

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
January 14, 2016
9:30 a.m.

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 14, 2016. 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.

Supervisor 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 Creighton News 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 31, 2015 meeting were read. Chairman Miller approved the December 31, 2015 minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Borgmann 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 \$418,001.81 are listed at the end of these proceedings.

Chairman Miller moves the Knox County Board of Supervisors recess at 9:50 a.m. on January 14, 2016.

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 _____
Virgil H. Miller, Chairman

Joann M. Fischer, Knox County Clerk

The Knox County Board of Supervisors reconvened at 9:51 a.m., as provided by Sec. 23-272, 23-274 Revised Statutes of Nebraska 1943 (Reissue of 2012).

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 Miller nominated Supervisor Sokol, Jr.

Motion by Supr. Miller, seconded by Supr. Schlote that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Sokol, Jr. for Chairman of the Knox County Board of Supervisors for 2016. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Abstain District #4. Motion carried. Supervisor Sokol, Jr. assumed the duties of the Chairman of the Knox County Board of Supervisors for 2016.

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

Motion by Supr. Schlote, seconded by Supr. Liska that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Miller for Vice-Chairman of the Knox County Board of Supervisors for 2016. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

Chairman Sokol, Jr. announced the 2016 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, Jr., 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, Jr. 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, Jr., Patrick Liska and Hwy. Supt. Kevin Barta; **EMPLOYEE HANDBOOK COMMITTEE** – Supervisors Martin O'Connor, Jim Sokol, Jr., 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, Emergency Manager Laura Hintz, Co. Clerk Joann Fischer, Hwy. Supt. Kevin Barta, Sheriff Don Henery, Custodian Tammy Henery, Road employees Mike Beckmann, David Huigens and Mike Jelinek, and Hwy. Supt. 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, Jr.; **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** – to be filled by someone from the private sector; **NEBRASKA REGIONAL INTEROPERABILITY NETWORK** – Supervisor Kevin Mackeprang; **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. Borgmann 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. O'Connor to authorize Co. Treasurer Stark to invest all funds of the County for the calendar year 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to set the current salary for Veterans' Service Officer Gary Jones as \$19.25 per hour. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Miller to designate the publishing and posting requirements of 2016 Notices of Meeting as follows: All 2016 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 Creighton News, the Notice of Meeting for the second regular meeting of each month be published in the Crofton Journal; and special meeting/quorum meeting notices be published in both the Creighton News and Crofton Journal. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Miller to designate the 2016 holidays as follows: January 1, 2016 – New Year's Day; January 18, 2016 – Martin Luther King, Jr. Day; February 15, 2016 – Presidents' Day; March 25, 2016 – Floating Holiday; May 30, 2016 – Memorial Day; July 4, 2016 – Independence Day; September 5, 2016 – Labor Day; October 10, 2016 – Columbus Day; November 11, 2016 – Veterans' Day; November 24 and 25, 2016 – Thanksgiving Holiday; and December 26, 2016 – Christmas. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 10:20 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:35 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Reviewed State bid prices for a pickup. Motion by Supr. Miller, seconded by Supr. Mackeprang to purchase from Anderson Ford in Lincoln through the State Bid a 2016 Ford F-150 SL 4 x 4 regular cab pickup with the cargo light-box area for a total cost of \$24,475. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussion ensued on two road employees who work full time during the summer months and work 32 hours per week (80% or 4/5 time) during the winter months. Also the vacation, sick and funeral leave benefits are prorated during the winter months for these employees as per the approved Knox County Employee's Handbook. The scheduling is difficult when these employees are called in for more hours per week due to snow removal. After a discussion, motion by Supr. Schlote, seconded by Supr. Mackeprang to change the status of road employees Mike Kucera and Tony Zerbe who work 80% or 4/5 time during the winter months to full time starting on this date of January 14, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Update on repairs to truss bridge north of Verdigre; 4. County Shed inspections will be done tentatively on January 29, 2016; 5. Patrol operators are to report snow traps on their roads to their Supervisors to be discussed at the One and Six Year Road Hearing that will be held February 11, 2016; 5. Discussed ice breakers. More research will be made; 6. Bridge repairs.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the Co. Treasurer's Semi-Annual Report of Summary of Collections, Disbursements and Balances for six months ending December 31, 2015 and that there were no unpaid claims against Knox County as of December 15, 2015. 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 December Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann to place on file the Co. Sheriff's Quarterly Fee Report of Fees Collected between October 1 and December 31, 2015. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to accept the resignation of Columbia Township Chairman Stephen L. Stalling and the appointment of Thomas Diedrichsen as the Columbia Township Chairman. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to appoint Loren McCormick, Kasey Wagner and Jodi Henery to the Extension Board for three-year terms. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Megan Hanefeldt updated the Board on her office activities. A Leadership class graduated in December and another class will be started for 2016. A flier of the program was presented. A youth entrepreneur workshop will take place and their creations will be sold at the Creighton Farm Show.

Chairman Sokol, Jr. opened the advertised public hearing at 11:00 a.m. for the reuse loan application submitted by Chance and Rachel Torticill.

Mrs. Hanefeldt continued with updates and future programs.

Chance and Rachel Torticill were present to introduce themselves to the Board and to answer questions regarding their loan application. Jeff Christensen with NENEDD was also present and updated the Board on the application which is for the purchase of EIDorado Heating and Air Conditioning in Wausa. No bank will be involved in the loan and the current owner of the company will do a carry-back on the loan. The application to Knox County is in the amount of \$50,000 at 4.5% fixed interest rate for ten years and Knox County to have first lien position on equipment, vehicles, inventory and other property. The Board discussed lowering the interest rate and loan requirements.

A public hearing was advertised to be held on this date regarding a reuse loan application submitted by John and Jean Pinkelman but as per the request of the applicants, the public hearing was not held as the reuse loan application was removed.

Chairman Sokol, Jr. closed the open public hearing at 11:18 a.m. No one was present in opposition of the loan application. Motion by Supr. Mackeprang, seconded by Supr. Schlote to approve a reuse loan in the amount of \$50,000 to Chance and Rachel Torticill for the purchase of EIDorado Heating and Air Conditioning in Wausa with the terms of 3.5% fixed interest rate for ten years and Knox County to have a first lien position on equipment, vehicles, inventory and other property. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Sheriff Henery requested an executive session to discuss possible litigation. Motion by Supr. O'Connor, seconded by Supr. Liska to go into executive session at 11:28 a.m. to discuss possible litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held to discuss possible litigation. The Board came out of executive session at 11:42 a.m.

Motion by Supr. Schlote, seconded by Supr. Liska to close the executive session that was held on possible litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moved the Board recess at 11:43 a.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:30 p.m. with all members present.

Veterans Service Officer Gary Jones met with the Board to discuss the possibility of allowing members of the Veterans Service Committee to man his office when he will be out of the office for an extended time such as when he is on vacation or attending meetings. This would be done on a strictly volunteer basis and if the Board agrees, the Committee would need written approval. Motion by Supr. Schlote, seconded by Supr. Mackeprang to allow members of the Veterans Service Committee with the discretion of Veterans Service Officer Jones to volunteer to man the Veterans Service Office when Officer Jones is out of the office for an extended time. 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. Miller to place on file the December Permits Report, the 2015 Summary Permits Report and the 2015 Yearly Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. The Board reviewed the Administrative Plat Application Permit #P0080 submitted by Jody McFarland on a 5.05 acre tract split as required by a lender. It was noted that a grain bin was within eleven feet of the plat boundary and the set back is 15 feet. Mr. McFarland was contacted and he said the bin is old and will be removed. Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve Administrative Plat Application Permit #P0080 Jody McFarland on a 5.05 acre tract split in the NE1/4NW1/4 of Section 7, T30N, R2W of the 6th P.M., Knox County, Nebraska noting that the old grain bin that is within eleven feet of the plat boundary is to be removed. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Update on the recent Board of Adjustments' meeting.

County Attorney Thomas and the Board reviewed the submitted request to change the dedication of Elkhorn and Wildcat Streets within the Elkhorn Ridge Subdivision from private to public. The matter had been tabled from the December 8 meeting. County Attorney Thomas informed the Board of the following: 1. The roads are required to be drivable to allow a fire truck or rescue unit to get into the area; 2. The original subdivision plat was adopted prior to the adoption of updated zoning regulations and this is why the original plat was allowed private maintenance and use of the roads within Elkhorn Ridge Subdivision; and 3. An engineer has signed off saying these two original platted subdivision streets are wide enough with the 40-foot right of way that is required by zoning regulations. Discussion ensued on whether the two streets are actually wide enough for public access and meet Nebraska minimum road standards, and a suggestion was made to have Hwy. Supt. Barta, the Board of Supervisors, the North Frankfort Twp. Board, and others involved meet to actually view the streets. Motion by Supr. O'Connor, seconded by Supr. Schlote to table the request to change dedication of Elkhorn and Wildcat Streets within the Elkhorn Ridge Subdivision until further research can be made on the issue. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Courthouse Security Committee met with the Board to discuss installation of security windows in the Courthouse. County Attorney Thomas said that the security windows in the Cedar County Court Offices would work the best in the Knox County Courthouse. Three companies had been contacted but only Bruce Hagge of Bloomfield responded. His proposal was \$2,181 per security window which included installation. Also discussed was adding ballistic fixed windows for those windows that are not transaction windows. The Committee recommended that key pad locks be installed on the office doors. Mr. Hagge submitted a proposal of \$3,390 per door with ballistic glass in it. Discussion was held on installing solid doors, that there would be approximately 14 security and fixed windows, use of the key pad to enter offices, installing a wall in the upstairs hall to section off an office area on the north side of the hall, moving electrical panels and to begin the process in the Clerk of the District Court office and other areas on the top floor. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve the proposal submitted by Bruce Hagge of Bloomfield and to purchase security and fixed ballistic windows in the amount of approximately \$2,181 per security window which includes installation and to begin the security process with the purchase and installation of one solid door with a key pad lock in the Clerk of the District Court Office along with the transaction windows. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board reviewed quotes for the ceiling/light project in the County Court and Clerk of District Court Offices. Roger Vech of Verdigre presented a quote in the amount of \$8,265 for ceiling materials and labor for the two offices plus up to \$2,360 for labor and materials to remove paneling from two walls, patching holes and cracks and applying primer. KV Electric LLC of Wausa presented a quote of the following: County Court Office, demo of old lights, installing eight troffers in drop ceiling and rehang ceiling fans at \$2,320 with Option 1 of eight T-8 fluorescent troffers or Option 2 of eight LED troffers at \$2,990 and less \$1,680 already paid towards the project; Clerk of District Court Office – demo of old lights, install nine troffers in drop ceiling, rehang ceiling fans and move wire mold off of wall and reinstall as needed with Option 1 of nine T-8 fluorescent troffers at \$3,290 or Option 2 of nine LED troffers at \$4,030. After discussion, motion by Supr. Schlote, seconded by Supr. O'Connor to accept the quotes for the ceiling/light project in the County Court and Clerk of District Court Offices from Roger Vech of Verdigre in the amount of \$8,265 for ceiling materials and labor for the two offices plus up to \$2,360 for labor and materials to remove paneling from two walls, patching holes and cracks and applying primer, and to accept the Option 1 quotes from KV Electric LLC of Wausa as follows: County Court Office, demo of old lights, installing eight T-8 fluorescent troffers in drop ceiling and rehang ceiling fans at \$2,320 less \$1,680 already paid towards the project with a balance of \$640 due; and Clerk of District Court Office – demo of old lights, install nine T-8 fluorescent troffers in drop ceiling, rehang ceiling fans and move wire mold off of wall and reinstall as needed with a quoted price of \$3,290. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Emergency Manager Hintz informed the Board that she needs to be reappointed annually as the primary representative to the Emergency Management Regional group known as the Northeast PET Region. Motion by Supr. Mackeprang, seconded by Supr. Liska to reappoint Emergency Manager Laura Hintz as Knox County's primary representative to the Northeast PET Region of the Emergency Management and Homeland Security Programs. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, 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 \$253,861.90.

#17453 – State of Nebraska, IV-D Quarterly Child Support reimbursement, 6,517.97; #17454 – State of Nebraska, rent, 2,205.00; #17455 – State of Nebraska, motor vehicle prorated, 12,525.24; #17456 – Knox County Zoning, building permit, 210.00; #17457 – Knox County Treasurer, interest, 488.69; #17458 – Knox County Treasurer, interest, 141.07; #17459 – Chance Torticill, economic development application fee, 500.00; #17460 – Knox County Clerk, December 2015 collections, 157.70; #17461 – Knox County Clerk, marriage license, 25.00; #17462 – Farmers & Merchants State Bank, interest, 9,298.94; #17463 – Clerk of District Court, December 2015 Collections, 1,904.55; #17464 – Name Redacted, cobra payment, 120.00; #17465 – Commercial State Bank, interest, 526.30; #17466 – Knox County Clerk, marriage license, 25.00; #17467 – Knox County Treasurer, postage for mailing vehicle licenses, 217.20; #17468 – Knox County Sheriff, December 2015 collections, 695.00; #17469 – Kristy Hanefeldt, bottled water reimbursement, 25.00; #17470 – Knox County Zoning, building permit, 50.00; #17471 – Knox County Sheriff, finger printing fee, 5.00; #17472 – Knox County Attorney, insufficient fund check filing fees, 40.00; #17473 – Santee Sioux Nation, dispatching services, 6,250.00; #17474 – Knox County Court, December 2015 collections, 3,287.00; #17475 – State of Nebraska, highway allocation, 159,279.54; #17476 – Cedar County Treasurer, December 2015 collections, 28,441.46; #17477 – Wholesale Supply Co., tobacco license, 100.00; #17478 – Encartele Inc., reimbursement for jail phone usage, 108.53; #17479 – Knox County Sheriff, inmate commissary, 26.80; #17480 – National Pharmaceutical Service, drug reimbursement, 79.25; #17481 – Knox County Zoning, administrative plat application, 50.00; #17482 – Estate of Helen Mischke, inheritance tax, 15,956.33; #17483 – Register of Deeds, recording fees & doc. stamp tax, 4,605.33.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 139,215.46; Bloomfield Tire & Oil LLC, gas, 19.08; Bob's Candy Service Inc., commissary, 344.90; Center garage, repairs, 25.00; CMart LLC, gas, 17.79; CNA Surety, notary bonds, 120.00; Collector

of Internal Revenue, Soc. Sec. Co. pays, 10,432.62; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 26,700.00; Creighton News, publishing, 98.00; Creighton 59 LLC, gas, 74.00; Crofton Journal/Niobrara Tribune, publishing, 78.24; CVSOAN, dues, 60.00; DataSpec Inc., subscription, 399.00; Derrick Barr, meeting/mileage, 70.36; Des Moines Stamp Co., freight, 5.00; Dollar General, supplies/paper towels, 212.15; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement, 269.79; Ecowater Systems, bottled water/cups, 453.75; Elaine's Tavern & Café, prisoner board, 3,880.50; Great Plains Communications, phone/internet, 1,295.41; Health Plan Services Inc., ins. Co. Pays, 1,931.52; Jo Ann P. Knori, prior service, 20.00; John Broders, meeting/mileage, 49.30; Kelly Hanvey, reimburse meals, 64.18; Kelly Kumm, meeting/mileage, 39.04; Key Sanitation LLC, garbage, 104.00; KV Electric LLC, wire for new furnace, 1,783.13; Lexis Nexis Matthew Bender, law book, 129.40; The Lincoln National Life Ins. Co., ins. Co. pays, 78.05; Madison County Sheriff, housing inmates, 1,750.00; Matthew Bender & Co., law books, 120.93; Matthew Fischer, reimburse chime, 21.19; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 731.50; MOCIC, dues, 100.00; Moody Motor Co., repair, 101.48; N&B Gas Company, propane, 629.33; NACO Planning & Zoning, dues, 30.00; Nebraska Secretary of State, notary, 30.00; Nebraska.gov, subscription, 50.00; North Central Public Power District, electricity, 2,638.63; North Central Public Power District, tower electricity, 1,263.69; Office Depot, office supplies, 197.92; Quality Printing, personal property postcards, 162.87; Quill Corporation, office supplies, 454.91; Rader Feed & Supply LLC, ice melt, 159.03; Retirement Plans Division of Ameritas, ret. Co. pays, 9,295.15; Robert Ganz, meeting/mileage, 36.88; Robert H. Krepel Jr. LLC, computer set up, 240.00; Roger Vech Construction, jail upgrade, 900.00; Ruth Vonderohe, travel expense/lodging, 134.98; Shelby Co. Sheriff, service of summons, 19.00; Telebeep, pager, 34.22; The Farner Co., Inc., utensils, 268.06; The Monitor, publishing, 265.23; Tom Pavlik, meeting/mileage, 73.60; U.S. Cellular, cell phones, 159.83; U.S. Cellular, cell phones, 359.20; Verdigre Eagle, publishing, 734.53; Village of Center, water/sewer/garbage, 236.00.

ROAD FUND. Salaries, 57, 274.12; Avera Medical Group, drug test, 75.00; Backus Sand & Gravel; gravel/haul, 401.44; Battle Creek Farmers Pride, diesel, 3,467.08; Bazile Creek Power Sports, hydraulic oil, 44.94; Bohemian One Stop, gas, 200.50; CHS Wausa, gas, 162.22; Chuck's Auto Repair, repairs, 147.67; City of Bloomfield, water, 19.50; City of Creighton, water/sewer/garbage, 125.63; C-Mart, gas, 41.65; C-Mart LLC, gas, 81.90; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,351.11; Cornhusker International, repairs, 2,500.80; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 11,200.00; Creighton Volunteer Fire Department, fire extinguisher, 29.00; Creighton 59 LLC, gas, 180.02; Don Pahl, prior service, 25.00; Frank's Food Mart, shop supplies, 23.96; Great Plains Communication, phone, 481.29; Grossenburg Implement Inc., filters/oil/repairs/shop supplies, 1,367.57; Health Plan Services, ins. Co. pays, 648.00; Hefner Ace Hardware, repairs, 11.97; J&K Auto, gas, 53.25; Jedlicka's Hardware Hank, shop supplies, 386.65; Johnny Dodge Chrysler Jeep Inc., repairs, 272.20; Kayton International Inc., supplies, 5.20; Key Sanitation LLC, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., ins. Co. pays, 32.30; Matheson Tri-Gas Inc., oxygen/acetylene, 320.76; Medical Enterprises Inc., drug test, 31.00; Menford's Trustworthy Hardware, shop supplies, 29.07; Moody Motor Company, oil, 59.88; N&B Gas Co., propane, 1,015.19; North Central Public Power District, electricity, 461.42; People's Grocery, shop supplies, 19.04; Powerplan, repairs, 1,872.70; R&K Motor Parts, shop supplies/repairs/filters, 411.72; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,782.99; State of Nebraska Motor Fuels Division, diesel tax, 848.00; Steffens Service Station, gas/washer fluid, 31.72; U.S. Cellular, cell phones, 692.41; Verdigre Eagle, advertisement, 110.57; Verdigre Farm Service LLC, gas/tire repair/shop supplies, 3,998.26; Vic's Service LLC, gas/power steering fluid, 195.84; Village of Center, water/sewer, 26.00; Village of Niobrara, water/sewer, 35.44; Village of Verdigre, water/sewer/garbage, 66.45; Village of Wausa, water/sewer/garbage, 140.85; West Hodson Lumber & Concrete Co., shop supplies, 20.99..

CHILD SUPPORT FUND. Eakes Office Solutions, office supplies, 186.73; Great Plains Communications, phone/internet, 38.73; Microfilm Imaging Systems, 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. Chance & Rachel Torticill dba Eldorado Heating & Air Conditioning, reuse loan, 50,000.00.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; Bohemian Lounge, KCDA Banquet, 250.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 212.13; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 700.00; Great Plains Communications, phone/internet, 38.73; Health Plan Services, ins. Co. pays, 36.00; Lincoln National Life Insurance Co., ins. Co., 1.83; Megan Hanefeldt, mileage, 104.27; Quill, office chair, 295.39; Retirement Plans Div. of Ameritas, ret. Co. pays, 191.25; The Monitor, publishing, 42.76; U.S. Cellular, cell phone, 67.57; Westside Publishing, travelers guide, 425.00.

INHERITANCE FUND. Motorola Solutions Inc., 911 equipment, 45,479.89; Northeast Community College Foundation, pledge contribution, 5,000.00; Rodney W. Smith, public defender contract, 2,083.37; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 2,354.48.

TOTALS	
General Fund	209,233.33
Road Fund	97,917.27
Child Support Fund	271.46
Visitor's Improvement Fund	146.64
ROD Preservation/Modernization Fund	317.11
Economic Development Fund	50,000.00
C&C Development Fund	5,198.26
Inheritance Fund	<u>54,917.74</u>
Total	418,001.81

Chairman Sokol, Jr. the Knox County Board of Supervisors at 1:54 p.m., January 14, 2016 until Thursday, January 28, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

January 14, 2016
Center, Nebraska
10:20 a.m.

A reorganizational 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 January 14, 2016. 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 Creighton News 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 31, 2015 meeting were read. Chairman Schlote approved the December 31, 2015 minutes as read.

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 from the floor for Chairman of the Knox County Board of Equalization. Supervisor Miller nominated Supervisor Schlote.

Motion by Supr. Miller, seconded by Supr. Sokol, Jr. that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Schlote as Chairman of the Knox County Board of Equalization for 2016. 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 2016.

Chairman Schlote called for nominations from the floor for Vice-Chairman of the Knox County Board of Equalization. Supervisor Sokol, Jr. nominated Supervisor O'Connor.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor O'Connor as Vice-Chairman of the Knox County Board of Equalization for 2016. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Abstain District #1. Motion carried. Supervisor O'Connor assumed the duties of the Vice-Chairman of the Knox County Board of Equalization for 2016.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to designate the publishing and posting requirements of 2016 Notices of Meeting as follows: All 2016 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 Creighton News, the Notice of Meeting for the second regular meeting of each month be published in the Crofton Journal; and special meeting/quorum meeting notices be published in both the Creighton News and Crofton Journal. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote announced the following committee appointment for 2016: KNOX COUNTY BOARD OF EQUALIZATION TAX CLAIMS - Supervisors Martin O'Connor, Kevin Mackeprang, Patrick Liska and Co. Assessor Monica McManigal.

County Assessor McManigal updated the Board on LB 717 that would change using three years' previous sales to compute valuation to five years' previous sales and it would also exclude the low 20% of sales in the valuation computation.

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 10:35 a.m. on January 14, 2016 until 9:45 a.m. on Thursday, January 28, 2016 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 28, 2016
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 28, 2016 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 Sokol, Jr. presiding.

Supervisor Miller led the Board in the Pledge of Allegiance.

Chairman Sokol, Jr. 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 Crofton Journal 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 14, 2016 meeting were read. Chairman Sokol, Jr. approved the January 14, 2016 meeting minutes as read.

Chairman Sokol, Jr. moves the Board recess at 9:53 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:20 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The Board members reviewed and signed their respective County Shed inventories; 2. A request was received from the Jefferson Twp. Board to vacate and abandon a one-mile portion of 519 Avenue (Platted Road #300). Motion by Supr. Miller, seconded by Supr. Schlote to adopt **Resolution #2016-01** directing Hwy. Supt. Barta to conduct a study for the vacation and abandonment of a one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, T30N, R7W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 01

WHEREAS the Jefferson Township Board has requested to vacate and abandon a portion of platted 519 Avenue as follows:

A one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, T30N, R7W of the 6th P.M., Knox County, Nebraska, and

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 a one-mile portion of 519 Avenue (Platted Road #300) as described above.

Passed this 28th day of January 2016.

BOARD OF SUPERVISORS KNOX COUNTY, NEBRASKA

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

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

Kevin D. Mackeprang /s/
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

3. Motion by Supr. Schlote, seconded by Supr. O'Connor to accept the following quotes from Husker Steel Corporation of Columbus NE for materials for two bridges – 1. Structure C005407110 25'6" x 30' precast concrete slab bridge - \$59,890; 2. Structure C005407105 25' 6" x 30' precast concrete slab bridge - \$65,896. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. NIRMA will be conducting Shop and Truck Safety Training in Hartington on February 2. Also NIRMA will be conducting loader and motorgrader training for new employees; 5. Road employee job evaluations will be held starting at 1:00 p.m. today; 6. County shop inspections will be Friday, January 29; 7. Update on "Gross" bridge north of Verdigre. Plank have been removed and the better plank were salvaged. Temporary repairs were discussed; 8. Discussed material options for the Center north oil project; 9. The new chip spreader is done and being shipped to Lincoln.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the Board of Adjustments' September 15, 2015 meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Hanefeldt met with the Board on an Amendment to Knox County's CDBG Revolving Loan Guidelines that addresses interest rates. Motion by Supr. Schlote, seconded by Supr. Liska to approve an Amendment to the CDBG Revolving Loan Guidelines addressing interest rates charged on approved revolving loans. By roll call vote. Ayes all Districts. Nays none. Motion carried.

AMENDMENT TO CDBG RLF GUIDELINES

On or about the January 31, 2013, Knox County, Nebraska, adopted Guidelines for its Community Development Block Grant Revolving Loan Fund (CDBG RLF).

Knox County wishes to change Section 6 of these guidelines removing the minimum interest portion as follows:

6.0 LOAN TERMS AND INTEREST RATES

Loan terms vary according to what is being purchased. Working capital: up to five (5) years; furniture, fixtures and equipment: up to ten (10) years; and real estate financing will not exceed twenty (20) years. Interest rates have a base rate determined by Knox County for loans at a low rate of interest of 3% and a high rate of 4.5% with interest rates to be determined on reuse loans on a case by case basis.

~~The minimum interest rate will be four (4) percentage points below the lesser of the current money center prime rate quoted in the Wall Street Journal, or the maximum interest rate allowed under State law. In no event may the interest rate be less than four (4) percent. However, should the prime interest rate listed in the Wall Street Journal exceed fourteen (14) percent, the minimum RLF interest rate is not required to be raised above ten (10) percent if doing so compromises the ability of Knox County to implement its financing strategy.~~

Knox County has the authority to adjust these interest rates as they deem fit to meet the needs and requests of individual business loan clients.

These guidelines are hereby approved by action of the Knox County Board of Supervisors this 28th day of January, 2016.

James Sokol, Jr. /s/
James Sokol, Jr., Chairman
Knox County

A ballot for the election to the Nebraska Regional Interoperability Network (NRIN) Board of Directors was reviewed. Three Northeast Region representatives candidates are Kevin Mackeprang, Knox County Board of Supervisors, Brian Kesting with Wayne County and Trenton Howard from the City of Norfolk. Motion by Supr. Miller, seconded by Supr. O'Connor to cast a vote for Supr. Kevin Mackeprang for the Nebraska Regional Interoperability Network Board of Directors. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Abstain District #5. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to reappoint Mari Gay Jackson to the Northeast Nebraska Area Agency on Aging Advisory Board for another three-year term. By roll call vote. Ayes all Districts. Nays none. Motion carried. Supr. Miller presented a newspaper article about the services provided by the Agency and also presented a summary of how the County funds are used by the Agency.

Motion by Supr. Liska, 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 \$41,399.75.

#17484 – Patrick J. Liska, candidate filing fee, 220.00; #17485 – Name Redacted, cobra payment, 71.08; #17486 – Name Redacted, cobra payment, 479.04; #17487 – Name Redacted, cobra payment, 36.00; #17488 – Name Redacted, cobra payment, 36.00; #17489 – Village of Verdigre, law enforcement service, 100.00; #17490 – Knox County Highway Superintendent, meeting reimbursement, 228.91; #17491 – Randy Blunck, inheritance tax-Verna A. Blunck Est., 8,319.41; #17492 – Pierce County Treasurer, tax collections-Sch. 13 Gen., Bldg. & Capital, 2,732.81; #17493 – Steven Banks, candidate filing fee, 220.00; #17494 – Northeast Nebraska Economic Development District, January 2016 reuse loan payments, 5,999.99; #17495 – Level 3 Communications LLC, 911 surcharges, 60.00; #17496 – Knox County Development Agency, annual contributions, 17,460.00; #17497 – Estate of Alfred T. Burbach, inheritance tax, 682.98; #17498 – NACO, workshop registration reimbursement, 165.00; #17499 – Knox County Attorney, stop funds, 40.00; #17500 – Antelope County, hazard mitigation, 679.76; #17501 – State of Nebraska, lodging tax, 1,970.53; #17502 – Holt County, hazard mitigation, 411.18; #17503 – Knox County Sheriff, postage, 5.55; #17504 – Name Redacted, cobra payment, 340.08; #17505 – Knox County Sheriff, inmate commissary, 52.10; #17506 – Commercial State Bank, interest, 277.11; #17507 – Midwest Bank, interest, 332.71; #17508 – Knox County Clerk, imprest interest, 6.91; #17509 – Brunswick State Bank, interest, 472.60.

Discussion was held on the agenda item regarding nitrates in water near Creighton. The agenda requestor was not present but information and studies were presented for file. Zoning Admin. Doerr researched information from DEQ regarding a feedlot facility that is located across the County line in Antelope County. Discussion ensued on UNL and NRD information regarding commercial fertilizer concerns, weather and crop residue effects on nitrates, annual testing and sampling, water quality in the Bazile Groundwater Management Area, and, underground water and surface water flows. Members of the Warren Wortman family and Mark Pavlik with Pavlik Crop Consulting discussed work being done as per DEQ requirements, well monitoring and readings. Geologist Dave Meisbach with DEQ said that he would come to a future meeting of the Board of Supervisors to present more information of nitrate concerns in the area. No action was taken.

Gary and Kim Kortje and Brian Eldorado met with the Board regarding the erosion of the road leading into Grandview Estates. The Corps take-line concrete marker along the shoreline of Lewis and Clark Lake has fallen into the lake due to erosion from the lake and now water is coming onto the road maintained by Herrick Township. The Board suggested that the Grandview Estates lot owners research a secondary road out of the subdivision as there is currently only one way in and out and that it is critical to have a secondary road for fire and rescue access. County Attorney Thomas answered questions pertaining to eminent domain process, the lot owners exhausting all options, suggestions for purchasing property from adjoining landowners to construct a secondary road, and Resolution #2014-09 that the Board adopted March 27, 2014 insisting the Corps of Engineers stabilize the bank and protect the only public access road to Grandview Estates. Also Co. Attorney Thomas said now that the water has moved past the take-line, Herrick Township could file a claim against the Corps for damages and the Corps may now take notice and fix the erosion problem. County Attorney Thomas will draft a resolution for the Board's consideration at the next meeting.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Sokol, Jr. moves the Board recess for lunch at 12:15 p.m.

The Knox County Board of Supervisors reconvened at 12:40 p.m. with all members present.

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 \$159,724.28 are listed at the end of these proceedings.

Motion by Supr. O'Connor, seconded by Supr. Schlote to go into executive session at 12:50 p.m. for job evaluations of road employees. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on job evaluations of road employees. The Board moved to the meeting room in Annex #1. The Board came out of executive session at 3:00 p.m.

Motion by Supr. Miller, seconded by Supr. Mackeprang to close at 3:00 p.m. the executive session held on road employee job evaluations. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Alcopro, mouthpieces, 14.00; Applied Connective Technologies, computer/fax, 1,016.00; AS Central Finance, teletype, 448.00; AS Central Services OCIO Interagency Billing, backup costs, 129.60; Aspen Warriner, lawn/snow contract, 750.00; BJ Harris Inc., maintenance agreement, 1,200.00; Bloomfield Tire & Oil, gas, 22.78; Bomgaars, ice melt, 35.97; CenturyLink, long distance, 97.12; Clerk of District Court, court costs, 35.00; F&M State Bank; ACH File/safety deposit box rental, 50.00; First National Bank Omaha, gas/supplies, 1,221.75; Herbert Feed & Grain Co., diesel for courthouse generator, 140.16; Knox County Court, court costs, 395.00; Knox County Sheriff, paper fees, 18.00; Madison County Sheriff, house inmates, 2,150.00; Nebraska Weed Control Association, registration, 120.00; Office Systems Co., contract base rate, 153.00; Pitney Bowes, meter rental lease, 203.67; Postmaster, postage, 343.00; Quill Corporation, office supplies, 491.56; Reserve Account, postage for meter, 3,000.00; Tammy Henery, custodial contract, 3,760.00.

ROAD FUND. B's Enterprises Inc., blades, 4,800.00; Bauer Built Inc., tires, 14,337.36; Bloomfield Tire and Oil LLC, gas/repairs, 1,273.53; Bomgaars, gas/icemelt/shop supplies, 1,584.30; Carlson Home & Auto Inc., tire repair, 571.22; Cedar Knox PPD, electricity, 127.54; First National Bank Omaha, skid plate, 1,200.43; Freeman Oil LLC, diesel, 875.75; Herbert Feed & Grain Company, diesel, 2,279.82; NAPA Bloomfield, repairs/shop supplies, 458.94; Nebraska Public Power District, electricity, 198.14; NMC Exchange LLC, repairs, 1,185.40; Schaeffer Grain & Feed Co., highway salt, 1,402.50; SourceGas Distribution LLC, heating fuel, 55.64; Thompson Propane Service Inc., heating fuel, 169.80.

HIGHWAY BRIDGE BUYBACK FUND. MRJ Engineering, engineering fees, 7,700.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.07; Matthew R. Fischer, supplies, 25.56; MIPS, jury pool, 347.00; Quill Corp., office supplies, 204.50.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 1,569.69.

C & C DEVELOPMENT FUND. CenturyLink, long distance, 6.07; Doug DeShazer, leadership lunch at Crofton, 144.00; First National Bank Omaha, office supplies, 19.49; Megan Hanefeldt, mileage, 55.08; Quill Corp., office supplies, 83.71.

INHERITANCE FUND. Bruce Hagge dba Hagge Glass, 1st payment on security windows, 15,000.00; Guarantee Roofing & Sheet Metal Inc., 1st payment on Courthouse roof, 80,000.00; Roger Vech dba Vech Construction, 1st payment on ceiling project #2, 4,000.00.

911 WIRELESS FUND. CenturyLink, phone, 380.09; Great Plains Communications, phone, 460.27.

911 EMERGENCY FUND. CenturyLink, phone, 133.55; Great Plain Communications, phone, 353.74; Lucinda Mastalir, meeting/mileage, 29.86; Mitch Mastalir, meeting/mileage, 29.86; Netcom Inc., console repairs, 260.00; Rey Freeman, radio system proposal, 2,500.00; Paul Schoenberner, meeting/mileage, 57.40; Stanley O. Dryak, meeting/mileage, 43.36.

TOTALS	
General Fund	15,794.61
Road Fund	30,520.37
Highway Bridge Buyback Fund	7,700.00
Child Support Fund	583.13
Economic Development Fund	1,569.69
C & C Development Fund	308.35
Inheritance Fund	99,000.00
911 Wireless Fund	840.36
911 Emergency Fund	<u>3,407.77</u>
Total	159,724.28

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 3:00 p.m., January 28, 2016 until Thursday, February 11, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

January 28, 2016
Center, Nebraska
9:53 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 at 9:53 a.m. on the date of January 28, 2016. 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 Crofton Journal 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 14, 2016 meeting were read. Chairman Schlote approved the January 14, 2016 minutes as read.

At 9:57 a.m., Chairman Schlote opened the advertised public hearing on Exemption Applications and Continued Exemption Applications for Tax Exemption on Real & Personal Property by Qualifying Organizations.

At 9:57 a.m., Chairman Schlote opened a public hearing on Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital on five vehicles.

Co. Assessor McManigal gave each Supervisor their respective District's Exemption Applications and Continued Exemption Applications for Tax Exemption on Real & Personal Property by Qualifying Organizations to review.

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to approve Tax Claim #7852 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.

Chairman Schlote closed the open public hearing at 10:05 a.m. on Exemption Applications and Continued Exemption Applications for Tax Exemption on Real & Personal Property by Qualifying Organizations.

Chairman Schlote closed the open public hearing at 10:05 a.m. on Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital on five vehicles.

Motion by Supr. Borgmann, seconded by Supr. Mackeprang to approve Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital on the following five vehicles: 2008 Chevrolet Uplander, 2008 Carry On Utility Trailer, 2005 Chevrolet Silverado, 2014 Senator II Bus, and 2013 Chevrolet Sedan. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Co. Assessor McManigal informed the Board that the exemption application from the Dakota Conference of the United Church of Christ located in Union Township at the intersection of Hwy. 12/531 Avenue was received past the filing deadline. The organization was contacted and the person who was to file the application had been out of the office due to health issues and her spouse's death. The organization has never been late filing the exemption application in the past and the Board could waive the penalty if they so choose. Motion by Supr. Liska, seconded by Supr. Sokol, Jr. to accept and approve the late filed exemption application from Dakota Conference of the United Church of Christ for the church at the Hwy. 12/531 Avenue intersection and to waive the penalty fee. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann to approve the timely-filed Exemption Applications and Continued Exemption Applications for Tax Exemption on Real & Personal Property by Qualifying Organizations. 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.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:20 a.m. on January 28, 2016 until 9:45 a.m. on Thursday, February 11, 2016 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 11, 2016
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 11, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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. Missouri Sedimentation Action Coalition Newsletter with article recognizing the late Supervisor Rayder Swanson for his dedication to river issues.

The minutes of the January 28, 2016 meeting were read. Chairman Sokol, Jr. approved the January 28, 2016 meeting minutes as read with the correction that Chairman Sokol, Jr. reiterated that the executive session held at 12:50 p.m. was to be held for job evaluations of road employees.

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

Motion by Supr. Miller, seconded by Supr. Schlote to place on file the 2016 Weed Control Authority Board Roster and Reports. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 9:44 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:13 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The One and Six Year Road Hearing will be held at 10:30 a.m. today; 2. Discussed replacing the furnace in the east bay of the Niobrara County Shed. Research will be made as to types of heaters and costs; 2. Reviewed County Shed inspection results; 3. Repairs on Verdigre North bridge; 4. Motion by Supr. Miller, seconded by Supr. Liska to go into executive session at 10:28 a.m. so as to protect the reputation of an individual when discussing personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual when discussing personnel. The Board came out of executive session at 10:55 a.m.

Motion by Supr. Schlote, seconded by Supr. Borgmann to close the executive session at 10:55 a.m. that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

At 10:56 a.m., Chairman Sokol, Jr. opened the advertised public One and Six Year Road Hearing.

Motion by Supr. Schlote, seconded by Supr. Liska to place on file the County Treasurer's Delinquent Real Estate Tax List for the Tax Years 2014 and Prior. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Megan Hanefeldt met with the Board on the following: 1. Update on a Visionary Session that will be held with Verdigre high school students. Also a community meeting will be held in Verdigre on the results of the session that is addressing bringing or keeping youth in the area; 2. The Board and Jeff Christensen with NENEDD held a telephone conference about revisions to the reuse loan guidelines amendment that was adopted at the January 28, 2016 meeting. Motion by Supr. Miller, seconded by Supr. Mackeprang to adopt a revision to the Amendment to CDBG RLF Guidelines to clarify the interest rates to be 3% for loans up to five years; 3.5% for loans over five years and up to ten years; 4% for loans over ten years and up to fifteen years, and 4.5% for loans over fifteen years and up to twenty years, plus the Knox County Board of Supervisors has the authority to adjust these interest rates as they deem fit to meet the needs and requests of individual business loan clients. By roll call vote. Ayes all Districts. Nays none. Motion carried.

REVISED AMENDMENT TO CDBG RLF GUIDELINES

On or about the January 31, 2013, Knox County, Nebraska, adopted Guidelines for its Community Development Block Grant Revolving Loan Fund (CDBG RLF).

Knox County wishes to change Section 6 of these guidelines removing the minimum interest portion as follows:

6.0 LOAN TERMS AND INTEREST RATES

Loan terms vary according to what is being purchased. Working capital: up to five (5) years; furniture, fixtures and equipment: up to ten (10) years; and real estate financing will not exceed twenty (20) years. Interest rates have a base

rate determined by Knox County for loans up to five (5) years at 3%; over five (5) years and up to ten (10) years at 3.50%; over ten (10) years and up to fifteen (15) years at 4%; and over fifteen (15) years and up to twenty (20) years at 4.50%.

~~The minimum interest rate will be four (4) percentage points below the lesser of the current money center prime rate quoted in the Wall Street Journal, or the maximum interest rate allowed under State law. In no event may the interest rate be less than four (4) percent. However, should the prime interest rate listed in the Wall Street Journal exceed fourteen (14) percent, the minimum RLF interest rate is not required to be raised above ten (10) percent if doing so compromises the ability of Knox County to implement its financing strategy.~~

Knox County has the authority to adjust these interest rates as they deem fit to meet the needs and requests of individual business loan clients.

These guidelines are hereby approved by action of the Knox County Board of Supervisors this 11th day of February, 2016.

James Sokol, Jr. /s/
James Sokol, Jr., Chairman
Knox County

During the One and Six Year Road Hearing, Hwy. Supt. Barta presented information on the 2015/2016 budget, highway allocation funds received, the County/Township Allocation funds, proposed road and bridge projects and projects that were completed in 2015, and equipment purchased.

Chairman Sokol, Jr. closed the One and Six Year Road Hearing at 11:25 a.m. Motion by Supr. O'Connor, seconded by Supr. Miller to approve the information presented in the One and Six Year Road Hearing. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Sheriff Henery and the Board discussed Resolution #2013-62 that established the salaries for the elected officials for 2015 through 2018. As per Resolution #2013-62, most of the elected officials were to receive a 2.5% increase of the base salary for 2016. Clarification from County Attorney Thomas and the Board was that the 2.5% increase was to be computed on the 2015 base salary and the 2.5% increase does not apply to the additional \$100 per month that the Chairman of the County Board of Supervisors receives, does not apply to the additional \$600 per month paid to the County Sheriff for managing the County Jail, and does not apply to the County Surveyor's salary.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the January 2016 Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussion was held on renewal of a contract with Keith Marvin with Marvin Planning Consultants. The fee had been \$60 per hour when assisting with comprehensive plans and other zoning issues and the charge will now be \$80 per hour. The presented contract did not list an end date and County Attorney Thomas recommended a three year contract. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve a three-year contract with Marvin Planning Consultants for zoning assistance with the fee to be \$80 per hour. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board discussed a snow day policy regarding State offices located on the Courthouse Complex. The Health and Human Services' Office is located in Annex #2 and the County Court Office is located in the Courthouse. Recently the Courthouse was closed for two days due to a blizzard. Currently there is a snow day policy for County employees but the policy does not address the State offices. Kristy Hanefeldt with HHS and the Board discussed weather related policy, safety and well-being of the employees, the State's "Ready to Work Status" policy, determination if the State employees are included in the policy where if the Courthouse is closed the State HHS office is also closed in Annex #2, and liability issues if the HHS Office is not included in the Courthouse closing for inclement weather. Motion by Supr. Miller, seconded by Supr. Mackeprang to adopt **Resolution #2016-02** stating that when the Courthouse is closed due to inclement weather and to consider the safety and well-being of the County and State employees, the closing encompasses the entire Courthouse Complex including the State offices, with the exception of the Sheriff's Office that is open continuously, and that when the Courthouse Complex is closed for inclement weather, the contracted cleaning of sidewalks and County cleaning of parking lots will not take place except in selected areas to allow the Sheriff's Office personnel and other law enforcement to get into the Courthouse, the contracted cleaning of sidewalks and County cleaning of the parking lots will take place prior to the Courthouse reopening, and that such policy will be added to the Knox County Employee Handbook. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 – 02

WHEREAS, the Knox County Handbook addresses a Snow Day Policy for Knox County employees that says, "If the Courthouse is open, all employees are expected to be at work however employees are to use common sense and put their safety first not risking their lives trying to get to the courthouse due to poor road conditions in their areas. If an employee cannot come to work or leaves early, the hours the employee is absent will be treated as either vacation time or unpaid absence. If the Courthouse is closed, the employees will receive their regular pay. [As the Sheriff's office works 24/7/365, Sheriff's office employees work regardless of whether the courthouse is closed]. Everyone's judgment is different. Use your own judgment or discretion to make the determination if it is safe for you to get to work. Abuse of this discretion is subject to review by the Department Head," and

WHEREAS, if the Courthouse is closed due to inclement weather the Knox County offices within the Courthouse, Annex #1 and Annex #2 are vacated, with the exception of the Knox County Sheriff's Office that is open continuously, and

WHEREAS, the Health and Human Services Office located in Annex #2 and the County Court Office located on the second floor in the Courthouse are State Offices, and

WHEREAS, the Snow Day Policy in the Knox County Handbook does not address State Offices, and

WHEREAS, a request was made by Health and Human Services' Supervisors to the Knox County Board of Supervisors to address a Snow Day Policy that takes into consideration the State Offices, and

WHEREAS, when the Courthouse is closed to inclement weather especially during a snow storm the parking areas and sidewalks are not kept continuously clean but are ready for when the Courthouse is open and kept clean during the hours it is open, and

THEREFORE BE IT RESOLVED, by the Knox County Board of Supervisors that when the Courthouse is closed due to inclement weather and to consider the safety and well-being of the County and State employees, the closing encompasses the entire Courthouse Complex including the State offices, with the exception of the Sheriff's Office that is open continuously, and

FURTHER BE IT RESOLVED, that when the Courthouse Complex is closed for inclement weather, the contracted snow/ice removal on the sidewalks and County snow/ice removal in the parking areas will not take place except in selected areas to allow the Sheriff's Office personnel and other law enforcement to get into the Courthouse, and

that the contracted snow/ice removal on the sidewalks and County snow/ice removal in the parking areas will take place prior to the Courthouse reopening and during the hours the Courthouse Complex is open.

Dated this 11th day of February, 2016.

COUNTY BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

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

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

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

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

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims except Claim #1706, audited and approved for payment or rejected by the Claims Committee be allowed or rejected subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote that Claim #1706 payable to Schreier's Lumber, audited and approved for payment or rejected by the Claims Committee be allowed or rejected subject to delinquent personal taxes. By roll call vote. Ayes District #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

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 \$1,072,991.25.

#17510 – SID #2, signs/posts, 296.00; #17511 – Knox County Sheriff, fees and mileage, 3,873.42; #17512 – Midwest Bank, interest, 4,184.10; #17513 – State of Nebraska, 1st of two property tax relief payments, 839,339.10; #17514 – State of Nebraska, rent, 2,205.00; #17515 – Knox County Clerk, marriage license, 25.00; #17516 – Knox County Treasurer, interest, 568.80; #17517 – Knox County Treasurer, interest, 135.01; #17518 – State of Nebraska, 1st of six homestead payments, 43,044.05; #17519 – Commercial State Bank, interest, 1,637.04; #17520 – Estate of Julianna M Sprakel, inheritance tax, 1,005.56; #17521 – SID #1, Cedar Knox Rural Water, refund, 200.29; #17522 – Kristy Hanefeldt, bottled water reimbursement, 30.00; #17523 – Clerk of District Court, filing fees, copies, crt. costs & passport fees, 720.47; #17524 – Armand Sprakel, inheritance tax-Julianna M. Sprakel Estate, 4,140.75; #17525 – Elaine Wockman, inheritance tax-Julianna M. Sprakel Estate, 167.60; #17526 – Anna McShannon, inheritance tax-Julianna M. Sprakel Estate, 167.60; #17527 – Knox County Clerk, plats, filings, misc. fees, c.c. marr. licenses & copies, 186.63; #17528 – Knox County Zoning, building permit, 50.00; #17529 – Commercial State Bank, interest, 277.01; #17530 – Brunswick State Bank, interest, 1,505.20; #17531 – Great Plains Communication Inc., 911 surcharges, 10,731.56; #17532 – Knox County Zoning, building permit, 210.00; #17533 – Knox County Treasurer, postage for mailing vehicle licenses, 248.00; #17534 – Knox County Clerk, imprest interest, 12.74; #17535 – Encartele Inc., reimburse jail phone usage, 125.40; #17536 – Knox County Sheriff, auto inspections & handgun permits, 600.00; #17537 – Knox County Sheriff, inmate commissary, 118.00; #17538 – MJ Brummer, water payment for Kohles Acres, 53.61; #17539 – Knox County Court, fines, 2,015.00; #17540 – Knox County Clerk, marriage license, 25.00; #17541 – Knox County Sheriff, inmate commissary, 87.40; #17542 – Knox County Attorney, check processing fee, 20.00; #17543 – Knox County Clerk, marriage license, 25.00; #17544 – Knox County Clerk, marriage license, 25.00; #17545 – State of Nebraska, highway allocation, 118,196.02; #17546 – State of Nebraska, highway superintendent incentive, 9,750.00; #17547 – State of Nebraska, elevation grant, 4,125.00; #17548 – Cedar County Treasurer, tax coll. – Crofton Fire Gen. & Sink & Wausa Fire Gen, 10,947.90; #17549 – SID#1, Cedar Knox Rural Water refund of overpayment, 168.79; #17550 – Register of Deeds, recording fees & doc. stamp tax, 6,438.20; #17551 – Knox Co. Dev. Agency, annual contributions, 3,810.00; #17552 – Chance Torticill, loan closing fee, 250.00; #17553 – Knox Co. Community Foundation, Leadership Program, 1,250.00.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 143,108.15; Andrew Marshall, tax foreclosure, 50.00; Applied Connective Technologies, monitor, 183.10; Carhart Lumber Co., ice melt, 77.94; Clint Miller, board expense, 34.16; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,728.99; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ins. Co. pays, 25,200.00; Creighton News, publishing, 437.36; Creighton 59 LLC, gas, 128.74; Crofton Journal/Niobrara Tribune, publishing, 392.04; Dawn Murphy, board expense, 36.32; Donald Jiracek, prior service, 25.00; Donna Hays, flashlight bulb, 4.25; Eakes Office Solutions, supplies, 192.69; Ecowater Systems, bottled water, 376.00; Elaine's Tavern & Café, prisoner board, 2,769.00; Flower Basket, spelling bee trophies, 108.00; Great Plains Communications, phone/internet, 1,486.50; Health Plan Services Inc., ins. Co. Pays, 1,931.52; Jo Ann P. Knori, prior service, 20.00; Jodi Henry, board expense, 5.00; John Thomas, court filing fee, 82.00; Kasey Wagner, board expense, 30.92; Kay Morrill, board expense, 34.70; Knox County Sheriff, court costs, 244.48; LeRoy Buchholz, board expense, 25.92; The Lincoln National Life Ins. Co., ins. Co. pays, 78.05; Liz Doerr, mileage, 265.14; Madison County District Court, mental health hearing, 50.00; Manatron Inc., rate table, 2,329.97; Mary Eiler, board expense, 10.80; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 878.90; Moody Motor Co., repair, 178.20; N&B Gas Company, propane, 864.17; Nebraska Secretary of State, notary, 60.00; North Central PPD, electricity, 2,435.19; Northeast Nebraska News Co., publishing, 32.29; Quill Corporation, office supplies, 1,143.29; R.R. Donnelley, gun permit form, 91.96; R.S. Technologies Inc., mysql server, 500.00; Retirement Plans Division of Ameritas, ret. Co. pays, 9,496.62; Ruth Vonderohe, travel expense/meals, 637.22; Sirchie Fingerprint Laboratories, supplies, 47.00; Telebeep, pager, 51.33; The Farner Co., Inc., utensils, 132.16; The Monitor, publishing, 342.95; University of Nebraska Lincoln Extension, Showworks renewal, 225.00; U.S. Cellular, cell phones, 160.12; U.S. Cellular, cell phones, 312.95; Verdigre Eagle, publishing/notary stamps, 278.10; Village of Center, water/sewer/garbage, 230.00.

ROAD FUND. Salaries, 54,809.15; Adams Electric Inc., building repair, 82.92; Avera Medical Group, drug test, 25.00; B's Enterprises Inc., flag material, 1,050.00; Backus Sand & Gravel; gravel/haul, 6,143.04; Battle Creek Farmers Pride, diesel/propane, 2,463.26; Bauer built Inc., tires, 6,268.68; Bazile Creek Power Sports, repairs, 88.88; Big Red Mini Mart, gas, 61.43; Bloomfield Tire & Oil LLC, gas, 166.40; Bohemian One Stop, gas, 332.03; Carhart Lumber Co., shop supplies, 9.58; CHS Wausa, diesel, 2,148.24; City of Bloomfield, water, 17.50; C-Mart, gas, 47.01; C-Mart LLC, gas, 158.28; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,162.54; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 11,200.00; Creighton 59 LLC, gas, 375.46; Don Pahl, prior service, 25.00; Great Plains Communication, phone, 480.41; Health Plan Services, ins. Co. pays, 648.00; J&K Auto, gas, 57.50; Jedlicka's Hardware Hank, shop supplies/repairs, 125.92; Kayton International Inc., supplies, 1,001.76; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., ins. Co. pays, 32.30; N&B Gas Co., propane, 1,820.63; Nebraska PPD,

electricity, 88.28; North Central PPD, electricity, 513.91; Northeast Nebraska News Co., advertisement, 7.06; K&S Door Co. Overhead Door Co., building repair, 147.15; Powerplan, repairs, 1,312.48; R&K Motor Parts, shop supplies/repairs/filters, 1,189.56; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,616.58; Schreier's Lumber Co., repairs, 14.40; Steffen's Service Station, wiper blades, 20.00; U.S. Cellular, cell phones, 693.77; Verdigre Farm Service LLC, gas/tire repair/shop supplies/oil/oxygen, 2,108.15; Vic's Service LLC, gas/shop supplies, 177.97; Village of Center, water/sewer, 23.00; Village of Niobrara, water/sewer, 35.88; Village of Verdigre, water/sewer/garbage, 66.45; Weldon Parts Inc., repairs, 129.93; West Hodson Lumber & Concrete Co., shop tools, 9.58.

CHILD SUPPORT FUND. Eakes Office Solutions, copier agreement, 150.28; Great Plains Communications, phone/internet, 38.78; Microfilm Imaging Systems, scanner rent, 46.00; Northeast Nebraska News, envelopes, 190.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 146.94.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 132.11.

COUNTY INSURANCE FUND. Name Redacted, reimburse deductible, 176.20.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; Collector of Internal Revenue, Soc. Sec. Co. pays, 212.13; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., ins. Co. pays, 700.00; Great Plains Communications, phone and internet, 38.78; Health Plan Services, ins. Co. pays, 36.00; Lincoln National Life Insurance Co., ins. Co. pays, 1.83; Lindsay Hastings, mileage, 162.00; Megan Hanefeldt, mileage, 62.64; Nebraska Human Resources Institute, leadership presentation, 500.00; NECC, leadership training, 3,099.96; Retirement Plans Div. of Ameritas, ret. Co. pays, 191.25; U.S. Cellular, cell phone, 67.63.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 208.94.

911 WIRELESS FUND. Great Plains Communications, phone/internet, 630.47; Three River Telco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 5.10; Great Plains Communications, phone/internet, 423.87; Three River Telco, phone, 57.57.

TOTALS	
General Fund	\$208,584.69
Road Fund	103,976.07
Child Support Fund	425.06
Visitor's Improvement Fund	146.94
ROD Pres./Mod. Fund	317.11
County Insurance Fund	176.20
C&C Development Fund	7,905.55
Inheritance Fund	2,292.27
911 Wireless Fund	794.31
911 Emergency Fund	<u>486.54</u>
Total	\$325,104.74

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:22 p.m., February 11, 2016 until Thursday, February 25, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

February 11, 2016
Center, Nebraska
9:44 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 February 11, 2016 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, 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 Creighton News 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 28, 2016 meeting were read. Chairman Schlote approved the January 28, 2016 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal met with the Board on the following: 1. Projected 2016 valuations and the process of computation; 2. Legislative updates on LB 958 and LB 940.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:13 a.m. on February 11, 2016 until 9:45 a.m. on Thursday, February 25, 2016 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 25, 2016
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 25, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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 11, 2016 meeting were read. Chairman Sokol, Jr. approved the February 11, 2016 meeting minutes as read.

Correspondence reviewed was: 1. Letter from Representative Adrian Smith voicing his disapproval of the EPA ignoring Congress and defying the American people in its attempt to dramatically expand its regulatory jurisdiction over private landowners and local governments; 2. Charitable Gaming Activity Report October-December 2015 showing that \$69.9 million was wagered on Keno, Pickle Cards, Bingo and Lottery/Raffle across the State; 3. Knox County Development Agency agenda, minutes and report; 4. Letter from State of Nebraska Board of Engineers and Architects regarding a person who was ordered to cease and desist all acts constituting the unlicensed practice of engineering.

Chairman Sokol, Jr. moves the Board recess at 9:47 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:04 a.m. with all members.

Hwy. Supt. Barta met with the following: 1. Motion by Supr. Schlote, seconded by Supr. Miller to adopt Resolution #2016 - 03 stating that Knox County did hold a One and Six Year Road hearing and that maps showing current and future projects were sent to the Nebraska Department of Roads. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 03

In pursuant with Section 10 of LB 1302, Knox County did hold its Public Road Hearing on February 11, 2016. 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.

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

Danny Schlote /s/
Danny Schlote, District #6

ATTEST: (Seal)

James J. Borgmann /s/
Jim Borgmann, District #7

Joann M. Fischer /s/
Knox County Clerk

Passed and approved this 25th day of February, 2016.

2. A bridge crew employee submitted his two-week separation notice so advertising will be done to fill the position; 3. Update on Verdigre North bridge repairs. 4. The report of County Highway Superintendent Barta in regard to the vacation and abandonment of a one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, all in T30N, R7W of the 6th P.M., in Jefferson Township, Knox County, Nebraska, was brought before the Board. Motion by Supervisor Miller, seconded by Supervisor Liska to accept the report of Knox County Highway Superintendent Barta for the vacation and abandonment of a one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, all in T30N, R7W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

Supervisor Miller made a motion, seconded by Supervisor Schlote that the following Road Resolution be published in the Verdigre Eagle newspaper on March 10, 17 and 24, 2016. Also, a copy of said Resolution be sent by certified mail to current adjoining landowners namely Diana L. Dodson, Dana A. VanSkyock, Terry I. Kitt and Laverta L. Kitt, Alan J. Sukup, and Kenneth J. Kucera and Debra J. Kucera.

The date of hearing on this matter being set for March 31, 2016 at 10:15 A.M. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2016 - 04

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 28th day of January 2016 directed the County Highway Superintendent to make a study of the use of a portion of a platted Jefferson Township road described as follows:

A one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, all in T30N, R7W of the 6th P.M., Knox County, Nebraska

WHEREAS, the Highway Superintendent must conduct a study of vacating and abandoning a one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, all in T30N, R7W of the 6th P.M., Knox County, Nebraska, and

WHEREAS, on February 25, 2016, County Highway Superintendent did file his report in writing as to such road, containing a recommendation that said portion of 519 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 31st day of March 2016 at the hour of 10:15 A.M. for the purpose of determining whether a portion of 519 Avenue in Jefferson Township, Knox County, Nebraska, be vacated and abandoned.

Passed, approved and adopted this 25th day of February 2016.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

5. Slide north of Center has moved; 6. Workman's Compensation clarification; 7. Road employee projects; 8. Discussed road north of Bloomfield; 9. The advertised bid opening for the Cold-In-Place Recycling Project north of Center was held at 10:20 a.m. One bid was received from **Coughlin Company, St. George, Utah** – 56,320 square yards at \$5.37 per square yard for a total of \$302,438.40 of a 4-inch Cold-In-Place Recycling paved and compacted, plus mobilization of \$15,000 for a grand total of \$317,438.40. Representatives of Coughlin Company informed the Board of the following: The composition of the paving material would be 1.5% emulsion and .50% cement powder; the project would take approximately four or five days; the company will be in the area as they are doing a State project between Creighton and Center plus the company will be doing a project on the road going west out of Verdigre Village; the County will supply the water for the project as well as pilot cars and flaggers; and the road will not be closed during construction. Motion by Supr. Sokol, Jr., seconded by Supr. Miller to accept the bid from **Coughlin Company, St. George, Utah** - 56,320 square yards at \$5.37 per square yard for a total of \$302,438.40 of a 4-inch Cold-In-Place Recycling paved and compacted plus mobilization of \$15,000 for a grand total of \$317,438.40 noting that the material for the project shall be at 1.50% emulsion and .50% cement powder. 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. Schlote, seconded by Supr. Borgmann to approve Administrative Plat Application #P0081 submitted by Brian Wiese on a 5-acre lot split in the NE1/4NE1/4 of Section 14, T30N, R5W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Liska, seconded by Supr. O'Connor, to approve Administrative Plat Application #P0082 submitted by Jesse J. Krupicka on an 8.46-acre lot split in the NW1/4NW1/4 of Section 5, T31N, R6W of the 6th P.M., Knox County, Nebraska. 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 #P0083 submitted by Marty O'Connor for a lot line adjustment between Lots 1, 2 and 8 and the adjacent vacated road right-of-way, Deer Ridge Subdivision, Knox County, Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Abstain District #1. Motion carried; 4. Crofton City requested to have their city's zoning map shown on the Zoning Tab of the County's GIS Website. Discussion was held on costs to show the city's zoning as a separate layer, the benefit to the public to have this information, and extending the offer to other County cities and villages if the addition of the layer is successful and not too expensive. Zoning Admin. Doerr will research the matter further.

County Attorney Thomas and the Board discussed the agreement between Knox County and the State Dept. of Roads for the repairs on the Rec Road.

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 \$69,103.53.

#17554 – Brunswick State Bank, interest, 378.08; #17555 – Village of Verdigre, law enforcement service, 575.00; #17556 – Name Redacted, cobra payment, 36.00; #17557 – Name Redacted, cobra payment, 36.00; #17558 – Name Redacted, cobra payment, 71.08; #17559 – Knox County Sheriff, BIA reimbursement & interest for housing inmates for August 2015, 10,066.92; #17560 – Knox County Sheriff, BIA reimbursement & interest for housing inmates for September 2015, 11,256.31; #17561 – Knox County Sheriff, BIA reimbursement & interest for housing inmates for October 2015, 9,011.20; #17562 – Knox County Sheriff, BIA reimbursement & interest for housing inmates for November 2015, 10,544.57; #17563 – Knox County Sheriff, BIA reimbursement & interest for housing inmates for December 2015, 10,453.45; #17564 – Pierce County Treasurer, tax collections-Sch. 13 Gen, Bldg. & Capital, 463.79; #17565 – Knox County Sheriff, inmate commissary, 164.25; #17566 – Don McElhose Construction, tires and bits, 1,806.00; #17567 – Knox County Attorney, stop funds, 80.00; #17568 – Brunswick State Bank, interest, 945.21; #17569 – Steven Banks, list of registered voters, 4.87; #17570 – Vonage, 911 surcharges, 10.00; #17571 – Hill Township, road closed sign, 45.00; #17572 – South Frankfort Township, sign and post, 85.00; #17573 – Jerry L. Hanefeldt, candidate filing fee, 220.00; #17574 – State of Nebraska, lodging tax, 1,860.97; #17575 – Knox County Sheriff, inmate commissary, 228.00; #17576 – Midwest Bank, interest, 1,335.89; #17577 – Knox County Zoning, plat application, 100.00; #17578 – State of Nebraska, reimbursement of emp budget, 9,317.20; #17579 – Randy Blunck, inh. tax-Verna A. Blunck Est., 8.74.

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 \$216,837.50 are listed at the end of these proceedings.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Andrew Marshall, Attorney at Law, tax foreclosure, 50.00; Ann Flood, mental health hearing, 50.00; Antelope County Sheriff, service fees, 19.14; AS Central Services OCIO Interagency Billing, backup costs, 129.60; Aspen Warriner, lawn/snow contract, 750.00; Bomgaars, ice melt, 11.98; Buffalo County Sheriff; mental health hearing, 21.88; CVSOAN, training, 60.00; Denise Burman, mileage, 11.88; Dollar General, supplies, 279.50; Dugan Business Forms, ballot envelopes, 692.27; Eakes Office Solutions, repairs, 60.00; F&M State Bank; ACH File, 20.00; First National Bank Omaha, gas/supplies, 1,143.67; James Egle, mental health hearing, 75.00; Madison County Sheriff, house inmate, 1,550.00; Martin J. O'Connor, mileage, 240.35; Michael D. Sullivan, mental health hearing, 50.00; Mike Costello dba KMC Services, refinish floor, 140.00; Nancy Schramm, mental health hearing, 50.00; Quill Corporation, office supplies, 214.65; Rader Feed & Supply LLC, ice melt, 69.75; Tammy Henery, custodial contract, 3,760.00; Tom Kotrous, elevation grant funds, 4,125.00; Tri-State Turf & Irrigation, sprinkler service agreement, 205.00; Wausa Gazette, subscription, 30.50.

ROAD FUND. B's Enterprises Inc., signs, 1,875.64; Bazile Creek Power Sports, chainsaw, 379.90; Bomgaars, gas/ice melt/shop supplies/repairs, 887.15; Cedar Knox PPD, electricity, 148.53; Crofton Journal, advertisement, 6.38; First National Bank Omaha, meals/supplies/car wash, 280.47; Freeman Oil LLC, diesel, 590.00; Grossenburg Implement Inc., filters/repairs, 2,502.18; Hagge Glass, building repair, 85.00; Jonny Dodge, repairs, 607.62; Willow Creek Sand & Gravel, gravel/haul, 192.66; Linn Post & Pipe Inc., repairs/shop supplies, 86.63; Mainelli Wagner & Associates, engineering fees, 2,770.18; Mitteis Gravel, gravel/haul, 590.22; NAPA Bloomfield, repairs/shop supplies/filters/fire extinguisher, 973.63; Nebraska Association of County Highway Superintendents, Engineers and Surveyors; dues, 50.00; Nebraska PPD, electricity, 201.56; NMC Exchange LLC, repairs, 3,266.17; Overhead Door Co., door repair, 38.00; Rose Equipment Inc., chip spreader, 145,889.00; Schaeffer Grain & Feed Co., highway salt, 2,904.00; SourceGas Distribution LLC, heating fuel, 55.69; The Monitor, advertisement, 10.67; Theisen Construction Inc., bridge repair, 13,297.00; Verdigre eagle, advertisement, 10.16.

HIGHWAY BRIDGE BUYBACK FUND. Mainelli Wagner & Associates Inc., engineering fees, 4,560.00.

ROD PRES./MOD. FUND. MIPS Inc., microfilm, 328.31.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 1,159.00.

C&C DEVELOPMENT FUND. Megan Hanefeldt, mileage, 132.84.

INHERITANCE FUND. Mainelli Wagner & Associates Inc., engineering fees, 9,830.00; Mark D. Albin, court appointed attorney, 1,097.05; Roger Vech dba Vech Construction, balance due on ceiling project, 6,925.00; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 455.31.

911 WIRELESS FUND. CenturyLink, phone, 380.09; First National Bank Omaha, training, 57.53.

911 EMERGENCY FUND. CenturyLink, phone, 133.55; First National Bank Omaha, training, 20.21.

TOTALS	
General Fund	13,810.17
Road Fund	177,698.44
Highway Bridge Buyback Fund	4,560.00
ROD Pres./ Mod. Fund	328.31
County Insurance Fund	250.00
Economic Development Fund	1,159.00
C&C Development Fund	132.84
Inheritance Fund	18,307.36
911 Wireless Fund	437.62
911 Emergency Fund	<u>153.76</u>
Total	\$216,837.50

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:33 a.m., February 25, 2016 until Thursday, March 10, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

February 25, 2016
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 at 9:47 a.m. on the date of February 25, 2016. 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 Crofton Journal 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 11, 2016 meeting were read. Chairman Schlote approved the February 11, 2016 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 #7853 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 2016 valuation increases.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:04 a.m. on February 25, 2016 until 9:45 a.m. on Thursday, March 10, 2016 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 10, 2016
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 10, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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. Nebraska Department of Roads letter on Federal Fund Purchase Program payments; 2. Corps of Engineers letter stating the 2016 interagency meeting will be March 22, 2016 at 9:00 a.m.; 3. Nebraska Department of Roads Project Information Sheet for the proposed Center-Bloomfield resurface project.

The minutes of the February 25, 2016 meeting were read. Chairman Sokol, Jr. approved the February 25, 2016 meeting minutes as read.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor 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. Miller, seconded by Supr. Schlote to place on file the County Treasurer's Return of Tax Sale Proceedings to the County Clerk. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 9:47 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:03 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The advertised gravel bid opening will be at 1:00 p.m. on March 31, 2016; 2. Advertising for bridge employee will close on March 24 and interviews will be held on March 31; 3. Bloomfield Shed repairs; 4. An advertised asphalt bid opening will be April 14; 5. Center Village requested renting the County's backhoe for about an hour to do street culvert repairs. Consensus of the Board was to approve the request; 6. Guardrails on several bridges north of Bloomfield will be repaired and made stronger; 7. Slide north of Center. Options to fix it will be researched; 8. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to go into executive session at 10:17 a.m. to protect the reputation of an individual when discussing HIPAA matters. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held to protect the reputation of an individual when discussing HIPAA matters. The Board came out of executive session at 10:36 a.m.

Motion by Supr. Schlote, seconded by Supr. Borgmann to close at 10:36 a.m. the executive session that was held to protect the reputation of an individual when discussing HIPAA matters. By roll call vote. Ayes all Districts. Nays none. Motion carried.

911 Coordinator Ibach and County Sheriff Henery met with the Board on the following: 1. A voltage problem is causing 911 equipment to burn out. A third party consultant will conduct an inspection to see if the problem is with the generator or the electrical supply; 2. Nixle renewal. Nixle is a program that sends weather and other text alerts to subscribers. There is no cost to the subscribers as the County has paid the service charges. Everbridge, Inc.-Nixle Solutions had increased the annual fee from \$1,500 to \$2,000, however, 911 Coordinator Ibach negotiated the cost back to the original \$1,500. Motion by Supr. Schlote, seconded by Supr. O'Connor to approve a service agreement with Everbridge, Inc.-Nixle Solutions from May 8, 2016 to May 7, 2017 at a rate of \$1,500. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Sheriff Henery presented information to the Board of solar-powered speed markers and the benefit of using the speed markers that shows drivers how fast they are driving. Sheriff Henery will contact the County villages and cities to see if there is any interest and possibly applying for a grant to pay for a portion of the costs.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve the Nebraska Liquor Control Commission Manager Application of Rachel Schott as Manager of the Bloomfield-Wausa Rec Area/Rolling Hills Golf Course. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, 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 \$181,736.91.

#17580 - Knox County Sheriff-BIA, BIA reimbursement for housing inmates, 5,561.00; #17581 - Knox County Zoning, building permit, 60.00; #17582 - United States Treasury, reimbursement for housing inmate, 135.00; #17583 - Brunswick State Bank, interest, 630.14; #17584 - State of Nebraska, funding for 911 wireless service, 4,163.58; #17585 - Terry Carlow, PR, inheritance tax-Vernon Carlow Estate, 166.36; #17586 - State of Nebraska, rent, 2,205.00; #17587 - Commercial State Bank, interest, 276.82; #17588 - Midwest Bank, interest, 1,890.41; #17589 - Midwest Bank, interest, 649.04; #17590 - Cedar County, additional inheritance tax-Anna Ausdemore Estate, 577.37; #17591 - Stanley Schellen, candidate filing fee for Knox County Supervisor District #4, 220.00; #17592 - Mark E. Reynolds, candidate filing fee for Knox County Supervisor District #2, 220.00; #17593 - Knox County Zoning, replat application, 1,000.00; #17594 - David Canaday, inheritance tax, Paul A. Canaday Estate, 2,250.00; #17595 - North Central PPD, in lieu of tax, 96,422.30; #17596 - State of Nebraska, cost reimbursement, 31.90; #17597 - Morton Township, sign/post, 130.00; #17598 - Knox County Treasurer, interest, 555.23; #17599 - Knox County Treasurer, interest, 129.22; #17600 - Northeast Nebraska Economic Development District, February 2016 business loan payments, 5,999.99; #17601 - State of Nebraska, homestead payments, 39,659.71; #17602 - Clerk of District Court, officer's fees, copies, crt. costs & passport fees, 600.00; #17603 - Knox County Clerk, plats, fees, c.c. marriage licenses & copies, 122.16; #17604 - Knox County Sheriff, inmate commissary, 131.45; #17605 - Midwest Bank, interest, 686.85; #17606 - Kristy Hanefeldt, bottled water, 24.00; #17607 - Knox County Clerk, marriage license, 25.00; #17608 - State of Nebraska, reimbursement on grant for hazard

mitigation update, 7,876.70; #17609 – Knox County Sheriff, handgun permits & auto inspections, 565.00; #17610 – Knox County Sheriff, finger printing fees, 15.00; #17611 - Knox County Zoning, building permit, 60.00; #17612 – Sparta Township, sign, 45.00; #17613 – Anna Ausdemore Estate, additional inheritance tax-Anna Ausdemore Estate, 3,853.83; #17614 – Encartele Inc., reimburse jail phone usage, 40.50; #17615 – Bohemia Township, signs & post, 130.00; #17616 – Knox County Clerk, marriage license, 25.00; #17617 – Knox County Treasurer, registration fee for annual public tax sale, 325.00; #17618 – North Central PPD, '57 in lieu of tax, 6.42; #17619 – Knox County Court, fines & crt. costs, 3,364.00; #17620 – Knox County Zoning, building permit, 240.00; #17621 – Knox County Treasurer, postage for mailing vehicle licenses, 192.50; #17622 – Knox County Clerk, imprest interest, 8.06; #17623 – Knox County Sheriff, inmate commissary, 143.25; #17624 – Knox County Attorney, stop funds, 80.00; #17625 – Peoria Township, electricity & propane reimbursement at Bloomfield Shop, 244.12.

Angie O'Connor with Avera Health presented information and options for the 2016 on-site wellness program. Also reviewed was past results noting that 44 employees participated in 2015. Motion by Supr. Miller, seconded by Supr. Schlote to approve Option #1 for a 2016 voluntary on-site Wellness Health Screening by Avera Medical Group Occupational Medicine 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 2016 Wellness Program and are enrolled in the County's health insurance through HealthCare Solutions Group, reimbursement up to \$250 of 2016 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 2016 deductible paid between \$250 and \$500 provided the employee participates in the 2016 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.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims audited and approved for payment or rejected by the Claims Committee be allowed or rejected subject to delinquent personal taxes. 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 informed the Board that other Knox County communities now would like to participate in youth programs and would like to receive some of the Juvenile Justice Youth Grant funds. Crofton currently has a youth program and is utilizing the grant funds. Also, Supr. Schlote informed the Board that Economic Development Director Hanefeldt received a grant to purchase an enclosed trailer to use for youth program incentives.

Public comment on non-agenda items was given by Supr. Mackeprang who informed the Board that he had been elected to the Nebraska Regional Interoperability Network Board of Directors.

GENERAL FUND. Salaries, 143,282.79; Advanced Correctional Healthcare, prisoner meds, 16.93; Applied Connective Technologies, antivirus/service, 162.37; AS Central Finance Interagency Billing, teletype, 448.00; AS Central Services OCIO Interagency Billing, data service, 129.60; Bob's Candy Service Inc., commissary, 50.05; Bohemian One Stop, van gas, 31.72; Bonnie R. Cash. prior service, 9.00; Bryan Physicians Network, epc costs, 1,544.00; Carhart Lumber Co., ice melt, 84.83; Carol Peters, prior service, 15.00; CenturyLink, long distance, 106.69; Clerk of District Court, court costs, 35.00; Collector of Internal Revenue, Social Security Co. pays, 10,741.74; Connie J. Janecek, prior service, 15.00; Consolidated Management Company, meals, 225.25; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 24,500.00; Creighton News, publishing, 391.40; Creighton 59 LLC, gas, 47.00; Crofton Journal/Niobrara Tribune, publishing, 557.93; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, repairs/copier agreement, 167.50; Ecowater Systems, bottled water/salt, 492.50; Elaine's Tavern & Café, prisoner board, 4,329.00; Great Plains Communications, phone/internet, 1,299.26; Health Plan Services Inc., insurance Co. Pays, 1,895.52; 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; Key Sanitation LLC, garbage, 104.00; Laura J. Hintz, conference fees, 25.00; The Lincoln National Life Ins. Co., insurance Co. pays, 76.22; Liz Doerr, mileage, 106.49; Lois Colwell, prior service, 27.00; Mark D. Albin, mental health hrg., 523.25; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 698.55; N&B Gas Company, propane, 788.66; Nebraska Weed Control Association, registration, 120.00; North Central PPD, electricity, 2,281.08; Northeast NACO, registration, 250.00; Northeast Nebraska News Co., publishing, 301.86; Office Depot, office supplies, 94.73; Olsson Associates Inc., hazard mitigation plan, 5,578.19; Quill Corp., office supplies, 173.94; 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, 9,866.90; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel expense, 484.92; Secretary of State Elections Division, voter registration supplies, 50.00; Telebeep, pager, 51.33; The Monitor, publishing, 115.50; U.S. Cellular, cell phones, 166.54; U.S. Cellular, cell phones, 295.04; Verdigre Eagle, publishing, 82.00; Village of Center, water/sewer/garbage, 257.00; Virginia Buerman, prior service, 27.00.

ROAD FUND. Salaries, 54,329.21; B's Enterprises Inc., plank, 11,190.80; Battle Creek Farmers Pride, diesel/propane, 1,713.53; Bazile Creek Power Sports, repairs, 59.94; Bloomfield Tire & Oil LLC, gas, 203.67; Bohemian One Stop, gas, 200.55; Carhart Lumber Co., shop supplies, 19.96; CHS Wausa, diesel/gas, 998.08; City of Bloomfield, water, 19.50; City of Creighton, water/sewer/garbage, 119.88; C-Mart, gas, 22.59; Collector of Internal Revenue, Social Security Co. pays, 4,125.83; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 11,200.00; Creighton 59 LLC, gas, 132.88; Crofton Journal, advertisement, 40.52; Doering Trenching & Plumbing, gravel/haul, 3,680.00; Don Pahl, prior service, 25.00; Eugene Wolfe Jr., prior service, 12.00; Gragert's, shop supplies, 9.38; Great Plains Communication, phone, 479.00; Grossenburg Implement Inc., oil/filters, 815.66; Health Plan Services, insurance Co. pays, 648.00; Hefner Ace Hardware, ice melt, 895.44; Herbert Feed & Grain Company, diesel, 1,870.98; J&K Auto, gas/repair, 92.00; Jedlicka's Hardware Hank, shop supplies, 92.37; Kayton International Inc., repairs/hydraulic fluid, 113.24; Ken Kuhlman, equipment rental, 1,350.00; Key Sanitation LLC, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance Co. pays, 32.30; N&B Gas Co., propane, 772.88; Nebraska PPD, electricity, 83.50; North Central PPD, electricity, 472.58; Peitz GMC Service Inc., repairs, 856.88; Powerplan, repairs, 1,163.67; R&K Motor Parts, shop oil/repairs/filters, 173.32; Retirement Plans Div. of Ameritas, retirement Co. pays, 3,584.19; Rohrer Welding, repairs/shop materials, 386.00; U.S. Cellular, cell phones, 700.21; Verdigre Farm Service LLC, gas/diesel/repairs, 2,253.58; Village of Center, water/sewer, 23.00; Village of Niobrara, water/sewer, 36.25; Village of Verdigre, water/sewer/garbage, 65.95; Walton Electronics, cb radio, 54.94; West Hodson Lumber & Concrete Co., shop supplies/water heater, 212.47.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.67; Great Plains Communications, phone/internet, 38.78; Microfilm Imaging Systems, scanner rent, 46.00; Quill Corp., supplies, 358.98.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 146.94.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 227.11.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; CenturyLink, long distance, 6.67; Collector of Internal Revenue, Social Security Co. pays, 212.13; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 700.00; Creighton News, publishing, 12.90; Great Plains Communications, phone/internet, 38.78; Health Plan Services, insurance Co. pays, 36.00; Lincoln National Life Insurance Co., insurance Co. pays, 1.83; Megan Hanefeldt,

mileage/supplies, 122.50; Retirement Plans Div. of Ameritas, retirement Co. pays, 191.25; The Monitor, publishing, 3.50; U.S. Cellular, cell phone, 69.77; Verdigris Eagle, publishing, 9.89.

INHERITANCE FUND. K/V Electric LLC, ceiling project, 9,505.47; Rodney W. Smith, public defender contract, 2,083.33; The Law Offices of Jeffrey M. Doer, court appointed attorney, 100.75.

911 WIRELESS FUND. Great Plains Communications, phone/internet, 460.27; Three River Telco, phone, 163.84.

911 EMERGENCY FUND. Bryan Ruhr, meeting/mileage, 40.12; CenturyLink, phone, 4.95; Great Plains Communications, phone/internet, 354.21; Mitch Masteller, meeting/mileage, 35.80; Stanley O. Dryad, meeting/mileage, 43.36; Three River Telco, phone, 57.57.

TOTALS

General Fund	220,322.28
Road Fund	105,468.73
Child Support Fund	450.43
Visitor's Improvement Fund	146.94
ROD Preservation/Modernization Fund	412.11
C & C Development Fund	4,238.55
Inheritance Fund	11,689.55
911 Wireless Fund	624.11
911 Emergency Fund	536.01
Total	<u>\$343,888.71</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:45 a.m., March 10, 2016 until Thursday, March 31, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

March 10, 2016
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 at 9:47 a.m. on the date of March 10, 2016. 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 Creighton News 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 25, 2016 meeting were read. Chairman Schlote approved the February 25, 2016 minutes as read.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to approve Tax Claim #7854 and hereby direct the County Assessor to make the proper adjustments to the tax roll. 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.

Discussion was held on whether a separate class for irrigated grass would be explored. Currently irrigated grass is classified with irrigated crop. Co. Assessor McManigal said that classifications are determined by soil types and other factors.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:03 a.m. on March 10, 2016 until 9:45 a.m. on Thursday, March 31, 2016 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 31, 2016
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 31, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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 10, 2016 meeting were read. Chairman Sokol, Jr. approved the March 10, 2016 meeting minutes as read.

Correspondence reviewed was: 1. Missouri River Bank Stabilization Assn. Notice of Annual Meeting for April 5, 2016; 2. Knox County Development Agency Board of Directors meeting information; 3. Proposed improvement for Hwy. 84 between Center and Bloomfield.

Motion by Supr. O'Connor, 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 \$611,366.46.

#17626 – State of Nebraska, highway allocation, 149,303.49; #17627 – Commercial State Bank, interest, 1,915.93; #17628 – Name Redacted, cobra payment, 36.00; #17629 – Name Redacted, cobra payment, 36.00; #17630 – Name Redacted, cobra payment, 71.08; #17631 – Miller Township, signs & post, 175.00; #17632 – Register of Deeds, recording fees & doc. st. tax, 5,871.28; #17633 – Cedar County Treasurer, tax coll. – Crofton Fire Gen & Sink & Wausa Fire Gen, 11,448.64; #17634 – Antelope County, hazard mitigation, 361.05; #17635 – State of Nebraska, Hwy. Bridge Buyback funds, 265,167.90; #17636 – State of Nebraska, refund of mental institution fees, 93.00; #17637 – Northeast Nebraska Economic Development District, March reuse loan payments, 6,188.42; #17638 – Knox County Attorney, check collection fees, 30.00; #17639 – State of Nebraska, quarterly child support reimbursement, 7,248.37; #17640 – Dale C. Fuchtmann PR, inheritance tax-Faye L. Fuchtmann Estate, 2,542.33; #17641 – SID #1, Cedar Knox rural water-refund of overpayment to SID, 202.89; #17642 – Village of Verdigre, law enforcement service, 50.00; #17643 – Santee Sioux Nation, dispatching services, 6,250.00; #17644 – Vonage, 911 surcharges, 10.00; #17645 – Holt County, reimbursement for oil CRS-2, 420.00; #17646 – Holt County, hazard mitigation, 563.54; #17647 – State of Nebraska, lodging tax, 1,475.13; #17648 – Jim Fuchtmann, voter registration list, 13.11; #17649 – Patrick Liska, voter registration list, 8.32; #17650 – Knox County Zoning, building permits, 320.00; #17651 – State of Nebraska, 911 wireless service funding, 4,163.58; #17652 – Nebraska Public Power District, 5% gross tax and '57 in lieu of tax, 138,519.19; #17653 – Stanley Schellen, list of registered voters, 23.28; #17654 – Estate of Wilbur Placek, inheritance tax, 8,858.93.

Chairman Sokol, Jr. moves the Board recess at 9:45 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:07 a.m. with all members present except Supr. O'Connor who had left at 9:55 a.m. during Board of Equalization.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Schlote to accept the quote from Husker Steel, Inc., Columbus NE in the amount of \$51,837 for steel products for a 24'6" x 40'2" steel beam bridge with concrete deck to be erected in Western Twp. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 2. Quotes for four culverts to be used at two sites were reviewed. Quotes were: **Husker Steel, Inc., Columbus NE** – 2 – 72" x 45' (10 gauge) culverts, one piece construction with headwall attached for each culvert - \$13,564 lump sum; 2 – 72" x 60' (10 gauge) culverts, one piece construction with headwall attached for each culvert \$17,640 lump sum (2 2/3 x 1/2 - annular); **B's Enterprises, Inc., Norfolk NE** – 2 – 72" x 45' (10 gauge) culverts, one piece construction with headwall attached for each culvert - \$12,455.20 lump sum; 2 – 72" x 60' (10 gauge) culverts, one piece construction with headwall attached for each culvert \$15,265.60 lump sum (2 2/3 x 1/2 - annular); Motion by Supr. Liska, seconded by Supr. Borgmann to accept the quote from B's Enterprises, Inc., Norfolk NE – for 2 – 72" x 45' (10 gauge) culverts, one piece construction with headwall attached for each culvert - \$12,455.20 lump sum; 2 – 72" x 60' (10 gauge) culverts, one piece construction with headwall attached for each culvert \$15,265.60 lump sum (2 2/3 x 1/2 - annular). By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 3. The asphalt bid opening will be held at the April 14, 2016 meeting; 4. At 10:16 a.m., Chairman Sokol, Jr., opened the advertised public hearing for the vacation/abandonment of a one-mile portion of 519 Avenue (Platted Road #300) between Sections 15 and 16 in Jefferson Township. Bill Burkhardt gave testimony against vacating and abandoning the portion of road. Mr. Burkhardt is not an adjacent landowner to the proposed portion of road but does own property in the area. It was noted by Hwy. Supt. Barta that the portion of road has not been used for many years and is overgrown with trees; 5. A NIRMA shop and truck safety training and a NIRMA equipment operator training will take place April 5 and 6, 2016; 6. Bloomfield Shed repairs; 7. Scott Grim has passed his fracture critical bridge inspection test and is now certified for five years; 8. Discussed someone removing gravel from a County road in Peoria Township and placed on a private driveway.

Supr. O'Connor who is the Claims Committee head had reviewed and stamped the claims prior to leaving the meeting due to a medical issue in his family. Motion by Supr. Schlote, seconded by Supr. Miller that all claims audited and approved for payment or rejected by the Claims Committee be allowed or rejected 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 \$129,258.49 are listed at the end of these proceedings.

Sheriff Henery met with the Board on the following: 1. The new patrol car was delivered to Omaha. The 2008 Ford Expedition will be placed on the surplus sale; 2. The new radio equipment is nearly installed. The generator was tested and the third party conducting the study did not find any problems with the generator. North Central PPD will install a meter to monitor the electrical system.

Monda Kohles updated the Board on the current building and improvements in the Devils Nest Subdivision and future plans. Two homes have been built, another one is in the process of being built and there are proposals for five more homes to be constructed. Discussion was held on taking advantage of tourism dollars, putting together welcome packets, and changes to the subdivision plat and combining lots that allows building across lot lines.

Zoning Admin. Doerr and Emergency Manager Hintz updated the Board on the Grandview Estates entrance road that is being eroded from the Lewis and Clark Lake. Currently there isn't any money through the Hazard Mitigation grant for disaster funds. Discussion ensued with Herrick Township Board members Nick Fiscus and Rick Stewart regarding grants, options, and permits needed before anything is done due to affecting Federal waters.

Chairman Sokol, Jr. closed the open public hearing at 11:20 A.M. for vacation and abandonment of the following portion of 519 Avenue (Platted Road #300 located in Jefferson Township, Knox County, Nebraska described as follows: A one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, all in T30N, R7W of the 6th P.M., Knox County, Nebraska. Also present were Hwy. Supt. Barta and Bill Burkhardt.

It was then moved by Supervisor Schlote, seconded by Supervisor Mackeprang 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 #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

It was moved by Supervisor Miller, seconded by Supervisor Mackeprang to adopt **Resolution #2016 - 05** to vacate and abandon a portion of 519 Avenue (Platted Road #300) in Jefferson Township, Knox County, Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5 and #6. Nay District #7. Absent was District #1. Motion carried.

RESOLUTION #2016 - 05

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 519 Avenue (Platted Road #300) located in Jefferson Township, Knox County, Nebraska described as follows:

A one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, all in T30N, R7W 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 Jefferson Township in Knox County, by certified mail, filing her receipts therefore as part of this record.

Passed and approved this 31st day of March 2016.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Economic Development Director Hanefeldt updated the Board on the following: 1. Reuse loan program; 2. A new Knox County Tourism Guide will be printed and distributed in May; 3. Leadership Class; 4. Mrs. Hanefeldt will be attending a conference in Kansas City and she received a scholarship to attend the conference through the Overhue family who were originally from Crofton.

Youth Coordinator Charlie Hendrix and Economic Development Director Hanefeldt updated the Board on the Juvenile Justice Grant and the Crofton Youth Program. The grant is used to target youth and to stop juvenile delinquency. Due to the success of the project in Crofton, other Knox County communities are asking to implement the project in their towns and use of the Knox County allotted Juvenile Service Grant funds. The requirements are that the funds must be spent by the end of the fiscal year, matching 40% funds, and applications and budgets must be submitted in advance listing the plans for the community that shows a connection with middle and high school students. It was noted that many of the after school programs are coming under scrutiny. Currently two applications for Crofton are submitted - \$7,500 for this year and \$8,500 for next year and after that Crofton would step down so other communities can utilize the Grant funds. Supr. O'Connor expressed very favorable comments about the youth program in Crofton before he left earlier in the meeting and would like to see the program in other Knox County communities after Crofton's applications are considered for the next two fiscal years. Also a Memorandum of Understanding will need to be signed acknowledging that Madison County will be the "Lead County" and will serve as the Fiscal Officer for the 2016 Community Based Juvenile Service Grant Program with the Madison County Attorney's Office serving as the fiscal agent for the application process. Mrs. Hendrix expressed interest in being the County Coordinator to assist other communities in the future. Economic Development Director Hanefeldt expressed interest in assisting with future programs. Motion by Supr. Schlote, seconded by Supr. Liska to appoint Charlie Hendrix as the Knox County Youth Coordinator and Economic Development Director Megan Hanefeldt as the Knox County Contact Person for the Juvenile Service Grant program. 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. Borgmann to approve the applications for Juvenile Service Grant funds this fiscal year in the amount of \$7,500 and \$8,500 for the next fiscal year to be used for the Crofton Youth Program. 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. Liska to authorize Chairman Sokol, Jr. and County Attorney Thomas to sign a Memorandum of Understanding that designates the Madison County Attorney's Office as the official applicant and "Lead County" for the Nebraska Crime Commission's 2016 Community Based Juvenile Services Grant application for Madison and Knox Counties. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

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

Chairman Sokol, Jr. moves the Board recess at 12:08 p.m.

The Knox County Board of Supervisors reconvened at 12:48 p.m. with all members present except Supr. O'Connor District #1.

Weed Supt. Banks met with the Board on the following: 1. Request to make an annual contribution for purple loosestrife beetles. The use of these beetles has been a success story for Knox County as the purple loosestrife is being eradicated and managed. Motion by Supr. Miller, seconded by Supr. Liska to make the annual contribution of \$500 to the SD/NE Purple Loosestrife Committee for the purple loosestrife Galerucella beetles. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 2. Removal of Salt Cedar will be done on April 12.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Schlote to approve Administrative Plat Application #P0085 Michael A. Christiansen for the combination of Lots 175-177 and Lots 735-738, Block 4, Devil's Nest Subdivision, 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. Schlote, seconded by Supr. Borgmann to place on file the December 8, 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. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the February 2016 Permits Report. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 4. Update on Mrs. Doerr's appointment as Interim Zoning Administrator in Antelope County; 5. Work in the lake area is at a standstill as Consultant Keith Marvin is working on other projects.

Knox County Officials and Office Heads presented an Appreciation Letter to the Knox County Board of Supervisors for gratitude to the Board for conducting their meetings with professionalism and consideration for the officials, employees and the public.

Chairman Sokol, Jr. 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** – County haul Specialty Product (pit price/per cubic yard) \$10; Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – 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. **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) (delivered)– 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. **Sinclair Sand & Gravel, Inc., Spencer NE** - County haul gravel (pit price/per yard), Specialty Product, 1-inch crushed, \$10.80, 1.5-inch conveyor screened, \$11.80, 1.5-inch bar screened gravel, \$9.10; Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – East Raymond Twp., crushed, \$17.90; West Raymond Twp., crushed, \$15.75; Western Twp., crushed, \$17.90. **Ronald Bourn, Niobrara, NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Hill Twp., \$10.00; Union Twp., \$9.00. **Vakoc Construction, Verdigre NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.50, Bank Run \$8.50, Armor Coat \$10.50; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Bohemia Twp., \$12.00; Central Twp., \$18.00; Cleveland Twp., \$19.00; Creighton Twp., \$14.50; Harrison Twp., \$18.00; Hill Twp., 20.00; Jefferson Twp., \$12.00; Logan Twp., \$14.50; Miller Twp., \$14.50; Morton Twp., \$20.00; Niobrara Twp., \$14.50; Peoria Twp., \$18.50; East Raymond Twp., \$15.00; West Raymond Twp., \$15.00; Spade Twp., \$15.50; Sparta Twp., \$15.00; Union Twp., \$16.00; Valley Twp., \$15.00; Verdigre Twp., \$14.00; Walnut Grove Twp., \$15.00; Washington Twp., \$14.00; Western Twp., \$15.00. **Willow Creek Sand & Gravel, Orchard NE** – County haul gravel (pit price/per yard) - ALL STATE SPEC (CLASS A) \$10.00; Bank Run \$6.00; Armor Coat \$10.00; Gravel per yard/delivered price for State Spec. (Class A): Addison Twp., \$17.25; Central Twp., \$13.50; Cleveland Twp., \$14.00; Columbia Twp., \$14.50; Creighton Twp., \$14.00; Dolphin Twp., 16.50; Dowling Twp., 15.50; Eastern Twp., 18.00; Harrison Twp., 14.50; Hill Twp., 16.75; Lincoln Twp., 15.75; Miller Twp., 14.00; Morton Twp., 14.50; Peoria Twp., 15.50. **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.

After a discussion, motion by Supr. Miller, seconded by Supr. Mackeprang to accept all gravel bids as submitted. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Bids approved were as follows: FOR BOTH COUNTY ROAD AND CO./TWP. ALLOCATION GRAVEL: **Don McElhose Construction, Verdigre NE** – County haul Specialty Product (pit price/per cubic yard) \$10; Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – 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. **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) (delivered)– 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. **Sinclair Sand & Gravel, Inc., Spencer NE** - County haul gravel (pit price/per yard), Specialty Product, 1-inch crushed, \$10.80, 1.5-inch conveyor screened, \$11.80, 1.5-inch bar screened gravel, \$9.10; Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – East Raymond Twp., crushed, \$17.90; West Raymond Twp., crushed, \$15.75; Western Twp., crushed, \$17.90. **Ronald Bourn, Niobrara, NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Hill Twp., \$10.00; Union Twp., \$9.00. **Vakoc Construction, Verdigre NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.50, Bank Run \$8.50, Armor Coat \$10.50; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Bohemia Twp., \$12.00; Central Twp., \$18.00; Cleveland Twp., \$19.00; Creighton Twp., \$14.50; Harrison Twp., \$18.00; Hill Twp., 20.00; Jefferson Twp., \$12.00; Logan Twp., \$14.50; Miller Twp., \$14.50; Morton Twp., \$20.00; Niobrara Twp., \$14.50; Peoria Twp., \$18.50; East Raymond Twp., \$15.00; West Raymond Twp., \$15.00; Spade Twp., \$15.50; Sparta Twp., \$15.00; Union Twp., \$16.00; Valley Twp., \$15.00; Verdigre Twp., \$14.00; Walnut Grove Twp., \$15.00; Washington Twp., \$14.00; Western Twp., \$15.00. **Willow Creek Sand & Gravel, Orchard NE** – County haul gravel (pit price/per yard) - ALL STATE SPEC (CLASS A) \$10.00; Bank Run \$6.00; Armor Coat \$10.00; Gravel per yard/delivered price for State Spec. (Class A): Addison Twp., \$17.25; Central Twp., \$13.50; Cleveland Twp., \$14.00; Columbia Twp., \$14.50; Creighton Twp., \$14.00; Dolphin Twp., 16.50; Dowling Twp., 15.50; Eastern Twp., 18.00; Harrison Twp., 14.50; Hill Twp., 16.75; Lincoln Twp., 15.75; Miller Twp., 14.00; Morton Twp., 14.50; Peoria Twp., 15.50. **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.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Advanced Correctional Healthcare, meds, 23.25; Alison Strivens, witness fees, 49.16; Applied Connective Technologies, backup server, 3,330.00; Aspen Warriner, lawn/snow contract, 750.00; Bloomfield Tire & Oil LLC, gas, 22.23; Bomgaars, oil, 41.98; Carrot-Top, flags, 82.83; Cathy Stark, mileage, 49.68; CenturyLink, long distance, 132.93; Clerk of District Court, court costs, 35.00; Comfort Inn, lodging, 269.85; Consolidated Management Company, meals NLETC, 50.75; Crofton Journal, subscription, 60.00; Dale P. Reisberg, meeting expense, 26.20; Dean Wilken, meeting expense, 46.06; Dollar General, supplies, 316.95; Eakes Office Solutions, repairs/office supplies, 695.87; Election Systems & Software, election layout, 960.75; F&M State Bank; ACH File, 20.00; Fire Protection Services LLC, fire alarm inspection, 475.00; First National Bank Omaha, gas/supplies, 1,919.22; Greg Kuhlman, meeting expense, 50.92; Holiday Inn, lodging, 89.00; Jim Kotrous, meeting expense, 42.28; Keith Nielsen, meeting expense, 39.58; Ken Foner, meeting expense, 37.96; Knox County Sheriff, paper fees, 58.76; Madison County Sheriff, house inmate, 1,450.00; MIPS Inc., digital signature, 300.00; Nebraska Association of County Officials, institute of excellence, 250.00; NAPA Bloomfield, parts, 109.90; Nebraska Law Enforcement Training Center, training, 380.00; Neil Clausen, meeting expense, 56.32; Northeast Nebraska News, publishing, 138.35; Olsson Associates, hazard mitigation, 2,689.16; Osmond General Hospital, blood draw, 100.00; Quill Corporation, office supplies, 247.32; Reader's Digest, subscription, 16.98; Robert Ganz, meeting expense, 36.88; Security Shredding Services Inc., shredding, 402.50; Sukup Service, tire repair, 74.00; Tammy Henery, custodial contract, 3,760.00; Thomson Reuters-West, subscription, 51.50; Valorie Olson, court reporter, 86.25; Verdigre Eagle, publishing, 137.00.

ROAD FUND. American Textile Mills Inc., towels, 612.41; Bazile Creek Power Sports, repairs, 31.95; Bloomfield Tire & Oil LLC, gas, 146.52; Bomgaars, gas/grease gun/shop supplies/repairs, 581.50; Carlson Home & Auto Inc., tire repair, 37.55; Cedar Knox PPD, electricity, 121.94; CMart LLC, gas, 86.35; Cornhusker International Trucks Inc., repairs, 1,240.35; Creighton News, advertisement, 40.70; First National Bank Omaha, car wash, 12.00; Herbert Feed & Grain, diesel, 3,841.13; Kimball Midwest, shop supplies, 1,026.73; Willow Creek Sand & Gravel, gravel/haul, 21,890.11; Maxon Industries Inc., repairs, 2,494.12; Medical Enterprises, DOT alcohol test forms/ drug test, 46.00; NAPA Bloomfield, repairs/shop supplies, 209.96; Nebraska Association of County Highway Superintendents, Engineers and Surveyors, registration, 110.00; Nebraska Public Power District, electricity, 231.45; NMC Exchange LLC, repairs, 389.28; Quill Corporation, office supplies, 64.10; Schaeffer Grain & Feed Co., highway salt, 2,812.15; Scott grim, meals/mileage, 262.23; SourceGas Distribution LLC, heating fuel, 62.02; Sukup Service, tires/repair, 2,014.12; Thompson Propane Services Inc., propane, 424.50; Vakoc Excavating LLC, gravel/haul, 31,781.28; Vic's Service LLC, gas/oil/filter/repairs, 344.50.

CHILD SUPPORT FUND. CenturyLink, long distance, 8.31.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 1,011.00.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 8.31; First National Bank Omaha, conferences/supplies, 466.47; Megan Hanefeldt, mileage, 236.80.

INHERITANCE FUND. Applied Connective Technologies, networking, 8,892.66; Dean Wavrunek, witness fees, 30.80; Devon Ehrenberg, witness fees, 95.60; Donald Ehrenberg, witness fees, 37.28; Hagge Glass, security windows, 16,818.00; Jeff Loehr, witness fees, 30.80; Jorgensen Law, court appointed attorney, 2,825.82; NIRMA, legal fees deductible, 5,000.00; Rowena Ehrenberg-Moreland, witness fees, 20.00; Sandy Epstein, witness fees, 34.04; Sara Loehr, witness fees, 20.00; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 2,331.64.

911 WIRELESS FUND. CenturyLink, phone, 380.09.

911 EMERGENCY FUND. CenturyLink, phone, 133.55.

TOTALS	
General Fund	19,962.37
Road Fund	70,914.95
Child Support Fund	8.31
Economic Development Fund	1,011.00
C&C Development Fund	711.58
Inheritance Fund	36,136.64
911 Wireless Fund	380.09
911 Emergency Fund	<u>133.55</u>
Total	\$129,258.49

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:30 p.m., March 31, 2016 until Wednesday, April 13, 2016 at 10:00 a.m. for County Government Day and Thursday, April 14, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

March 31, 2016
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 at 9:45 a.m. on the date of March 31, 2016. 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 Crofton Journal 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 10, 2016 meeting were read. Chairman Schlote approved the March 10, 2016 minutes as read.

The Gary Ralston TERC appeal was discussed.
Supr. O'Connor left at 9:55 a.m.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to approve Tax Claim #7855 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.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

The 2016 County Abstract of Assessment for Real Property is completed. Co. Assessor McManigal said that the total real estate valuation increased by 11%.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:07 a.m. on March 31, 2016 until 9:45 a.m. on Thursday, April 14, 2016 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 13, 2016
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 13, 2016 at 10:00 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, James Sokol, Jr. District #4, Danny R. Schlote District #6 and James Borgmann District #7. Absent were Supervisors Virgil H. Miller District #3 and Kevin D. Mackeprang District #5. Chairman Sokol, Jr. presiding.

Chairman Sokol, Jr. 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 Creighton News and Crofton Journal 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 Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:40 a.m., April 13, 2016 until Thursday, April 14, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
April 14, 2016
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 14, 2016 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 District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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 31, 2016 meeting were read. Chairman Sokol, Jr. approved the March 31, 2016 meeting minutes as read.

Chairman Sokol, Jr. moves the Board recess at 9:47 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. Accepted gravel bid sheets were handed out to be placed in the County sheds; 2. Discussed purchasing a REDI Driver Post Driver. Hwy. Supt. Barta will apply for a NIRMA Assist grant to help pay for part of the driver. Motion by Supr. Miller, seconded by Supr. Borgmann to purchase a REDI Driver Post Driver and adapters in the amount of \$2,400. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Update on NIRMA Safety and Equipment Operation trainings; 4. Bridge crew update; 5. Oil crew update; 6. LB 960 will funnel \$40 million to counties to assist with bridge costs. Hwy. Supt. Barta was selected to be a member of a committee to determine criteria for distribution of the funds. Nebraska bridge statistics were reviewed noting that Nebraska has 15,065 bridges making it 16th in the nation for the number of bridges it has; 7. The new pickup is now here; 8. Discussed County Government Day which was held on Wednesday, April 13; 9. "Ray Stark" bridge update; 10. Verdigre north bridge update. The new bridge will be funded by the Federal and State governments; 11. Aaron Fuchtman of Verdigre was hired for the bridge crew and will start April 25; 12. The advertised asphalt bid opening was held at 10:30 a.m. Knox County reserves the right to accept or reject any or all bids and further reserves the right to accept bids which are in the County's best interest. Bids received were: **Jebro Inc., Sioux City IA** – MC70 - \$2.6130/gallon; MC250 - \$2.4284/gallon; MC800 - \$2.2600/gallon; MC3000 - \$2.1413/gallon; CRS-2 delivered to Creighton - \$1.84/gallon based on 3,000 gallons; \$75 per hour demurrage charges after two hours, and \$50 pumping fee each time Knox County requests a pump during placement of orders; **Flint Hills Resources, Omaha NE** – MC800 - \$2.2633/gallon; MC3000 – \$2.0920/gallon. After a discussion, motion by Supr. Liska, seconded by Supr. O'Connor to accept all bids submitted as follows: **Jebro Inc., Sioux**

City IA – MC70 - \$2.6130/gallon; MC250 - \$2.4284/gallon; MC800 - \$2.2600/gallon; MC3000 - \$2.1413/gallon; CRS-2 delivered to Creighton - \$1.84/gallon based on 3,000 gallons; \$75 per hour demurrage charges after two hours, and \$50 pumping fee each time Knox County requests a pump during placement of orders; **Flint Hills Resources, Omaha NE** – MC800 - \$2.2633/gallon; MC3000 – \$2.0920/gallon. By roll call vote. Ayes all Districts. Nays none. Motion carried; 13. Motion by Supr. Schlote, seconded by Supr. Liska to go into executive session so as to protect the reputation of an individual when discussing personnel issues of an employee. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held as to protect the reputation of an individual when discussing personnel issues of an employee. The Board came out of executive session at 10:56 a.m. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to close at 10:57 a.m. the executive session held on personnel issues of an employee. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Knox County community librarians Virginia Lindquist, Wendy Ketelsen, Lindsay Nelson, Katie Hollmann and Judy Kopp presented to the Board activities happening in their respective libraries and how the annual contribution from the County is used. Many new projects, materials and books, and electronic services have been provided for people of all ages with the funds. After a discussion, motion by Supr. Miller, seconded by Supr. Liska to contribute \$4,200 to each of the six libraries in Knox County. 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. O'Connor, seconded by Supr. Mackeprang to approve Administrative Plat Application #P0087 - Ron and Karen Joslin for a 5.73 acre lot in the SW1/4 of Section 14, T33N, R3W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the March Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Update on the Planning Commission meeting. Discussed Carl Rosberg lot splits in property west of Verdigre. Also discussed lot split near Winnetoon.

Discussion was held on sending a letter to the State Dept. of Roads for reimbursement to the County for fixing the slide on the Rec Road.

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

The Board reviewed a Political Subdivision Tort Claim regarding Brian Oglevie and a Political Subdivision Tort Claim regarding Amy Clemens. No action was taken.

Motion by Supr. Schlote, seconded by Supr. Liska to change the first meeting date in May to Tuesday, May 10, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Clerk Fischer, Deputy Clerk Surface and the Board discussed the State Auditor's requirements that direct deposit payroll be made after Board approval. Currently the direct deposit takes place on the second Thursday of each month which is the Board meeting however the direct deposit takes place prior to the Board convening on that date.

Motion by Supr. Miller, seconded by Supr. O'Connor to approve payroll claims at the first meeting of the month that is generally held on the second Thursday of the month and that starting with the first meeting in June, direct deposit of the payroll to take place on the first Friday after the second Thursday of each month. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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 \$1,323,896.74.

#17655 – State of Nebraska, motor vehicle prorata, 22,640.77; #17656 – Jim Sokol, list of registered voters, 16.98; #17657 – Knox County Zoning, building permit/plat application, 60.00; #17658 – Knox County Treasurer, interest, 558.86; #17659 – Knox County Treasurer, interest, 137.12; #17660 – State of Nebraska, 3rd of 6 homestead payment, 41,864.71; #17661 – State of Nebraska, 2nd of 2 property tax relief payments, 839,339.10; #17662 – Knox County Clerk, filing & misc. fees, c.c. marriage licenses & copies, 220.85; #17663 – Knox County Zoning, building & zoning permits, 600.00; #17664 – Central Township, signs/post, 325.00; #17665 – Clerk of District Court, filing fees, copies, passport fees, crt. costs & fines, 1,207.30; #17666 – Farmers & Merchants State Bank, interest, 9,935.51; #17667 – Commercial State Bank, interest, 522.14; #17668 – Cedar Knox Public Power District, 5% gross tax & '57 in lieu of tax, 74,861.37; #17669 – Knox County Sheriff, auto inspections and handgun permits, 735.00; #17670 – Kristy Hanefeldt, bottled water, 30.00; #17671 – Knox County Treasurer, postage for mailing vehicle licenses, 218.00; #17672 – Northeast NACO, spring workshop registration refund, 25.00; #17673 – Knox County Court, fines & crt. costs, 2,253.00; #17674 – Void; #17675 – Knox County Attorney, STOP collections & NSF filing fees, 90.00; #17676 – Knox County Zoning, plat application, 50.00; #17677 – National Pharmaceutical Services, manufacturer formulary rebate, 35.11; #17678 – Knox County Zoning, building permit/flood, 270.00; #17679 – Knox County Clerk, imprest interest, 5.72; #17680 – Lincoln Township, signs & posts, 310.00; #17681 – Register of Deeds, recording fees & doc. stamp tax, 4,395.40; #17682 – Cedar County Treasurer, tax coll.-Crofton Fire & Sink & Wausa Gen, 6,528.53; #17683 – Encartel Inc., reimburse jail phone usage, 27.98; #17684 – State of Nebraska, highway allocation & motor vehicle fees, 167,891.16; #17685 – State of Nebraska, Crofton Bluffs name plate tax, 147,756.00; #17686 – Knox County Zoning, building permit, 10.00; #17687 – Bohemian One Stop, liquor license, occupational tax & reimb. publ., 244.85; #17688 – Bloomfield/Wausa Rec Area, liquor license, occupational tax & reimb. publ., 286.29; #17689 – Kay Morrill, list of registered voters, 25.80; #17690 – Est. of Nancy S. Giles, inh. Tax, \$419.19.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims, except Claim #1109, audited and approved for payment or rejected by the Claims Committee be allowed or rejected subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann that Claim #1109 payable to Schreier Lumber in the amount of \$1.25, audited and approved for payment or rejected by the Claims Committee be allowed or rejected 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. Salaries, 144,130.68; Anderson Auto Group, one-half cost of pickup, 12,352.50; Applied Connective Technologies, IT Services, 1312.99; AS Central Finance Interagency Billing, teletype, 448.00; Bloomfield Tire & Oil LLC, gas, 13.01; Cathy Stark, door chime, 28.99; Center Garage, tire repair, 20.00; Clerk of District Court, court costs, 64.00; Collector of Internal Revenue, Social Security Co. pays, 10,807.93; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 24,500.00; Creighton News, publishing, 654.80; Creighton 59 LLC, gas, 148.95; Crofton Journal/Niobrara Tribune, publishing, 320.13; Denise Burman, door chime, 15.97; Des Moines Stamp Mfg. Co., stamps, 356.00; Dollar General, supplies, 138.75; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, supplies/copier agreement, 1102.85; Ecowater Systems, bottled water, 408.00; Elaine's Tavern & Café, prisoner board, 2,769.00; ES&S, ballots/flashcards, 1,861.12; F&M State Bank, ACH file, 20.00; Great Plains Communications, phone/internet, 3,015.12; Health Plan Services Inc., insurance Co. Pays, 1,895.52; Jesse Warriner, intercom, 54.95; Jo Ann P. Knori, prior service, 20.00; K/V Electric, wiring, 2,780.52; Knox County Sheriff, paper fees, 18.50; The Lincoln National Life Ins. Co., insurance Co. pays, 76.22; Liz Doerr, mileage/postage, 246.48; Madison County Sheriff, prisoner housing, 2,350.00; Marvin Planning Commission, comp. plan & registration, 60.00; Microfilm Imaging Systems, scanner rent, 225.50; MIPS, computer program, 698.55; N&B Gas Company, tower supplies, 126.85; NACO, registration, 95.00; NACT, workshop, 115.00; North Central PPD, electricity, 2,047.14; Northeast Nebraska News Co.,

publishing, 63.00; Pitney Bowes, postage meter supplies, 251.96; Post Office, address service request fees, 6.49; Quill Corporation, office supplies, 383.13; Retirement Plans Division of Ameritas, retirement Co. pays, 9,537.45; Ruth Vonderohe, travel expense, 447.72; Safe N Secure, install software, 630.00; Schumacher Elevator Co., elevator contract, 2,167.49; SD/NE PLS Committee, purple loosestrife contribution, 500.00; Telebeep, pager, 51.33; The Farner Company, utensils, 151.67; Transit Works, spikes, 76.63; U.S. Cellular, cell phones, 160.12; U.S. Cellular, cell phones, 304.40; Verdigre Eagle, publishing, 148.75; Village of Center, water/sewer/garbage, 236.00; Wausa Gazette, subscription, 30.50.

ROAD FUND. Salaries, 56,332.48; Anderson Auto Group, one-half cost of pickup, 12,352.50; Backus Sand & Gravel, gravel/haul, 3,794.84; Battle Creek Farmers Pride, diesel, 2,072.45; Bloomfield Tire & Oil LLC, gas, 153.39; Bohemian One Stop, gas, 119.51; Center Garage, tire repair, 27.00; CHS Wausa, diesel/gas, 929.66; City of Bloomfield, water, 21.50; C-Mart, gas, 77.76; Collector of Internal Revenue, Social Security Co. pays, 4,279.09; Cornhusker International Trucks Inc., repairs, 1,077.73; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 10,500.00; Creighton News, advertisement, 81.05; Creighton 59 LLC, gas, 323.26; Don Pahl, prior service, 25.00; Freeman Oil Company LLC, diesel, 646.80; Great Plains Communication, phone, 480.85; Grossenburg Implement Inc., repairs/filters, 681.96; Health Plan Services, insurance Co. pays, 612.00; J&K Auto, tire repair, 15.00; Jedlicka's Hardware Hank, shop supplies/repairs/ice melt, 360.36; Jonny Dodge Chrysler Jeep Inc., repairs, 59.80; Kayton International Inc., repairs, 43.48; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance Co. pays, 30.47; Mike Jelinek, meals, 14.88; Missouri Valley Shopper, advertisement, 168.34; N&B Gas Co., propane/filters, 316.70; North Central PPD, electricity, 347.87; Northeast Nebraska News, advertisement, 67.46; O'Neill Shopper, advertisement, 23.00; Peitz GMC Service Inc., repairs, 190.25; Quill Corporation, office supplies, 113.77; RDO Truck Centers, repairs, 30.02; Retirement Plans Div. of Ameritas, retirement Co. pays, 3,721.49; Rohrer Welding, repairs, 467.30; Schreier Lumber Company, shop supplies, 1.25; State of Nebraska Motor Fuels Division, diesel tax, 501.00; U.S. Cellular, cell phones, 693.77; Verdigre Eagle, advertisement, 64.49; Verdigre Farm Service LLC, gas/diesel/repairs, 3,296.51; Vic's Service LLC, repairs/gas, 329.06; Viking Lumber, bridge repair, 41.94; Village of Niobrara, water/sewer, 35.69; Village of Verdigre, water/sewer/garbage, 60.75; Weldon Parts Inc., repairs, 114.92; West Hodson Lumber & Concrete Co., repairs, 114.91.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 38.78; Microfilm Imaging Systems, scanner rent, 46.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 146.88.

ROD PRESERVATION/MODERNIZATION FUND. MIPS, computer program, 227.11; MIPS, microfilm/scan indexes, 6,270.36.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; Collector of Internal Revenue, Social Security Co. pays, 212.13; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 700.00; Great Plains Communications, phone/internet, 38.78; Health Plan Services, insurance Co. pays, 36.00; Lincoln National Life Insurance Co., insurance Co. pays, 1.83; Retirement Plans Div. of Ameritas, retirement Co. pays, 191.25; The Social B, tourism guide, 500.00; U.S. Cellular, cell phone, 67.63.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33.

911 WIRELESS FUND. Great Plains Communications, phone/internet, 356.71; Three River Telco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 4.31; Great Plains Communications, phone/internet, 181.26; Three River Telco, phone, 57.57.

TOTALS	
General Fund	230,470.66
Road Fund	105,834.31
Child Support Fund	84.78
Visitor's Improvement Fund	146.88
ROD Pres./Mod. Fund	6,497.47
C&C Development Fund	4,580.95
Inheritance Fund	2,083.33
911 Wireless Fund	520.55
911 Emergency Fund	243.14
Total	\$350,462.07

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:09 p.m., April 14, 2016 until Thursday, April 28, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

April 14, 2016
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 at 9:47 a.m. on the date of April 14, 2016. 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 Creighton News 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 31, 2016 meeting were read. Chairman Schlote approved the March 31, 2016 minutes as read.

Chairman Schlote opened a public hearing for Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations Form 457 for Good Samaritan Society-Bloomfield on a 2010 Chevrolet pickup.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to approve Tax Claim #7855 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.

Chairman Schlote closed the open public hearing at 9:57 a.m. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations Form 457 for Good Samaritan Society-Bloomfield on a 2010 Chevrolet pickup. 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.

Co. Assessor McManigal updated the Board on the following: 1. Progress of LB 958 that would give extra tax credits on agricultural real estate; 2. Discussed 2016 Reports and Opinions from the Property Assessment Division. No changes to the real estate valuations is needed. TERC is now reviewing the reports; 3. The TERC hearing on Gary Ralston's appeal will be held in Columbus in June.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to accept and place on file in the Assessor's Office the Property Tax Division 2016 Reports and Opinions. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:00 a.m. on April 14, 2016 until 10:00 a.m. on Thursday, April 28, 2016 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 28, 2016
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 28, 2016 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 District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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 14, 2016 meeting were read. Chairman Sokol, Jr. approved the April 14, 2016 meeting minutes as read with the correction to add the following to the motion to come out of executive session under Item 13 when Hwy. Supt. Barta met with the Board: By roll call vote. Ayes all Districts. Nays none. Motion carried.

Correspondence reviewed was: 1. Letter from the Nebraska Emergency Management Agency regarding the State Homeland Security Grant/Emergency Management Performance Grant Monitoring Visit to be held on May 5, 2016. 2. Letter from the Nebraska Department of Roads regarding the State Transportation Improvement Plan and Surface Transportation Program Book. 3. Minutes of the March 28, 2016 Northeast Nebraska RC&D Council Meeting.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims audited and approved for payment or rejected by the Claims Committee be allowed or rejected subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$99,119.58 are listed at the end of these proceedings.

Motion by Supr. Schlote, seconded by Supr. Miller that the receipts be accepted and placed on file, by roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$306,777.74.

#17691 – State of Nebraska, Elkhorn Ridge name plate tax, 284,958.00; #17692 – Great Plains Communication Inc., refund of telephone/internet service, 177.61; #17693 – Great Plains Communication Inc., refund of telephone/internet service, 32.49; #17694 – Name Redacted, cobra payment, 36.00; #17695 – Name Redacted, cobra payment, 36.00; #17696 – Name Redacted, cobra payment, 71.08; #17697 – Knox County Clerk, marriage license, 25.00; #17698 – Knox County Sheriff, 4th quarter fees and mileage, 3,362.47; #17699 – Knox County Zoning, building permit/variance, 420.00; #17700 – Northeast Nebraska Economic Development District, reuse loan payments, 6,800.42; #17701 – Jerry Hanefeldt, list of registered voters for Supr. District #4, 16.96; #17702 – State of Nebraska, fines collected by State of Nebraska, 109.36; #17703 – Santee Sioux Nation, liquor license fees, 288.25; #17704 – Name Redacted, cobra payment, 113.36; #17705 – Knox County Treasurer, check collection fee, 25.00; #17706 – Knox County Sheriff, inmate commissary, 69.46; #17707 – Antelope County, hazard mitigation, 174.06; #17708 – Creighton Community Country Club, liquor license fees, 288.60; #17709 – Don McElhose, motor grader bits, 154.00; #17710 – Vonage, 911 surcharges, 10.00; #17711 – State of Nebraska, lodging tax, 1,643.95; #17712 – Holt County, hazard mitigation, 271.67; #17713 – Commercial State Bank, interest, 273.50; #17714 – Carol J. Kohles Estate, inheritance tax, 528.18; #17715 – United States Treasurer, federal excise tax reimbursement, 3,274.23; #17716 – Crofton Lakeview Golf Association, liquor license fees, 275.00; #17717 – State of Nebraska, airline tax, 1,913.27; #17718 – Midwest Bank, interest, 329.10; #17719 – Bruce Hagge, I-beams, 288.00; #17720 – Knox County Sheriff, inmate commissary, 32.00; #17721 – Homestead Land & Management,

subdivision application permit, 300.00; #17722 – Crofton Lakeview Golf Association, advertising fee for liquor license, 13.25; #17723 – Brunswick State Bank, interest, 467.47.

There was no public comment on agenda items.

Public comment on non-agenda items was given as follows: 1. Chairman Sokol informed the Board that a Knox County resident is wanting the Ten Commandments to be posted at the Courthouse. The matter will be placed on the agenda of a future meeting. 2. Supervisor Schlote reported that he had attended an MFO Fire Board meeting in Crofton on April 27, 2016, and the decision was made to lower the levy request for Knox County Fire Districts from 5 cents to 4.5 cents for the upcoming fiscal year.

Chairman Sokol, Jr. moves the Board recess at 10:03 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:16 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Showed the Board a brochure that he received from Duane Guenther, Frankfort Township, about The RoadRunner drag that Frankfort Township purchased. 2. Discussed accidents and drug and alcohol testing for employees and compared information about the definition of an accident from the NIRMA CDL Operators Guide to Alcohol and Drug Testing and the Knox County Employee Handbook. Hwy. Supt. was directed to talk with County Attorney Thomas about the matter and report back at the next meeting. 3. Discussed fiber optic routes that Great Plains Communications is installing during the spring and summer of 2016 in Knox County. 4. Bridge Crew update. 5. Oil Crew update. 6. Informed the Board that he will be attending a meeting on May 3, 2016 in Lincoln regarding the committee he is on for distribution of bridge funds through LB960. 7. Discussed road slide on Rec Road. 8. Discussed a letter that was sent to the Raymond Township Board from the U.S. Postal Service regarding gravel and safety issues with roads in Raymond Township. 9. Motion by Supr. Schlote, seconded by Supr. Liska to go into executive session at 10:40 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 Sokol, Jr. 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 11:04 a.m. Motion by Supr. Miller, seconded by Supr. Mackeprang to close at 11:04 a.m. the executive session held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Admin. Doerr met with the Board on the following: 1. At 11:05 a.m., Chairman Sokol opened the advertised public hearing for the review and approval of a preliminary plat of Hideaway Acres, 6th Addition, Replat of Lots 602, 603, 604, and 605, a subdivision located in the SE1/4SE1/4 of Section 14 and the SW1/4SW1/4 of Section 13, T33N, R2W of Knox County, Nebraska. The Planning Commission has approved the preliminary plat with the condition that the owners, JMN Properties, LLC, Mariah Spady and Jordan Nelson, complete a Subdivision Agreement. No one was present in opposition at the hearing. Chairman Sokol closed the open public hearing at 11:21 a.m. Motion by Supr. O'Connor, seconded by Supr. Borgmann to approve the preliminary plat of Hideaway Acres, 6th Addition, Replat of Lots 602, 603, 604, and 605, a subdivision located in the SE1/4SE1/4 of Section 14 and the SW1/4SW1/4 of Section 13, T33N, R2W of Knox County, Nebraska, with the condition that the owners, JMN Properties, LLC, Mariah Spady and Jordan Nelson, complete a Subdivision Agreement regarding roads, utilities and signs before the final plat is approved. By roll call vote. Ayes all Districts. Nays none. Motion carried. 2. Motion by Supr. Miller, seconded by Supr. Schlote to place on file the minutes of the Knox County Planning Commission meeting held on March 15, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Sheriff Henery met with the Board on the following: 1. Explained a recent situation in Antelope County involving a recording device and cautioned the Board that when they go into executive session, all personal belongings of the people leaving the room should be taken with them. 2. Discussed the Courthouse security system. Safe & Secure, the company that installed the security system, has had recent personnel changes and the people who know the system are no longer working for the company. Sheriff Henery would like to have Ed Knott from Applied Connective Technologies review the security system. 3. The fire alarm panel that is in the Dispatch Office is over 20 years old and needs replaced. Two technicians from Fire Protection Services, LLC, Omaha, NE, will be here on Monday, May 2.

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, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Mackeprang to go into executive session at 11:35 a.m. so as to protect the reputation of an individual when discussing personnel for the completion of a job evaluation of the Knox County Emergency Manager for a grant monitoring visit. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual when discussing personnel for the completion of a job evaluation. The Board came out of executive session at 11:04 a.m. Motion by Supr. Mackeprang, seconded by Supr. Schlote to close at 11:47 a.m. the executive session held on personnel for the completion of a job evaluation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol informed the Board that Emergency Manager Hintz had inquired about the possibility of a shelter at the Center County Yard for the Emergency Management trailer. More research will be done.

GENERAL FUND. Alexa Henery, clean building, 30.00; AS Central Finance, teletype, 448.00; AS Central Services OCIO, backup, 129.60; Aspen Warriner, lawn/snow contract, 750.00; Bloomfield Tire & Oil LLC, weed gas, 42.04; Bob's Candy Service Inc., inmate commissary, 147.65; Dale P. Riesberg, meeting expense, 25.00; Dean Wilken, meeting expense, 45.52; Des Moines Stamp, stamp supplies, 77.30; Election Systems & Software, election setup, 3,507.24; First National Bank Omaha, gas/supplies, 2,343.34; Fred Steffen, meeting expense, 64.96; Greg Kuhlman, meeting expense, 50.92; Hagge Glass, windshield repair, 45.00; Jim Kotrous, meeting expense, 42.28; Keith Nielsen, meeting expense, 39.58; Ken Foner, meeting expense, 37.96; Nebraska Association of County Officials, registration, 520.00; NAPA Bloomfield, van oil/filter/blades, 91.25; Nebraska Planning & Zoning Association, registration, 220.00; Neil Clausen, meeting expense, 56.32; Office Systems Co., base rate for printer, 153.00; Postmaster, postage, 256.00; Quill Corporation, office supplies, 163.49; Robert Ganz, meeting expense, 36.88; Sun Data, toner, 757.85; Tammy Henery, custodial contract, 3,760.00; The Monitor, notices, 63.00; Thomson Reuters-West, books, 383.00; Torktown Industries Indiana Inc., supplies, 112.99.

ROAD FUND. B's Enterprises Inc., signs/posts/flag material/grader blades, 22,966.75; Bloomfield Tire & Oil LLC, gas, 235.17; Bomgaars, erosion control/tool box/shop supplies, 821.76; Cedar Knox PPD, electricity, 128.90; Crofton Journal/Niobrara Tribune, advertisement, 54.14; Dave Huigens, meals/training, 14.88; Don Ketelsen, meals/training, 7.44; Herbert Feed & Grain, diesel, 2,574.28; Husker Steel, guardrail, 6,836.20; Kevin R. Barta, title/fee, 15.00; Willow Creek Sand & Gravel, gravel/haul, 2,292.42; KTP Enterprises Inc., repairs, 146.50; Light & Siren, light bar, 336.16; Medical Enterprises, drug test, 129.00; Barger Farms Inc., concrete, 467.29; NAPA Bloomfield, repairs/shop supplies/oil & filters/shop tools, 767.51; Nebraska Public Power District, electricity, 167.04; NMC Exchange LLC, repairs, 1,247.22; R&K Motor Parts, repairs/filters/shop supplies, 921.26; Retriever LLC, repairs, 87.00; SourceGas Distribution LLC, heating fuel, 62.02; Steve Ruzicka Trucking, gravel/haul, 13,222.84; The Monitor, advertisement, 75.82; Village of Center, water/sewer, 23.00; Village of Wausa, water/sewer/garbage, 140.85.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 407.45.

C&C DEVELOPMENT FUND. Country Creations, folders, 2,390.96; First National Bank Omaha, lodging/network, 127.03; Megan Hanefeldt, mileage/meals, 266.11; Wausa gazette, subscription, 30.50.

INHERITANCE FUND. Bloomfield Public Library, annual contribution, 4,200.00; Creighton Public Library; annual contribution, 4,200.00; Eastern Township Library, annual contribution, 4,200.00; Lincoln Township Library, annual contribution, 4,200.00; Niobrara Public Library, annual contribution, 4,200.00; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 1,810.22; Verdigre Public Library, annual contribution, 4,200.00.

911 EMERGENCY FUND. First National Bank Omaha, dispatch training, 62.70; Quill, toner, 183.99.

TOTALS	
General Fund	14,400.17
Road Fund	53,740.45
County insurance Fund	500.00
Economic Development Fund	407.45
C&C Development Fund	2,814.60
Inheritance Fund	27,010.22
911 Emergency Fund	<u>246.69</u>
Total	99,119.58

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:00 p.m., April 28, 2016 until Tuesday, May 10, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

April 28, 2016
Center, Nebraska
10:03 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 at 10:03 a.m. on the date of April 28, 2016. 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 Crofton Journal 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 14, 2016 meeting were read. Chairman Schlote approved the April 14, 2016 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal reviewed with the Board a letter received from the U.S. Dept. of the Interior, Bureau of Indian Affairs, regarding the request submitted by the Ponca Tribe of Nebraska to the Bureau of Indian Affairs to acquire land in trust for the Tribe. The land is commonly known as the Ponca Fort Property and is located in the S1/2NW1/4 of Section 29, Township 33 North, Range 7 West of the 6th P.M., Knox County, NE, and contains 16.60 acres, more or less. After discussion, motion by Supr. Sokol, seconded by Miller to send a letter to the Bureau of Indian Affairs appealing the request of the Ponca Tribe of Nebraska to acquire land in trust located in the S1/2NW1/4 of Section 29, Township 33 North, Range 7 West of the 6th P.M., Knox County, NE, containing 16.60 acres, more or less. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Co. Assessor McManigal introduced Mike Krolikowski, the Field Liaison for Knox County from the Nebraska Dept. of Revenue, Property Assessment Division, to the Board. Mr. Krolikowski comes to Knox County on a regular basis to review and oversee the real property equalization process.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:16 a.m. on April 28, 2016 until 10:00 a.m. on Tuesday, May 10, 2016 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

May 10, 2016
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 10, 2016 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 District #7. Absent was none. Chairman Sokol, Jr. presiding.

Deputy County Clerk Rhonda Surface led the Board in the Pledge of Allegiance.

Chairman Sokol, Jr. 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 Creighton News 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 28, 2016 meeting were read. Chairman Sokol, Jr. approved the April 28, 2016 meeting minutes as read.

Correspondence reviewed was: 1. Letter from the Nebraska Emergency Management Agency regarding the closeout of FEMA Disaster 1924 that had been declared on July 15, 2010; 2. Letter from Northeast Nebraska Economic Development District thanking the board for their continued support of regional economic development efforts in Northeast Nebraska and an update on area programs.

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 \$137,767.64

#17724 – St. of Nebr., State Aid-Mutual Finance Organization, 46,220.00; #17725 – St. of Nebr., 911 Wireless funding, 4,163.58; #17726 – St. of Nebr., HHS rent, 2,205.00; #17727 – Midwest Bank, interest, 4,138.64; #17728 – Clerk of District Court, filing fees, copies, crt. costs, fines & passport fees, 1,598.75; #17729 – Santee Sioux Nation obo Tatanka Golf, Class I liquor license, occ. tax & reimb. advertising fee, 288.25; #17730 – Blue Moon Resort, Class ID liquor license, occ. tax & reimb. advertising fee, 488.75; #17731 – Knox Co. Treas., interest, 668.66; #17732 – Knox Co. Treasurer, interest, 133.58; #17733 – St. of Nebr., homestead pmts., 39,659.71; #17734 – Great Plains Comm. Inc., 911 surcharges, 10,629.42; #17735 – Knox Co. Sheriff, BIA reimb. housing inmates & interest, 11,270.07; #17736 – Commercial State Bank, interest, 1,616.12; #17737 – Three River Telco, 911 surcharges, 271.00; #17738 – Knox Co. Clerk, misc. fees, c.c. marriage license & copies, 151.34; #17739 – Knox Co. Zoning, bldg. permits, 250.00; #17740 – Knox Co. Sheriff, auto inspections & handgun permits, 745.00; #17741 – Commercial State Bank, interest, 270.49; #17742 – Brunswick State Bank, interest, 1,495.90; #17743 – SID #1, 3 acres rental fee, 500.00; #17744 – Village of Center, blade Center streets, 440.00; #17745 – Knox Co. Court, fines, bond forfeitures, overload fines, lab test fees & crt. costs, 6,498.00; #17746 – Knox Co. Sheriff, inmate commissary, 150.00; #17747 – Encartele Inc., reimb. for jail phone usage, 77.86; #17748 – Knox Co. Clerk, marriage license, 25.00; #17749 – Niobrara Housing, in lieu housing, 3,697.87; #17750 – SID #1, Cedar Knox Rural Water refund, 114.65.

Motion by Supr. O'Connor, seconded by Supr. Schlote that all claims, except Claim #2356, audited and approved for payment or rejected by the Claims Committee be allowed or rejected 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 #2356 payable to Schreier Lumber in the amount of \$62.98, audited and approved for payment or rejected by the Claims Committee be allowed or rejected 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.

Motion by Supr. Schlote, 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.

Discussion was held on the recently installed security transaction windows. Some constituents were concerned about the ability to hear the transaction between the office staff and the public. As the security is a new item, the public and the staff are acclimating themselves to the new procedures.

Chairman Sokol, Jr. moves the Board recess at 10:11 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:24 a.m. with all members present.

Emergency Manager Hintz met with the Board on the following: 1. Reviewed the revised Emergency Procedures with the Board. Motion by Supr. Miller, seconded by Supr. Schlote to adopt and place on file the Knox County Courthouse and Annex Buildings Emergency and Evacuation Procedures dated May 4, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. NIRMA will be conducting an Active Shooter Course on May 13 and a Defensive Driving Class on May 25 for Knox County employees.

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the April Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Schlote, seconded by Supr. Miller to place on file the Board of Adjustments' January 25, 2016 meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussion was held on Administrative Plat Application #P0089 David Merchen on an 8.24 acre tract in the SW1/4 of Section 7 in Eastern Township. Craig Janssen was present and said that he and his wife are purchasing the tract and will remove the buildings with future plans to build a house. Zoning Admin. Doerr said that she has been in contact with DEQ and an impact easement may be needed depending on the location of the new house. Motion by Supr. O'Connor, seconded by Supr. Liska to approve Administrative Plat Application #P0089 David Merchen on an 8.24 acre tract in the SW 1/4 of Section 7, T32N, R2W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. At 10:45 a.m., Chairman Sokol, Jr. opened the advertised public hearing for updates to the Knox County Zoning Regulations; 4. Motion by Supr. Schlote, seconded by Supr. Borgmann to approve Administrative Plat Application #P0090 Bruce Doerr on a 5-acre tract in the SE1/4SW1/4 and the SW1/4SE1/4 of section 19, T29N, R4W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. Chairman Sokol, Jr. closed the open public hearing at 10:55 a.m. There was no one present in opposition. Motion by Supr. Miller, seconded by Supr. Mackeprang to adopt **Resolution #2016-06** amending the following Knox County Zoning Regulations: Section 4.11.04 VAD Village Area Development Height and Lot Requirements; Section 4.05.05-B AGP-Primary Agricultural District Height and Lot Requirements; Section 4.06.05-B AGT-Transitional Agricultural District Height and Lot Requirements; and Section 2.2. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 06

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 12th day of April, 2016, at 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:

KNOX COUNTY ZONING REGULATIONS

Section 4.11.05 VAD Village Area Development Height and Lot Requirements
Single-family Dwelling w/on-site waste treatment Lot Area ~~3 acres~~ **½ acre**.

Section 4.05.05-B AGP-Primary Agricultural District Height and Lot Requirements:
*** Interior Rear Yard setbacks when not adjacent to any Road or Highway may be a minimum of ~~50~~ **15** feet.

Section 4.06.05-B AGT-Transitional Agricultural District Height and Lot Requirements:
** Rear Yard setback shall be 90 feet from the centerline of a County Road, or shall be 50 feet abutting any other platted street, road, or highway or **15 feet from an** Interior property line.

Section 2.2

Agriculture: The use of a tract of land for the growing of crops, pasturage, nursery, or the raising of poultry, including the structures necessary for carrying out farming operations, the residence or residences of those owning or operating the premises, a member of the family, or persons employed thereon, as well as their family, but such use shall not include livestock feeding operations. The raising and feeding of livestock and poultry shall be an agricultural or farming venture if the area in which the livestock or poultry is kept is 20 acres or more in area and if such raising of livestock and poultry is incidental or supplemental to the raising of crops and not a livestock feeding operation as defined herein.

~~Farming: The planting, cultivating, harvesting and storage of grains, hay or plants commonly grown in Nebraska with the necessary accessory uses for treating or storing the produce and the feeding of livestock as prescribed hereunder, provided such accessory uses do not include the feeding of garbage or offal to swine or other animals. In contrast to an Animal Feeding Operation (AFO), as hereinafter defined, any person or entity operating within the following categories shall be considered to be a farming operation and shall not be considered as operating an AFO unless the operation exceeds the following:~~

- ~~a. Two Animal unit (HE) as defined in the definition for Animal Feeding Operation herein, for the first acre and an overall density of one A.U. per acre for a parcel less than 40 acres in size;~~
- ~~b. One A.U. per acre up to a maximum of 300 A.U. for a parcel of land equal to or greater than 40 acres in size; or~~
- ~~c. Exception: When a temporary permit is issued for animals used strictly for educational purposes in conjunction with a non-profit sponsor, school district or other political subdivision to a maximum of four A.U.. Said Temporary Permit shall be valid for a period of 12 months and is validated by the program sponsor/instructor.~~
- ~~d. Notwithstanding the provisions of A-C above, anytime the number or combination of Animal unit (HE) exceeds 300 in the Primary Agriculture District (AGP), regardless of the size of the parcel of land, and where the confined area is for more than 150 consecutive days in an area not used to grow crops or considered pasture in any one calendar year, the operation shall be considered an AFO and the owner/operator shall be required to obtain a Conditional Use Permit, in these Regulations.~~

~~Farming: The planting, cultivating, harvesting and storage of grains, hay or plants commonly grown in Nebraska with the necessary accessory uses for treating or storing the produce and the feeding of livestock as prescribed hereunder, provided such accessory uses do not include the feeding of garbage or offal to swine or other animals.~~

~~Animal Feeding Operation (AFO): Any farming operation **where 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:~~

Dated this 10th day of May, 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

A constituent requested that the Board post the Ten Commandments in the Courthouse. County Attorney Thomas presented information to the Board regarding cases before the US Supreme Court, the US District Court and lawsuits filed by the ACLU. The Board took no action.

Economic Development Director Megan Hanefeldt met with the Board on the following: 1. The Visitor's Promotion Committee met recently and approved the Visitor's Improvement application for the Village of Niobrara in the amount of \$20,000 for a digital community display sign. Motion by Supr. Liska, seconded by Supr. Miller to approve funding from the Visitor's Improvement Fund in the amount of \$20,000 to the Village of Niobrara for a digital community display sign. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Attended Economic Development Conference in Kansas City; 3. Working with Charlie Hendrix on the Juvenile Justice Application process; 4. Update on the trailer purchased that is to promote youth organizations; 5. The Leadership Class will begin in June.

Discussion was held on moving the Emergency Command Trailer to the County Yard to be stored during the summer where the crane is usually parked.

Sheriff Henery informed the Board that the Hwy. 13 road project between Center and Creighton will begin next week.

GENERAL FUND. Salaries, 137,953.17; Advanced Correctional Healthcare, pris. meds, 16.93; Amy Johnson, travel exp., 11.88; Bloomfield Tire & Oil LLC, weed gas, 50.37; Bomgaars, grass seed, 139.74; Century Link, long distance, 123.59; Collector of Internal Revenue, Social Security Co. pays, 10,335.55; Cornhusker State Industries, mattresses & pillows, 452.80; Co. of Knox Emp. Ben. Acct., HealthCare Solutions Group Inc., health ins. Co. pays, 24,500.00; Creighton News, publ. & subs., 615.70; Creighton 59 Express, gas, 124.04; Curt Mackeprang, board exp., 17.96; Derek Cunningham, board exp., 28.76; Derrick Barr, board exp., 25.00; Donald J. Jiracek, prior service, 25.00; Eakes Office Solutions, copier & agmt., 6,326.09; Ecowater Systems, bottled water, 282.00; Elaine's Tavern & Café, pris. meals, 2,535.00; Fairfield Inn & Suites, lodging, 269.85; Great Plains Comm., phone/internet, 2,040.38; Health Plan Services Inc., dental/vision ins. Co. pays, 1,782.16; Independent Pest Management, pest control, 275.00; Iowa Prison Industries, decals, 246.18; JoAnn P. Knori, prior service, 20.00; Jodi Henry, board exp., 27.68; John Broders, board exp., 75.76; John Thomas, reimb. fax charges, 61.00; Kasey Wagner, board exp., 26.60; Kelly Kumm, board exp., 39.04; Key Sanitation, LLC, garbage, 104.00; Knox Co. Sheriff, petty cash, 50.00; Lincoln National Life Ins. Co., life ins. Co. pays, 76.22; Liz Doerr, mlge., 127.98; Loren McCormick, board exp., 25.52; MIPS, computer prog., 698.55; NACO, registrations, 320.00; Nebr. County Attorney Assn., dues & training, 940.00; North Central PPD, electricity, 1,876.65; Northeast Nebr. Economic Dev. Dist., dues, 880.00; Northeast Nebr. News Co., publ., 217.24; Office Depot, supplies, 308.95; Quill, supplies, 129.95; Regency Family Dental Care, PC., pris. dental, 197.00; Retirement Plans Div. of Ameritas, retirement Co. pays, 9,117.25; Robert Ganz, board exp., 36.88; Ruth Vonderohe, travel exp., 541.08; Telebeep, pager, 51.33; Tom Pavlik, board exp., 74.68; Tri-State Turf & Irrigation, sprinkler rep., 124.96; US Cellular, cell phone, 160.10; US Cellular, cell phone, 291.64; Verdigre Farm Service, gas, 14.00.

ROAD FUND. Salaries, 51,684.87; Backus Sand & Gravel, gravel/haul, 7,799.28; Battle Creek Farmers Pride, diesel, 1,490.54; Bazile Creek Power Sports, filter, 40.73; Bloomfield Tire & Oil LLC, gas, 135.24; Bohemian One Stop, gas, 251.01; Cellcom-Hartington, cell phone, 80.16; CHS Wausa, diesel/gas, 1,026.69; City of Bloomfield, water, 19.50; City of Creighton, water/sewer/garbage, 117.22; C-Mart, gas, 31.04; Collector of Internal Revenue, Social Security Co. pays, 3,923.54; Cornhusker International Trucks Inc., repairs, 201.43; County of Knox Employee Benefit Acct. c/o HealthCare Solutions Group Inc., health ins. Co. pays, 10,500.00; Creighton News, advertisement, 10.15; Creighton 59 LLC, gas, 326.97; Crofton Journal/Niobrara Tribune, advertisement, 11.97; Don Pahl, prior service, 25.00; Frank's Food Mart, shop supplies, 57.49; Great Plains Comm., phone, 473.57; Grossenburg Implement Inc., repairs/filters/shop supplies, 268.21; Health Plan Services, dental/vision ins. Co. pays, 612.00; J&K Auto, gas, 81.70; Jebro Inc., oil, 3,218.05; Jedlicka's Hardware Hank, shop supplies/repairs, 198.53; Key Sanitation LLC, garbage, 116.00; Kimball Midwest, shop supplies, 383.86; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., life ins. Co. pays, 30.47; Linn Post & Pipe Inc., shop supplies, 31.40; Mark Binnebose, shop tools, 222.75; Medical Enterprises Inc., drug test, 93.00; Mike Jelinek, pesticides course renewal, 150.00; Mitteis Gravel, gravel/haul, 9,672.61; Moody Motor Co., repairs, 7.77; N&B Gas Co., heater, 2,632.55; Nebraska Public Power District, electricity, 74.83; North Central Public Power District, electricity, 298.59; North American Truck & Trailer Inc., repairs, 210.49; Overhead Door Company of Sioux City, door repair, 114.00; Peitz GMC Service Inc., repairs, 1,539.95; Powerplan, filters/repairs, 4,095.81; RDO Truck Centers, repairs, 29.92; Retirement Plans Div. of Ameritas, retirement Co. pays, 3,407.66; R&K Motor Parts, repairs/oil/filters/shop supplies, 325.35; Schreier Lumber Company, plexi glass, 62.98; Sinclair Sand & Gravel Inc., gravel/haul, 275.40; Steffens Service Station, gas, 29.23; U.S. Cellular, cell phones, 693.52; Verdigre Farm Service LLC, gas/diesel/filters, 2,099.59; Village of Niobrara, water/sewer, 35.38; Village of Verdigre, water/sewer/garbage, 60.75.

CHILD SUPPORT FUND. Century Link, long distance, 7.73; Eakes Office Solutions, copier rent, 123.49; Great Plains Comm., phone/internet, 38.77; Maximus Inc., allocation study, 791.97; Microfilm Imaging Systems, scanner rent, 46.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems, Inc., scanner rent, 185.00; MIPS, computer program, 227.11.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; Century Link, long distance, 7.72; Collector of Internal Revenue, Social Security Co. pays, 212.13; County of Knox Employee Benefit Acct. c/o HealthCare Solutions Group Inc., health ins. Co. pays, 700.00; Creative Revolution, website renewal, 180.00; Creighton 59 Express, gas, 18.75; Great Plains Comm., phone/internet, 38.77; Health Plan Services, dental/vision ins. Co. pays, 36.00; Lincoln National Life Insurance Co., life ins. Co. pays, 1.83; Megan Hanefeldt, mlge., 239.76; Retirement Plans Div. of Ameritas, retirement Co. pays, 191.25; U.S. Cellular, cell phone, 67.63.

INHERITANCE FUND. Heartland Heating & Air Conditioning, furnaces/air conditioning in Sheriff offices, 16,522.00; Myron Kumm, inheritance tax refund, 3,355.67; Rodney W. Smith, public defender contract, 2,083.33.

911 WIRELESS FUND. Century Link, phone, 380.08; Great Plains Comm., phone/internet, 568.10; Three River Telco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 4.12; Century Link, phone, 133.54; Great Plains Comm., phone/internet, 339.82; NESCA, training & recertification, 75.00; Three River Telco, phone, 57.57.

TOTALS

General Fund	204,791.21
Road Fund	109,299.74
Child Support Fund	1,007.96
ROD Pres./Mod. Fund	412.11
C&C Development Fund	4,527.17
Inheritance Fund	21,961.00
911 Wireless Fund	1,112.02

911 Emergency Fund 610.05
Total 343,721.27

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:43 a.m., May 10, 2016 until Thursday, May 26, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

May 10, 2016
Center, Nebraska
10:11 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 at 9:45 a.m. on the date of May 10, 2016. 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 Creighton News 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 28, 2016 meeting were read. Chairman Schlote approved the April 28, 2016 minutes as read.

The Board reviewed the TERC Findings and Orders that showed the levels of value of real property in Knox County for tax year 2016 satisfy the requirements of the laws of the State of Nebraska.

A pre-hearing conference will be held today on the Gary Ralston TERC appeal.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to approve Tax Claims #7857, #7858 and #7860 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. Liska to approve Tax Claim #7859 and hereby directs the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Abstain District #4. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Discussed purchasing tires for the Ford Escape.

Discussion was held on the Homestead Exemption payments received from the State.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:24 a.m. on May 10, 2016 until 9:45 a.m. on Thursday, May 26, 2016 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 26, 2016
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 26, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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 10, 2016 meeting were read. Chairman Sokol, Jr. approved the May 10, 2016 meeting minutes as read.

Correspondence reviewed was: 1. Nebraska Commission on Law Enforcement and Criminal Justice letter stating that the annual inspection of the Knox County Jail will take place on May 27, 2016; 2. Performance Monitoring Report letter from the Department of Economic Development giving a summary of the monitoring review of the Knox County Revolving Loan program for the years of 2011 through 2013; 3. Charitable Gaming Activity report for first quarter of 2016 showing that there was a total of \$75.7 million wagered on Keno, Pickle Cards, Bingo and Lottery/Raffle across Nebraska during the quarter; 4. Emergency Management Agency letter with the results of the On-Site State Homeland Security Grant/Emergency Management Performance Grant Monitoring Visit; 5. Knox County Economic Development Director's Report.

Motion by Supr. Miller, 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 \$357,095.92.

#17751 – Kristy Hanefeldt, bottled water, 30.00; #17752 – State of Nebraska, highway allocation, 129,664.36; #17753 – Name Redacted, cobra payment, 36.00; #17754 – Name Redacted, cobra payment, 36.00; #17755 – Name Redacted, cobra payment, 71.08; #17756 – Knox County Attorney, stop funds, 80.00; #17757 – Knox County Zoning, building permit/plat application, 110.00; #17758 – Register of Deeds, recording fees & documentary stamp tax, 6,307.24; #17759 – State of Nebraska, elevation grant, 3,750.00; #17760 – Brunswick State Bank, interest, 369.86; #17761 – Don McElhose Trucking & Construction, motor grader bits, 154.00; #17762 – Cedar County Treasurer, tax collections-Crofton Fire Gen/Sink & Wausa Gen, 59,657.60; #17763 – Brunswick State Bank, interest, 924.66; #17764 – Pierce County Treasurer, tax collections-Sch. Dist. 13 Gen, Cap & Sp. Bldg., 475.37; #17765 – Vonage, 911 surcharges, 10.00; #17766 – Village of Winnetoon, equipment rental, 605.00; #17767 – Knox County Sheriff, inmate commissary, 109.60; #17768 – Knox County Clerk, imprest interest, 7.29; #17769 – State of Nebraska, reimbursement of EMPG budget, 7,015.70; #17770 – Midwest Bank, interest, 1,306.85; #17771 – Knox County Clerk, marriage license, 25.00; #17772 – Estate of Eunice Anderson, inheritance tax, 138,159.00; #17773 – Knox County Sheriff, inmate commissary, 81.00; #17774 – State of Nebraska, lodging tax, 1,420.89; #17775 – Knox County Zoning, building permits, 20.00; #17776 – Knox County Zoning, plat applications, 150.00; #17777 – Knox County Clerk, marriage license, 25.00; #17778 – Northeast Nebraska Economic Development District, May 2016 revolving loan payments, 6,494.42.

Motion by Supr. O'Connor, seconded by Supr. Schlote that all claims, audited and approved for payment or rejected by the Claims Committee be allowed or rejected subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$249,833.67 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 10:03 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:13 a.m. with all members.

Hwy. Supt. Barta met with the Board on the following: 1. Response from County Attorney Thomas on the Post Accident Drug and Alcohol Testing listing procedures that should be followed. Discussed comprehensive damages and other damages; 2. Coughlin Company will begin the cold-in-place project north of Center; 3. Update on Federal Buyback Bridge Project in Walnut Grove Township; 4. Bridge crew update; 5. Oil crew update; 6. County/Township Allocation Fund update; 7. Bloomfield Shed repairs; 8. Repairs for Bloomfield truck; 9. Discussed slide north of Center.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve Administrative Plat Application #P0093 Tom Moen, Jr. for combining Lots 1 and 6, Second Addition to Mischke Hillcrest Deep Water Area for zoning, set-back, zoning building permit, NDEQ and other purposes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. At 10:45 a.m., Chairman Sokol, Jr. opened the advertised public hearing on the final plat for the Rosberg Subdivision in the SE1/4 of Section 27, T30N, R8W. Dan Rohrer presented the plans for the property. The road in the subdivision will be not be a public road and will be the responsibility of the landowners. An easement will address the well and access to a pond; 3. Motion by Supr. Miller, seconded by Supr. O'Connor to approve Administrative Plat Application #P0092 James R. Maly for a 5.10 acre tract in the SW1/4SE1/4 of Section 7, T31N, R6W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Chairman Sokol, Jr. closed the open public hearing at 10:59 a.m. No one was present in opposition to the subdivision. Motion by Supr. Liska, seconded by Supr. Schlote to approve the Final Plat of Rosberg Subdivision located in the SE1/4 of Section 27, T30N, R8W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. Motion by Supr. Mackeprang, seconded by Supr. Schlote to approve Administrative Plat Application #P0091 Carol A. Berglund for a 1.04 acre tract lot split in the SE1/4 of Section 1, T29N, R6W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Angie O'Connor with Avera presented the 2016 Knox County Employees Wellness Executive Summary Report. Forty-three employees participated.

Dale Riesberg with the Visitor's Committee met with the Board to present the Committee's recommendations for distribution of the Visitor's Promo and Visitor's Improvement funds and update the Board on the Committee's activities. The Visitor's Committee created an amended application form and new guidelines plus the Committee is working with Economic Development Director Hanefeldt who will be placing the application on the Development's website. Discussion was held on increasing the lodging tax for the Visitor's Promo Fund from 1% to 1.5%, the process to implement the increase, possibly working with Santee Sioux Tribe, term limits for the Committee members and Nebraska Revised Statute 21-1308 that says informal bidding is needed for County purchases between \$5,000 and \$20,000. Motion by Supr. Schlote, seconded by Supr. O'Connor to approve the following recommended distributions of Visitor's Promo and Visitor's Improvement Funds: Visitor's Promo Fund: Bloomfield Community Club, \$1,000; Center 5K Fun Walk/Run, \$500; Creighton Area Chamber of Commerce, \$1,000; Crofton Q125 Committee, Inc., \$500; Crofton Community Club, \$1,000; Niobrara Promoters, \$1,000; Verdigre Improvement Club, \$1,000; Wausa Smorgasbord, \$500; Wausa Community Club, \$500; Winnetoon Community, \$300; Knox Co. Ag Society, \$1,000; Shannon Trail Promoters, \$500; NE Nebraska RC & D, \$500; Corps of Discovery Center, \$1,000; KCDA – Tourism Guides, \$500; Visitor's Improvement Fund: Bloomfield City, \$4,800; Crofton Community Club, \$5,000; Verdigre Village, \$19,999; Center Village, \$5,000; Winnetoon Village, \$5,000; noting that the Visitor's Committee had previously approved and Visitor's Improvement Fund distribution in the amount of \$15,000 was made to the Wausa Community Club for a digital sign; and further noting that the Visitor's Committee had approved the Niobrara Promoters distribution of Visitor's Improvement Fund and a claim was approved by the Board of Supervisors in the amount of \$20,000 at the May 26, 2016 meeting, however, the Visitor's Committee approved \$19,999 to the Niobrara Promoters so Check #01602503 in the amount of \$20,000 payable to the Niobrara Promoters will be canceled at the next meeting and a new claim/check will be issued to the Niobrara Promoters in the amount of \$19,999 for a digital sign. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann to place on file the Sheriff's Report on Collection of Taxes from October 28, 2015 to May 26, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to place on file the Knox County Treasurer's Report of Collections of Delinquent Personal Property Taxes FY 2014 & Prior. 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. Liska, seconded by Supr. Mackeprang to go into executive session at 12:10 p.m. so as to protect the reputation of an individual when discussing personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual when discussing personnel. The Board came out of executive session at 12:20 p.m.

Motion by Supr. Liska, seconded by Supr. Mackeprang to close at 12:20 p.m. the executive session that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Advanced Correctional Healthcare, pris. meds, 39.04; Aspen Warriner, lawn contract, 750.00; Black Hills Ammunition, ammo, 963.50; Bloomfield Medical Clinic, training exams, 230.00; Bloomfield Tire & Oil LLC, weed gas/van gas/parts & labor, 440.08; Bomgaars, oil & supplies, 23.94; Center Garage, tire repair, 60.00; CenturyLink, long distance, 138.12; Christa Beckmann, election mileage, 6.48; Creighton News, weed publishing, 93.75; DAS Accounting-Central Finance, backup, 129.60; Dollar General, supplies, 127.00; Elite Court Reporting, court costs, 729.30; Everbridge Inc., Nixle subscription fee, 1,500.00; F&M State Bank, ACH fee, 20.00; First National Bank Omaha, gas/supplies, 1,764.10; Gary Arens, equipment rent, 100.00; Jana Osborne, election work & mileage, 94.95; Jeff Surface, election work, 20.25; Joann M. Fischer, reimburse title fee, 10.00; Justice Data Solutions Inc., Jamin maintenance, 2,100.00; Katie Fritz, election mileage, 6.48; Knox County Court, court costs, 132.00; Knox County Sheriff, tax auction service fees, 24.30; Loren Hintz, election work, 42.03; Madison County Sheriff, house inmates, 2,150.00; Microfilm Imaging Systems, scanner rent, 40.50; Moody Motor Co. Inc., 2016 Ford Explorer, 37,811.86; NAPA Bloomfield, van oil/filter/weed supplies, 212.62; Nebraska Public Health Environmental Lab, blood test, 105.00; Nebraska County Assessors Association, dues, 50.00; Northeast Nebraska News Co., publishing, 57.84; Pitney Bowes, meter rental lease, 203.67; Postmaster, postage, 789.00; Primary Election 2016 Pollworkers, election work, 5,316.42; Quill Corporation, office supplies, 76.14; Ramada Inn, lodging, 332.00; Reserve Account, postage for meter, 3,000.00; Tammy Henery, custodial contract/election work, 3,776.47; The Monitor, notices/election/weed, 388.50; Tom Kotrous, grant funds, 3,750.00; Verdigre Eagle, envelopes/notices/election/weed, 1,054.38; Village of Center, water/sewer/garbage, 267.00.

ROAD FUND. B's Enterprises Inc., post driver/culvert & bands/object markers, 9,825.84; Bauer Built, tires, 1,127.72; Bloomfield Medical Clinic, drug test/physical, 255.00; Bomgaars, gas/repairs/shop supplies, 286.15; Cedar Knox PPD, electricity, 90.70; Creighton Plumbing, water heater repair, 365.70; First National Bank Omaha, car wash/meals/lodging, 92.27; Freeman Oil LLC, diesel, 888.00; Friedrich Construction, equipment rental, 250.00; Greg's Marine, gas, 40.53; Hefner Hardware, shop supplies, 14.99; Husker Steel, bridge steel, 59,890.00; Willow Creek Sand & Gravel, gravel/haul, 22,833.97; Matheson Tri-Gas Inc., oxygen/acetylene, 129.71; Barger Farms Inc., equipment rental, 100.00; NAPA Bloomfield, repairs/shop supplies/oil & filters, 1,475.89; Nebraska Public Power District, electricity, 148.90; NMC Exchange LLC, shop supplies, 179.34; Quill Corporation, office supplies, 102.38; Rader Feed & Supply LLC, argon gas, 53.90; Randy Hanson, equipment rental, 300.00; SourceGas Distribution LLC, heating fuel, 62.02; Vakoc Excavating LLC, gravel/haul/equipment rental, 57,016.51; Verdigre Eagle, advertisement, 18.32; Vic's Service LLC, gas, 192.26; Village of Center, water/sewer, 23.00; Yankton Fire & Safety Co. Inc., fire extinguisher inspection, 25.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 8.64; Eakes Office Solutions, copier agreement, 291.86; Matthew Fischer, reimburse postage, 17.12; Postmaster, postage, 641.00.

VISITOR'S IMPROVEMENT FUND. Niobrara Promoters, sign, 20,000.00.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 30.00.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 8.64; First National Bank Omaha, meals/travel, 523.39; Megan Hanefeldt, mileage, 134.78.

INHERITANCE FUND. Knox County Sheriff, service fees, 173.88; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 1,201.00; Verlyn Luebbe, special court appointed attorney, 390.90.

911 WIRELESS FUND. CenturyLink, phone, 760.16.

911 EMERGENCY FUND. Bryan Ruhr, meeting/mileage, 40.12; CenturyLink, phone, 267.08; David Carlson, meeting/mileage, 54.16; Kevin Sonnichsen, meeting/mileage, 37.96; Mitch Mastalir, meeting/mileage, 35.80; Paul Schoenberner, meeting/mileage, 57.40; Ramada Inn, lodging, 152.00; Stanley O. Dryak, meeting/mileage, 43.36.

TOTALS	
General Fund	68,926.32
Road Fund	155,788.10
Child Support Fund	958.62
Visitor's Improvement Fund	20,000.00
County Insurance Fund	250.00
Economic Development Fund	30.00
C&C Development Fund	666.81
Inheritance Fund	1,765.78
911 Wireless Fund	760.16
911 Emergency Fund	<u>687.88</u>
Total	\$249,833.67

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:20 p.m., May 26, 2016 until Thursday, June 9, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

May 26, 2016
Center, Nebraska
10:03 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 at 10:03 a.m. on the date of May 26, 2016. 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 Crofton Journal 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 10, 2016 meeting were read. Chairman Schlote approved the May 10, 2016 minutes as read with the correction that Supr. Miller made the motion and Supr. Liska seconded the motion on Tax Claim #7859.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

The Board reviewed the United States Interior Board of Indian Appeals Pre-Docketing Notice regarding the County's appeal to the Ponca Tribe's request to place 16.6 acres into trust.

Supr. Mackeprang received a carbon copy of a letter that had been sent by Nebraska Governor Pete Ricketts to Carlatt Clark, Acting Regional Director of the Yankton Agency of the BIA stating that Governor Ricketts supports any appeal that the County initiates regarding the acceptance of the Ponca Tribe's 16.6 acres into trust.

Co. Assessor McManigal met with the Board on the following: 1. Approximately 8,700 valuation change notices will be mailed; 2. The TERC pre-hearing did not happen as Mr. Ralston did not attend. The TERC hearing will be held in Columbus on June 16.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:13 a.m. on May 26, 2016 until 9:45 a.m. on Thursday, June 9, 2016 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, 2016
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, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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 26, 2016 meeting were read. Chairman Sokol, Jr. approved the May 26, 2016 meeting minutes as read.

Correspondence reviewed was: 1. Notice from U.S. Fish & Wildlife Service that the joint proposal to establish the Niobrara Confluence and Ponca Bluffs Conservation Areas in Nebraska and South Dakota has been withdrawn.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims, audited and approved for payment or rejected by the Claims Committee, be allowed or rejected subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$721,127.25 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 10:03 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. Nirma liability insurance. The premium for the Nirma risk management insurance was paid in the amount of \$154,304 for the upcoming year noting that this is a 5.8% increase from last year. Coverage includes General, Auto and Law Enforcement Liability, Auto Physical Damage, Crime (Bond), Buildings & Contents, Public Officials/EPL, Cyber Liability, Workers' Compensation and Inland Marine (equipment with no license plates). Discussion was held on deductibles. Motion by Supr. Schlote, seconded by Supr. Miller to leave the deductibles the same as last year's deductibles noting that the deductibles are: \$2,500 for auto physical damage, \$1,000 for inland marine (vehicles with no license plate), and \$1,000 for property, building and contents. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussed Cold-In-Place project north of Center; 3. Update on Federal Buyback bridge project southwest of Verdigre on the Verdigre Creek near the Venus Church; 4. Prouty Construction completed concrete crushing at Creighton Yard; 5. Oil crew update; 6. Bridge crew update; 7. Hwy Supt. Barta will be attending the NACO Hwy. Supt. Workshop in Grand Island; 8. John Craig with the Nebraska Department of Roads will be meeting with Hwy. Supt. Barta and Chairman Sokol, Jr. on June 27 to assess the NDOR relationship with the local public agencies; 9. Discussed purchasing oil and paying bridge costs from this fiscal year's remaining budget.

Economic Development Director Hanefeldt asked the Board to submit a letter of support for a cell tower possibly to be located near Center. The Board will direct County Attorney Thomas to draft a letter of support.

911 Coordinator Ibach and Sheriff Henery met with the Board regarding the Geo Communication Contract. After a review it was determined there were multiple contracts that could be combined into two contracts thus saving Knox

County approximately \$10,538. The cost for the upcoming contract will be \$36,111. 911 Coordinator Ibach presented a copy of the 2016 order from the Nebraska Public Service Commission showing the adjusted annual allocation for 911 Wireless Service. Also discussed were radio contracts and services with Motorola. Motion by Supr. O'Connor, seconded by Supr. Liska to approve a five-year contract between Knox County E9-1-1 and Geo-Comm, Inc. in the total amount of \$36,111 for GIS Map Data Maintenance (wireline layers), Phase I Wireless Layers Maintenance, Wireless Consulting and Software support. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas and the Board discussed the new security doors.

Sheriff Henery and the Board discussed 2017 salaries for the deputies, dispatchers and 911 Coordinator. Discussed was that the Sheriff's Office is short one deputy and currently Bloomfield Police Chief Bryan Ruhr has been assisting; the Sheriff's Office requires staff 24 hours a day/7 days a week; difficulty finding employees who will work nights, holidays and weekends; and revenue that is brought in by the Sheriff's Office for dispatching and jail services. Sheriff Henery requested a 3.5% increase for the deputies and \$1 per hour increase for the dispatchers and 911 Coordinator. After a discussion, motion by Supr. Miller, seconded by Supr. Mackeprang to approve a 3.5% increase for the Sheriff's deputies and \$1 per hour increase for the dispatchers and 911 Coordinator in 2017. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GiGi Larsen of Verdigre met with the Board regarding Aflac insurance that a number of employees are enrolled in. While Aflac is not a benefit, the County is a sponsor and handles the employees' premiums through their payroll. There have been five Aflac agents in the past for Knox County, however, none of the agents are from the County. Mrs. Larsen has not been an agent for Knox County but a number of County employees have asked for her assistance with questions and claims. Mrs. Larsen and her husband are taxpayers of Knox County and the staff of the Knox County Clerk's Office requested the Board to consider naming GiGi Larsen as the County's agent. Motion by Supr. O'Connor, seconded by Supr. Liska to request Aflac to reassign the County's Aflac agent to GiGi Larsen of Verdigre. By roll call vote. Ayes all Districts. Nays none. Motion carried.

A request was received from the Rough Riders Saddle Club of Niobrara. The Saddle Club is applying for a Special Designated Liquor License for an event that will be held on July 23 as part of Niobrara's Desperado Days Celebration, and as part of the license application process, the Saddle Club needs the Board's approval. Part of the Saddle Club's rodeo grounds is located within the Niobrara Village limits and part of it is located outside the limits where the County has jurisdiction. Motion by Supr. Schlote, seconded by Supr. Liska to approve the Special Designated Liquor License for the Rough Riders Saddle Club for a rodeo event on July 23, 2016 during the Niobrara Desperado Days Celebration as requested. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Schlote to cancel Check #01602503 in the amount of \$20,000 payable to the Niobrara Promoters noting that the Visitor's Committee had approved \$19,999 to the Niobrara Promoters and not \$20,000 so another check had been issued to the Niobrara Promoters in the amount of \$19,999 from the Visitor's Improvement Fund for a digital sign. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on furnishing bottled water to the State's Health and Human Services' Office located in Annex #2. HHS has a lease with Knox County and the County does pay for water services to the office, however, the HHS employees personally pay for and reimburse Knox County for bottled water. Motion by Supr. O'Connor, seconded by Supr. Miller to furnish six bottles of water per month to the Health and Human Services' Office and the HHS employees are to pick up the bottles from the Courthouse. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nay District #5. Motion carried.

County Assessor McManigal met with the Board regarding the Assessor WebGIS subscription for year two of a three-year contract with GIS Workshop. The cost is \$5,190 and was paid from the Keno Account last year as a service and savings for Knox County taxpayers. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to pay the Assessor WebGIS subscription for year two of a three-year contract with GIS Workshop in the amount of \$5,190 from the County Keno Account. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Gary Macke of Royal submitted a quote for 48.75 yards of concrete and related materials to add to the parking lot on the west side of Annex #2. Motion by Supr. Schlote, seconded by Supr. Mackeprang to accept a quote from Gary Macke of Royal in the amount of \$10,508.29 for 48.75 yards of concrete rebar, sand, sealer, caulk, supplies and labor for the west parking lot of Annex #2. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, 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 \$113,290.18

#17779 – Brunswick State Bank, interest, 616.44; #17780 – Verdigre Township, motor grader bits, 154.00; #17781 – Knox County Clerk, marriage license, 25.00; #17782 – Brian Vakoc, planks, 168.00; #17783 – Knox County Clerk, marriage license, 25.00; #17784 – State of Nebraska, insurance premium payment, 21,307.57; #17785 – State of Nebraska, 911 Wireless Service funding, 4,163.58; #17786 – Commercial State Bank, interest, 273.50; #17787 – Midwest Bank, interest, 634.93; #17788 – Midwest Bank, interest, 2,528.70; #17789 – Knox County Sheriff, inmate commissary, 99.70; #17790 – Estate of Joan A. Hegge, inheritance tax, 6,117.98; #17791 – Knox County Treasurer, interest, 799.26; #17792 – Knox County Treasurer, interest, 142.24; #17793 – State of Nebraska, 5th of six homestead payments, 41,864.71; #17794 – Clerk of District Court, filing fees, copies, crt. costs, fines & passport fees, 624.25; #17795 – State of Nebraska, reimbursement for hazard mitigation plan, 6,200.51; #17796 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 136.60; #17797 – Knox County Sheriff, auto inspections, handgun permits & finger print fees, 715.00; #17798 – Knox County Zoning, building permits, 280.00; #17799 – Steven Banks, registered voters list, 2.86; #17800 – Knox County Sheriff, inmate commissary, 99.55; #17801 – Knox County Court, fines, overload fine, lab test fees & crt. costs, 4,822.00; #17802 – Knox County Zoning, building permit, 120.00; #17803 – Encartele Inc., reimburse jail phone usage, 7.96; #17804 – State of Nebraska, child support quarterly reimbursement, 6,605.79; #17805 – Knox County Clerk, imprest interest, 8.56; #17806 – State of Nebraska, elevation grant, 14,556.49; #17807 – Knox County Attorney, filing fees and stop funds, 180.00.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Chairman Sokol, Jr. who said it would be good to support the new owner of the café in Center so the Board will eat lunch at the Center café each meeting date if possible.

GENERAL FUND. Salaries, 146,088.85; Applied Connective Technologies, computers/printers, 2,782.83; AS Central Finance Interagency Billing, teletype, 448.00; BJ Harris Inc., generator parts, 302.38; Bloomfield Pharmacy, prisoner meds, 19.80; Bloomfield Tire & Oil LLC, gas, 107.33; Bob's Candy Service Inc., commissary, 242.80; Bonnie R. Cash, prior service, 9.00; Carol Peters, prior service, 15.00; Cassie Stark, decals, 420.20; Clerk of District Court, court costs, 64.00; C-Mart, gas, 24.75; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,957.08; Connie J. Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 24,500.00; Creighton News, publishing, 720.05; Creighton 59 LLC, gas, 119.50; Crofton Journal/Niobrara Tribune, publishing, 1,203.40; Dale P. Riesberg, meeting/mileage, 54.16; Dean Wilken, meeting/mileage, 46.06; Derek Cunningham, board expense, 28.76; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement, 173.21; Ecowater Systems, bottled water, 226.00; Elaine's Tavern & Café, prisoner board, 5,089.50; ESRI, GIS desktop, 700.00; GIS Workshop, program, 20,100.00; Great Plains Communications, phone/internet, 2,192.73; Health Plan Services Inc.,

insurance Co. Pays, 1,782.16; Holt Co. Sheriff, service fees, 18.50; Jacquelyn E. Meier, prior service, 21.00; James F. Janecek, prior service, 21.00; Jana Osborne, election work, 21.96; Jim Kotrous, meeting/mileage, 42.28; Jo Ann Eisenbeiss, prior service, 45.00; Jo Ann P. Knori, prior service, 20.00; Jodi Henry, board expense, 27.68; Kasey Wagner, board expense, 26.60; Keith Nielsen, meeting/mileage, 39.58; Kelly Hanvey, election work, 5.00; Ken Foner, meeting/mileage, 37.96; The Lincoln National Life Ins. Co., insurance Co. pays, 76.22; Liz Doerr, mileage/postage, 194.96; Lois Colwell, prior service, 27.00; Loren Hintz, election work, 9.00; Loren McCormick, board expense, 25.52; Madison Co. Sheriff, inmate housing, 1,550.00; Manatron Inc., annual contract, 19,744.23; Menford Electric LLC, repairs, 200.00; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 698.55; Moody Motor Company, windshield repair, 50.00; NACO, dues, 1,864.39; Nancy Jochum-Schramm, court reporter, 49.45; NACEB, board dues, 100.00; Neil Clausen, meeting/mileage, 56.32; Netcom Inc., antenna repair, 794.00; NIRMA, insurance, 52,589.00; North Central Public Power District, electricity, 2,068.06; Northeast Nebraska News Co., publishing, 248.57; NEREC, computer lease, 717.47; Office Systems Co., copier, 5,456.00; Olsson Associates Inc., hazard mitigation plan, 9,964.80; Omaha World Herald, subscription, 176.28; Quill Corporation, office supplies, 2,319.41; Region 4 Behavioral Health System, quarterly bill, 4,454.00; Region IV Inc., quarterly bill, 2,521.50; Reserve Account, meter postage, 4,000.00; Retirement Plans Division of Ameritas, retirement Co. pays, 9,617.20; Robert Ganz, meeting/mileage, 36.88; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel expense, 552.60; Steven Banks, reimburse training, 13.58; Telebeep, pager, 51.33; The Farner Co., utensils, 105.97; Tri-State Turf & Irrigation, repair sprinklers, 47.25; U.S. Cellular, cell phones, 162.29; U.S. Cellular, cell phones, 315.01; Verdigre Eagle, publishing, 411.00; Verdigre Farm Service, van gas, 23.00; Vic's Service LLC, van tires, 385.68; Virginia Buerman, prior service, 27.00.

ROAD FUND. Salaries, 56,242.22; Avera Medical Group, drug test, 125.00; B's Enterprises Inc., culverts/object markers, 16,865.60; Battle Creek Farmers Pride, diesel, 2,672.58; Bloomfield Tire & Oil LLC, gas/tire repair, 199.99; Carhart Lumber Co., shop supplies, 44.72; CHS Wausa, gas, 52.45; C-Mart, gas, 34.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,269.48; Cornhusker International Trucks Inc., repairs, 417.20; Country Market, shop supplies, 27.44; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 11,200.00; Crane Sales & Service, crane inspection, 1,486.50; Doering Trenching & Plumbing, equipment rental, 625.00; Don McElhose Trucking, clay rock/haul/equipment rental, 1,655.00; Don Pahl, prior service, 25.00; Eugene Wolfe Jr., prior service, 12.00; Graham Tire Norfolk, tires, 2,206.16; Great Plains Communication, phone, 477.61; Greg's Motor & Marine, gas, 74.52; Grossenburg Implement Inc., repairs/filters/shop tools, 310.65; Health Plan Services, insurance Co. pays, 648.00; Herbert Feed & Grain Company, diesel, 3,427.83; Husker Steel, bridge steel, 65,896.00; Willow Creek Sand & Gravel, gravel/haul, 7,985.20; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance Co. pays, 32.30; Medical Enterprises Inc., drug/alcohol test, 36.00; Mitteis Gravel, gravel/haul, 2,449.11; Nebraska Public Power District, electricity, 44.00; Netcom Inc., handheld cb's, 225.00; NIRMA, insurance, 89,715.00; North Central Public Power District, electricity, 232.26; Peitz GMC Service Inc., repairs, 42.32; Powerplan, repairs, 2,527.81; R&K Motor Parts, shop supplies/repairs/filters, 535.71; Retirement Plans Div. of Ameritas, retirement Co. pays, 3,713.33; Roger's Auto Repair, tire repair, 50.00; U.S. Cellular, cell phones, 697.90; Verdigre Farm Service LLC, gas/diesel/tire change/shop supplies, 4,110.28; Village of Niobrara, water/sewer, 35.06; Village of Verdigre, water/sewer/garbage, 67.45; West Hodson Lumber & Concrete Co., shop supplies, 19.63.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 58.99; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems, scanner rent, 46.00.

VISITOR'S PROMO FUND. Bloomfield Community Club, visitor's promo, 1,000.00; Center Community, visitor's promo, 500.00; Corp of Discovery Center, visitor's promo, 1,000.00; Country Café, meals, 61.85; Creighton Area Chamber of Commerce, visitor's promo, 1,000.00; Crofton Community Club, visitor's promo, 1,000.00; Crofton Q125 Committee, visitor's promo, 500.00; Knox County Ag Society, visitor's Promo, 1,000.00; KCDA, visitor's promo, 500.00; Niobrara Promoters, visitor's promo, 1,000.00; Northeast Nebraska RC&D, visitor's promo, 500.00; Shannon Trail, Promoters, visitor's promo, 500.00; Verdigre Improvement Club, visitor's promo, 1,000.00; Wausa Community Club, visitor's promo, 500.00; Wausa Community Smorgasbord, visitor's promo, 500.00; Winnetoon Community, visitor's promo, 300.00.

VISITOR'S IMPROVEMENT FUND. City of Bloomfield, trailer court cleanup, 4,800.00; Crofton Community Club, landscaping, 5,000.00; Niobrara Promoters, sign, 19,999.00; Village of Center, picnic tables/benches, 5,000.00; Village of Verdigre, swimming pool improvement, 19,999.00; Village of Winnetoon, playground equipment, 5,000.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 227.11.

COUNTY INSURANCE FUND. Avera Sacred Heart Hospital, wellness, 5,149.04; Name redacted, reimburse deductible, 250.00.

VET'S AID FUND. Gary Jones, CVA Fund, 2,500.00.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; City of Neligh, mileage, 195.75; Collector of Internal Revenue, Soc. Sec. Co. pays, 212.13; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 700.00; Great Plains Communications, phone/internet, 58.99; Health Plan Services, insurance Co. pays, 36.00; Lincoln National Life Insurance Co., insurance Co. pays, 1.83; Megan Hanefeldt, mileage, 74.52; Retirement Plans Div. of Ameritas, retirement Co. pays, 191.25; U.S. Cellular, cell phone, 67.63.

INHERITANCE FUND. Jorgensen Law Office, court appointed attorney, 461.85; Rodney W. Smith, public defender contract, 2,083.33.

911 WIRELESS FUND. Great Plains Communications, phone/internet, 390.50; Three River Telco, phone, 163.84.

911 EMERGENCY FUND. CenturyLink, phone, 5.95; Great Plains Communications, phone/internet, 277.42; NIRMA, insurance, 12,000.00; Three River Telco, phone, 57.57.

TOTALS

General Fund	340,579.13
Road Fund	281,534.31
Child Support Fund	230.92
Visitor's Promo Fund	10,861.85
Visitor's Improvement Fund	59,798.00
ROD Pres./Mod. Fund	412.11
County Insurance Fund	5,399.04
Vet's Aid Fund	2,500.00
C&C Development Fund	4,371.43
Inheritance Fund	2,545.18
911 Wireless Fund	554.34
911 Emergency Fund	12,340.94

Total \$721,127.25

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:22 p.m., June 9, 2016 until Thursday, June 30, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

June 9, 2016
Center, Nebraska
10:03 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 at 10:03 a.m. on the date of June 9, 2016. 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 Creighton News 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 26, 2016 meeting were read. Chairman Schlote approved the May 26, 2016 minutes as read.

Co. Assessor McManigal met with the Board on the following: 1. A new project with GIS Workshop, Knox County "Lake Areas" Annotation Layer Creation. GIS Workshop will create an annotation layer for approximately 1,817 platted parcels in 27 different development areas along the Missouri River in Knox County. This layer will include lot numbers, lot dimensions, block numbers, subdivision names, lot lines, street and alley dimensions, and once completed will be added to the existing layers on the Knox County Assessor tab on GIS Workshop; 2. TERC issued an Order for Dismissal with Prejudice as Gary Ralston requested the appeal against Knox County be dismissed. Motion by Supr. Sokol, Jr., seconded by Supr. Miller to place on file the TERC Order for Dismissal with Prejudice on Case No. 15R 0114 Gary R. Ralston vs. Knox County Board of Equalization. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Knox Ag Land Values and Land Class Groupings for 2016 were presented; 4. The Bloomfield Closet submitted an application for Exemption by a Qualifying Organization, however, the deadline has passed. A public hearing on the application will be held on July 14.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Mackeprang who asked for information on the application submitted by Bloomfield Closet for Exemption by a Qualifying Organization.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:25 a.m. on June 9, 2016 until 10:00 a.m. on Thursday, June 30, 2016 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 30, 2016
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 30, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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, 2016 meeting were read. Chairman Sokol, Jr. approved the June 9, 2016 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 2016-2017 to help address local road and bridge maintenance and construction needs; 3. Knox County Development Agency June 27, 2016 agenda, minutes from their May 23 meeting, and Director Hanefeldt's report; 4. Card from Shannon Trail Promoters thanking the Board for their support of Northeast Nebraska Tourism and the Shannon Trail; 5. Letter from Nebraska Administrative Services acknowledging that Knox County's Claim 2016-15994 was filed against the State of Nebraska requesting payment of 90% reimbursement of the cost to repair the on the "Helmer" slide on the Rec Road as per prior agreement.

Motion by Supr. Liska, 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 \$759,871.53 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 10:00 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:50 a.m.

Hwy. Supt. Barta met with the Board on the following: 1. Discussed slide north of Center. Core samples will be taken of the area; 2. As per statute, landowners are to mow their roadsides by July 15; 3. Federal Fund Purchase Program amount for Knox County will be \$291,000. Discussed were the aspects of the program; 4. Oil crew update; 5. Bridge crew update; 6. Federal Funds Buyback Bridge Project update; 7. Update on road grading project on "C" road.

Zoning Administrator Doerr met with the Board on the following: 1. Discussed Merchant Valley plat with the Board and County Attorney Thomas. County Attorney Thomas advised Zoning Administrator Doerr to send a notice to Joe Merchant that the building permit is being reviewed because one of the houses appears that it wasn't built where he said it would be and was possibly built on the wrong lot; 2. Chairman Sokol, Jr. opened the advertised public hearing at 11:09 a.m. on the Kienow Subdivision plat.

The Board and Officials discussed setting the 2017 salaries for employees except elected officials, deputies to elected officials and those employees receiving a deputy wage. After a discussion, motion by Supr. Schlote, seconded by Supr. Miller to set the 2017 wage increase at 50 cents an hour beginning January 1, 2017 for the Knox County – Courthouse employees and Road employees; not including elected officials, deputies to elected officials, those employees receiving a deputy wage; and not including the Emergency Manager whose salary will be discussed at the next meeting. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Jeff Hammer updated the Board on the renewal of the dental/vision insurance and the premium increases that will begin August 1. Motion by Supr. Miller, seconded by Supr. Borgmann to approve the renewal of the dental/vision insurance coverage with Ameritas Health Plan Service, to leave the PPO Plan 3 in place with no changes in coverage, and the premium to be – County pay \$39.96 per month per eligible employee; employee pay for one dependent \$38.96 per month; and employee pay for plus 2 dependents or more \$85.88 per month. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 12:00 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:25 p.m. in the Basement Conference Room where the Board, officials and employees attended the NIRMA Active Shooter presentation given by Terry Baxter.

Supr. Borgmann left at 1:45 p.m.

The Board moved to the Boardroom at 2:10 p.m.

Zoning Administrator Doerr continued with the following: 3. Review of the Kienow Subdivision plat. Part Lot 2 of the proposed subdivision will be within the Bazile Mills Village corporate limits. Chairman Sokol, Jr. closed the open public hearing at 2:21 p.m. There was no one present in opposition to the subdivision. Motion by Supr. Schlote, seconded by Supr. Liska to approve the Kienow Subdivision located in the E1/2 of Section 4, T29N, R5W 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. The Board reviewed Administrative Plat Application P0094 Dakota Yachts LLC, Russell Marsh for a tract in the NE1/4SE1/4NE1/4 in North Frankfort Township. The initial permit issued to Dakota Yachts, LLC required that there be no outside storage on the original 8.10 acre tract, however, there are old vehicles and other items stored outside on the property. A complaint was received about the outside storage. Mr. Marsh wants to store some of his possessions outside and would be stored near another metal building on the property. The Planning Commission directed Mr. Marsh to file an administrative plat separating the property into two tracts so the application presented currently is for a 3.05 acre tract where the storage units are located. Conditions set by the Planning Commission were that an agreement would be signed stating there would be no outside storage on the 3.05 acre tract, no new buildings unless the administrative plat is amended, the property was surveyed, and that there is no need for a privacy fence. After a discussion, motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve Administrative Plat Application P0094 Dakota Yachts LLC, Russell Marsh for a tract in the NE1/4SE1/4NE1/4 I Section 23, T33N, R2W of the 6th P.M., Knox County, Nebraska with the conditions set by the Planning Commission that no outside storage will be allowed on the 3.05 acre tract, no new buildings approved unless the administrative plat is amended, noting that the property was surveyed, and that there is no need for a privacy fence. By roll call vote. Ayes Districts #1, #2, #4, #5 and #6. Nay District #3. Absent was District #7. Motion carried; 5. Motion by Supr. Schlote, seconded by Supr. Miller to place on file the May Permits Report. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried; 6. Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the Planning Commission May 24, 2016 meeting minutes. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried; 7. Update on the CJ's campground. The permit for the area west of the campgrounds was given a permit for ten camper pads but there are 13 campers there currently. Barry Meyer applied for a conditional use permit but there wasn't enough information or supporting documentation to approve the conditional use permit.

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

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to adopt **Resolution #2016 – 07** for allocation of the 2016-2017 Knox County 911 Wireless funding. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

RESOLUTION #2016 - 07

Resolved, that pursuant to the order of the Nebraska Public Service Commission Application 911-019/PI-118, dated May 3, 2016, the Knox County 911 Wireless funding of a net of \$45,666.70 for the 2016-2017 funding year shall be allocated:

50% for maintenance, 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 approved this 30th day of June, 2016.

COUNTY BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

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

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

Absent
James J. Borgmann, District #7

ATTEST: (Seal)

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

Motion by Supr. Schlote, seconded by Supr. Miller to place on file the Certificate of Pledged Securities of securities pledged by depositories and banks with F.D.I.C. coverage. 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. Schlote to reappoint James Hames to the Knox County Veterans Service Committee for another five-year term. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

Motion by Supr. Miller, seconded by Supr. Liska to add Deputy County Clerk Rhonda Surface to the signature card of the Knox County KENO Account at the Farmers and Merchants State Bank. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Liska 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 \$249,984.50

#17808 – Name Redacted, cobra payment, 36.00; #17809 – Name Redacted, cobra payment, 36.00; #17810 – Name Redacted, cobra payment, 71.08; #17811-State of Nebraska, highway allocation, 142,522.85; #17812 – Commercial State Bank, interest, 1,935.52; #17813 – Knox County Sheriff, service fee & commission, 464.20; #17814 – Register of Deeds, recording & doc. stamp tax, 7,147.28; #17815 – SID#1, Cedar-Knox rural water refund of overpayment, 259.20; #17816 – Cedar County Treasurer, tax coll. – Crofton Fire Gen & Sink & Wausa Fire Gen, 15,482.11; #17817 – Name Redacted, cobra payment, 240.00; #17818 – Knox County Sheriff, inmate commissary, 170.40; #17819 – Northeast Nebraska Economic Development District, June 2016 reuse loan payments, 6,494.42; #17820 – Edwin Fricke, culvert, 360.00; #17821 – Knox County Clerk, marriage license, 25.00; #17822 – Knox County Zoning, building permits, 100.00; #17823 – Knox County Zoning, building permits, 210.00; #17824 – Holt County, hazard mitigation, 1,006.69; #17825 – Village of Verdigre, law enforcement service, 625.00; #17826 – Village of Verdigre, amz oil, 798.60; #17827 – Knox County Sheriff, inmate commissary, 125.80; #17828 – Pierce County Treasurer, tax coll. – Sch. 13 Gen, Spec. Bldg. & Cap., 4,022.60; #17829 – Knox County Zoning, plat application, 50.00; #17830 – Vonage, 911 surcharges, 10.00; #17831 – Estate of Shirley B. Bogue, inheritance tax, 3,758.68; #17832 – Knox County Zoning, building permit, 20.00; #17833 – State of Nebraska, lodging tax, 1,980.81; #17834 – DOI-Bureau of Land Management, entitlement land payment in lieu of taxes (PILT), 38,720.00; #17835 – Antelope County, hazard mitigation, 644.97; #17836 – Santee Sioux Nation, dispatching services, 6,250.00; #17837 – Knox County Clerk, marriage license, 25.00; #17838 – Dwain Warriner, culvert, 34.00; #17839 – Estate of Erna A Jungclaus, inheritance tax, 12,732.84; #17840 – Knox County Clerk, marriage license, 25.00; #17841 – Brian Vakoc, plank, 280.00; #17842 – Commercial State Bank, interest, 192.35; #17843 – State of Nebraska, July 2016 rent, 2,205.00; #17844 – Bruce Hagge, I-beam, 864.00; #17845 – Knox County Sheriff, inmate commissary, 59.10.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Advanced Correctional Healthcare, meds, 16.93; Amy Johnson, travel expense, 15.12; Applied Connective Technology, monitors/subscription, 392.72; Aspen Warriner, lawn contract, 750.00; Bear Graphics, binders/paper, 1,293.00; Bloomfield Tire & Oil LLC, weed gas/van gas, 273.66; Bomgaars, weed supplies, 56.66; Cartridge World, ink cartridges, 140.39; Cathy Stark, mileage, 324.00; Center Garage, repair, 59.00; Central Valley Ag, weed spray, 2,444.07; Clerk of District Court, court costs, 35.00; Creighton 59 LLC, gas, 31.00; Crofton Journal/Niobrara Tribune, subscription, 30.00; Dale P. Riesberg, meeting/mileage, 52.00; DAS Accounting-Central Finance, backup, 129.60; DAS State Acctg-Central Finance, teletype, 448.00; Dean Wilken, meeting/mileage, 46.06; Denise Burman, notary/bond fee, 80.00; Dollar General, supplies, 313.80; Dugan Business Forms, tax statements, 1,160.00; Eakes Office Solutions, copier agreement/supplies, 1,764.68; Elaine's Tavern & Café, training meals, 78.33; F&M State Bank, ACH fee, 20.00; First National Bank Omaha, gas/supplies, 2,133.99; Heartland Energy Management, system maintenance contract, 2,380.00; Holiday Inn Express, lodging, 89.00; Holt County Sheriff, service fees, 18.50; Jim Kotrous, meeting/mileage, 42.28; John Thomas, tax foreclosure/reimburse for table, 430.52; Julie K. Rayer, prior service, 7.00; KV Electric LLC, repairs, 118.40; Ken Foner, meeting/mileage, 37.96; Knox County Court, bound over cases, 83.00; Knox County Sheriff, court costs, 6.00; Laura Hintz, gas, 25.00; Lincoln Marriott Cornhusker, lodging, 178.00; Lynn Peavey Co., blood/urine kits, 37.45; Marathon Press, case jackets, 874.76; Miriam Nelson, reimburse postage, 15.94; Monica McManigal, reimburse door bell, 13.99; NAPA Bloomfield, van oil/filter/parts, 49.50; Neil Clausen, meeting/mileage, 56.32; Northeast Nebraska News Co., subscription, 30.50; Office Depot, office supplies, 673.88; Office Systems Co., copier agreement/repairs, 467.75; Olsson Associates, hazard mitigation, 7,757.53; One Office Solution, copier contract, 2,543.79; Postmaster, postage, 4,213.30; Quill Corporation, office supplies, 1,875.51; Rhonda K. Surface, mileage, 109.26; Ruth Vonderohe, travel expense/tv, 1,435.44; Stanton County Treasurer, lodging, 65.00; Tammy Henery, custodial contract, 3,760.00; The Monitor, publishing/subscription, 1,014.01; Tom Kotrous, grant funds, 14,556.49; Thomson Reuters West, law books, 246.00; Tri-State Turf & Irrigation, repair sprinklers, 125.87; United States Treasury, PCORI fee, 121.52; Verdigre Eagle, subscription, 30.00; Village of Center, water/sewer/garbage/hall rent, 651.00; Yorktown Industries Indiana Inc., supplies, 140.25.

ROAD FUND. Avera Medical Group, DOT physical, 150.00; B's Enterprises Inc., culvert & bands/signs, 15,063.20; Backus Sand & Gravel, gravel/haul, 69,109.56; Bazile Creek Power Sports, repairs, 39.98; Big Red Mini Mart, gas, 21.51; Bloomfield Tire & Oil LLC, gas/shop supplies/tire repairs; 422.76; Bohemian One Stop, gas, 331.93; Bomgaars, oil/filter/shop supplies, 283.18; Carlson Home & Auto Inc., oil/filters, 33.98; Cedar County Road Dept., repair

reflectometer, 193.75; Cedar Knox PPD, electricity, 60.54; City of Bloomfield, water, 17.50; C-Mart LLC, gas, 110.66; Creighton 59 LLC, gas, 500.46; Dan Vakoc, mixing strip rental, 500.00; Don McElhose Trucking & Construction, equipment rental/gravel/clay/haul, 9,978.33; Hefner Hardware, shop supplies, 64.53; Husker Steel, bridge steel, 84,808.00; Jebro Inc., road oil, 94,305.60; Jedlicka's Hardware Hank, shop supplies, 155.31; Jeff Hanson, equipment rental, 75.00; Kayton International Inc., repairs, 652.17; Ken Vakoc, clay, 300.00; Willow Creek Sand & Gravel, gravel/haul, 2,986.12; L.G. Everist Inc., red rock, 795.49; Larry Moeller, mixing strip rental, 500.00; Mainelli Wagner & Associates, engineering fees, 490.00; Marlin Kumm, culvert repair, 60.00; Matheson Tri-Gas Inc., oxygen/acetylene/welding gloves, 758.58; Barger Farms Inc., gravel/haul/equipment rental, 5,152.80; Mitteis Gravel, gravel/haul, 2,672.26; Moody Motor Company Inc., running boards, 786.00; NAPA Bloomfield, repairs/shop supplies/filters, 1,112.56; Nebraska Public Power District, electricity, 133.11; Niobrara Trading Post, gas, 43.01; NMC Exchange LLC, repairs, 1,656.27; Northern Materials LLC, equipment rental, 14,049.75; Omaha Slings Inc., supplies, 410.53; Orrin Pospisil, mixing strip rental, 500.00; ProCrane Service LLC, equipment rental, 1,570.00; Quill Corporation, office supplies, 46.33; Randy Hanson, equipment rental, 388.00; Retriever LLC, repairs, 485.00; Rohrer Welding, culvert repair, 250.00; Ronald Bourn, gravel/haul, 8,600.00; Rose Equipment Inc., repairs, 1,028.83; SourceGas Distribution LLC, heating fuel, 62.02; Spencer Quarries Inc. & Commercial Asphalt, rock/haul, 3,000.00; Vakoc Excavating LLC, gravel/haul, 40,622.66; Verdigre Collision Repair, repairs, 382.50; Vic's Service LLC, gas, 255.66; Village of Center, water/sewer, 26.00; Weldon Parts Inc., repairs, 325.00; West Hodson Lumber & Concrete Co., culvert/band, 5,987.17; Yonke Trucking, equipment rental, 3,127.41.

HIGHWAY BRIDGE BUYBACK FUND. Coughlin Company I Inc., cold in place recycling, 294,910.40.

CHILD SUPPORT FUND. Hometown Leasing, copier payment, 125.93.

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

EMERGENCY MANAGER GRANT FUND. Quill Corporation, office supplies, 30.68.

C&C DEVELOPMENT FUND. Megan Hanefeldt, mileage, 108.62; Quill Corporation, office supplies, 371.94.

INHERITANCE FUND. Mainelli Wagner & Associates, engineering fees, 20,375.00; Morland Easland & Lohrberg P.C., court appointed attorney, 1,264.60; Verlyn Luebbe, special court appointed attorney, 495.90.

911 WIRELESS FUND. GeoComm, Inc., E911 map maintenance, 4,729.34.

911 EMERGENCY FUND. First National Bank Omaha, fair handouts, 3,802.72; GeoComm, Inc., GIS maintenance, 1,661.66.

TOTALS	
General Fund	56,368.73
Road Fund	375,441.01
Highway Bridge Buyback Fund	294,910.40
Child Support Fund	125.93
ROD Preservation/Modernization Fund	185.00
Emergency Manager Grant Fund	30.68
C&C Development Fund	480.56
Inheritance Fund	22,135.50
911 Wireless Fund	4,729.34
911 Emergency Fund	<u>5,464.38</u>
Total	759,871.53

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:57 p.m., June 30, 2016 until Thursday, July 14, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

June 30, 2016
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 June 30, 2016 at 10:00 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 Crofton Journal 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, 2016 meeting were read. Chairman Schlote approved the June 9, 2016 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

At 10:04 a.m., Chairman Schlote opened the advertised public hearing on Protests #1-2016 through #12-2016 that were filed between June 1 and June 15.

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 #1-2016 – Menno and Lizzie Zook, 51619 876 RD, Verdigre NE 68783, SW1/4 less N. 548 ft. in Section 31, T30N, R7W of the 6th P.M., Knox County, Nebraska. Protesters were not present. Co. Assessor McManigal read the filed protest into record.

Protest #2-2016 – Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, SE1/4SW14 of Section 4, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #3-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, SW1/4 of Section 3, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #4-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, N1/2SW1/4, SW1/4SW1/4 & SE1/4 of Section 4, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #5-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, NE1/4NW1/4 & W1/2NW1/4 of Section 9, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #6-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, S1/2 of Section 9, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #7-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, N1/2NW1/4, SW1/4NW1/4 & NW1/4SW1/4 of Section 10, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #8-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, S1/2NE1/4, SE1/4NW1/4, NE1/4SW1/4 & NE1/4SE1/4 of Section 10, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #9-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, N1/2NE1/4 of Section 10, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #10-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, NW1/4NW1/4 of Section 11, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #11-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, SW1/4NE1/4 & SE1/4NW1/4 of Section 9, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave taped testimony.

Protest #12-2016 - Sandra Warembourg, 29815 428 AVE, Lesterville SD 57040, W1/2NE1/4 & SE1/4NE1/4 of Section 9, T32N, R7W of the 6th P.M., Knox County, Nebraska. Sandra Warembourg and Jake Warembourg were present, sworn in and gave tad testimony.

Testimony given for Protests #2-2016 through #12-2016 was that there are no row crops on the property, that there is conservation acres on it, the ag valuation increased by 25%, however, the cattle prices have dropped and is hard to keep expenses covered, the Warembourgs felt the valuation was high enough last year, that the open Raymond Township road going to the property is impassible and dangerous due to the Raymond Township Board not properly maintaining the open road.

Chairman Schlote closed the open public hearing at 10:42 a.m.

Rocky Latorra, James Henderson and Howard "Billy" Mayberry did not file protests but sent letters of concern of the escalating ag land valuations.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to place on file the Ponca Tribe of Nebraska's Answer of Interested Party and Entry of Appearance, and Notice of Docketing and Order Setting Briefing Schedule. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board set Monday, July 18, 2016 as a public hearing for viewing protested properties and making final decisions on protests filed between June 1 and June 30, 2016.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:50 a.m. on June 30, 2016 until 10:00 a.m. on Thursday, July 14, 2016 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 14, 2016
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 14, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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 30, 2016 meeting were read. Chairman Sokol, Jr. approved the June 30, 2016 meeting minutes as read with the correction that Administrative Plat Application #P0094 was submitted for Dakota Yachts LLC, Russell Marsh.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims, audited and approved for payment or rejected by the Claims Committee, be allowed or rejected subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$355,050.43 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 9:54 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 11:02 a.m. with all members present.

Zoning Administrator Doerr met with the Board on the following: 1. Chairman Sokol, Jr. opened the advertised public hearing at 11:03 a.m. on a proposed change to Knox County Zoning Regulation 4.07.05 Height and Lot Requirements. As Kohles Acres has a Sanitary and Improvement District, the lots in Kohles Acres do not have to have septic systems on each lot. The Planning Commission wanted the change to address community functional waste systems so that if a future subdivision wanted to have a similar system it could be possible. Chairman Sokol, Jr. closed the open public hearing at 11:13 a.m. There was no one present in opposition. Motion by Supr. O'Connor, seconded by Supr. Borgmann to adopt **Resolution #2016 – 08** amending Knox County Zoning Regulation 4.07.05 Height and Lot Requirements for single-family dwelling with functional community waste treatment. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 08

WHEREAS, the Knox County Board of Adjustments has directed the Knox County Planning Commission to review the lot coverage in the Lake Area Residential District as it pertains to subdivisions with a functional community waste system, and

WHEREAS, the duly appointed Planning Commission of Knox County, Nebraska, with the assistance of its consultant Marvin Planning Consultants, has prepared an amendment to the Zoning 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 14th day of June, 2016, at the Knox County Courthouse on the proposed amendment; 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 amendment 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 AMENDMENT BE APPROVED AND ADOPTED:

KNOX COUNTY ZONING REGULATIONS

4.07.05 Height and Lot Requirements:

The height and minimum lot requirements shall be as follows:

Use	Lot Area (acres)	Lot Width (feet)	A Front Yard (feet)	B Rear Yard (feet)	C Side Yard (feet)	Max. Height (feet)	Max. Coverage (%)
Single-family Dwelling w/functional community waste treatment	1/2	100	25*	25	10	35	40

Dated this 14th day of July, 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

Jim Borgmann /s/
Jim Borgmann, Dist. #7

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

2. Motion by Supr. Miller, seconded by Supr. Mackeprang to place on file the Planning Commission May 24, 2016 meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the June 2016 Permit Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Update on Planning Commission meeting.

Hwy. Supt. Barta met with the Board on the following: 1. Review of NDOR Policy for Surface Maintenance of Intersecting County Roads; 2. Motion by Supr. Borgmann, seconded by Supr. Liska to accept the proposal from Certified Testing Services, Inc. of Sioux City Iowa in the amount of \$7,600 to perform five sample borings at the slide area on 531 Avenue north of Center. By roll call vote. Ayes all Districts. Nays none. Motion carried.

North Frankfort Township Board member Dean Wieseler met with the Board on the proposed dedication from private classification to public classification on Elkhorn Street and Wildcat Street in the Elkhorn Ridge Subdivision. Currently Joe Merchant does the road maintenance in the subdivision. A public hearing will be held on August 11, 2016 at 10:45 a.m. on the matter.

Hwy. Supt. Barta continued with the following: 3. Update on Federal Buyback Bridge Project Southwest of Verdigre; 4. Bridge Crew update; 5. Oil crew update; 6. Bloomfield shed repairs nearing completion; 7. Update on the "Ray Stark" bridge project. The project may be let in September or October; 8. Seeded bridge areas; 9. Problem with chip spreader.

Weed Supt. Banks updated the Board on his activities and equipment.

Chairman Sokol, Jr. moves the Board recess at 12:03 p.m. for lunch.

Motion by Supr. Miller, seconded by Supr. Mackeprang to approve a \$50 petty cash for the Knox County Court Office. 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 County Sheriff's Quarterly Report of Fees Collected between April 1 and June 30, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion Supr. Mackeprang, seconded by Supr. Borgmann to adopt **Resolution #2016 – 09** directing the County Treasurer to transfer \$98,953.89 in July and in August and the transfer from the Knox County General Fund to the Knox County Road Fund to be reduced by \$197,907.78 in the 2016/2017 Budget when it is adopted. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 09

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2016-2017 County Road budget does not include a property tax dollar request, and

WHEREAS, the 2016-2017 Knox County budget will not be adopted until September 2016, and

WHEREAS, transfers are needed from the Knox County General Fund to the Knox County Road Fund until the 2016-2017 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 \$98,953.89 in July 2016 and \$98,953.89 in August 2016 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 2016/2017 Knox County Budget will be reduced by the \$197,907.78 and the remaining balance of the 2016/2017 total transfer to be prorated accordingly from September 2016 through June 2017.

Dated this 14th day of July 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

ATTEST: (Seal)

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

Motion by Supr. Schlote, 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. Mackeprang, seconded by Supr. Liska to place on file the County Treasurer's Semi-Annual Report of Collections, Disbursements and Balances for Six Months ending June 30, 2016 and that there were no unpaid claims against Knox County as of June 15, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to approve a three-year contract with Michael J. Pommer, CPA for auditing services in the amount of \$8,000 for the 2015-2016 fiscal year, \$8,200 for the 2016-2017 fiscal year and \$8,400 for the 2017-2018 fiscal year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 1:00 p.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 1:27 p.m. with all members present.

Motion by Supr. Miller, seconded by Supr. Liska to place on file the NIRMA Crime, Liability and Workman's Compensation Policies. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on the Emergency Manager's 2017 salary. As Emergency Manager Hintz was not present, the matter will be further discussed at the next meeting.

The Board will make the quarterly visit to the Knox County Jail at the next meeting as Sheriff Henery was not present.

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 \$385,800.38.

#17846 – State of Nebraska, motor vehicle prorate, 12,872.51; #17847 – Knox County Zoning, building permits, 260.00; #17848 – Knox County Development Agency, annual contribution from Crofton, 2,262.00; #17849 – Knox County Treasurer, interest, 604.22; #17850 – Knox County Treasurer, interest, 133.92; #17851 – State of Nebraska, homestead exemption payments, 38,712.97; #17852 – Clerk of District Court, filing fees, copies, crt. costs, fines & passport fees, 674.03; #17853 – Knox County Clerk, plats, filing & recording, misc. fees, c.c. marr. licenses & copies, 178.38; #17854 – Knox County Clerk, marriage license, 25.00; #17855 – Farmers & Merchants State Bank, interest, 9,935.51; #17856 – Commercial State Bank, interest, 525.13; #17857 – Perry Pavelka, PR, inheritance tax-Delores M. Pavelka Estate, 70,923.03; #17858 – Encartele Inc., reimburse jail phone usage, 20.66; #17859 – Knox County Jail, lease vending area, 1.00; #17860 - Knox County Employees, lease vending area, 3.00; #17861 – Knox County Attorney, insufficient and STOP fund fees, 50.00; #17862 – Knox County Sheriff, return buy money, 2,000.00; #17863 – Knox Co. Sheriff, auto inspections & handgun permits, 710.00; #17864 – Knox County Sheriff, finger printing fee, 5.00; #17865 – State of Nebraska, highway allocation, 173,849.99; #17866 – Estate of Paul A. Repenning, inheritance tax, 68,075.79; #17867 – Cedar Co. Treasurer, tax coll.-Crofton Fire Gen. & Sink. & Wausa Gen, 380.28; #17868 – Knox Co. Clerk, marriage license, 25.00; #17869 – Knox Co. Court, fines, overload fines, crt. costs & lab test fees, 3,252.96; #17870 – Knox Co. Zoning, bldg. permits, 320.00.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 144,848.25; Agren Blando Court Reporting & Video Inc., court costs, 303.02; Backus Sand & Gravel, black dirt, 100.16; Bear Graphics, freight, 95.24; Bloomfield Pharmacy, meds, 19.80; Bloomfield Tire & Oil LLC, gas, 142.74; Bob's Candy Service Inc., commissary, 312.75; Bomgaars, sprinkler repairs/paint, 98.51; Center Garage, tire repair, 15.00; Central Valley Ag, grazon, 640.20; CenturyLink, long distance, 107.52; Clerk of District Court, court costs, 32.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,865.56; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., Ins. Co. pays, 24,500.00; Creighton News, publishing, 248.20; Creighton 59 LLC, gas, 36.00; Crofton Journal/Niobrara Tribune, publishing, 261.72; Dollar General, paper towels/supplies, 293.70; Donald Jiracek, prior service, 25.00; Donald Stoural, mileage, 29.79; Eakes Office Solutions, calendars, 25.74; Ecowater Systems, bottled water, 402.00; Elaine's Tavern & Café, prisoner board, 5,733.00; F&M State Bank, ACH file; 20.00; Great Plains Communications, phone/internet, 2,379.14; Health Plan Services Inc., Ins. Co. Pays, 1,782.16; Holiday Inn Express & Suites Lincoln Airport, lodging, 89.00; Independent Pest Management, pest control, 275.00; Jim Hames, mileage, 84.50; Jim Scott, mileage, 75.82; JoAnn P. Knori, prior service, 20.00; John Thomas, cabinet materials, 384.61; Jonny Dodge Chrysler Jeep Inc., van repairs, 348.44; Key Sanitation, garbage, 104.00; Knox County Sheriff, transport prisoner, 222.88; LeRoy Buchholz, mileage, 51.30; LeRoy Clausen, mileage, 57.98; The Lincoln National Life Ins. Co., Ins. Co. pays, 75.78; Liz Doerr, mileage/postage, 100.53; Madison Co. Sheriff, inmate housing, 1,500.00; MIPS, computer program, 686.99; NAPA Bloomfield, weed truck repairs/parts, 114.11; Northeast Nebraska Area Agency on Aging, annual contribution, 5,738.00; North Central Public Power District, electricity, 3,543.35; Northeast Nebraska News Co., publishing, 51.50; Office Systems Co., copier agreement/maintenance, 932.55; Retirement Plans Division of Ameritas, ret. Co. pays, 9,582.89; Rodney W. Smith, witness fee/mileage, 20.00; Sam's Club, membership fees, 45.00; Shamrock Nursery, landscaping, 3,137.43; Telebeep, pager, 51.33; The Farner Co., utensils, 199.93; The Monitor, publishing, 157.40; Tri-State Turf & Irrigation, move sprinklers, 254.14; U.S. Cellular, cell phones, 160.10; U.S. Cellular, cell phones, 257.54; Verdigre Eagle, publishing, 110.95; Verdigre Farm Service, van gas, 23.00; Village of Center, water/sewer/garbage, 683.00; Yankton Fire & Safety Company, fire extinguisher inspection, 141.00.

ROAD FUND. Salaries, 58,276.29; Avera Medical Group, drug test, 75.00; Backus Sand & Gravel, gravel/haul, 2,420.57; Battle Creek Farmers Pride, diesel, 1,027.02; Bloomfield Tire & Oil LLC, gas, 364.61; Bohemian One Stop, gas, 255.46; CHS Wausa, diesel, 984.62; City of Bloomfield, water, 17.50; City of Creighton, water/sewer, 104.34; C-Mart, gas, 85.60; CMart LLC, gas, 46.35; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,425.09; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance county pays, 11,200.00; Don McElhose Trucking, clay rock/haul, 59.17; Don Pahl, prior service, 25.00; Freeman Oil LLC, diesel, 1,677.70; Great Plains Communication, phone, 480.32; Grossenburg Implement Inc., repairs/filters, 333.85; Health Plan Services, insurance county pays, 648.00; J&K Auto, gas, 48.00; James Carlson, sand, 1,500.00; Jebro Inc., oil patch material, 10,882.82; Jedlicka's Hardware Hank, shop supplies, 45.97; Jonny Dodge Chrysler Jeep Inc., repairs, 51.13; Kelly Supply Company, repairs, 33.48; Kevin Barta, meals, 32.92; Key Sanitation LLC, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance county pays, 32.30; Marcel Kramer, clay, 300.00; Marlin Kumm, road inspection, 90.00; Matheson Tri-Gas Inc., oxygen/acetylene, 145.16; Barger Farms Inc., broken cement/gravel/haul, 1,857.84; Midwest Spray Team & Sales Inc., equipment rental, 1,985.38; Mitteis Gravel, gravel/haul, 985.44; NAPA Bloomfield, repairs/shop supplies, 254.61; Nebraska Public Power District, electricity, 37.61; North Central Public Power District, electricity, 239.72; Peitz GMC Service Inc., repairs, 656.05; Powerplan, repairs, 215.08; R&K Motor Parts, filter/battery, 266.62; RDO Truck Centers, repairs, 18.70; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,850.64; Rohrer Welding, repairs, 96.40; Sinclair Sand & Gravel Inc., gravel/haul, 189.00; State of Nebraska Motor Fuels Division, diesel tax, 777.00; U.S. Cellular, cell phones, 693.52; Vakoc Excavating LLC, gravel/haul, 6,971.56; Verdigre Farm Service LLC, gas, 2,661.55; Vic's Service LLC, gas, 499.87; Village of Niobrara, water/sewer, 35.06; Village of Verdigre, water/sewer/garbage, 55.70; West Hodson Lumber & Concrete Co., culvert/band, 491.75.

HIGHWAY BRIDGE BUYBACK FUND. CB Trucking & Services LLC, equipment rental, 3,350.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.72; Eakes Office Solutions, calendars, 8.58; Great Plains Communications, phone/internet, 52.33; Microfilm Imaging Systems, scanner rent, 46.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 217.93.

ECONOMIC DEVELOPMENT FUND. Northeast Nebraska Economic Development District, admin fees, 255.00.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; CenturyLink, long distance, 6.72; Collector of Internal Revenue, Soc. Sec. Co. pays, 212.13; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance county pays, 700.00; Creighton 59 LLC, gas, 40.55; Great Plains Communications, phone and internet, 52.33; Health Plan Services, insurance county pays, 36.00; Lincoln National Life Insurance Co., insurance county pays, 1.83; Megan Hanefeldt, mileage, 140.62; Nebraska Diplomats, registration fee, 50.00; Retirement Plans Div. of Ameritas, ret. Co. pays, 191.25; U.S. Cellular, cell phone, 67.63.

INHERITANCE FUND. Agren Blando Court Reporting & Video Inc., court costs; 124.30; Elite Court Reporting, court costs, 1,923.66; Rodney W. Smith, public defender contract, 2,083.33; the Law Offices of Jeffrey M. Doerr, court appointed attorney, 326.40.

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

911 EMERGENCY FUND. CenturyLink, phone, 7.84; Great Plains Communications, phone/internet, 270.12; Three River Telco, phone, 77.49.

TOTALS	
General Fund	222,597.25
Road Fund	18,664.37
Highway Bridge Buyback Fund	3,350.00
Child Support Fund	113.63
ROD Pres./Mod. Fund	402.93
Economic Development Fund	255.00
C&C Development Fund	4,332.39
Inheritance Fund	4,457.69
911 Wireless Fund	541.72
911 Emergency Fund	<u>355.45</u>
Total	\$355,050.43

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:56 p.m., July 14, 2016 until Thursday, July 28, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
July 14, 2016
9:54 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 14, 2016 at 9:54 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 Creighton News 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 30, 2016 meeting were read. Chairman Schlote approved the June 30, 2016 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

At 9:58 a.m., Chairman Schlote opened the advertised public hearing on Protests #13-2016 through #17-2016 that were filed between June 16 and June 30.

At 9:58 a.m., Chairman Schlote opened the advertised public hearing on Exemption Application Form 451 for Tax Exemption on Real and Personal Property by Qualifying Organizations – The Bloomfield Closet, LLC.

Motion by Supr. Miller, seconded by Supr. Sokol, Jr. to place on file County Assessor McManigal's evidence for the 2016 Equalization namely the 2016 Certification of Assessment Files; Nebraska Statutes, regulations and directives; 2016 Sales Rosters; 2016 PAD Reports and Opinions; 2016 TERC Hearing and Findings; Nebraska Assessor Reference Manual; US Dept. of Ag Soil Survey and all pertinent information regarding equalization, Certificate of Completion of assessment roll for Knox County, and Public Notices of Assessment Role completed published in the Knox County legal papers June 2, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on the Bloomfield Closet, LLC Form 457. The application was filed late, however, County Assessor McManigal recommends the Board accept the application as the money collected by the Closet goes to the non-profit organization. Chairman Schlote closed the open public hearing at 10:04 a.m. There was no one present in opposition. Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to approve Exemption Application Form 451 for Tax Exemption on Real and Personal Property by Qualifying Organizations for The Bloomfield Closet, LLC. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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 #13-2016 – Lawrence T. Gdowski, 51688 273 Avenue, Fullerton NE 68638, N1/2NE1/4 & NE1/4NW1/4 of Section 21, T33N, R8W of the 6th P.M., Knox County, Nebraska, less 7.68 acres to State. Protestor was not present. Co. Assessor McManigal read the protest into record.

Protest #14-2016 – Carolyn Gartner, PO Box 261, Crofton NE 68730, Acre tracts, Part of the NW1/4SW1/4 of Section 24, T32N, R2W of the 6th P.M., Knox County, Nebraska, being 13.53 acres. Carolyn Gartner was present, sworn in and gave taped testimony. Testimony was given on valuation comparisons, limited water on the property, small area for farming makes it difficult due to larger equipment in a small field, and that the best use of the property is as dryland crop.

Chairman Schlote recessed the public hearing until 1:00 p.m.

Motion by Supr. Liska, seconded by Supr. Sokol, Jr. to approve and place on file the 2016 Omitted, Undervalued, and Overvalued/Clerical List. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Jean Anderson, added irrigation, \$856,110 to \$862,325; John Aschoff, reviewed WRP valuation, \$104,955 to \$83,485; John Aschoff, reviewed WRP valuation, \$506,695 to \$463,665; Gene Baker, adj. structural items, \$238,635 to \$214,380; Jon & Dawn Baue, adj. basement finish, \$69,640 to \$68,615; Leon Beckmann, adj. grass acres, \$703,340 to \$685,105; Alfred Bertschinger, home adj. to salvage value, \$19,865 to \$8,090; Roger Block, adj. ag use, \$563,885 to \$552,665; Bow Valley Elevator, adj. irrigation, \$331,675 to \$339,820; Bow Valley Elevator, adj. irrigation, \$243,230 to \$264,015; Eric Bruegman, reviewed WRP valuation, \$72,895 to \$58,140; Eric Bruegman, reviewed WRP valuation, \$118,950 to \$94,925; Helen Carlson, removed bldg., \$787,055 to \$785,065; Susan Colwell, adj. ag use, \$672,730 to \$656,990; Dan Finkral, adj. MH, \$47,010 to \$33,170; Dallas Fiscus, statistics as of 1/1/16 not reported earlier, \$224,610 to \$176,015; Fuchtman Farms, added irrigation, \$433,755 to \$439,220; Fuchtman Farms, added irrigation, \$532,070 to \$536,060; Shane Greckel, adj. ag use, \$340,155 to \$330,195; Jay G. Hochstein, adj. completeness on home, \$249,860 to \$231,505; IPCO Land & Cattle, adj. lake view, \$32,175 to \$23,135; IPCO Land & Cattle, adj. lake view, \$32,240 to \$23,190; IPCO Land & Cattle, adj. lake view, \$336,120 to \$299,705; IPCO Land & Cattle, adj. lake view, \$28,970 to \$20,470; IPCO Land & Cattle, adj. lake view, \$30,400 to \$21,660; IPCO Land & Cattle, adj. lake view, \$28,650 to \$20,205; IPCO Land & Cattle, adj. lake view, \$3,195 to \$2,660; Sandra Kaiser, adj. age/convert 1s/ \$17,080 to \$15,550; Darrell Kleinschmit, adj. for trees, \$682,545 to \$673,675; Mark Korth, add ag bldg., \$308,820 to \$330,400; Keith Kube, adj. ag use, \$266,190 to \$213,485; Kevin Kube, adj. ag use, \$740,340 to \$694,650; Kevin Kube, adj. ag use, \$878,170 to \$838,010; Kevin Kube, adj. ag use, \$360,345 to \$350,155; Lamar Land & Cattle, add ag bldg., \$288,065 to \$523,925; Brian Lewis, reviewed WRP valuation, \$16,315 to \$12,985; Howard Mayberry, adj. waste acres, \$61,600 to \$61,290; Howard Mayberry, R208,495 to \$199,960; Howard Mayberry, \$106,915; to \$102,295; Howard Mayberry, adj. waste acres, \$124,770 to \$122,680; Howard Mayberry, adj. waste acres, \$565,565 to \$552,300; Billy McDonald, adj. lot/home, \$36,735 to \$22,730; Duane Mlady, adj. bldg. value, \$161,430 to \$139,875; Niobrara Acres LLC, reviewed WRP valuation, \$261,395 to \$246,550; Niobrara Acres LLC, reviewed WRP valuation, \$142,245 to \$113,150; Kay Orr, adj. lake view,

\$116,740 to \$82,600; Matthew Paulsen, FV old home, \$712,250 to \$687,130; Virgil Pavelka, adj. ag use/bldg. site, \$405,995 to \$390,640; Kenneth Pavlik, adj. home value, \$71,830 to \$69,325; Guyla & Henry Peters, chg. occupancy, \$19,565 to \$11,575; Travis Poppe, adj. irrigation, \$656,125 to \$651,000; River Dog Hunting, reviewed WRP valuation, \$9,780 to \$7,780; River Dog Hunting, reviewed WRP valuation, \$17,530 to \$13,945; River Dog Hunting, reviewed WRP valuation, \$73,285 to \$58,295; River Dog Hunting, reviewed WRP valuation, \$91,800 to \$72,450; River Dog Hunting, reviewed WRP valuation, \$77,590 to \$61,720; River Dog Hunting, reviewed WRP valuation, \$47,455 to \$37,750; Noah Schieffer, added CRP acres, \$463,050 to \$407,005; Roger Schieffer, add finished garage, \$230,980 to \$240,190; Lyle Swartz, salvage on home, \$216,960 to \$207,045; Spring Creek Investors, reviewed WRP valuation, \$53,405 to \$42,485; Spring Creek Investors, reviewed WRP valuation, \$220,575 to \$210,565; David Starr, removed shed, \$111,930 to \$111,300; Terry Swett, reviewed WRP valuation, \$22,030 to \$17,525; Terry Swett, reviewed WRP valuation, \$272,965 to \$260,745; Toy Shed, adj. class storage unit, \$435,760 to \$405,575; George Wagner, added bldg., \$463,225 to \$469,320; Scott Watson, adj. improved value, \$110,815 to \$99,370; Kurt Welu, adj. grass acres, \$16,075 to \$11,245; Kurt Welu, adj. grass acres, \$112,490 to \$78,675; Chauncey Wilkins, reviewed WRP valuation, \$20,090 to \$15,990; Chauncey Wilkins, reviewed WRP valuation, \$143,705 to \$119,285; Brian York, reviewed WRP GZ, \$139,775 to \$131,750; Brian York, reviewed WRP GZ, \$271,395 to \$263,305.

Motion by Supr. Miller, seconded by Supr. Mackeprang to approve Forms 458R Notice of Rejection of Homestead Exemption. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Borgmann to place on file the Certification of Final Decision and Order and the Order for Dismissal with Prejudice on the Gary R. Ralston TERC case. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Co. Assessor McManigal informed the Board that four people have refused to finish their personal property schedules. The matter will be turned over to County Attorney Thomas.

Chairman Schlote moves the Board of Equalization recess at 11:02 a.m. until 1:00 p.m.

The Knox County Board of Equalization reconvened at 1:00 p.m. with all members present.

Chairman Schlote reconvened the open public hearing at 1:01 p.m.

Protest #15-2016 – John Lubischer, 5709 Main Street, Springfield SD 57062, No legal description or reason for protest listed. Protestor was not present. Co. Assessor McManigal read the protest into record.

Protest #16-2016 – Roger C. Block for David Block, 88224 528 Avenue, Verdigre NE 68783, S1/2NW1/4 & W1/2SW1/4 less 3.33 acres for highway, in Section 6, T30N, R6W of the 6th P.M., Knox County, Nebraska. Protestor was not present. Co. Assessor McManigal read the protest into record.

Protest #17-2016 – James & Lynn Henderson, 89560 513 Avenue, Niobrara NE 68760, No legal description, property i.d. number, current valuations nor requested valuations were listed. Protestors were not present. Co. Assessor McManigal read the protest letter into record.

Chairman Schlote closed the open public hearing at 1:20 p.m.

The Board of Equalization will hold a public hearing on Monday, July 18 at 8:30 a.m. to view protested properties and make a final decision on Protests #1-2016 through #17-2016.

Chairman Schlote adjourned the Knox County Board of Equalization at 1:27 p.m. on July 14, 2016 until 8:30 a.m. on Monday, July 18, 2016 for a public hearing/special meeting and until 10:00 a.m. on Thursday, July 28, 2016 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 18, 2016
8:30 a.m.

A special meeting/public hearing of the Knox County Board of Equalization was held at the Court House in Center, Nebraska on the date of July 18, 2016 at 8:30 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 Schlote presiding. Also present were Co. Assessor McManigal, Deputy Co. Assessor Beckmann, County Clerk Fischer and Deputy County Clerk Surface.

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 Creighton News and Crofton Journal 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.

Reading of the minutes of the July 14, 2016 meeting was dispensed with and will be read at the July 28, 2016 meeting.

The Supervisors, Co. Assessor McManigal, Deputy Co. Assessor Beckmann and Deputy County Clerk Surface traveled to view the properties of Protest #1-2016 through Protest #12-2016.

The group took a ten-minute break at 10:50 a.m. at the Niobrara Trading Post.

The group drove by and viewed the ag properties from the road of Protest #15-2016 and Protest #16-2016 and returned to the Knox County Courthouse at 11:32 a.m.

Chairman Schlote moves the Board recess for lunch at 11:45 a.m.

The Knox County Board of Equalization reconvened at 12:10 p.m.

The following action was taken in this order by the Knox County Board of Equalization:

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to deny **Protest #1-2016**, Menno and Lizzie Zook, 51619 876 RD, Verdigre NE 68783, SW1/4 of Section 31, less the North 548 feet, T30N, R7W of the 6th P.M., Knox County, Nebraska, as property was viewed by County Board of Equalization and was determined to be valued

comparable to like properties and that individual sales are not deemed sufficient basis to make a change. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to concur with Assessor's recommendation to deny **Protest #2-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, SE1/4SW1/4 of Section 4, T32N, R7W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Sokol, Jr. to concur with Assessor's recommendation to deny **Protest #3-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, SW1/4 of Section 3, T32N, R7W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. O'Connor to make corrections on **Protest #4-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, N1/2SW1/4, SW1/4SW1/4 and SE1/4 of Section 4, T32N, R7W of the 6th P.M., Knox County, Nebraska, as property was viewed by the Knox County Board of Equalization and agland adjusted from \$311,140 to \$300,935. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to concur with Assessor's recommendation to deny **Protest #5-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, NE1/4NW1/4 and W1/2NW1/4 of Section 9, T32N, R7W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to concur with Assessor's recommendation to deny **Protest #6-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, S1/2 of Section 9, T32N, R7W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Sokol, Jr. to concur with Assessor's recommendation to deny **Protest #7-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, N1/2NW1/4, SW1/4NW1/4 and NW1/4SW1/4 of Section 10, T32N, R7W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to concur with Assessor's recommendation to deny **Protest #8-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, S1/2NE1/4, SE1/4NW1/4, NE1/4SW1/4 and NE1/4SE1/4 of Section 10, T32N, R7W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr. seconded by Supr. Liska to concur with Assessor's recommendation to deny **Protest #9-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, N1/2NE1/4 of Section 10, T32N, R7W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Liska to concur with Assessor's recommendation to deny **Protest #10-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, NW14NW1/4 of Section 11, T32N, R7W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to concur with Assessor's recommendation to adjust some dryland crop acres to grass acres on **Protest #11-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, SW1/4NE1/4 and SE1/4NW1/4 of Section 9, T32N, R7W of the 6th P.M., Knox County, Nebraska reducing valuation from \$104,395 to \$102,870. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann to concur with Assessor's recommendation to adjust dryland crop acres to grass acres on **Protest #12-2016**, Sandra Warembourg, 29815 428 Avenue, Lesterville SD 57040, W1/4NE1/4 and SE1/4NE1/4 of Section 9, T32N, R7W of the 6th P.M., Knox County, Nebraska reducing valuation from \$177,265 to \$147,955. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Mackeprang that due to the Knox County Board of Equalization viewing GIS maps on **Protest #13-2016**, Lawrence T. Gdowski, 51688 273 Avenue, Fullerton NE 68638, N1/2NE1/4 and NE1/4NW1/4, less 7.68 acres to State of Section 21, T33N, R8W of the 6th P.M., Knox County, Nebraska, 3.94 acres were adjusted from grass acres to crop acres increasing the valuation from \$145,605 to \$149,905. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Borgmann to concur with Assessor's recommendation to adjust .82 acres of dryland crop acres to grass acres on **Protest #14-2016**, Carolyn Gartner, PO Box 261, Crofton NE 68730, acres tracts-part of NW1/4SW1/4 of Section 24, T32N, R2W of the 6th P.M., Knox County, Nebraska, being 13.53 acres, reducing valuation from \$44,475 to \$42,910. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Mackeprang, seconded by Miller to deny **Protest #15-2016**, John Lubischer, 5709 Main Street, Springfield SD 57062 as per Nebraska Revised Statute 77-1502(2) as the submitted protest form did not list the legal description nor the reason for the protest. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska concur with Assessor's recommendation to deny **Protest #16-2016**, Roger C. Block in behalf of David Block, 88224 528 Avenue, Verdigre NE 68783, S1/2NW1/4 and W1/4SW1/4 less 3.33 acres for highway, in Section 6, T30N, R6W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to deny **Protest #17-2016**, James and Lynn A. Henderson, 89560 513 Avenue, Niobrara NE 68760 as per Nebraska Revised Statute 77-1502(2) as the submitted protest letter did not list the legal description, property ID number, the current valuation nor the requested valuation. 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.

Chairman Schlote adjourned the Knox County Board of Equalization at 12:45 p.m. on July 18, 2016 until 10:00 a.m. on Thursday, July 28, 2016 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 28, 2016
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 28, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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 14, 2016 meeting were read. Chairman Sokol, Jr. approved the July 14, 2016 meeting minutes as read.

Correspondence received was: 1. Missouri Sedimentation Action Coalition annual financial statement and activity update; 2. Knox County Development Agency July 25, 2016 agenda and June 27, 2016 meeting minutes; 3. NENEDD Annual Report; 4. District Seven Probation Departmental Budget request; 5. Jail Standards Report from Nebraska Commission on Law Enforcement and Criminal Justice showing Knox County Jail is in full compliance; 6. Nebraska Dept. of Roads Surface Transportation Program 2017-2022.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims, audited and approved for payment or rejected by the Claims Committee, be allowed or rejected 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 totaling \$386,984.16 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 9:59 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:27 a.m. with all members present except Supervisor Liska District #2.

Charlie Hendrix and Economic Development Director Hanefeldt met with the Board on the Juvenile Justice Grant program. Mrs. Hendrix has offered her assistance with the program to other Knox County communities. So far Bloomfield is the only community expressing interest and will be holding a Closing Night Pool Party where there will be educational games along with other activities. Discussion was held on the process for applying for funds noting that the State will be requiring each community to apply, program participation, youth employees in the program will also assist at youth activities in other Knox County communities, supplies needed, costs and the youth trailer that has supplies for fishing, kites and games to be used at the youth activities. The Board received a thank you card from Crofton students expressing their appreciation for supporting the after-school program. Motion by Supr. O'Connor, seconded by Supr. Borgmann to approve spending \$500 through the Juvenile Justice Grant to purchase backup supplies for activities in Crofton and other communities that participate. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

The Board commended Mrs. Hendrix and Mrs. Hanefeldt for their dedication to the County's youth and for putting so much work in the process. Motion by Supr. O'Connor, seconded by Supr. Schlote to contribute \$1,000 to the youth program and such contribution is to be used as part of the County's match for the Juvenile Justice Grant. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Miller to approve the submitted application form that will be used for County communities to apply for Juvenile Justice Grant funds. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

Hwy. Supt. Office Manager Katie Fritz met with the Board on the following: 1. Discussion was held on red rock needed at Annex #2; 2. Oil crew update; 3. Bridge crew update; 4. Federal Buyback Bridge project southwest of Verdigre is nearing completion; 5. Core drilling at the slide north of Center is completed and now awaiting test results; 6. Bloomfield shed has been repaired.

Zoning Admin. Doerr met with the Board on the following: 1. Chairman Sokol, Jr. opened the advertised public hearing at 10:57 a.m. on Dakota Yachts LLC c/o Russell Marsh for an 8.08 acre tract in the NE1/4SE1/4NE1/4 of Section 23 in North Frankfort Township. Mr. Marsh's Conditional Use Permit application is to amend his Special Exception Permit to allow agriculture use on a portion of the property permitted for commercial self-storage units on the property. Chairman Sokol, Jr. closed the open public hearing at 11:01 a.m. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to adopt **Resolution #2016-10** approving Conditional Use Permit #CU0022 amending Special Exception Permit #SE0014 on an 8.08 acre tract in the NE1/4SE1/4NE1/4 in Section 23, T33N, R2W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #1, #4, #5, #6 and #7. Nay District #3. Absent District #2. Motion carried.

RESOLUTION #2016-10

WHEREAS, Russell Marsh dba Dakota Yachts, LLC has applied for Conditional Use Permit #CU0022 to amend his Special Exception permit #SE0014 to allow agriculture use on a portion of the property permitted for commercial self-storage units on a tract in the Northeast ¼ Southeast ¼ Northeast ¼ of Section 23, Township 33 North, Range 2 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 June 9, 2015, and

WHEREAS, Russell Marsh has submitted a signed agreement of the conditions proposed by the Knox County Planning Commission and submitted it to the Zoning Administrator on December 21, 2015 and

WHEREAS, Russell Marsh has submitted an Administrative Plat #P0094 which shows 3.05 acres has been split for the commercial self-storage units and the Administrative Plat has been approved by the Knox County Board of Supervisors on June 30, 2016 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. No outside storage allowed on the commercially used 3+ acre tract.
2. No new buildings unless Conditional Use Permit #CU0022 is amended.
3. No privacy fence is required for reasons of topography.

THEREFORE, BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS THAT THE DAKOTA YACHTS LLC CONDITIONAL USE PERMIT #CU0022 BE APPROVED.

Dated this 28th day of July, 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

Absent
Patrick Liska, Dist. #2

Virgil H. Miller /s/ - Voted No
Virgil H. Miller, Dist. #3

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

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

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

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

2. Motion by Supr. Mackeprang, seconded by Supr. Schlote to approve Administrative Plat Application #P0095 Daniel J. Unsel for a 6.6 acre tract in the S1/2SE1/4 of Section 27, T31N, R6W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried; 3. Motion by Supr. O'Connor, seconded by Supr. Schlote to approve Administrative Plat Application #P0096 Karen C. Zimmerman for Lots 21 and 22, Block 3, Walker's Valley, Second Addition, Knox County, Nebraska. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried; 4. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve Administrative Plat Application #P0097 Michael and Kelsy Jelinek for a 5 acre tract in the NW1/4 of Section 33, T30N, R7W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried; 5. Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the Planning Commission June 14, 2016 meeting minutes. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried; 6. Update on Merchant Valley Subdivision issue.

Motion by Supr. Miller, seconded by Supr. Mackeprang to approve **Resolution #2016-11**, due to the failure of Jefferson Township to petition against vacating and abandoning a one-mile portion of 519 Avenue (Platted Road #300) 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 Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried.

RESOLUTION NO. #2016 - 11

A RESOLUTION TO VACATE AND ABANDON:

A one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, all in T30N, R7W 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: A one-mile portion of 519 Avenue (Platted Road #300) located between the W1/2 of Section 15 and the E1/2 of Section 16, all in T30N, R7W 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 28th of July 2016.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

County Attorney Thomas and the Board discussed the new security door installed in the Clerk of the District Court Office.

Doug Ptacnik with Great Plains informed the Board that technology updates need to be made at the communications tower north of Lindy.

Sheriff Henery met with the Board on the following: 1. The Niobrara Fire Dept. is interested in purchasing the 2008 Ford Expedition. The Board and Sheriff Henery discussed value of the vehicle; 2. Sheriff Henery plans to add a prisoner booking addition in the hallway in the bottom floor if approved with jail standards.

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

Chairman Sokol, Jr. moves the Board recess at 11:59 a.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:45 p.m. with all members present except Supervisor Liska District #2.

Motion by Supr. Miller, seconded by Supr. Mackeprang to go into executive session at 12:45 p.m. to discuss pending litigation. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held to discuss pending litigation. The Board came out of executive session at 12:59 p.m. and Chairman Sokol, Jr. stated that only pending litigation was discussed.

Motion by Supr. Miller, seconded by Supr. Schlote to close the executive session held on pending litigation at 12:59 p.m. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. Motion carried

The Board and Emergency Manager Hintz discussed the 2017 salary. There will be a change in labor laws starting on December 1, 2016 for overtime regulations for non-exempt employees. More information will be researched on the classifications of employees and overtime regulation changes.

Motion by Supr. Mackeprang, seconded by Supr. Schlote 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 \$90,574.15

#17871 – State of Nebraska, grant for clearing trees in Devils Nest, 23,945.63; #17872 – Register of Deeds, recording & documentary stamp tax, 5,257.37; #17873 – Name Redacted, cobra payment, 36.00; #17874 – Name Redacted, cobra payment, 36.00; #17875 – Name Redacted, cobra payment, 71.08; #17876 – Knox County Sheriff, fees & mileage, 3,904.88; #17877 – Doug Rokahr, plank, 448.00; #17878 – Knox County Clerk, marriage license, 25.00; #17879 – Knox County Clerk, imprest interest, 14.75; #17880 – Northeast Nebraska Economic Development District, July 2016 business loan payments, 6,494.42; #17881 – Knox County Sheriff, inmate commissary, 30.20; #17882 – Verdigre Housing Authority, in lieu of tax, 3,255.43; #17883 – Knox County Treasurer, check collection fee, 25.00; #17884 – Knox County Clerk, marriage license, 25.00; #17885 – Vonage, 911 surcharges, 10.00; #17886 – SID #1, Cedar-Knox Rural Water Refund of overpayment, 525.28; #17887 – Santee Sioux Nation, reimbursement for 80% of costs for Ray Stark bridge, 26,595.56; #17888 – NIRMA, insurance settlement on 2009 international truck, 7,316.45; #17889 – Antelope County, hazard mitigation, 502.11; #17890 – Holt County, hazard mitigation, 783.70; #17891 – Curtis Mackeprang, plank, 112.00; #17892 – State of Nebraska, lodging tax, 2,473.30; #17893 – Knox County Sheriff, inmate commissary, 94.03; #17894 – Midwest Bank, interest, 329.10; #17895 – Knox County Community Foundation, leadership program, 2,750.00; #17896 – Knox County Zoning, building permits, 40.00; #17897 – Knox County Zoning, plat applications, 150.00; #17898 – State of Nebraska, elevation grant, 886.34; #17899 – State of Nebraska, funding for 911 wireless service, 4,151.52; #17900 – Three River, 911 surcharges, 286.00.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Advanced Correctional Healthcare, prisoner meds, 16.93; Alexa Henery, paint building, 300.00; Applied Connective Technology, computer/software, 917.57; Aspen Warriner, lawn contract, 750.00; Bloomfield Medical Clinic, prisoner medical treatment, 230.00; Bloomfield Tire & Oil LLC, gas, 220.44; Bob Barker Company Inc., supplies, 52.32; Bomgaars, weed supplies/paint, 199.16; CenturyLink, long distance, 107.35; Clerk of District Court, court costs, 32.00; Creighton News, publishing, 60.00; Creighton 59 LLC, gas, 22.57; Dale P. Riesberg, meeting/mileage, 50.92; DAS Accounting-Central Finance, backup/fees, 457.62; DAS State Acct-Central Finance, teletype, 448.00; Dean Wilken, Meeting/mileage, 46.06; First National Bank Omaha, gas/supplies, 1,761.61; Jim Kotrous, meeting/mileage, 42.28; Keith Nielsen, meeting/mileage, 39.58; Ken Foner, meeting/mileage, 37.96; Knox County Court, petty cash, 50.00; Madison County Treasurer, probation officer, 9,105.55; Micro Distributing II Ltd., test kits, 406.25; Microfilm Imaging, scanner rent, 40.50; Neil Clausen, meeting/mileage, 55.24; Office Systems Co., copier agreement, 224.00; Pease Heating & Plumbing, replace curb stop, 551.00; Pitney Bowes, meter rental, 203.67; Postmaster, postage, 21.00; Quill Corporation, office supplies, 471.96; Robert Ganz, meeting/mileage; 36.88; Tammy Henery, custodial contract/painting, 4,068.00; Top Quality Glove, gloves, 65.00.

ROAD FUND. Aaron Fuchtmann, cdl/learner, 12.50; Backus Sand & Gravel, gravel/haul, 17,327.05; Bloomfield Tire & Oil LLC, gas; 224.89; Bomgaars, shop supplies, 280.76; Cedar County Road Dept., repair reflectometer, 81.25; Cedar Knox PPD, electricity, 66.93; Cornhusker International Trucks Inc., repairs, 13,850.90; Creighton 59 LLC, gas, 482.85; Don McElhose Trucking & Construction, equipment rental/ clay/haul, 10,660.00; First National Bank Omaha, gas/clock, 63.74; Freeman Oil LLC, diesel, 993.60; Hefner Hardware, shop supplies, 36.96; Herbert Feed & Grain Company, diesel/oil, 7,954.89; Jebro Inc., road oil, 84,209.57; L.G. Everist Inc., red rock, 403.46; Midwest Spray Team & Sales Inc., equipment rental, 809.22; Nebraska Public Power District, electricity, 130.79; NMC Exchange LLC, repairs, 3,325.41; Norfolk Contracting Inc., bridge steel, 45,269.29; Omaha Slings Inc., bridge supplies, 86.20; Retriever LLC, quick hitch, 3,000.00; SourceGas Distribution LLC, heating fuel, 62.02; Vakoc Excavating LLC, gravel/haul, 11,701.23; Village of Center, water/sewer, 23.00; Village of Wausa, water, sewer, garbage, 140.85; Willow Creek Sand & Gravel, gravel/haul, 14,666.15.

HIGHWAY BRIDGE BUYBACK FUND. Norfolk Contracting Inc., bridge steel, 146,202.71.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.71; First National Bank Omaha, office supplies, 127.80; Hometown Leasing, copier payment, 125.93.

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

ECONOMIC DEVELOPMENT FUND. Northeast Nebraska Development District, administration fees, 305.00.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 6.71; First National Bank Omaha, travel/leadership, 243.49; Megan Hanefeldt, mileage, 89.21.

INHERITANCE FUND. Jorgensen Law Office, court appointed attorney, 1,281.19.

911 WIRELESS FUND. CenturyLink, phone, 335.06.

911 EMERGENCY FUND. CenturyLink, phone, 180.42; Platte Valley Communications, radio ups, 625.00.

TOTALS

General Fund	\$ 21,091.42
Road Fund	215,863.51
Highway Bridge Buyback Fund	146,202.71
Child Support Fund	260.44
County Insurance Fund	500.00
Economic Development Fund	305.00
C&C Development Fund	339.41
Inheritance Fund	1,281.19
911 Wireless Fund	335.06
911 Emergency Fund	805.42
Total	<u>\$386,984.16</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:33 p.m., July 28, 2016 until Thursday, August 11, 2016 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 James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
July 28, 2016
9:59 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 28, 2016 at 9:59 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 Crofton Journal 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 14 and July 18, 2016 meetings were read. Chairman Schlote approved the July 14 and July 18, 2016 minutes as read with the correction to the July 18, 2016 minutes for Protest #7-2016 where the motion was made by Supr. Liska and seconded by Supr. Sokol, Jr.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to approve Tax Claims #7861, #7862, #7863 and #7864 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 opened the public hearing for Form 457 Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations – Good Samaritan Society – Bloomfield on four vehicles.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to place on file the 2016 Knox County Three Year Plan of Assessment. 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 10:25 a.m. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve Form 457 Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations – Good Samaritan Society – Bloomfield on a 2008 Chevrolet 4-Door Sedan, a 2007 Ford Sport Van, a 2006 Star Bus and a 2010 Chevrolet Pickup. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent was District #2. 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 10:27 a.m. on July 28, 2016 until 10:00 a.m. on Thursday, August 11, 2016 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 11, 2016
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 11, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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 28, 2016 meeting were read. Chairman Sokol, Jr. approved the July 28, 2016 meeting minutes as read.

Correspondence reviewed was: 1. Email from Sandy Stockholm with Missouri Sedimentation Action Coalition stating that Mark Simpson agreed to represent Knox County on the Coalition's Board and was appointed at their last meeting.

Motion by Supr. Miller, seconded by Supr. Schlote, that all claims except Claim #16080044 in the amount of \$32.40 and Claim #16080094 in the amount of \$29.70 payable to Schreier Lumber, audited and approved for payment or rejected by the Claims Committee, be allowed or rejected subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang, that Claims #16080044 in the amount of \$32.40 and Claim #16080094 in the amount of \$29.70 payable to Schreier Lumber, audited and approved for payment or rejected by the Claims Committee be allowed or rejected subject to delinquent personal taxes. By roll call vote. Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska that a claim payable to Gary Macke in the amount of \$14,832.91 for concrete, materials and labor for the new parking area on the west side of Annex #2, 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.

Chairman Sokol, Jr. moves the Board recess at 10:05 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:15 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The Walnut Grove Township Board requested that a one-mile portion of 514 Avenue between 875 RD and 876 RD be reclassified from local maintenance to minimum maintenance. Motion by Supr. Miller, seconded by Supr. Mackeprang to set a hearing for September 8, 2016 at 10:45 a.m. for the reclassification from local maintenance to minimum maintenance on 514 Avenue between 875 RD and 876 RD in Walnut Grove Township. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Oil crew update; 3. Bridge crew update; 4. Discussion was held on the slide north of Center. The core samples have been done and the report was presented for review. Options were discussed for possibly moving the road in that area; 5. County oil north of Bloomfield. Discussion ensued on the area near the silt pond. Mark Miller is willing to do concrete work in the problem area as he has his own crew. Mr. Miller is invited to the next Supervisors' meeting to discuss his costs for the project.

At 10:48 a.m., Chairman Sokol, Jr. opened the advertised public hearing on the dedication of Elkhorn Street and Wildcat Street in Elkhorn Ridge Subdivision. North Frankfort Township Clerk Dean Wieseler asked the Board to amend the Subdivision Plat to change the streets in question from private to public with the condition that North Frankfort assumes responsibility of maintenance moving forward. Discussion ensued on the large volume of traffic coming from the public roads traveling on Elkhorn Street to Walker Valley View Subdivision and Mischke Lakeview Terrace Subdivision. As North Frankfort Township Board members Derrick Barr and Pete Bramschreiber, Jr. were not present, Mr. Wieseler said to put the responsibility on the North Frankfort Township Board members' shoulders and they would come back with a signed affidavit stating that they want to change the dedication of Elkhorn Street and Wildcat Street and that North Frankfort would take on the maintenance of the two streets. The Board said they would act on the request when they receive the signed affidavit.

Sheriff Henery met with the Board on the following: 1. There was a juvenile problem at the South Shore area along the lake and it became an issue when the exact County line between Knox and Cedar Counties was not known. Sheriff Henery asked the Board to have the County Surveyors of Knox and/or Cedar Counties to survey the County line between Highway 121 and the lake and that permanent markers be placed above ground. The Board will direct County Attorney Thomas to draft a letter to the Cedar County Surveyor about this matter; 2. New deputy Terrance Wurdeman was introduced to the Board.

Clerk of the District Court Fischer presented the Annual Subaward Contract with DHHS Child Support Enforcement noting the amount of funds to the County will increase. Mr. Fischer updated the Board on how the information is computed for the form, funds available in the Child Support Fund, and activities in his office. Motion by Supr. O'Connor, seconded by Supr. Liska to authorize Chairman Sokol, Jr. to sign the Annual Subaward Contract Nebraska Department of Health and Human Services, Division of Children and Family Services Child Support Enforcement. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Administrator Doerr met with the Board on the following: 1. Zoning Administrator Doerr presented the July Permits report noting a correction that Country Jim's Conditional Use Permit was not approved. Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the July 2016 Zoning Permits Report with the correction that the Conditional Use Permit Application for Country Jim's was not approved. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Emergency Manager Hintz met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Borgmann to adopt **Resolution #2016-12** for the adoption of the Antelope, Holt and Knox Counties Multi-Jurisdictional Hazard Mitigation Plan. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 12

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Antelope, Holt, and Knox Counties with assistance from Olsson Associates of Lincoln, NE.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Knox County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Knox County, does herewith adopt the Antelope, Holt, and Knox Counties Multi-Jurisdictional Hazard Mitigation Plan in its entirety; and

PASSED AND APPROVED this 11th day of August, 2016.

ATTEST: (Seal)

Knox County Board of Supervisors

Joann M. Fischer /s/
County Clerk

James Sokol, Jr. /s/
Board Chairman

2. Discussed was setting the 2017 salary for Emergency Manager Hintz. With new labor laws effective December 1, 2016 as to the exempt and non-exempt status of employees, it was necessary to evaluate the status of Mrs. Hintz's position. It was determined that one part of the criteria for an exempt status employee was met as to administrative duties, however, to meet the pay rate criteria which will increase December 1, the Board reviewed the minimum requirement of \$913 per week or \$47,476 annually. Motion by Supr. Schlote, seconded by Supr. Mackeprang to set the

salary for Emergency Manager Hintz at \$47,476 for 2017, 2018 and 2019 and to abide with Federal Labor Laws. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Miller to approve an additional 1% over the 2½% basic limitation allowable increase of restricted funds for the 2016/2017 budget year. 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 July Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. O'Connor to approve purchasing six security doors for offices in the Courthouse from Bruce Hagge – Hagge Glass at \$585 each. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Mackeprang to approve the publication of the current salaries as per Nebraska Revised Statute 23-122. By roll call vote. Ayes all Districts. Nays none. 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. The following are current salaries of Knox County officials and employees: 1 Supervisor/Chairman - \$1,979.17/month; 4 Supervisors - \$1,879.17/month; 2 Supervisors - \$1,879.17/month + \$300/month opt out stipend; Co. Attorney, Clk. of Dist. Ct., Co. Assessor, Co. Clk. & Co. Treas. - \$4,697.92/month; Co. Sheriff - \$5,297.92/month + \$105 uniform allowance/month & \$50 phone/internet/month; Co. Surveyor - \$83.33/month; Hwy. Supt. - \$5,406.25/month + vehicle benefit + \$300/month opt out stipend; Emergency Mgr. - \$3,648.65/month + \$300/month opt out stipend; Part-time Zoning Admin. - \$22.05/hour + \$45 cellphone allowance/month & \$25 internet allowance/month (no insurance); Veterans Service Officer - \$19.25/hour; Weed Supt. - \$18.35/hour summer months (no insurance); Dev. Agency Director - \$2,833.33/month; 911 Coordinator - \$17.50/hour + \$50.00 uniform allowance/month; Deputy Assessor - \$19.52/hour + \$20 clothing allowance/month; Deputy Clk. of Dist. Ct. - \$19.52/hour + \$300/month opt out stipend; Deputy Clk. & Deputy Treas. - \$19.52/hour; 1 Office Clerk - \$15.54/hour; 1 Recording Clerk - \$14.75/hour; 2 Office Clerks - \$14.67/hour; 1 Office Clerk - \$13.91/hour; 2 Clerks/Appraisers - \$15.32/hour + \$20 clothing allowance/month; 1 Clerk/Appraiser - \$14.47/hour + \$20 clothing allowance/month; 1 Office Manager - \$19.52/hour; 1 Part-time Secretary - \$13.75/hour (no insurance); 2 Part-time Office Managers - \$18.08/hour (no insurance); 1 Part-time Receptionist - \$10.00/hour (no insurance); 1 Chief Deputy Sheriff - \$3,795/month + \$32.78 other hours + \$105 uniform allowance/month; 1 Deputy Sheriff - \$3,708.75/month + \$32.03 other hours + \$105 uniform allowance/month; 1 Deputy Sheriff - \$3,354.44/month + \$28.97 other hours + \$300/month opt out stipend + \$105 uniform allowance/month; 4 Part-time Deputy Sheriff - \$20.03/hour (no insurance); 1 Head Jailor - \$17.95/hour + \$50 uniform allowance/month; 3 Jailors - \$15.70/hour + \$50 uniform allowance/month; 1 Jailor - \$14.88/hour + \$50 uniform allowance/month; 2 Jailors - \$14.50/hour + \$50 uniform allowance/month; 1 Administrative Assistant - \$14.50/hour + 50 uniform allowance; 8 Patrol Operators - \$16.40/hour + \$35 clothing allowance/month; 1 Patrol Operator - \$16.40/hour + \$35 clothing allowance/month + \$300/month opt out stipend 1 Patrol Operator - \$16.18/hour + \$35 clothing allowance/month; 3 Truck Drivers - \$16.40/hour + \$35 clothing allowance/month; 1 Truck Driver - \$15.00/hour + \$35 clothing allowance/month; 1 Crane Operator/Truck Driver - \$16.25/hour + \$35 clothing allowance/month; 1 Mechanic - \$19.35/hour + \$35 clothing allowance/month; 1 Oil Foreman - \$18.43/hour + \$35 clothing allowance/month + \$300/month opt out stipend; 1 Substitute Oil Foreman - \$18.43/hour; 1 Bridge Foreman - \$18.43/hour + \$35 clothing allowance/month.

Motion by Supr. O'Connor, seconded by Supr. Miller that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$203,319.28.

#17901 – Marshall Law Firm, treasurers deed fee, 10.00; #17902 – Knox County Zoning, building permits, 230.00; #17903 – Midwest Bank, interest, 4,138.64; #17904 – Knox County Sheriff, sheriff's service fees, 78.11; #17905 – State of Nebraska, August 2016 rent, 2,205.00; #17906 – Knox County Treasurer, interest, 503.98; #17907 – Knox County Treasurer, interest, 137.12; #17908 – Brunswick State Bank, interest, 467.47; #17909 – Commercial State Bank, interest, 1,616.12; #17910 – Clerk of District Court, filing fees, copies, crt. costs, passport fees & fines, 447.25; #17911 – Knox County Clerk, plats, filings, misc. fees, c.c. marriage license & copies, 53.38; #17912 – Knox County Sheriff, inmate commissary, 241.00; #17913 – Knox County Zoning, building permit, 10.00; #17914 – Knox County Clerk, voter registration list, .54; #17915 – Great Plains Communications Inc., 911 surcharges, 10,581.24; #17916 – Knox County Sheriff, auto inspections & handgun permits, 600.00; #17917 – Commercial State Bank, interest, 366.66; #17918 – Brunswick State Bank, interest, 1,495.90; #17919 – Northern Ponca Housing Authority, in lieu of tax, 792.54; #17920 – Rembolt Ludtke LLP, inheritance tax-Robert Pavlik Estate, 97.58; #17921 – Encartele Inc., reimburse jail phone, 18.32; #17922 – Knox County Clerk, imprest interest, 26.93; #17923 – Knox County Attorney, stop fund fees, 40.00; #17924 – Knox County Attorney, insufficient fund fees, 40.00; #17925 – Knox County Sheriff, inmate commissary, 107.20; #17926 – Village of Wausa, armor coat oil, 5,781.51; #17927 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Gen, 2,263.66; #17928 – Knox County Court, fines, overload fines & crt. costs, 2,595.00; #17929 – State of Nebraska, highway allocation, 140,967.51; #17930 – Estate of Dorothy A Ziegler, inheritance tax, 15,185.97; #17931 – Knox County Zoning, building permit, 40.00; #17932 – Duane Fanta, sheet pile, 590.00; #17933 – State of Nebraska, reimburse EMPG budget, 6,916.74; #17934 – Register of Deeds, recording fees & documentary stamp tax, 4,573.91; #17935 – Village of Verdigre, law enforcement service, 100.00.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Miller. A Raymond Township resident contacted him about the Raymond Township roads not being maintained. A letter will be drafted to the Raymond Township Board regarding their duties to maintain their township roads.

GENERAL FUND. Salaries, 142,979.47; Antelope County Sheriff Department, house inmate, 50.00; Applied Connective Technologies, battery backup, 117.28; Bloomfield Pharmacy, meds, 19.80; Bloomfield Tire & Oil LLC, gas/repairs, 2,023.84; Bob's Candy Service Inc., commissary, 121.25; Bohemian One Stop, gas, 41.71; Boyd County Sheriff's Office, service fees, 40.80; Clerk of District Court, certified copies, 3.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,717.35; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 24,500.00; Creighton News, publishing, 248.75; Creighton 59 LLC, gas, 30.00; Crofton Journal/Niobrara Tribune, publishing, 326.60; Dollar General, supplies, 270.50; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, supplies, 70.01; Ecowater Systems, bottled water, 597.00; Elaine's Tavern & Café, prisoner board, 5,538.00; Great Plains Communications, phone/internet, 2,421.84; Health Plan Services Inc., Ins. Co. Pays, 1,818.20; Jack's Uniforms & Equipment, mourning bands, 43.99; Jo Ann P. Knori, prior service, 20.00; Knox County Clerk, plat book, 18.90; Knox County Fair Board, admission to fair, 30.00; Law Enforcement Systems Inc., statement sheets, 120.00; The Lincoln National Life Ins. Co., insurance Co. pays, 76.22; Liz Doerr, mileage, 73.44; Madison Co. Sheriff, inmate housing, 1,550.00; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 686.99; Nebraska Department of

Revenue, training, 600.00; Norfolk Daily News, subscription, 194.00; North Central Public Power District, electricity, 3,734.89; Quill Corporation, office supplies, 814.46; Retirement Plans Division of Ameritas, retirement Co. pays, 9,464.17; Ruth Vonderohe, travel expense, 179.28; Schreier Lumber Company, lumber, 32.40; Taser International, taser cartridges, 182.82; Telebeep, pager, 51.33; The Farner Co., utensils, 228.60; The Monitor, publishing, 165.38; Tom Kotrous, grant funds, 886.34; Torticill's Eldorado Heating & Air, repair air conditioner, 137.50; Tri-State Turf & Irrigation, move & repair sprinklers, 568.97; U.S. Cellular, cell phones, 160.10; U.S. Cellular, cell phones, 261.11; Verdigre Eagle, publishing/notary stamp, 245.00; Village of Center, water/sewer/garbage, 917.00.

ROAD FUND. Salaries, 55,922.89; Barry Tyler Trucking, equipment rental, 2,750.00; Bloomfield Tire & Oil LLC, gas, 200.24; Bohemian One Stop, gas, 320.76; Cell Com-Hartington, cell phone/case, 175.14; CHS Wausa, diesel, 1,744.00; City of Bloomfield, water, 19.50; Clark's Rental, equipment rental, 175.00; CMart LLC, gas, 86.30; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,243.30; Country Market, shop supplies, 15.87; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 11,200.00; Don Pahl, prior service, 25.00; Gayle Johnson, clay/haul, 704.00; Great Plains Communication, phone, 474.25; Grossenburg Implement Inc., repairs, 768.36; Health Plan Services, insurance Co. pays, 719.28; J&K Auto, gas, 73.15; Kayton International Inc., skid loader lease/repairs, 1,885.44; Ken Vakoc, clay/haul, 300.00; KTP Enterprises Inc., shop supplies, 32.50; Largen Manufacturing Co., repairs, 150.00; Larry Pilar, prior service, 21.00; Larry Moeller, sand/haul, 1,200.00; Lincoln National Life Ins. Co., insurance Co. pays, 32.30; Lynn Smith, clay/haul, 300.00; Mark Binnebose, shop tools, 188.45; Mark's Repair, repairs, 444.34; Mitteis Gravel, gravel/haul, 1,041.63; Nebraska Public Power District, electricity, 32.87; North Central Public Power District, electricity, 252.55; Overhead Door Co. of Norfolk, shop door repair, 256.51; Pahl Construction LLC, equipment rental, 5,645.00; People's Grocery, shop supplies, 18.49; Retirement Plans Div. of Ameritas, retirement Co. pays, 3,691.79; Schreier Lumber Co., quikcrete, 29.70; Steffens Service Station, oil, 56.68; U.S. Cellular, cell phones, 693.52; Vakoc Excavating LLC, sand/haul, 1,500.00; Village of Niobrara, water/sewer, 34.81; Village of Verdigre, water/sewer/garbage, 60.75; Walton Electronics, repairs, 55.00; Willow Creek Sand & Gravel, gravel/haul, 8,773.10; Yankton Fire & Safety Company Inc., fire extinguisher inspection, 239.50.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.33; Microfilm Imaging Systems, scanner rent, 46.00.

ROD PRESERVATION/MODERNIZATION FUND. MIPS, computer program, 217.93.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; Collector of Internal Revenue, Soc. Sec. Co. pays, 212.13; Country Café, leadership meals, 142.19; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 700.00; Creighton News, subscription, 40.00; Creighton 59 LLC, gas, 14.34; Great Plains Communications, phone/internet, 52.33; Health Plan Services, insurance Co. pays, 39.96; Lincoln National Life Insurance Co., insurance Co. pays, 1.83; Megan Hanefeldt, mileage/reimburse leadership expense, 107.20; Nebraska Public Power District, web hosting, 100.00; Retirement Plans Div. of Ameritas, retirement Co. pays, 191.25; U.S. Cellular, cell phone, 67.63.

INHERITANCE FUND. Certified Testing Services Inc., core samples, 6,265.00; Rodney W. Smith, public defender contract, 2,083.33.

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

911 EMERGENCY FUND. CenturyLink, phone, 10.31; First National Bank Omaha, fair handouts, 55.38; Great Plains Communications, phone/internet, 270.12; Three River Telco, phone, 77.49.

TOTALS	
General Fund	213,443.79
Road Fund	106,552.97
Child Support Fund	98.33
ROD Pres./Mod. Fund	217.93
C&C Development Fund	4,502.19
Inheritance Fund	8,348.33
911 Wireless Fund	541.72
911 Emergency Fund	413.30
Total	\$334,448.56

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:05 p.m., August 11, 2016 until 9:00 a.m. on Wednesday, August 17, 2016 for a special meeting for the review of the proposed 2016/2017 budget and until Thursday, August 25, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
August 11, 2016
10:05 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse, in Center, Nebraska on the date of August 11, 2016 at 10:05 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. 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 Creighton News 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 28, 2016 meetings were read. Chairman Schlote approved the July 28, 2016 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal met with the Board on the following: 1. Received valuations from Central Assessed so will be compiling the County valuations; 2. Office staff are reviewing residential property in Creighton.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to place on file the Entry of Appearance on the appeal of Knox County Board of Equalization vs. Acting Great Plains Regional Director/Ponca Tribe. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:15 a.m. on August 11, 2016 until 10:00 a.m. on Thursday, August 25, 2016 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 17, 2016
9:00 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 Wednesday, August 17, 2016 at 9:00 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News and Crofton Journal 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 2016-2017 Knox County Budget and to review individual office budgets with respective department heads.

Department heads present in the morning were Co. Clk. Fischer, Extension Educator Vonderohe, Co. Assessor McManigal, and Co. Court Magistrate Boggs.

Supr. Borgmann left at 10:25 a.m.

Department heads then present were Emergency Manager Hintz, Co. Attorney Thomas, Co. Treasurer Stark, Clerk of the District Court Fischer, Economic Development Director Hanefeldt and Veteran Service Officer Jones. Zoning Administrator Doerr could not be present but sent an email explaining her budget proposal.

Chairman Sokol, Jr. moves the Board recess at 11:55 a.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:45 p.m. with all members present, except Supervisor Borgmann.

Department heads present after lunch were 911 Coordinator Ibach, Co. Sheriff Henery and Weed Supt. Banks.

Weed Supt. Banks presented information of the Nebraska Environmental Trust Fund grant. Motion by Supr. Liska, seconded by Supr. O'Connor to authorize Chairman Sokol, Jr. to sign the Nebraska Environmental Trust Fund Grant commitment. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

Hwy. Supt. Barta met with the Board to review his budgets.

The overview of the preliminary budget shows that the valuation increased by \$211,033,397 this year. Cuts of \$173,000 were made to several preliminary budgets and a transfer from the Inheritance Fund to the General Fund will be made as tax relief. The projected levy is 0.154395 which is a decrease of 0.016724 from last year.

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 4:13 p.m., August 17, 2016 until Thursday, August 25, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
August 25, 2016
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 25, 2016 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. Vice-Chairman Miller presiding.

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

Vice-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 Crofton Journal 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 11 and August 17, 2016 meetings were read. Vice-Chairman Miller approved the August 11 and August 17, 2016 meeting minutes as read with the correction to the August 17, 2016 minutes that Supr. Borgmann was absent when the Board reconvened at 12:45 p.m. and that Chairman Sokol, Jr. adjourned the meeting at 4:13 p.m.

Correspondence received was: 1. Development Agency July 25, 2016 meeting minutes, August 29, 2016 agenda and Director Hanefeldt's report.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims, audited and approved for payment or rejected 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 \$201,778.22 are listed at the end of these proceedings.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to accept and place on file the Knox County 2016 Office Inventories with the exception of 911 Emergency. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Vice-Chairman Miller moves the Board recess at 9:58 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:02 a.m. with all members present except Supervisors Patrick J. Liska District #2 and James Sokol, Jr. District #4.

Motion by Supr. Borgmann, seconded by Supr. Schlote 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 \$20,722.17.

#17936 – Name Redacted, cobra payment, 39.96; #17937 – Name Redacted, cobra payment, 39.96; #17938 – Brunswick State Bank, interest, 376.71; #17939 – Knox County Zoning, building permit, 90.00; #17940 – SID #1, Cedar Knox Rural Water refund of overpayment, 750.74; #17941 - SID #2, Cedar Knox Rural Water for road maintenance, 2,000.00; #17942 – NENEDD, reuse loan payments, 6,760.63; #17943 – Knox County Zoning, building permits, 30.00; #17944 – Knox County Sheriff, inmate commissary, 250.79; #17945 – Brunswick State Bank, interest, 945.21; #17946 – Hill Township, flexible markers, 140.00; #17947 – Brad Stange, plank, 227.50; #17948 – Matthew J. Potts, inheritance tax- Frank J. Potts Jr. Estate, 1,380.08; #17949 – National Pharmaceutical Services, manufacturer formulary rebate, 25.42; #17950 – Vonage, 911 surcharges, 10.00; #17951 – State of Nebraska, lodging tax, 5,765.18; #17952 – Midwest Bank, interest, 1,335.89; #17953 – Knox County Clerk, marriage license, 25.00; #17954 – North Central PPD, plank, 224.00; #17955 - Knox County Sheriff, inmate commissary, 305.10.

Hwy. Supt. Office Manager Katie Fritz met with the Board on the following: 1. Bridge crew update; 2. Oil crew update; 3. Update on slide area north of Center. Adjoining landowners Lyle and Joann Fischer agreed to allow the County to drain a small dam in their pasture adjoining the slide area; 4. Researching pricing for snow plow truck; 5. Will begin the process for purchasing a new motorgrader for District #3.

The Board reviewed the budget revisions approved at the August 17 meeting.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to adopt **Resolution #2016 – 13** to transfer \$150,000 from the General Fund to the Road Fund before August 31, 2016 and that the remaining balance of the 2016/2017 total transfer from the General Fund to the Road Fund will be prorated accordingly from September 2016 through June 2017. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

RESOLUTION #2016 – 13

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2016-2017 County Road budget does not include a property tax dollar request, and

WHEREAS, the 2016-2017 Knox County budget will not be adopted until September 8, 2016, and

WHEREAS, transfers were needed from the Knox County General Fund to the Knox County Road Fund until the 2016-2017 budget is adopted to cover incurred expenses for July and August, and

WHEREAS, there were transfers made from the Knox County General Fund to the Knox County Road Fund in the amount of \$98,953.89 in July and \$98,953.89 in August, and

WHEREAS, the Knox County Road Fund had a low beginning cash amount on July 1, 2016 of \$89,403.29, and

WHEREAS, the combination of the low beginning cash, the Highway Allocation received in July and August, and the two transfers from the Knox County General Fund to the Knox County Road Fund is not enough to cover large summer costs and payroll in September, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the Knox County Treasurer is hereby directed to transfer \$150,000 from the Knox County General Fund to the Knox County Road Fund before August 31, 2016 to cover incurred summer costs and the Road Fund payroll at the first meeting in September, 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 2016/2017 Knox County Budget will be reduced by the transfers in July and August totaling \$347,907.78 and the remaining balance of the 2016/2017 total transfer to be prorated accordingly from September 2016 through June 2017.

Dated this 25th day of August 2016.

KNOX COUNTY BOARD OF SUPERVISORS

Absent _____
James Sokol, Jr., Dist. #4, Chairman

Virgil H. Miller /s/ _____
Virgil H. Miller, Dist. #3, Vice-Chairman

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

Absent
Patrick J. Liska, Dist. #2

Kevin D. Mackeprang /s/
Kevin 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

Zoning Admin. Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the Planning Commission July 12, 2016 meeting minutes. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried; 2. Discussed changes to be made at Michael Foods; 3. Update on recent Planning Commission meeting.

Discussion was held on allocation of levy authority to the Knox County fire districts. The fire districts had met and agreed to a decrease of levy authority from the County from 5 cents to 4.5 cents for the budget year 2016/2017.

Jerry Nipp with the Knox County Ag Society met with the Board with an update of the 2016 Knox County Fair and the many improvements made to the Fairgrounds. Supervisors conveyed favorable comments they had received about the improvements.

Motion by Supr. Schlote, seconded by Supr. O'Connor to adopt **Resolution #2016 – 14** allocating a 4.5 cent levy for the Knox County Fire Districts and to leave the total levy the same as last year for the Knox County Ag Society at 0.007435 (0.005948 for General expenses and 0.001487 for capital improvement expenses). By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nays none. Absent were Districts #2 and #4. Motion carried.

RESOLUTION #2016 - 14

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 4.5 cents from Knox County, and

WHEREAS, the Knox County Ag Society is requesting \$124,547.13 for General expenses (0.005948) and \$31,136.78 (0.001487) for Capital Improvement for a total of \$155,683.91 at a total levy of 0.007435 as the 2016 levy for the Knox County Ag Society, and

BE IT THEREFORE RESOLVED, the Knox County Board of Supervisors agree to allocate 4.5 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 2016-2017.

DATED this 25th day of August 2016.

KNOX COUNTY BOARD OF SUPERVISORS

Absent
James Sokol, Jr., Dist. #4, Chairman

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

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

Absent
Patrick J. Liska, Dist. #2

Kevin D. Mackeprang /s/
Kevin 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

GENERAL FUND. Applied Connective Technology, computer repairs, 31.28; Aspen Warriner, lawn contract/landscaping, 847.50; Bomgaars, paint & supplies, 55.77; Central Valley Ag, weed chemicals, 1,764.15; CenturyLink, long distance, 119.12; Clerk of District Court, court costs, 66.00; CVSOAN, training, 50.00; Dale P. Riesberg, meeting/mileage, 25.00; DAS Accounting-Central Finance, backup/fees, 121.88; Dean Wilken, Meeting/mileage, 45.52; F&M State Bank, annual ACH vendor fee/ACH fee, 260.00; First National Bank Omaha, gas/supplies/training, 2078.62; Fred Steffen, meeting/mileage, 64.96; Greg Kuhlman, meeting/mileage, 50.92; Heartland Energy Management, cooling management, 952.00; Jim Kotrous, meeting/mileage, 42.28; John Thomas, courthouse remodel/accident report fees, 714.20; Keith Nielsen, meeting/mileage, 39.58; Ken Foner, meeting/mileage, 37.96; Knox County Register of Deeds, record resolution, 10.00; Madison County Clerk, judge apportionment, 90.35; NAPA Bloomfield, weed oil/antifreeze, 18.17; Neil Clausen, meeting/mileage, 55.24; Quill Corporation, office supplies, 412.21; Robert Ganz, meeting/mileage; 36.88; Shamrock Nursery, landscaping, 156.88; Tammy Henery, custodial contract/painting, 3,760.00; Verdigre Farm Service, van gas, 32.20; Viewu, body cameras, 125.00; Wayne County Clerk, judge apportionment, 4,989.64.

ROAD FUND. Backus Sand & Gravel, gravel/haul, 44,559.54; Battle Creek Farmer's Pride, diesel, 3,963.34; Big Red Mini Mart, gas, 136.97; Carhart Lumber Co., building repair, 653.59; Carlson Home & Auto Inc., shop supplies, 53.06; Cedar Knox PPD, electricity, 62.22; Cornhusker International Trucks Inc., repairs, 2,877.20; Creighton 59 LLC, gas, 421.52; Don McElhose Trucking & Construction, rock/haul, 5,699.95; First National Bank Omaha, meals/hotel/PO keys, 120.41; Freeman Oil LLC, diesel, 926.85; Hefner Hardware, shop supplies, 9.99; Herbert Feed & Grain Company, diesel/spray, 2,978.11; Jebro Inc., road oil, 82,176.55; L.G. Everist Inc., rock, 810.36; Marlin Kumm, equipment rental, 320.00; NAPA Bloomfield, oil filter/repairs/shop supplies, 404.19; Nebraska PPD, electricity, 124.84; NMC Exchange LLC, repairs, 142.81; Powerplan, repairs, 6,014.96; ProCrane Service LLC, equipment rental, 1,628.75; Rose Equipment, repairs, 493.19; SourceGas Distribution LLC, heating fuel, 62.02; Vakoc Excavating LLC, gravel/haul, 11,678.00; Verdigre Farm Service LLC, diesel/tires/shop supplies, 2,614.12; Vic's Service, gas/tire repair/washer fluid, 397.74; Village of Center, water/sewer, 23.00; Willow Creek Sand & Gravel, gravel/haul, 11,758.76.

CHILD SUPPORT FUND. Burns Lumber Company, plywood, 31.00; CenturyLink, long distance, 7.45; Hagge Glass, door, 585.00; Hometown Leasing, copier payment, 125.93.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, inspect microfilm, 1,270.00.

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

C&C DEVELOPMENT FUND. CenturyLink, long distance, 7.45; First National Bank Omaha, travel/leadership/supplies, 624.54; Megan Hanefeldt, mileage, 67.50; Nicole Sedlacek, leadership, 150.00; Verdigre Eagle, subscription, 30.00.

911 EMERGENCY FUND. Applied Connective Technologies, toner, 190.00; First National Bank Omaha, training, 89.00.

TOTALS	
General Fund	17,053.31
Road Fund	181,112.04
Child Support Fund	749.38
ROD Preservation/Modernization Fund	1,455.00
County Insurance Fund	250.00
C&C Development Fund	879.49
911 Emergency Fund	<u>279.00</u>
Total	\$201,778.22

Vice-Chairman Miller adjourned the Knox County Board of Supervisors at 11:10 a.m., August 25, 2016 until Thursday, September 8, 2016 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, Vice-Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
August 25, 2016
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 August 25, 2016 at 9:58 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.

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 Crofton Journal 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 11, 2016 meeting were read. Chairman Schlote approved the August 11, 2016 minutes as read with the correction that Supervisor Liska was present.

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 10:02 a.m. on August 25, 2016 until 10:00 a.m. on Thursday, September 8, 2016 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 8, 2016
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 8, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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 25, 2016 meeting were read. Chairman Sokol, Jr. approved the August 25, 2016 meeting minutes as read.

Correspondence reviewed was: 1. Copy of letter from Attorney General stating that the Nebraska Department of Roads objected to a claim for reimbursement of costs for work done on the Rec Road.

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 all Districts. Nays none. Motion carried. Claims totaling \$420,335.83 are listed at the end of these proceedings.

Motion by Supr. Miller, 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 \$57,874.79.

#17956 – Knox County Zoning, building permit, 30.00; #17957 – Knox County Zoning, building permit, 70.00; #17958 – State of Nebraska, airline tax, 929.77; #17959 – State of Nebraska, reimbursement for hazard mitigation, 13,291.75; #17960 – State of Nebraska, reimbursement of EMPG budget, 575.96; #17961 – Knox County Zoning, building permit, 60.00; #17962 – Danny Schlote, sign/post, 55.50; #17963 – Knox County Zoning, building permit, 25.00; #17964 – Brunswick State Bank, interest, 630.14; #17965 – Knox County Clerk, marriage license, 25.00; #17966 – Knox County Zoning, plat application, 500.00; #17967 – Commercial State Bank, interest, 289.07; #17968 – Midwest Bank, interest, 1,890.41; #17969 – Midwest Bank, interest, 649.04; #17970 – State of Nebraska, September HHS rent, 2,205.00; #17971 – Knox County Treasurer, interest, 505.06; #17972 – Knox County Treasurer, interest, 143.95; #17973 – Midwest Bank, interest, 686.85; #17974 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses, election recovery & copies, 275.41; #17975 – State of Nebraska, funding for 911 wireless service, 4,151.52; #17976 – Knox County Clerk, marriage license, 25.00; #17977 – Clerk of District Court, filing fees, crt. costs, fines & passport fees, 599.50; #17978 – Knox County Sheriff, handgun permits, auto inspections & finger print fees, 865.00; #17979 – Ronald Wilmes, PR, inheritance tax-Henry Wilmes Estate, 22,562.61; #17980 – Knox County Attorney, check filing fees, 70.00; #17981 – Knox County Court, fines, crt. costs, lab test fees & overload fines, 6,443.00; #17982 – Knox County Sheriff, inmate commissary, 200.25; #17983 – Jeffrey Swoboda, I-beam, 120.00; #17984 – Adair US Assets for David Timbrook, assessment for water and sanitation, 209.91; #17985 – Knox County Attorney, stop funds, 40.00; #17986 – Name Redacted, cobra payment, 39.96; #17987 – Name Redacted, cobra payment, 39.96.

Chairman Sokol, Jr. moves the Board recess at 9:59 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:08 a.m.

Hwy. Supt. Barta met with the Board on the following: 1. Bridge crew update; 2. Oil crew update; 3. Center North slide. Discussion was held on options for moving the road, surveying and engineering the area and beginning the process next year; 4. Bid proposal from MRJ Engineering on a 2017 Federal Buyback Bridge Project County Bridge 32-31W6 northwest of Crofton. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to accept the proposal from MRJ Engineering for a hydraulic study and a permit from the U.S. Corps of Engineers in the amount of \$13,500.00 for a proposed 30 ft. 6 inch wide by 80 ft. long bridge on 894 Road over Weigand Creek northwest of Crofton. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. A bid proposal from Murphy Tractor of Sioux City IA for a new John Deere 772G Motorgrader was reviewed. Motion by Supr. Miller, seconded by Supr. O'Connor to accept the bid proposal from Murphy Tractor & Equipment Co. of Sioux City IA for a new John Deere 772G 6 wheel drive motorgrader and all hydraulic snow wing in the amount of \$294,249 less trade allowance for John Deere 770D motorgrader in amount of \$55,000 for a trade difference of \$239,249.00. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. Gravel/sander truck. Used and new truck prices and getting a larger plow were discussed. The new truck would be placed in the Bloomfield County yard and the current truck in Bloomfield would be moved to Crofton.

At 10:45 a.m., Chairman Sokol, Jr. opened the advertised public hearing for reclassification of a one-mile portion of 514 Avenue (Platted Road #49) between Sections 2 and 3 in Walnut Grove Township. Walnut Grove Township Board member Charles Cook was present.

Chairman Sokol, Jr. closed the open public hearing at 10:49 a.m. No one was present in opposition. Motion by Supr. Miller, seconded by Supr. Liska to adopt **Resolution #2016-15** reclassifying a one-mile portion of 514 Avenue (Platted Road #49) between Sections 2 and 3, T29N, R8W of the 6th P.M., Knox County, Nebraska, from local classification to Minimum Maintenance. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 – 15

WHEREAS, upon a public hearing held on September 8, 2016 there being no objections, it appears that it would be in the public interest to reclassify the following Walnut Grove Township Road from local classification to "Minimum Maintenance" described as follows:

- 1) 1.0 mile of North-South road between sections 2/3, T29N R8W (see enclosed map). This is platted road Road #49 (514 Avenue).

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 8th day of September, 2016.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
County Clerk

James Sokol, Jr. /s/
Board Chairman

Jerad Reimers, Community Liaison with Congressman Adrian Smith, met with the Board to discuss legislation that Congressman Smith introduced pertaining to eliminating penalties when someone loses insurance coverage through no fault of their own, rural health care, and trade bills.

At 11:04 a.m., Chairman Sokol, Jr. opened the advertised public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2016/2017 Knox County proposed budget.

At 11:04 a.m., Chairman Sokol, Jr. 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 0.154395.

Hwy. Supt. Barta continued with the following: 7. Discussion continued on a gravel/sander truck with plow. Motion by Supr. Mackeprang, seconded by Supr. Schlote to accept the bid proposal from Cornhusker International Trucks, Norfolk NE for a 2017 7600 SBA 6 x 4 International gravel/sander truck and 11 ft. plow in the amount of \$165,810.61 with the plow to be changed to a 12 ft. plow at a minimal additional cost. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Danny Kohles and Jeremy Dickes representing Mark Miller/Miller Feed Lot met with the Board on the problems along the oiled road north of Bloomfield. The shoulder of the road is dropping away due to the feed lot waste ponds

located near the road. Mr. Kohles and Mr. Dickes informed the Board of a proposed concrete wall to be built near road height, putting in guard rails, tapered wings at the bottom by the culvert, and the work to be done by Miller Feed Lot. Discussion ensued on the age of the existing culvert and that it should be replaced, putting in a concrete box in place of the culvert, engineering and other work in the area. Hwy. Supt. Barta will have Mark Mainelli view the area and needed repairs.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Miller to place on file the August 2016 Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. An upcoming Planning Commission meeting will be held where there will be public hearings on Waldbaums and Merchant Valley Subdivision.

County Sheriff Henery requested an executive session on personnel. Motion by Supr. Liska, seconded by Supr. Miller to go into executive session at 11:38 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 Sokol, Jr. 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 11:44 a.m. Chairman Sokol, Jr. stated that discussion was held solely on personnel during the executive session.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to close the open executive session at 11:44 a.m. that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Sheriff Henery met with the Board on the following: 1. Abandoned and recovered property. By statute, the Board must approve the sale of this property. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve the sale of abandoned and recovered property that is in the possession of the County Sheriff and to be sold at the County's surplus sale that will be held on Wednesday, November 9, 2016 beginning at 1:00 p.m. at the Center County Yard. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. The Board reviewed a list of the Sheriff's surplus inventory. Motion by Supr. Liska, seconded by Supr. Miller to authorize the sale of the County Sheriff's surplus inventory/equipment and a 2008 Ford Expedition at the County's surplus sale on November 9, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Paul Rosberg filed a Tort Claim (listed as "Tork" Claim on the document) against Knox County. The Board took no action.

Due to the canvassing of the upcoming General Election and the Thanksgiving Holiday in November, motion by Supr. Mackeprang, seconded by Supr. Borgmann to move the first meeting in November to Wednesday, November 9 and the second meeting to Wednesday, November 23, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

Chairman Sokol, Jr. moves the Board recess for lunch at 11:58 a.m.

The Knox County Board of Supervisors reconvened at 12:53 p.m. with all members present.

At 12:53 p.m., Chairman Sokol, Jr. closed the open public hearing on the proposed 2016/2017 Knox County Budget. No one was present in opposition.

At 12:53 p.m., Chairman Sokol, Jr. closed the open public hearing on the 2016/2017 Proposed Property Tax Request. No one was present in opposition.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to adopt **Resolution #2016-16** for the Adoption and Appropriations of the 2016/2017 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

KNOX COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS

RESOLUTION #2016 - 16

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 17th day of August with revisions completed on the 25th day of August 2016, 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, 2016 to June 30, 2017, 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, 2016 and ending June 30, 2017.

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 8th DAY OF SEPTEMBER 2016.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

Kevin D. Mackeprang /s/
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

Motion by Supr. Schlote, seconded by Supr. Liska to approve the 2016/2017 Final Property Tax Request at \$3,232,922.88 and the 2016 Tax Rate at 0.154395, noting that the 2016 Tax Rate is 0.016724 less than the 2015 Tax Rate. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann to authorize Chairman Sokol, Jr. to sign the Budget Cover Page and the Budget Message of the adopted 2016/2017 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote to adopt **Resolution #2016-17** directing the Knox County Treasurer to transfer \$200,000 from the Inheritance Fund to the General Fund during the 2016/2017 Fiscal Year as tax relief. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 17

WHEREAS, due to unfunded mandates, escalating prices, valuation increases, 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 2016-2017, 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 2016/2017 fiscal year.

Dated this 8th day of September 2016.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

Kevin D. Mackeprang /s/
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

Motion by Supr. Mackeprang, seconded by Supr. Liska to adopt **Resolution #2016-18** directing the County Treasurer to make monthly transfers from the Knox County General Fund to the Knox County Road Fund for the 2016/2017 year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2016 - 18

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2016-2017 Knox County Road budget does not include a property tax dollar request, and

WHEREAS, the 2016-2017 Knox County budget was balanced by a fund transfer of \$1,412,717.71 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 2016-2017 budget was adopted to cover incurred expenses for July and August, 2016, and

WHEREAS, the Knox County Board of Supervisors adopted Resolution #2016-09 directing the Knox County Treasurer to transfer \$98,953.89 in July, 2016 and \$98,953.89 in August, 2016, and Resolution #2016-13 directing the Knox County Treasurer to transfer \$150,000.00 all 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 \$1,064,809.93 needs to be transferred from September 2016 through June 2017 from the General Fund to the Road Fund, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2016/2017 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 in the amount of \$1,412,717.71 with the balance being \$1,064,809.93 after deducting July and August transfers totaling \$347,907.78 and the monthly transfers thereafter are to be as follows: **\$106,481.02 for September 2016, and \$106,480.99 for October, November and December of 2016, and January, February, March, April, May and June of 2017.**

Dated this 8th day of September 2016.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

Kevin D. Mackeprang /s/
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

Motion by Supr. Miller, seconded by Supr. Schlote to adopt **Resolution #2016-19** directing the County Treasurer to transfer \$4,500 from the Knox County General Fund to the County Veterans Aid Fund for the 2016/2017 Budget Year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 19

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2016-2017 County Veterans Aid Fund does not include a property tax dollar request, and

WHEREAS, the 2016-2017 Knox County budget was balanced by fund transfer of \$4,500.00 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 \$4,500.00 from the Knox County General Fund to the County Veterans Aid Fund.**

Dated this 8th day of September 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

Kevin D. Mackeprang /s/
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

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to adopt **Resolution #2016-20** directing the Knox County Treasurer to transfer \$4,403.28 from the General Fund to the newly created Sheriff Commissary Fund. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2016 - 20

WHEREAS, the Sheriff's Office has been in charge of the vending machines in the lower floor where candy and other food items were available for sale to the public, and

WHEREAS, the Sheriff's Office has been leasing the vending machine area from the County, and

WHEREAS, the Sheriff's Office sells commissary items such as tooth brushes, pop, candy and other personal items to the prisoners, and

WHEREAS, in the past the Sheriff's Office deposited this money from the vending machines and inmate commissary into a checking account in the Farmers and Merchants State Bank to pay for restocking the vending machines and the prisoner's commissary, and

WHEREAS, it was determined by the State Auditor's Office in October 2015 that the sale money of inmate commissary items represents county money which should be remitted to the County Treasurer to be in compliance with Nebraska Revised Statutes 23-1601 and 23-109 and to through the claim process to restock the commissary, and

WHEREAS, the Knox County Sheriff informed the Knox County Board of Supervisors at the November 12, 2015 Board meeting that approximately 50% of the commissary checking account was from the sale of commissary items to the Knox County Jail prisoners, and

WHEREAS, a check in the amount of \$2,107.53 was written from the Knox County Sheriff Commissary Account to Knox County and deposited into the General Fund until a new fund would be created in the 2016-2017 budget, and

WHEREAS, the new fund has been created in the 2016-2017 Knox County therefore the initial deposit of \$2,107.53 plus additional inmate commissary deposits into the General Fund in the amount of \$2,295.75 are to be transferred from the General Fund to the Sheriff Commissary Fund, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2016/2017 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 \$4,403.28 from the General Fund to the Sheriff Commissary Fund**, with the transfer to be made during the 2016/2017 Fiscal Year.

Dated this 8th day of September 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

Kevin D. Mackeprang /s/
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

Motion by Supr. Schlote, seconded by Supr. Mackeprang to adopt **Resolution #2016-21** 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 (fifth repayment) for the Bloomfield South Road project. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2016 - 21

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 and fourth loan repayments were made in 2014/2015 and in 2015/2016 in the amount of \$262,488.97 each with a transfer from the General Fund to the Flowage Easement Road Fund, and

WHEREAS, the fifth 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 2016/2017 fiscal year, and

NOW, BE IT THEREFORE RESOLVED that the Knox County Board of Supervisors adopted the 2016/2017 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 (fifth repayment) for the Bloomfield South Road project, with the transfer to be made during the 2016/2017 Fiscal Year.

Dated this 8th day of September 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

Kevin D. Mackeprang /s/
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

Motion by Supr. Miller, seconded by Supr. O'Connor to adopt **Resolution #2016-22** directing the Knox County Treasurer to transfer \$6,861.11 from the 911 Emergency Fund to the Inheritance Fund to be used as the fifth and final loan repayment for the purchase of 911 equipment and a logging recorder and related equipment and installation in 2012, with the transfer to be made during the 2016/2017 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2016 - 22

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, second and third 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 in the amount of \$5,000.00 was approved in the 2015-2016 budget, and

WHEREAS, the fifth and final repayment was made by a transfer from the 911 Emergency Fund to the Inheritance Fund, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2016/2017 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 **\$6,861.11 from the 911 Emergency Fund to the Inheritance Fund** to be used as the fifth and final 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 2016/2017 Fiscal Year.

Dated this 8th day of September 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

Kevin D. Mackeprang /s/
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

Motion by Supr. Mackeprang, seconded by Supr. Miller to adopt **Resolution #2016-23** 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 during in the 2016/2017 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2016 - 23

WHEREAS, enhanced upgraded 911 equipment was purchased for to provide safety and emergency assistance to the public of Knox County and Knox County Law Enforcement in the estimated amount of \$181,919.56 more or less, and

WHEREAS, the 911 Emergency Fund was not be able to cover the full cost due to less revenue because of more people using cellphones instead of landline phones, and

WHEREAS, the funds are being paid out of the Inheritance Fund to be repaid by the 911 Emergency Fund, and

WHEREAS, the Sheriff's Office benefits 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

WHEREAS, \$15,000.00 was transferred from the County Sheriff's 2015/2016 budget within the General Fund to the Inheritance Fund as first payment, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2016/2017 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 2016/2017 budget within the General Fund to the Inheritance Fund** to be used as the second loan repayment from the County Sheriff's budget for the purchase of enhanced upgraded 911 equipment, with the transfer to be made during the 2016/2017 Fiscal Year.

Dated this 8th day of September 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

Kevin D. Mackeprang /s/
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

Motion by Supr. Miller, seconded by Supr. O'Connor to adopt **Resolution #2016-24** directing the County Treasurer to transfer \$72,961.85 from the 911 Wireless Service Fund to the newly created 911 Wireless Service Holding Fund during the 2016/2017 Fiscal Year so as to comply with Public Service Commission requirements. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2016 - 24

WHEREAS, the Knox County 911 Wireless Service Fund was created in the 2009-2010 budget, and

WHEREAS, funds received were from the Nebraska Public Service Commission, and

WHEREAS, a portion of the funds received were to be set aside and not to be used unless approved by the Advisory Board and the Public Service Commission, and

WHEREAS, it has been determined that wireless funds cannot be co-mingled with any other funding source, and

WHEREAS, it was requested by 911 Coordinator Eileen Ibach to have a holding fund be created to be in compliance with Public Service Commission requirements, and

WHEREAS, there was \$72,961.85 in the 911 Wireless Service Fund that accumulated through the years as holding funds and not to be spent, and

WHEREAS, the 911 Wireless Service Holding Fund was created in the 2016/2017 budget, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2016/2017 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 \$72,961.85 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund**, with the transfer to be made during the 2016/2017 Fiscal Year.

Dated this 8th day of September 2016.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

Kevin D. Mackeprang /s/
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

There was no public comment on agenda items.

Comment on non-agenda items was given by Supr. Schlote stating that the lowering the levy from five cents to 4.5 cents for the fire district saved tax payers around \$20,000 in the Wausa fire district.

GENERAL FUND. Salaries, 156,207.55; Advanced Correctional Healthcare, meds, 16.93; Allen Ober, fair help, 55.00; Amy Johnson, mileage/registration, 140.88; Anna Walling, fair help, 55.00; Black Hills Ammunition, ammo, 1,273.00; Bloomfield Pharmacy, meds, 19.80; Bloomfield Tire & Oil LLC, gas, 133.59; Bob's Candy Service Inc., commissary, 703.55; Bohemian One Stop, gas, 17.00; Bomgaars, washer fluid/oil, 80.95; Bonnie R. Cash, prior service, 9.00; Carol Peters, prior service, 15.00; Center Garage, tire repair, 30.00; Christa Beckmann, meals, 21.14; Clerk of District Court, court costs, 36.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 11,729.23; Connecting Point, photo conductor kit/maintenance, 123.00; Connie Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 24,500.00; Creighton News, publishing, 750.20; Creighton 59 LLC, gas, 193.09; Crofton Journal/Niobrara Tribune, publishing, 270.51; DAS State Accounting-Central Finance, teletype, 448.00; Denise Koertje, fair help, 73.00; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreements, 324.01; Ecowater Systems, bottled water/salt, 586.00; Elaine's Tavern & Café, prisoner board, 7,059.00; Esther Pease, fair help, 55.00; Farmers & Merchants State Bank, subpoena, 621.00; Great Plains Communications, phone/internet, 2,380.90; Hagge Glass, replace & install door handle, 88.70; Health Plan Services Inc., insurance. Co. Pays, 1,858.16; Hefner Ace hardware, supplies, 40.95; Holiday Inn, lodging, 509.70; 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; Kaeser & Blair Inc., handouts, 303.95; Kathleen Courtney, fair judge, 127.00; Key Sanitation LLC, garbage, 104.00; Knox County Sheriff, paper fees/transport prisoner, 212.10; The Lincoln National Life Ins. Co., insurance Co. pays, 78.05; Liz Doerr, mileage/postage/phone, 151.93; Lois Colwell, prior service, 27.00; Madison Co. Sheriff, inmate housing, 1,550.00; Margo Poppe, fair help, 46.00; Mary Carhart, fair help, 46.00; Mary Ketelsen, mileage/registration, 150.60; MIPS, computer program, 686.99; Norma Ober, fair help, 55.00; North Central PPD, electricity, 3,684.98; Northeast NACO, registration, 150.00; Northeast Nebraska News Co., publishing, 117.40; NSA/POAN, registration, 125.00; Postmaster, postage, 94.00; Quill Corporation, office supplies, 177.73; Ray Ahrens, fair judge, 154.00; Region 4 Behavioral Health System, quarterly bill, 5,731.50; Region IV Inc., quarterly bill, 2,521.50; Repco Marketing Inc., PBT solution, 43.50; Retirement Plans Division of Ameritas, retirement Co. pays, 10,383.68 Rhonda K. Surface, chair rails, 19.15; Roma Walton, prior service, 51.00; Ruth Howder, fair help, 558.00; Ruth Vonderohe, travel expense/food/supplies, 662.62; Telebeep, pager, 51.33; The Farner Co., utensils, 188.17; The Monitor, publishing, 195.00; Tri-State Turf & Irrigation, repair sprinklers, 60.12; U.S. Cellular, cell phones, 160.10; U.S. Cellular, cell phones, 280.01; Verdigre Eagle, publishing, 235.68; Village of Center, hall rent, 40.00; Virginia Buerman, prior service, 27.00; Yorktown Industries, California Inc., supplies, 93.50.

ROAD FUND. Salaries, 61,394.26; B's Enterprises Inc., signs, 343.00; Backus Sand & Gravel, gravel/haul, 13,650.37; Bloomfield Tire & Oil LLC, gas, 288.85; Bomgaars, shop tools/supplies, 684.98; Burns Lumber Co. LLC, cement mix, 1,286.10; Carhart Lumber Company Bloomfield, rotary laser/shop supplies, 845.98; CHS Wausa, gas/diesel, 1,012.95; City of Bloomfield, water, 17.50; CMart, gas, 150.36; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,661.83; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 11,200.00; Don McElhose Trucking, equipment rental/clay rock/haul, 15,095.00; Don Pahl, prior service, 25.00; Eugene Wolfe Jr., prior service, 12.00; Great Plains Communications, phone, 480.15; Grossenburg Implement Inc., repairs, 67.76; Health Plan Services, insurance Co. pays, 719.28; Jebro Inc., road oil, 32,522.31; Key Sanitation LLC, garage, 116.00; Kimball Midwest, shop supplies, 880.74; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance Co. pays, 32.30; Mainelli Wagner & Associates Inc., engineering fees, 287.50; Nebraska PPD, electricity, 42.34; North Central PPD, electricity, 259.12; Powerplan, filters, 1,149.31; Retirement Plans Div. of Ameritas, retirement Co. pays, 4,061.10; U.S. Cellular, cell phones, 693.52; Village of Niobrara, water/sewer, 34.69; Village of Verdigre, water/sewer/garbage, 60.75; Willow Creek Sand & Gravel, gravel/haul, 10,710.64.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.33; Matthew R. Fischer, reimburse batteries, 4.65.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 217.93.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 285.00.

C&C DEVELOPMENT FUND. Salaries, 2,833.33; Collector of Internal Revenue, Soc. Sec. Co. pays, 212.13; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 700.00; Great Plains Communications, phone/internet, 52.33; Health Plan Services, insurance Co. pays, 39.96; Lincoln National Life Insurance Co., insurance Co. pays, 1.83; Megan Hanefeldt, mileage, 78.84; Retirement Plans Div. of Ameritas, retirement Co. pays, 191.25; U.S. Cellular, cell phone, 67.63.

INHERITANCE FUND. Mainelli Wagner & Associates Inc., engineering fees, 7,581.76; Rodney W. Smith, public defender contract, 2,083.33; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 840.72; Valorie Olson, court reporter, 302.25.

911 WIRELESS FUND. CenturyLink, phone, 335.06; Great Plains Communications, phone/internet, 496.70; Three River Telco, phone, 143.92.

911 EMERGENCY FUND. CenturyLink, phone, 8.46; CenturyLink, phone, 180.42; First National Bank Omaha, fair/training, 206.17; Great Plains Communications, phone/internet, 435.22; Three River Telco, phone, 77.49.

TOTALS	
General Fund	239,915.43
Road Fund	162,806.69
Child Support Fund	56.98
ROD Pres./Mod. Fund	402.93
Economic Development Fund	285.00
C&C Development Fund	4,177.30
Inheritance Fund	10,808.06
911 Wireless Fund	975.68
911 Emergency Fund	907.76
Total	\$420,335.83

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:17 p.m., September 8, 2016 until Thursday, September 29, 2016 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

September 8, 2016
Center, Nebraska
9:59 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of September 8, 2016 at 9:59 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 Creighton News 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 25, 2016 meeting were read. Chairman Schlote approved the August 25, 2016 minutes as read.

Correspondence reviewed was: 1. Ponca Tribe of Nebraska's Answer Brief of Interested Party regarding appeal; 2. Ponca Tribe's Appellee's Answer Brief regarding appeal.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Borgmann, seconded by Supr. Liska to approve Tax Claim #7865 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 informed the Board that the State asked for a projection of valuations for next year and initially the ag land is at 69% with all areas being tweaked.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:08 a.m. on September 8, 2016 until 10:00 a.m. on Thursday, September 29, 2016 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 29, 2016
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 29, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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 8, 2016 meeting were read. Chairman Sokol, Jr. approved the September 8, 2016 meeting minutes as read with the correction that the snow plow for the new sander/gravel truck is an eleven-foot snow plow.

Correspondence reviewed was: 1. Announcement of Governor Ricketts' future major road construction projects; 2. Knox County Development Agency agenda for the September 26, 2016 meeting and Economic Development Director Hanefeldt's report,

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 \$240,221.40 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board of Supervisors recess for Board of Equalization at 10:07 a.m.

The Knox County Board of Supervisors reconvened at 10:20 a.m. with all members present except Supervisor O'Connor District #1

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Miller to authorize Chairman Sokol, Jr. to sign the Certification to Board of Public Roads Classifications and Standards. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 2. Discussed pouring concrete in front of Annex #1; 3. Bridge crew update.

Aspen and Jesse Warriner met with the Board on renewal of the lawn service and snow/ice removal service contract. Presently the contract includes maintenance of the triangular flower bed in front of the Courthouse and around

the south and east side of the new addition. The Warriners' do not wish to take care of the flower areas any longer and are asking to be paid the same monthly amount of \$750 that they currently are getting. Discussion ensued on employees maintaining the flower areas but that any new grass areas and any new trees planted be maintained and watered by the Warriners. Motion by Supr. Miller, seconded by Supr. Liska to renew the lawn service and snow/ice removal service contract with Aspen Warriner of Center NE, with the contract to remain in force with the exception that the maintenance of the flower areas be removed from the contract and that such flower areas will be maintained by Courthouse employees, that the Warriners will maintain and water any new grass areas and new trees that are planted, the monthly fee to be \$750, and the contract is in effect from November 1, 2016 through October 31, 2017. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Janitor Tammy Henery asked for executive session to discuss personnel. Motion by Supr. Schlote, seconded by Supr. Mackeprang to go into executive session at 10:47 a.m. to discuss personnel so as to protect the reputation of an individual. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual. The Board came out of executive session at 10:54 a.m. Chairman Sokol, Jr. stated the executive session was held solely on personnel.

Motion by Supr. Miller, seconded by Supr. Liska to close the executive session at 10:54 a.m. that was held on personnel. 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 renewal of the janitorial contract with Tammy Henery. Ms. Henery asked for a 3% increase to her present contract and that the contract remain in force. Motion by Supr. Miller, seconded by Supr. Mackeprang to renew the current janitorial contract with Tammy Henery with a 3% monthly increase from \$3,760.00 to \$3,872.80 with the contract in effect from October 1, 2016 through September 30, 2017. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Hwy. Supt. Barta continued with the following: 4. Oil crew update; 5. Update to the needed repairs to the Bloomfield North County oiled road near the Mark Miller feedlot. Discussed the proposed frontage roads that will help with trucks and traffic, replacement of the culvert in question with a box culvert and that the area will be surveyed.

North Frankfort Township Board member Dean Wieseler presented the approval of all of the members of the North Frankfort Township Board to assume responsibility and maintenance of Wildcat Street and Elkhorn Street in the Elkhorn Ridge Subdivision. Motion by Supr. Miller, seconded by Supr. Liska to approve the Dedication of Wildcat Street and Elkhorn Street within the Elkhorn Ridge Subdivision from private roads to public roads and to authorize Chairman Sokol, Jr. to sign the Dedication plat. 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. Borgmann to adopt **Resolution #2016 - 25** dedicating Wildcat Street and Elkhorn Street within the Elkhorn Ridge Subdivision, a subdivision located in the E1/2 SW1/4 of Section 15, T3N, R2W of the 6th P.M., Knox County, Nebraska, as North Frankfort Township roads, to be the responsibility of and to be maintained by the North Frankfort Township Board. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION #2016 - 25

WHEREAS, Elkhorn Street and Wildcat Street within the Elkhorn Ridge Subdivision, a subdivision located in the E1/2SW1/4 of Section 15, T33N, R2W of the 6th P.M., Knox County, Nebraska, were designated as private streets when the subdivision was originally platted, and

WHEREAS, a Dedication was presented to the Knox County Board of Supervisors by Joseph R. Merchant and adjacent property owners of Elkhorn Street and Wildcat Street to have the streets dedicated to the public and to be the responsibility and maintained by the North Frankfort Township Board, and

WHEREAS, the Knox County Board of Supervisors requested all members of the North Frankfort Township Board sign a document electing to assume responsibility and maintenance of Elkhorn Street and Wildcat Street, and

WHEREAS, the North Frankfort Township Board did present to the Knox County Board of Supervisors a signed document assuming responsibility of Elkhorn Street and Wildcat Street within the Elkhorn Ridge Subdivision, and

WHEREAS, the Knox County Board of Supervisors authorized Chairman James Sokol, Jr. to sign the "Elkhorn Street & Wildcat Street Dedication, Elkhorn Ridge Subdivision, Knox County, Nebraska" plat that dedicates those streets to the public, and

NOW, BE IT THEREFORE RESOLVED, the Knox County Board of Supervisors hereby dedicates Elkhorn Street and Wildcat Streets within the Elkhorn Ridge Subdivision, a subdivision located in the E1/2SW/14 of Section 15, T33N, R2W of the 6th P.M., Knox County, Nebraska, as public streets and as North Frankfort Township roads, to be the responsibility of and to be maintained by the North Frankfort Township Board.

KNOX COUNTY BOARD OF SUPERVISORS

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

Absent
Martin J. O'Connor, District #1

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

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

Kevin D. Mackeprang /s/
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

Hwy. Supt. Barta continued with the following: 6. Continued discussion on the Mark Miller feedlot area; 7. A complaint was received about someone planting corn in a Valley Township road right-of-way. Discussion ensued on the need of township boards to see that their township road right-of-ways are cleared and to enforce that policy so as to limit their liability in case of an accident. Motion by Supr. Miller, seconded by Supr. Schlote to send a letter to the Knox County Township Boards reminding them that the township road right-of-ways are not to be farmed and must enforce such a policy so as to limit their liability in case of an accident due to farmed right-of-ways. By roll call vote. Ayes Districts

#2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 8. The box on the Verdigre truck must be replaced or repaired; 9. The Caterpillar motorgrader is now repaired; 10. Hwy. Supt. Barta attended a tribal transportation meeting recently; 11. Center striping to be done the second week in October; 12. Discussed an alternative eyewash for County sheds.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to place on file the August 9, 2016 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. Motion by Supr. Miller, seconded by Supr. Borgmann to approve Administrative Plat Application P0099 William K. Garvey, Sr. and Donna Leekley-Garvey, Lots 75 and 76, Hideaway Acres, for combining those lots for zoning purposes, setbacks, zoning building permit, NDEQ and other purposes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 3. Discussed Waldbaum impact easement. A variance may be obtained; 4. Discussed wind projects in Knox County and Antelope County.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the County Treasurer's Report of Real Property that was advertised as having delinquent taxes in February 2016 and were not sold for want of bidders at the last annual tax sale or thereafter. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Paul Rosberg filed a second Tort Claim (listed as "Tork" Claim on the document) against Knox County. The Board took no action.

Motion by Supr. Miller, 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 \$320,379.16.

#17988 – Knox County Clerk, marriage license, 25.00; #17989 – Register of Deeds, August 2016 recording fees and documentary stamp tax, 6,294.27; #17990 – State of Nebraska, highway allocation, 139,778.30; #17991 – Knox County Sheriff, inmate commissary, 286.00; #17992 – Ashley Beeken, inheritance tax-Roger L. Carlow Estate, 798.24; #17993 – Knox County Zoning, building permits, 230.00; #17994 – Knox County Zoning, building permit, 130.00; #17995 – Encartele Inc., reimburse jail phone usage, 15.22; #17996 – Knox County Clerk, imprest interest, 14.09; #17997 – Chris Schreier, culvert, 168.00; #17998 – State of Nebraska, elevation grant, 4627.50; #17999 – Liska Construction, culvert, 360.00; #18000 – Knox County Clerk, marriage license, 25.00; #18001 – Creighton Township, loan payment, 8,323.26; #18002 – Cedar County Treasurer, August 2016 collections, 39,117.60; #18003 – SID #1, Cedar Knox Rural Water refund, 1,786.76; #18004 – Commercial State Bank, interest, 1,935.52; #18005 – Kathy Hrbek, inheritance tax-Arden Uhlir Estate, 27,426.56; #18006 – Northeast Nebraska Economic Development District, September 2016 reuse loan payments, 6,421.86; #18007 – Knox County Sheriff, inmate commissary, 230.25; #18008 – Knox County Zoning, building permits, 190.00; #18009 – Knox County Zoning, building permits, 490.00; #18010 – Knox County Development, KCVC tourism guide, 507.67; #18011 – Knox County Community Foundation, leadership program, 725.00; #18012 – Cedar County, bridge stringers, 5,500.00; #18013 – Estate of Ann T. Miller, inheritance tax, 10.53; #18014 – Santee Sioux Nation, dispatching services, 6,250.00; #18015 – State of Nebraska, lodging tax, 4,639.23; #18016 – Vonage, 911 surcharges, 10.00; #18017 – Northeast NACO, registration refund, 25.00; #18018 – State of Nebraska, quarterly child support reimbursement, 5,140.03; #18019 – Knox County Sheriff, BIA reimbursement housing inmates, 32,294.00; #18020 – Commercial State Bank, interest, 289.07; #18021 – Knox County Sheriff, inmate commissary, 142.00; #18022 – State of Nebraska, 911 service funding, 4,151.52; #18023 – Lamli, Locke & Beaudette Law, inheritance tax-Gerald L. Myers Estate, 262.71; #18024 – Dave and Diana Zach, legal fees for SID #1, 500.00; #18025 – Robert Demerath, inheritance tax-Marguerite J. Demerath Estate, 12,530.68; #18026 – James Demerath, inheritance tax-Marguerite J. Demerath Estate, 8,420.74; #18027 – Three River, 911 surcharges, 308.00.

Motion by Supr. Schlote, seconded by Supr. Borgmann to go into executive session at 11:47 a.m. for review of General Assistance Application #1-2016. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held to review General Assistance Application #1-2016. The Board came out of executive session at 11:57 a.m. Chairman Sokol, Jr. stated that the executive session was held solely on General Assistance Application #1-2016.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to close at 11:57 a.m. the executive session held on General Assistance Application #1-2016. 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 deny General Assistance Application #1-2016. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

The Board moved to the Basement Conference Room at 11:58 a.m. for lunch and to hear a presentation by a Steering Committee from the City of Wayne and the Village of Pilger on tornado disaster response and organizing a regional plan for such disaster response.

The Board returned to the Boardroom.

There was no public comment on agenda items.

Public comment on a non-agenda item was given by Supr. Schlote who said Wausa Village placed a thank-you in the Wausa Gazette thanking Knox County for the one-day work that was done for the Village.

GENERAL FUND. Advanced Correctional Healthcare, meds, 15.36; Aspen Warriner, lawn contract, 750.00; Bloomfield Public School, fair premium, 84.43; Bloomfield Tire & Oil LLC, gas, 287.88; Bob Barker Company Inc., supplies, 49.26; Bomgaars, paint, 25.99; Butler County Landfill Inc., scrap tire, 6,193.44; Cassie Stark, meals, 35.36; Cathy Stark, mileage, 105.84; Central Valley Ag, weed chemicals, 1,389.50; CenturyLink, long distance, 116.94; Christa Beckmann, meals/gas, 132.10; City of Norfolk, snare dues, 1,500.00; Connecting Point, printer maintenance, 270.00; Connie Viterna, meals, 32.19; Creighton News, publishing, 36.50; Creighton Plumbing, repairs, 299.87; Creighton Public School, fair premium, 83.74; Crofton Community School, fair premium, 87.31; Dale P. Riesberg, meeting/mileage, 50.38; DAS Accounting-Central Finance, backup/fees, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dean Wilken, meeting/mileage, 46.06; Dollar General, supplies, 499.10; F&M State Bank, annual ACH fee, 240.00; Fire Protection Services LLC, fire alarm repairs, 895.00; First National Bank Omaha, gas/supplies, 1,922.64; Gary Macke, concrete parking lot and flag pole, 2,923.27; Greg Kuhlman, meeting/mileage, 50.92; Heartland Energy Management, heating/cooling contract, 952.00; Independent Pest Management, pest control, 275.00; Jedlicka's Hardware Hank, hoses/battery, 47.96; Jim Kotrous, meeting/mileage, 42.28; John Thomas, fax charges, 9.00; Kathy Wagner, meals, 35.15; Keith Nielsen, meeting/mileage, 39.58; Knox County Sheriff, transport prisoner, 220.88; Microfilm Imaging Systems, scanner rent, 40.50; Monica J. McManigal, meals/gas, 140.68; Moody Motor Company Inc., vehicle parts, 7.77; NAPA Bloomfield, parts, 319.73; NAPVA, dues, 100.00; Nebraska Unified District No. 1 Verdigre School, fair premium, 94.43; Nebraska Department of Labor/Finance, elevator inspection fees, 140.00; Neil Clausen, meeting/mileage, 55.24; Niobrara Public School, fair premium, 57.04; Office Systems Inc., copier contract, 170.00; Quill Corporation, office supplies, 185.63; Reserve Account, meter postage, 5,000.00; Robert Ganz, meeting/mileage, 36.88; Security Shredding Services Inc., shredding, 157.50; St. Ludger Elementary School, fair premium, 53.35; St. Rose of Lima Elementary

School, fair premium, 53.35; Tammy Henery, custodial contract, 3,760.00; Tom Kotrous, elevation grant funds, 4,627.50; Village of Center, water/sewer/garbage, 746.00; Wausa Public School, fair premium, 94.43.

ROAD FUND. B's Enterprises Inc., signs, 3,871.50; Backus Sand & Gravel, gravel/haul, 8,179.64; Battle Creek Farmer's Pride, diesel, 1,994.54; Bauer Built Inc., tires/tire repair, 4,296.30; Bazile Creek Power Sports, shop supplies, 29.95; Bloomfield Tire & Oil LLC, gas, 266.53; Bohemian One Stop, gas, 123.52; Bomgaars, shop supplies, 306.27; Burns Lumber Co. LLC, concrete mix, 643.05; Cedar Knox PPD, electricity, 60.24; City of Creighton, water/sewer, 130.30; C-Mart LLC, gas, 49.47; Cornhusker International Trucks Inc., repairs, 505.00; Country Market, shop supplies, 15.87; Country Pride Cooperative, propane, 126.00; Creighton 59 LLC, gas, 409.82; First National Bank Omaha, meals/hotel, 106.83; Gragert's, shop supplies, 9.27; Herbert Feed & Grain Company, diesel, 2,477.16; J&K Auto, gas, 60.50; Jebro Inc., road oil, 44,385.96; Jedlicka's Hardware Hank, shop supplies, 48.98; Kayton International Inc., repairs/shop supplies/oil, 1,169.33; Matheson Tri-Gas Inc., oxygen/acetylene, 257.42; Mitteis Gravel, gravel/haul, 1,011.77; Moody Motor Company Inc., repairs, 100.00; NAPA Bloomfield, repairs/shop supplies, 665.57; Nebraska PPD, electricity, 148.96; Niobrara Trading Post, gas, 45.63; NMC Exchange LLC, repairs, 283.13; ODB Company, repairs, 543.27; Omaha Slings, repairs, 279.20; Overhead Door Company of Sioux City, building repair, 114.00; Productivity Plus Account, repairs, 1,148.98; R&K Motor parts, repairs, 89.32; RDO Trucks Centers, repairs, 22.30; Sinclair Sand & Gravel Inc., gravel, 15,645.88; SourceGas Distribution LLC, heating fuel, 63.40; Verdigre Farm Service LLC, diesel/tire repair/shop supplies/seed/fencing, 4,219.20; Vic's Service, gas/tire repair, 559.33; Village of Center, water/sewer, 23.00; Willow Creek Sand & Gravel, gravel/haul, 4,853.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 7.31; Eakes Office Solutions, bookcase, 135.00; Microfilm Imaging Systems Inc, scanner rent, 46.00; Postmaster, postage, 193.50.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 120.00.

C&C DEVELOPMENT FUND. Bloomfield Tire & Oil LLC, gas, 34.33; CenturyLink, long distance, 7.31; First National Bank Omaha, travel/leadership/supplies, 510.51; Megan Hanefeldt, mileage, 122.36; The Monitor, sub., 26.00.

INHERITANCE FUND. Collector of the Internal Revenue Service, fed. tax, 99,687.69; Krotter Law Group, court appointed attorney, 1,427.12; The Law Offices of Jeffery M. Doerr, court appointed attorney, 664.78; Verlyn Luebbe, special court appointed attorney, 714.30.

911 WIRELESS FUND. CenturyLink, phone, 670.12.

911 EMERGENCY FUND. CenturyLink, phone, 360.84.

TOTALS	
General Fund	36,154.84
Road Fund	99,339.39
Child Support Fund	381.81
Economic Development Fund	120.00
C&C Development Fund	700.51
Inheritance Fund	102,493.89
911 Wireless Fund	670.12
911 Emergency Fund	360.84
Total	240,221.40

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:10 p.m., September 29, 2016 until Thursday, October 13, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

September 29, 2016
Center, Nebraska
10:07 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of September 29, 2016 at 10:07 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 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 Crofton Journal 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 8, 2016 meeting were read. Chairman Schlote approved the September 8, 2016 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Liska, seconded by Supr. Borgmann to approve Tax Claims #7866 through #7869 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.

The Board reviewed the preliminary 2016 levies.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:20 a.m. on September 29, 2016 until 10:00 a.m. on Thursday, October 13, 2016 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, 2016
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, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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 29, 2016 meeting were read. Chairman Sokol, Jr. approved the September 29, 2016 meeting minutes as read.

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

Motion by Supr. Miller, seconded by Supr. Mackeprang to place on file the County Sheriff's Quarterly Report of Fees Collected between July 1 and September 30, 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

A \$50 petty cash fund was established for the County Court Office by vote of the Board on July 14, 2016, however, the State Judicial Branch requests that the fund be established by a resolution. Motion by Supr. Borgmann, seconded by Supr. Liska to adopt **Resolution #2016 – 26** stating that a petty cash fund was and is hereby established in the office of the Knox County Court in the total amount of \$50 for the purpose of having cash available in the office for daily transactions. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 – 26

WHEREAS, the §23-106(2) Nebraska Revised Statute authorizes the County Board to establish a petty cash fund and set the amount of money to be carried in such fund; and

WHEREAS, the office of the Knox County Court conducts cash transactions on a daily basis; and

WHEREAS, the Knox County Court has requested establishment of a petty cash fund for the purpose of having cash available in the office for making change for daily transactions; and

WHEREAS, the Knox County Board of Supervisors established a petty cash fund for the Knox County Court Office at their regular meeting on July 14, 2016 by a motion, second and roll call vote; and

WHEREAS, it has been requested that the establishment of such petty cash fund for the Knox County Court be in the format of a Resolution, and

NOW, THEREFORE BE IT RESOLVED that a petty cash fund was and is hereby established in the office of the Knox County Court in the total amount of \$50.00 for the purpose of having cash available in the office for daily transactions.

Dated this 13th day of October, 2016.

COUNTY BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

Kevin D. Mackeprang /s/
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

The Board congratulated Knox County Extension Educator Ruth Vonderohe on receiving the National Extension Association of Family and Consumer Science Continued Excellence Award. The award was given in recognition of her outstanding contributions to the University of Nebraska-Lincoln in the past 13 years.

Motion by Supr. O'Connor, seconded by Supr. Miller 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 \$368,790.46 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 9:58 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:13 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Valley Twp. road right-of-way update. The road right-of-way in question had corn planted in it. The corn was shredded; 2. Updates from the recent NIRMA Self-Defense conference. Hwy. Supt. Office manager Katie Fritz received the "Contact Person of the Year" award; 3. Motion by Supr. Schlote, seconded by Supr. Liska to adopt **Resolution #2016 – 27** authorizing Chairman Sokol, Jr. to sign the 2016

lines between Lots 1 and 2 with the cooperation of the owners of the two lots and developer Joe Merchant plus for a change in the approach of the ingress easement across Lot 1 as required by County Surveyor Skroch. Discussion was held on a private road leading into the area. County Attorney Thomas recommended to table action on the replat due to the private road matter however he said he would agree to the approving of the replat if the Board approved the replat with the contingency that a perpetual easement be created between Joe Merchant and the owners of Lots 1 and 2 and their assigns. Chairman Sokol, Jr. closed the open public hearing at 11:10 a.m. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve the Merchant Valley Replat of Lots 1 & 2, a subdivision located in Section 15, T33N, R2W of the 6th P.M., and that such approval is contingent that a perpetual easement running across Lot 1 to Lot 2 be drafted and signed by Joe Merchant and the owners of Lots 1 and 2 for the owners and their assigns. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussed Waldbaum's impact easements; 3. Motion by Supr. Miller, seconded by Supr. Schlote to place on file the September Zoning Permit Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas informed the Board he is preparing for two jury trials scheduled for the next week.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Miller who informed the Board that he brought back a Nirma dividend check for nearly \$10,000.

Economic Development Director Hanefeldt met with the Board on the following: 1. Leadership Class. This year's class has 14 participants and they are very excited with the class; 2. A grant was awarded to help fund the Leadership Class in the amount of \$7,200 to be used for the class for the next three years; 3. A tourism grant in the amount of \$2,800 was received and will be used to update and print the Knox County Tourism Guide; 4. Downtown vitalization projects. Creighton has been approved and Wausa just received word there will be a site visit in their town on October 27; 5. There will be a public hearing on October 27, 2016 for the presentation of a reuse loan application; 6. There will be a meeting in Bloomfield to discuss the problem of housing availability in Knox County.

GENERAL FUND. Salaries, 144,607.41; Adams Electric Inc., circuit board, 332.50; Applied Connective Technologies, computer repairs, 13.00; Bloomfield Pharmacy, meds, 19.80; Bloomfield Tire & Oil LLC, gas, 25.51; Central Valley Ag, weed chemicals, 480.15; Clerk of District Court, court costs, 99.00; Collector of Internal Revenue, Social Security Co. pays, 10,836.92; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 24,500.00; Creighton News, publishing, 574.85; Creighton 59 LLC, gas, 198.22; Crofton Journal/Niobrara Tribune, publishing, 509.37; DAS State Accounting-Central Finance, backup, 121.88; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement, 77.58; Ecowater Systems, bottled water, 438.00; Elaine's Tavern & Café, prisoner board, 7,020.00; ES&S, ballots & coding, 2,016.84; Fire Protection Services LLC, fire alarm inspection, 475.00; Great Plains Communications, phone/internet, 2,202.97; Health Plan Services Inc., insurance Co. Pays, 1,858.16; Holiday Inn, lodging, 248.85; Jo Ann P. Knori, prior service, 20.00; Ken's Motel, lodging, 320.00; Knox County Court, bound over cases, 381.00; LaQuinta Inn & Suites Kearney, lodging, 263.85; The Lincoln National Life Ins. Co., insurance Co. pays, 78.05; Liz Doerr, mileage/office supplies, 93.88; Madison Co. Sheriff, inmate housing, 2,500.00; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 686.99; NACO, registration, 65.00; NAPA Bloomfield, repairs, 227.31; North Central Public Power District, electricity, 2,396.28; Northeast Nebraska News Co., publishing, 86.76; One Office Solution, filing cabinets, 798.00; P.O.A.N, handbook, 8.50; Quill Corporation, office supplies, 512.55; Retirement Plans Division of Ameritas, retirement Co. pays, 9,669.60; Ruth Vonderohe, travel expense/meals/lodging, 663.33; Telebeep, pager, 51.33; The Farner Co., utensils, 146.75; The Monitor, publishing, 84.00; U.S. Cellular, cell phones, 160.10; U.S. Cellular, cell phones, 271.01; Verdigre Eagle, publishing, 80.38; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 731.00; Wanek Pharmacy, meds, 30.20.

ROAD FUND. Salaries, 57,354.80; Backus Sand & Gravel, gravel/haul, 484.89; Battle Creek Farmers Pride, propane/diesel, 1,689.12; Bazile Creek Power Sports, repairs, 143.95; Brody Chemical, tar remover, 2,223.15; CHS Wausa, gas, 58.51; City of Bloomfield, water, 19.50; CMart, gas, 24.33; Collector of Internal Revenue, Social Security Co. pays, 4,352.82; Cornhusker International Trucks Inc., repairs, 385.38; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 11,200.00; Don Pahl, prior service, 25.00; Great Plains Communications, phone, 474.71; Grossenburg Implement Inc., repairs, 514.86; Health Plan Services, insurance Co. pays, 719.28; J&K Auto, tire repair, 12.50; Jebro Inc., armor coat, 27,033.39; Jedlicka's Hardware, shop supplies, 49.00; Kayton International Inc., repairs, 43.58; Kimball Midwest, shop supplies, 115.80; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance Co. pays, 32.30; Matheson Tri-Gas Inc., oxygen/acetylene, 235.72; N&B Gas Co., heating fuel, 268.48; NAPA Bloomfield, repairs/oil, 920.51; Nebraska Public Power District, electricity, 37.49; North Central Public Power District, electricity, 250.93; Peitz GMC Service Inc., repairs, 105.64; Powerplan, repairs, 533.80; Pro Crane Service LLC, equipment rental, 3,838.75; R&K Motor parts, oil/oil filter, 76.86; Retirement Plans Div. of Ameritas, retirement Co. pays, 3,788.42; State of Nebraska Motor Fuel Division, diesel tax, 442.00; U.S. Cellular, cell phones, 693.52; Village of Niobrara, water/sewer, 34.63; Village of Verdigre, water/sewer/garbage, 60.75; West Hodson Lumber Co., shop supplies, 29.97; Willow Creek Sand & Gravel, gravel/haul, 12,104.01.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.31; Hometown Leasing, copier lease, 251.86; Microfilm Imaging Systems, scanner rent, 46.00; Quill Corporation, office supplies, 19.98.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 217.93.

C&C DEVELOPMENT FUND. Salaries, 3,003.33; Collector of Internal Revenue, Social Security Co. pays, 225.13; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 700.00; Great Plains Communications, phone/internet, 52.31; Health Plan Services, insurance Co. pays, 39.96; Lincoln National Life Insurance Co., insurance Co. pays, 1.83; Megan Hanefeldt, mileage, 209.52; Nebraska Development Network, dues, 50.00; Northeast Community College, leadership, 2,299.00; Retirement Plans Div. of Ameritas, retirement Co. pays, 202.72; U.S. Cellular, cell phone, 67.63.

INHERITANCE FUND. Mark D. Albin, court appointed attorney, 5,282.99; NIRMA, legal fee deductible, 5,000.00; Rodney W. Smith, public defender contract, 2,083.33.

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

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 330.65.

911 EMERGENCY FUND. CenturyLink, phone, 7.98; Great Plains Communications, phone/internet, 270.06; Three River Telco, phone, 77.49.

TOTALS

General Fund	217,172.38
Road Fund	130,399.35
Child Support Fund	370.15
ROD Pres./Mod. Fund	402.93
C&C Development Fund	6,851.43
Inheritance Fund	12,366.32

911 Wireless Fund	541.72
Sheriff Commissary Fund	330.65
911 Emergency Fund	<u>355.53</u>
Total	\$368,790.46

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:41 a.m., October 13, 2016 until Thursday, October 27, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

October 13, 2016
Center, Nebraska
9:58 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of October 13, 2016 at 9:58 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 Creighton News 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 29, 2016 meeting were read. Chairman Schlote approved the September 29, 2016 minutes as read.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to set the 2016 Knox County entity levies according to their respective submitted budgets. By roll call vote. Ayes all Districts. Nays none. Motion carried.

KNOX COUNTY – Valuation 2,093,932,963, General Fund Levy 0.152440; C & C Development Fund Levy 0.001955, **Total Knox County Levy, 0.154395**; **KNOX COUNTY AG SOCIETY** – Valuation 2,093,932,963, General Fund Levy 0.005948, Capital Improvement Fund Levy 0.001487, **Total Knox County Ag Society Levy 0.007435**.

TOWNSHIPS – ADDISON: Valuation 64,538,745, General Levy 0.030989; **BOHEMIA:** Valuation 35,513,867, General Levy 0.070395; **CENTRAL:** Valuation 68,561,848, General Levy 0.065634; **CLEVELAND:** Valuation 102,015,299, General Levy 0.044111; **COLUMBIA:** Valuation 120,278,544, General Levy 0.035000; **CREIGHTON:** Valuation 79,740,215, General Levy 0.087785; **DOLPHIN:** Valuation 107,058,200, General Levy 0.048274; **DOWLING:** Valuation 101,998,212, General Levy 0.055883, Sinking Levy 0.005882, **Total Dowling Twp. Levy 0.061765**; **EASTERN:** Valuation 91,605,375, General Levy 0.099230, Library Valuation 106,616,762, Library Levy 0.009473, **Total Eastern Twp. Levy 0.108703**; **FRANKFORT:** Valuation 33,368,650, General Levy 0.150000; **HARRISON:** Valuation 57,267,014, General Levy 0.048894; **HERRICK:** Valuation 45,896,890, General Levy 0.017648; **HILL:** Valuation 74,729,060, General Levy 0.037469; **JEFFERSON:** Valuation 41,988,331, General Levy 0.035677; **LINCOLN:** Valuation 113,701,930, General Levy 0.078943; **LOGAN:** Valuation 42,300,290, General Levy 0.036879; **MILLER:** Valuation 55,292,130, General Levy 0.050689; **MORTON:** Valuation 131,505,035, General Levy 0.068438, Sinking Levy 0.006083, **Total Morton Twp. Levy 0.074521**; **NIOBRARA:** Valuation 26,516,870, General Levy 0.023366; **NORTH FRANKFORT:** Valuation 60,553,135, General Levy 0.230000; **PEORIA:** Valuation 120,650,627, General Levy 0.058019, Sinking Levy 0.016577, **Total Peoria Twp. Levy 0.074596**; **RAYMOND:** Valuation 103,478,170, General Levy 0.026595; **SPADE:** Valuation 29,579,837, General Levy 0.025085; **SPARTA:** Valuation 35,841,000, General Levy 0.059736; **UNION:** Valuation 24,528,255, General Levy 0.027112; **VALLEY:** Valuation 39,018,525, General Levy 0.047496; **VERDIGRE:** Valuation 53,654,500, General Levy 0.037276; **WALNUT GROVE:** Valuation 69,871,285, General Levy 0.040514; **WASHINGTON:** Valuation 55,958,317, General Levy 0.077736; **WESTERN:** Valuation 30,293,425, General Levy 0.099031.

CITIES & VILLAGES – BLOOMFIELD: Valuation 35,974,245, General Levy 0.320992, Fire Levy 0.045000, Bond Levy 0.128139, **Total Bloomfield Levy 0.494131**; **BLOOMFIELD AIRPORT AUTHORITY:** Valuation 35,974,245, General Levy 0.034747; **CREIGHTON:** Valuation 37,247,490, General Levy 0.424495, Fire Levy 0.045000, **Total Creighton Levy 0.469495**; **CREIGHTON AIRPORT AUTHORITY:** Valuation 37,247,490, General Levy 0.025505, Bond Levy 0.014229, **Total Creighton Airport Authority Levy 0.039734**; **CROFTON:** Valuation 30,022,773, General Levy 0.500000; **BAZILE MILLS:** Valuation 1,056,869, General Levy 0.327772; **CENTER:** Valuation 1,610,086, General Levy 0.446656; **NIOBRARA:** Valuation 13,077,710, General Levy 0.484297; **SANTEE:** Valuation 261,259, General Levy 0.000000; **VERDEL:** Valuation 637,759, General Levy 0.441233; **VERDIGRE:** Valuation 13,837,708, General Levy 0.454999, Fire Levy 0.045000, Bond Levy 0.072266, **Total Verdigre Levy 0.572265**; **WAUSA:** Valuation 17,882,946, General Levy 0.500000; **WINNETOON:** Valuation 1,649,907, General Levy 0.343704.

RURAL FIRE DISTRICTS - WAUSA DIST. 1 – Total Valuation 470,064,094, General Levy 0.045000; **BLOOMFIELD DIST. 2** – Valuation 564,986,842, General Levy 0.008850, Sinking Levy 0.036150, **Total Bloomfield Dist. 2 Levy 0.045000**; **NIOBRARA DIST. 3** – Valuation 208,297,950, General Levy 0.041399, Sinking Levy 0.003601, Bond Levy 0.008241, **Total Niobrara Dist. 3 Levy 0.053241**; **VERDIGRE DIST. 4** – Valuation 266,868,691, General Levy 0.013500, Sinking Levy 0.031500, **Total Verdigre Dist. 4 Levy 0.045000**; **CROFTON DIST. 5** – Total Valuation 565,115,491, General Levy 0.024750, Sinking Levy 0.020250, **Total Crofton Dist. 5 Levy 0.045000**; **CREIGHTON DIST. 6** – Total Valuation 352,911,998, General Levy 0.008501, Sinking Levy 0.036499, **Total Creighton Dist. 6 Levy 0.045000**; **ORCHARD #7:** Knox Co. Valuation only, 35,820,842, Levy set in Antelope County.

SCHOOLS – BLOOMFIELD: Total Valuation 599,399,980, General Levy 0.568342, Spec. Building Levy 0.050556, Qualified Capital Levy 0.013158, **Total Bloomfield School Levy 0.632056**; **CREIGHTON:** Total Valuation 513,878,172, General Levy 0.530290, Spec. Building Levy 0.137355, Qualified Capital Levy 0.006401, **Total Creighton**

School Levy 0.674046; CROFTON: Total Valuation 551,186,027, General Levy 0.743810, Spec. Building Levy 0.017705, **Total Crofton School Levy 0.761515; WAUSA:** Total Valuation 384,358,295, General Levy 0.665909, Spec. Building Levy 0.052560, Qualified Capital Levy 0.021024, **Total Wausa School Levy 0.739493; NIOBRARA:** Valuation 187,197,405, General Levy 0.957775, Spec. Building Levy 0.021584, Bond Levy 0.010792, **Total Niobrara School Levy 0.990151; SANTEE:** Valuation 6,749,557, General Levy 1.049990; **The following School Levies are set in other Counties: NEBR. UNIFIED DIST. 1 – VERDIGRE SCHOOL:** Total Valuation 303,253,078, Levy Set in Antelope County; **LYNCH DIST. 36:** Knox County Valuation only, 22,929,061, Levy set in Boyd County; **NEBR. UNIFIED DIST. 1 – ORCHARD SCHOOL:** Knox County Valuation only, 19,976,141, Levy set in Antelope County; **PLAINVIEW DIST. P-5:** Knox County Valuation only 13,931,442, Levy set in Pierce County; **OSMOND DIST. 42:** Knox County Valuation only, 13,055,850, Levy set in Pierce County.

SPECIAL TAXES - SID #1: Valuation 9,233,318, General Levy 0.400000; **SID #2:** Valuation 5,858,343, General Levy 0.400000; **The following Special Tax Levies are set in other counties: ESU #1:** Knox County Valuation only, 2,024,040,468, Levy set in Wayne County; **ESU #8:** Knox County Valuation only, 69,892,493, Levy set in Antelope County; **NORTHEAST COMMUNITY COLLEGE:** Knox County Valuation only, 2,093,932,963, Levy set in Madison County; **LEWIS & CLARK NRD:** Knox County Valuation only, 1,247,462,721, Levy set in Cedar County; **LOWER ELKHORN NRD:** Knox County Valuation only, 281,160,512, Levy set in Madison County; **LOWER NIOBRARA NRD:** Knox County Valuation only, 565,309,731, Levy set in Boyd County.

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 10:13 a.m. on October 13, 2016 until 10:00 a.m. on Thursday, October 27, 2016 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 27, 2016
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 27, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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, 2016 meeting were read. Chairman Sokol, Jr. approved the October 13, 2016 meeting minutes as read with the correction that damage was done to posts and signs and not guardrails on a bridge north of Bloomfield.

Correspondence reviewed was: 1. National Association of Counties (NACo) Participation & Membership Benefits Report; 2. Jail Standards Board determination that the Knox County Jail is in full compliance.

The Board congratulated Hwy. Supt. Office Manager Katie Fritz on being named NIRMA Contact Person of the Year. Mrs. Fritz handles the County's general liability, workman's compensation and other risk management duties with NIRMA.

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 all Districts. Nays none. Motion carried. Claims totaling \$160,681.74 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board of Supervisors recess for Board of Equalization at 10:00 a.m.

The Knox County Board of Supervisors reconvened at 10:06 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The new John Deere motorgrader will be built on November 4 and five Knox County employees are allowed to be present; 2. The Knox County Surplus Sale will be Wednesday, November 9, 2016 beginning at 1:00 p.m. at the Center County Yard. Sale bills were handed out to the Supervisors for them to place in their communities; 3. Bridge crew update. The bridge crew is working on the parking lot north of Annex #1; 4. The bid opening for the sale of the chip spreader will be held on November 9; 5. Inspections of 150 bridges was completed; 6. Discussion was held on winter working hours for the Road employees. The Employee Handbook states the winter hours are 7:00 a.m. to 3:30 p.m. and the Board said the winter hours will stand as shown in the Handbook. Copies of that portion of the Employee Handbook will be distributed to the Road employees; 7. Motion by Supr. Schlote, seconded by Supr. O'Connor to go into executive session at 10:30 a.m. to protect the reputation of an individual while discussing personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session was held so as to protect the reputation of an individual while discussing personnel. The Board came out of executive session at 10:40 a.m. Motion by Supr. Miller, seconded by Supr. Liska to close the executive session at 10:40 a.m. that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to approve the corrected Elkhorn Street & Wildcat Street Dedication Plat of Elkhorn Ridge Subdivision. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Schlote to place on file the Knox County Financial Statements ending June 30, 2016 noting that the 2015-2016 Fiscal Year Audit Report was a good report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, 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 \$37,329.53.

#18054 – Name Redacted, COBRA payment, 39.96; #18055 – Name Redacted, COBRA payment, 39.96; #18056 – Village of Verdigre, law enforcement service, 200.00; #18057, Verdigre Township, sign/post, 130.00; #18058 – Northeast Nebraska Economic Dev., revolving loan payments, 6,229.40; #18059 – NIRMA, insurance dividend, 9,973.00; #18060 – Pierce Co. Treasurer, tax collection-School Dist. 13 Gen, Bldg. & Capital, 4,029.18; #18061 – Knox County Sheriff, inmate commissary, 300.70; #18062 – State of Nebraska, elevation grant, 2,517.39; #18063 – Knox County Zoning, bldg. permits, 475.00; #18064 – Knox County Zoning, zoning fees & bldg. permits, 295.00; #18065 – Knox County Clerk, marriage license, 25.00; #18066 – Knox County Clerk, Imprest interest, 4.47; #18067 – State of Nebraska, lodging tax, 5,315.03; #18068 – SID#1, rural water refund, 1,692.35; #18069 – Country Jim's LLC, liquor license, occupational tax & publishing reimb., 338.75; 318070 – Knox County Sheriff, inmate commissary, 58.90; #18071 – Vonage Tax, 911 surcharges, 10.00; #18072 – Farmers & Merchants State Bank, interest, 518.11; #18073 – Lyle Fischer, culvert, 240.00; #18074 – NIRMA, insurance settlement, 281.00; #18075 – Santee Sioux Nation, culvert, 1,362.00; #18076 – Knox Co. Sheriff, fees & mileage, 2,903.62; #18077 – Midwest Bank, interest, 332.71; #18078 – Vakoc Excavating, culvert & band, 81.00.

Discussion was held on the janitorial position. More discussion will be held at the bid/application opening.

Chairman Sokol, Jr. opened the advertised public hearing at 11:00 a.m. on Nathan Sucha's revolving loan application. NENEDD Representative Jeff Christensen, Nathan Sucha and Hannah Zimmerer were present. The loan application is in the amount of \$35,000 for expansion of Mr. Sucha's repair business in Verdigre. Chairman Sokol, Jr. closed the open public hearing at 11:09 a.m. There was no one present in opposition to the revolving loan. Motion by Supr. Liska, seconded by Supr. O'Connor to approve a revolving loan to Nathan Sucha of Verdigre for expansion of his repair business with the terms to be a \$35,000 revolving loan for 15 years at 4% interest, with the real estate lien to be subordinate to the Brunswick State Bank. By roll call vote. Ayes Districts #1, #2, #5, #6 and #7. Nays none. Abstain Districts #3 and #4. Motion carried.

There was no public comment on agenda items.

Comment on non-agenda items was given by Supr. Schlote who requested that a memo be sent to all Supervisors when an employee submits their resignation.

The advertised bid/application opening for the janitorial position was held at 11:20 a.m. The position was advertised as either a contract service or as an employee. Contracts submitted were Jesse Warriner, Center, \$3,700 and Brian and Mandi Zimmerer, Creighton \$3,700. Employee applications reviewed were from Willard Vrooman, Jesse Warriner, Mark Mackeprang, Brandon Peters and Alex Milne.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to go into executive session at 11:46 a.m. to discuss contracts. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on contracts. The Board came out of executive session at 12:13 p.m.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to close the executive session at 12:13 p.m. that was held on contracts. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board informed those present about recent information received concerning contract labor from the Department of Labor and the IRS. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to fill the janitorial position by an employee and not by contract labor. By roll call vote. Ayes all Districts. Nays none. Motion carried. Interviews of selected applicants will be held by the Supervisors on the Building and Grounds Committee.

GENERAL FUND. Alexa Henery, painting, 424.00; Applied Connective Technologies, computer repairs, 693.03; Aspen N. Warriner, lawn contract, 750.00; Big John Mfg. Co., Inc., sprayer parts, 33.33; Bomgaars, paper towels, paint, solvent & supplies, 61.40; Cathy Stark, mileage, 172.80; CenturyLink, long distance, 89.41; Crofton Journal, publishing, 11.78; Dollar General, supplies, 413.30; ES&S, media burn, ballot layout & ballot printing, 8,275.86; First National Bank, gas, hot spot, bulbs, weed gas, parts & meals, 1,976.41; Grace Kydney, jury meals, 234.26; Grafix Shoppe, vehicle graphics, 379.00; Holiday Inn, lodging, 199.90; Knox County Sheriff, subpoenas, 67.68; Kotrous Construction, shed door, 610.00; Matthew R. Fischer, reimbursement for jury food, 43.60; Michael J. Pommer, CPA, audit cost, 8,000.00; NACo, dues, 450.00; Northeast Nebraska RC&D, dues, 2,000.00; Jury fees & mileage on CR-15-15, 3,290.70; Pitney Bowes, meter rental lease, 203.67; Quill, supplies, 105.61; Secretary of State-Election Division, election supplies, 10.00; Sukup Service, tire rotation, 20.00; Summit Court Reporting, Inc., depositions, transcripts & copies, 1,106.60; Tammy Henery, janitor contract, 3,872.80; Tom Kotrous, FEMA grant, 2,517.39; Valorie Olson, copies & postage, 75.32.

ROAD FUND. Axles & Gears, Inc., dump box/hoist, 4,500.00; Backus Sand & Gravel, gravel & haul, 8,102.42; Big Red Mini Mart, gas, 29.41; Bohemian One Stop, gas, 223.68; Bomgaars, shop supplies, 258.77; Brody Chemical, shop supplies, 200.91; Carlson Home & Auto Inc., tire, 403.05; Cedar-Knox Public Power District, electricity, 57.03; CMart LLC, gas/diesel, 76.35; Creighton 59 LLC, gas, 428.20; Don McElhose Trucking & Construction, clay rock & haul, 2,697.50; Freeman Oil, LLC, diesel, 1,007.00; Herbert Feed & Grain Company, diesel, 2,134.86; Holiday Inn Kearney, lodging, 299.85; J. Fox Construction, building repair, 1,281.00; Jebro, Inc., road materials, 29,142.67; Kathleen Fritz, mileage, 216.00; Barger Farms, Inc., gravel & haul, 928.00; Michael Jelinek, CDL renewal, 57.50; Mitteis Gravel, gravel & haul, 248.29; Moody Motor Company, repairs, 5.56; Nebraska Public Power District, electricity, 143.41; NMC Exchange LLC, repairs, 12,217.72; Pomp's Tire Service, tires, 1,235.28; RDO Truck Centers, repairs, 22.18; SourceGas, heating fuel, 62.00; Straight-Line Striping, Inc., center line paint, 34,894.45; Sukup Service, tire repair, 720.50; Vakoc Excavating LLC, gravel & haul, 4,837.37; Verdigre Farm Service LLC, gas, diesel, tire repair, oil, filters & shop tools, 3,099.46; Vic's Service LLC, gas, oil, filters & tires, 1,504.30; Village of Center, sewer & water, 23.00; Village of Wausa, water, sewer & garbage, 140.85; Willow Creek Sand & Gravel, gravel & haul, 11,633.14.

CHILD SUPPORT FUND. CenturyLink, long distance, 5.59.

ECONOMIC DEVELOPMENT FUND. NENEDD, Admin. Services, travel & mileage, 896.64.

C & C DEVELOPMENT FUND. CenturyLink, long distance, 5.59; First National Bank, travel, van gas, meals & registration, 463.16; Megan Hanefeldt, mileage, 131.22; Quill, supplies, 259.98.

TOTALS

General Fund	36,087.85
Road Fund	122,831.71
Child Support Fund	5.59
Economic Development Fund	896.64
C & C Development Fund	859.95
Total	\$160,681.74

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:25 p.m., October 27, 2016 until Wednesday, November 9, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

October 27, 2016
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 at 10:00 a.m. on the date of October 27, 2016. 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 Crofton Journal 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, 2016 meeting were read. Chairman Schlote approved the October 13, 2016 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 pick-up work is being done.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:06 a.m. on October 27, 2016 until 10:00 a.m. on Wednesday, November 9, 2016 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, 2016
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 9, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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 27, 2016 meeting were read. Chairman Sokol, Jr. approved the October 27, 2016 meeting minutes as read with the correction that Supr. Schlote led the Pledge of Allegiance.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims except Claim #16110051 in the General Fund and Claim #16110096 in the Road Fund both 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 all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that Claim #16110051 in the General Fund and Claim #16110096 in the Road Fund both 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.

Motion by Supr. Liska, seconded by Supr. Miller to place on file the County Treasurer's Report that 24 Distress Warrants in the total amount of \$13,428.77, which includes interest and Distress Warrant fee, was delivered to the County Sheriff for collection. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

Chairman Sokol, Jr. moves the Board recess at 9:59 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:11 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Update on concrete being poured in the Annex #1 parking lot; 2. Beaver dam to be drained near Camp Glad Tidings; 3. Equipment repair; 4. New motorgrader completed; 5. Discussed Road employees reporting at winter hours.

Motion by Supr. Miller, seconded by Supr. O'Connor to adopt **Resolution #2016 – 28** to amend the Building and Grounds Function in the General Fund within the 2016-2017 Knox County Budget where a salary expense line will be added in the Building and Grounds Function and \$18,000 will be moved from the Contractual Services expense line to the new salary expense line and \$15,000 will be moved to the Janitorial Supplies expense line. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 28

WHEREAS, the janitorial services for the Courthouse Square has been provided by contracted services, and
WHEREAS, Tammy Henery who had been contracted to provide janitorial services submitted her resignation effective November 1, 2016 with her last day of service on October 31, 2016, and

WHEREAS, the Knox County Board of Supervisors had advertised for two weeks in the local papers for bids for contracted janitorial services or by application if the applicant wanted to apply as an employee of Knox County for the janitorial position, and

WHEREAS, the Knox County Board held an advertised bid/application opening on October 27, 2016 at 11:20 a.m. during their regular meeting, and

WHEREAS, the Knox County Board voted to fill the janitorial position with an employee of Knox County due to recent Department of Labor laws and IRS rulings, and

WHEREAS, the contracted janitorial services had been paid from the expense line of Contractual Services in the Buildings and Grounds Function within the General Fund, and

WHEREAS, the Knox County 2016/2017 Budget had been approved on September 8, 2016, and

WHEREAS, the Building and Grounds Function in the General Fund did not have an expense line for salary but had an expense line for contractual services which was the line item that the contracted janitorial services had been paid from, and

WHEREAS, with the new janitor being an hourly employee of Knox County a salary expense line must be created in the Buildings and Grounds Function within the General Fund, and

WHEREAS, with the janitorial services now to be provided by an employee, Knox County will be responsible for purchasing janitorial supplies and the current budget only had \$800 on the Janitorial Supplies expense line within the Building and Grounds Function, and

WHEREAS, the Contractual Services expense line within the Building and Grounds Function shows \$70,000, and

THEREFORE, BE IT RESOLVED by the Knox County Board of Supervisors that a salary expense line be added to the current 2016/2017 Building and Grounds Function in the General Fund with an amount of \$18,000 to be allocated for the wage of the new janitor employee along with \$15,000 added to the Janitorial Supplies expense line in the Building and Grounds Function in the General Fund, and

BE IT FURTHER RESOLVED that the \$18,000 and \$15,000 listed for the new salary line and additional amount for the Janitorial Supplies expense line in the Building and Grounds Function in the General Fund be moved to these expense lines from the Contractual Services expense line leaving an amount of \$37,000 to be shown on that expense line in the Building and Grounds Function within the General Fund of the 2016/2017 Knox County Budget.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

Motion by Supr. Schlote, 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 \$106,698.03.

#18079 – Brunswick State Bank, interest, 472.60; #18080 – Creighton Housing Authority, in lieu of tax, 8,941.92; #18081 – Knox County Zoning, building permits, 415.00; #18082 – Knox County Zoning, building permit, 10.00; #18083 – Knox County Sheriff, inmate commissary, 184.60; #18084 – Rick Colwell, inheritance tax-Stella Colwell Estate, 20,966.75; #18085 – Midwest Bank, interest, 4,184.10; #18086 – Commercial State Bank, interest, 1,633.88; #18087 – State of Nebraska, 911 service funding, 4,151.52; #18088 – State of Nebraska, rent, 2,205.00- #18089 – Knox County Treasurer, interest, 489.10; #18090 – Knox County Treasurer, interest, 138.56; #18091 – State of Nebraska, state aid-mutual finance organization, 45,375.00; #18092 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 142.55; #18093 – Clerk of District Court, October 2016 collections, 654.35; #18094 – Great Plains Communications, 911 surcharges, 10,496.77; #18095 – Brunswick State bank, interest, 1,512.32; #18096 – Commercial State Bank, interest, 586.88; #18097 – Knox County Sheriff, October 2016 collections, 635.00; #18098 – Andrew Marshall, plank, 56.00; #18099 – William and Carol Stevens, posts/markers, 255.00; #18100 – Encartele Inc., reimburse jail phone usage, 147.03; #18101 – Knox County Clerk, marriage license, 25.00; #18102 – Frevert Excavating, sheep foot roller, 100.00; #18103 – Nathan Sucha, economic development application fee, 350.00; #18104 – Knox County Sheriff, inmate commissary, 131.10; #18105 – Knox Co. Court, October 2016 collections, 2,413.00; #18106 – Knox Co. Treasurer, check collection fee, 25.00.

At 10:30 a.m., an advertised bid opening was held for the sale of a used 1991 Rosco-Flaherty Chip Spreader. Bids received were: Village of Stuart \$15,200.00; Sherman County \$10,099.00; City of Crofton \$5,051.00; and Cheyenne County \$17,400.00. Knox County reserves the right to reject any bid and further reserves the right to accept any bid that best serves the needs of Knox County. After a discussion, motion by Supr. Schlote, seconded by Supr. Mackeprang to accept the bid from Cheyenne County, Nebraska in the amount of \$17,400.00 including truck freight and charges for the purchase of Knox County's used 1991 Rosco-Flaherty Chip Spreader. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to go into executive session at 10:36 a.m. to review General Assistance Application #2-2016. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held to review General Assistance Application #2-2016. The Board came out of executive session at 10:53 a.m.

Motion by Supr. Borgmann, seconded by Supr. Miller to close the executive session at 10:53 a.m. that was held for the review of General Assistance Application #2-2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Schlote to approve General Application #2-2016 for the payment of one month of rent. By roll call vote. Ayes all Districts. Nays none. Motion carried.

At 10:55 a.m., Chairman Sokol, Jr. opened the advertised public hearing for Z's Lindy Country Club Class C liquor license application. Dan Zelasney was present.

County Attorney Thomas updated the Board on upcoming trials.

Chairman Sokol, Jr. closed the open public hearing at 11:10 a.m. Motion by Supr. Liska, seconded by Supr. Mackeprang to approve a Liquor License Application for a Class C Liquor License for Daniel Zelasney and Matthew Zelasney dba Z's Lindy Country Club located in Lindy, Nebraska. 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. Borgmann, 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. Schlote, seconded by Supr. Liska to place on file the September 13, 2016 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Mrs. Doerr attended a Solar/Wind conference in Lincoln. The zoning regulations will need to be updated to include solar energy. Also discussed was the proposed Geronimo wind project that would be located in Lincoln, Dowling and Dolphin Townships.

Economic Development Director Hanefeldt met with the Board with a Memorandum of Understanding regarding the Juvenile Justice Grant. Knox County is allowed up to \$30,000 for juvenile programs noting that the funds now are to be used for youth over 12 years of age. Motion by Supr. Miller, seconded by Supr. Mackeprang to authorize Chairman Sokol, Jr. to sign the Memorandum of Understanding designating the Madison County Attorney's Office as the official applicant and "lead county" for the Nebraska Crime Commission's 2017 Community-Based Juvenile Services Grant application for Madison and Knox Counties. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Representatives from Waldbaum's gave a presentation of the proposed MG Waldbaum Cage-Free Laying Hens Project. Currently the company employs 100 full-time and approximately 40 part-time employees. There are 32 poultry barns with conventional cage systems and some of the barns are now 25 years old. The company purchases nearly 3 million bushels of corn annually. The proposed project would include replacing the current barns with 11 new taller barns that would have a cage free environment, hiring an additional 100 full-time employees, purchasing an additional 1 million bushels of corn annually and more demand for soybean meal, distiller grains, vitamins and minerals, and, construction of manure storage on the outside perimeter, and completion date of mid-2020. The project would boost the local economy by increasing the tax base and generating additional revenue to the local grocery stores, restaurants, schools, etc. Contracts have already been signed to start tearing down barns. Initially MG Waldbaum had submitted a Conditional Use Permit Application but since the project would not increase the number of poultry, the Conditional Use Permit is not required. Motion by Supr. Mackeprang, seconded by Supr. Schlote to adopt **Resolution #2016 - 29** acknowledging that MG Waldbaum's Conditional Use Permit Application is withdrawn; that MG Waldbaum has changed its Cage-Free Laying Project to reduce capacity to pre-project numbers and to reduce from 12 new barns to 11 new barns; that Nebraska Law exempts farm buildings from building permits; that as MG Waldbaum used the land from Laying Hens Egg Production prior to Knox County's Zoning, and is not expanding its animal units; the Board of Supervisors concurs that MG Waldbaum does not need a Conditional Use Permit; that MG Waldbaum's use of the land is "grandfathered" and that the Cage-Free Laying Hen Project does not violate the Knox County Zoning Resolution and has the endorsement of the Knox County Board of Supervisors. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2016 - 29
Board of Supervisors
MG Waldbaum Cage-Free Laying Hens Project

HISTORY

1. In 1990 to 1993, MG Waldbaum Company built an egg laying and processing facility of Highway 84 near Bloomfield, Knox County, Nebraska. This facility included 32 layer barns, together with grain bins, grain building, a process building, and offices. This facility currently employs persons. The 2016 assessed value is \$5,514,430 and recent real estate taxes were:

2015	\$49,182
2014	\$55,984
2013	\$62,351
2012	\$85,344
2011	\$92,151

2. MG Waldbaum has developed a cage-free laying hen project for the Bloomfield facility. Instead of hens caged in laying cages, the hens would be able to roam cage-free. The chicken manure would be stored dry instead of wet, resulting in less odor. MG Waldbaum would employ more people at the Bloomfield facility.

3. On August 22, 2016, MG Waldbaum Company submitted a Conditional Use Permit Application #CY0026, which provided in part:

Conditional Use Request: "The proposed plan is to demolish the existing 32 poultry laying hen barns and replace them with 12 new barns. The existing barns are approximately 60' wide by 375' long and 15' tall side walls. The new barns will be approximately 200' wide by 400' long by 32' tall side walls. Included in the project will be onsite manure storage buildings. This project will increase our permitted laying hen capacity from 4,494,336 to 4,800,000 hens. Attached is a projected site drawing of the proposed project."

4. On August 9, 2016, The Knox County Planning Commission conducted a Pre-Application meeting for MG Waldbaum expansion of Animal Feeding Operation. The minutes of the meeting provide:

New Business: Pre-application meeting for MG Waldbaum expansion of Animal Feeding Operation: Doerr explained the reason for needing the permit due to an increase in animal units and slight setback changes. Corey Gerdes and Dave Morton, representing MG Waldbaum's, explained that they want to change to replace some buildings and go to cage free with some increase in the number of birds. The buildings would be two stories and will be built in stages over possibly a four year period. The setbacks, impact easements, and airport zoning were

discussed. There will be about 20 dwellings impacted. The manure should be drier which should help somewhat with the odor. New technology for odor should be encouraged. It will take about double the manpower. They may tear some buildings down this fall and look at rebuilding next year. The general consensus was that they should move ahead with the project.

5. On September 13, 2016, the Knox County Planning Commission conducted a public hearing for MG Waldbaum expansion of Animal Feeding Operation #CU0026 in 7-30N-3W. The draft minutes of the meeting provide:
Public hearing for MG Waldbaum expansion of Animal Feeding Operation #CU0026 in 7-30N-3W: Ganz moved, Clausen seconded to open the public hearing at 7:54. All present voted in favor. Absent: Foner and Steffen. Doerr read a letter from Ken Fossum regarding why Connie Mills did not want to sign an impact easement but were in favor of the project. Doerr also explained the problem with the delay in getting an impact easement for the school land. Corey Gerdes turned in easements that they have already received that are signed and explained the application. The current 32 houses (barns) will be replaced with 12 cage free buildings with additional birds and manure storage buildings which will hold about 6-months storage. They will no longer stockpile across the road to the north. Dave Morton explained the design will be cross ventilated. They will have an easier time controlling the dust with the ventilation and ionization. The manure will be drier so there should be less odor. They may change the manure storage buildings to four buildings. They will have about the same amount of noise from the fans as the current buildings. It is a \$150,000,000 project and will add more employees and grain used because of going cage free. Neil Miller feels that having two stories will create more dust spreading farther. He feels that health is getting worse because of the quality of air. He felt that the water level is low at the farm, is the cause of high nitrogen, and the pressure is lower. Mark Fehringer is close to the two mile edge and has gotten chicken manure but can no longer get manure. He can also smell the city lagoons. He now has to use chemical fertilizer instead of organic. He is not against the project but hasn't signed the impact easement because he needs a correction on the legal description. Dave Morton said that it is their policy not to spread manure within 2 miles of town. Travis Barney is on Economic Development for Bloomfield. He is excited about the project. He smells the city lagoons more than the houses. Morton said that it will cost \$50,000,000 more to have single story buildings. The new buildings will be about 15'-16' sidewalls taller. Corey said they have the Nebraska Department of Aeronautics paperwork sent in for the Airport Hazard zone. Wilken said that he is glad that Waldbaums has taken the initiative not to spread within 2 miles but with the right conditions, the smell can travel farther. Kelly Bruns said that Waldbaums is a good neighbor but had some questions about the easement. Alan Schroeder is neither for or against the expansion. He questioned if manure storage is on site, can it be more concentrated. Morton said that because it is drier, there is less odor. He has not observed increased odor on other similar farms. Andy Scholting is the environmental consultant. He said that because there is more space in the barns, the manure will be able to dry faster. This will help with the management of spreading manure and the drier manure has less odor. The covered buildings will also help keep the manure drier. Kelly Bruns is also not against future expansion but does not want to give an open slate. He is happy that they don't plan on stockpiling across the road. Riesberg asked about vegetation or trees planted around the facility. Morton said that they will plan on including it but it will take a while for the trees to grow and be effective. Scholting said that generally, the higher up the discharge, the less odor on the ground level because it dissipates better. Scholting said that DEQ will be on site next week for an inspection. They have a permit on a voluntary basis. They will need to modify the permit to show the increase in number of birds. They will have to address the additional nutrient application. It will be about a 6% increase. Doerr explained her recommended conditions. Riesberg asked how soon the manure storage building will be built. Morton was not sure when it will be built but may be in the second year but will be needed soon. Kelly Bruns said that there is a shortage of rental homes in Bloomfield. Megan Hanefeldt, Knox County Economic Development Director said that she is working on housing and has some possible grants from the state to help. Kuhlman moved to close the public hearing at 9:11, seconded by Ganz. Roll call vote showed all present in favor. Steffen and Foner absent. Kuhlman moved to recommend approval of the MG Waldbaum Conditional Use Permit #CU0026 contingent on:

1. Applicant shall comply with NDEQ regulations.
 2. Applicant shall supply the elevation and show compliance with height limitations of the Airport Hazard Area District.
 3. Applicant shall supply impact easements from Neil Miller, Kelly Kumm, Connie Mills, Stephen Schultz, Mark Fehringer, Carol Kuhl, George Beaudette, David Eisenhauer, Kelly Bruns, The Board of Education Land & Funds, and M & H Hog Farm LLC.
 4. Construction of the buildings may take place in stages. Zoning Building permits are required before construction. If the project is not finished within seven years, the permit shall be reviewed before any new construction begins.
 5. Trees shall be planted around the facility. They shall submit the plan, or an alternative to address odor, to the Planning Commission before construction.
- Motion seconded by Riesberg. Roll call vote showed all present in favor. Absent: Steffen and Foner.

6. MG Waldbaum has changed its plan to reduce the laying hen capacity back to pre-existing number of 4,494,336 hens and to reduce from 12 new barns to 11 new barns.

7. On November 1, 2016, the Knox County Planning Commission discussed MG Waldbaum's Cage-Free Laying Hens Project in 7-30N-3W. The draft minutes report:
Discuss MG Waldbaum's Cage-Free Laying Hens project in 7-30N-3W: Dave Morton explained the changes to stay at the grandfathered number of birds. There will be 11 buildings instead of 12. This will be about a \$150,000,000 project and will require more services, grain and feed, and labor. They are withdrawing their Conditional Use Permit application. Doerr summarized John Thomas' document. Doerr received one call from a neighbor with concerns about the dust which was then discussed. Morton explained that they have agreed to plant trees and are going to use equipment that will help minimize dust. Megan Hanefeldt explained how the Economic Development is looking at NIFA and the Nebraska Department of Economic Development to help with financing projects for housing. Impact easement requirements were discussed. Dean Stueckrath stated that he is in favor of the project as he likes to buy the manure for his field. Ganz moved to send a recommendation for approval to the Board of Supervisors of the change in plans and John Thomas' analysis. Foner seconded the motion. Roll call vote: Ganz-yes, Foner-yes, Kotrous-yes, Riesberg (acquiescing the recommendation as he wasn't sure that we needed to make a decision)-yes, Steffen-yes, Kuhlman-yes, Nielsen-yes, Wilken-yes, Clausen-yes. Motion carried.

8. In 1990 to 1993, when the Bloomfield facility was built, Knox County had no zoning in place.
9. Knox County Zoning is now provided by Resolution 2012-17 adopted April 12, 2012.
10. In Nebraska, farm buildings are exempt from building permits. The Zoning Administrator is still charged with ancillary regulations, particularly height regulation, for the Federal Aviation Administration, and Floodplain regulation for the Federal Emergency Management Administration.
11. Knox County Zoning does control the use of land. Section 8.09 specifically controls Livestock Regulation.
 - a. As Mg Waldbaum is not seeking to expand by adding additional chickens, it does not need a new conditional use permit.
 - b. 8.09.2 Paragraph 3 does not apply to MG Waldbaum as its use existed prior to zoning and it does not have a conditional use permit.
 - c. 8.09.02 paragraph 4-C does not apply to MG Waldbaum's cage-free laying hen project because it is not expanding its animal units.
 - d. The specific controls the general so the general non-conforming provisions of 3.18, 3.15, 3.20, 3.21 and 3.22 do not apply to the cage-free laying hen project.

Cage-Free Laying Hen Project as of November 1, 2016

12. MG Waldbaum withdraws its Conditional Use Permit Application #CU0026, filed August 22, 2016, as it has reduced its Cage-Free Laying Hen Project to its existing 4,494,336 chickens, and is therefore not expanding its animal units.
13. As MG Waldbaum is not expanding animal units, it does not need Impact Easements from nearby owners of dwellings.
14. The Cage-Free Laying Hen Project has been approved by the Federal Aviation Administration for the height of the proposed buildings.
15. The site of the Cage-Free Laying Hen Project is not in a flood plain.
16. MG Waldbaum is voluntarily complying with NDEQ regulations and has an existing National Pollutant Discharge Elimination System permit NE0136484. MG Waldbaum will not need a NDEQ permit for the Cage-Free Laying Hen Project because the manure is considered dry litter.
17. The larger barns of the Cage-Free Laying Hen Project will be eligible for courtesy county building permits as they meet the FAA & FEMA regulations, meet Knox County setbacks, and are farm buildings. The permits will be issued as the barns are ready for construction. MG Waldbaum plans on construction completing in 2020.
18. MG Waldbaum has consented to tree planting around the site as suggested by the Planning Commission.
19. The footprint of the layer barns is essentially the same as the existing barns which will be razed to build the new barns, in stages.
20. The three manure barns, which will hold the dry manure, are farm buildings not subject to Knox County Zoning, except for the courtesy permits. The manure barns will not hold any chickens or animal units.

Resolution

21. MG Waldbaum's Conditional Use Permit Application is withdrawn.
22. The Cage-Free Laying Hen Project does not violate the Knox County Zoning Resolution and has the blessing of the Knox County Planning Commission.
23. MG Waldbaum has agreed to plant trees as suggested by the Planning Commission and use equipment and procedures to help minimize dust.

RESOLUTION

Supervisor Mackeprang moved the Board of Supervisors acknowledge that MG Waldbaum's Conditional Use Permit Application is withdrawn; that MG Waldbaum has changed its Cage-Free Laying Project to reduce capacity to pre-project numbers and to reduce from 12 new barns to 11 new barns; that Nebraska Law exempts farm buildings from building permits; that as MG Waldbaum used the land from Laying Hens Egg Production prior to Knox County's Zoning, and is not expanding its animal units; the Board of Supervisors concurs that MG Waldbaum does not need a Conditional Use Permit; that MG Waldbaum's use of the land is "grandfathered" and that the Cage-Free Laying Hen Project does not violate the Knox County Zoning Resolution and has the endorsement of the Knox County Board of Supervisors.

Supervisor Schlote seconded the motion.

Roll call vote: Ayes all Districts. Nays none. Motion carried.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

ATTEST: (Seal)

James J. Borgmann /s/

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.

Chairman Sokol, Jr. moves the Board recess at 12:03 p.m. for lunch. The Board reconvened at 1:00 p.m. at the Knox County Surplus Sale at the Center County Yard.

GENERAL FUND. Salaries, 145,901.81; Aspen Warriner, landscaping, 120.00; Central Valley Ag, weed chemicals, 2,084.25; Collector of Internal Revenue, Soc. Sec. Co. pays, 10,941.01; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., Ins. Co. pays, 23,800.00; Creighton 59 LLC, gas, 36.00; Crofton Journal/Niobrara Tribune, publishing, 55.25; Dale P. Riesberg, meeting, 25.00; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dean Wilken, meeting/mileage, 45.52; Donald Jiracek, prior service, 25.00; Ecowater Systems, bottled water/salt, 414.50; Elaine's Tavern & Café, prisoner board, 6,864.00; Fire Protection Services LLC, fire alarm panel, 5,800.00; Fred Steffen, meeting/mileage, 64.96; Gerhold Concrete Co. Inc., paving & equipment rental, 203.80; Great Plains Communications, phone/internet, 2,228.58; Greg Kuhlman, meeting/mileage, 50.92; Health Plan Services Inc., Ins. Co. Pays, 1,818.20; Heartland Energy Management, system maintenance, 952.00; Jim Kotrous, meeting/mileage, 42.28; Jo Ann P. Knori, prior service, 20.00; John Thomas, lodging, 675.27; Keith Nielsen, meeting/mileage, 39.58; Ken Foner, meeting/mileage, 37.96; Key Sanitation, garbage, 104.00; Lincoln Marriott Cornhusker, lodging, 218.00; The Lincoln National Life Ins. Co., Ins. Co. pays, 76.22; Liz Doerr, mileage/office supplies, 161.65; Mary Ketelsen, travel expense, 85.26; MIPS, computer program, 686.99; N&B Gas Co., propane, 159.41; National Pen Co. LLC, Christmas cards, 134.44; Nebraska County Court Association, dues, 25.00; NE Public Health Environmental Lab, blood tests, 210.00; Neil Clausen, meeting/mileage, 55.24; NetCom Inc., antenna repair, 815.00; North Central Public Power District, electricity, 1,983.34; P.O.A.N, dues, 90.00; Post Office, postal expense, 4.56; Retirement Plans Division of Ameritas, ret. Co. pays, 9,722.86; Robert Ganz, meeting/mileage, 36.88; Ruth Vonderohe, travel expense/meals, 403.38; Schreier Lumber Co., rebar/lumber, 2,678.59; Steven Banks, registration, 10.00; Tammy Henery, janitorial supplies, 700.00; Telebeep, pager, 51.33; The Farner Co., utensils, 260.27; U.S. Cellular, cell phones, 160.00; U.S. Cellular, cell phones, 260.42; Verdigre Farm Service, gas, 34.00; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 343.00.

ROAD FUND. Salaries, 52,116.23; Allied Oil & Tire Company, tires, 7,178.68; Backus Sand & Gravel, gravel/haul, 7,705.18; Battle Creek Farmers Pride, diesel, 3,071.01; Bazile Creek Power Sports, repairs, 425.23; Carhart Lumber Company, shop supplies, 30.58; City of Bloomfield, water, 17.50; City of Creighton, water/sewer/garbage, 140.24; CMart, gas, 39.35; Collector of Internal Revenue, Soc. Sec. Co. pays, 3,952.08; Cornhusker International Trucks Inc., repairs, 421.10; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance county pays, 11,200.00; Crofton Journal, publishing, 18.41; Don McElhose Trucking & Construction, rock/haul, 575.00; Donald Ketelsen, cdl renewal, 57.50; Great Plains Communications, phone, 487.16; Grossenburg Implement Inc., repairs, 626.76; Health Plan Services, insurance county pays, 719.28; Jedlicka's Hardware, shop supplies, 49.41; Kayton International Inc., repair/lease, 2,506.60; Key Sanitation LLC, garbage, 116.00; Kimball Midwest, shop supplies, 95.50; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance county pays, 32.30; Mainelli Wagner & Associates Inc., engineering services, 1,821.80; Mitteis Gravel LLC, gravel/haul, 1,151.25; N&B Gas Co., heating fuel, 251.70; Nebraska Public Power District, electricity, 41.87; North Central Public Power District, electricity, 252.96; R&K Motor Parts, oil/filters/shop supplies/repairs, 565.48; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,434.84; Rohrer Welding, repairs, 432.60; Schreier Lumber Co., concrete, 3,780.00; U.S. Cellular, cell phones, 693.12; Verdigre Farm Service, diesel, 2,516.98; Village of Niobrara, water/sewer, 34.75; Willow Creek Sand & Gravel, gravel/haul, 11,241.07; Wortman Concrete Pumping Inc., equipment rental, 738.00.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.31; Microfilm Imaging Systems, scanner rent, 46.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 72.41.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 217.93.

C&C DEVELOPMENT FUND. Salaries, 3,003.33; Collector of Internal Revenue, Soc. Sec. Co. pays, 225.13; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance county pays, 700.00; Great Plains Communications, phone and internet, 52.31; Health Plan Services, insurance county pays, 39.96; Lincoln National Life Insurance Co., insurance county pays, 1.83; Megan Hanefeldt, mileage, 75.06; Quill, office supplies, 85.31; Retirement Plans Div. of Ameritas, ret. Co. pays, 202.72; U.S. Cellular, cell phone, 67.61.

INHERITANCE FUND. Mainelli Wagner & Associates, engineering fees, 11,895.00; Morland, Easland, Lohrberg P.C., court appointed attorney, 1,068.58; Rodney W. Smith, public defender contract, 2,083.33; The Law Offices of Jeffrey M. Doerr, court appointed attorney, 2,257.59.

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

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 144.15.

911 EMERGENCY FUND. CenturyLink, phone, 6.11; Great Plains Communications, phone/internet, 446.23; Three River Telco, phone, 77.49.

TOTALS	
General Fund	\$222,410.61
Road Fund	118,558.52
Child Support Fund	98.31
Visitor's Improvement Fund	72.41
ROD Pres./Mod. Fund	402.93
C&C Development Fund	4,453.26
Inheritance Fund	17,304.50
911 Wireless Fund	712.02
Sheriff Commissary Fund	144.15
911 Emergency Fund	<u>529.83</u>
Total	<u>\$364,686.54</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:15 p.m., November 9, 2016 until Wednesday, November 16, 2016 at 10:00 a.m. for County Government Day and Wednesday, November 23, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

November 9, 2016
Center, Nebraska
9:59 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of November 9, 2016 at 9:59 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 Creighton News 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 27, 2016 meeting were read. Chairman Schlote approved the October 27, 2016 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

County Assessor McManigal met with the Board on the following: 1. Discussed tax process. Tax statements will be ran soon; 2. Discussed hiring an office employee.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:11 a.m. on November 9, 2016 until 10:00 a.m. on Wednesday, November 23, 2016 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 16, 2016
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 November 16, 2016 at 10:00 a.m. Present were Supervisors Virgil H. Miller District #3, James Sokol, Jr., District #4, Kevin D. Mackeprang District #5, Danny R. Schlote, District #6 and James Borgmann District #7. Absent were Supervisors Martin J. O'Connor District #1 and Patrick J. Liska District #2. Chairman Sokol, Jr. presiding.

Chairman Sokol, Jr. 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 Creighton News and Crofton Journal 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 6 schools met with the Supervisors in the Boardroom to learn of the duties of the Supervisors.

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:00 p.m., November 16, 2016 until Wednesday, November 23, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
November 23, 2016
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 23, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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 16, 2016 meetings were read. Chairman Sokol, Jr. approved the November 9 and November 16, 2016 meetings' minutes as read.

Correspondence reviewed was: 1. Economic Development Director Hanefeldt's report and agenda for an upcoming Development Agency meeting that will be held November 21, 2016; 2. Emergency Management Agency letter stating that Disaster 4013 has been closed.

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. Claims totaling \$62,731.10 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 10:00 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:12 a.m. with all members present.

Ed Knott with Applied Connective Technologies met with the Board to renew the County's technology contract. Mr. Knott informed the Board of the updates and work his company has done for the County over the last year. It was noted that more hours were spent by Applied Connective Technologies for onsite service and troubleshooting than had been estimated so additional hours have been added to the proposed new contract. Also presented was a Master Software As A Services Agreement that would provide additional technical support, maintenance, training, backup and recovery and data import/export. Motion by Supr. O'Connor, seconded by Supr. Liska to approve an annual Service Agreement and Master Software As A Service Agreement with Applied Connective Technologies of Albion NE. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas informed the Board that the State objected to the "Helmer" claim being filed with the State's Claim Department by Knox County for reimbursement for repairs made to the Rec Road.

Insurance Agent Jeff Hammer met with the Board for the annual renewal of the health insurance with HealthCare Solutions Group. Mr. Hammer had made a comparison between the County's partially self-funded premium and full coverage with Blue Cross Blue Shield noting that Blue Cross Blue Shield's premiums will increase by 65% in 2017. Discussion was held on change of carrier that will help with lowering the fixed costs, staying with the partially self-funded policy and leaving the employer deductible at \$30,000. The single premium increase will be 4.8%. Motion by Supr. Borgmann, seconded by Supr. Miller to approve the 2017 HealthCare Solutions Group Specific Deductible 12/18 health insurance plan with the County's deductible to be \$30,000; the monthly County-paid premium for eligible employees to be \$733.60 with a \$500 deductible; and the monthly employee-paid premium for child(ren) coverage to be \$538.94. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta met with the Board on the following: 1. The County Surplus Sale grossed \$22,414 and the items sold by the Sheriff brought \$4,800; 2. The new motorgrader for District 3 will be delivered next week; 3. Cheyenne County will be picking up the used chip spreader that they purchased from Knox County; 4. The new gravel truck will be delivered the second week in December; 5. Cement has been ran near Annex #1 and will be sealed after Thanksgiving; 6. County Bridge Match report has been completed. There are two bridge projects listed on the report. Project awards will be announced January 9 and the Counties have two years to complete the projects.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to reappoint Greg Kuhlman, Keith Nielsen and Fred Steffen to the Planning Commission for another three-year terms. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Miller to reappoint Rob Ganz and Kelly Kumm to the Board of Adjustments for another three-year terms. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to approve Administrative Plat Application #P0101 Triple B, Inc. for a 5.98 acre tract split in the NW1/4NW1/4 of Section 31, T30N, R7W of the 6th P.M., Knox County, Nebraska. 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 shared a concern brought up at the Safety Meeting. The concern was regarding the safety during the County's one-day work granted to Knox County towns.

Paul Rosberg filed a third Tort Claim against Knox County. The Board took no action.

Motion by Supr. Schlote, 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 \$264,147.58.

#18107 – Name Redacted, cobra payment, 39.96; #18108 – Name Redacted, cobra payment, 39.96; #18109 – Jerry McClellan, salvage steel, 600.00; #18110 – Knox County Zoning, building permit, 10.00; #18111 – Knox County Zoning, building permit, 60.00; #18112 – State of Nebraska, highway allocation, 143,202.64; #18113 – United States Treasury, refund for overpayment of FICA, 99,687.69; #18114 – Knox County Sheriff, inmate commissary, 28.05; #18115 – Brunswick State Bank, interest, 378.08; #18116 – Cedar County Treasurer, tax coll. - Crofton Fire Gen & Sink & Wausa Fire Gen, 2,231.08; #18117 – Northeast Nebraska Economic Development District, November 2016 business loan payments, 6,229.40; #18118 – Register of Deeds, recording & documentary stamp tax, 4,667.42; #18119 – Brunswick State Bank, interest, 945.21; #18120 – SID #1, Cedar Knox Rural Water Refund, 806.86; #18121 – Knox County Treasurer, check collection fee, 25.00; #18122 – Knox County Sheriff, inmate commissary, 90.75; #18123 – Knox County Sheriff, work release, 75.00; #18124 – Midwest Bank, interest, 1,335.89; #18125 – Knox County Zoning, plat application, 50.00; #18126 – Village of Verdigre, law enforcement service, 150.00; #18127 – State of Nebraska, lodging tax, 3,485.59; #18128 – Vonage, 911 surcharges, 9.00.

GENERAL FUND. Adams Electric Inc., replace ballast, 292.96; Advanced Correctional Healthcare, meds, 5.45; Antelope County Sheriff Department, house inmate/service fees, 818.57; Applied Connective Technologies, computer repairs, 251.56; Aspen Warriner, lawn/snow contract, 750.00; Betty Boggs, election help, 55.62; Bloomfield Pharmacy, meds, 5.50; Bloomfield Tire & Oil LLC, gas, 222.58; Bohemian One Stop, gas, 47.05; Candace Crosley, mileage, 10.80; Cassie Stark, application, 90.00; Christa Beckmann, mileage, 6.48; Cody Hanvey, election help, 11.70; Creighton News, publishing, 1,184.55; Creighton 59 LLC, gas, 10.65; Crofton Journal/Niobrara Tribune, publishing, 786.23; Dollar General, supplies, 504.20; ES&S, print & layout ballots, 144.83; First National Bank Omaha, gas/supplies, 943.51; General 2016 Pollworkers, pollworkers, 6,337.60; Grace Kydney, jury meals, 262.15; Jana Osborne, election help/mileage, 199.53; Jeff Surface, election help, 20.25; K/V Electric LLC, jail lights, 754.77; Kathleen M. Fritz, mileage, 6.48; Knox County Sheriff, service fees, 31.68; Lisa Wagner, witness fees, 63.76; Loren Hintz, election help, 88.65; Madison County Sheriff, house inmates, 1,600.00; Madlyn Dimmitt, witness fees, 63.76; Michael Dartman, witness fees, 63.76; Microfilm Imaging Systems, scanner rent, 40.50; NACO, registration fees, 1,750.00; NAPA Bloomfield, parts, 18.34; National Sheriff's Association, dues, 58.00; Northeast Community College, CPR class, 60.00; Northeast News Co., publishing, 294.36;

November 2016 Jury, jury duty, 3,114.52; Quill Corporation, office supplies, 166.93; R.S. Technologies Inc., mysql server, 500.00; Stacy Homan, witness fees, 63.76; Sun Data, toner, 180.15; Sue Wiebelhaus, mileage, 9.72; The Monitor, publishing, 834.37; Thomson Reuters-West, subscription, 359.00; Top Quality Glove, gloves, 65.00; Verdigre Eagle, publishing, 757.24; Vic's Service LLC, mount and balance tires, 72.00; Wholesale Supply Co. Inc., janitorial supplies, 775.75.

ROAD FUND. B&H Publishing Inc., advertisement, 120.40; B's Enterprises Inc., culverts/band, 5,818.00; Bazile Creek Power Sports, chain saw, 387.95; Black Hills Energy, heating fuel, 61.98; Bloomfield Tire & Oil LLC, gas, 340.63; Bohemian One Stop, gas, 300.59; Cedar Knox PPD, electricity, 63.66; C-Mart LLC, gas, 90.69; Creighton News, advertisement, 200.40; Creighton Plumbing, repairs, 91.08; Creighton 59 LLC, gas, 124.70; Crofton Journal, advertisement, 51.00; Greg's Motor & Marine, gas, 52.00; Hefner Hardware, shop supplies, 22.56; Herbert Feed & Grain Company, diesel/oil, 5,797.23; J&K Auto, gas, 61.50; Matheson Tri-Gas Inc., oxygen/acetylene, 222.80; Medical Enterprises Inc., drug/alcohol test, 98.00; Mitteis Gravel, gravel/haul, 6,342.25; NAPA Bloomfield, repairs/shop supplies, 2,253.35; Nebraska Public Power District, electricity, 143.68; Pomp's Tire Service Inc., tires, 397.96; Schaefer Grain & Feed Co., salt, 1,377.75; The Monitor, advertisement, 157.50; Verdigre Eagle, advertisement, 90.25; Vic's Service, gas/tire repair, 376.48; Village of Center, water/sewer, 29.00; Village of Verdigre, water/sewer/garbage, 60.75; Willow Creek Sand & Gravel, gravel/haul, 9,194.99.

C&C DEVELOPMENT FUND. Bohemian One Stop, gas, 30.50; Creighton News, publishing, 12.90; Crofton Journal, publishing, 17.00; First National Bank Omaha, travel/registration/supplies, 315.97; Megan Hanefeldt, mileage, 134.27.

INHERITANCE FUND. Knox County Development Agency, trailer promo, 1,000.00; The Law Offices of Jeffery M. Doerr, court appointed attorney, 1,621.74.

911 WIRELESS FUND. CenturyLink, phone, 334.96.

911 EMERGENCY FUND. CenturyLink, phone, 180.36.

TOTALS	
General Fund	24,754.27
Road Fund	34,329.13
C&C Development Fund	510.64
Inheritance Fund	2,621.74
911 Wireless Fund	334.96
911 Emergency Fund	180.36
Total	\$62,731.10

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:20 a.m., November 23, 2016 until Thursday, December 8, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

November 23, 2016
Center, Nebraska
10:00 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of November 23, 2016 at 10:00 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 Crofton Journal 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, 2016 meeting were read. Chairman Schlote approved the November 9, 2016 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal met with the Board on the following: 1. Discussed hiring new employee; 2. Discussed tax computation problems with programming done by TerraScan; 3. Valuations increased by 11% and taxes are increasing 6%.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:12 a.m. on November 23, 2016 until 10:00 a.m. on Thursday, December 8, 2016 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, 2016
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, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Creighton News 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 23, 2016 meeting were read. Chairman Sokol, Jr. approved the November 23, 2016 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims except Claim #16120073 in the General Fund 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 all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann that Claim #16120073 in the General Fund 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.

Chairman Sokol, Jr. moves the Board recess at 10:00 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:15 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The new motorgrader for District 3 was delivered; 2. The truck for District 5 will be delivered mid-January; 3. Road sign inventory will begin. A new computer program will be used; 4. A small heavy-duty trailer will be built in Creighton to carry patch material; 5. Discussed snow removal at last snow; 6. Discussed mud on the County oil road north of Bloomfield near the Miller feedlot; 7. Discussed constructing a lean-to to put the chip spreader in.

At 10:30 a.m. Chairman Sokol, Jr. opened the advertised bid letting for Federal Bridge Project C005421410 (Crofton Northwest Bridge Replacement Project). 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 were opened in the order they were received: **Norfolk Contracting, Inc., Norfolk NE** - \$238,816.00, plus \$34/Lin-Ft. if additional abutment piling is required or less \$20.70/Lin-Ft. if less abutment piling is required; **Simon Contractors, North Platte NE** - \$329,700.00, plus \$90/Lin-Ft. if additional abutment piling is required or less \$5/Lin-Ft. if less abutment piling is required; **Theisen Construction, Inc., Norfolk NE** - \$281,785.00, plus \$75/Lin-Ft. if additional abutment piling is required or less \$20.50/Lin-Ft. if less abutment piling is required. After a discussion, motion by Supr. O'Connor, seconded by Supr. Liska to accept the bid from **Norfolk Contracting, Inc., Norfolk NE** in the amount of \$238,816.00, plus \$34/Lin-Ft. if additional abutment piling is required or less \$20.70/Lin-Ft. if less abutment piling is required for Federal Bridge Project C005421410 (Crofton Northwest Bridge Replacement Project). By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Miller, second by Supr. Schlote to place on file the November Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Miller, seconded Supr. Mackeprang to grant a one-year extension on Conditional Use Permit #CU0024 Verizon Wireless Communications for the construction of a cell tower in 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.

Jesse Bailey, Executive Director of Pathways Shelter for the Homeless in Yankton SD presented the mission statement of the Shelter and success stories from former clients. There were 387 clients housed at the Shelter between November of 2015 through October 2016 with most of the clients from a 60-mile radius of Yankton. The average stay in Shelter facilities is three weeks. The Shelter is operated by six staff members, clients are assisted in finding work and housing and the Shelter helps the clients creating budgets. Funding is received from grants and donations. The Board had approved a \$2,000 donation to the Shelter to assist with costs incurred by Knox County residents.

Aflac agent, GiGi Larsen, has been meeting with the Road employees at their respective County sheds to obtain signatures required for the Cafeteria 125 plan that she administers for Knox County. Courthouse employees will be completing required forms during the next several days.

Sheriff Henery met with the Board on the following: 1. Updated prisoner food contract with Elaine's Tavern & Café in Winnetoon. Sheriff Henery has the authorization to enter into the contracts without the Board's approval but the Chairman is required to sign the authorized contracts. Chairman Sokol, Jr. signed the updated prisoner food contract with Elaine's Tavern & Café in the amount of \$21 per prisoner per day with a minimum per day guarantee of four prisoners for the allotted period of the agreement; 2. Update on the new Motorola radio system in the Dispatcher's area. Several agreements have not been fulfilled by Motorola and further payment for the system should not be made until the agreements are completed by Motorola as per recommendation by County Attorney Thomas; 3. The 911 Coordinator position has not been filled. Cedar County 911 Coordinator Kevin Garvin has agreed to come to Knox County one day per week to assist until the position is filled; 4. An additional dispatcher/jailer will be hired.

Insurance Agent Jeff Hammer met with the Board to inform them that additional information was received about the renewal of the health insurance. Due to an error in the quote from the insurance carrier, the fixed costs increased for 2017 therefore the premiums will be more than what had been approved at the last meeting. Mr. Hammer also suggested the stipend paid to those employees who opted out of the health insurance coverage be increased as the insurance premium increased. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve the revised 2017 HealthCare Solutions Group Specific Deductible 12/18 health insurance plan with the County's deductible to be \$30,000; the monthly County-paid premium for eligible employees to be \$800 with a \$500 deductible; and the monthly employee-paid premium for child(ren) coverage to be \$540.42, and, the taxable stipend paid to those eligible employees who opt out of the County-paid health insurance benefit due to other coverage be increased from \$300 per month to \$330 per month. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Miller to go into executive session at 11:42 a.m. so as to protect the reputation of an individual while discussing personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual while discussing personnel. The Board came out of executive session at 11:55 a.m.

Motion by Supr. O'Connor, seconded by Supr. Liska to close the executive session at 11:55 a.m. that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Supr. O'Connor left the meeting at 11:55 a.m. but was in the building.

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

Motion by Supr. Liska, seconded by Supr. Miller to change the first meeting date in January to Tuesday, January 10, 2017. By roll call vote. Ayes District #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Schlote to authorize Chairman Sokol, Jr. to sign the Maximus Countywide Cost Allocation Plan for fiscal year ended June 30, 2015. By roll call vote. Ayes District #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann to authorize Chairman Sokol, Jr. to sign the Certification of County Highway Superintendent For Determining Incentive Payment. By roll call vote. Ayes District #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Supr. O'Connor returned to the meeting at 12:00 p.m.

Chairman Sokol, Jr. moves the Board recess at 12:00 p.m. for the annual Courthouse Christmas lunch.

The Knox County Board of Supervisors reconvened at 1:09 p.m. with all members present.

The Board discussed the recent federal court ruling to block the New Overtime Rule that was to start December 1. The New Overtime Rule was going to affect the Emergency Manager and the Economic Development Director. At the August 11, 2016 meeting, the Board had set the salary for Emergency Manager Hintz at \$47,476 for 2017, 2018 and 2019 to abide with Federal Labor Laws. Economic Development Director Hanefeldt was going to an hourly payroll basis as determined by the Development Agency Board however that Board will need to decide whether to continue with an hourly payroll basis or revert back to the salaried basis until the injunction is lifted, if at all. The Board of Supervisors made no changes to the approved salary for Emergency Manager Hintz.

Motion by Supr. O'Connor, 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 \$46,962.31.

#18129 – Knox County Clerk, imprest interest, 7.75; #18130 – Cheyenne County, 1991 chip spreader, 17,400.00; #18131 – Z's Lindy Country Club, Class C liquor license & occupational tax, 325.00; #18132 – State of Nebraska, reimbursement of EMPG budget, 7,507.07; #18133 – Knox County Sheriff, work release, 75.00; #18134 – Midwest Bank, interest, 649.04; #18135 – Midwest Bank, interest, 1,890.41; #18136 – Brunswick State Bank, interest, 630.14; #18137 – Commercial State Bank, interest, 289.07; #18138 – Knox County Zoning, building permit, 40.00; #18139 – Knox County Sheriff, inmate commissary, 19.95; #18140 – State of Nebraska, December 2016 rent, 2,205.00; #18141 – State of Nebraska, elevation grant, 4,313.27; #18142 – Knox County Treasurer, interest, 430.67; #18143 – Knox County Treasurer, interest, 122.36; #18144 – State of Nebraska, funding for 911 service, 4,151.52; #18145 – Clerk of District Court, filing fees, crt. costs, fines, copies & passport fees, 655.81; #18146 – Knox County Clerk, plats, fees, c.c. marriage licenses, election recovery & copies, 119.96; #18147 – Midwest Bank, interest, 686.85; #18148 – Knox County Sheriff, work release, 125.00; #18149 – Encartele Inc., reimburse jail phone usage, 39.19; #18150 – Knox County Sheriff, inmate commissary, 99.25; #18151 – Knox County Sheriff, auto inspections & handgun permits, 560.00; #18152 – Knox County Court, fines, crt. costs & lab test fees, 4,620.00.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 147,651.28; Aaron Ritz, witness fee, 20.00; Antelope County Sheriff, service fee, 18.57; Applied Connective Technologies, IT agreement/IT rack/backup servers, 7,545.00; Arvid Monson, mileage, 220.02; BJ Harris, generator parts, 168.60; Bohemian One Stop, gas, 22.50; Bomgaars, antifreeze/oil, 77.33; Bonnie R. Cash, prior service, 9.00; Bryan Ruhr, reimburse gas, 20.00; Carhart Lumber, annex 1 parking lot supplies, 51.23; Carol Peters, prior service, 15.00; Cedar County Sheriff, service fees, 18.50; Center Garage, tire repair, 54.00; CenturyLink, long distance, 111.44; Clark's Rental, annex 1 project, 660.00; Classic Carpet care, janitorial supplies, 63.00; Clerk of District Court, court costs, 99.00; C-Mart, gas, 28.77; Collector of Internal Revenue, Social Security Co. pays, 11,076.63; Connie Janacek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 23,800.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., aca program fees, 1,467.45; Creighton News, publishing, 1,273.40; Creighton Plumbing, repairs, 70.00; Creighton 59 LLC, gas, 43.28; DAS State Accounting-Central Finance, teletype, 448.00; Donald Jiracek, prior service, 25.00; Dugan Business Forms, tax statements, 123.51; Eakes Office Solutions, copier agreements, 405.83; Ecowater Systems, bottled water/salt, 487.00; Elaine's Tavern & Café, prisoner board, 4,992.00; First National Bank Omaha, gas/miscellaneous, 1,105.91; Gary D. Marshall, prior service, 12.00; Great Plains Communications, phone/internet, 2,112.59; Health Plan Services Inc., insurance Co. Pays, 1,778.24; Jacquelyn E. Meier, prior service, 21.00; James F. Janacek, prior service, 21.00; James Sokol Jr, mileage, 97.20; Jennifer McMaken, witness fee, 20.00; Jo Ann Eisenbeiss, prior service, 45.00; Jo Ann P. Knori, prior service, 20.00; John Thomas, supplies/court costs/tax foreclosure, 268.98; Julie K. Rayer, prior service, 12.00; Knox County Sheriff, service fees, 291.24; The Lincoln National Life Ins. Co., insurance Co. pays, 76.22; Liz Doerr, mileage, 109.08; Lois Colwell, prior service, 27.00; Madison County Sheriff, house inmates, 1,800.00; Mary Ketelsen, travel expense, 14.04; Matthew Bender & Co. Inc., law books, 128.53; Microfilm Imaging Systems Inc., scanner rent, 40.50; Midwest Card and ID Solutions, badge holders, 200.40; Midwest Radar & Equipment, radar recertification, 160.00; MIPS, computer program, 686.99; NACO, 2nd half dues, 1,864.39; Norbert Guenther, prior service, 12.00; North Central PPD, electricity, 2,103.74; Quill, office supplies, 538.18; Randy Klawitter, GA #2-2016, 375.00; Region 4 Behavioral Health System, quarterly bill, 5,731.50; Region IV Inc., quarterly bill; 2,521.50; Retirement Plans Division of Ameritas, retirement Co. pays, 9,853.67; Roland R. Beran, prior service, 24.00; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel expense, 372.60; Schreier Lumber Co., annex 1 project, 7,558.78; Telebeep, pager, 51.33; The Farner Co., utensils, 78.00; The Monitor, publishing, 847.15; Tom Kotrous, elevation grant funds, 4,313.27; Thomson Reuters West, statute books, 359.00; Tiffany Jensen, witness fees/mileage, 56.72; Tri County Abstract & Title, title search, 125.00; U.S. Cellular, cell phones, 160.00; U.S. Cellular, cell phones, 271.39; Viewu, body cameras, 125.00; Virginia Berman, prior service, 27.00; West-Hodson Lumber, annex 1 project/keyway, 90.00.

ROAD FUND. Salaries, 56,464.06; Avera Medical Group, drug test, 25.00; Bloomfield Tire & Oil LLC, gas, 165.52; Bohemian One Stop, gas, 61.26; Bomgaars, shop supplies/oil/ice melt/repairs, 1,218.27; Center Garage, repairs, 130.00; CHS Wausa, diesel, 1,426.45; City of Bloomfield, water, 17.50; Clark's Rental, chop saw, 1,125.00; CMart, gas, 75.01; Collector of Internal Revenue, Social Security Co. pays, 4,284.71; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 11,200.00; Creighton 59 LLC, gas, 196.58; Don McElhose Trucking & Construction, rock/haul/equipment rental, 7,731.25; Farmer's Pride, diesel/oil, 4,067.31; Great Plains Communications, phone, 484.13; Health Plan Services, insurance Co. pays, 719.28; Jason Doerr, equipment rental, 30.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance Co. pays, 32.30; Missouri Valley Shopper, publishing, 212.80; Mitteis Gravel LLC, gravel, 732.52; NAPA Bloomfield, repairs/shop supplies, 971.93; Nebraska Public Power District,

electricity, 42.31; North Central Public Power District, electricity, 339.15; O'Neill Shopper, publishing, 170.85; Overhead Door Company of Sioux City, building repair, 302.10; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,728.31; Signature Sewer Pumping, equipment rental, 600.00; U.S. Cellular, cell phones, 693.12; Vakoc Excavating LLC, gravel/dirt/haul/equipment rental, 52,231.63; Village of Niobrara, water/sewer, 34.81; Village of Verdigre, water/sewer/garbage, 60.75; Willow Creek Sand & Gravel, gravel/haul, 3,094.20.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.97; Great Plains Communications, phone/internet, 47.85; Hometown Leasing, copier lease, 251.86; Microfilm Imaging Systems, scanner rent, 46.00; Postmaster, postage, 695.50; Quill, office supplies, 722.95.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications, kiosk internet, 99.39.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 185.00; MIPS, computer program, 217.93.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 1,282.11; Sucha Repair, reuse loan, 35,000.00.

C&C DEVELOPMENT FUND. Salaries, 2,918.33; Bloomfield Tire & Oil LLC, gas, 23.00; CenturyLink, long distance, 6.97; Collector of Internal Revenue, Social Security Co. pays, 218.63; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 700.00; Craig Schroeder, leadership speaker, 695.48; Great Plains Communications, phone/internet, 47.85; Health Plan Services, insurance Co. pays, 39.96; Lewis & Clark Pulley Museum, leadership meal, 229.50; Lincoln National Life Insurance Co., insurance Co. pays, 1.83; Megan Hanefeldt, mileage, 156.83; NEDA, dues, 100.00; NE Nebraska RC&D, registration fee, 45.00; Retirement Plans Div. of Ameritas, retirement Co. pays, 196.99; U.S. Cellular, cell phone, 67.61.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33.

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

911 EMERGENCY FUND. CenturyLink, phone, 5.09; Great Plains Communications, phone/internet, 270.06; Three River Telco, phone, 77.49.

TOTALS	
General Fund	247,638.48
Road Fund	152,689.11
Child Support Fund	1,771.13
Visitor's Improvement Fund	99.39
ROD Pres/Mod Fund	402.93
County Insurance Fund	500.00
Economic Development Fund	36,282.11
C&C Development Fund	5,447.98
Inheritance Fund	2,083.33
911 Wireless Fund	541.72
911 Emergency Fund	352.64
Total	\$447,808.82

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:21 p.m., December 8, 2016 until 9:30 a.m. on Thursday, December 29, 2016 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
December 8, 2016
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 December 8, 2016 at 10:00 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 Creighton News 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 23, 2016 meetings were read. Chairman Schlote approved the November 23, 2016 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 place on file the Certificate authorizing and commanding the County Treasurer to collect the 2016 taxes and to place on file the Certificate of Taxes Levied (CTL) for Tax Year 2016. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Co. Assessor McManigal met with the Board on the following: 1. Discussed Gov. Ricketts comments on assessment; 2. Reviewed a pie chart showing the 2016 tax spending in Knox County.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:15 a.m. on December 8, 2016 until 10:00 a.m. on Thursday, December 29, 2016 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 29, 2016
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 29, 2016 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 Sokol, Jr. presiding.

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

Chairman Sokol, Jr. 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 Crofton Journal 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, 2016 meeting were read. Chairman Sokol, Jr. approved the December 8, 2016 meeting minutes as read.

Correspondence reviewed was: 1. News release of Knox County Sheriff Don Henery awarded a Certificate of Achievement for his participation in the NACO Institute of Excellence; 2. Letter from Nebraska Dept. of Economic Development authorizing Knox County to use Commodity Development Block Grant Economic Development Revolving Loan Funds and any non-CDBG funds for the Sucha Repair project; 3. Notice of Motion on Edison Mission Energy bankruptcy.

Motion by Supr. Schlote, seconded by Supr. Borgmann 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 \$333,705.20 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 10:01 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:22 a.m. with all members present except Supr. O'Connor District #1.

Hwy. Supt. Barta met with the Board on the following: 1. Discussed "Helmer Slide" reimbursement by the State. The State had not reimbursed the County earlier on repairs to a slide on the Rec Road as per an agreement from the 1960s so County Attorney Thomas had filed a suit in the Lancaster County District Court on the claim submitted by the County for reimbursement. The suit was dropped after the County recently received reimbursement of \$83,277.87. The State sent a letter stating that the said agreement is now terminated by the State effective immediately and no future reliance upon the same may be reasonably made by the parties and that all future repairs to the Wiegand Road/Helmer Slide/County Road 897 must be requested in accordance with the new guidelines established by the Nebraska Dept. of Roads for the utilization of State Recreation Road Funds. Discussion was held on conducting a traffic count; 2. A NIRMA Assist Grant in the amount of \$1,800 was received and will be used towards the cost of a sign post driver; 3. Cat motorgrader being repaired; 4. Discussed bridge projects. A small culvert bridge will be placed on the Morton/Columbia Township line so culvert quotes will be obtained. Another project will be the replacement of a 32-foot wooden bridge; 5. The date for the One and Six Road Hearing will be set at the next meeting; 6. Road sign inspections are being done; 7. The County Shed Safety inspection will be held on Monday, January 23; 8. The Road employees' job evaluations will be held after lunch at the January 26, 2017 Supervisors' meeting; 9. Motion by Supr. Schlote, seconded by Supr. Miller to go into executive session at 10:37 a.m. so as to protect the reputation of an individual while discussing HIPAA issues. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual while discussing HIPAA issues. The Board came out of executive session at 10:50 a.m.

Motion by Supr. Miller, seconded by Supr. Mackeprang to close the executive session at 10:50 a.m. that was held on HIPAA issues. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

At 10:52 a.m., Chairman Sokol, Jr. opened the advertised public hearing on the Replat of Lots 602-605 of Hideaway Acres 6th Addition. Mariah Nelson was present. The size of Lot 602 was changed to a smaller dimension and the remainder of Lot 602 and all of Lots 603, 604 and 605 are now replatted into Lots 611 through 625.

Motion by Supr. Schlote, seconded by Supr. Liska to approve the 2017 Printing Report where the Legal newspapers will be the Niobrara Tribune and the Wausa Gazette, the papers to print the Delinquent Tax List will be the Bloomfield Monitor and the Verdigre Eagle, the Creighton News and Crofton Journal will print the County Treasurer's Report, and notices for road work and bridge and improvements will be published in the newspaper nearest the project or improvement. By roll call. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Miller to designate the 2017 holidays as follows: January 2, 2017 – New Year's Day; January 16, 2017 – Martin Luther King, Jr. Day; February 20, 2017 – Presidents' Day; May 29, 2017 – Memorial Day; July 3, 2017 – Floating Holiday (in place of Arbor Day); July 4, 2017 - Independence Day; September 4, 2017 – Labor Day; October 9, 2017 – Columbus Day; November 10, 2017 – Veterans' Day; November 23 and 24, 2017 – Thanksgiving Holiday; and December 25, 2017 – Christmas. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Chairman Sokol, Jr. closed the open public hearing at 11:09 a.m. There was no one present in opposition. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to approve the Final Plat of the Replat of Lots 602, 603, 604 and 605, Hideaway Acres 6th Addition, a subdivision located in the SW1/4SW1/4 of Section 13 and the SE1/4 of Section 14, T33N, R2W 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.

Zoning Administrator Doerr informed the Board that she has been working on a matter in the Devils Nest with County Attorney Thomas.

Sheriff Henery met with the Board on the following: 1. Surplus individually-wrapped small bars of soap will be donated to the homeless shelter in Yankton; 2. No one has applied for the 911 Coordinator position; 3. Advertising is being done to fill a jailor/dispatcher day shift.

Economic Development Director Hanefeldt met with the Board on the following: 1. Due to the injunction filed delaying the Overtime Rule that was to take effect on December 1, the Development Agency Board voted to continue to classify Mrs. Hanefeldt as a salaried employee; 2. Update on the current Leadership Class; 3. The communities of Wausa and Creighton will be receiving funds for downtown revitalization; 4. Continuing to work on a housing grant for Bloomfield. Motion by Supr. Miller, seconded by Supr. Mackeprang to set the 2017 mileage rate the same as the current IRS Rate of 53.5 cents per mile and at 56.5 cents per mile to the Sheriff for serving papers. 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. Mackeprang 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. Mackeprang, seconded by Supr. Schlote 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. Borgmann, seconded by Supr. Mackeprang to approve Renewal of Health Insurance Opt-Out Affidavits #1-2017 through #10-2017. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Miller 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 \$274,820.63.

#18153 – Name Redacted, cobra payment, 39.96; #18154 – State of Nebraska, highway allocation, 139,701.59; #18155 – Knox County Clerk, imprest interest, 6.66; #18156 – Register of Deeds, recording fees & documentary stamp tax, 3,636.44; #18157 – Cedar County Treasurer, tax collections – Crofton Fire Gen. & Sink, 427.22; #18158 – Commercial State Bank, interest, 1,914.48; #18159 – Knox County Sheriff, inmate commissary, 32.00; #18160 – Knox County Sheriff, work release, 125.00; #18161 – Knox County Clerk, marriage license, 25.00; #18162 – Knox County Attorney, check collection fees, 40.00; #18163 – Knox County Attorney, refund of sheriff fees, 31.43; #18164 – Bohemian One Stop LLC, tobacco license, 10.00; #18165 – Blue Moon Resort, tobacco license, 10.00; #18166 – Don McElhose, o-rings, 10.00; #18167 – National Pharmaceutical Services, formulary rebate, 76.08; #18168 – Frank Weberg-Wausa Sales Services, county sale proceeds, 19,917.90; #18169 – SID #1, Cedar-Knox rural water refund, 427.61; #18170 – Z's Lindy Country Club, tobacco license, 10.00; #18171 – Northeast Nebraska Economic Development District, December 2016 reuse loan payments, 6,229.40; #18172 – State of Nebraska, Rec. Road slide reimbursement, 83,277.87; #18173 – Joyce Eucker, assessment for water/sewer services/sanitation, 90.77; #18174 – Knox County Sheriff, sheriff's fees and costs, 1,157.79; #18175 – Knox County Sheriff, inmate commissary, 18.70; #18176 – Knox County Sheriff, work release, 125.00; #18177 – State of Nebraska, tobacco license, 10.00; #18178 – Village of Verdigre, law enforcement service, 100.00; #18179 – Knox County Clerk, marriage license, 25.00; #18180 – Knox County Clerk, marriage license, 25.00; #18181 – Country Jims LLC, tobacco license, 10.00; #18182 – Vonage, 911 surcharges, 9.00; #18183 – Christopher J. Pick, inheritance tax-Raymond R. Pick Estate, 2,732.82; #18184 – State of Nebraska, lodging tax, 1,960.89; #18185 – Santee Sioux Nation, dispatching services, 6,250.00; #18186 – State of Nebraska, 911 service funding, 4,151.52; #18187 – Farmers & Merchants State Bank, interest, 1,566.57; #18188 – Wholesale Supply Co., tobacco license, 100.00; #18189 – Knox County Sheriff, inmate commissary, 28.00; #18190 – Commercial State Bank, interest, 285.93; #18191 – Knox County Sheriff, work release, 125.00; #18192 – Herrick Township, signs, 100.00.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Aaron Fuchtmann, reimburse chair rail, 13.48; Americlnn, lodging, 2,571.40; Antelope County Court, transcript supplies, 14.16; Antelope County Sheriff, service fees, 17.67; Aspen Warriner, lawn/snow contract, 750.00; Big Red Mini Mart, gas, 23.00; Bomgaars, courthouse repairs, 10.94; Casey Nieman, reimburse gas, 35.06; Cathy Stark, mileage, 216.00; CenturyLink, long distance, 98.13; Classic Rentals, mop rental, 46.00; CMart LLC, gas, 58.46; Crofton Journal/Niobrara Tribune, publishing, 938.89; Cuming County, lodging, 98.95; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dollar General, supplies, 311.85; Douglas County Sheriff, service fees, 10.99; Farm & Home Publishers, office supplies, 125.00; First National Bank Omaha, gas/supplies, 2,940.75; Heartland Energy Management, quarterly contract fee, 1,428.00; Jack's Uniforms & Equipment, vest carrier, 74.95; Knox County Court, transcript, 97.50; Knox County Sheriff, service fees, 683.30; Lincoln County Sheriff, service fees, 20.85; Madison County Sheriff, service fees, 6.00; Matthew Bender & Co. Inc., law book, 137.53; Monroe Systems, printer toner, 527.50; N&B Gas Co., tower supplies/propane, 750.99; Northeast Nebraska County Assessor's Association, dues, 25.00; Northeast News Co., publishing, 345.67; NSA/POAN, dues, 220.00; Office Systems Company, printer contract, 170.00; Pierce County Sheriff, service fees, 78.00; Quality Printing, postcards, 202.05; Quill Corporation, office supplies, 813.13; Rhonda K. Surface, reimburse maintenance supplies, 85.38; Sid Dillon, truck, 37,000.00; Steven Banks, reimburse meals, 16.42; Verdigre Eagle, publishing, 558.75; Village of Center, water/sewer/garbage, 266.00; Wholesale Supply Co. Inc., janitorial supplies, 110.05.

ROAD FUND. Aaron Fuchtmann, CDL renewal, 12.50; Allied Oil & Tire Co., o-rings/tires, 9,668.24; American Textile Mills, disposable wipes, 617.14; B's Enterprises Inc., guardrail, 4,009.78; Backus Sand & Gravel, gravel/haul, 8,255.49; Bauer Built, tires, 677.72; Black Hills Energy, heating fuel, 61.98; Bloomfield Tire & Oil LLC, gas/repairs/diesel, 1,171.41; Cedar Knox PPD, electricity, 88.70; C-Mart LLC, gas, 52.45; Creighton News, advertisement, 264.70; Crofton Journal, advertisement, 134.73; First National Bank Omaha, membership, 39.99; Freeman Oil LLC, diesel, 978.40; Grossenburg Implement Inc., filters/repairs, 1,075.97; Hefner Hardware, shop supplies, 40.65; Herbert Feed & Grain Company, diesel, 2,114.74; Jedlicka's Hardware Hank, shop supplies, 134.34; Linn Post & Pipe Inc., shop supplies, 235.78; Midwest Service & Sales Inc., repairs, 238.40; Nebraska Public Power District, electricity, 180.12; NMC Exchange LLC, repairs, 1,598.28; Northeast Nebraska News Co., advertisement, 154.24; PowerPlan, repairs, 25.03; R&K Motor Parts, filters/repairs/shop supplies, 268.21; Schaefer Grain & Feed Co., salt, 1,382.15; Verdigre Eagle, advertisement, 90.25; Verdigre Farm Service LLC, gas/repairs/shop supplies, 2,258.70; Vic's Service, gas/repairs/grease/fluid, 357.35;

Village of Center, water/sewer, 23.00; Weldon Parts Inc., repairs, 86.51; West Hodson Lumber & Concrete Co., shop supplies, 72.95; Willow Creek Sand & Gravel, gravel/haul, 1,473.69.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.13; Nebraska Clerks of District Court Association, dues, 50.00; Quill Corporation, office supplies, 152.29.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 346.87.

C&C DEVELOPMENT FUND. Bloomfield Tire & Oil LLC, gas, 3.52; CenturyLink, long distance, 6.13; First National Bank Omaha, travel/misc., 211.47; Megan Hanefeldt, mileage, 109.08.

INHERITANCE FUND. Madison County Clerk, service fee, 18.50; Morland, Easland, Lohrberg P.C., court appointed attorney, 710.54; Murphy Tractor & Equipment Co. Inc., motor grader, 239,249.00; Pathways Shelter for the Homeless, contribution, 2,000.00.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 280.40.

TOTALS	
General Fund	52,467.68
Road Fund	37,843.59
Child Support Fund	208.42
County Insurance Fund	250.00
Economic Development Fund	346.87
C&C Development Fund	330.20
Inheritance Fund	241,978.04
Sheriff Commissary Fund	<u>280.40</u>
Total	333,705.20

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:54 a.m., December 29, 2016 until Tuesday, January 10, 2017 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 _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

December 29, 2016
Center, Nebraska
10:01 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of December 29, 2016 at 10:01 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 Crofton Journal 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, 2016 meeting were read. Chairman Schlote approved the December 8, 2016 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal introduced her new employee, LeAnn Greeno, to the Board.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to approve Tax Claims #7870 and #7871 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.

Chairman Schlote relayed favorable opinions of the GIS Workshop.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:22 a.m. on December 29, 2016 until 10:15 a.m. on Tuesday, January 10, 2017 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
