimum cost of over \$30,000. The spreader was purchased 25 years ago at a cost of \$55,000. Hwy Supt. Barta had a quote for a new 12-foot single base spreader for approximately \$145,899. No action was taken and more discussion was held at the next meeting.

Barb Otto of Spencer met with the Board regarding a project to bring back into governmental buildings the National Motto of "In God We Trust". Currently 539 cities across American have reaffirmed displaying the motto and five counties thus far in Nebraska. Ms. Otto's goal is to meet with the Boards of all 93 counties and present this project. Motion by Supr. O'Connor, seconded by Supr. Borgmann to adopt **Resolution #2015-30** reinstating the National Motto of "In God We Trust" with the motto to be displayed in the Knox County Courthouse contingent on County Attorney Thomas' opinion. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried.

RESOLUTION #2015-30

A RESOLUTION OF THE BOARD OF SUPERVISORS OF KNOX COUNTY, NEBRASKA, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST".

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, Knox County desires to display this patriotic motto in the Knox County Courthouse as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Knox County does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Knox County Courthouse.

Dated this 24th day of November, 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller Chairman, District #3

Martin J. O'Connor /s/
Martin J. O'Connor, District #1

Patrick J. Liska /s/
Patrick J. Liska, District #2

James Sokol, Jr. /s/
James Sokol, Jr., District #4

Absent
Kevin D. Mackeprang, District #5

Danny R. Schlote /s/
Danny R. Schlote, District #6

ATTEST: (Seal)

James J. Borgmann /s/
James J. Borgmann, District #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Sheriff Henery met with the Board regarding a quote from Motorola Solutions, Inc. of Schaumburg IL for a dispatch Radio Console System. The quote is in the amount of \$122,544 for the equipment and services with an additional \$59,375.56 for maintenance costs for four years after the warranty period. The 911 Emergency Board had accepted the Motorola bid. The system is similar to the current system therefore dispatchers would not have to be retrained. Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to accept the quote from Motorola Solutions, Inc. of Schaumburg IL for a dispatch Radio Console System in the amount of \$122,544 for the equipment and services with an additional \$59,375.56 for maintenance costs for four years after the warranty period and the cost to be paid by the Knox County Sheriff budget and a loan from the Inheritance Fund. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. Schlote to place on file the October 13, 2015 Planning Commission meeting minutes. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 2. An Administrative Plat was reviewed for Dale Acklie. Mr. Acklie built a new home and the lender is requesting a five-acre Administrative Plat for the area where the house is located. Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to approve Administrative Plat Application #P0077 for Dale Acklie on a five-acre lot split in the SW1/4 of Section 13, T30N, R3W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 3. The terms of Planning Commission members Neil Clausen, Ken Foner and Jim Kotrous are expiring. Motion by Supr. Schlote, seconded by Supr. Borgmann to reappoint Neil Clausen, Ken Foner and Jim Kotrous to the Planning Commission for three year terms. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 4. The term of Board of Adjustment member Derrick Barr and for Board of Adjustment Alternate member Kay Morrill are expiring. Motion by Supr. O'Connor, seconded by Supr. Liska to reappoint Board of Adjustment member Derrick Barr and Board of Adjustment Alternate member Kay Morrill for three year terms. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 5. The Board of Adjustments will need to hold a meeting in the near future for a variance.

Denise Trine with Aflac updated the Board on new and upgraded policies available.

Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to place on file the surety bond for Hill Township Clerk Randy Hanson. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried.

Public comment on agenda items was given by Supr. Sokol, Jr. who asked how many employees are enrolled with Aflac. Currently twenty employees are enrolled in Aflac which is not a County benefit but is handled through the payroll system. The open enrollment is taking place during November and December. Also discussed was the pay-out of claims through Aflac.

There was no public comment on non-agenda items.

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims except Claims #1132 and #1143, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes and that Claim #1132 payable to Danny Schlote in the amount of \$56.05 and Claim #1143 payable to Virgil H. Miller in the amount of \$30.18 are not approved and canceled by the request of Suprs. Schlote and Miller as they do not request payment for meeting fee/mileage to attend 911 Emergency Board meetings. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried

GENERAL FUND. Advanced Correctional Healthcare, prisoners' meds, 21.77; AS Central Services OCIO Interagency Billing, backup costs, 129.60; Aspen Warriner, lawn/snow contract, 750.00; Bloomfield Pharmacy, prisoners' meds, 9.80; Bloomfield Tire & Oil, gas, 11.00; Bob Barker Company Inc., chairs, 313.51; Clerk of District Court, court costs, 70.00; Consolidated Management Co., meals, 494.75; Crofton Journal/Niobrara Tribune, publishing, 86.00; Dale P. Riesberg, meeting/mileage, 81.00; Dean Wilken, meeting/mileage, 47.43; Dollar General, supplies, 266.65; Eakes Office Plus, supplies, 4.79; F&M State Bank; ACH File, 20.00; First National Bank Omaha, gas/supplies, 3,401.42; Jim Kotrous, meeting/mileage, 43.40; John Thomas, mileage, 48.30; Ken Foner, meeting/mileage, 38.80; Knox County Sheriff, paper fees, 18.00; Mark Albin, mental health board, 628.50; MIPS, scanner, 650.00; NACO, registration, 120.00; NAPA Bloomfield, van oil, 5.66; National Sheriffs' Association, dues, 56.00; Neil Clausen, meeting/mileage, 60.08; Olsson Associates Inc., hazard mitigation plan, 6,432.18; Postmaster, postage, 148.00; Repco Marketing Inc., PBT Solution, 42.75; Robert Ganz, meeting/mileage, 37.65; Tammy Henery, custodial contract/ice melt, 3,835.00; The Farmer Co. Inc., utensils, 18.97; Verdigre Eagle, publishing, 502.70.

ROAD FUND. Cedar Knox PPD, electricity, 57.01; Crofton Journal, advertisement, 152.00; Danny Schlote, equipment rental, 100.00; First National Bank Omaha, lodging, 200.62; Greg's Motor & Marine, gas, 151.06; Kimball Midwest, shop supplies, 688.01; Willow Creek Sand & Gravel, gravel/haul, 915.30; Mainelli Wagner & Associates Inc., engineering service, 3,190.00; Marlin Kumm, equipment rental, 100.00; Matheson Tri-Gas Inc., welding rod/supplies, 331.57; Melvin Barger dba Barger Farm Inc., rock/haul, 250.00; NAPA Bloomfield, oil/filters/repairs/shop supplies, 407.59; Nebraska Public Power District, electricity, 139.19; Overhead Door K&S Door Co. Inc., repairs, 43.50; Randy Hanson, equipment rental, 375.00; SourceGas Distribution LLC, heating fuel, 27.22; Verdigre Eagle, advertisement, 180.50.

C&C DEVELOPMENT FUND. Crofton Journal, subscription, 25.00; First National Bank Omaha, gas/lodging/supplies/meals/registration, 410.62; Megan Hanefeldt, mileage, 20.62.

INHERITANCE FUND. Melvin L. Schmidt Estate c/o Blackburn & Stevens, inheritance tax refund, 4,658.24; Mainelli Wagner & Associates, engineering services, 2,243.60.

911 WIRELESS FUND. First National Bank Omaha, monitor, 73.26; Great Plains Communications, phone, 668.95; Nebraska Law Enforcement Training Center, training, 732.60.

911 EMERGENCY FUND. Bryan Ruhr, meeting/mileage, 66.94; CenturyLink, phone, 6.16; Connie Janecek, meeting/mileage, 83.88; Danny Schlote, meeting/mileage, 56.05; Dave Carlson, meeting/mileage, 56.05; First National Bank Omaha, monitor, 25.74; Great Plain Communications, phone, 427.06; Kevin Sonnichsen, meeting/mileage, 38.80; Lucinda Mastalir, meeting/mileage, 60.36; Mitch Mastalir, meeting/mileage, 60.36; Nebraska Law Enforcement training Center, training, 257.40; Paul J. Schoenberner, meeting/mileage, 119.00; Stanley O. Dryak, meeting/mileage, 89.05; Verdigre Eagle, advertisement, 14.79; Virgil Miller, meeting/mileage, 30.18; Yankton Daily Press & Dakotan, advertisement, 52.10.

TOTALS	
General Fund	18,393.71
Road Fund	7,308.57
C&C Development Fund	456.24
Inheritance Fund	6,901.84
911 Wireless Fund	1,474.81
911 Emergency Fund	<u>1,443.92</u>
Total	\$35,979.09

Chairman Miller adjourned the Knox County Board of Supervisors at 11:10 a.m., November 24, 2015 until Tuesday, December 8, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

November 24, 2015
Center, Nebraska
9:47 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of November 24, 2015 at 9:44 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent were Supervisor Kevin D. Mackeprang District #5. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the November 12, 2015 meeting were read. Chairman Schlote approved the November 12, 2015 minutes as read.

Co. Assessor McManigal updated the Board on the following: 1. The tax books are finished and given to the County Treasurer so the tax statements can be printed.

Chairman Schlote adjourned the Knox County Board of Equalization at 9:53 a.m. on November 24, 2015 until 9:45 a.m. on Tuesday, December 8, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
December 8, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of December 8, 2015 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Miller presiding.

County Clerk Fischer led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom. Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

Correspondence reviewed was: 1. Knox County Economic Development Director's Report for October and November; 2. Department of Roads' letter on Statewide Transportation Improvement Plan and Long Range Transportation Plan.

The minutes of the November 24, 2015 meeting were read. Chairman Miller approved the November 24, 2015 meeting minutes as read.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann that the receipts be accepted and placed on file, by roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$33,238.56.

#17381 – Knox County Zoning, building permit, 150.00; #17382 – SID #1, Cedar Knox Rural Water – refund of overpayment to SID, 416.98; #17383 – State of Nebraska, funding for 911 wireless service, 4,163.58; #17384 – State of Nebraska, reimbursement of EMPG budget, 5,030.40; #17385 – State of Nebraska, rent, 2,205.00; #17386 – Knox County Sheriff, monies for inmate commissaries, 2,107.53; #17387 – Commercial State Bank, interest, 277.26; #17388 – Brunswick State Bank, interest, 630.14; #17389 – Midwest Bank, interest, 1,890.41; #17390 – Midwest Bank, interest, 649.04; #17391 – Knox County Treasurer, interest, 446.07; #17392 – Knox County Treasurer, interest, 136.31; #17393 – Joseph Arens, mow roadside, 200.00; #17394 – Knox County Clerk, plats, filings, misc. fees & copies, 75.55; #17395 – Kristy Hanefeldt, bottled water reimbursement, 25.00; #17396 – Clerk of District Court, filing fees, copies, crt. costs, fines & passport fees, 1,250.01; #17397 – MJ Brummer, water payment for Kohles Acres, 50.00; #17398 – Dan Vakoc, culvert, 96.00; #17399 – Knox County Sheriff, auto inspections & handgun permits, 550.00; #17400 – National Pharmaceutical Services, manufacturer formulary rebate, 34.14; #17401 – Knox County Zoning, plat application, 50.00; #17402 – Bohemian One Stop, tobacco license, 10.00; #17403 – Knox County Court, fines & crt. costs, 2,827.48; #17404 – Knox County Treasurer, postage for mailing vehicle licenses, 150.00; #17405 – Blue Moon, tobacco license, 10.00; #17406 – Knox County Zoning, flood permit, 100.00; #17407 – Encartele Inc., reimburse jail phone usage, 18.30; #17408 – Estate of Marvin J. Schuett, inheritance tax, 9,824.36.

Chairman Miller moves the Board recess at 9:43 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 9:50 a.m. with all members.

Motion by Supr. Borgmann, seconded by Supr. Mackeprang to approve Health Insurance Opt-Out Affidavits #1-2016 through #9-2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the Clerk of the District Court November Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to authorize Chairman Miller to sign the Certification of County Highway Superintendent For Determining Incentive Payment for the period of January 1 to December 31, 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve the quote from **Husker Steel Corporation of Columbus NE** in the amount of \$84,808 for structural and miscellaneous steel necessary to erect a 24' 6" x 66' 1" steel beam bridge with concrete deck in Western Township (Glen Ellis Bridge) plus the engineer stamped plans, hydraulic study and load ratings as per NDOR are included in the price. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussion was held replacing a bridge on the Lincoln/Dowling Township line. Hwy. Supt. Barta informed the Board of costs, engineering, permits and studies required for a low water crossing. The estimate would be \$35,000 to \$40,000 to put in a low water crossing in this area plus the area drains approximately 2,300 acres. Husker Steel quoted a price of \$65,683 for steel products to erect an inverset bridge. Motion by Supr. Liska, seconded by Supr. Schlote to approve the quote from **Husker Steel Corporation of Columbus NE** in the amount of \$65,683 for structural and miscellaneous steel necessary to erect a 24' 6" x 41' 2" inverset bridge on the Lincoln/Dowling Township line plus the engineer stamped plans, hydraulic study and load ratings as per NDOR are included in the price. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussed chip spreader. Research had been made via internet for comparable prices for a 12-foot chip spreader. The State bid is for a

Roscoe spreader through Rose Equipment of Lincoln in the amount of \$145,889. Discussion ensued on repairing the current spreader. Some parts cannot be found therefore the machine would have to be retrofitted from gas powered to diesel powered which would be expensive. Also reviewed was the usage of the spreader during the oiling season. Motion by Supr. Mackeprang, seconded by Supr. Schlote to purchase a 2016 Roscoe self-propelled chip spreader from Rose Equipment, Inc. of Lincoln NE through the State Bid contract in the amount of \$145,889. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. At 10:30 a.m., Chairman Miller opened the advertised bid opening for the Federal Bridge BuyBack project - Verdigre Southwest Bridge Replacement Project #C005400705. Bids received were: **Norfolk Contracting, Inc., Norfolk NE** in the amount of \$192,647, if additional abutment piling (HP 12x53) is required, it will be furnished and driven for \$35/Lin-Ft., if less abutment piling is required, deduct \$23.50/Lin-Ft., tentative start date August 15, 2016; **Theisen Construction Inc., Norfolk NE** in the amount of \$200,926, if additional abutment piling (HP 12x53) is required it will be furnished and driven for \$39/Lin-Ft., if less abutment piling is required, deduct \$23/Lin-Ft., tentative start date June 1, 2016; **Simon Contractors, North Platte NE** in the amount of \$298,670, if additional abutment piling (HP 12x53) is required, it will be furnished and driven for \$90/Lin-Ft., if less abutment piling is required, deduct \$5/Lin-Ft., tentative start date February 1, 2016. After a discussion, motion by Supr. Liska, seconded by Supr. O'Connor to accept the bid for the Federal Bridge BuyBack project – Verdigre Southwest Bridge Replacement Project #C005400705 from **Norfolk Contracting, Inc., Norfolk NE** in the amount of \$192,647, if additional abutment piling (HP 12x53) is required, it will be furnished and driven for \$35/Lin-Ft., if less abutment piling is required, deduct \$23.50/Lin-Ft., tentative start date August 15, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. Theisen Construction Inc. of Norfolk NE submitted an estimated proposal of \$18,000-\$20,000 to make repairs to the “Robert Liska” bridge north of Verdigre so limited traffic could use the bridge until the historical bridge is replaced which will be in approximately two years. The proposal would be for mobilization, labor and equipment to replace damaged support brace on the truss bridge over the Verdigre Creek. The County would provide the materials along with removing the deck plank and in addition, the County would have to pay for the engineering costs. Hwy. Supt. Barta said that if the bridge is repaired to be used until the new bridge is constructed, there would be an 8-ton weight limit on the repaired bridge. Motion by Supr. Sokol, Jr., seconded by Supr. Liska to hire Theisen Construction Inc. of Norfolk NE to repair the “Robert Liska” bridge north of Verdigre with an estimated cost of \$18,000 - \$20,000 with the County providing the materials along with the County removing the deck plank noting that the repairs are being made so the bridge can be used until the new bridge is constructed and further noting there will be a weight limit of eight tons. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. Niobrara Village asked if the Village could have the County provide street/road work with a motorgrader in place of their designated one-day County oil street service.

Zoning Admin. Doerr met with the Board on the following: 1. At 10:45 a.m., Chairman Miller opened the advertised public hearing on Verizon Wireless Communications' Conditional Use Permit Application #CU0024. Verizon wants to develop a 338-ft. self-support communications tower and radio equipment building on the NW1/4 of Section 21, T30N, R6W. No opposition was voiced at the Planning Commission's public hearing on the application. Chairman Miller closed the open public hearing at 11:11 a.m. No one was present in opposition. Motion by Supr. O'Connor, seconded by Supr. Schlote to adopt **Resolution #2015-32** approving Conditional Use Permit #CU0024 submitted by Verizon Wireless Communications to construct a 338-ft. self-support wireless communications tower and radio equipment building on the NW1/4 of Section 21, T30N, R6W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 – 32

WHEREAS, Verizon Wireless Communications has applied for Conditional Use Permit #CU0024 to construct a 338 foot self-support wireless communications tower on the Northwest ½ of Section 21, Township 30 North, Range 6 West of the 6th P.M., Knox County, Nebraska

WHEREAS, the Knox County Planning Commission has given public notice and held a public hearing on November 10, 2015, and

WHEREAS, the Knox County Planning Commission has found that the application complies with the Knox County Zoning Regulations, and hereby makes a recommendation to approve the permit with the following conditions:

1. Construction shall begin with 12 months.
2. Upon completion of construction of a tower and prior to the commencement of use an engineer's certification that the tower is structurally sound and in conformance with all of the aforementioned applicable regulatory standards shall be filed with the Zoning Administrator.
3. A sign with information regarding tower ownership and emergency contact information must be placed along the Right of Way.
4. Tower height shall not exceed 350 feet above ground level or 1974 feet above mean sea level.
5. Future co-location shall be favorably considered and welcomed by the applicant.

THEREFORE BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS, THAT THE VERIZON WIRELESS COMMUNICATIONS CONDITIONAL USE PERMIT #CU0024 BE APPROVED.

Dated this 8th day of December, 2015.

KNOX COUNTY BOARD OF SUPERVISORS

Virgil H. Miller /s/
Virgil H. Miller, Chairman, Dist. #3

Martin J. O'Connor /s/
Martin J. O'Connor, Dist. #1

Patrick J. Liska /s/
Patrick Liska, Dist. #2

James Sokol, Jr. /s/
James Sokol, Jr., Dist. #4

Kevin Mackeprang /s/
Kevin Mackeprang, Dist. #5

Danny R. Schlote /s/
Danny R. Schlote, Dist. #6

ATTEST: (Seal)

James J. Borgmann /s/
Jim Borgmann, Dist. #7

Joann M. Fischer /s/

2. Motion by Supt. Sokol, Jr., seconded by Supr. Borgmann to place on file the November Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried;
3. Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to approve Administrative Plat Application #P0078 submitted by Vernon Pospisil for a 5.01 acre lot split in the W1/2NW1/4 of Section 17, T29N, R4W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried;
4. Discussed Winnetoon Village building permit procedures.

Emergency Manager Hintz informed the Board that a Knox County delegate to the Nebraska Regional Interoperability Network (NRIN) Board is needed. Supr. Mackeprang volunteered to be the Knox County delegate.

The Board reviewed documents pertaining to a request to change Elkhorn Street and Wildcat Street within the Elkhorn Ridge Subdivision in the lake area from private roads to public dedicated roads. The matter was tabled for further information.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. O'Connor who had been asked by an office within the Courthouse to request the Courthouse close early on December 24. The Courthouse is slated to close on Friday, December 25 in observance of Christmas. After discussion, the consensus of the Board was to close the Courthouse at 2:00 p.m. on December 24, 2015.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Salaries, 137,240.05; Alcopro, mouthpieces, 87.00; AS Central Finance, teletype, 448.00; Beth Rudloff, witness fee/mileage, 40.70; Bloomfield Tire & Oil LLC, gas, 22.54; Bob's Candy Service Inc., commissary, 9.00; Bomgaars, antifreeze/solvent/oil, 85.33; Bonnie R. Cash, prior service, 9.00; Bruce Van Buren, witness fee/mileage, 34.95; Carol Peters, prior service, 15.00; Center Garage, repairs, 335.00; CenturyLink, long distance, 106.93; Clerk of District Court, court costs, 67.00; CAN Surety, notary bonds, 80.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,288.43; Connie Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 23,625.00; Creighton News, publishing, 84.00; Creighton Plumbing, repair, 178.70; Creighton 59 LLC, gas, 10.00; Dale Riesberg, repair to vehicle, 1,343.81; Donald Jiracek, prior service, 25.00; Dugan Business Forms, tax statements, 642.81; Eakes Office Solutions, copier agreement, 56.83; Ecowater Systems, bottled water/salt, 347.50; Elaine's Tavern & Café, prisoner board, 5,362.50; Farmers & Merchants State Bank, checks, 44.00; Gary D. Marshall, prior service, 12.00; Great Plains Communications, phone/internet, 1,326.57; Hamilton County Court, certified copies, 4.00; Health Plan Services Inc., ins. Co. Pays, 1,895.52; Jack's Uniforms & Equipment, vehicle lights, 852.38; Jacquelyn E. Meier, prior service, 21.00; James F. Janecek, prior service, 21.00; Jo Ann Eisenbeiss, prior service, 45.00; Jo Ann P. Knori, prior service, 20.00; The Lincoln National Life Ins. Co., ins. Co. pays, 78.05; Liz Doerr, mileage, 113.29; Lois Colwell, prior service, 27.00; Madison County Sheriff, paper fees, 718.50; Mary Ketelsen, travel expense, 14.95; Microfilm Imaging Systems, scanner rent, 40.50; Midwest Special Service Inc., prisoner transfer, 329.40; MIPS, computer program, 698.55; NACO, dues, 1,736.56; NAPA Bloomfield, parts, 11.46; Nebraska County Court Association, dues, 25.00; Nebraska Public Health Environmental Lab, blood test, 105.00; Nebraska Secretary of State, notary, 60.00; Nebraska Weed Control Association, dues, 125.00; Norbert Guenther, prior service, 12.00; North Central Public Power District, electricity, 2,377.32; Northeast Nebraska News Co., publishing, 45.72; Office Systems Company, maintenance, 247.07; Postmaster, postage/permit fee, 510.00; Quill Corporation, office supplies, 364.16; Region 4 Behavioral Health System, quarterly bill, 4,454.00; Region IV Inc., quarterly bill, 2,521.50; Retirement Plans Division of Ameritas, ret. Co. pays, 9,165.83; Richard L. Farr, witness fee/mileage, 33.80; Roland D. Beran, prior service, 24.00; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel expense, 485.30; Safe N Secure, repair cameras, 463.62; Steven Banks, registration/meals, 21.91; Telebeep, pager, 51.33; The Monitor, publishing, 1,167.84; Thomson Reuters-West, Jury Book, 312.00; U.S. Cellular, cell phones, 159.83; U.S. Cellular, cell phones, 361.00; Verdigre Eagle, publishing, 303.99; Virginia Buerman, prior service, 27.00.

ROAD FUND. Salaries, 52,539.35; Backus Sand & Gravel; gravel/haul, 3,952.70; Battle Creek Farmers Pride, diesel, 1,563.00; Bazile Creek Power Sports, repairs, 889.40; Bloomfield Tire & Oil LLC, gas/ tire repair, 244.54; Bomgaars, gas/shop supplies, 295.62; Carhart Lumber, shop supplies, 70.96; City of Bloomfield, water, 17.50; C-Mart, gas, 86.54; Collector of Internal Revenue, Soc. Sec. Co. pays, 3,988.91; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 10,800.00; Don McElhose trucking, clay rock/haul; 1,150.00; Don Pahl, prior service, 25.00; Eugene Wolfe Jr., prior service, 12.00; Freeman Oil LLC, diesel, 1,069.20; Great Plains Communication, phone, 485.18; Health Plan Services, ins. Co. pays, 648.00; Herbert Feed & Grain, diesel, 4,443.64; Jedlicka's Hardware Hank, shop supplies, 16.29; Kayton International Inc., acetylene/oxygen/repairs, 148.17; Willow Creek Sand & Gravel, gravel/hauling, 4,418.68; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., ins. Co. pays, 32.30; McCormick Tree Trimming, equip. rental, 757.50; Melvin Barger dba Barger Farms, gravel/haul, 124.00; N&B Gas Co., propane, 562.13; Nebraska Public Power District, electricity, 35.00; North Central Public Power District, electricity, 362.90; R&K Motor Parts, shop supplies/oil/filters, 156.36; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,463.40; SourceGas, heating fuel, 27.22; Steffens Service Station, gas/repairs, 28.99; The Monitor, advertisement, 97.88; U.S. Cellular, cell phones, 692.41; Vakoc Excavating LLC, gravel/haul, 23,758.00; Verdigre Farm Service LLC, diesel/gas/tires, 3,521.40; Village of Niobrara, water/sewer, 35.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.69; Great Plains Communications, phone/internet, 38.40; Postmaster, postage, 406.00; Thomson Reuters-West, Jury Statute Book, 312.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 146.64.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 67.87; MIPS, computer program, 132.11.

COUNTY INSURANCE FUND. Name Redacted, reimburse deductible, 250.00; Name Redacted, reimburse deductible, 250.00.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; CenturyLink, long distance, 6.69; Collector of Internal Revenue, Soc. Sec. Co. pays, 216.75; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 675.00; Great Plains Communications, phone/internet, 38.40; Health Plan Services, ins. Co. pays, 36.00; Lincoln National Life Insurance Co., ins. Co. pays, 1.83; Megan Hanefeldt, mileage, 72.29; Retirement Plans Div. of Ameritas, ret. Co. pays, 191.25; U.S. Cellular, cell phone, 67.57.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33; Verlyn Luebbe, special county attorney, 2,723.58.

911 WIRELESS FUND. CenturyLink, phone, 379.93; Three River Telco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 10.16; CenturyLink, phone, 133.49; Three River Telco, phone, 57.57; Verdigre Eagle, advertisement, 14.79.

TOTALS

General Fund	212,045.03
Road Fund	120,540.17
Child Support Fund	763.09
Visitor's Improvement Fund	146.64
ROD Pres./Mod. Fund	199.98
County Insurance Fund	500.00
C&C Development Fund	4,139.11
Inheritance Fund	4,806.95
911 Wireless Fund	543.77
911 Emergency Fund	<u>216.01</u>
Total	343,900.75

Chairman Miller adjourned the Knox County Board of Supervisors at 11:48 a.m., December 8, 2015 until Thursday, December 31, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

December 8, 2015
Center, Nebraska
9:43 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of December 8, 2015 at 9:43 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the November 24, 2015 meeting were read. Chairman Schlote approved the November 24, 2015 meeting minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

As County Attorney Thomas has a conflict of interest in representing the Knox County Board of Equalization in a TERC appeal filed by Gary Ralston in August 2015, a special prosecutor is needed. Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to adopt **Resolution #2015 - 31** hiring Attorney Verlyn Luebbe to represent the Knox County Board of Equalization at the Nebraska Tax Equalization and Review Commission (TERC) hearing on an appeal filed by Gary Ralston on August 24, 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2015 - 31

WHEREAS, the Knox County Board of Equalization has been summoned to appear before the Nebraska Tax Equalization and Review Commission (TERC) for a 2015 valuation protest filed on August 24, 2015 by Gary R. Ralston (parcel #540007705); and

WHEREAS, the Knox County Attorney has declined to represent the Knox County Board of Equalization because of the above named person being a client, causing a conflict of interest; and

WHEREAS, we ask Verlyn Luebbe to act as special prosecutor to represent Knox County in this TERC case; and

NOW, THEREFORE, BE IT RESOLVED that the Knox County Board of Equalization approves the hiring of Verlyn Luebbe to represent them at the aforementioned TERC hearing; and

BE IT FURTHER RESOLVED that the Knox County Board of Equalization instructs Mr. Verlyn Luebbe to fulfill the above duties.

Dated this 8th day of December, 2015.

KNOX COUNTY BOARD OF EQUALIZATION

Danny R. Schlote /s/
Danny R. Schlote, Chairman, District #6

Martin J. O'Connor /s/
Martin J. O'Connor, District #1

Patrick J. Liska /s/
Patrick J. Liska, District #2

Virgil H. Miller /s/
Virgil H. Miller, District #3

James Sokol, Jr. /s/
James Sokol, Jr., District #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, District #5

James J. Borgmann /s/

ATTEST: (Seal)

James J. Borgmann, District #7

Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Chairman Schlote adjourned the Knox County Board of Equalization at 9:50 a.m. on December 8, 2015 until 9:45 a.m. on Thursday, December 31, 2015 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
December 16, 2015
11:45 a.m.

A Knox County Courthouse Employee Christmas Dinner was held at the Court House in Center, Nebraska on the date of December 16, 2015 at 11:45 a.m. Present were Supervisors Martin J. O'Connor District #1, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4 and Kevin D. Mackeprang District #5.

Notice of quorum was given in advance thereof by publication in the Bloomfield Monitor and Verdigre Eagle newspapers, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice is attached to these minutes. As there was not a quorum and as it was advertised as a social event, there was no agenda and there was no business that took place. **The Knox County Courthouse Employee Christmas Dinner concluded at 1:00 p.m.**

The Knox County Board of Supervisors will meet on Thursday, December 31, 2015 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
December 31, 2015
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of December 31, 2015 at 9:30 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6, and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Miller presiding.

Supervisor Liska led the Board in the Pledge of Allegiance.

Chairman Miller announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the December 8 and December 16, 2015 meetings were read. Chairman Miller approved the December 8 and December 16, 2015 meetings' minutes as read.

Chairman Miller moves the Board recess at 9:46 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:09 a.m. with all members present except Supervisor O'Connor District #1.

Hwy. Supt. Barta met with the Board on the following: 1. Discussed repairs to a bridge north of Verdigre; 2. Quotes will be obtained from Husker Steel for two bridges south of the Bloomfield/Wausa Golf Course; 3. Road employee evaluations will be held on January 28, 2016 beginning at 1:00 p.m.; 4. The One and Six Year Road Hearing will be held February 11, 2016 at 10:30 a.m.; 5. The new motorgrader has been delivered to the District #2 County Yard; 6. Purchased pallet forks for skid loader; 6. Quick-tach plate purchased for the loader to make a snow pusher; 7. Hwy. Supt. Barta was elected Secretary/Treasurer of the Nebraska Assn. of Highway Superintendents; 8. Discussed purchasing the road/weed pickup; 9. Motorgrader repairs.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the Resolutions Approving Depository and Securities on the following banks: Brunswick State Bank, Commercial State Bank, Farmers & Merchants State Bank, Madison County Bank, Midwest Bank, and NPAIT. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to place on file the County Treasurer's Custody Receipt Report of Pledged Securities. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote to approve the 2016 Printing Report naming the 2016 legal papers to be the Creighton News and the Crofton Journal; the Niobrara Tribune and the Wausa Gazette to print the Delinquent Tax List; the Bloomfield Monitor and the Verdigre Eagle to print the County Treasurer's Semi-Annual Reports; and notices for road work and bridge and improvements to be published in the newspaper nearest to the project or improvement. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Extension Educator Ruth Vonderohe met with the Board to ask for their help recruiting Extension Board members from the Niobrara and Center areas. Clint Miller from the Verdigre Area will be going off of the Extension Board and Loren McCormick will take his place, however, Mary Eiler from the Niobrara Area and LeRoy Buchholz from the Center Area will be going off of the Board and replacements are needed for them. Also Educator Vonderohe presented the 2015 Knox County Extension Report.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. Sokol, Jr. to approve Administrative Plat Application #P0079 for John Broders lot split of a 5-acre tract in the SW1/4SW1/4 of Section 21, T32N, R3W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 2. Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the November 10, 2015 Planning Commission meeting minutes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 3. Two variances will be considered at an upcoming Board of Adjustments' meeting; 4. Discussed visit to the Winnetoon Village Board of Trustees meeting. As Zoning Admin. Doerr is handling the flood permits in that area, she will issue building permits for the Village.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to cancel Check #01601128 in the amount of \$732.60 payable from the 911 Wireless Fund to the NE Law Enforcement Training Center. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to set the 2016 mileage rate the same as the current IRS rate of 54 cents per mile and at 57 cents per mile for the Sheriff for paper service. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Schlote reporting on the Safety Committee meeting held at 8:30 a.m. at Annex #2.

Motion by Supr. Mackeprang, seconded by Supr. Schlote that the receipts be accepted and placed on file. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Receipts totaled \$185,899.82.

#17409 – Knox County Clerk, imprest interest, 7.08; #17410 – Name Redacted, cobra payment, 71.08; #17411 – Name Redacted, cobra payment, 36.00; #17412 – Name Redacted, cobra payment, 36.00; #17413 – Knox County Zoning, building permit, 300.00; #17414 – Danny R. Schlote, candidate filing fee, 220.00; #17415 – Midwest Bank, interest, 4,416.65; #17416 – Country Jim's LLC, tobacco license, 10.00; #17417 – Knox County Attorney, check collection fees, 50.00; #17418 – Register of Deeds, recording & documentary stamp tax for November, 5,094.27; #17419 – State of Nebraska, highway allocation, 134,446.12; #17420 – Commercial State Bank, interest, 548.49; #17421 – Commercial State Bank, interest, 1,371.23; #17422 – Cedar County Treasurer, tax coll.-Crofton Fire Gen. & Sink, 396.39; #17423 – Knox County Zoning, plat application, 50.00; #17424 – Dixie Hanefeldt, sign, 42.65; #17425 – SID #1, Cedar Knox Rural Water refund of overpayment, 774.73; #17426 – James D. Sokol Jr., candidate filing fee, 220.00; #17427 – Knox County Clerk, marriage license, 25.00; #17428 – Knox County Clerk, marriage license, 25.00; #17429 – Northeast Nebraska Economic Development District, December 2015 loan payments, 5,999.99; #17430 – Bohemian One Stop LLC, liquor license & occupational tax, 225.00; #17431 – Florence Berniece Ehrenberg Trust, inheritance tax, 14,768.82; #17432 – Menford Electric, economic development application fee, 780.00; #17433 – Name Redacted, cobra payment, 113.36; #17434 – State of Nebraska Game & Parks, tobacco license, 10.00; #17435 – Holt County, hazard mitigation, 649.81; #17436 – Knox County Sheriff, inmate commissary, 259.76; #17437 – Vonage, 911 surcharges, 10.00; #17438 – Village of Verdigre, law enforcement service, 50.00; #17439 – Santee Sioux Nation, dispatching services, 6,250.00; #17440 – Bryon Schuett, street improvement, 125.89; #17441 – Knox County Zoning, building permit and variance application, 260.00; #17442 – State of Nebraska, lodging tax, 2,809.17; #17443 – Verdigre Township, signs and post, 101.00; #17444 – Knox County Clerk, marriage license, 25.00; #17445 – Three River, 911 surcharges, 282.00; #17446 – Vonage, 911 surcharges, 10.00; #17447 – Knox County Zoning, variance application, 250.00; #17448 – Knox County Sheriff, inmate commissary, 56.00; #17449 – Knox County Clerk, reimbursement of lodging, 499.75; #17450 – MJ Brummer, water payment #24 for Kohles Acres, 50.00; #17451 – State of Nebraska, funding for 911 wireless service, 4,163.58; #17452 – Lindy Country Club, tobacco license, 10.00.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that all claims, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Claims totaling \$338,797.44 are listed at the end of these proceedings.

Supr. Mackeprang updated the Board on gifts received by elected officials noting that if the gift is over \$100, it needs to be reported on the official's income tax return and on their annual accountability/financial statement.

GENERAL FUND. Advanced Correctional Healthcare, pris. meds, 12.09; Applied Connective Technologies, programs/IT, 1,343.11; AS Central Finance, teletype, 448.00; AS Central Services, backup costs, 129.60; Aspen Warriner, lawn/snow contract, 750.00; Bloomfield Pharmacy, pris. meds, 26.19; Bloomfield Tire & Oil, gas, 37.61; Bob's Candy Service Inc., commissary, 299.25; Bohemian One Stop LLC, gas, 82.63; Bomgaars, padlock, 13.99; Cathy Stark, mileage, 230.00; CenturyLink, long distance, 85.66; Clerk of District Court, court costs, 142.00; Comfort Inn, lodging, 3,398.30; County of Knox Employee Benefit c/o Healthcare Solutions Group Inc., ACA trans fee, 2,347.40; Creighton Plumbing, repairs, 75.00; Crofton Journal/Niobrara Tribune, publishing/subscription, 57.00; Dean Wilken, meeting/mileage, 46.85; Des Moines Stamp Co., stamps, 65.00; Dollar General, supplies, 242.35; F&M State Bank; ACH File, 20.00; First National Bank Omaha, gas/supplies, 1,426.59; Fred Steffen, meeting/mileage, 67.55; Greg Kuhlman, meeting/mileage, 52.60; Hitchcock County Sheriff, service fees, 36.15; Jack's Uniforms & Equipment, vest carrier, 85.94; Jim Kotrous, meeting/mileage, 43.40; Justice Data Solutions, jamin maintenance, 2,100.00; Keith Nielsen, meeting/mileage, 40.53; Ken Foner, meeting/mileage, 38.80; Knox County Register of Deeds, record resolution, 10.00; Knox County Sheriff, transport prisoner/fees, 542.47; Liz Doerr, mileage/postage/envelopes, 151.75; MIPS, jury kit, 352.25; Monica J. McManigal, mileage, 266.07; NACT, dues, 75.00; Northeast Nebraska County Assessor Association, dues, 25.00; Nebraska Sheriff's Association, dues, 225.00; Neil Clausen, meeting/mileage, 59.50; Netcom Inc., radio install, 856.00; Norfolk Daily News, radio equipment ad, 80.42; Northeast Nebraska News Co., publishing, 63.00; Olsson Associates Inc., hazard mitigation plan, 4,070.08; Quill Corporation, office supplies, 882.51; Rader Feed & Supply LLC,

ice melt, 153.45; Safe N Secure, security cameras, 9,947.08; Tammy Henery, custodial contract/ice melt, 3,760.00; Telebeep Wireless, pager, 17.11; Vic's Service LLC, gas, 23.88; Village of Center, water/sewer, 266.00.

ROAD FUND. Backus Sand & Gravel, gravel/haul, 5,535.04; Barnhart, equipment rental, 2,050.00; Bazile Creek Power Sports, shop supplies, 17.98; Big Red Mini Mart, gas, 58.69; Block Tree Cutting, equipment rental, 225.00; Bloomfield Tire and Oil LLC, gas/tire repair, 603.51; Bohemian One Stop, gas, 298.33; Bomgaars, gas/ice melt/shop supplies/shop tools, 1,396.23; B's Enterprises Inc., signs, 156.00; Cedar Knox PPD, electricity, 91.87; CHS, gas/oil, 1,756.70; CMart, gas, 41.96; Cornhusker International Trucks Inc., repairs, 1,709.36; Creighton 59 LLC, gas/diesel, 271.85; Doering Trenching & Plumbing LLC, water heater, 309.00; Don McElhose Trucking & Construction, rock/haul/equipment rental, 3,520.00; Eakes Office Plus, copier agreement, 98.24; First National Bank Omaha, laminator & pouches, 256.33; Frank's Food Mart, shop supplies, 13.18; Grossenburg Imp., filters/repairs, 257.75; Hefner Ace Hardware, shop supplies, 35.96; Herbert Feed & Grain Company, diesel/oil, 4,148.53; Kevin Barta, meals, 19.00; Willow Creek Sand & Gravel, gravel/haul, 4,983.52; Mainelli Wagner & Associates Inc., engineering service, 3,607.50; Mark Binnebose, shop tools, 591.50; Medical Enterprises, drug/alcohol tests, 165.00; Menford's Trustworthy Hardware, shop supplies, 11.18; Midwest Service & Sales Co., repairs, 107.25; Mitteis Gravel, gravel/haul, 2,218.24; Murphy Tractor & Equipment Co., motor grader, 255,667.00; NAPA Bloomfield, shop tools/filters/repairs/shop supplies, 719.60; Nebraska Public Power District, electricity, 243.55; NMC Exchange LLC, repairs, 407.93; Roger's Auto Repair, tire repair, 20.00; SourceGas Distribution LLC, heating fuel, 54.44; Vakoc Construction, gravel/haul, 486.00; Vic's Service LLC, gas/shop supplies, 238.39; Village of Center, water/sewer, 26.00; Village of Verdigre, water/sewer/garbage, 60.75; West-Hodson Lumber, culvert/band, 517.50; West Hodson Lumber & Concrete Co., shop supplies, 16.24.

HIGHWAY BRIDGE BUYBACK FUND. Mainelli Wagner, engineering fees, 720.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 5.36; Matthew R. Fischer, bell kit, 21.19; Microfilm Imaging Systems Inc., scanner rent, 46.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00.

COUNTY INSURANCE FUND. Name Redacted, reimburse deductible, 250.00.

C & C DEVELOPMENT FUND. CenturyLink, long distance, 5.36; Cozy Corner, leadership meals, 196.25; Crofton Journal, subscription, 25.00; First National Bank Omaha, postage/supplies, 127.16; Megan Hanefeldt, mileage, 110.76; The Social B, mileage, 56.00.

INHERITANCE FUND. Mainelli Wagner & Associates, engineering services, 795.85; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 5,703.21.

911 WIRELESS FUND. CenturyLink, phone, 379.93; Great Plains Communications, phone, 460.27; Nebraska Law Enforcement Training Center, training, 282.60; Three River Telco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 133.49; Great Plain Communications, phone, 355.34; NESCA, membership fees, 135.00; Three River Telco, phone, 57.57.

TOTALS	
General Fund	\$ 35,570.16
Road Fund	293,012.10
Highway Bridge Buyback Fund	720.00
Child Support Fund	72.55
ROD Preservation/Modernization Fund	185.00
County Insurance Fund	250.00
C & C Development Fund	520.53
Inheritance Fund	6,499.06
911 Wireless Fund	1,286.64
911 Emergency Fund	681.40
Total	<u>\$338,797.44</u>

Chairman Miller adjourned the Knox County Board of Supervisors at 11:28 a.m., December 31, 2015 until Thursday, January 14, 2016 at 9:30 a.m. for a reorganizational meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
Virgil H. Miller, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

December 31, 2015
Center, Nebraska
9:46 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Courthouse in Center, Nebraska on the date of December 31, 2015 at 9:46 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6, and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The minutes of the December 8, 2015 meeting were read. Chairman Schlote approved the December 8, 2015 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Miller, seconded by Supr. Sokol, Jr. to approve Tax Claims #7849 through #7851 and hereby directs the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Discussion was held on Larry Emory property in Valley Township. There has been an ownership discrepancy on the vacated State Highway property and options were discussed to resolve the matter.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:09 a.m. on December 31, 2015 until 10:00 a.m. on Thursday, January 14, 2016 for a reorganizational meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman
