

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
January 11, 2018
9:30 a.m.

A reorganizational 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 11, 2018 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the December 28, 2017 meeting were read. Chairman Sokol, Jr. approved the December 28, 2017 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims, except Claim #18010091 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 #18010091 payable to Schreier Lumber in the amount of \$7.96, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

Claims totaling \$349,440.82 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Knox County Board of Supervisors recess at 9:57 a.m. on January 11, 2018.

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 _____
James Sokol, Jr., Chairman

Joann M. Fischer, Knox County Clerk

The Knox County Board of Supervisors reconvened at 9:57 a.m., as provided by Sec. 23-272, 23-274 Revised Statutes of Nebraska 1943 (Reissue of 2012).

Chairman Sokol, Jr. 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. Schlote, seconded by Supr. Miller 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 2018. 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 2018.

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. Mackeprang.

Motion by Supr. Miller, seconded by Supr. Liska that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Mackeprang for Vice-Chairman of the Knox County Board of Supervisors for 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. announced the 2018 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., Co. Clerk Joann M. Fischer, Deputy Co. Clerk Rhonda Surface and Custodian Brandon Peters; **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; **COUNTY GENERAL ASSISTANCE** - Supervisors in Respective Districts; **COURTHOUSE SUPPLY APPROVAL OFFICER** – County Clerk Joann Fischer; **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 Brandon Peters, 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** – Mark Simpson; **NEBRASKA REGIONAL INTEROPERABILITY NETWORK** – Supervisor Kevin Mackeprang; **911 EMERGENCY SERVICE BOARD** - 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. O'Connor to retain Kevin R. Barta as County Highway Superintendent for the ensuing year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to authorize Co. Treasurer Stark to invest all funds of the County for the calendar year 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Miller to set the current salary for Veterans' Service Officer Gary Jones at \$20.24 per hour. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to designate the publishing and posting requirements of 2018 Notices of Meeting as follows: All 2018 Notices of Meeting to be posted on the Knox County Website being www.co.knox.ne.us; the Notice of Meeting for the first regular meeting of each month be published in the Bloomfield Monitor, the Notice of Meeting for the second regular meeting of each month be published in the Verdigre Eagle; and special meeting/quorum meeting notices be published in both the Bloomfield Monitor and Verdigre Eagle. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 10:16 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. Motion by Supr. Borgmann, seconded by Supr. Schlote to adopt **Resolution #2018 - 01** directing Hwy. Supt. Barta to conduct a study for the vacation and abandonment of portions of former Highway 13 being a 20 ft. x 421 ft. tract in the SE1/4SW1/4 of Section 27 and a 20 ft. x 421 ft. tract in the NE1/4NW1/4 of Section 34, all in Valley Township. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 - 01

WHEREAS the Valley Township Board has requested to vacate and abandon portions of former Highway 13:

1. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning;
2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres; 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 portions of former Highway 13 in Valley Township as described above.

Passed this 11th day of January 2018.

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

Hwy. Supt. Barta continued with the following: 2. Motion by Supr. Schlote, seconded by Supr. Liska to set the date of County Shed Safety Inspections for Friday, January 19, 2018 starting at the Center County Shed at 8:00 a.m. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Knox County did not receive approval in the second round of Federal bridge project funding in the County Bridge Match Program; 4. Motion by Supr. Schlote, seconded by Supr. Miller to go into executive session at 10:48 a.m. so as to protect the reputation of an individual when discussing HIPAA issues. 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 HIPAA issues. The Board came out of executive session at 10:52 a.m.; 5. Motion by Supr. Miller, seconded by Supr. Mackeprang to close the executive session at 10:52 that was held on HIPAA issues. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. Discussion was held on holding road employee job evaluations. The consensus of the Board was to hold them every other year so the next evaluations will be held in 2019; 7. NIRMA will be conducting a safety workshop for road employees in the basement conference room on February 23, 2018; 8. Discussion was held on options for the road north of Center.

Motion by Supr. Liska, seconded by Supr. Schlote to place on file the Clerk of District Court December 2017 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 County Sheriff's Quarterly Fee Report of Fees Collected Between October 1 and December 31, 2017. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve the IRS 2018 mileage rate of 54.5 cents per mile and 57.5 cents per mile to the Sheriff's Office for paper service. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to place on file the County Treasurer's Semi-Annual Report of Summary of Collections, Disbursements and Balances For Six Months Ending December 31, 2017 and that there were no unpaid claims against Knox County as of December 15, 2017. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Liska that the receipts totaling \$220,456.15 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#18935 – Knox County Sheriff, work release for Jonathan Starr, 50.00; #18936 – State of Nebraska, funding for 911 service, 4,772.55; #18937 – Linda Hamilton, inheritance tax-Marceline F. Witt Estate, 674.50; #18938 – State of Nebraska, motor vehicle prorated, 12,475.64; #18939 – Knox County Treasurer, interest, 1,105.24; #18940 – Knox County Treasurer, interest, 144.41; #18941 – State of Nebraska, January 2018 rent, 2,205.00; #18942 – Clerk of District Court, December 2017 collections, 674.25; #18943 – Farmers & Merchants State Bank, interest, 10,683.37; #18944 – William Witt, inheritance tax-Marceline F. Witt Estate, 674.51; #18945 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 136.95; #18946 – Knox County Sheriff, inmate commissary, 97.70; #18947 – Vakoc Excavating, culvert, 250.00; #18948 – Knox County Sheriff, auto inspections, finger printing fees & handgun permits, 780.00; #18949 – Commercial State Bank, interest, 289.86; #18950 – Knox County Court, fines, court costs & lab test fees, 2,918.00; #18951 – Knox County Clerk, imprest interest, 11.45; #18952 – Tony Kauth, candidate filing fee for Peoria Township Board, 6.00; #18953 – Register of Deeds, recording fees & documentary stamp tax, 5,551.83; #18954 – Knox County Zoning, building permits, 507.00; #18955 – Knox County Sheriff, 4th quarter fees, 1,435.00; #18956 – Encartel, reimburse jail phone usage, 70.37; #18957 – Verdigre Township, culvert, 240.00; #18958 – State of Nebraska, highway allocation, 174,662.52; #18959 – Knox County Attorney, check filing fees, 20.00; #18960 – Melvin H. Barger, candidate filing fee for Hill Township Board, 20.00.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the December Zoning Permit Report, the Yearly Permits Report for 2017 and the Permits Yearly Summary Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. A position on the Planning Commission will be filled at the next meeting.

The Board took a ten-minute break at 11:20 a.m.

The Board returned to the meeting at 11:30 a.m.

Motion by Supr. Miller, seconded by Supr. Liska to approve the request by Ryan Zerbe/Bohemian One Stop, Verdigre NE 68783 to increase the area of his original liquor licensed area to 50 feet x 70 feet due to rebuilding the business building larger after a fire destroyed the original licensed area. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Mike Kellar met with the Board on the transfer of his father's estate property in Knox County to him. The transfer was handled by Attorney Dennis Collins as per the request of the Personal Representatives of the Kenneth Kellar Estate and deeds dated October 9, 2014 were recorded in the Knox County Register of Deeds' Office on February 24, 2015. Mike Kellar said that Form 521 Real Estate Transfer Statements that were presented along with the deeds for recording in the Register of Deeds' Office were signed by Attorney Collins when he felt they should have been signed by himself because he as grantee hadn't given Mr. Collins authorization. Mr. Kellar offered to have the matter resolved by signing new Forms 521, rerecording the deeds, taking possession of the property as of 2018 and have the back taxes paid by someone other than him. No action was taken and the Board suggested he contact the attorneys involved.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 147,939.03; Antelope County Court, supplies, 10.51; Blue360 Media, law book, 132.37; CenturyLink, long distance, 88.38; Classic Carpet Care, mop/towel rental, 41.00; CNA Surety, notary bond, 40.00; Collector of Internal Revenue, Social Security County pays, 11,291.84; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 23,870.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ACA fee, 1,000.00; Creighton News, publishing, 180.00; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement, 101.14; Ecowater Systems, bottled water/salt, 292.00; Elaine's Tavern & Café, prisoner board, 4,977.00; Fire Protection Services LLC, fire alarms, 5,400.00; Great Plains Communications, phone/internet, 2,336.05; Health Plan Services Inc., insurance County pays, 1,883.12; Hefner Hardware, supplies, 5.59; Hometown Leasing, copier lease, 152.36; Jo Ann P. Knori, prior service, 20.00; Key Sanitation LLC, garbage, 104.00; Knox County Court, court costs, 118.00; Knox County Sheriff, paper fees, 238.38; The Lincoln National Life Ins. Co., insurance County pays, 79.88; Liz Doerr, mileage, 64.80; Marvin Planning Consultants Inc., consultation, 800.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program/tax forms, 890.54; M.O.C.I.C., dues, 100.00; My Local County News, publishing, 84.00; Nebraska Secretary of State, notary, 30.00; North Central Public Power District, electricity, 3,422.02; Northeast Nebraska News Company, publishing, 192.88; Office Systems Co., agreement, 184.00; Postmaster, postage, 1,413.00; Quality Printing & Office Supply, postcards, 203.53; Quill Corporation, office supplies/paper, 352.24; Retirement Plans Division of Ameritas, retirement County pays, 9,891.24; Roger Schieffer, witness fees/mileage, 36.05; Ruth Vonderohe, travel expense, 171.20; Telebeep, pager, 51.33; The Farner Company Inc., utensils, 208.19; Thomson Reuters West, law books, 412.00; Cellular, cell phones, 122.40; U.S. Cellular, cell phones, 340.82; Verdigre Eagle, publishing, 94.26; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 342.50; Yankton County Sheriff, paper fees, 52.50.

ROAD FUND. Salaries, 53,589.39; Backus Sand & Gravel, gravel/haul, 1,397.86; Big Red Mini Mart, gas, 88.02; Bloomfield Tire & Oil LLC, gas, 62.00; CHS Wausa, diesel/gas, 1,791.03; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 153.60; C-Mart, gas/diesel, 555.81; Collector of Internal Revenue, Social Security County pays, 4,050.52; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 10,500.00; Don McElhose Trucking & Construction, equipment rental/clay rock/ haul, 4,200.00; Farmer's Pride, diesel/propane/oil, 3,815.85; Great Plains Communications, phone, 473.79; Grossenburg Implement Inc., repairs, 1,884.24; Health Plan Services, insurance County pays, 754.12; Herbert Feed & Grain Co., diesel, 4,361.14; J&K Auto, gas, 165.65; Jedlicka's Hardware Hank, shop supplies/repairs, 137.81; Key Sanitation, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 32.30; N & B Gas Co., heating fuel/filters, 1,099.26; Nebraska Public Power District, electricity, 59.82; North Central Public Power District, electricity, 419.97; Peitz GMC Service Inc., repairs, 74.42; People's Grocery, shop supplies, 3.90; Powerplan, repairs, 3,704.35; Plumbing & Electric Services, Inc., equipment rental, 11,748.00; R & K Motor Parts, shop supplies, 477.48; RDO Truck Centers, repairs, 11.66; Reinke's Farm & City Service Inc., repairs, 66.85; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,507.97; Schreier Lumber, shop supplies, 7.96; State of Nebraska Motor Fuels Division, diesel tax, 404.00; U.S. Cellular, cell phones, 468.75; Village of Center, water/sewer, 32.50; Village of Niobrara, water/sewer, 38.75; Village of Verdigre, water/sewer/garbage, 74.15; West Hodson Lumber & Concrete Co., shop supplies, 52.52; Willow Creek Sand & Gravel, gravel/haul, 1,238.29.

CHILD SUPPORT FUND. CenturyLink, long distance, 5.53; Great Plains Communications, phone/internet, 52.34; Microfilm Imaging Systems Inc., scanner rent, 46.00; Nebraska Clerks of District Court Association, dues, 50.00; Postmaster, postage, 891.50.

VISITOR'S PROMO FUND. Salaries, 528.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications Inc., kiosk internet, 108.65.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 244.34.

COUNTY INSURANCE FUND. Name Redacted, reimburse deductible, 250.00; Name Redacted, reimburse deductible, 46.60; Name Redacted, reimburse deductible, 84.13; Name Redacted, reimburse deductible, 250.00.

C&C DEVELOPMENT FUND. Salaries, 3,125.83; CenturyLink, long distance, 5.53; Collector of Internal Revenue, Social Security County pays, 231.52; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 700.00; Great Plains Communications, phone/internet, 52.34; Health Plan Services, insurance County pays, 44.36; Lincoln National Life Insurance Co., insurance County pays, 1.83; Retirement Plans Div. of Ameritas, retirement County pays, 210.99; U.S. Cellular, cell phone, 35.65.

INHERITANCE FUND. Northeast Community College Foundation, 9th pledge payment, 5,000.00; Rodney W. Smith, public defender contract, 2,083.37; Verlyn Luebbe, special county attorney, 292.97..

911 EMERGENCY FUND. CenturyLink, phone, 5.04; Great Plains Communications, phone/internet, 219.12; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,184.69; Great Plains Communications, phone/internet, 693.35; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 107.60.

TOTALS	
General Fund	219,950.65
Road Fund	111,662.48
Child Support Fund	1,045.37
Visitor's Promo Fund	528.00
Visitor's Improvement Fund	108.65
ROD Pres./Mod. Fund	299.34
County Insurance Fund	630.73
C&C Development Fund	4,408.05
Inheritance Fund	7,376.34
911 Emergency Fund	266.23
911 Wireless Service Fund	3,057.38
Sheriff Commissary Fund	107.60
Total	\$349,440.82

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:50 a.m., January 11, 2018 until Thursday, January 25, 2018 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 11, 2018
Center, Nebraska
10:16 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of January 11, 2018 at 10:16 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the December 28, 2017 meeting were read. Chairman Schlote approved the December 28, 2017 minutes as read with the correction that County Assessor McManigal was inquiring into the services of Joe Wilson with Tax Valuation, Inc. for appraisal of the larger commercial businesses.

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. Sokol, Jr., seconded by Supr. Borgmann 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 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried. Supervisor Schlote assumed the duties of the Chairman of the Knox County Board of Equalization for 2018.

Chairman Schlote called for nominations from the floor for Vice-Chairman of the Knox County Board of Equalization. Supervisor Miller nominated Supervisor Borgmann.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Borgmann as Vice-Chairman of the Knox County Board of Equalization for 2018. By roll call vote. Ayes Districts #1, #2, #3, #4, #5, #6 and #7. Nays none. ~~Abstain District #5~~ (corrected 1-25-2018). Motion carried. Supervisor Borgmann assumed the duties of the Vice-Chairman of the Knox County Board of Equalization for 2018.

Motion by Supr. Miller, seconded by Supr. Sokol, Jr. to designate the publishing and posting requirements of 2018 Notices of Meeting as follows: All 2018 Notices of Meeting to be posted on the Knox County Website being www.co.knox.ne.us; the Notice of Meeting for the first regular meeting of each month be published in the Bloomfield Monitor, the Notice of Meeting for the second regular meeting of each month be published in the Verdigre Eagle; and

special meeting/quorum meeting notices be published in both the Bloomfield Monitor and Verdigre Eagle. 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 met with the Board on the following: 1. Work is being done in the office to get properties valued; 2. Discussion was held on an error of a legal description on a deed and needed corrections.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:35 a.m. on January 11, 2018 until 10:00 a.m. on Thursday, January 25, 2018 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 25, 2018
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 25, 2018 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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The minutes of the January 11, 2018 meeting were read. Chairman Sokol, Jr. approved the January 11, 2018 meeting minutes as read.

Correspondence reviewed was: 1. Information from the Nebraska Department of Transportation concerning a proposed federal-aid project involving a historic bridge on County Road 885 north of Verdigre; 2. Extension invitation to "meet and greet" Ben Beckman, the new Extension Educator and Regional Expert in Beef Systems; 3. Copy of letter from NIRMA announcing the awarding of a NIRMA ASSIST contribution in the amount of \$1,540.

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 \$80,821.50 are listed at the end of these proceedings.

Motion by Supr. Schlote, seconded by Supr. Miller to place on file Weed Supt. Banks' Annual Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Schlote that the receipts totaling \$206,341.53 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#18961 – Eastern Township, signs/post, 285.00; #18962 – Cedar County Treasurer, December 2017 collections, 27,520.80; #18963 – Village of Verdigre, law enforcement service, 100.00; #18964 – Midwest Bank, interest, 1,260.28; #18965 – Kenneth A. Sukup, filing fee, 236.92; #18966 – Knox County Sheriff, inmate commissary, 90.60; #18967 – Z's Lindy Country Club, tobacco license, 10.00; #18968 – Estate of Dennis D. Von Seggern, inheritance tax, 9,891.22; #18969 – Frontier Communications, 911 surcharges, 3.96; #18970 – State of Nebraska, tobacco license, 10.00; #18971 – Northeast Nebraska Economic Development District, January 2018 business loan payments, 5,743.04; #18972 – Level 3 Communications LLC, 911 surcharges, 51.00; #18973 – State of Nebraska, fines collected by State of Nebraska, 208.59; #18974 – Knox County BIA, BIA reimbursement for housing inmates in December 2017, 6,664.00; 18975 – NIRMA, NIRMA assist grant, 1,540.00; #18976 – Kevin R. Cook, inheritance tax-Richard E. Cook estate, 5,081.62; #18977 – Three River, 911 surcharges, 323.00; #18978 – North Central Public Power District, 5% gross tax, 97,907.44; #18979 – Peoria Township, reimbursement for electricity and propane, 304.86; #18980 – SID #1, Cedar Knox Rural Water refund overpayment, 152.33; #18981 – Vonage, 911 surcharges, 6.00; #18982 – State of Nebraska, corner tieouts and remonumenting section corner, 1,100.00; #18983 – Arlen R. Poppe, filing fee – Addison Twp. Bd., 5.00; #18984 – State of Nebraska, lodging tax, 2,845.87; #18985 – State of Nebraska, bridge match program-Creighton north, 45,000.00.

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

The Knox County Board of Supervisors reconvened at 10:31 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The small skid loader arrived and was used to clear snow on the sidewalks at the Courthouse; 2. Knox County received \$45,000 for CBMP on the Creighton North bridge project; 3. Discussion was held on replacing the oil crew pickup and prices from the State Bid, choices of add-ons and whether to purchase a diesel or gas pickup. Motion by Supr. Borgmann, seconded by Supr. Liska to purchase a 2018 Dodge 3/4 Ton diesel pickup with an eight-foot box, backup camera and tailgate step for \$40,053.00. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Results of the shed safety inspections were reviewed; 5. Repairs to Kenworth truck.

Motion by Supr. Schlote, seconded by Supr. O'Connor to go into executive session at 10:50 a.m. to discuss pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on pending litigation. The Board came out of executive session at 11:10 a.m.

Motion by Supr. Liska, seconded by Supr. Miller to close the executive session at 11:10 a.m. that was held on pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Administrator Doerr met with the Board on the following: 1. Discussion was held on filling a position on the Planning Commission. Dale Riesberg who has been on the Planning Commission since the 1980's has requested to not be reappointed. Doug DeShazer of Crofton expressed interest in the position and comes highly recommended.

Motion by Supr. O'Connor, seconded by Supr. Schlote to appoint Doug DeShazer to the Planning Commission for a three-year term and the Board commends and expresses appreciation to Dale Riesberg for the many years of service to Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the November 14, 2017 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussed Base Flood Elevation in Lazy River Acres. Zoning Administrator and Chairman Sokol, Jr. recently attended a meeting with the Corps of Engineers and FEMA the Department of Natural Resources (corrected 2-8-2018) regarding flood regulations, the County setting flood elevations for building permits, approval by FEMA of the County-set flood elevations, and siltation problems; 4. Discussion ensued on in-depth soil mapping in the lake area including the Devils Nest area. Consultant Keith Marvin would help with the project if the Planning Commission and the Board are interested.

Sheriff Henery met with the Board on the following: 1. The new patrol pickup arrived and radios will be installed. The old pickup will be used at the District 2 Shed; 2. 911 process. Also present was Head Jailor Donna Hays. Discussion was held on the process of handling 911 calls, responsibilities of the dispatchers/jailors and funding costs if hiring additional staff. One dispatcher is leaving but the position is being filled and there is a need for an additional jailor. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve the hiring of a full-time jailor with starting wage of \$15 per hour and a 75-cent per hour increase after the new hire attends jailor training. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no comment on non-agenda items.

There was no comment on agenda items.

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

GENERAL FUND. Classic Rentals, mop/towel rental, 47.50; Crofton Journal/Niobrara Tribune, publishing, 205.90; DAS State Accounting Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 28.04; Dollar General, supplies, 202.95; Dugan Printing & Promotions, postage, 39.00; First National Bank Omaha, gas/supplies/hot spot, 699.94; Greg Kuhlman, meeting/mileage, 51.16; Jim Kotrous, meeting/mileage, 42.44; John Thomas, fax/copy charges, 53.50; Ken Foner, meeting/mileage, 38.08; NACT, dues, 50.00; Nebraska Weed Control Association, dues/registration, 320.00; Pitney Bowes, meter lease, 203.67; Postmaster, postal permit fee, 225.00; Quill Corporation, office supplies, 78.54; Robert Ganz, meeting/mileage, 36.99; Verdigre Farm Service, gas, 125.69; Wholesale Supply Company, supplies, 401.85.

ROAD FUND. Black Hills Energy, heating fuel, 86.39; Bloomfield Auto Parts, repairs/shop supplies/grease/filters, 160.75; Bloomfield Tire & Oil LLC, gas, 67.26; Cedar Knox PPD, electricity, 179.85; C-Mart LLC, gas, 51.96; Cornhusker International Trucks Inc., repairs, 223.17; Creighton 59 LLC, gas/diesel, 64.25; Hefner Hardware, shop tools, 29.99; Kimball Midwest, shop supplies, 111.19; Main Street Grocery, shop supplies, 9.94; Nebraska Public Power District, electricity, 188.84; NMC Exchange LLC, repair, 125.46; K&S Door Co. Inc. dba Overhead Door Co. of Norfolk, door repairs, 300.90; Pomp's Tire Service Inc., tires, 7,587.60; Russ Crosley, garbage, 46.00; Theisen Construction Co., county bridge match, 63,146.15; Verdigre Farm Service, diesel/gas/shop supplies/oil, 3,318.86; Vic's Service LLC, gas/shop supplies, 272.18; Village of Wausa, water/sewer/garbage, 140.85.

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

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

C&C DEVELOPMENT FUND. First National Bank Omaha, registration fee, 24.04; Northeast Nebraska RC&D, marketing, 100.00.

911 EMERGENCY FUND. CenturyLink, phone, 79.24; First National Bank Omaha, supplies, 820.78.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 337.79.

TOTALS	
General Fund	2,972.13
Road Fund	76,111.59
Child Support Fund	125.93
County Insurance Fund	250.00
C&C Development Fund	124.04
911 Emergency Fund	900.02
911 Wireless Service Fund	<u>337.79</u>
Total	\$ 80,821.50

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:25 a.m. p.m. (corrected 2-8-2018) on January 25, 2018 until 10:00 a.m. on Thursday, February 8, 2018 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 25, 2018
Center, Nebraska
10:00 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of January 25, 2018 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the January 11, 2018 meeting were read. Chairman Schlote approved the January 11, 2018 minutes as read with the correction that the roll call vote Supervisor Borgmann as the 2018 Vice-Chairman was "Ayes all Districts" and that Supervisor Mackeprang did not abstain.

At 10:04 a.m., Chairman Schlote opened the advertised hearing for Exemption Applications and Continued Exemption Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations.

At 10:04 a.m., Chairman Schlote opened the public hearing on Exemption Form 457 for Good Samaritan Society-Bloomfield on five vehicles.

The Board reviewed their respective District's Qualifying Organization Exemption Applications.

Chairman Schlote closed the open public hearing on Exemption Applications and Continued Exemption Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations at 10:13 a.m. There was no one present in opposition. Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve the Exemption Applications and Continued Exemption Applications filed for 2018 Tax Exemption on Real and Personal Property by Qualifying Organizations. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote closed the open public hearing at 10:13 a.m. on Exemption Form 457 for Good Samaritan Society-Bloomfield. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve Exemption Form 457 for Good Samaritan Society-Bloomfield on a 2006 bus, a 2007 Ford Sport van, a 2008 Chevrolet 4-door sedan, a 2010 Chevrolet pickup and a 2017 Dodge passenger van. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote appointed Supr. O'Connor, Supr. Mackeprang and Supr. Liska to the 2018 Tax Claims Committee.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Discussion was held on the pie chart that Co. Assessor McManigal had presented to the Board at a previous meeting. Also reviewed was information of the levies and valuations from 1983 through 2017.

Co. Assessor McManigal updated the Board on the progress of the valuation changes for 2018.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:31 a.m. on January 25, 2018 until 10:00 a.m. on Thursday, February 8, 2018 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 8, 2018
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 8, 2018 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.

Supr. 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the January 25, 2018 meeting were read. Chairman Sokol, Jr. approved the January 25, 2018 meeting minutes as read with the correction that the meeting that Zoning Administrator Doerr and Chairman Sokol, Jr. attended regarding flood regulations was with the Corps and the Department of Natural Resources, and further, that the Board meeting was adjourned at 12:25 p.m.

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 \$353,681.60 are listed at the end of these proceedings.

The Board reviewed a draft of proposed changes to the current Voluntary Leave Transfer Program. A committee comprised of Chairman Sokol, Jr., Supr. Schlote, County Clerk Fischer, Sheriff Henery, Hwy. Supt. Barta and Road employee Max Dvorak drafted revisions that also included changing the name of the program to the Knox County Catastrophic Leave Donation Policy. After review and revisions made by the Board, motion by Supr. Schlote, seconded by Supr. Miller to adopt the Knox County Catastrophic Leave Donation Policy as submitted by the designated committee and revisions by the Board. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

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

Hwy. Supt. Barta met with the Board on the following: 1. The report of County Highway Superintendent Barta in regard to the vacation and abandonment a 20 ft. x 421 ft. tract in the SE1/4SW1/4 of Section 27 and a 20 ft. x 421 ft. tract in the NE1/4NW1/4 of Section 34, all in T30N, R5W of the 6th P.M., in Valley Township, Knox County, Nebraska, being part of the former Highway 13, was brought before the Board. Motion by Supervisor Liska, seconded by Supervisor Mackeprang to accept the report of Knox County Highway Superintendent Barta for the vacation and abandonment of a 20 ft. x 421 ft. tract in the SE1/4SW1/4 of Section 27 and a 20 ft. x 421 ft. tract in the NE1/4NW1/4 of Section 34, all in T30N, R5W of the 6th P.M. being part of the former Highway 13. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried; 2. Supervisor Liska made a motion, seconded by Supervisor Mackeprang that the following

Road Resolution be published in the Creighton News newspaper on February 14, February 21, and February 28, 2018, a copy of said Resolution be sent by certified mail to current adjoining landowners namely Larry F. Cross and Clifton W. Babcock, and the date of hearing on this matter being set for March 8, 2018 at 10:30 A.M. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 - 02

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 11th day of January 2018 directed the County Highway Superintendent to make a study of the use of a portion of the former Highway 13 in Valley Township described as follows:

1. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning;
2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres; and

WHEREAS, the Highway Superintendent must conduct a study of vacating and abandoning a 20 ft. x 421 ft. tract in the SE1/4SW1/4 of Section 27 and a 20 ft. x 421 ft. tract in the NE1/4NW1/4 of Section 34, all in T30N, R5W of the 6th P.M., Knox County, Nebraska, and

WHEREAS, on February 8, 2018, County Highway Superintendent did file his report in writing as to such road, containing a recommendation that said tracts 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 8th day of March 2018 at the hour of 10:30 A.M. for the purpose of determining whether portions of the former Highway 13 in Valley Township, Knox County, Nebraska, be vacated and abandoned.

Passed, approved and adopted this 8th day of February 2018.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Hwy. Supt. Barta continued with the following: 3. Discussion was held on Crofton Fire Department proposing to erect a building along the Rec Road to be used as a satellite station to house fire trucks; 4. Motion by Supr. Miller, seconded by Supr. Mackeprang to go into executive session at 10:24 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 10:31 a.m.; 5. Motion by Supr. Mackeprang, seconded by Supr. Schlote to close at 10:31 a.m. the executive session that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. At 10:32 a.m., Chairman Sokol, Jr. opened the advertised One and Six Year Road public hearing. Township Board members present were Jefferson Township Chairman Jimmie Kotrous and Spade Township Clerk Don Henery. Hwy. Supt. Barta presented information on budgets, revenues, County/Township Allocation program, projects, personnel changes and lawsuit information. Mr. Kotrous asked about plans for the bridge in his area. Chairman Sokol, Jr. closed the One and Six Year Road Hearing at 11:03 a.m.

Economic Development Director Hanefeldt updated the Board on the graduation of fourteen people from the Leadership Program, prospective participants for the upcoming Leadership class, the revitalization projects in Creighton and Wausa, rental listings that will be placed on the Economic Development website, new hire Stacy Miller, and grants.

Emergency Manager Hintz met with the Board on the following: 1. Discussed a service contract with PowerTech for maintenance of stand-by generating sets and associated equipment. BJ Harris has been servicing the generators but Mr. Harris will be retiring. PowerTech is based out of Council Bluffs, IA but has a service shop in St. Paul, NE. Motion by Supr. Miller, seconded by Supr. Schlote to approve a service agreement with PowerTech LLC of Council Bluffs, IA for maintenance of stand-by generating sets and associated equipment in the amount of \$1,400 with renewal date of January 22, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Update on recent fire control meeting.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. O'Connor to approve Administrative Plat #P0118 for a lot split of a 5.16 acre tract in the SE1/4SE1/4 in Section 16, T30N, R3W 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. Borgmann to place on file the January 2018 Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

James Coburn and Ryan Cwach met with the Board regarding the Devils Nest subdivision. Attorney Cwach presented information to the Board on Mr. Coburn's ambition to restart the Devils Nest with the addition of townhouse condominium units, renovating the Yacht Club, and a new marina/boat dock. Also discussed was the proposal of Knox County and SID #2 entering into a joint public agency for the purpose of leveraging both entities' real estate tax resources for needed public improvements. The need for better road conditions for access to the subdivision was discussed. Chairman Sokol, Jr. and Hwy. Supt. Barta will research estimated costs to fix and bring the roads to specifications.

Mike Kellar met with the Board to discuss back taxes on his property. Mr. Kellar said that the Form 521 issue has been resolved with an agreement between him and Attorney Dennis Collins and now he would like to have the County assess the 2016 and 2017 taxes on the property to his father's estate. Mr. Kellar presented a copy of a deed from the estate to him on an 18.28 acre tract in Section 2, T33N, R8W. County Attorney Thomas said taxes are assessed against the real estate, that if Mr. Kellar wants to own the property he will have to pay the taxes, and that the Board does not have the authority to change the taxes. Mr. Kellar also disagreed with the valuation on a 2.9 acre tract but will discuss this matter later. He asked the Board send him a letter with their decision on the back taxes.

Motion by Supr. Miller, seconded by Supr. O'Connor 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. Borgmann, seconded by Supr. Schlote that the receipts totaling \$1,228,165.90 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#18986 – Office Depot, refund, 10.00; #18987 – Knox County Development Agency, annual contributions, 20,532.00; #18988 – Estate of Elizabeth A. Arens, inheritance tax, 8,349.10; #18989 – Knox County Zoning, building

permits, 136.00; #18990 – Midwest Bank, interest, 332.71; #18991 – Jeffery A Uhlir, candidate filing fee, 236.92; #18992 – Knox County Sheriff, inmate commissary, 116.20; #18993 – State of Nebraska, funding for 911 service, 4,772.55; #18994 – State of Nebraska, elevation grant, 1,512.04; #18995 – Duane L Cook, inheritance tax-Richard E Cook Estate, 2,381.62; #18996 – Brunswick State Bank, interest, 567.12; #18997 – Midwest Bank, interest, 5,898.08; #18998 – Richard L Case, inheritance tax-Joan P Case Estate, 35,147.21; #18999 – Dennis F Merkel, candidate filing fee, 236.92; #19000 – Dale Moline Estate, inheritance tax, 17,732.73; #19001 – Estate of Mary G. Ebel, inheritance tax, 18,084.00; #19002 – Great Plains Communications Inc., 911 surcharges, 8,307.14; #19003 – State of Nebraska, 1st payment of property tax credit, 1,038,920.72; #19004 – State of Nebraska, February 2018 rent, 2,205.00; #19005 – Roger E. Cook, inheritance tax-Richard E Cook Estate, 2,381.62; #19006 – Knox County Treasurer, interest, 2,177.89; #19007 – Knox County Treasurer, interest, 151.07; #19008 – State of Nebraska, 1st of six homestead payments, 43,014.79; #19009 – Brunswick State Bank, interest, 1,506.84; #19010 – Clerk of District Court, filing fees, copies, crt. costs & passport fees, 627.25; #19011 – Knox County Clerk, misc. fees, c.c. marriage licenses & copies, 111.72; #19012 – North Central Public Power District, in lieu of tax, 6.42; #19013 – NACO, reimburse 2 registration fees, 200.00; #19014 – Commercial State Bank, interest, 579.72; #19015 – Knox County Sheriff, handgun permits & auto inspections, 680.00; #19016 – Encartele Inc., reimburse jail phone usage, 50.58; #19017 – Register of Deeds, recording fees & documentary stamp tax, 7,564.62; #19018 – Commercial State Bank, interest, 1,449.32; #19019 – Knox County Court, fines & court costs, 2,186.00.

There was no public comment on agenda items.

Comment on non-agenda items was given by Sheriff Henery who is attempting to bring free ATV safety training to the area.

GENERAL FUND. Salaries, 159,412.45; Antelope County Sheriff, house inmate, 200.00; Applied Connective Technologies, quarterly IT bill, 3,841.00; CenturyLink, long distance, 111.74; City of Crofton, hall rent, 50.00; Classic Carpet Care, mop/towel rental, 41.00; Clerk of District Court, court costs, 36.00; C Mart LLC, gas, 13.40; Collector of Internal Revenue, Social Security County pays, 12,190.84; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 27,650.00; Creighton News, publishing, 125.40; Crofton Journal/Niobrara Tribune, publishing, 289.29; DAS State Accounting-Central Finance, teletype, 448.00; DataSpec Inc., dues, 499.00; Eakes Office Solutions, repairs, 30.00; Ecowater Systems, bottled water, 402.00; Elaine's Tavern & Café, prisoner board, 6,489.00; F&M State Bank, safe deposit box rent, 30.00; First National Bank Omaha, gas/supplies/miscellaneous, 1,399.38; Grafex Shoppe, vehicle graphics, 286.16; Great Plains Communications, phone/internet, 2,199.09; Health Plan Services Inc., insurance County pays, 1,883.12; Heartland Heating & Air Conditioning, install dryer vent in jail, 388.00; Hefner Hardware, supplies, 12.99; Hometown Leasing, copier lease, 76.18; J&K Auto, vehicle repairs, 20.00; Jo Ann P. Knori, prior service, 20.00; Joann Fischer, reimburse cost of spelling bee trophies, 162.00; Joseph M. Smith, mental health billing, 97.50; Kenneth R. Tusha D.D.S. prisoner dental treatment, 64.00; Knox County Sheriff, paper fees, 26.05; Laura Hintz, supplies, 136.31; The Lincoln National Life Ins. Co., insurance County pays, 79.88; Liz Doerr, mileage, 20.17; Manatron Inc., M&S rate table, 2,567.14; Marvin Planning Consultants Inc., comp. plan, 160.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 698.31; Moody Motor Co. Inc., vehicle repairs, 79.57; My Local County News, publishing, 16.75; N&B Gas Company, propane, 1,399.00; NACO Planning & Zoning, dues, 30.00; North Central Public Power District, electricity, 2,615.02; Northeast Nebraska News Company, publishing, 224.11; Postmaster, postage/permit fee, 229.06; PowerTech LLC, service agreement, 1,400.00; Quill Corporation, office supplies, 542.40; Retirement Plans Division of Ameritas, retirement County pays, 10,693.02; Ruth Vonderohe, travel expense/meals, 728.87; Telebeep, pager, 51.33; The Farmer Company Inc., utensils, 166.62; Tom Ktrous, elevation grant, 1,512.04; University of Nebraska AEM Business Center, supplies, 225.00; U.S. Cellular, cell phones, 122.49; U.S. Cellular, cell phones, 341.06; Verdigre Eagle, publishing, 582.20; Verdigre Farm Service, gas, 25.99; Viewu, body cameras, 125.00.

ROAD FUND. Salaries, 61,443.90; B's Enterprises Inc., sign, 672.50; Big Red Mini Mart, gas, 154.54; Bloomfield Tire & Oil LLC, gas, 52.34; Bomgaars, shop supplies/oil/grease, 400.25; CHS Wausa, diesel/gas, 137.50; City of Bloomfield, water, 21.75; C-Mart, gas/diesel, 294.44; Collector of Internal Revenue, Social Security County pays, 4,651.38; Country Pride Cooperative, propane, 895.35; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 12,600.00; Crofton Journal, publishing, 7.87; Farmer's Pride, diesel/propane, 1,668.28; Great Plains Communications, phone, 481.96; Grossenburg Implement Inc., repairs/shop supplies, 1,747.14; Health Plan Services, insurance County pays, 754.12; Hefner Hardware, shop tools/shop supplies, 42.98; Herbert Feed & Grain Co., diesel, 3,319.05; Jonny Dodge Chrysler Jeep Inc., repairs, 136.74; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 32.30; N & B Gas Co., heating fuel/filters, 1,892.81; Nebraska Public Power District, electricity, 108.91; North Central Public Power District, electricity, 494.24; Peitz GMC Service Inc., repairs, 339.76; Retirement Plans Div. of Ameritas, retirement County pays, 4,038.12; U.S. Cellular, cell phones, 469.34; Vic's Service LLC, gas, 287.35; Village of Verdigre, water/sewer/garbage, 74.15.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.98; Eakes Office Solutions, repairs, 30.00; Great Plains Communications, phone/internet, 52.37; Microfilm Imaging Systems Inc., scanner rent, 46.00.

VISITOR'S PROMO FUND. Salaries, 513.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 244.34.

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

ECONOMIC DEVELOPMENT FUND. Northeast Nebraska Economic Development District, administrative fees, 112.00.

C&C DEVELOPMENT FUND. Salaries, 3,125.83; CenturyLink, long distance, 6.98; Collector of Internal Revenue, Social Security County pays, 231.52; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 840.00; Great Plains Communications, phone/internet, 52.37; Health Plan Services, insurance County pays, 44.36; Lincoln National Life Insurance Co., insurance County pays, 1.83; Quill Corporation, office supplies, 101.26; Retirement Plans Div. of Ameritas, retirement County pays, 210.99; U.S. Cellular, cell phone, 35.68.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 172.44; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. Bryan Ruhr, meeting, 25.00; CenturyLink, phone, 5.16; David Carlson, meeting/mileage, 54.98; First National Bank Omaha, serial port, 7.97; Great Plains Communications, phone/internet, 219.90; Kevin Sonnichsen, meeting/mileage, 36.99; Lucinda Mastalir, meeting, 25.00; Mitch Mastalir, meeting/mileage, 35.36; Paul J. Schoenberner, meeting/mileage, 57.70; Stanley Dryak, meeting/mileage, 43.53; Steve True, meeting/mileage, 39.17; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,480.30; First National Bank Omaha, serial port, 33.99; Great Plains Communications, phone/internet, 698.21; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 185.15.

TOTALS

General Fund	243,305.43
Road Fund	97,240.07
Child Support Fund	135.35
Visitor's Promo Fund	513.00
ROD Pres./Mod. Fund	299.34
County Insurance Fund	1,000.00
Economic Development Fund	112.00
C&C Development Fund	4,650.82
Inheritance Fund	2,255.77
911 Emergency Fund	592.83
911 Wireless Service Fund	3,391.84
Sheriff Commissary Fund	<u>185.15</u>
Total	\$353,681.60

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:25 p.m. on February 8, 2018 until 10:00 a.m. on Thursday, February 22, 2018 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 8, 2018
Center, Nebraska
10:10 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of February 8, 2018 at 10:10 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the February 8, 2018 meeting were read. Chairman Schlote approved the February 8, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

At 10:13 a.m., Chairman Schlote opened the public hearing on Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital on five vehicles.

Chairman Schlote closed the open public hearing at 10:16 a.m. on Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital. Motion by Supr. Sokol, Jr. seconded by Supr. Borgmann to approve Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital on a 2008 Chevrolet van, 2014 Ford bus, two 2017 Dodge vans, and a 2018 Chevrolet sedan. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:17 a.m. on February 8, 2018 until 10:00 a.m. on Thursday, February 22, 2018 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 22, 2018
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 22, 2018 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the February 8, 2018 meeting were read. Chairman Sokol, Jr. approved the February 8, 2018 meeting minutes.

Emergency Manager Hintz informed the Board that the Safety Committee expresses their appreciation for Road Employee David Huigens' twenty-two years of serving on the Safety Committee. Mr. Huigens will be replaced by Road Employee Dennis Schumacher due to rotation.

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 \$45,647.20 are listed at the end of these proceedings.

Motion by Supr. Miller, seconded by Supr. Schlote that the receipts totaling \$273,505.61 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19020 – Kenneth Becker, plat application, 100.00; #19021 – Knox County Zoning, building permit, 170.00; #19022 – Knox County-BIA, BIA reimbursement for housing inmates in January 2018, 11,316.00; #19023 – State of Nebraska, highway allocation, 148,859.21; #19024 – Knox County Clerk, imprest interest, 7.21; #19025 – Knox County Sheriff, inmate commissary, 170.65; #19026 – Robert Kuhl, candidate filing fee, 5.00; #19027 – State of Nebraska, IV-D quarterly CSE reimbursement, 6,221.98; #19028 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Gen, 8,212.27; #19029 – Knox County Zoning, building permit, 200.00; #19030 – Neil A. Guenther, candidate filing fee, 6.00; #19031 – Knox County Attorney, check collection fees & STOP funds, 100.00; #19032 – State of Nebraska, reimbursement of emergency management budget, 7,733.41; #19033 – Brunswick State Bank, interest, 378.08; #19034 – State of Nebraska, personal property tax credit, 6,607.58; #19035 – Brunswick State Bank, interest, 945.21; #19036 – Knox County Zoning, plat applications, 300.00; #19037 – John Thomas, candidate filing fee, 577.84; #19038 – Steven Wieseler, voter registration list, 9.52; #19039 – Frontier Communications, 911 surcharges, 3.96; #19040 – Cedar Knox Public Power District, 5% gross tax & '57 in lieu of tax, 75,234.62; #19041 – Midwest Bank, interest, 1,474.52; #19042 – Village of Verdigre, law enforcement services, 100.00; #19043 – State of Nebraska, funding for 911 service, 4,772.55.

Chairman Sokol, Jr. moves the Board recess at 9:58 a.m. for Board of Equalization.

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

Motion by Supr. O'Connor, seconded by Supr. Miller to go into executive session at 10:01 a.m. for the review of General Assistance Application #1-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that executive session will be held for the review of General Assistance Application #1-2018. The Board came out of executive session at 10:14 a.m.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to close at 10:15 a.m. the executive session held on the review of General Assistance Application #1-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve General Assistance Application #1-2018 in the amount of \$409.67 with the stipulation that this is a one-time payment for the applicant. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Highway Superintendent Office Manager Katie Fritz met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Miller to adopt **Resolution #2018 – 03** for the submission of documents to the State of Nebraska on the One and Six Year Road Hearing that was held on February 8, 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 – 03

In pursuant with Section 10 of LB 1302, Knox County did hold its Public Road Hearing on February 8, 2018. 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 Mackeprang /s/
Kevin Mackeprang, District #5

Danny Schlote /s/
Danny Schlote, District #6

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

ATTEST: (Seal)

Joann M. Fischer /s/
Knox County Clerk

Highway Superintendent Office Manager Fritz continued with the following: 2. Motion by Supr. Miller, seconded by Supr. Liska to approve a quote in the amount of \$37,638.00 from Husker Steel Inc., Columbus, Nebraska for steel products for a 28 ft. x 15 ft. 6 inch steel beam bridge with concrete deck located south of Verdel. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussion was held on replacing the old boom truck and sander being used at the Wausa Shed. Supr. Schlote said the truck needs repairs that may cost too much and he would like to get a used truck from one of the other districts when they get a new truck; 4. The Dodge pickup at the District 2 shed is beyond repair. The Board said that Ken Kracht at the Center Garage should be contacted. The Sheriff's Department is purchasing a new pickup and their older pickup will be used at the District 2 shed; 5. The NIRMA Safety Training for road employees scheduled for February 23 has been cancelled due to the forecast of snow.

Chairman Sokol, Jr. and Zoning Administrator Doerr asked Katie Fritz, NIRMA contact person, about NIRMA's representation for the County regarding Knox County setting flood elevations in the zoning regulations for building permitting. NIRMA will be contacted.

David Kuhn and Kimberly Dickey met with the Board on the wind energy project west of Verdigre that now has been acquired by NextEra Energy Resources LLC based out of Juno Beach, Florida. The project is now named the Kolach Creek Project and discussion continued on the updating of the original project, working with the communities,

creation in the future of battery storage technology using wind and solar energy, boundary changes of the project, the area of the project to be approximately 40,000 acres in Knox County, and plans to erect 49 turbines. Construction is projected to begin in the fall of 2019. The Board will be updated on a quarterly basis on the progress of the project.

County Attorney Thomas met with the Board on the opt-out of health insurance by the county employees who enroll in Medicare. There is a risk for these employees as the Medicare rules state that if a person is 65 years old, could have insurance coverage by the employer and the employee chooses to enroll in Medicare instead, the employee needs to be aware that Medicare will be the secondary coverer. The employee may incur sizable costs. Current County employees who did opt-out and are enrolled in Medicare are the employees at risk whereas the other employees who did opt-out because they are covered under their spouse's or parent's insurance are not at risk. County Attorney Thomas said that new employees taking the opt-out stipend need to be made aware of the Medicare risk.

Discussion was held on reimbursement to the County of salaries and training costs for deputies to attend the law enforcement training for certification and then leave employment with Knox County shortly after being trained and take jobs elsewhere. Sheriff Henery also believed this should include dispatchers or other employees that are paid by the County to be certified. There are counties, cities and villages who have had the same problems and have had the employees enter into an agreement for reimbursement of the costs for these instances. More research will be done.

Shane Greckel, candidate for Legislature District 40, met with the Board to discuss tax issues, infrastructure, and work force developmental training. Discussion ensued on current issues affecting Knox County.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. O'Connor, seconded by Supr. Liska to approve Administrative Plat Application #P0119 Melinda Burbach on a boundary adjustment of two tracts in the SW1/4NW1/4NW1/4 of Section 1, T32N, R2W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Miller, seconded by Supr. Schlote to approve Administrative Plat Application #P0120 Albert G. Hermes on the zoning boundary adjustment on part of the S1/2N1/2 of Section 19 and part of the N1/2NE1/4 of Section 30, T30N, 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 #P0121 Dan Daily for a zoning lot combination of Lots 6 and 8, Block G, Lazy River Acres Subdivision, Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote to go into executive session at 11:59 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 12:09 p.m.

Motion by Supr. Schlote, seconded by Supr. O'Connor to close at 12:09 p.m. the executive session held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Advance Correctional Healthcare, meds, 7.34; Alissa Doerr Attorney at Law, tax foreclosure, 50.00; Bloomfield Auto Parts, parts, 488.16; Classic Rentals, mop/towel rental, 48.00; CMart LLC, gas, 25.85; Creighton 59 Express, gas, 26.85; Crofton Journal/Niobrara Tribune, publishing/subscriptions, 195.50; DAS State Accounting Central Finance, backup, 121.88; Dollar General, supplies, 365.60; Eakes Office Solutions, copier agreement, 68.84; First National Bank Omaha, gas/supplies/hot spot, 445.58; Grafix Shoppe, graphics, 50.46; John Thomas, law book, 101.65; K/V Electric LLC, electrical updates, 4,816.76; Madison County Sheriff, house inmates/transport, 1,156.00; Manion's Drug Store Inc., meds, 39.98; My Local County News, publishing, 482.51; N&B Gas Company, propane, 951.32; Quill Corporation, office supplies, 629.11; Secretary of State, election cards, 20.00; Thomsen Reuters-West, subscription, 171.00; Top Quality Glove, gloves, 65.00; Tri-State Turf & Irrigation, sprinkler agreement, 215.00; Verdigre Bakery, training meals, 39.00; Verdigre Farm Service, gas, 44.99; Village of Center, water/sewer/garbage, 311.00; Wanek Pharmacy, meds, 25.32.

ROAD FUND. Black Hills Energy, heating fuel, 86.38; Bloomfield Auto Parts, repairs/shop supplies/filters, 371.58; Bloomfield Tire & Oil LLC, gas/diesel, 133.70; Cedar Knox PPD, electricity, 223.48; C-Mart LLC, gas, 94.06; Creighton News, publishing, 12.00; Creighton 59 LLC, gas, 215.45; Freeman Oil LLC, diesel, 1,307.50; Jedlicka Hardware Hank, shop supplies/shop tools/ice melt/furnace filters, 304.19; Kimball Midwest, shop supplies, 251.10; Linn Post & Pipe Inc., shop supplies, 17.12; Mainelli Wagner & Associates Inc., engineer fees, 24,536.86; My Local County News, publishing, 10.67; Nebraska Association of County Engineers, Highway Superintendents and Surveyors, dues, 360.00; Nebraska Public Power District, electricity, 215.59; Northeast Nebraska News Company, publishing, 7.59; R&K Motor Parts, filters/shop supplies/repairs, 895.07; RDO Truck Centers, repairs, 224.29; Russ Crosley, garbage, 46.00; Sonder Well Company LLC, repairs, 45.00; Steffens Service, shop supplies, 5.98; Verdigre Farm Service, diesel/gas/shop supplies/repairs, 4,190.20; Village of Center, water/sewer, 22.00; Village of Niobrara, water/sewer, 39.19.

CHILD SUPPORT FUND. Quill, office supplies, 286.74.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications Inc., kiosk internet, 108.65.

C&C DEVELOPMENT FUND. Crofton Journal/Niobrara Tribune, subscriptions, 60.00; Lewis & Clark Pulley Museum, KCDA meals, 447.30; Megan Hanefeldt, mileage, 55.59; NEDA, dues, 100.00.

911 EMERGENCY FUND. My Local County News, publishing, 11.22.

TOTALS	
General Fund	\$10,962.70
Road Fund	33,615.00
Child Support Fund	286.74
Visitor's Improvement Fund	108.65
C & C Development Fund	662.89
911 Emergency Fund	<u>11.22</u>
Total	\$45,647.20

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:12 p.m. on February 22, 2018 until 10:00 a.m. on Thursday, March 8, 2018 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 22, 2018
Center, Nebraska
9:58 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of February 22, 2018 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the February 8, 2018 meeting were read. Chairman Schlote approved the February 8, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Deputy County Assessor Beckmann informed the Board that work continues on the 2018 valuations.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:01 a.m. on February 22, 2018 until 10:00 a.m. on Thursday, March 8, 2018 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 8, 2018
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 8, 2018 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.

Supr. 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the February 22, 2018 meeting were read. Chairman Sokol, Jr. approved the February 22, 2018 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims, except Claim #18030117 payable to Schreier Lumber Co. in the amount of \$66.50 audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Abstain District #4. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote that Claim #18030117 payable to Schreier Lumber Co. in the amount of \$66.50, 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 10:01 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. The Walnut Grove Township Board requests reclassification of 1.9 miles of 510 Avenue on the Knox/Holt County line between 874 and 876 Roads. The Holt County Board of Supervisors held a hearing on November 30, 2017 and approved the reclassification from local maintenance to minimum maintenance on this portion of 510 Avenue. The Board will hold a hearing on March 29, 2018 at 11:00 a.m. for the reclassification; 2. The Board reviewed two proposals from MRJ Engineering of Columbus NE for replacement of two steel truss bridges on the Knox/Antelope County line. The engineering costs will be split between the two counties if Antelope County approves. The bridges are fracture critical bridges so replacement is needed. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve proposals from MRJ Engineering of Columbus NE for the engineering studies of two bridges on the Knox/Antelope County line as follows: 1. Bid documents for a single span girder bridge 24 ft. 6 inches by 80 ft. \$7,900, Hydraulic Study \$3,600, and U.S. Army Corps of Engineers Permit \$2,400 for a total of \$13,900; 2. Bid documents for a two span steel girder bridge 24 ft. 6 inches by 140 ft. \$9,800, Hydraulic Study \$3,700 and U.S. Corps of Engineers Permit \$2,400 for a total of \$15,900, contingent on Antelope County paying one-half of these costs. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve **Resolution #2018 - 04**, due to the failure of Walnut Grove Township to petition against vacating and abandoning portions of 873 RD (Platted Road #93) and 514 Avenue (Platted Road #74) described in the following Resolution and the Knox County Board of Supervisors directs the Knox County Highway Superintendent to enter the

Resolution in the County Road Plat Records and the same be recorded in the Knox County Register of Deeds' Office. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2018 - 04

A RESOLUTION TO VACATE AND ABANDON:

1. A one-mile portion of 873 RD (Platted Road #93) located between the S1/2 of Section 15 and the N1/2 of Section 22, all in T29N, R8W of the 6th P.M., Knox County, Nebraska
2. The North 1/2 of 514 Avenue (Platted Road #74) located between the NW1/4 of Section 26 and the NE1/4 of Section 27, all in T30N, R8W of the 6th P.M., Knox County, Nebraska

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

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

Section 1. VACATION AND ABANDONMENT OF: A one-mile portion of 873 RD (Platted Road #93) located between the S1/2 of Section 15 and the N1/2 of Section 22, all in T29N, R8W of the 6th P.M., Knox County, Nebraska; AND the North 1/2 of 514 Avenue (Platted Road #74) located between the NW1/4 of Section 26 and the NE1/4 of Section 27, all in T30N, R8W of the 6th P.M., Knox County, Nebraska, and that no damage will be sustained by the citizens of said County or the owners of property, therein, which matter has been ascertained by the Board of Supervisors.

Section 2. EASEMENT: That Great Plains Communications, Inc., a telecommunication company with the right to construct, operate, and maintain telecommunication lines along, upon, across and under public roads (86-704(1)), was granted an easement by **Resolution #2017 – 34** adopted on November 9, 2017 by the Knox County Board of Supervisors for its existing telecommunications line buried along, upon, across and under that portion of the N1/2 of 514 Avenue (Platted Road #74) located between the NW1/4 of Section 26 and the NE1/4 of Section 27, T30N, R8W as a condition of this vacation and abandonment.

Section 3. 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, and that the N1/2 of 514 Avenue (Platted Road #74) located between the NW1/4 of Section 26 and the NE1/4 of Section 27, T30N, R8W is subject to the easement shown in Section 2.

Section 4. 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 8th day of March 2018.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Hwy. Supt. Barta continued with the following: 4. At 10:20 a.m., Chairman Sokol, Jr. opened the advertised public hearing for the vacation/abandonment of a 20 ft. x 421 ft. road in Section 27 and a 20 ft. x 421 ft. road in Section 34 in Valley Township; 5. The Nebraska Department of Revenue recently conducted an audit on motor fuels. More record keeping will be needed; 6. The north end of 531 Avenue north of Center was flooded recently due to ice jams. The road will be open after maintaining the washed out areas; 7. The Ponca Creek continues to flood and was over the road near Lazy River Acres. A number of people who live in the subdivisions in that area are using the old "Goat Hill Road". The County will help Raymond Township with the costs of maintaining this road during the flooding. Tim Gragert and Hubert Borgmann met with the Board about the Ponca Creek flooding and road conditions. Mr. Gragert said that siltation problems are causing the creek to flow outside of a channel and there are funds available to construct dams on the tributaries to slow the water; 8. Discussion was held on a roadway dam. Engineering may be needed; 9. Discussion was held on a proposed frontage road near the Mark Miller Feedlot north of Bloomfield; 10. Discussion was held on a possibility of reclassification of two miles of roads back to local maintenance from the Herzog Feed Lot to the Jessen Feed Lot.

Keith Kube, candidate for Legislature District 40, met with the Board to discuss taxes, fair distribution, land assessment, tax laws, jobs, problem solving and ag issues.

Chairman Sokol, Jr. closed the Public Hearing at 11:20 A.M. for vacation and abandonment of the following portions of former Highway 13 located in Valley Township, Knox County, Nebraska described as follows:

2. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning;
2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres;

Also present were Sheriff Henery, Hwy. Supt. Barta, Tim Gragert, Keith Kube, and County Assessor McManigal.

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 all Districts. Nays none. Absent was none. Motion carried.

It was moved by Supervisor Schlote, seconded by Supervisor Mackeprang to adopt **Resolution #2018 - 05** to vacate and abandon portions of former Highway 13 in Valley Township, Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2018 – 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 portions of former Highway 13 located in Valley Township, Knox County, Nebraska described as follows:

1. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning;
2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of

Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres; AND

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

Passed and approved this 8th day of March 2018.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Sherry Peterson with the Madison County Attorney's Office met with the Board regarding the Juvenile Community Based Grant Fund. Currently the Juvenile Grant is being utilized in Crofton for the Crofton Youth Program. Students of the ages of 11 to 18 years are targeted for the current Juvenile program and now the program will be enhanced with the addition of the new "Your Life Program". The new additional program will allow these youths to be referred to the program in lieu of receiving a citation or for those with signs of aggression, being disrespectful, or those targeted age students who are having a hard time with home/school life. Also presented was information pertaining to the "Connected Youth Initiative" that targets youth ages 14 through 24 in efforts to support "unconnected" young people (youth aging out of foster care or juvenile justice system, homeless or near homeless, or simply lacking family support) to become self-reliant, contributing adults. This new program may be expanded to include Knox County. Discussion ensued on new guidelines for the Juvenile Grant, budget review, the need to encourage all Knox County communities to utilize the Juvenile Grant programs, the request from the Crime Committee to establish a community team that consists of representatives from each Knox County community and their duties would be to vote on and distribution of the Grant funds, and suggestion that guidance counselors and/or law enforcement be considered to be team members.

Charlie Hendrix, Crofton Youth Program director, discussed with the Board the progress made with the Grant funds for the Crofton Youth Program, her suggestion that the "Your Life Program" be set up to be handled in each community as they choose, concerns of experience of the program's counselor, and allowing herself to continue as the leader of the Crofton Youth Program. Supr. O'Connor commended Mrs. Hendrix for all the work she has done with the Program and with the enhancements to the program, there will be no change in the leadership of the Crofton Youth Program as Mrs. Hendrix will continue as director there.

The Board discussed the program and that it was meant for any town in the County and with the new community team, more than one voice will be offered for better involvement of other County towns in the Grant which was the original intention of the Grant.

Motion by Supr. Schlote, seconded by Supr. Miller to designate Sherry Peterson and Economic Development Director Megan Hanefeldt to establish a seven-member community board comprised of law enforcement and school guidance counselors with one person from each County community, the community board will work with Sherry Peterson in the Madison County Attorney's Office to make decisions for program utilization and distribution of the Juvenile Community Based Grant Fund, and that all of the communities involved shall follow one set of guidelines for the new "Your Life Program". By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. signed a Memorandum of Understanding from July 1, 2018 through June 30, 2019 that is between the Madison County Attorney and the Knox County Attorney whereas the Madison County Attorney's Office will be designated the official applicant and "lead county" for the Nebraska Crime Commission's 2018 Community-Based Juvenile Services Grant application for Madison and Knox Counties and the Madison County Attorney's Office will serve as the fiscal agent for the program.

Jared Reimers, liaison for Congressman Adrian Smith, updated the Board on the committee activities, social security issues, ag concerns, negotiations, human resources, funding, and accountability of tax dollars.

Chairman Sokol, Jr. moves the Board recess at 12:17 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:55 p.m. with all members present.

Angie O'Connor with Avera met with the Board to discuss the annual on-site wellness program and 2018 Services Proposal. Discussion was held on the elimination of the additional option screenings for PSA (Prostate Specific Antigen) and the Free T4 part of the thyroid profile, the process of using the StriveWell Package where the tools will be the same as last year where the health assessment is online for the employees, cellphone accessibility, and use of the Wellness Tracker. Discussion was also held on pre-work screening.

Motion by Supr. Miller, seconded by Supr. Borgmann to approve the 2018 Avera Services Proposal for a voluntary on-site Wellness Health Screening for Knox County employees at a cost of \$100 per participant; to allow a \$20 credit per participant towards additional laboratory testing; that those employees participating shall complete a Wellness Questionnaire through the StriveWell Basic Portal and if the employees do not they are not eligible to participate; that participating employees shall meet with Avera staff in a Health Coaching session to review each participant's results of the Wellness Health Screening; to approve reimbursement to those eligible employees who are enrolled in the County's health insurance benefit through HealthCare Solutions Group and participate in the onsite Wellness Health Screening and complete all of the requirements for the screening with the reimbursement to be up to \$250 of 2018 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 2018 deductible paid between \$250 and \$500 provided the employee participates in the 2018 Wellness Health Program; that there will be no option to opt out to a comparable wellness program; and the reimbursement of the 2018 deductible must be made by the end of the first quarter in 2019. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Abstain District #1. Motion carried.

Sheriff Henery met with the Board on the following: 1. A Sheriff's tax sale that had been scheduled for Tuesday, March 6 will need to be rescheduled as the Courthouse was closed on that date. County Attorney Thomas will research the re-advertising requirement; 2. Deputy Terrance Wurdeman has now been certified for cross-deputation; 3. Radios are being installed in the new pickup; 4. The Board discussed a complaint by the Village of Center Board of sewer problems where large paper items are plugging the sewer and where the problems may be originating.

Motion by Supr. Borgmann, seconded by Supr. Mackeprang to place on file the January 9, 2018 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

Chairman Sokol, Jr. updated the Board about a call to NIRMA that he had recently regarding changing the flood elevations. A NIRMA representative suggested that Knox County use the recommended elevations for permitting

purposes because NIRMA would not represent Knox County in legal issues if they didn't follow the recommendations because of the elevation study.

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

Motion by Supr. Liska, seconded by Supr. Miller that the receipts totaling \$149,424.35 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19044 – State of Nebraska, lodging tax, 3,880.24; #19045 – Estate of Carol Anderson, inheritance tax, 148.02; #19046 – Troy L. Poppe, candidate filing fee, 10.00; #19047 – Knox County Zoning, building permit, 70.00; #19048 – Northeast Nebraska Economic Development District, February 2018 business loan payments, 5,743.04; #19049 – United States Treasury/U.S. Marshall, housing inmates, 202.50; #19050 – Knox County Sheriff, inmate commissary, 164.75; #19051 – Kevin Earl Jones Estate, inheritance tax, 213.35; #19052 – Estate of Twilla R. Friedrich, inheritance tax, 20,327.65; #19053 – Avalara Inc., 911 surcharges, 6.00; #19054 – Alan J. Dartman, candidate filing fee, 236.92; #19055 – Andrew J. Marshall, candidate filing fee, 236.92; #19056 – State of Nebraska, March 2018 rent, 2,205.00; #19057 – Midwest Bank, interest, 868.29; #19058 – Brunswick State Bank, interest, 680.54; #19059 – Knox County Treasurer, interest, 2,250.63; #19060 – Knox County Treasurer, interest, 136.02; #19061 – Commercial State Bank, interest, 315.07; #19062 – Midwest Bank, interest, 2,589.04; #19063 – Clerk of District Court, filing fees, court costs, copies & passport fees, 953.61; #19064 – Bloomfield-Wausa Rec Area, liquor license, occupational tax & reimbursement of publishing, 281.82; #19065 – Knox County Clerk, misc. fees, c.c. marriage licenses, copies & election recovery, 126.84; #19066 – Midwest Bank, interest, 890.07; #19067 – State of Nebraska, 2nd of six homestead payments, 43,014.79; #19068 – State of Nebraska, personal property tax credit, 60,960.31; #19069 – National Pharmaceutical Services, manufacturer formulary rebate, 115.16; #19070 – Knox County Sheriff, auto inspections & handgun permits, 675.00; #19071 – Knox County Treasurer, registration fee for annual public tax sale, 400.00; #19072 – Encartele Inc., reimburse jail phone usage, 67.77; #19073 – Knox County Court, fines & lab test fees, 1,655.00.

Motion by Supr. Borgmann, seconded by Supr. Liska to approve a \$1,000 contribution to the Missouri Sedimentation Action Coalition. 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.

GENERAL FUND. Salaries 152,419.90; Black Hills Ammunition, 339.50; Bob Barker Company, Inc., supplies, 74.19; Bomgaars Supply, Inc., scoop, oil, & scraper, 109.41; Bonnie Cash, prior service, 9.00; Bryan Ruhr, fuel, 22.91; Cen Tec Cast, grave markers, 1,021.86; Century Link, long distance, 121.69; City of Crofton, GA #1-2018, 409.67; James Peschel dba Classic Carpet Care, mop/towel rent, 34.00; Connie J. Janecek, prior service, 15.00; Collector of Internal Revenue, Social Security County pays, 11,640.22; County of Knox Employees Benefit Acct., insurance County pays, 24,640.00; Creighton News, notices, 119.80; DAS State Acct-Central Finance, teletype, 448.00; David L. Bauer, prior service, 36.00; Dean Wilken, mtg. expense & mileage, 45.71; Derek Cunningham, mileage, 26.80; Diane L. Eckert, prior service, 36.00; Eakes Office Solutions, copier agreement & type writer repair, 214.91; EcoWater Systems, bottled water, 516.00; Elaine's Tavern & Café, prisoner meals, 5,712.00; First National Bank Omaha, fuel, training, intel, car wash & meals, 1,684.79; Great Plains Communications, phone/internet, 2,166.57; Greg Kuhlman, mtg. expense & mileage, 51.16; Health Plan Services, Inc., insurance County pays, 1,883.12; Holly Wortmann, mileage, 48.60; Hometown Leasing, office equipment, 76.18; Jacquelyn E. Meier, prior service, 21.00; James F. Janecek, prior service, 21.00; James Sokol, Jr., mileage, 102.46; Jennifer Bollich, mileage, 27.89; Jim Kotrous, mtg. expense & mileage, 42.44; JoAnn Eisenbeiss, prior service, 45.00; JoAnn P. Knori, prior service, 20.00; Jodi Henry, mileage, 35.52; Kari Nilson, mileage, 8.27; Kasey Wagner, mileage, 23.53; Kayton International, Inc., Bobcat broom, 2,651.60; Ken Foner, mtg. expense & mileage, 38.08; Key Sanitation LLC, garbage, 104.00; Knox County Sheriff, returns, 445.60; Lincoln National Life Insurance Company, insurance County pays, 78.05; Liz Doerr, mileage & MS Office, 184.47; Lois Colwell, prior service, 27.00; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer programming, 698.31; Miriam Nelson, reimburse certified mail, 6.71; My Local County News, board proceedings & notices, 226.33; Nebraska Weed Control Assn., registration, 120.00; Neil Clausen, mtg. expense & mileage, 55.52; North Central Public Power District, electricity, 2,592.54; Northeast NACO, registrations, 275.00; Northeast Nebraska News Company, notice, 24.00; Quill, paper & supplies, 908.16; Randy Webert, training, 250.00; Region 4 Behavioral Health System, quarterly bill, 5,895.75; Region IV, Inc., quarterly bill, 2,521.50; Repco Marketing, Inc., PBT Solution, 44.80; Retirement Plans Div. of Ameritas, retirement County pays, 10,246.12; Robert Ganz, mtg. expense & mileage, 36.99; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel & supplies, 354.72; Telebeep Wireless, pager, 17.11; Todd County Sheriff, paper service, 50.00; U.S. Cellular, cell phone, 122.49; Verdigre Eagle, board proceeding, notices & notary stamp, 291.38; Viewu, body cameras, 125.00; Virginia Buerman, prior service, 27.00; Wholesale Supply Company, Inc., supplies, 281.20.

ROAD FUND. Salaries, 55,250.54; Ag & Industrial Equipment, oil heater repairs, 163.36; American Textile Mill, towels, 560.98; Bloomfield Tire & Oil LLC, gas, 180.04; Bomgaars, shop supplies, oil/grease & repairs, 477.58; Broadway Mercantile, shop supplies, 74.75; CHS Wausa, diesel/gas, 1,234.35; City of Bloomfield, water, 24.20; City of Creighton, garbage, sewer & water, 147.11; C-Mart, gas/diesel, 274.55; Collector of Internal Revenue, Social Security County pays, 4,177.61; County of Knox Employee Benefit Acct., insurance County pays, 11,550.00; Farmer's Pride, diesel, 2,712.37; First National Bank Omaha, meals & training, 141.77; Great Plains Communication, phone, 508.64; Health Plan Services, Inc., insurance County pays, 754.12; Herbert Feed & Grain Co., diesel, 4,266.19; Husker Steel, steel, 19,928.95; Jan A. Kotrous dba J & K Auto, gas, 121.00; Key Sanitation, garbage, 116.00; Largen Manufacturing Co., shop repairs, 50.00; Larry Cross, prior service, 18.00; Larry Pilar, prior service, 21.00; Lincoln National Life Insurance Company, insurance County pays, 32.30; Main Street Grocery, shop supplies, 12.17; Moody Motor Co., oil, 59.88; N & B Gas Co., heating fuel, 3,343.61; Nebraska Public Power District, electricity, 80.73; Niobrara Trading Post, gas, 71.42; North Central Public Power District, electricity, 492.25; K & S Door Co. Inc. DBA Overhead Door Co., door repairs, 419.70; Powerplan, repairs, 884.08; Productivity Plus Account, repairs, 215.31; RDO Truck Centers, repairs, 161.56; Retirement Plans Div. of Ameritas, retirement County pays, 3,620.07; Riverside Hydraulics Inc., repairs, 829.65; Bar ZZ Ranch Roger Napton, large air tank, 175.00; Rohrer Welding, iron & cutting, 112.70; Schreier Lumber, shop supplies, 66.50; Tom's Family Foods, shop supplies, 53.99; U.S. Cellular, cellphones, 484.34; Verdigre Farm Service, diesel/gas, repairs & shop supplies, 3,263.86; Village of Niobrara, water & sewer, 39.44; Village of Verdigre, water, sewer & garbage, 64.75; Weldon Parts Norfolk, repairs, 283.74; West Hodson Lumber & Concrete Co., shop supplies, 8.88.

CHILD SUPPORT FUND. Century Link, long distance, 7.61; Eakes Office Solutions, supplies, 36.95; Great Plains Communications, phone/internet, 52.37; Hometown Leasing, copier pmt., 125.93; Matthew R. Fischer, reimbursement for doorbell kit, 21.29; Microfilm Imaging Services Inc., scanner rent, 46.00; Quill, supplies, 64.56; Postmaster, postage, 24.60.

VISITOR'S PROMO FUND. Salary, 678.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems, Inc., scanner rent, 55.00; MIPS, computer programming, 244.34.

C & C DEVELOPMENT FUND. Salary, 3,125.83; Century Link, long distance, 7.61; Collector of Internal Revenue, Social Security County pays, 231.52; County of Knox Employee Benefit Acct., insurance County pays, 770.00;

First National Bank Omaha, travel, subscription & meals, 130.19; Great Plains Communications, phone/internet, 52.37; Health Plan Services, Inc., insurance County pays, 44.36; Lincoln National Life Insurance Company, insurance County pays, 1.83; Megan Hanefeldt, mileage, 115.53; Quill, office supplies, 254.46; Retirement Plans Div. of Ameritas, retirement County Pays, 210.99; U.S. Cellular, cell phone, 35.68.

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

911 EMERGENCY FUND. Century Link, recurring charges, 5.97; Century Link, 19% of phone, 79.24; DSS Corporation, 19% maintenance contract, 1,109.60; First National Bank Omaha, handouts, 147.93; Great Plains Communications, phone, 19% recurring charges & 19% internet, 173.49; Three River Telco, 19% phone, 42.07; Verdigre Eagle, publishing, 19.16.

911 WIRELESS SERVICE FUND. Salary, 2,200.64; Century Link, 81% phone bill, 337.79; DSS Corporation, 81% maintenance contract, 4,730.40; Great Plains Communications, 81% recurring charges & internet, 495.71; Three River Telco, 81% phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, Inc., inmate commissary, 208.40.

TOTAL	
General Fund	233,061.03
Road Fund	117,529.04
Child Support Fund	379.31
Visitor's Promo Fund	678.00
ROD Preservation/Modernization Fund	299.34
C & C Development Fund	4,980.37
Inheritance Fund	2,083.33
911 Emergency Fund	1,577.46
911 Wireless Service Fund	7,943.88
Sheriff Commissary Fund	<u>208.40</u>
Total	\$368,740.16

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:55 p.m., March 8, 2018 until Thursday, March 29, 2018 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 8, 2018
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 March 8, 2018 at 10:01 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

County Assessor McManigal introduced new employee Andrea Markwart to the Board.

The minutes of the February 22, 2018 meeting were read. Chairman Schlote approved the February 22, 2018 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 proposed 2018 valuations; 2. Recently members of an appraisal company and County Assessor McManigal toured a new barn being constructed at Michael's Foods (Waldbaums).

Chairman Schlote adjourned the Knox County Board of Equalization at 10:16 a.m. on March 8, 2018 until 10:00 a.m. on Thursday, March 29, 2018 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 29, 2018

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 29, 2018 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.

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

Supr. 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the March 8, 2018 meeting were read. Chairman Sokol, Jr. approved the March 8, 2018 meeting minutes as read.

Correspondence reviewed was Knox County Development Agency minutes from February 26, 2018 meeting, Economic Development Director Hanefeldt's March report, and agenda for March 26, 2018 meeting.

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.

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

The Knox County Board of Supervisors reconvened at 10:07 a.m. with all members present except Supr. O'Connor District #1.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. Borgmann to authorize Chairman Sokol, Jr. to sign an agreement between Knox County and the State of Nebraska Department of Roads on Project No. STP-12-5(121), State Control No. 32258, Jct. N-14 East & West where the County agrees to tie out land monuments as necessary for the project prior to construction work beginning and to tie out and re-establish monuments as necessary after construction is completed with the State reimbursing the County for actual costs of work with a maximum cost to the State for each land monument at \$100 tie out and \$100 to re-establish the monument. 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 adopt **Resolution #2018 - 06** authorizing Chairman Sokol, Jr. to sign Professional Services Agreement Supplement No. 1 between Knox County and Mainelli Wagner & Associates, Inc. on Project Jo. BRO-7054(19), Control No. 31821, Verdigre North Bridge Project where Mainelli Wagner & Associates, Inc. will perform additional work on the project and amending the fixed-fee-for-project fees by \$31,410.43. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION #2018 - 06
PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK1442
SUPPLEMENTAL AGREEMENT NO. 1

KNOX COUNTY
Resolution No. 2018 – 06

Whereas: Knox County and Mainelli Wagner & Associates, Inc. have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Knox County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Knox County and Mainelli Wagner & Associates Inc. wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Knox County, Nebraska that:

James Sokol Jr., Chair of the Knox County Board of Supervisors is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 1 between Knox County and Mainelli Wagner & Associates, Inc.

Knox County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOR Project Number: BRO-7054(10)
NDOR Control Number: 31821
NDOR Project Description: Verdigre North

Adopted this 29th day of March, 2018 at Center, Nebraska.

The Board of Supervisors of Knox County, Nebraska:

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

Danny R. Schlote /s/
James J. Borgmann /s/
Absent Martin J. O'Connor, District #1

Kevin D. Mackeprang /s/
Patrick J. Liska /s/

Board member Supr. Miller Moved the adoption of said resolution
Member Supr. Borgmann Seconded the Motion
Roll Call: 6 Yes 0 No 0 Abstained 1 Absent
Resolution adopted, signed and billed as adopted

Attest: (Seal)

Hwy. Supt. Barta continued with the following: 3. Update on Tribal Transportation Conference held in South Sioux City on March 20 2018. Discussion was held on the "Ray Stark" bridge and obtaining right-of-way; 4. The proposed Knox/Antelope County bridge project will not take place at this time as the Antelope County Board of Commissioners is dedicating their funds to their oil road projects for now; 5. A request was received from Western Township Board members Willard Ruzicka and Walt Boham for snow drift removal on the road leading into the Pischelville Cemetery. A County patrol maintains roads in the area and the Board agreed to have the County remove large snow drifts as needed on the Pischelville Cemetery road; 6. Guard rail repairs and bridge projects update; 7. Discussion ensued on the Mark Miller Feedlot road project north of Bloomfield, options for a box culvert, and that the amount the County will put into the project is a total of \$125,000 and that engineering costs must be covered within the limit amount of \$125,000; 8. At 10:33 a.m., Chairman Sokol, Jr. opened the advertised bid opening for a used 2000 Dodge pickup. Knox County reserves the right to reject any and all bids and further reserves the right to accept any bid that best serves the County's needs. Bids received were: Ed Osborne, Creighton NE- \$360; Ken Kracht, Center NE - \$260; and Aaron Fuchtman, Verdigre - \$100. The Board accepted the bid of Ed Osborne, Creighton NE in the amount of \$360 for the used 2000 Dodge pickup; 9. Knox County received \$152,897.85 in STP Funds and \$139,398.96 in Bridge Funds from the Federal Funds Purchase Program; 10. Discussion was held on the road north of Center. The main slide is starting to move again, a pipe needs to be replaced as the original pipe has been crushed and is creating a "dam" in the pasture near the road, and the portion near the Hwy. 12 intersection had been flooded. Options were discussed and the Board gave Hwy. Supt. Barta permission to have engineer Mark Mainelli look at the road and a possible alternative road; 11. At 10:43 a.m., Chairman Sokol, Jr. opened the advertised gravel bid opening. Knox County reserves the right to reject any and all bids and further reserves the right to accept any bid that best serves the County's needs. Bids received were as follows: FOR BOTH COUNTY ROAD AND CO./TWP. ALLOCATION GRAVEL: **Ronald Bourn, Niobrara, NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Hill Twp., \$15.00; Union Twp., \$14.00; **Bazile Aggregate LLC, Plainview NE** - (pit price/per cubic yard) – Road gravel, \$14.50; Mud rock, \$15.00; **Don McElhose Construction, Verdigre NE** – Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Bohemia Twp., \$11.50; Creighton Twp., \$14.00; Frankfort Twp., \$18.00; Jefferson Twp., \$12.00; Logan Twp., \$14.50; Niobrara Twp., \$14.00; North Frankfort Twp., \$18.00; East Raymond Twp., \$14.00; West Raymond Twp., \$14.75; Spade Twp., \$14.50; Sparta Twp., \$13.75; Verdigre Twp., \$13.00; Walnut Grove Twp., \$13.75, Washington Twp., \$11.00; Western Twp., \$13.00; **Willow Creek Sand & Gravel, Orchard NE – Nickels Pit** – County haul gravel (pit price/per yard) – State Spec (Class A) \$11.00; Bank Run \$6.50; Gravel per yard/delivered price for State Spec. (Class A): Addison Twp., \$16.25; Central Twp., \$14.00; Cleveland Twp., \$15.50; Columbia Twp., \$16.00; Creighton Twp., \$14.25; Dolphin Twp., 16.25; Dowling Twp., 16.25; Eastern Twp., 17.50; Frankfort Twp., \$19.00; Harrison Twp., 13.75; Hill Twp., 15.00; Lincoln Twp., 16.50; Logan Twp., 15.50; Miller Twp., 14.50; Morton Twp., 15.75; Peoria Twp., 15.25; Sparta Twp., 15.75; Valley Twp., 15.00; Verdigre Twp., 15.25; Walnut Grove 17.00; **Vakoc Construction, Verdigre NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.75, Bank Run \$8.00, Armor Coat \$10.75; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Addison Twp., \$19.00; Bohemia Twp., \$12.00; Central Twp., \$17.75; Cleveland Twp., \$18.00; Columbia Twp., \$19.00; Creighton Twp., \$14.00; Harrison Twp., \$17.25; Hill Twp., 18.25; Jefferson Twp., \$12.75; Lincoln Twp., \$18.00; Logan Twp., \$14.50; Miller Twp., \$14.50; Morton Twp., \$18.25; Niobrara Twp., \$14.50; Peoria Twp., \$18.00; East Raymond Twp., \$15.75; West Raymond Twp., \$15.75; Spade Twp., \$15.50; Sparta Twp., \$15.50; Union Twp., \$17.00; Valley Twp., \$16.00; Verdigre Twp., \$14.50; Walnut Grove Twp., \$16.00; Washington Twp., \$15.00; Western Twp., \$15.75; **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; **Mitteis Gravel, Orchard NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$9.25, Armor Coat \$9.25; Gravel per yard/delivered price: State Spec. (Class A) Logan Twp., \$14.25; Walnut Grove Twp., \$15.25; **Sinclair Sand & Gravel, Inc., Spencer NE** - County haul gravel (pit price/per yard), Specialty Product, 1-inch crushed gravel, \$11.50, 1.5-inch bar screened gravel \$9.80, 1.5-inch conveyor screened gravel, \$12.50; Fill Dirt, \$4.50; Gravel per yard/delivered price: State Spec (Class A) West Raymond \$20; Specialty Product - East Raymond Twp., 1" crushed gravel, \$17.90; West Raymond Twp., 1" crushed gravel, \$15.75; Western Twp., 1" crushed gravel, \$17.90.

After a discussion, motion by Supr. Schlote, seconded by Supr. Miller 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: **Ronald Bourn, Niobrara, NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Hill Twp., \$15.00; Union Twp., \$14.00; **Bazile Aggregate LLC, Plainview NE** - (pit price/per cubic yard) – Road gravel, \$14.50; Mud rock, \$15.00; **Don McElhose Construction, Verdigre NE** – Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Bohemia Twp., \$11.50; Creighton Twp., \$14.00; Frankfort Twp., \$18.00; Jefferson Twp., \$12.00; Logan Twp., \$14.50; Niobrara Twp., \$14.00; North Frankfort Twp., \$18.00; East Raymond Twp., \$14.00; West Raymond Twp., \$14.75; Spade Twp., \$14.50; Sparta Twp., \$13.75; Verdigre Twp., \$13.00; Walnut Grove Twp., \$13.75, Washington Twp., \$11.00; Western Twp., \$13.00; **Willow Creek Sand & Gravel, Orchard NE – Nickels Pit** – County haul gravel (pit price/per yard) – State Spec (Class A) \$11.00; Bank Run \$6.50; Gravel per yard/delivered price for State Spec. (Class A): Addison Twp., \$16.25; Central Twp., \$14.00; Cleveland Twp., \$15.50; Columbia Twp., \$16.00; Creighton Twp., \$14.25; Dolphin Twp., 16.25; Dowling Twp., 16.25; Eastern Twp., 17.50; Frankfort Twp., \$19.00; Harrison Twp., 13.75; Hill Twp., 15.00; Lincoln Twp., 16.50; Logan Twp., 15.50; Miller Twp., 14.50; Morton Twp., 15.75; Peoria Twp., 15.25; Sparta Twp., 15.75; Valley Twp., 15.00; Verdigre Twp., 15.25; Walnut Grove 17.00; **Vakoc Construction, Verdigre NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.75, Bank Run \$8.00, Armor Coat \$10.75; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Addison Twp., \$19.00; Bohemia Twp., \$12.00; Central Twp., \$17.75; Cleveland Twp., \$18.00; Columbia Twp., \$19.00; Creighton Twp., \$14.00; Harrison Twp., \$17.25; Hill Twp., 18.25; Jefferson Twp., \$12.75; Lincoln Twp., \$18.00; Logan Twp., \$14.50; Miller Twp., \$14.50; Morton Twp., \$18.25; Niobrara Twp., \$14.50; Peoria Twp., \$18.00; East Raymond Twp., \$15.75; West Raymond Twp., \$15.75; Spade Twp., \$15.50; Sparta Twp., \$15.50; Union Twp., \$17.00; Valley Twp., \$16.00; Verdigre Twp., \$14.50; Walnut Grove Twp., \$16.00; Washington Twp., \$15.00; Western Twp., \$15.75; **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; Mitteis Gravel, Orchard NE – County haul gravel (pit price/per yard), State Spec (Class A) \$9.25, Armor Coat \$9.25; Gravel per yard/delivered price: State Spec. (Class A) Logan Twp., \$14.25; Walnut Grove Twp., \$15.25; Sinclair Sand & Gravel, Inc., Spencer NE - County haul gravel (pit price/per yard), Specialty Product, 1-inch crushed gravel, \$11.50, 1.5-inch bar screened gravel \$9.80, 1.5-inch conveyor screened gravel, \$12.50; Fill Dirt, \$4.50; Gravel per yard/delivered price: State Spec (Class A) West Raymond \$20; Specialty Product - East Raymond Twp., 1" crushed gravel, \$17.90; West Raymond Twp., 1" crushed gravel, \$15.75; Western Twp., 1" crushed gravel, \$17.90.

At 10:57 a.m., Chairman Sokol, Jr. opened the advertised hearing for the reclassification from local maintenance to minimum maintenance on 1.9 miles of Walnut Grove Township roads. Walnut Grove Township Board member Charles Cook was present. The Holt County Board of Supervisors approved the reclassification as the portion of roads is located on the Knox/Holt County line. Chairman Sokol, Jr. closed the public hearing at 11:03 a.m. There was no one present in opposition. Motion by Supr. Miller, seconded by Supr. Liska to adopt **Resolution #2018 – 07** for the reclassification from local classification to minimum maintenance on a one-mile portion of 510 Avenue between Section 6, T29N, R8W (Knox County) and Section 1, T29N, R9W (Holt County) and the North .9-mile portion of 510 Avenue between Section 7, T29N, R8W (Knox County) and Section 12, T29N, R9W (Holt County), all West of the 6th P.M. in Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION #2018 – 07

WHEREAS, upon a public hearing held on March 29, 2018, there being no objections, it appears that it would be in the public interest to reclassify the following Walnut Grove Township Roads from local classification to "Minimum Maintenance" described as follows:

1. One-mile portion of 510 Avenue between Section 6, T29N, R8W and Section 1, T29N, R9W (Holt County)
2. North .9-mile portion of 510 Avenue between Section 7, T29N, R8W and Section 12, T29N, R9W (Holt County)

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

Passed and approved this 29th day of March, 2018

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA\

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Hwy. Supt. Barta continued with the following: 12. Discussion was held on the pretrial on the lawsuit on an accident west of Verdigre; 13. Road Employee Max Dvorak and Hwy. Supt. Barta discussed with the Board the problems on the road north of Center and possible options.

The Board reviewed an application for Visitor's Improvement Funds from the City of Crofton and Crofton Historical Center. The Board referred the application back to the Knox County Visitor's Committee due to the contingency approved at the Visitor's Committee's April 20, 2017 meeting showed the title of the property was to be titled in the name of the Crofton Historical Center and the property is currently not titled as such.

Tim Gragert of Creighton, Legislative District 40 candidate, met with the Board to discuss ag issues, education, state aid, taxes, cleaning nitrates from groundwater, and service for veterans.

Dave Boschult with the USDA gave a report and requirements met on Weed Supt. Banks' performance for 2017. Four categories were reviewed and Weed Supt. Banks scored a total of 3,364 points out of 3,400 points. Mr. Boschult said that Weed Supt. Banks is knowledgeable, he gets along well with the land owners, and the Board is to be commended for having a good program.

Motion by Supr. Schlote, seconded by Supr. Liska to go into executive session at 11:34 a.m. so as to protect the reputation of individuals while discussing personnel. 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 individuals while discussing personnel. The Board came out of executive session at 12:03 p.m.

Motion by Supr. Miller, seconded by Supr. Mackeprang to close at 12:03 p.m. the executive session 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.

Chairman Sokol, Jr. moves the Board recess for lunch at 12:04 p.m.

The Knox County Board of Supervisors reconvened at 12:45 p.m. with all members present except Supr. O'Connor District #1.

Discussion was held on the updates being made to the Personnel Handbook and the Employee Handbook. One item of discussion was held on paying wages to those employees who are volunteers on local fire departments and have to leave work to respond to a fire. Also included in this discussion was the employees who are EMTs. The Board said the employees who are volunteers for local fire departments and as EMTs should have no restriction and be paid wages as usual.

Another item of policy discussion was held on the employees' use of tobacco products on the County properties and in the County buildings and vehicles. The Employee Handbook currently addresses only smoking. The Board changed the smoking policy in Employee Handbook to include the prohibition of the use of e-cigarettes on the County properties and the County buildings and vehicles.

County Clerk Fischer and the Board discussed the creation of a Grievance Board to deal with grievances filed by County employees. County Clerk Fischer will put together a list of officials and department heads for the Board's review.

Motion by Supr. Miller, seconded by Supr. Mackeprang to give a \$100 donation/membership to the "all volunteer" organization of The Outlaw Trail Scenic Byway (OTSB) with the funds to be paid from the County KENO Fund. 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 place on file the County Treasurer's Return of Sales Proceedings showing the delinquent taxes sold at the March 5, 2018 Knox County Delinquent Tax Sale. 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. Miller that the receipts totaling \$681,068.98 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.

#19074 – Register of Deeds, recording fees & documentary stamp tax, 5,710.78; #19075 – Blauhorn Law, inheritance tax-Lawrence T. Gdowski Estate, 809.50; #19076 – Chesterman Co., commission on pop machine, 9.00; #19077 – Name Redacted, cobra payment, 44.36; #19078 – Knox County Clerk, imprest interest, 7.37; #19079 – NIRMA,

reimbursement for litigation expenses, 8,029.37; #19080 – Knox County Treasurer, additional registration fee for annual public tax sale, 25.00; #19081 – Knox County Attorney, stop funds, 120.00; #19082 – SID #1, Cedar Knox rural water refund of overpayment, 292.65; #19083 – State of Nebraska, highway allocation, 172,499.68; #19084 – Knox County Sheriff, inmate commissary, 238.80; #19085 – Commercial State Bank, interest, 1,984.93; #19086 – Lillian B. Heger Estate, inheritance tax, 1,234.84; #19087 – Pierce County Treasurer, tax collections-School Dist. 13 Gen, Bldg. & Cap, 452.49; #19088 – Knox County Zoning, building permit, 80.00; #19089 – Cedar County Treasurer, tax collections-Crofton Fire Gen & Sinking & Wausa Fire Gen, 11,673.16; #19090 – Mike Wieneke, plank & delivery, 1,093.00; #19091 – Northeast Nebraska Economic Development District, March 2018 reuse loan payments, 5,743.04; #19092 – Frontier Communications, 911 surcharges, 3.96; #19093 – National Pharmaceutical Services, manufacturer formulary rebate, 137.08; #19094 – United States Treasury, reimbursement of gas tax, 3,798.95; #19095 – Bernard Jorgensen, used culvert, 150.00; #19096 – State of Nebraska, federal funds purchase program, 292,296.81; #19097 – Knox County Zoning, building permits, 333.00; #19098 – Scott Eisenhauer, candidate filing fee, 10.00; #19099 – Nick Stelling, candidate filing fee, 10.00; #19100 – Delores E. Bumann Estate, inheritance tax, 14,187.90; #19101 – State of Nebraska, lodging tax, 2,691.67; #19102 – State of Nebraska, funding for 911 service, 4,772.55; #19103 – Lester Ketelsen, candidate filing fee, 7.00; #19104 – Knox County Sheriff, inmate commissary, 160.50; #19105 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates in February 2018, 14,559.00; #19106 – Nebraska Public Power District, 5% gross tax and '57 in lieu of tax, 136,448.73; #19107 – Commercial State Bank, interest, 369.86; #19108 – Dan Ebel, planks, 378.00; #19109 – Avalara Inc., 911 surcharges, 6.00; #19110 – Knox County Zoning, conditional use permits, 600.00; #19111 – Knox County Zoning, zoning fees, 100.00.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. Borgmann to place on file the February 20, 2018 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. Mackeprang, seconded by Supr. Borgmann to approve Zoning Administrative Plat Application #P0122 for Adam and Sarah Strehle for a lot split of a 7.05 acre tract in the NW1/4NW1/4 of Section 3, T29N, R5W 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.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Applied Connective Technologies, IT services, 986.84; Bloomfield Medical Clinic, medical treatment, 170.00; Bomgaars, spray/preen, 69.97; CenturyLink, long distance, 111.20; Classic Rentals, mop/towel rental, 78.50; Creighton News, publishing/subscription, 399.60; Creighton 59 Express, gas, 48.19; Crofton Journal/Niobrara Tribune, publishing, 330.33; DAS State Accounting Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 45.71; Dollar General, supplies, 243.01; Doug DeShazer, meeting/mileage, 64.24; Eakes Office Solutions, supplies, 443.20; Fire Protection Services LLC, fire alarm inspection, 600.00; First National Bank Omaha, fuel/supplies/hot spot, 1,573.02; Fred Steffen, meeting, 25.00; Greg Kuhlman, meeting/mileage, 51.16; Heartland Energy Maintenance, quarterly billing, 1,428.00; Jim Kotrous, meeting/mileage, 42.44; John Thomas, tax foreclosure, 72.06; Keith Nielsen, meeting/mileage, 39.72; Ken Foner, meeting/mileage, 38.08; K/V Electric LLC, sheriff office lights, 2,491.43; Landmark Surveying, surveying fee, 2,093.50; LaQuinta Inn & Suites, lodging, 284.85; Madison County Sheriff, house inmates, 1,400.00; Moody Motor Co. Inc., repairs, 85.49; N&B Gas Company, propane, 875.00; NACT, registration fee, 100.00; Nebraska Sheriff's Association, dues, 255.00; Neil Clausen, meeting/mileage, 55.52; Postmaster, postage, 750.00; Quill Corporation, office supplies, 651.86; Rader Feed & Supply LLC, ice melt, 348.75; Reserve Account, postage for meter, 1,000.00; Rhonda Surface, paint, 34.98; Robert Ganz, meeting/mileage, 36.99; Roger J. Vech, sheriff office ceiling/booking room, 4,078.40; Security Shredding Services, shredding, 70.00; Telebeep, pagers, 34.22; The Farner Company, utensils, 128.73; US Cellular, cell phones, 341.06; Verdigre Eagle, subscription, 33.00; Village of Center, water/sewer/garbage, 286.50.

ROAD FUND. Big Red Mini Mart, gas, 61.59; Black Hills Energy, heating fuel, 259.75; Bloomfield Auto Parts, repairs/shop supplies/filters/grease, 251.28; Bloomfield Medical Clinic, drug test, 35.00; Bloomfield Tire & Oil LLC, gas, 81.00; Cedar Knox PPD, electricity, 198.20; C-Mart LLC, gas, 56.07; Creighton 59 LLC, gas, 40.50; Crofton Journal/Niobrara Tribune, publishing, 14.23; First National Bank Omaha, binders, 516.75; Freeman Oil LLC, diesel, 1,265.00; Grossenburg Implement Inc., repairs/oil, 240.50; Herbert Feed & Grain Co., diesel, 2,754.05; Husker Steel, bridge supplies, 63.60; Jason Doerr, cdl renewal, 57.50; Jedlicka Hardware Hank, shop supplies/ ice melt/furnace filters, 102.86; Kimball Midwest, shop supplies, 374.27; Matheson Tri-Gas Inc., repairs, 315.42; Mitchell Machine Works & Custom, check heads, 70.00; N&B Gas Co., heating fuel, 1,502.00; Nebraska Public Power District, electricity, 187.58; NMC Exchange LLC, repairs, 232.67; K&S Door Co. Inc. dba Overhead Door Co. of Norfolk, door repairs, 1,039.00; R&K Motor Parts, oil/filters/shop supplies/repairs, 843.55; Russ Crosley, garbage, 46.00; Schaefer grain & Feed Co., road salt, 1,586.48; Verdigre Collision Repair; repairs, 258.00; Vic's Service LLC, gas, 160.00; Village of Center, water/sewer, 29.00; Walton Electronics, CB radio, 54.95; Willow Creek Sand & Gravel, gravel/haul, 1,005.18.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.95; Hometown Leasing, copier lease, 125.93; Nebraska Clerk of District Court Association, workshop fee, 75.00; Quill, office supplies, 81.57.

COUNTY INSURANCE FUND. Name Redacted, reimburse deductible, 500.00; Name Redacted, reimburse deductible, 500.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 501.45.

C & C DEVELOPMENT FUND. CenturyLink, long distance, 6.95; First National Bank Omaha, travel/training/youth programs/KCDA meals/postage, 398.14; Megan Hanefeldt, mileage, 191.84; Optix Digital Media, marketing, 200.00.

INHERITANCE FUND. Missouri Sedimentation Action Coalition, 2018 contribution, 1,000.00.

911 EMERGENCY FUND. CenturyLink, phone, 79.24; First National Bank Omaha, handouts, 438.12; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 337.79; Three River Telco, phone, 179.34.

TOTALS

General Fund	22,417.43
Road Fund	13,701.98
Child Support Fund	289.45
County Insurance Fund	500.00
Economic Development Fund	501.45
C & C Development Fund	796.93
Inheritance Fund	1,000.00
911 Emergency Fund	559.43
911 Wireless Service Fund	517.13
Total	40,283.80

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:55 p.m., March 8, 2018 until Thursday, March 29, 2018 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 29, 2018
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 March 29, 2018 at 10:00 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 Supr. Martin J. O'Connor, District #1. Chairman Schlote presiding.

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

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

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

The minutes of the March 8, 2018 meeting were read. Chairman Schlote approved the March 8, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Deputy County Assessor Beckmann informed the Board that the 2018 valuation abstract has been approved by the State.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:07 a.m. on March 29, 2018 until 10:00 a.m. on Thursday, April 12, 2018 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 12, 2018
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 12, 2018 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.

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

Supr. 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the March 29, 2018 meeting were read. Chairman Sokol, Jr. approved the March 29, 2018 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims 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 10:02 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:18 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Several road employees will be changing jobs in the near future. District 2 patrol operator Bruce Peters, who has been employed with Knox County for 40 years, will be retiring effective June 1. Oil crew foreman Brian Sandoz would like to take the District 2 patrol operator position effective June 1. The oil crew foreman position was offered to several employees and Mike Beckman of the District 7 shed expressed interest in taking the position. Discussion was held on when to begin payroll changes for the two employees. Motion by Supr. Borgmann, seconded by Supr. Miller to pay the oil crew foreman pay rate to Mike Beckman beginning May 1, 2018

and the oil crew foreman pay rate will also be paid to Brian Sandoz until October 31, 2018 as he has agreed to train and assist the new oil crew foreman with his new duties for the 2018 oiling season. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. The open position at the Creighton shed due to Mike Beckman taking the oil crew foreman position will be offered in house and if no other employee wants the position, advertising will take place to fill the position; 3. Washington Township Board member John McGlynn requested Knox County's services to reclaim some of their township roads with the retriever as had been done last year. The County's rate for this service is \$150 per hour. The Board approved the request; 4. At 10:30 a.m., Chairman Sokol, Jr. opened the advertised bid opening for oil bids. Knox County reserves the right to reject any and all bids and further reserves the right to accept any bid that best serves the County's needs. Bids received were: **Flint Hills Resources, Omaha NE** – MC800, \$2.4074/gallon and MC3000, \$2.4477/gallon, all delivered to Knox County; **Jebro Inc., Sioux City IA** – MC70, \$2.7402/gallon, MC250, \$2.3370/gallon, MC800, \$2.1673/gallon, and MC3000, \$2.1673/gallon – all delivered to the job site; CRS-2, \$2.0554/gallon delivered to Creighton. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve the low oil bid of **Jebro Inc., Sioux City IA** for the following: MC70, \$2.7402/gallon, MC250, \$2.3370/gallon, MC800, \$2.1673/gallon, and MC3000, \$2.1673/gallon – all delivered to the job site; CRS-2, \$2.0554/gallon delivered to Creighton. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. Discussed concern of an oil crew employee about a burning sensation of the face and coughing when operating the chip spreader. Representatives of Jebro, Inc., were present and said the MC800 has more fuel in it and they recommended backing off the amount used to cut the fumes as well as using a mask. Hwy. Supt. Barta will get a mask and the Board said the employee will need to wear the mask when operating the chip spreader; 6. Discussed the Center North road. Engineer Mark Mainelli viewed the slide area and will be doing an aerial satellite overview of the area to see what can be done, and further discussion was held on repairing the crushed pipe, adding more drains and using a new "flat mat" product, and repairing the current drain. Also discussed was that it would cost too much to work up the alternate road brought up at previous meetings; 7. Miller Feedlot frontage road. Discussion ensued on suggestion by Mark Mainelli that putting in cable guardrails would be an option if the box culvert is not constructed.

Chris Kreycik, Knox County representative to the Northeast Nebraska RC&D, gave the 2017 annual report and asked the Board for the 2018 Sponsor Dues in the amount of \$2,000. Motion by Supr. O'Connor, seconded by Supr. Miller to approve the 2018 Sponsor Dues in the amount of \$2,000 to the Northeast Nebraska RC&D. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas presented an Engagement Proposal for Consideration from Domina Law Group regarding Protection of Municipal and Public Interest in the Opioid Abuse and Addiction Crisis Litigation against pharmaceutical manufacturers and distributors. The class action is taking place nationwide, the damages likely include enhanced costs for fire, ambulance, law enforcement, health and legal services, and if approved, the money awarded would go back to the fire, rescue, law enforcement and addiction programs. If the class action is successful, there would be some out of pocket expenses, but if not, there would be no cost to the County. Motion by Supr. Mackeprang, seconded by Supr. Miller to enter into an agreement with Domina Law Group, along with the law firms with which it has become aligned, to represent Knox County in nationwide litigation efforts against pharmaceutical manufacturers and distributors of opioids due to the intensity of the opioid crisis from community to community. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas said he has an opportunity to hire an intern for the summer and hopefully for a year.

Chairman Sokol, Jr. left at 11:27 a.m. Vice Chairman Mackeprang took over the meeting.

Hwy. Supt. Barta discussed the progress of the lawsuit filed for an accident west of Verdigre.

County Court Clerk Magistrate Boggs informed the Board that the Supreme Court Justice, other judges, State court administration, the head of probation and other important individuals will be touring the Knox County Court system on August 1, 2018. The group will be reviewing the court system security. Also on that date, there will be continuing education for local attorneys. The Board was invited to attend the reception.

Mechanic Nelson informed the Board that the transmission is out of one of the maintainers at the Center shed and it will cost approximately \$30,000 for a rebuilt transmission.

Sheriff Henery met with the Board on the following: 1. The cell phone booster is now installed and working in the lower floor. Now it will be an experiment to see if it will work in the rest of the Courthouse; 2. Sheriff Henery asked that his office be exempt from the policy of paying regular pay to employees who are volunteer firemen or EMTs as it will cause problems for dispatching if someone has to leave their shift. The Employee Handbook and Personnel Handbook are being updated and have not officially been adopted. The drafts of the updated Handbooks will be reviewed by a committee and Sheriff Henery's request will be addressed when the review is done, and given to the officials and the Board for approval; 3. The number of Distress Warrants needed to be recovered are down.

Motion by Supr. Schlote, seconded by Supr. Liska to place on file the County Sheriff's Quarterly Report of Fees Collected between January 1 and March 31, 2018. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Miller to accept the appointment of Eric D. Fuchtmann as the Miller Township Clerk replacing Paul Shefl. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to place on file the Surety Bond of Miller Township Clerk Eric D. Fuchtmann. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

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

Motion by Supr. O'Connor, seconded by Supr. Liska that the receipts totaling \$1,324,618.60 be accepted and placed on file. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

#19112 – State of Nebraska, motor vehicle prorated, 22,554.36; #19113 – Ed Osborne, sealed bid on 2000 Dodge Pickup, 360.00; #19114 – Creighton Community Country Club, Class I liquor license, occupational tax & reimbursement advertising costs, 287.00; #19115 – Knox County Treasurer, interest, 1,931.55; #19116 – Knox County Treasurer, interest, 148.97; #19117 – State of Nebraska, 3rd of six homestead exemption payments, 43,014.79; #19118 - State of Nebraska, April 2018 rent, 2,205.00; #19119 – Farmers & Merchants State Bank, interest, 11,232.06; #19120 – Bohemian One Stop, Class DK liquor license, occupational tax & reimbursement advertising costs, 244.34; #19121 – Knox County Clerk, misc. fees, copies & election recovery, 103.29; #19122 – Knox County Zoning, building permit, 350.00; #19123 – Knox County Sheriff, handgun permits & auto inspections, 810.00; #19124 – State of Nebraska, 2nd payment of property tax credit, 1,038,920.72; #19125 – Great Plains Communications Inc., gravel reimbursement-Santee fiber optic project, 4,168.13; #19126 – Clerk of District Court, filing fees, court costs, copies & passport fees, 1,217.35; #19127 – Knox County Attorney, STOP funds, 40.00; #19128 – Commercial State Bank, interest, 283.56; #19129 – Knox County Court, fines & lab test fees, 2,806.00; #19130 – Commercial State Bank, interest, 2.74; #19131 – Knox County Zoning, building permits, 348.00; #19132 – Santee Sioux Nation dba Ohiya Casino, Class I liquor license, occupational tax & reimbursement of advertising fees, 287.76; #19133 – Knox County Clerk, marriage license, 25.00; #19134 – Register of

Deeds, recording fees & documentary stamp tax, 5,651.33; #19135 – Marvin Herbert, culverts, 400.00; #19136 – Lonnie Filip Trustee, inheritance tax-Walter G Filip Estate, 9,800.26; #19137 – Knox County Clerk, imprest interest, 3.41; #19138 – SID#1, Cedar Knox Rural Water refund of overpayment, 151.31; #19139 – Knox County Sheriff, 1st quarter fees, 1,061.00; 19140 – Encartele Inc., reimburse jail phone usage, 48.82; #19141 – Knox County Zoning, building permits, 299.00; #19142 – Knox County Zoning, building permit, 240.00; #19143 – State of Nebraska, highway allocation, 173,855.23; #19144 – NE Nebraska Association of County Officials, refund of preregistration fee, 25.00; #19145 – Knox County Sheriff, 3rd quarter mileage fees, 1,707.30; #19146 – Pierce County Treasurer, tax collections-Sch. #13 cap, bldg. & gen, 35.32.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 158,528.83; Amy Johnson, travel expense, 27.25; Benco Products, meter, 93.76; Big John Manufacturing Co. Inc., sprayer repair, 131.00; Cathy Stark, mileage/supplies, 100.01; Classic Carpet Care, mop/towel rental, 37.50; Collector of Internal Revenue, Social Security County pays, 12,032.16; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 25,410.00; Creighton News, publishing, 223.10; Creighton 59 LLC, gas, 111.00; Crofton Journal/Niobrara Tribune, publishing, 95.00; Daniel Redowl Sr., Midwest spelling bee, 200.00; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dollar General, supplies, 205.55; Eakes Office Solutions, copier agreements, 134.71; Ecowater Systems, bottled water, 570.00; Elaine's Tavern & Café, prisoner board, 4,200.00; ES&S, ballot layout/printing/coding/shipping, 3,456.07; Great Plains Communications, phone/internet, 2,174.32; Health Plan Services Inc., insurance County pays, 1,971.84; Heartland Heating & Air Conditioning, sheriff office/booking area, 1,396.00; Hometown Leasing, copier lease, 76.18; J&K Auto, vehicle repairs, 25.00; Jack's Uniforms & Equipment, cuff key, 6.95; Jedlicka's hardware Hank, refrigerator repair, 40.00; Jo Ann P. Knori, prior service, 20.00; Jonny Dodge Chrysler Jeep Inc., van switch; 22.56; Knox County Court, cases bound over, 51.00; Knox County Register of Deeds, record resolution, 10.00; Knox County Sheriff, paper fees, 627.20; The Lincoln National Life Ins. Co., insurance County pays, 81.71; Liz Doerr, mileage/postage/supplies, 338.85; Madison County Sheriff, house inmate, 1,500.00; Mark D. Albin, mental health, 150.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 698.31; Moody Motor Co. Inc., vehicle, 42,424.90; My Local County News, publishing, 838.07; NPZA, registration, 190.00; Netcom Inc., radio equipment, 840.00; North Central Public Power District, electricity, 2,179.66; Northeast Nebraska News Company, publishing, 133.70; Office Systems Co., copier contract, 184.00; Pitney Bowes, meter rent, 203.67; Quill Corporation, office supplies, 2,229.12; Retirement Plans Division of Ameritas, retirement County pays, 10,529.81; Ruth Vonderohe, travel expense, 650.73; Schumacher Elevator Co., maintenance contract, 2,315.08; Tauber Plumbing LLC, repairs, 315.00; Telebeep, pager, 51.33; The Farmer Company Inc., utensils, 180.71; Thomson Reuters West, law book, 296.00; U.S. Cellular, cell phones, 122.49; U.S. Cellular, cell phones, 341.06; Verdigre Eagle, publishing/envelopes, 2,092.72; Verdigre Farm Service, gas, 82.31; Vievu, body cameras, 125.00; Village of Center, water/sewer/garbage, 248.00; Wholesale Supply Company Inc., janitorial supplies, 367.55.

ROAD FUND. Salaries, 59,459.93; Big Red Mini Mart, gas, 92.00; Bomgaars, shop supplies/oil/grease/meter kit/ice melt, 1,295.55; CHS Wausa, diesel/gas, 1,538.50; City of Bloomfield, water, 21.75; C-Mart, gas/diesel, 401.55; Collector of Internal Revenue, Social Security County pays, 4,499.62; Cornhusker International Trucks Inc., repairs, 168.70; Country Pride Cooperative, propane, 373.69; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,550.00; Creighton News, publishing, 48.00; Creighton 59 LLC, gas, 171.25; Dollar General, shop supplies, 19.00; Don McElhose Trucking & Construction, clay rock, 1,157.50; Farmer's Pride, diesel/propane, 1,323.14; Great Plains Communications, phone, 493.69; Grossenburg Implement Inc., repairs, 409.12; Hagge Glass, repairs, 333.04; Health Plan Services, insurance County pays, 754.12; Hefner Hardware, repairs, 4.99; Husker Steel, guardrail repairs, 9,082.00; J&K Auto, gas, 76.00; Jedlicka's Hardware Hank, oil/supplies, 60.45; Kevin Barta, reimburse meeting food, 28.20; Kuchar Electric, shop repairs, 314.86; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 32.30; Medical Enterprises Inc., drug test, 110.00; Moody Motor Company, repairs, 59.95; My Local County News, publishing, 28.89; Nebraska Public Power District, electricity, 77.47; Netcom Inc., cb radios, 212.00; Niobrara Trading Post, gas, 109.80; North Central Public Power District, electricity, 414.63; Northeast Nebraska News Company, publishing, 31.36; One Office Solution, filing cabinet, 405.00; People's Grocery, shop supplies, 15.41; Powerplan, repairs, 96.59; R&K Motor Parts, oil/filters/shop supplies/repairs/cb speaker, 1,167.42; Retirement Plans Div. of Ameritas, retirement County pays, 3,904.19; Rose Equipment Inc., repairs, 1,591.32; Stanley Petroleum Maintenance Inc., diesel calibration/sticks, 1,473.75; State of Nebraska Motor Fuels Division, diesel tax, 647.00; U.S. Cellular, cell phones, 469.34; Vakoc Excavating LLC, gravel/haul, 16,323.21; Verdigre Eagle, publishing, 12.71; Verdigre Farm Service, diesel/gas/tires/oil/filters/repairs/oxygen, 4,470.09; Vic's Service LLC, gas/grease, 366.94; Village of Niobrara, water/sewer, 39.19; Village of Verdigre, water/sewer/garbage, 71.65; Wiechelman Repair Inc., chain link repair, 412.50; Willow Creek Sand & Gravel, gravel/haul, 7,422.33.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.33; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 46.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 244.34.

C&C DEVELOPMENT FUND. Salaries, 3,713.83; Collector of Internal Revenue, Social Security County pays, 276.51; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 770.00; Great Plains Communications, phone/internet, 52.33; Health Plan Services, insurance County pays, 44.36; Lincoln National Life Insurance Co., insurance County pays, 1.83; Megan Hanefeldt, mileage, 173.31; Pitzer Digital, website hosting, 14.28; Retirement Plans Div. of Ameritas, retirement County pays, 210.99; U.S. Cellular, cell phone, 35.68.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 4,801.28; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 5.16; Great Plains Communications, phone/internet, 173.54;

911 WIRELESS SERVICE FUND. Salaries, 1,917.96; Great Plains Communications, phone/internet, 495.71.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 147.95.

TOTALS

General Fund	282,267.15
Road Fund	133,662.69
Child Support Fund	224.26
ROD Pres./Mod. Fund	299.34
C&C Development Fund	5,293.12
Inheritance Fund	6,884.61
911 Emergency Fund	178.70
911 Wireless Service Fund	2,413.67
Sheriff Commissary Fund	<u>147.95</u>

Vice Chairman Mackeprang adjourned the Knox County Board of Supervisors at 12:02 p.m., April 12, 2018 until Tuesday, April 17, 2018 where a quorum may attend the Knox County Government Day, and until Thursday, April 26, 2018 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

By Kevin D. Mackeprang, Vice Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

April 12, 2018 Center, Nebraska 10:02 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Courthouse in Center, Nebraska on the date of April 12, 2018 at 10:02 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the March 29, 2018 meeting were read. Chairman Schlote approved the March 29, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to place on file 2018 Reports & Opinions of the Property Tax Administrator for Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on proposed claim and refunds of 2015 and 2016 taxes for six parties who should have been given homestead exemptions due to the exemption of special veterans #4. The total taxes to be refunded will be approximately \$4,000.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:18 a.m. on April 12, 2018 until 10:00 a.m. on Thursday, April 26, 2018 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 17, 2018 10:00 a.m.

The Board met as a quorum at the Court House for County Government Day in Center, Nebraska on the date of April 17, 2018 at 10:00 a.m. Present were Supervisors Martin J. O'Connor District #1, Virgil H. Miller District #3, James Sokol, Jr., District #4, Danny R. Schlote District #6 and James Borgmann District #7. Absent were Supervisors Patrick J. Liska District #2, and Kevin D. Mackeprang District #5. Chairman Sokol, Jr. presiding.

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

Notice of quorum was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. No action was taken on any County business.

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 quorum of Knox County Board of Supervisors at 12:00 p.m., April 17, 2018 until Thursday, April 26, 2018 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 SUPERVISORS

Center, Nebraska
April 26, 2018
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 26, 2018 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 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the April 12, 2018 meeting were read. Chairman Sokol, Jr. approved the April 12, 2018 meeting minutes as read.

Correspondence reviewed was Knox County Development Agency minutes from February 26, 2018 meeting, Economic Development Director Hanefeldt's March report, and agenda for March 26, 2018 meeting.

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.

Motion by Supr. Miller, seconded by Supr. Borgmann that the receipts totaling \$167,618.99 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19147 – Name redacted, cobra payment, 44.36; #19148 – Niobrara Housing, in lieu of housing, 4,263.85; #19149 – Cedar County Treasurer, tax collection – Crofton Fire Gen & Sink & Wausa Gen, 7,957.19; #19150 – Midwest Bank, interest, 2,206.84; #19151 – State of Nebraska, 1st quarter name plate tax, 108,178.50; #19152 – State of Nebraska, fines collected by state, 850.00; #19153 – Frontier Communications, 911 surcharges, 3.96; #19154 – Northeast Nebraska Economic Development District, April 2018 business loan payments, 5,980.28; #19155 – Knox County Sheriff, inmate commissary, 49.55; #19156 – Estate of Billie J. Sawatzke, inheritance tax, 4,567.24; #19157 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates, 9,246.00; #19158 – Great Plains Communications, 911 surcharges, 8,239.54; #19159 – Ed Osborne, plank, 140.00; #19160 – Michael Foods, accident clean up, 608.84; #19161 – Knox County Zoning, plat application, 450.00; #19162 – State of Nebraska, lodging tax, 2,432.69; #19163 – Knox County Zoning, conditional use permit, 200.00; #19164 – Paula Strom, inheritance tax-William F. Wiese Estate, 9,387.82; #19165 – State of Nebraska, airline tax, 2,812.33.

Motion by Supr. Schlote, seconded by Supr. Liska to approve an annual contribution of \$500 to the SD/NE Purple Loosestrife Management Project, Inc. for Galerucella beetles to control purple loosestrife. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 9:57 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:23 a.m. with all members present.

Annette Sudbeck with Lewis & Clark NRD met with the Board to request a contribution for the Corps of Discovery Welcome Center. Discussion was held on upcoming events, number of Knox County entrepreneurs who sell their products at the Center, possible name change, and a local travel consultant who will be assisting at the Welcome Center this summer. Motion by Supr. O'Connor, seconded by Supr. Schlote to contribute \$2,500 to the Corps of Discovery Welcome Center in care of Lewis & Clark NRD. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Terry Johnson with Lewis & Clark NRD met with the Board to discuss roads in the Devils Nest. Cedar-Knox Rural Water lines run in the roads within the Devils Nest subdivision and the Miller Creek road and the NRD should be contacted if any road work will be done in the area. Discussion was held on road conditions, maintenance by the SID, roads in the area are private and township roads, and proposed development.

Knox County community librarians 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. Mackeprang, seconded by Supr. Liska to contribute \$4,500 to each of the six libraries in Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Liska to go into executive session at 10:50 a.m. for the formation of a contract. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held for the formation of a contract. The Board came out of executive session at 10:56 a.m.

Motion by Supr. Schlote, seconded by Supr. O'Connor to close at 10:57 a.m. the executive session held on the formation of a contract. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Hanefeldt and Dale Riesberg met with the Board on the Visitor's Committee's recommendations for distribution of Visitor's Promo and Visitor's Improvement funds.

Motion by Supr. Borgmann, seconded by Supr. Schlote to approve the following Visitor's Promo Funds: Bloomfield Community Club \$1,000; Center Improvement Club \$500; Creighton Chamber \$1,000; Crofton Community Club \$1,000; Niobrara Promoters \$1,000; Verdigre Improvement Club \$1,000; Wausa Smorgasbord \$500; Wausa Community Club \$500; Winnetoon \$300; Knox Co. Ag Society \$1,500; Shannon Trail Promoters \$500; Corp of Discovery Center \$1,000; Corp of Discovery Center Membership \$100; Outlaw Trail Membership \$100; Yankton Chamber Membership \$265; and KCVC Media Campaign \$2,000. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion ensued on applications for Visitor's Improvement Funds. Also present was Doyle Stevens. Mr. Riesberg said that there were two Improvement applications submitted with one for the Crofton Historical Museum and the other for the Crofton Softball fields. The softball application was received the day before the Visitor's Committee meeting and should have been received earlier so that application was not considered by the Visitor's Committee. Mr. Riesberg said the softball application was not submitted by the City of Crofton but by individuals and he felt that there should be one

representative from each community submitting the applications. The Crofton Historical Museum application had been sent to the Board of Supervisors at the March 29, 2018 meeting however the Board sent it back to the Visitor's Committee as the Board said the conditions were not met for approval. The property is now deeded in the name of Crofton Haymarket LLC but the first conditions were that the property was to be deeded to the Crofton Historical Museum. One half the building is going to be used by Doug DeShazer in conjunction with his Crofton Pulley Museum and the west half of the building would be used for the Crofton Historical Museum by lease from Mr. DeShazer. Discussion was held on Nebraska Revised Statute 81-3720 that states, "Grants shall be available for any visitor attraction in the county owned by the public or any nonprofit organization", use of the east side for private events and funds cannot be gathered for income in a building that is a recipient of a grant, a recent event where free donations were given for a meal that included liquor and no liquor license has been issued for the two facilities or to the owners, who will receive the grant funds for the work done to the building in question, and notarization of documents. Supr. O'Connor said he is doing his job, he doesn't want any animosity and he wants the venture to happen however it has to be done correctly as the funds' use are governed by statute. It was suggested by the Board that the Visitor's Committee hold a special meeting to review the museum application again and Mr. Riesberg requested one of the Board members be present to get input between the committee and the Board. Supr. Miller said that both Improvement applications should be redone and reconsidered. Motion by Supr. O'Connor, seconded

by Supr. Liska to send the Crofton Historical Museum Improvement application back to the Knox County Visitor's Committee and that the property should be deeded correctly as per Nebraska statutes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Hanefeldt updated the Board on activities, proposed promotion and using "Visit Knox County" in the promotion.

Emergency Manager Hintz met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Miller to authorize Chairman Sokol, Jr. to sign a letter for a disaster declaration from a snow storm that occurred on April 13-15, 2018 causing severe damage to public and private property, disruption of utility service, and endangerment of the health and safety of the citizens of Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Chairman Sokol, Jr. signed a general admission application for Emergency Manager Hintz to attend a FEMA Safety Officer training session; 3. FEMA is requiring county facilities to be documented and pictures taken of bridges and culverts, trees on county-owned property and other items so if there is a declared disaster, FEMA can assess any damage or new damage in comparison to the items' original state; 4. The LEOP has not been completed as of yet.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Borgmann to place on file the March 13, 2018 Planning Commission minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Borgmann, seconded by Supr. O'Connor to place on file the March Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussed FEMA requirements for the river area. More research is being done on the requirements; 4. Upcoming agenda items for the next Planning Commission meeting; 5. The Northeast District NPZA meeting will be held on June 9 at the new Pilger Community Center and Dave Ptak will be presenting; 6. Discussed Consultant Keith Marvin working on soil mapping in the lake area; 7. Due to the untimely death of Board of Adjustments Chairman John Broders, a replacement will be needed; 8. Discussed applications approved for Mark Miller cement plant and possible sites.

There was no public comment on agenda items.

There was no public comment non-agenda items.

Motion by Supr. Miller, seconded by Supr. Mackeprang to confirm engagement of Woods & Aitken LLP to represent Knox County regarding any general labor and employment matters that would be outside the scope of the NIRMA employment hot line. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Applied Connective Technologies, IT services, 732.63; Bloomfield Auto Parts, van oil/filter/bulb/parts, 56.83; Bloomfield Tire & Oil LLC, van gas, 14.50; Bomgaars, paint/supplies, 344.81; Burns Lumber Co. LLC, floor paint, 169.98; Burt County Sheriff, tax foreclosure, 7.00; CenturyLink, long distance, 106.49; Classic Rentals, mop/towel rental, 44.50; Connecting Point, printer maintenance, 360.00; Dean Wilken, meeting/mileage, 45.71; Des Moines Stamp, stamps, 192.00; Doug DeShazer, meeting/mileage, 65.88; Echo Group Inc., bulbs, 133.20; Election Systems & Software LLC, ballots/media, 5,295.67; First National Bank Omaha, fuel/supplies/hot spot/postage, 3,801.10; Gary Jones, registration, 50.00; Greg Kuhlman, meeting/mileage, 51.16; Jim Kotrous, meeting/mileage, 42.44; John Thomas, door locks, 342.00; Keith Nielsen, meeting/mileage, 39.72; Ken Foner, meeting/mileage, 38.08; K/V Electric LLC, lights/repair, 339.63; Nebraska County Court Association, dues, 25.00; Northeast Nebraska County Assessors Association, dues, 25.00; Nebraska County Attorney Association, dues/registration, 940.00; Northeast Nebraska RC&D, sponsor dues, 2,000.00; Office Systems Company, maintenance, 613.00; Pitney Bowes, postage meter supplies, 356.95; Quality Inn Conference Center, training, 254.85; Quill Corporation, office supplies, 208.84; Ramada Inn, lodging, 490.00; Robert Ganz, meeting/mileage, 36.99; Thomsen Reuters-West, law book, 145.00; Wholesale Supply Company Inc., janitor supplies, 268.05.

ROAD FUND. Avera Medical Group, drug test, 50.00; B's Enterprises Inc., signs/bolts/nuts, 365.00; Backus Sand & Gravel, gravel, 1,890.12; Black Hills Energy, heating fuel, 168.71; Bloomfield Auto Parts, repairs, 220.08; Carlson Home & Auto, tires/repairs, 943.00; Cedar Knox PPD, electricity, 160.51; C-Mart LLC, gas, 69.63; Crofton Journal/Niobrara Tribune, publishing, 24.86; First National Bank Omaha, fuel boxes, 25.50; Herbert Feed & Grain Co., diesel/oil, 5,098.90; InfraStructure LLC, re-rate cost bridge, 675.00; Kayton International Inc., repairs, 243.50; Kayton International Inc., repairs, 481.55; LCL Truck Equipment Inc., repairs, 107.51; Mainelli Wagner & Associates, engineering fees, 2,113.34; Mitteis Gravel, gravel/haul, 1,288.34; Nebraska Public Power District, electricity, 191.71; NMC Exchange LLC, repairs, 2,102.54; Retriever LLC, retriever parts, 370.00; Rohrer Welding, bridge material, 284.55; Russ Crosley, garbage, 46.00; Verdigre Eagle, publishing, 20.24; Village of Center, water/sewer, 25.50; Village of Wausa, water/sewer/garbage, 140.85; Warren Garage Door Inc., door repairs, 347.00; Willow Creek Sand & Gravel, gravel/haul, 6,768.42.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.66.

VISITOR'S PROMO FUND. The Hive, meals, 52.34.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 280.33.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 6.66; First National Bank Omaha, travel/training/advertising/postage, 297.97; Megan Hanefeldt, mileage, 109.00; Stacy Miller, travel, 23.98; Verdigre Eagle, publishing, 18.32.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 1,308.40.

911 EMERGENCY FUND. CenturyLink, phone, 79.20; GeoComm, mapping maintenance/addressing services, 1,615.00.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 337.63; GeoComm, mapping maintenance/addressing services, 6,885.00.

TOTALS	
General Fund	17,637.01
Road Fund	24,222.36
Child Support Fund	6.66
Visitor's Promo Fund	52.34
Visitor's Improvement Fund	108.65
Economic Development Fund	280.33
C&C Development Fund	455.93
Inheritance Fund	1,308.40
911 Emergency Fund	1,694.20
911 Wireless Service Fund	<u>7,222.63</u>
Total	\$52,988.51

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:40 p.m. on April 26, 2018 until ~~10:00~~ 9:30 (corrected 5/10/2018) a.m. on Thursday, May 10, 2018 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 26, 2018
 Center, Nebraska
 9:57 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of April 26, 2018 at 9:57 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the April 12, 2018 meeting were read. Chairman Schlote approved the April 12, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

County Assessor McManigal submitted the following tax list corrections: #7890 – Hershel Dale Guest, homestead exemption for totally disable veteran for 2016; #7891 – Hershel Dale Guest, refers to #7890 – adding back 2016 value; #7892 – Paul Koch, accelerating 75% interest in personal property of irrigation system due to sale; #7893 – Sandra Thunker dba Argo Hotel, accelerate personal property along w/sale of property for 2018; #7894 – Nathan Koch, accelerating 25% interest in personal property of irrigation system due to sale.

Motion by Supr. Miller, seconded by Supr. Borgmann to approve Tax Claims #7890 and #7891 and to direct 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. O'Connor, seconded by Supr. Mackeprang to approve Tax Claim #7893 and to direct 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. Sokol, Jr., seconded by Supr. Liska to approve Tax Claims #7892 and #7894 and to direct 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. Sokol, Jr., seconded by Supr. Liska to approve a five-year contract with GIS Workshop noting there will be no cost increase from the current cost for the next five years. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on a request for refund of personal property taxes assessed on pivots on the Donald Bingham Trust. There was an irrigation pivot destroyed by a wind storm in 2013 that is sitting along the edge of the field and a new pivot was installed in 2015. The submitted personal property schedules for 2015 and 2016 showed two pivots and in 2017, an accountant said that the Trust was going to be dissolved. An heir of the Trust is requesting a refund as they believe there is only one pivot which is the working pivot. It was verified that the old pivot was still located along the field where the working pivot is, therefore County Assessor McManigal said a refund is not warranted. Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to support County Assessor McManigal's decision to not give a correction/refund on the personal property taxes for an irrigation pivot that is sitting along the field of the Donald Bingham Trust Estate. By roll call vote. Ayes all Districts. Nays none. Motion carried. (5/10/2018 See clarification to minutes.)

Chairman Schlote adjourned the Knox County Board of Equalization at 10:23 a.m. on April 26, 2018 until 10:00 a.m. on Thursday, May 10, 2018 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 10, 2018
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, 2018 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 and 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the April 26, 2018 meeting were read. Chairman Sokol, Jr. approved the April 26, 2018 meeting minutes with the correction that the May 10, 2018 meeting will begin at 9:30 a.m.

Correspondence reviewed was: 1. Letter from Lewis & Clark NRD and Corps of Discovery Welcome Center thanking the Board for their recent support.

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 \$470,229.38 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess for Board of Equalization at 10:01 a.m.

The 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 "Caskey" culvert lawsuit has been dismissed; 2. The Board directed Hwy. Supt. Barta to begin the purchase process for a new motorgrader for District 4; 3. The Board directed the road employees to use the provided County cell phones and no benefit will be paid to those employees using their personal phones; 4. Discussed applications for oil crew position and when to interview; 5. Discussed slide repairs north of Center with options of use of Geogrid, graveling and tiling; 6. Oil crew update; 7. Bridge crew update; 8. Equipment repairs; 9. Guardrails will be placed along the County oil road by the Miller Feedlot.

Chairman Sokol, Jr. opened an advertised public hearing at 10:45 a.m. on Conditional Use Permit Applications CU#0032, CU#0033 and CU#0034 submitted by Mark Miller LLC for construction of a concrete plant. Kelly Kulm with Mark Miller LLC was present. There were three applications but only one site is to be selected and the other two applications will be withdrawn. Discussion ensued on the pros and cons of each site, that the "Boll's Corner" site was not owned by Mark Miller LLC at the time of submission of the applications but is now worked out with the current land owner, the Planning Commission liked the "Boll's Corner" site that will be approximately seven acres, sloping and leveling of the site, air permit has been granted by the State, details of the concrete plant and set up of the site, entrance to the plant will be on the township gravel road, and that there would be a berm constructed around the site. Ross DeBower with Nebraska Public Power District was present and said that NPPD did not have a problem with this site but did have concerns with the other two sites. There was one letter of opposition read. Chairman Sokol, Jr. closed the open public hearing at 11:04 a.m. There was no one present in opposition. Motion by Supr. Mackeprang, seconded by Supr. Miller to adopt Resolution #2018 - 08 approving Conditional Use Permit #CU0033 submitted by Mark Miller LLC for the construction of a concrete plant in the NW1/4NW1/4NW1/4 of Section 10, T31N, R3W of the 6th P.M. with conditions and that Conditional Use Permits #CU0032 and #CU0034 be withdrawn. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 - 08

WHEREAS, Mark Miller LLC has applied for Conditional Use Permit #CU0033 to construct a concrete plant, in the NW1/4NW1/4NW1/4 of Section 10, Township 31N, Range 3W, in Knox County, Nebraska; and

WHEREAS, the Knox County Planning Commission has given public notice and held a public hearing on April 10, 2018, 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. A sign must be posted at the entrance that includes the business name and address along with emergency contact information.
2. Applicant shall comply with all State and Federal Regulations.
3. The owner shall work with the Township Board for approval of the entrance.

THEREFORE BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS, THAT THE MARK MILLER LLC CONDITIONAL USE PERMIT #CU0033 BE APPROVED.

Dated this 10th day of May, 2018.

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 J. Liska, Dist. #2

Virgil H. Miller /s/

Kevin Mackeprang /s/

Danny R. Schlote /s/

ATTEST: (Seal)

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

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

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Miller to place on file the April Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussed budget remaining and the purchase of a new desk; 3. Update from the Planning Commission meeting held May 8; 3. Tom Pavlik resigned from the Board of Adjustments so there are now two positions to be filled. Appointments will be made at the next Board meeting; 4. Discussion was held on making changes as there are several members of the Planning Commission who do not attend most of the meetings and that the changes may be that these members be replaced.

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

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Schlote, seconded by Supr. Miller that receipts totaling \$205,054.10 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19166 – Marlin L. Kumm, candidate filing fee Hill Twp. Bd., 20.00; #19167 – Santee Sioux Nation, interlocal agreement dues, 906.00; #19168 – National 4H Council, reimbursement for meals, 103.31; #19169 – Blue Moon, Class I liquor license, occupational tax & reimbursement of publishing, 487.76; #19170 – Midwest Bank, interest, 493.15; #19171 – Knox County Zoning, building permits, 547.00; #19172 – Three River, 911 surcharges, 314.00; #19173 – Avalara Inc., 911 surcharges, 6.00; #19174 – Dana Yunker, check collection fee, 25.00; #19175 – Midwest Bank, interest, 7,423.55; #19176 – Knox County Treasurer, interest, 3,289.36; #19177 – Knox County Treasurer, interest, 129.71; #19178 – State of Nebraska, 4th of six homestead exemption payments, 43,014.79; #19179 – State of Nebraska, funding for 911 service, 4,772.55; #19180 – State of Nebraska, state aid, 45,105.00; #19181 – State of Nebraska, May 2018 rent, 2,205.00; #19182 – Knox County Clerk, April 2018 collections, 196.07; #19183 – Santee Sioux Nation obo Takanka Golf, Class I liquor license, occupational tax & reimbursement of publishing, 287.76; #19184 – Clerk of the District Court, filing fees, court costs, copies & passport fees, 675.45; #19185 – Knox County Sheriff, handgun permits & auto inspections, 855.00; #19186 – Brunswick State Bank, interest, 1,479.46; #19187 – Knox County Zoning, building permit, 80.00; #19188 – Commercial State Bank, interest, 650.96; #19189 – Knox County Zoning, building permit, 202.50; #19190 – Commercial State Bank, interest, 1,402.05; #19191 – Knox County Sheriff, inmate commissary, 116.30; #19192 – Brunswick State Bank, interest, 554.79; #19193 – Knox County Court, fines, court costs & lab test fees, 3,952.04; #19194 – Ervin Nickels Estate, inheritance tax, 71,369.28; #19195 – Encartele Inc., reimburse jail phone usage, 54.52; #19196 – United States Treasury/U.S. Marshall, housing inmates, 135.00; #19197 – State of Nebraska, reimbursement of emergency management budget, 7,737.96; #19198 – Knox County Clerk, imprest interest, 5.57; #19199 – Register of Deeds, recording fees & documentary stamp tax, 6,457.21.

Due to the dates of the General Election canvassing and the December NACO Conference, the first meeting in November was changed to Tuesday, November 13, 2018 with direct deposit on Wednesday, November 14, 2018, and the first meeting in December was changed to Tuesday, December 11, 2018 with direct deposit to remain on Friday, December 14, 2018.

GENERAL FUND. Salaries, 157,491.44; Amy Johnson, travel expense, 27.25; Applied Connective Technologies, quarterly IT billing, 3,841.00; Bloomfield Tire & Oil LLC, van gas, 27.30; Cartridge World, ink cartridges, 396.00; Classic Carpet Care, mop/towel rental, 37.50; Clerk of District Court, court costs, 108.00; Collector of Internal Revenue, Social Security Co. pays, 11,971.58; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 25,410.00; Creighton News, publishing, 636.00; Creighton 59 LLC, gas, 41.00; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dugan Printing & Promotions, ballot envelopes, 1,624.00; Eakes Office Solutions, supplies, 746.92; Ecowater Systems, bottled water, 258.00; Elaine's Tavern & Café, prisoner board, 2,940.00; Great Plains Communications, phone/internet, 2,153.14; Health Plan Services Inc., insurance Co. pays, 1,971.84; Hometown Leasing, copier lease, 76.18; Jo Ann P. Knori, prior service, 20.00; Justice Data Solutions Inc., Jamin maintenance, 2,200.00; Key Sanitation LLC, garbage, 104.00; Knox County Court, cases bound over, 270.00; The Lincoln National Life Ins. Co., insurance Co. pays, 81.71; Liz Doerr, mileage/postage/supplies, 160.65; Loren McCormick, remove tree, 400.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 698.31; Monica McManigal, mileage/meal, 169.83; Moody Motor Co. Inc., oil change, 48.59; NACEB, extension board dues, 100.00; North Central Public Power District, electricity, 2,210.18; Northeast Nebraska Economic Development District, dues, 890.00; Northeast Nebraska News Company, publishing, 289.56; Omaha World Herald, subscription, 176.28; Pitzer Digital, publishing, 56.00; Quill Corporation, office supplies, 117.11; RR Donnelley, gun permit form, 35.93; Retirement Plans Division of Ameritas, retirement Co. pays, 10,512.40; Roger Vech dba Vech Construction, booking room/sheriff work, 445.00; Ruth Vonderohe, travel expense/supplies, 872.49; SD/NE Purple Loosestrife Management Project, contribution, 500.00; Secretary of State Elections Division, voter registration forms, 15.00; Superior Turf management LLC, fertilizer application, 245.00; Telebeep, pager, 51.33; Tri-State Turf & Irrigation, sprinkler repair, 31.09; U.S. Cellular, cell phones, 122.40; U.S. Cellular, cell phones, 340.80; Verdigre Eagle, publishing, 741.80; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 272.50.

ROAD FUND. Salaries, 58,816.47; Ag & Industrial Equipment, totes, 140.00; Backus Sand & Gravel, gravel, 19,105.66; Bazile Creek Power Sports, oil/filter, 25.70; Big Red Mini Mart, gas, 61.03; Bloomfield Tire & Oil LLC, gas, 125.04; Bohemian One Stop, gas, 98.77; Bomgaars, shop supplies/oil/grease/meters/repairs, 2,316.92; CHS Wausa, diesel/gas, 1,333.20; City of Bloomfield, water, 26.65; City of Creighton, water/sewer/garbage, 150.45; Collector of Internal Revenue, Social Security Co. pays, 4,450.37; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 10,780.00; Creighton 59 LLC, gas, 48.03; Gragert's Grocery, shop supplies, 21.84; Great Plains Communications, phone, 494.32; Grossenburg Implement Inc., repairs/filters/def, 986.06; Health Plan Services, insurance Co. pays, 754.12; J&K Auto, gas, 107.75; Key Sanitation, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance Co. pays, 32.30; N&B Gas Co., heating fuel, 780.00; Nebraska Public Power District, electricity, 68.82; North Central Public Power District, electricity, 392.70; Northeast Nebraska News Company, publishing, 18.75; Pitzer Digital, publishing, 33.61; Powerplan, repairs, 34,717.90; R&K Motor Parts, oil/filters/repairs, 505.10; Retirement Plans Div. of Ameritas, retirement Co. pays, 3,838.50; Sonder Well Co. LLC, repairs, 15.00; Steffens Service, shop supplies, 5.98; U.S. Cellular, cell phones, 470.93; Verdigre Farm Service, diesel/gas/ oil/filters/repairs, 5,390.79; Village of Center, water/sewer, 39.50; Village of Niobrara, water/sewer, 39.75; Village of Verdigre,

water/sewer/garbage, 64.75; West Hodson Lumber & Concrete Co., shop supplies, 3.78; Willow Creek Sand & Gravel, gravel/haul, 31,616.25.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.33; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 46.00; Postmaster, postage, 133.00; Quill Corporation, office supplies, 76.97.

VISITOR'S PROMO FUND. Bloomfield Community Club, visitor promo, 1,000.00; Center Community, visitor promo, 500.00; Corps of Discovery Welcome Center, visitor promo/membership, 1,100.00; Creighton Area Chamber of Commerce, visitor promo, 1,000.00; Crofton Community Club, visitor promo, 1,000.00; Knox County Ag society, visitor promo, 1,500.00; Niobrara Promoters, visitor promo, 1,000.00; OTSB, membership, 100.00; Shannon Trail Promoters, visitor promo, 500.00; Verdigre Improvement Club, visitor promo, 1,000.00; Wausa Community Club, visitor promo, 500.00; Wausa Smorgasbord, visitor promo, 500.00; Winnetoon Community Committee, visitor promo, 300.00; Yankton Chamber of Commerce, visitor promo, 265.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 244.34.

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

ECONOMIC DEVELOPMENT FUND. Northeast Nebraska Economic Development District, admin. Fees, 455.00.

C&C DEVELOPMENT FUND. Salaries, 3,761.83; Collector of Internal Revenue, Social Security Co. pays, 280.17; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 770.00; Great Plains Communications, phone/internet, 52.33; Health Plan Services, insurance Co. pays, 44.36; Lincoln National Life Insurance Co., insurance Co. pays, 1.83; Megan Hanefeldt, mileage, 74.12; Retirement Plans Div. of Ameritas, retirement Co. pays, 210.99; Stacy Miller, travel, 60.39; U.S. Cellular, cell phone, 35.65.

INHERITANCE FUND. Bloomfield Public Library, annual contribution, 4,500.00; Corps of Discovery Welcome Center, contribution, 2,500.00; Creighton Public Library, annual contribution, 4,500.00; Eastern Township Library, annual contribution, 4,500.00; Bruce Hagge dba Hagge Glass, ballistic windows, 4,462.00; Lincoln Township Library, annual contribution, 4,500.00; Niobrara Public Library, annual contribution, 4,500.00; Platte Valley Communications Inc., cell booster, 2,891.55; Rodney W. Smith, public defender contract, 2,083.33; Verdigre Public Library, annual contribution, 4,500.00.

911 EMERGENCY FUND. CenturyLink, phone, 5.17; Great Plains Communications, phone/internet, 218.00; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,178.50; Great Plains Communications, phone/internet, 685.25; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 54.65.

TOTALS	
General Fund	\$ 232,670.49
Road Fund	178,013.79
Child Support Fund	434.23
Visitor's Promo Fund	10,265.00
ROD Pres./Mod. Fund	299.34
County Insurance Fund	500.00
Economic Development Fund	455.00
C&C Development Fund	5,291.67
Inheritance Fund	38,936.88
911 Emergency Fund	265.24
911 Wireless Service Fund	3,043.09
Sheriff Commissary Fund	54.65
Total	\$ 470,229.38

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:25 a.m., May 10, 2018 until Thursday, May 31, 2018 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, 2018
Center, Nebraska
10:01 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Courthouse in Center, Nebraska on the date of May 10, 2018 at 10:01 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the April 26, 2018 meeting were read. Chairman Schlote approved the April 26, 2018 minutes as read with the clarification on the Bingham estate that pivots was assessed due to the personal property schedules for 2015 and 2016 being signed by a beneficiary of the estate stating there were 2 pivots.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal and the Board reviewed the TERC Findings and Orders showing that the levels of value for real property in Knox County for tax year 2018 meets the requirement of the law.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:13 a.m. on May 10, 2018 until 10:00 a.m. on Thursday, May 31, 2018 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 31, 2018
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 31, 2018 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 due to the death of his mother. Chairman Sokol, Jr. presiding.

Supervisor 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the May 10, 2018 meeting were read. Chairman Sokol, Jr. approved the May 10, 2018 meeting minutes as read.

Correspondence reviewed was: 1. Note from Shannon Trail Promoters thanking the Board for the Visitor's Promo funds; 2. Nebraska Emergency Management Agency letter with performance grant monitoring visit results.

Motion by Supr. Mackeprang, seconded by Supr. Schlote that all claims audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Claims totaling \$190,476.28 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 9:56 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:12 a.m. with all members present except Supr. O'Connor.

Hwy. Supt. Barta met with the Board on the following: 1. Discussion was held on remodel of the District 4 south shed. Road employees asked to have the office changed so additional equipment can be parked in that area. Also proposed was constructing a 20 ft. x 20 ft. x 8 ft. building for office use and would be located on the north side of the south shed. The bridge and road crew would do the work. The Board instructed the road employees to obtain material costs; 2. Warren Jessen wants to build a dam along a County Road in Harrison Township. Discussion was held on the area being drained which is 120 acres; the cost of construction of the dam will be paid by Mr. Jessen; construction of the dam would not disturb the road nor the grassy slopes along the road; a culvert that is already in place could be extended; it is approximately 25 feet from the bottom to the top of the road so the area could accommodate ten feet of water and use of a cattle pass culvert; 3. Discussion ensued on slides on gravel road north of Center. Supr. Liska said that spring water is coming out in the area where a dam had been drained in a pasture next to the road last year and that drainage tile and gravel needs to be installed to try to keep the road from being saturated and moving. Two underground pipes will be installed to drain the water to the other side of the road and the ditches will be cleaned out so the water will not pool. Also a pipe will be pushed into another part of the road to replace a pipe that has been crushed. Work will begin the end of June or in July; 4. Application is being made for a Federal Funds Buyback program to replace a 60 ft. truss bridge with a 80 ft. bridge near Crofton; 5. County/Township Allocation Fund update; 6. Motorgrader bid opening will be held June 28; 7. Oil crew update; 8. Bridge crew update; 9. Budget discussion; 10. Applicant interviews will be held for the District 7 position; 11. Motion by Supr. Liska, seconded by Supr. Miller to go into executive session at 10:55 a.m. for HIPAA discussion. 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 on HIPAA discussion. The Board came out of executive session at 11:05 a.m.; 12. Motion by Supr. Miller, seconded by Supr. Mackeprang to close at 11:05 a.m. the executive session held on HIPAA discussion. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

County Attorney Thomas met with the Board on the following: 1. Discussed Loan #6872422 bankruptcy; 2. A change of personnel has taken place in the County Attorney's Office. Office Clerk Miriam Nelson has taken employment in Missouri and now Hanna Knox of Wausa is interning for County Attorney Thomas as a law clerk and will be performing office duties as well.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve Administrative Plat Application #P0124 Karen Marshall for a zoning lot combination of Lots 36 and 37 in Autumn Oaks Subdivision. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 2. Motion by Supr. Borgmann, seconded by Supr. Liska to place on file the April 10, 2018 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. Board of Adjustments appointment. Two positions need to be filled due to the untimely

death of member John Broders and the resignation of member Tom Pavlik who moved to Yankton. The terms of these two positions expire in 2020. Supr. O'Connor was not present but emailed a request that the Board consider Nick Stout of Crofton to fill Tom Pavlik's position. No requests or nominations have been made to fill Mr. Broders' position. Motion by Supr. Schlote, seconded by Supr. Borgmann to appoint Nick Stout of Crofton to fill the unexpired term of Tom Pavlik on the Board of Adjustments. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 4. Discussion was held on incomplete applications for construction of two townhouses and renovation of the Yacht Club in the Devils Nest.

Recently a cell phone booster was installed in the Sheriff's area in the basement and a quote from Platte Valley Communications of Grand Island was reviewed to add boosters on the upper floors of the Courthouse. Hwy. Supt. Barta requested that boosters be added to the Annex buildings. Platte Valley Communications will be contacted for further information.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to adopt **Resolution #2018 - 09** for allocation of the 2018-2019 Knox County 911 Wireless funding. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION #2018 - 09

Resolved, that pursuant to the order of the Nebraska Public Service Commission Application 911-042.04, dated May 1, 2018, the Knox County 911 Wireless funding of a net of \$53,022.98 for the 2018-2019 funding year shall be allocated:

50% for maintenance, 911 telephone service costs, dispatcher wages, and other eligible costs
50%, or remaining eligible funds at end of fiscal year, 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 new or upgraded equipment and software including consulting costs related to, and is subject to Public Service Commission approval.

Adopted and approved this 31st day of May, 2018.

COUNTY BOARD OF SUPERVISORS KNOX COUNTY, NEBRASKA

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

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

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

Motion by Supr. Miller, seconded by Supr. Borgmann to authorize Chairman Sokol, Jr. to sign a Deed of Reconveyance for Reuse Loan #6872401 as the loan has been paid in full. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote to approve the Special Designated Liquor License Request submitted by Daniel Zelasney dba Z's Lindy Country Club for a special event to be held on June 24, 25 and 26, 2018 in Lindy. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann that the receipts totaling \$264,794.51 be accepted and placed on file. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

#19200 – Estate of Joseph A. Pinkelman, inheritance tax, 29,099.65; #19201 – State of Nebraska, highway allocation, 133,399.30; #19202 – Name Redacted, cobra payment, 44.36; #19203 – Don McElhose, motor grader bits, 192.00; #19204 – Estate of Donna L. Klawitter, inheritance tax, 4,255.20; #19205 – Brunswick State Bank, interest, 365.75; #19206 – Cedar County Treasurer, tax collections-Crofton Fire Gen & Sink & Wausa Fire Gen, 52,457.09; #19207 – Pierce County Treasurer, tax collections-Sch. 13 Gen, Cap & Bldg, 456.74; #19208 – Frontier Communications, 911 surcharges, 3.96; #19209 – Duane Guenther-Frankfort Township, culverts & bands, 348.00; #19210 – Castia RX, manufacturer formulary rebate, 71.94; #19211 – Northeast Nebraska Economic Development, May 2018 business loan payments, 5,743.04; #19212 – Knox County Zoning, building permit, 300.00; #19213 – Knox County Clerk, marriage license, 25.00; #19214 – Knox County Sheriff, 4th quarter mileage, 1,861.15; #19215 – Brunswick State Bank, interest, 914.38; #19216 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates, 6,143.00; #19217 – Creighton Livestock Market, plank, 399.00; #19218 – SID #1, Cedar Knox Rural Water - refund of overpayment to SID #1, 120.09; #19219 – Estate of June H. Burkhardt, inheritance tax, 12,875.03; #19220 – Knox County Zoning, building permit, 151.00; #19221 – Hendrix Law, penalty of late filing of inheritance tax, 919.88; #19222 – Knox County Clerk, marriage license, 25.00; #19223 – Hughes Network System, 911 surcharges, 6.00; #19224 – Knox County Zoning, building permit, 56.00; #19225 – Midwest Bank, interest, 1,426.44; #19226 – Knox County Clerk, marriage license, 25.00; #19227 – Avalara, 911 surcharges, 6.00; #19228 – State of Nebraska, lodging tax, 2,634.33; #19229 – Knox County Clerk, marriage license, 25.00; #19230 – State of Nebraska, funding for 911 service, 4,772.55; #19231 – Knox County Zoning, building permit, 60.00; #19232 – Knox County Sheriff, inmate commissary, 175.30; #19233 – Brunswick State Bank, interest, 658.36; #19234 – Commercial State Bank, interest, 304.79; #19235 – Midwest Bank, interest, 1,219.18; #19236 – Washington Township, equipment rental, 1,050.00; #19237 – State of Nebraska, June 2018 rent, 2,205.00.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Hwy. Supt. Barta regarding a Facebook post regarding the condition of the oiled road north of Bloomfield and upcoming work scheduled for that road.

GENERAL FUND. Bear Graphics, paper/binders, 1,944.87; Bloomfield Tire & Oil LLC, weed gas, 52.48; Bomgaars, rakes/grass seed/weed oil, 150.45; Cartridge World, imaging unit/printer, 48.99; CenTec Cast Metal Products, grave markers, 232.91; CenturyLink, long distance, 130.81; Classic Rentals, mop/towel rental, 37.50; Clerk of District Court, court costs, 33.00; Clerk of the NE Supreme Court, court costs, 378.00; Consolidated Management Company,

meals, 17.48; Creighton News, publishing, 148.75; Creston Fertilizer Co., weed spray, 1,369.40; Crofton Journal/Niobrara Tribune, publishing, 587.49; Dean Wilken, meeting/mileage, 45.71; Dollar General, supplies, 91.90; Eakes, paper/copier agreements, 459.95; Election Systems & Software LLC, ballots, 130.90; First National Bank Omaha, fuel/supplies/hot spot, 1,925.44; Fred Steffen, meeting/mileage, 65.33; Jim Kotrous, meeting/mileage, 42.44; Joann M. Fischer, blinds, 79.94; John Thomas, law books, 371.00; Joseph M. Smith, mental health, 112.50; Keith Nielsen, meeting/mileage, 39.72; Ken Foner, meeting/mileage, 38.08; Micro Distributing II Ltd., test kits, 406.25; Mobile Binders, repair/replace books, 2,700.00; NACO, registrations, 200.00; Nebraska Law Enforcement Training Center, training, 100.00; Northeast Nebraska News Co., publishing, 110.16; Pitzer Digital LLC, publishing, 436.98; Primary Election Poll Workers, poll workers, 3,623.87; Quill Corporation, office supplies, 854.35; Ramada Inn, lodging, 372.00; Robert Ganz, meeting/mileage, 36.99; Security Shredding Services, shredding, 140.00; Tauber Plumbing LLC, repairs, 55.00; Thomsen Reuters-West, law book, 324.00; Verdigre Eagle, publishing, 22.00; Wallace Barnett Memorial Foundation, training, 150.00; Wholesale Supply Company Inc., janitor supplies, 309.60.

ROAD FUND. Axles & Gears Inc., repairs, 75.00; B's Enterprises Inc., culverts, 3,046.25; Black Hills Energy, heating fuel, 149.72; Bloomfield Auto Parts, repairs/shop supplies/grease/filters, 226.21; Bloomfield Tire & Oil LLC, gas/diesel, 284.88; Bomgaars, shop supplies/meters/repairs, 878.19; Broadway Mercantile, shop supplies, 25.34; Carlson Home & Auto, oil filters, 18.96; Cedar Knox PPD, electricity, 147.86; C-Mart, gas/diesel, 280.86; C-Mart LLC, gas, 107.14; Cornhusker International Trucks Inc., repairs/filters, 415.06; Creighton News, publishing, 32.40; Crofton Journal/Niobrara Tribune, publishing, 8.10; Farmer's Pride, diesel, 7,002.43; Freeman Oil Company, diesel, 1,346.20; Hagge Glass, repairs, 160.00; Herbert Feed & Grain Co., diesel, 7,796.78; Husker Steel, bridge, 63,759.00; Jedlicka's Hardware Hank, shop supplies, 59.60; LCL Truck Equipment Inc., repairs, 74.36; Light & Siren, lights, 654.00; Linn Post & Pipe Inc., shop supplies, 64.40; Mark Binnebose, shop tools, 373.05; Matheson Tri-Gass Inc., oxygen/acetylene, 276.21; Mitteis Gravel, gravel, 10,131.16; Moody Motor Co., supplies, 3.00; Nebraska Public Power District, electricity, 163.17; Retriever LLC, retriever parts, 66.00; Russ Crosley, garbage, 46.00; Signature Sewer Pumping, equipment rental, 400.00; Vakoc Excavating LLC, gravel/haul, 36,009.04; Verdigre Eagle, publishing, 16.40; Vic's Service LLC, gas/tire/repair/shop supplies, 439.06; Willow Creek Sand & Gravel, gravel/haul, 32,105.61; Yankton Fire & Safety Co., inspection, 30.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 8.17.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 30.00.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 8.17; First National Bank Omaha, travel/training, 154.00; Megan Hanefeldt, mileage, 151.51; Omaha Promos LLC, marketing, 1,618.50; Pitzer Digital, advertising, 40.00.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 991.50; Monson & Holloway Law Office Trust, inheritance tax refund, 844.08.

911 EMERGENCY FUND. CenturyLink, phone, 79.20; First National Bank Omaha, t-shirts/mapping hardware, 656.38.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 337.63; First National Bank Omaha, mapping hardware, 150.81.

TOTALS

General Fund	18,376.24
Road Fund	166,671.44
Child Support Fund	8.17
Visitor's Improvement Fund	108.65
County Insurance Fund	250.00
Economic Development Fund	30.00
C&C Development Fund	1,972.18
Inheritance Fund	1,835.58
911 Emergency Fund	735.58
911 Wireless Service Fund	488.44
Total	<u>\$190,476.28</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:46 a.m., May 31, 2018 until Thursday, June 14, 2018 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 31, 2018
Center, Nebraska
9:56 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of May 31, 2018 at 9:56 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 due to the death of his mother. Chairman Schlote presiding.

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

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

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

The minutes of the May 10, 2018 meeting were read. Chairman Schlote approved the May 10, 2018 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. Sokol, Jr. to approve refund of real estate taxes due to a change in 2015 for Class 4 Veteran Homestead Exemptions with the refunds being paid through the claim process from the General Miscellaneous budget line in the General Fund to the following: LaVonne Anderson, Wausa – 2015 \$409.88 and 2016 \$424.50; Hershel Dale Guest, Curtiss NE – 2016 \$721.96; Richard D. and Susan J. Wachter, Bloomfield NE – 2015 \$123.80 and 2016 \$116.46; Tony and Beverly Lucas, Creighton NE – 2015 \$707.22 and 2016 \$562.54. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

County Assessor McManigal informed the Board that the 2018 Change of Valuation notices are being mailed with 8,138 parcels being addressed. A number of parcels did have a decrease in valuation.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:12 a.m. on May 31, 2018 until 10:00 a.m. on Thursday, June 14, 2018 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 14, 2018
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 14, 2018 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 and Danny R. Schlote District #6. Absent was James J. Borgmann District #7. Chairman Sokol, Jr. presiding.

Supervisor 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the May 31, 2018 meeting were read. Chairman Sokol, Jr. approved the May 31, 2018 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims, except Claim #18060070 in the General Fund payable to Schreier Lumber Co. in the amount of \$504.75 and Claim #18060134 in the Road Fund payable to Schreier Lumber Co. in the amount of \$190.49 audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #3, #4 #5 and #6. Nays none. Absent District #7. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that Claim #18060070 in the General Fund payable to Schreier Lumber Co. in the amount of \$504.75 and Claim #18060134 in the Road Fund payable to Schreier Lumber Co. in the amount of \$190.49 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 and #6. Nays none. Abstain District #3. Absent District #7. Motion carried.

Claims totaling \$568,710.00 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 10:26 a.m. with all members present except Supr. Borgmann.

Katie Fritz, Hwy. Supt. Office Manager, met with the Board on the following in the absence of Hwy. Supt. Barta who was at a workshop: 1. NIRMA Alternate Property Deductible Levels were reviewed and discussed with the option of changing deductibles. Motion by Supr. Schlote, seconded by Supr. O'Connor to leave the NIRMA deductible levels the same as last year: \$2,500 for Auto Physical Damage and \$1,000 for Inland Marine and Property, Building and Contents. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried. 2. Oil crew update. Jonathan Wagner was hired on the oil crew and will start June 25th. 3. Bridge crew update.

Insurance Agent, Jeff Hammer, reviewed with the Board the renewal of the dental/vision insurance with Ameritas Health Plan Services and the proposed premium increases that will begin August 1st. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve the renewal of the dental/vision insurance coverage with Ameritas Health Plan Services, to leave the PPO Plan 3 in place with no changes in coverage, and the new premium to be as follows: County pay \$49.24 per month per eligible employee; employee pay for one dependent \$48.04 per month; and employee pay for plus 2 dependents or more \$105.88 per month. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

Jeff Christensen with Northeast Nebraska Economic Development District met with the Board regarding Reuse Loan #6872422 that is in bankruptcy and how to proceed if the business is turned back over to Knox County.

Shane Greckel from Bloomfield met with the Board regarding the condition of 543 Avenue, the County oil road north of Bloomfield. Mr. Greckel gave statistics regarding traffic counts on this road compared to other County roads in the area, informed the Board about repair bills to his vehicles and equipment and safety concerns, and questioned funding and what the current and future plan is for maintenance on this road. Discussion was held regarding funding for road

maintenance and repairs, the increased truck traffic and size of equipment that travels this road, and the work that is planned this summer to maintain the road.

Liz Doerr, Zoning Administrator, met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Liska, to place on file the May 2018 Zoning Permit Report. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried. 2. Updated the Board regarding the Planning Commission meeting held on June 12.

County Sheriff, Don Henery, met with the Board. Motion by Supr. Schlote, seconded by Supr. Liska to go into executive session at 11:45 a.m. to discuss personnel so as to protect the reputation of an individual. By roll call vote. Ayes Districts #1, #2, #3, #4, #5, and #6. Nays none. Absent was District #7. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on personnel so as to protect the reputation of an individual.

The Board came out of executive session at 11:57 a.m. Motion by Supr. Miller, seconded by Supr. Mackeprang to close at 11:57 a.m. the executive session held on personnel. By roll call vote. Ayes Districts #1, #2, #3, #4, #5, and #6. Nays none. Absent was District #7. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to place on file the May 2018 Clerk of District Court Monthly 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. Liska, seconded by Supr. Schlote to place on file the Sheriff's Report on Collection of Taxes from October 30, 2017 to June 6, 2018. 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. Miller to place on file the County Treasurer's Report of Collections of Delinquent Personal Property Taxes FY 2016 & Prior. 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 Supervisor Schlote that the receipts totaling \$263,291.19 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.

#19238 – State of Nebraska, insurance premium payment, 21,360.39; #19239 – Knox County Clerk, marriage license, 25.00; #19240 – Knox County Zoning, building permits, 138.00; #19241 – Knox County Treasurer, interest, 5,088.37; #19242 – Knox County Treasurer, interest, 135.46; #19243 – State of Nebraska, 5th of six homestead exemption payments, 43,014.79; #19244 – Midwest Bank, interest, 1,246.58; #19245 – Clerk of District Court, filing fees, court costs, copies & passport fees, 622.45; #19246 – Knox County Clerk, misc. fees, c.c. marriage licenses & copies, 85.60; #19247 – Knox County Sheriff, auto inspections & handgun permits, 750.00; #19248 – Person Law Office, inheritance tax-E. Elaine Norman Estate, 30.80; #19249 – Encartele Inc., reimburse jail phone usage, 64.15; #19250 – Knox County Zoning, building permits, 300.00; #19251 – Knox County Zoning, building permits, 255.00; #19252 – Knox County Court, fines, overload fines & court costs, 3,166.00; #19253 – Register of Deeds, recording fees & documentary stamp tax, 5,242.90; #19254 – Randy Hanson, Hill Township candidate filing fee, 20.00; #19255 – Pierce County Treasurer, tax collections - Sch. Dist. 13 Gen, bldg. & capi, 4,532.30; #19256 – Cedar County Treasurer, tax collections - Crofton Fire Gen & Sink & Wausa Fire Gen, 8,469.88; #19257 – Commercial State Bank, interest, 2,029.05; #19258 – Crofton Lakeview Golf Association, liquor license, occupational tax & reimb. publishing, 287.75; #19259 – Knox County Zoning, building permit, 70.00; #19260 – State of Nebraska, highway allocation, 165,255.17; #19261 – Knox County Clerk, imprest interest, 7.05; #19262 – Wanda Mecke, inheritance tax-Marceline F. Witt Estate, 674.50; #19263 – Knox County Attorney, STOP funds & check collection, 210.00.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supervisors Mackeprang and Schlote about the NACO County Board Workshop that they attended in Kearney with Supr. Miller. It was an excellent workshop but attendance was very low and it was announced that Larry Dix, the Executive Director of NACO, will be retiring in the next few years. Also, Supr. Schlote commented that the opioid lawsuit was discussed at the meeting and the County may not have needed to sign up with their own lawyer as money paid out through the lawsuit will filter down regardless. Supr. Schlote also noted that at the Spring Workshop it was discussed that if someone addresses the Board, the Board is not obligated to respond or comment without knowing all the facts until the next meeting.

The Board was informed that Knox County was awarded a Scrap Tire Grant by the Nebraska Department of Environmental Quality from the Waste Reduction and Recycling Incentive Grants Program. A scrap tire cleanup and collection will be held on August 3, 2018 from 7:30 a.m. to 2:30 p.m. at the Center County Yard. The Supervisors were given informational posters about the collection to hang up at various businesses in their respective towns.

GENERAL FUND. Salaries, 164,618.54; Applied Connective Technologies, laptop screen, 93.00; Bloomfield Auto Parts, weed filter/van parts, 15.23; Bloomfield Pharmacy, meds, 12.80; Bloomfield Tire & Oil LLC, van gas, 16.00; Bonnie R. Cash, prior service, 9.00; Collector of Internal Revenue, Social Security County pays, 12,695.38; Connie Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 25,410.00; Creighton News, publishing, 901.00; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; David L. Bauer, prior service, 36.00; Diane L. Eckert, prior service, 36.00; Dollar General, supplies, 342.80; Donald Stoural, mileage, 29.25; Dugan Printing & Promotions, tax statements & registration holders, 1,225.00; Eakes Office Solutions, supplies, 231.22; Echo Group Inc., bulbs, 78.30; Ecowater Systems, bottled water, 354.00; Elaine's Tavern & Café, prisoner board, 3,507.00; Elections Systems & Software, Santee election, 501.62; ESRI, ARCGIS, 700.00; GIS Workshop, contract, 12,082.50; Great Plains Communications, phone/internet, 2,217.69; Health Plan Services Inc., insurance County Pays, 1,971.84; Hefner Hardware, grass seed, 30.60; Hometown Leasing, copier lease, 76.18; Hurshel Dale Guest, tax refund, 721.96; Independent Pest management, pest control, 275.00; Jacquelyn E. Meier, prior service, 21.00; James F. Janecek, prior service, 21.00; James Hames, mileage, 108.00; James Scott, mileage, 73.44; Jessica R. Bolles, mileage/food, 239.55; Jo Ann Eisenbeiss, prior service, 45.00; Jo Ann P. Knori, prior service, 20.00; LaVonne Anderson, tax refund, 834.38; LeRoy Bucholz, mileage, 49.68; LeRoy Clausen, mileage, 41.99; The Lincoln National Life Ins. Co., insurance County pays, 88.85; Liz Doerr, mileage, 20.17; Lois Colwell, prior service, 27.00; Manatron Inc., assessment, 15,127.67; Mary Ketelsen, travel expense, 58.27; Midwest Card and ID Solutions, planning equipment, 130.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 698.31; MIPS Inc., scan commercial files, 2,300.00; NACO, registration/dues, 2,373.12; Nebraska Secretary of State, notary, 30.00; North Central Public Power District, electricity, 1,923.25; Northeast Nebraska News Company, publishing, 878.70; Pitzer Digital, publishing, 1,290.81; Postmaster, postage, 100.00; Quill Corporation, office supplies, 607.97; Region 4 Behavioral Health System, quarterly bill, 5,895.75; Region IV Inc., quarterly bill, 2,521.50; Reserve Account, meter postage, 3,000.00; Retirement Plans Division of Ameritas, retirement County pays, 11,120.18; Richard & Susan Wachter, tax refund, 240.26; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel expense, 143.88; Schreier Lumber Co., concrete, 504.75; Shirley L. Sawatzke, tax refund, 679.90; Telebeep, pager, 51.33; Tony & Beverly Lucas, tax refund, 1,269.76; U.S. Cellular, cell phones, 122.40; U.S. Cellular, cell phones, 340.80; Verdigre Eagle, publishing, 1,449.31; Vicki Belgum, tax refund, 523.88; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 270.00; Virginia Buerman, prior service, 27.00; Woods & Aiken LLP, legal fees, 1,708.00.

ROAD FUND. Salaries, 72,869.25; Avera Medical Group, dot physical, 150.00; B's Enterprises Inc., culverts/signs/posts, 12,546.00; Backus Sand & Gravel, gravel/haul, 34,388.05; Big Red Mini Mart, gas, 176.53; Black Hills Energy, heating fuel, 81.17; Bloomfield Auto Parts, repairs/shop supplies/grease/filters, 334.15; Bloomfield Tire & Oil LLC, gas/diesel, 359.94; Bohemian One Stop, gas, 49.00; Bruce Peters, prior service, 8.00; Burns Lumber Co. LLC, cement/building repairs, 1,148.77; Carhart Lumber Co., building supplies, 27.04; CHS Wausa, tordon/gas, 311.63; City of Bloomfield, water, 21.75; C-Mart, gas/diesel, 406.44; Collector of Internal Revenue, Social Security County pays, 5,525.43; Cornhusker International Trucks Inc., repairs, 1,948.97; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 10,780.00; Cox auto Supply, repairs, 20.98; Crane Sales & Service, crane inspection, 1,314.88; Creighton News, publishing, 65.40; Farmer's Pride, diesel, 4,883.88; Gragert's Grocery, shop supplies, 18.96; Great Plains Communications, phone, 512.57; Grossenburg Implement Inc., repairs/filters, 333.28; Hartington Shopper, publishing, 146.00; Health Plan Services, insurance County pays, 709.76; Hefner Hardware, sprayer, 59.99; Husker Steel, bridge, 59,687.00; J&K Auto, gas, 119.01; Kayton International, repairs, 32.40; Kimball Midwest, shop supplies, 382.77; Larry Cross, prior service, 18.00; Larry Pilar, prior service, 21.00; LCL Truck Equipment Inc., repairs, 140.53; Lincoln National Life Ins. Co., insurance County pays, 33.13; Matheson Tri-Gas Inc., welding rod, 288.74; Missouri Valley Shopper, publishing, 70.14; Mitteis Gravel, gravel/haul, 335.45; Nebraska Public Power District, electricity, 53.79; Niobrara Trading Post, gas, 84.80; NMC Exchange LLC, repair/bits, 4,848.17; North Central Public Power District, electricity, 259.52; Northeast Nebraska News Company, publishing, 80.91; O'Neill Shopper, publishing, 120.60; Pitzer Digital, publishing, 48.25; Powerplan, repairs, 3,159.25; R&K Motor Parts, oil/filters/repairs/shop supplies, 732.18; RDO Truck Centers, repairs, 80.08; Retirement Plans Div. of Ameritas, retirement County pays, 4,811.68; Schreier Lumber, building repair, 190.49; U.S. Cellular, cell phones, 468.73; Vakoc Excavating LLC, gravel/haul, 31,645.00; Verdigre Eagle, publishing, 80.50; Verdigre Farm Service, diesel/gas/ oil/filters/repairs/shop supplies/tires, 4,709.44; Vic's Service LLC, gas, 131.00; Viking Lumber, shop supplies, 19.45; Village of Center, water/sewer, 36.00; Village of Niobrara, water/sewer, 39.69; Village of Verdigre, water/sewer/garbage, 78.55; West Hodson Lumber & Concrete Co., shop supplies, 9.18; Willow Creek Sand & Gravel, gravel/haul, 6,203.53.

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

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 244.34.

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

C&C DEVELOPMENT FUND. Salaries, 4,073.83; Collector of Internal Revenue, Social Security County pays, 304.05; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 770.00; Great Plains Communications, phone/internet, 52.33; Health Plan Services, insurance County pays, 44.36; Lincoln National Life Insurance Co., insurance County pays, 1.99; Megan Hanefeldt, mileage/gas, 148.47; Retirement Plans Div. of Ameritas, retirement County pays, 210.99; Stacy Miller, travel, 86.69; U.S. Cellular, cell phone, 35.65; Whitetail River Lodge, marketing, 103.35.

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

911 EMERGENCY FUND. CenturyLink, phone, 5.38; Great Plains Communications, phone/internet, 173.54; Special T's & More Inc., t shirts, 375.00; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 4,505.91; Great Plains Communications, phone/internet, 495.71; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 187.41.

TOTALS	
General Fund	285,966.15
Road Fund	268,216.78
Child Support Fund	98.33
ROD Pres./Mod. Fund	299.34
County Insurance Fund	250.00
C&C Development Fund	5,831.71
Inheritance Fund	2,083.33
911 Emergency Fund	595.99
911 Wireless Service Fund	5,180.96
Sheriff Commissary Fund	187.41
Total	\$568,710.00

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:13 p.m., June 14, 2018 until Thursday, June 28, 2018 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

June 14, 2018
Center, Nebraska
9:58 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of June 14, 2018 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 and Danny R. Schlote District #6. Absent was 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the May 31, 2018 meeting were read. Chairman Schlote approved the May 31, 2018 minutes as read.

County Assessor McManigal submitted the following tax list corrections for review: #7895 – Donald F. Stoural, error in computing personal property tax for 2017; #7896 – Don McElhose dba McElhose Trucking & Construction, accelerate 2018 personal tax using 2017 levy.

Chairman Schlote opened the public hearing at 10:05 a.m. on Form 457 for Good Samaritan Society – Bloomfield on a 2012 Dodge Caravan SE Sport Van.

Motion by Supr. Sokol, seconded by Supr. Miller to approve Tax Claims #7895 and #7896 and to direct the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays None. Absent was District #7. Motion carried.

Motion by Supr. Sokol, seconded by Supr. Mackeprang to place on file the Certificate of Completion and the Public Notice certifying the 2018 assessment role is complete and the notices of valuation changes had been mailed as per Nebraska Revised Statute 77-1315 and to enter into record all of the 2018 evidence of Equalization, Opinions from TERC and all proof of valuation for Knox County, which are kept on record in the County Assessor's Office. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

Assessor McManigal and Deputy Assessor Beckmann handed out to each Board member a colored Market Area Map of the 2018 Ag land Percentages and information regarding the 2018 Knox County Proposed Ag land values. Discussion ensued and questions were answered.

The Board set July 16, 2018 starting at 8:30 a.m. as the date for viewing protested properties and to hold the public hearing for the final decisions on protests filed between June 1 and June 30, 2018.

Chairman Schlote closed the open public hearing at 10:23 a.m. Motion by Supr. Liska, seconded by Supr. Sokol to approve Form 457 for Good Samaritan Society – Bloomfield on a 2012 Dodge Caravan SE Sport Van. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:25 a.m. on June 14, 2018 until 10:00 a.m. on Thursday, June 28, 2018 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
June 28, 2018
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 28, 2018 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 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the June 14, 2018 meeting were read. Chairman Sokol, Jr. approved the June 14, 2018 meeting minutes as read.

Correspondence reviewed was: 1. Letter from the Missouri Sedimentation Action Coalition and an update on the Missouri River Reservoir Sustainability; 2. Letter from Nebraska Emergency Management Agency on modification of the Five-Year Revision deadlines for Local Emergency Operations Plans.

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 \$395,162.14 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 10:04 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:27 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Motorgrader bids will be opened at 11:00 a.m.; 2. Discussed putting in guardrails along the Miller Feedlot area north of Bloomfield, types of guardrails, and an engineer's study was reviewed. Estimate costs may be in the \$27,000 range. Motion by Supr. Miller, seconded by Supr. Borgmann to have Hwy. Supt. Barta proceed with obtaining quotes for beam guardrails to be placed along the Miller Feedlot area north of Bloomfield. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Hwy. Supt. Barta gave information on the Bloomfield North County oil road as a follow-up to Shane Greckel's concerns voiced at the June 14, 2018 Board meeting. Hwy. Supt. Barta said the road is rough but not broken up, he asked the Board what the long term goal should be, costs and options to resurface the road and when the process should begin. Supr. Mackeprang suggested a report be

kept on each County road as to work done and costs on each road. Supr. Miller said the original design of the road was done at a time when there was less traffic. Costs for an engineer study and core samples will be built into future budgets; 4. Discussed paving project by college building in Santee. Mike Crosley and Stuart Redwing representing the Santee Sioux Tribe informed the Board that there is a high traffic area near the new college building, the Tribe would like the area paved, that the Tribe would pay for the engineering costs and the paving costs for the 825 ft. area, and that bids will be taken for asphaltic and concrete. Mr. Redwing and Mr. Crosley asked that the County retain ownership of the road and that the County provide maintenance as the Tribe does not currently have maintenance equipment. County Attorney Thomas had drafted an interlocal agreement for the project. No action was taken at this time; 5. Update on the "Ray Stark" BIA project; 6. Lyle Fischer and Mike Crosley met with the Board on the condition of the County road north of Center. Mr. Crosley told the Board that Santee Sioux Tribe does not want the road closed so the Tribe will work with Knox County to keep the road open, that there is a Federal grant that he would like to have the Tribe and the County work together to apply for the funds to be used on the road, and that the grant application cut-off date for this year is in July so there would not be enough time to submit a grant this year but that the two entities could unite to apply for the grant next year. Mr. Fischer said the road is a scenic road and it has a lot of through traffic on it, that the gravel portion has been neglected and he feels that it has been neglected because the road is on the Santee Sioux Reservation, that it needs consistent maintenance, and shouldering of the road needs to be done each year in the spring.

At 11:02 a.m., the advertised bid opening was held for motorgrader bids. Knox County reserves the right to reject any and all bids and further reserves the right to accept any bid that best serves the County's needs. Bids received were: **Nebraska Machinery Company, Inc., Norfolk NE** – 2018 CAT 12 M3 AWD motorgrader - \$315,150, trade allowance for 1998 CAT 140H \$71,000 for a total of \$244,150 or trade allowance for 2003 John Deere 770CH Series II \$57,000 for a total of \$258,150; plus \$7,500 for Option 1 additional cost of Electro-Hydraulic Controls including Automatic Cross-Slope Control; **Murphy Tractor & Equipment Company, Sioux City IA** – 2018 Deere 772G motorgrader - \$303,173, trade allowance for 1998 CAT 140H \$68,000 for a total of \$235,173 or trade allowance for 2003 John Deere 770CH Series II \$70,000 for a total of \$233,173.00; plus \$13,840 for Option 1 additional cost of Electro-Hydraulic Controls including Automatic Cross-Slope Control. Discussion was held on complaints by constituents of road conditions and spending for equipment, that a motorgrader was not purchased last year, that some Supervisors do not want to spend money but cannot chance having machines broke down at the same time, and that money should be put back into the roads. Motion by Chairman Sokol, Jr., seconded by Supr. Mackeprang to accept the bid from **Murphy Tractor & Equipment Company, Sioux City IA** for a 2018 Deere 772G motorgrader at \$303,173 with a trade allowance of \$70,000 for 2003 John Deere 770CH Series II plus \$13,840 for Option 1 additional cost of Electro-Hydraulic Controls including Automatic Cross-Slope Control for a grand total of \$247,013. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays District #2. Motion carried. Murphy Tractor & Equipment Co. sales representative Dan Barnes said that the motorgrader may be a 2019 machine depending on when the machine is built.

Hwy. Supt. Barta continued with the following: 7. The Knox County Ag Society is in need of two 18-inch x 20-foot culverts and asked if the County could sell the culverts at a reduced rate. The Board said that the County would have to sell the culverts at the regular rate; 8. The Board took no action on construction of a 20 ft. x 20 ft. building to be used by the employees as an office/lunchroom at the Center County Yard as more research will be made.

David Kuhn with NextEra Energy Resources met with the Board with an update on the Kolache Creek wind project west of Verdigre. Permitting will begin in 2019 and environmental studies are being conducted.

Zoning Administrator Doerr and Brian Dixon with Nebraska Dept. of Natural Resources met with the Board regarding the Base Flood Elevation Determination. Mr. Dixon spoke at the recent Planning Commission meeting on the subject and he wanted to share the same information with the Board of Supervisors. Discussion ensued on use of Corps studies, determination of regulations to be set by the Board, at what point is public safety too much, and current elevations. A public hearing will be held at the July 26, 2018 meeting of the Board of Supervisors.

Chairman Sokol, Jr. moves the Board recess at 12:10 p.m. for lunch.

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

Hwy. Supt. Barta continued with the following: 9. "Walton" Bridge. A temporary bridge was put in in 1997 after the original truss bridge was washed out and now the landowners in the area want a permanent structure. Discussed federal projects and timing, widen out to a 28-ft. multiple beam structure with concrete deck, engineering, and when to do the project; 10. Dirt is being hauled to the Wausa Fire Hall project from an area where a snow trap is being eliminated. The Wausa Fire District paid the landowner for the dirt and is also paying the County for one-half of the hauling costs; 11. Mowing of roadsides has been done in some areas; 12. A guardrail was damaged southwest of Bloomfield by a vehicle and the costs will be paid by the driver's parents or their insurance company; 13. Oil Crew update; 14. Bridge Crew update.

Public comment on agenda items was given by Joann Fischer regarding the gravel portion of 531 Avenue north of Center and the need for the road for access for fire issues in that area.

Economic Development Director Hanefeldt met with the Board on the following: 1. There are twelve people enrolled in the Leadership Class; 2. Updates on the revitalizations in Creighton and Wausa; 3. The marketing video is completed; 4. Stacy Miller has been a great help to Mrs. Hanefeldt; 5. Update on the Juvenile Justice Grant. A committee comprised of school guidance counselors and law enforcement met recently; 6. The North Central District Health Dept. would like to have their group work with the guidance counselors addressing substance abuse and healthy lifestyles. Director Hanefeldt asked the Board if the Juvenile Justice Grant committee and the District Health group could merge and call the merged groups "The Knox County Cares Group". Chairman Sokol, Jr. said it would be a good move to merge the two groups; 7. Discussed bankruptcy process on Reuse Loan 6872422.

Motion by Supr. Miller, seconded by Supr. Liska to accept the resignation of Raymond Township Clerk Scott Swanson and the appointment of Neil Peed as the Raymond Township Clerk. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Schlote to place on file the Surety Bond for Raymond Township Clerk Neil Peed. 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. Borgmann, seconded by Supr. Schlote to place on file the May 8, 2018 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. O'Connor, seconded by Supr. Liska to approve Administrative Plat Application #P0125 Kenneth Mueller on an 8.27 acre lot split in the W1/2SW1/4 of Section 33, T33N, R2W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussed abandoned house in the lake area because of mold issues and the landowner built a house above her garage building. Now there are two houses on the same lot and this violates zoning regulations in that area; 4. Discussed preliminary administrative plat submitted for renovations of the yacht club in the Devils Nest area and possible duplexes in the subdivision; 5. The wind project near Magnet may begin the permitting process.

Motion by Supr. Schlote, seconded by Supr. Miller to place on file the County Treasurer's Certificate of Pledge Securities. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on the 2019 wages for employees who are not elected officials, deputies to elected officials, employees receiving a deputy wage, the Emergency Manager and the Economic Development Director as the budget process will begin for the 2018/2019 budget. Officials recommended a 2.5% increase as that is the increase set for elected officials and deputies. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve a 2.5% increase in wages starting January 1, 2019 for Road employees and Courthouse employees except elected officials, deputies to elected officials, employees receiving a deputy wage, the Emergency Manager, the Economic Development Director, and employees in the Sheriff's Office. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Sheriff Henery met with the Board on the following: 1. Sheriff Henery would like to use the old boiler room for an employee fitness center area and using donated/loaned equipment. He will look into employees signing a liability waiver; 2. Motion by Supr. Liska, seconded by Supr. O'Connor to go into executive session at 2:29 p.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 will be held so as to protect the reputation of an individual while discussing personnel. The Board came out of executive session at 2:44 p.m. 3. Motion by Supr. Liska, seconded by Supr. O'Connor to close at 2:44 p.m. the executive session held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. One Deputy Sheriff has been deployed to active military duty for a year; 5. Discussion was held on setting the 2019 wages for the employees in the Sheriff's Office. Sheriff Henery recommended a 2.5% increase for the Sheriff's deputies and a 75-cent per hour increase for dispatchers, jailors, part-time Sheriff's deputies, 911 Coordinator and Administrative Assistant. Motion by Supr. Mackeprang, seconded by Supr. O'Connor to approve the 2019 wage increases for the Sheriff employees as follows: 2.5% increase for Sheriff's deputies and an increase of 75-cents per hour for dispatchers, jailors, part-time Sheriff's deputies, 911 Coordinator and Administrative Assistant. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to go into executive session at 2:56 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 3:15 p.m.

Motion by Supr. Miller, seconded by Supr. Borgmann to close at 3:15 p.m. the executive session that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Clerk Fischer presented to the Board the 2018 Legislative update.

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 \$59,620.15.

#19264 – Name Redacted, cobra payment, 44.36; #19265 – Northeast Nebraska Economic Development District, June 2018 business loan payments, 5,614.62; #19266 – Village of Niobrara, steel posts, 102.50; #19267 – Hughes Network System, 911 surcharges, 7.00; #19268 – Frontier Communications, 911 surcharges, 3.96; #19269 – Knox County Sheriff, inmate commissary, 140.95; #19270 – Dolphin Township, signs and posts, 170.00; #19271 – Walnut Grove Township, signs and posts, 340.00; #19272 – Knox county Sheriff-BIA, BIA reimbursement for housing inmates, 7,245.00; #19273 – Knox County Zoning, administrative plat application, 100.00; #19274 – State of Nebraska, lodging tax, 2,606.67; #19275 – SID #1, Cedar Knox rural Water – refund overpayment, 147.01; #19276 – Jeff McManigal, plank, 1,610.00; #19277 – Commercial State Bank, interest, 378.08; #19278 – Knox County Zoning, building permit, 417.00; #19279 – DOI–Bureau of Land Management, entitlement land PILT payment, 40,409.00; #19280 – Mike Beckman, dirt, 60.00; #19281 – Jonathan Sonder, plank, 224.00.

Motion by Supr. Schlote, seconded by Chairman Sokol, Jr. to go into executive session at 3:19 p.m. to discuss General Assistance Application #2-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on General Assistance Application #2-2018. The Board came out of executive session at 3:26 p.m.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to close at 3:26 p.m. the executive session held on General Assistance Application #2-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. O'Connor to deny General Assistance Application #2-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on non-agenda items.

GENERAL FUND. Blaser Appraisal, appraisal services, 16,520.00; Bloomfield Medical Clinic, medical treatment, 69.75; Bloomfield Tire & Oil LLC, gas, 37.26; Bob Barker Co. Inc., supplies, 258.38; Bomgaars, gloves/weed pickup/seed/mulch/oil/supplies, 196.65; Cathy Stark, mileage, 65.40; CenturyLink, long distance, 91.81; Classic Rentals, mop/towel rental, 44.50; Clerk of District Court, court costs, 33.00; C-Mart LLC, van gas, 80.00; Creston Fertilizer Co., weed spray, 1,453.40; Crofton Journal/Niobrara Tribune, publishing, 966.50; DAS State Accounting Central Finance, teletype, 448.00; Dean Wilken, meeting/mileage, 45.71; Derek Cunningham, board expense, 28.98; Donna Hays, mileage, 200.56; Eakes, copier/desk, 5,829.22; Eakes Office Solutions, copier agreement; 39.72; First National Bank Omaha, fuel/supplies/hot spot/postage/envelopes, 5,691.43; Gary Macke, sidewalk to annex #2/remove concrete in jail, 1,164.98; Guth Laboratories Inc., datamaster repair, 609.23; Herbert Feed & Grain, weed spray, 702.60; Holiday Inn Kearney, lodging, 629.70; Holly Wortmann, board expense, 40.97; Jim Kotrous, meeting/mileage, 42.44; Joann M. Fischer, reimb. of lodging/parking, 269.68; Jody Henry, board expense, 27.89; Kasey Wagner, board expense, 26.80; Keith Nielsen, meeting/mileage, 39.72; Ken Foner, meeting/mileage, 38.08; Knox County Court, cases bound over, 84.00; Knox County Sheriff, court cost fees, 77.50; Loren McCormick, board expense, 25.71; Madison County Court, copies, 2.75; Matthew Fischer, reimburse van tire repair, 20.00; Merit Mechanical Inc., repair air conditioner, 527.00; Moody Motor Co. Inc., repairs, 682.47; NACO, registrations, 100.00; NIRMA, insurance, 68,285.00; Northeast Nebraska News Co., subscription, 32.00; Office Systems Co., agreement, 340.00; One Office Solution, copier/agreement, 9,070.18; Postmaster, postage, 6,070.13; Quill Corporation, office supplies, 1,578.84; Rhonda Surface, paint, 101.43; Robert Ganz, meeting/mileage, 36.99; Ruth Vonderohe, travel expense, 207.10; Stanton County Treasurer, workshop lodging, 90.00; Superior Turf Management LLC, fertilizer lawn, 236.55; Top Quality Glove, gloves, 65.00; Verdigre Eagle, subscription, 33.00; Vic's Service LLC, van tires, 192.84; Woods & Aiken LLP, legal fees, 5,676.23.

ROAD FUND. A&S Transportation LLC, rock/delivery, 5,100.00; B's Enterprises Inc., culvert, 8,062.88; Backus Sand & Gravel, gravel/hauling, 3,226.77; Bazile Creek Power Sports, blades, 53.97; Bomgaars, shop supplies/oil/filter/shop tools, 374.44; Carlson Home & Auto, oil filters/tire repair, 38.04; Cedar Knox PPD, electricity, 83.32; C-Mart LLC, gas, 118.95; Creighton 59, gas, 100.80; Crofton Journal/Niobrara Tribune, publishing, 25.10; Don McElhose Trucking & Construction, equipment rental/clay rock/haul, 7,342.50; First National Bank Omaha, hats/gas/lodging, 370.94; Freeman Oil Company, diesel, 1,397.40; Gene Steffy Auto Group, pickup, 40,053.00; Hagge Glass, repairs, 150.00; Herbert Feed & Grain Co., diesel/oil, 6,082.34; Husker Steel, bridge/sheet pile, 5,034.70; Jebro Inc., mc3000, 12,590.34; Linn Post & Pipe Inc., shop supplies, 32.95; Mainelli Wagner & Associates Inc., engineer fees, 15,053.54; Medical Enterprises, drug test, 35.00; Melvin Barger dba Barger Farms Inc., gravel/haul, 5,100.00; Mitteis Gravel, gravel/haul, 7,866.10; Nebraska Public Power District, electricity, 136.98; NIRMA, insurance, 77,451.00; Ronald Bourn, gravel/haul, 5,996.13; Sioux City Truck & Trailer Inc., repairs, 149.16; Spencer Quarries Inc., rock, 4,003.16; Vakoc Excavating LLC, gravel/haul, 30,273.20; Willow Creek Sand & Gravel, gravel/haul, 20,357.72.

CHILD SUPPORT FUND. CenturyLink, long distance, 5.74; Quill, office supplies, 275.92.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 75.00

C&C DEVELOPMENT FUND. CenturyLink, long distance, 5.74; Eakes Office Solutions, copier, 1,523.24; First National Bank Omaha, travel/training/postage/office equipment, 2,411.83; KTIV, advertising, 998.00; Megan Hanefeldt, travel expense, 91.68; Quill, office supplies, 309.20; Special T's & More Inc., marketing, 406.18; 1011 Now, advertising, 2,000.00.

911 EMERGENCY FUND. CenturyLink, phone, 79.20; First National Bank Omaha, fair giveaways, 396.62.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 337.63.

TOTALS	
General Fund	129,227.08
Road Fund	256,660.43
Child Support Fund	281.66
Visitor's Improvement Fund	108.65
County Insurance Fund	250.00
Economic Development Fund	75.00
C & C Development Fund	7,745.87
911 Emergency Fund	475.82
911 Wireless Service Fund	337.63
Total	\$395,162.14

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 3:32 p.m., June 28, 2018 until Thursday, July 12, 2018 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 28, 2018
Center, Nebraska
10:04 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of June 28, 2018 at 10:04 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the June 14, 2018 meeting were read. Chairman Schlote approved the June 14, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

At 10:08 a.m., Chairman Schlote opened the advertised public hearing for protests filed between June 1 and June 15, 2018. There were no protests filed during this period. Chairman Schlote closed the open public hearing at 10:09 a.m.

Julie Ann Juhas had filed a protest on property located in Center with the belief that the valuation change notice she had received reflected an increase in taxes and not in valuation. After Mrs. Juhas talked with County Assessor McManigal who informed her that the notice sent was a change in valuation only, Julie Ann Juhas informed County Assessor McManigal that she was withdrawing the protest. Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to place on file a protest sent in by Julie Ann Juhas who did withdraw the protest after receiving clarification from County Assessor McManigal of the information on the valuation change notice she received. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Miller to approve and place on file the following 2018 Omitted/Undervalued and Overvalued/Clerical Notices. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Gregory L. & Theresa A. Anderson, Crofton NE, adj. cc floor on new cabin, 140,255 to 137,980; Russell W. Bendon, Verdigre NE, salvage value, 3,460 to 500; Russell W. Bendon, Verdigre NE, removed salvage value & valued as inhabitable home, 500 to 1,500; Dennis K. Berkland, Yankton SD, adj. to 60% lot previously had a 40% adjustment for location-flooding-non-use, 1,755 to 1,285; Merlin & Lola Johnson, Niobrara NE, adj. value of mobile home, 20,135 to 12,720; Larry M. & Linda M. Carr, Trustees, Crofton NE, adj. age on the TNT to 2012, 70,990 to 70,710; Cindy Carlson & Gail Miller, Trustees, Lincoln NE, corrected error on land use, 307,470 to 547,450; Herbert Feed & Grain Co., Verdigre NE, lowered mechanic shop to a salvage value with 85% depreciation, 32,685 to 18,340; Leroy V. Emory & wf., Creighton NE, adj. for waste acres, 290,665 to 286,110; Garrett & Courtney Hanefeldt, Winnetoon NE, adj. quality of home, 120,235 to 107,520; Michael Kellar, Niobrara NE, updated land use & adj. depreciation on bldgs., 215,795 to 172,940; Randy M. Milne, Creighton NE, removed barn value & added value of calf shelter, 462,700 to 462,370; John D. & Susan J. Troyer, Verdigre NE, adj. rural bldgs. & home value, 138,110 to 128,645; Bradley B. Strunk, Crofton NE, adj. to 60% lot previously had 40% adj. for location-flooding-non-use, 1,755 to 1,285; Nest Builders LLC, Crofton NE, fireplace was omitted from previous valuation, 125,675 to 128,635; Brian & Amanda Zimmerer, Creighton NE, adj. made to home & 2nd home is

revalued as finished shed, 52,735 to 61,645; Keith & Debra Sue Zuhlke, Trustees, Neligh NE, adj. value of cabin, 365,875 to 363,685; Kathleen F. Waits, Crofton NE, flat value of \$5,000 was placed on home, 52,880 to 17,425.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:27 a.m. on June 28, 2018 until 10:00 a.m. on Thursday, July 12, 2018 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 12, 2018
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 12, 2018 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the June 28, 2018 meeting were read. Chairman Sokol, Jr. approved the June 28, 2018 meeting minutes as read.

Correspondence reviewed was a letter from the Secretary of the Interior stating that the PILT funds had been distributed to Knox County.

Chairman Sokol, Jr. updated the Board on the Buildings and Grounds Committee meeting.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims except Claim #18070100 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 #18070100 payable from the Road Fund to Schreier Lumber in the amount of \$136.80, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

Claims totaling \$390,088.13 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess for Board of Equalization at 10:01 a.m.

The Board of Supervisors reconvened at 11:25 a.m. with all members present.

SID #2 requested the matter of closing the Miller Creek Road leading into the east side of the Devils Nest Subdivision be placed on the Board's agenda and discussion ensued. Supr. O'Connor said that he had received twenty-seven contacts about closing the Miller Creek Road, that the road is not the County's road to maintain, that there had been no correspondence about closing the road received from the Nebraska Game and Parks who actually own the road, the County did not initiate a closing or a study of such, there has been no public hearing held, that he believes the road needs to be kept open for fire, water, electric, and rescue, that the Board wants it to work because the area is moving forward, and he would like to know where the subject of closing the road originated. Bob Bergles with the Nebraska Game and Parks was present and said that their department had become aware they own the 1.4 mile road and researching the matter brought to light the property was purchased by the Nebraska Game and Parks in 2004 to be used as a road leading to a piece of property they were also purchasing. The deal fell through on the larger parcel leaving the Nebraska Game & Parks owning the 1.4 mile of road. Mr. Bergles said that the State doesn't want to close it but they don't have the resources to keep it as a public road. An option was given to the SID #2 for their consideration to maintain the road. Developer James Coburn said that the road has no crown in it and water was cutting ruts down the middle of the road and that he had hired a maintainer and paid nearly \$4,500 for materials to fix the road as it was very dangerous. Mr. Bergles said the State is open to selling the road, trade it to a public entity or is open to discussion for options as they no longer want to be liable. Discussion continued on cost to bring the road up to State standard, utilities run in the road and right of way, possibly making the road a gravel road, that tax dollars cannot be spent on private roads, questioned what it would take to have the County take over the road, economic development and growth in the area, the road is heavily traveled, tourism in the area, and what about discontinuing the SID. No action was taken and Chairman Sokol, Jr. thanked everyone for their comments.

Chairman Sokol, Jr. moves the Board recess for lunch at 12:11 p.m.

The Knox County Board of Supervisors reconvened at 12:51 p.m. with all members present.

Motion by Supr. Miller, seconded by Supr. Liska to reappoint Don Stoural to the Veterans Service Committee for another five-year term. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to adopt **Resolution #2018 - 10** directing the Knox County Treasurer to transfer from the General Fund to the Road Fund \$78,194.05 in both July and August to cover incurred expenses in the Road Fund until the 2018/2019 budget is set. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 - 10

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2018-2019 County Road budget does not include a property tax dollar request, and

WHEREAS, the 2018-2019 Knox County budget will not be adopted until September 2018, and
WHEREAS, transfers are needed from the Knox County General Fund to the Knox County Road Fund until the 2018-2019 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 \$78,194.05 in July 2018 and \$78,194.05 in August 2018 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 2018/2019 Knox County Budget will be reduced by the \$156,388.10 and the remaining balance of the 2018/2019 total transfer to be prorated accordingly from September 2018 through June 2019.

Dated this 12th day of July 2018.

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 J. Liska, Dist. #2

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

Kevin Mackeprang /s/
Kevin D. 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

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

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to place on file the Co. Treasurer's Semi-Annual Report of Collections, Disbursements and Balances for six months ending June 30, 2018 and that there were no unpaid claims against Knox County as of June 15, 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to approve a donation in the amount of \$2,000 to the Pathways Shelter for the Homeless in Yankton, South Dakota. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Administrator Doerr and Consultant Keith Marvin met with the Board regarding updating the comprehensive plans. It has been nearly ten years since the plan had been revised and it is time to do so again. Discussion was held on dedicating one chapter just for the lake area matters, working with geologists, tiny houses, wind projects, updating economic development information and future goals. The project would be done over a 14-month period and Mr. Marvin's fee is \$85 per hour noting that there is no charge for mileage. Mr. Marvin said that he has good results with surveys where the public can participate, identify an issue, take a picture and upload it for review. Once the comprehensive plans are updated, then the zoning regulations will be updated. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to contract Marvin Planning Consultants of David City, Nebraska at \$85 per hour to update the Knox County comprehensive plans and zoning regulations. 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. Liska, seconded by Supr. Miller to place on file the June 2018 Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. There will not be a Planning Commission meeting in July; 3. Discussed EDF Wind Project by Magnet. Application will be made to Knox County for approximately twelve towers in Knox County.

Hwy. Supt. Barta met with the following: 1. Oil Crew update; 2. Bridge Crew update; 3. Discussion was held on the County/Township Allocation Fund. The Board said that the allocation of \$300,000 to townships will stay the same; 4. Thirty-nine bridges need additional signage; 5. Work will begin on the slide area north of Center; 6. Motion by Supr. Borgmann, seconded by Supr. Schlote to approve the following Resolution, due to the failure of Valley Township to petition against vacating and abandoning portions of former Highway 13 described in the following Resolution and the Knox County Board of Supervisors directs the Knox County Highway Superintendent to enter the Resolution in the County Road Plat Records and the same be recorded in the Knox County Register of Deeds' Office. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION NO. #2018 - 11

A RESOLUTION TO VACATE AND ABANDON:

1. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning;
2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres; 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: 1. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning; AND, 2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421

feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres, 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 as follows and shall become part of such property, as provided by law – Tract 1 - Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning to abutting landowner Larry F. Cross, unmarried, and his assigns; and Tract 2 - Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres, to abutting landowner Clifton W. Babcock, married, and his assigns.

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 12th of July 2018.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Supr. Mackeprang left at 2:06 p.m.

Discussion ensued on the Miller Creek road discussed earlier in the meeting.

Motion by Supr. Borgmann, seconded by Supr. Miller to go into executive session at 2:17 p.m. to review General Assistance Application #3-2018. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held to review General Assistance Application #3-2018. The Board came out of executive session at 2:23 p.m.

Motion by Supr. Miller, seconded by Supr. Borgmann to close the executive session at 2:23 p.m. that was held on General Assistance Application #3-2018. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried.

Motion by Supr. Miller, seconded by Supr. Schlote to deny General Assistance Application #3-2018. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the NIRMA Crime Policy, Liability Package Policy Declaration, Property Package Policy, Common Policy Declarations and Workers' Compensation Policy Declaration Page. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Schlote who said that two people in Wausa and one person in Bloomfield said they think the County Oil Crew is doing better work than area counties are.

Motion by Supr. O'Connor, seconded by Supr. Liska that the receipts totaling \$444,195.11 be accepted and placed on file. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried.

#19282 – State of Nebraska, July 2018 rent, 2,205.00; #19283 – Knox County Clerk, marriage license, 25.00; #19284 – State of Nebraska, motor vehicle prorated, 13,459.40; #19285 – Knox County Clerk, marriage license, 25.00; #19286 – Cleveland Township, signs/posts, 170.00; #19287 – Knox County Treasurer, interest, 3,777.06; #19288 – Knox County Treasurer, interest, 131.83; #19289 – State of Nebraska, six of six homestead payments, 42,275.89; #19290 – State of Nebraska, personal property tax credit, 60,960.31; #19291 – Farmers & Merchants State Bank, interest, 11,357.03; #19292 – Clerk of District Court, filing fees, court costs, copies & passport fees, 227.75; #19293 – Knox County Clerk, plats, misc. fees, c.c. marriage license, copies & election recovery, 103.76; #19294 – Avalara Inc., 911 surcharges, 6.00; #19295 – Northern Ponca Housing Authority, in lieu of tax, 718.70; #19296 – Loren Lauck, candidate filing fee for Morton Township Board, 7.00; #19297 – Marvin Hochstein, culverts/bands, 1,118.00; #19298 – Estate of Dorothy Henes, inheritance tax, 1,055.16; #19299 – Knox County Clerk, marriage license, 25.00; #19300 – Knox County Sheriff, auto inspections & handgun permits, 790.00; #19301 – Knox County Clerk, marriage license, 25.00; #19302 – State of Nebraska, 2nd quarter name plate tax, 108,178.50; #19303 – Commercial State Bank, interest, 498.63; #19304 – Wendell A Rohrer, candidate filing fee for Bohemia Township, 5.00; #19305 – Encartel Inc., reimburse jail phone usage, 38.01; #19306 – Knox County Employees, lease vending area, 3.00; #19307 – Knox County Jail, lease vending area, 1.00; #19308 – Bruce Stark, plank, 336.00; #19309 – Knox County Court, fines, 4,852.00; #19310 – Knox County Clerk, imprest interest, 14.42; #19311 – Susan Scofield, candidate filing fee for Bohemia Township, 5.00; #19312 – Wausa Rural Fire, equipment rental, 5,400.00; #19313 – Knox County Sheriff, 2nd quarter fees, 825.00; #19314 – Knox County Sheriff, inmate commissary, 161.90; #19315 – State of Nebraska, highway allocation, 180,740.86; #19316 – Register of Deeds, recording fees & documentary stamp tax, 4,672.90

GENERAL FUND. Salaries, 161,036.26; Bloomfield Pharmacy, meds, 12.80; Bloomfield Tire & Oil LLC, weed gas, 120.96; Bob Barker Company, supplies, 29.39; Classic Carpet Care, mop/towel rent, 64.50; Clerk of the District Court, court costs, 69.00; CMart, gas, 17.00; Collector of Internal Revenue, Social Security County pay, 12,176.47; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pay, 24,640.00; Creighton News, publishing, 34.00; Dollar General, supplies, 121.95; Eakes Office Solutions, supplies, 12.00; Eakes Office Solutions, copier agreement, 102.70; Ecowater Systems, bottled water, 312.00; Elaine's Tavern & Café, prisoner board, 3,759.00; Farmers & Merchants Company, notary bond, 40.00; Great Plains Communications, phone/internet, 2,252.27; Health Plan Services Inc., insurance County pay, 1,927.48; Heartland Energy Maintenance, quarterly billing, 1,428.00; Hefner Hardware, grass seed/sprinklers/paint/supplies, 196.31; Hometown Leasing, copier lease, 76.18; Jo Ann P. Knori, prior service, 20.00; Jones Automotive, gas, 27.68; Key sanitation, garbage, 104.00; Knox County Register of Deeds, recording, 10.00; The Lincoln National Life Ins. Co., insurance County pay, 86.86; Liz Doerr, mileage, 68.97; Michael Skroch dba Landmark Surveying, set corners, 250.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 718.02; Moody Motor Co. Inc., oil change, 48.59; Northeast Nebraska Area Agency on Aging, annual match, 5,971.00; North Central Public Power District, electricity, 2,546.40; Northeast Nebraska News Company, publishing/subscription, 118.16; One Office Solution, misc. receipts, 439.82; Pitney Bowes, meter lease, 203.67; Pitzer Digital, publishing, 198.85; Quill Corporation, office supplies, 378.11; Retirement Plans Division of Ameritas, retirement County pay, 10,492.78; Telebeep, pager, 51.33; The Farner Company, utensils, 880.92; United States Treasury, PCORI fee, 129.06; U.S. Cellular, cell phones, 122.40; U.S. Cellular, cell phones, 340.80; Verdigre Eagle, publishing, 370.36;

Verdigre Farm Service, van gas, 41.21; Village of Center, water/sewer/garbage/hall rent, 698.00; Wholesale Supply Company Inc., janitor supplies, 466.65; Yankton Fire & Safety Co., inspection/repair, 334.50.

ROAD FUND. Salaries, 55,723.25; Avera Medical Group, drug test, 50.00; Backus Sand & Gravel, gravel/haul, 18,139.20; Big Red Mini Mart, gas, 117.82; Bloomfield Tire & Oil LLC, gas, 211.02; Bohemian One Stop, gas, 52.00; CHS Wausa, gas, 3,023.11; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 150.86; C-Mart, gas/diesel, 280.97; Collector of Internal Revenue, Social Security County pay, 4,213.74; Cornhusker International Trucks Inc., repairs, 2,259.59; Country Market, shop supplies, 22.25; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pay, 10,780.00; D&L Towing & Recovery LLC, towing, 675.00; Farmer's Pride, diesel, 1,206.75; Great Plains Communications, phone, 488.04; Grossenburg Implement Inc., repairs/filters, 595.79; Health Plan Services, insurance County pay, 709.76; Hefner Hardware, shop supplies, 29.78; Hrbek Construction, clay rock/haul, 7,202.00; J&K Auto, gas, 340.12; Jason Doerr, gas, 20.00; Jedlicka's Hardware Hank, shop supplies, 42.41; Kayton International, repairs, 705.71; Kelly Supply Company, repairs, 17.04; Key Sanitation, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pay, 33.13; Main Street Grocery, shop supplies, 11.22; McCormick Tree Trimming, equipment rental, 280.00; Medical Enterprises Inc., drug test, 70.00; Mitteis Gravel, gravel/haul, 865.56; Nebraska Public Power District, electricity, 43.84; Niobrara Trading Post, gas, 144.44; North Central Public Power District, electricity, 269.53; Peitz GMC Service Inc., repairs, 114.70; Pitzer Digital, publishing, 19.20; Retirement Plans Div. of Ameritas, retirement County pay, 3,651.98; Ronald Bourn, gravel/haul, 403.87; Rose Equipment Inc., repairs, 326.83; Russ Crosley, garbage, 46.00; Schreier Lumber, concrete, 136.80; State of Nebraska Motor Fuels Division, diesel tax, 1,423.00; U.S. Cellular, cell phones, 485.61; Vakoc Excavating LLC, gravel/haul, 499.36; Verdigre Eagle, publishing, 18.32; Verdigre Farm Service, diesel/gas /shop supplies/tire repair, 3,673.29; Village of Center, water/sewer, 36.00; Village of Niobrara, water/sewer, 39.00; Village of Verdigre, water/sewer/garbage, 71.65; West Hodson Lumber & Concrete Co., shop supplies, 11.79; Willow Creek Sand & Gravel, gravel/haul, 26,741.95; Yankton Fire & Safety Co., inspection, 90.00.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.31; Hometown Leasing, copier lease, 251.86; Microfilm Imaging Systems Inc., scanner rent, 46.00.

VISITOR'S PROMO FUND. Salaries, 966.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 248.11.

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

C&C DEVELOPMENT FUND. Salaries, 3,125.83; Cellcom-Hartington, case/protector, 84.98; Collector of Internal Revenue, Social Security County pay, 231.52; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pay, 770.00; Great Plains Communications, phone/internet, 52.31; Health Plan Services, insurance County pay, 44.36; Lincoln National Life Insurance Co., insurance County pay, 1.99; Retirement Plans Div. of Ameritas, retirement County pay, 210.99; Stacy Miller, travel, 34.98; U.S. Cellular, cell phone, 35.65.

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

911 EMERGENCY FUND. CenturyLink, phone, 5.43; Great Plains Communications, phone/internet, 173.47; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Great Plains Communications, phone/internet, 495.71; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 87.95.

TOTALS	
General Fund	233,586.91
Road Fund	146,722.03
Child Support Fund	350.17
Visitor's Promo Fund	966.00
ROD Pres./Mod. Fund	303.11
County Insurance Fund	500.00
C&C Development Fund	4,592.61
Inheritance Fund	2,083.33
911 Emergency Fund	220.97
911 Wireless Service Fund	675.05
Sheriff Commissary Fund	87.95
Total	\$390,088.13

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:30 p.m. on July 12, 2018 until 9:30 a.m. on Thursday, July 26, 2018 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

July 12, 2018
Center, Nebraska
10:01 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of July 12, 2018 at 10:01 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the June 28, 2018 meeting were read. Chairman Schlote approved the June 28, 2018 minutes as read.

At 10:04 a.m., Chairman Schlote opened the advertised public hearing on Protests #1-2018 through #46-2018 that were filed between June 16 and July 2, 2018.

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 #1-2018 and Protest #2-2018 – Jeff Uhlir, 51261 886 RD, Verdigre NE 68783, E1/2E1/2 of Sec. 10, T32N, R8W – 160 acres (Protest #1); and W1/2NW1/4 & SW1/4 of Sec. 11, T32N, R8W – 240 acres (Protest #2), all West of the 6th P.M., Knox County, Nebraska. Co. Assessor McManigal read the filed protests into record. Jeff Uhlir was present, sworn in and gave taped testimony.

Protest #3-2018 through Protest #9-2018 inclusive – Steve Brunette, 2705 W Oak St., Sioux Falls SD 57105, E1/2SE1/4 of Sec. 2 – 80 acres (Protest #3); E1/2NE1/4 of Sec. 2 – 80.07 acres (Protest #4); NE1/4SW1/4, S1/2SW1/4 & SW1/4SE1/4 of Sec. 2 – 160 acres (Protest #5); W1/2NE1/4, E1/2NW1/4 & SE1/4 of Sec. 11 – 320 acres (Protest #6); NW1/4SE1/4 of Sec. 2 – 40 acres (Protest #7); NW1/4SW1/4 of Sec. 1 – 40 acres (Protest #8); and W1/2NW1/4 of Sec. 1 – 80 acres (Protest #9), all in T32N, R8W of the 6th P.M., Knox County, Nebraska. Co. Assessor McManigal read the filed protests into record. Steve Brunette was present, sworn in and gave taped testimony.

Protest #10-2018 – James J. Jerome & wf., 18407 Jackson ST., Elkhorn NE 68022, Lot 231, Block 6, Devils Nest Subdivision, Knox County, Nebraska. Co. Assessor McManigal read the filed protest into record. Protestor was not present.

Protest #11-2018 through Protest #46—2018 inclusive – James Coburn, 400 Troy AVE., Harrisburg SD 57032, Protest #11-2018 – Lots 739-742 & 745-746, Block 4, Devils Nest; Protest #12-2018 – Lot 153, Block 4, Devils Nest; Protest #13-2018 – Lot 146, Block 4, Devils Nest; Protest #14-2018 – Lots 743-744, Block 4, Devils Nest; Protest #15-2018 – Lots 147, 160-163, Block 4, Devils Nest; Protest #16-2018 – Lot 141, Block 4, Devils Nest; Protest #17-2018 – Lots 747-749, Block 4, Devils Nest; Protest #18-2018 – Lots 752-753, Block 4, Devils Nest; Protest #19-2018 – Lot 442, Block 5, Devils Nest; Protest #20-2018 – Lot 462, Block 5, Devils Nest; Protest #21-2018 – Lot 473, Block 5, Devils Nest; Protest #22-2018 – Lot 496, Block 5, Devils Nest; Protest #23-2018 – Lot 448, Block 5, Devils Nest; Protest #24-2018 – Lot 471, Block 5, Devils Nest; Protest #25-2018 – Lot 468, Block 5, Devils Nest; Protest #26-2018 – Lot 469, Block 5, Devils Nest; Protest #27-2018 – Lot 490, Block 5, Devils Nest; Protest #28-2018 – Lots 476-477, Block 5, Devils Nest; Protest #29-2018 – Lot 435, Block 5, Devils Nest; Protest #30-2018 – Lots 483-487, Block 5, Devils Nest; Protest #31-2018 – Lot 489, Block 5, Devils Nest; Protest #32-2018 – Lot 436, Block 5, Devils Nest; Protest #33-2018 – Lot 209, Block 6, Devils Nest; Protest #34-2018 – Lots 261-276, Block 6, Devils Nest; Protest #35-2018 – Lots 210, 214-223, 229, Block 6, Devils Nest; Protest #36-2018 – Lot 228, Block 6, Devils Nest; Protest #37-2018 – Lots 2636-2639, Block 6, Devils Nest; Protest #38-2018 – Lot 226, Block 6, Devils Nest; Protest #39-2018 – Lots 2633-2635, Block 7, Devils Nest; Protest #40-2018 – Lot 781, Block 7, Devils Nest; Protest #41-2018 – Lots 499-504, 540-552, Block 7, Devils Nest; Protest #42-2018 – Lots 780, 782, 784-786, Block 7, Devils Nest; Protest #43-2018 – Lots 754-756, 758-761, 777, Block 7, Devils Nest; Protest #44-2018 – Lot 553, Block 7, Devils Nest – all in the Devils Nest Subdivision, Knox County, Nebraska; Protest #45-2018 – Pt. W1/2NE1/4 of Section 19, T33N, R3W, (Inlet) 2.72 acres and Protest #46-2018 – Pt. S1/2NE1/4, Pt. N1/2SE1/4 lying E of RD of Section 19, T33N, R3W, 18.06 acres, all West of the 6th P.M., Knox County, Nebraska. Co. Assessor read the protests into record. James Coburn was present, sworn in and gave taped testimony.

Chairman Schlote closed the open public hearing at 11:17 a.m.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve and place on file the following 2018 Omitted/Undervalued and Overvalued/Clerical Notices. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Dakota Assoc. of the SD Conference, % Bazile Creek Church, Niobrara NE, exemption wasn't filed for the church to be exempt, 0 to 7,710; Drillem LLC, Hartington NE 68739, adj. value of rec irrigation & rec dryland, 351,105 to 300,000; Jon D. & Michelle L. Hutchson, Blair NE, adj. grass pricing, 27,895 to 27,575; Jason Kaup, Trustee, Cozad NE 69130, added garage value w/living quarters, 12,635 to 25,690; Karen Korth, Crofton NE, home settling again-allow 2% adjustment more for the settling, 151,105 to 146,810; William D. & Robin R. Salmen, Niobrara NE, removed cabin #4, 71,435 to 71,035; Roger R. & Joyce A. Tacey, Osmond NE, adj. made to square footage of home, 791,865 to 738,610.

Chairman Schlote adjourned the Knox County Board of Equalization at 11:25 a.m., July 12, 2018 until 8:30 a.m. on Monday, July 16, 2018 for a special meeting/public hearing to make final decisions on the 2018 filed protests and until 10:00 a.m. on Thursday, July 26, 2018 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 16, 2018
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 16, 2018 at 8:30 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 who was working on the slide area north of Center. Chairman Schlote presiding. Also present were Co. Assessor McManigal, Deputy Co. Assessor Beckmann and County Clerk Fischer.

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

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor and Verdigre Eagle newspapers, as shown by the Affidavit of 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 12, 2018 meeting was dispensed with and will be read at the July 26, 2018 meeting.

Chairman Schlote opened the advertised public hearing at 8:35 a.m.

The Board reviewed GIS maps and presented information from County Assessor McManigal and the protestors.

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

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to concur with Assessor's recommendation to deny **Protest #1-2018**, Jeff Uhlir, 51261 886 RD, Verdigre NE 68783, E1/2E1/2 of Sec. 10, T32N, R8W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to concur with Assessor's recommendation on removing the value of the mobile home on **Protest #2-2018**, Jeff Uhlir, 51261 886 RD, Verdigre NE 68783 and W1/2NW1/4 & SW1/4 of Sec. 11, T32N, R8W of the 6th P.M., Knox County Nebraska, and that the acre count be taken back to deeded acre count as all parcels are valued accordingly in Knox County, leaving a possibility open for the protestor to have the property surveyed or file a quiet title/scrivener's affidavit, resulting in change of valuation from \$275,350 to \$303,955. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to concur with Assessor's recommendation to deny **Protest #3-2018**, Steve Brunette, 2705 W Oak St., Sioux Falls SD 57105, E1/2SE1/4 of Sec. 2, T32N, R8W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr. seconded by Supr. O'Connor to concur with the Assessor's recommendation to deny **Protest #4-2018** - Steve Brunette, 2705 W Oak St., Sioux Falls SD 57105, E1/2NE1/4 of Sec. 2, T32N, R8W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Borgmann to concur with the Assessor's recommendation to deny **Protest #5-2018** - Steve Brunette, 2705 W Oak St., Sioux Falls SD 57105, NE1/4SW1/4, S1/2SW1/4 & SW1/4SE1/4 of Sec. 2, T32N, R8W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to concur with Assessor's recommendation on **Protest #6-2018**, Steve Brunette, 2705 W Oak St., Sioux Falls SD 57105, W1/2NE1/4, E1/2NW1/4 & SE1/4 of Sec. 11, T32N, R8W of the 6th P.M., Knox County Nebraska, that the acre count be taken back to deeded acre count as all parcels are valued accordingly in Knox County, leaving a possibility open for the protestor to have the property surveyed or file a quiet title/scrivener's affidavit, resulting in change of valuation from \$547,430 to land \$547,330 and buildings \$31,410 for a total of \$578,740. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried. (See 7/26/2018 minutes for clarification.)

Motion by Supr. Miller, seconded by Supr. Borgmann to concur with Assessor's recommendation to deny **Protest #7-2018**, Steve Brunette, 2705 W Oak St., Sioux Falls SD 57105, NW1/4SE1/4 of Sec. 2, T32N, R8W of the 6th P.M., Knox County Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to concur with Assessor's recommendation to deny **Protest #8-2018**, Steve Brunette, 2705 W Oak St., Sioux Falls SD 57105, NW1/4SW1/4 of Sec. 1, T32N, R8W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to concur with Assessor's recommendation to deny **Protest #9-2018**, Steve Brunette, 2705 W Oak St., Sioux Falls SD 57105, W1/2NW1/4 of Sec. 1, T32N, R8W of the 6th P.M., Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to concur with Assessor's recommendation to deny **Protest #10-2018**, James J. Jerome & wf., 18407 Jackson ST., Elkhorn NE 68022, Lot 231, Block 6, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to concur with Assessor's recommendation to deny **Protest #11-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lots 739-742 & 745-746, Block 4, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to concur with Assessor's recommendation to deny **Protest #12-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lot 153, Block 4, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to concur with Assessor's recommendation to deny **Protest #13-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lot 146, Block 4, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to concur with Assessor's recommendation to deny **Protest #14-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lots 743 & 744, Block 4, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to concur with Assessor's recommendation to deny **Protest #15-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lots 147 & 160-163, Block 4, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Miller, seconded by Supr. O'Connor to concur with Assessor's recommendation to deny **Protest #16-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lot 141, Block 4, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Mackeprang to concur with Assessor's recommendation to deny **Protest #37-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lots 2636-2639, Block 6, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann to concur with Assessor's recommendation to deny **Protest #38-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lot 226, Block 6, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to concur with Assessor's recommendation to deny **Protest #39-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lots 2633-2635, Block 7, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to concur with Assessor's recommendation to deny **Protest #40-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lot 781, Block 7, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to concur with Assessor's recommendation to deny **Protest #41-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lots 499-504 & 540-552, Block 7, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. O'Connor to concur with Assessor's recommendation to deny **Protest #42-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lots 780, 782, & 784-786, Block 7, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #5, #6 and #7. Nay District #4. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to concur with Assessor's recommendation to deny **Protest #43-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lots 754-756, 758-761 & 777, Block 7, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to concur with Assessor's recommendation to deny **Protest #44-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Lot 553, Block 7, Devils Nest Subdivision, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to concur with Assessor's recommendation to deny **Protest #45-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Part W1/2NE1/4 (2.72 acres – inlet) of Sec. 19, T33N, R3W, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to concur with Assessor's recommendation to deny **Protest #46-2018**, James Coburn, 400 Troy AVE., Harrisburg SD 57032, Part S1/2NE1/4 & part of N1/2SE1/4 lying E of RD (18.06 acres) in Sec. 19, T33N, R3W, Knox County, Nebraska, as property valuated comparable to like properties. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Chairman Schlote closed the public hearing at 11:30 a.m.

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 11:35 a.m. on July 16, 2018 until 10:00 a.m. on Thursday, July 26, 2018 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 26, 2018
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 26, 2018 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.

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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the July 12, 2018 meeting were read. Chairman Sokol, Jr. approved the July 12, 2018 meeting minutes as read.

Correspondence reviewed was: 1. Letter from Nebraska Department of Transportation with information about increasing speed limits on State highways in Nebraska starting July 19, 2018;

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 \$117,586.76 are listed at the end of these proceedings.

Motion by Supr. Mackeprang, seconded by Supr. Miller to publish the following 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. The following are current salaries of Knox County officials and employees plus benefit information. Eligible Knox County employees receive a single health insurance policy or a taxable \$330/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. 1 Supervisor/Chairman - \$2,074.30/month + \$330/month opt out stipend; 3 Supervisors - \$1,974.30/month; 3 Supervisor - \$1,974.30/month + \$330/month opt out stipend; Co. Attorney, Clerk of District Court. Court, Co. Assessor, Co. Clerk & Co. Treasurer - \$4,935.75/month; Co. Sheriff - \$5,535.75/month + \$120 uniform allowance/month & \$50 phone/internet/month; Co. Surveyor - \$83.33/month; Highway Superintendent - \$5,644.08/month + vehicle benefit + \$330/month opt out stipend; Emergency Mgr. - \$3,956.33/month + \$330/month opt out stipend; Part-time Zoning Administrator - \$25.00/hour + \$45 cellphone allowance/month & \$25 internet allowance/month (no insurance); Veterans Service Officer - \$20.24/hour; Weed Superintendent - \$19.32/hour summer months (no insurance); Development Agency Director - \$3,333.33/month; 911 Coordinator - \$18.25/hour + \$60 uniform allowance/month + \$330/month opt out stipend; Deputy Assessor - \$20.51/hour + \$20 clothing allowance/month; Deputy Clerk of District Court - \$20.51/hour + \$330/month opt out stipend; Deputy Clerk & Deputy Treasurer - \$20.51/hour; 1 Office Clerk - \$16.44/hour; 1 Recording Clerk - \$15.64/hour; 2 Office Clerk - \$15.64/hour; 1 Office Clerk - \$13.00/hour; 1 Part-time Office Clerk - \$12.00/hour (no insurance); 1 Clerks/Appraisers - \$16.22/hour + \$20 clothing allowance/month; 1 Clerk/Appraiser - \$15.34/hour + \$20 clothing allowance/month; 1 Clerk/Appraiser - \$13.00/hour + \$20 clothing allowance/month; 1 Office Manager - \$20.51/hour; 1 Part-time Secretary - \$13.00/hour (no insurance); 2 Part-time Office Managers - \$19.04/hour (no insurance); 1 Custodian - \$17.16/hour; 1 Chief Deputy Sheriff - \$4,099.83/month + \$35.75 other hours + \$120 uniform allowance/month; 1 Deputy Sheriff - \$4,010.56/month + \$34.98 other hours + \$120 uniform allowance/month; 1 Deputy Sheriff - \$3,578.88/month + \$31.21 other hours + 330/month opt out stipend + \$120 uniform allowance/month; 5 Part-time Deputy Sheriff - \$22.03/hour (no insurance); 1 Head Jailer - \$20.95/hour + \$60 uniform allowance/month; 3 Jailors - \$17.70/hour + \$60 uniform allowance/month; 1 Jailer - \$16.88/hour + \$60 uniform allowance/month; 2 Jailors - \$16.50/hour + \$60 uniform allowance/month; 1 Jailer - \$16.50/hour + 60 uniform allowance/month + \$330 opt out stipend; 1 Part-time Jailer - \$15.75/hour (no insurance); 1 Administrative Assistant - \$16.75/hour + \$60 uniform allowance/month; 1 Patrol Operator - \$19.40/hour + \$35 clothing allowance/month + \$330/month opt out stipend; 7 Patrol Operators - \$17.32/hour + \$35 clothing allowance/month; 1 Patrol Operator - \$17.32/hour + \$35 clothing allowance/month + \$330/month opt out stipend; 1 Patrol Operator - \$16.39/hour + \$35 clothing allowance/month; 2 Truck Drivers - \$17.32/hour + \$35 clothing allowance/month; 1 Truck Driver - \$17.32/hour + \$35 clothing allowance/month + \$330 opt out stipend; 1 Truck Driver - \$15.50/hour + \$35 clothing allowance/month; 1 Crane Operator/Truck Driver - \$17.82/hour + \$35 clothing allowance/month; 1 Mechanic - \$20.35/hour + \$35 clothing allowance/month; 1 Oil Foreman - \$19.40/hour + \$35 clothing allowance/month; 1 Substitute Oil Foreman - \$19.40/hour + \$35 clothing allowance/month; 1 Bridge Foreman - \$19.40/hour + \$35 clothing allowance/month.

Motion by Supr. O'Connor, seconded by Supr. Schlote to approve an additional 1% over the 2 1/2% basic limitation allowable increase to restricted funds for the Knox County 2018/2019 budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to grant permission to Dan Zelasney and Matt Zelasney dba Z's Lindy Country Club in Lindy to operate KENO under Knox County's KENO election. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Liska to approve the Special Designated Liquor License Request submitted by Daniel Zelasney dba Z's Lindy Country Club for a special event to be held on September 1, 2018 in Lindy. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 9:58 a.m. for Board of Equalization.

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

Hwy. Supt. Office Manager Katie Fritz met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Mackeprang to set a public hearing for August 30, 2018 at 10:30 a.m. for reclassification status to minimum maintenance on a .8-mile portion of 514 Avenue between Sections 26 and 27 in Western Township. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Update on the work on Center North slides. Supr. Liska explained to the Board the work done that has drained a lot of water from the area; 3. Mechanic Keith Nelson informed the Board of repairs needed for the 2012 International Truck at the Creighton County Yard; 4. Oil Crew update; 5. Bridge Crew update.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. O'Connor to approve Administrative Plat Application #P0126 Gabe and Candice Backer for a 5-acre lot split in the SE1/4NE1/4 of Section 14, T29N, R3W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. There will be a Board of Adjustments meeting soon and there is still a vacant position on that Board that needs to be filled; 3. Motion by Supr. Mackeprang, seconded by Supr. Miller to authorize Chairman Sokol, Jr. to sign a contract with Marvin Planning Consultants of David City, NE for updates to the Knox County comprehensive plans and zoning regulations for \$30,350.00 with work to be completed over a twelve to fourteen month period and payment to be made from the Inheritance Fund. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Chairman Sokol, Jr. opened the advertised public hearing at 10:56 a.m. for consideration of an amendment to the zoning floodplains regulations. Discussion ensued on the current regulations, suggested provisions, studies and river changes. Chairman Sokol, Jr. closed the public hearing at 11:05 a.m. Motion by Supr. Liska, seconded by Supr. Miller to deny the adoption of the proposed amendment and use the Current Conditions Base Flood Elevation provided by the Nebraska Department of Natural Resources. Discussion on the motion was on information given by Chairman Sokol, Jr. who attended a Lewis & Clark Lake Stakeholder Meeting in Yankton, SD on July 20. Supr. Liska informed the Board that he drove to ~~Pickston~~ Yankton (corrected 8/9/2018) SD to pick up sand bags to be used at Lazy River Acres and are located at the Niobrara County Yard if someone needed them. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays District #5. Motion carried; 5. The Planning Commission meeting will be August 14.

Discussion ensued on replacing a computer server that is used by a number of offices in the Courthouse. More information is needed and Ed Knott of Applied Connective Technologies is invited to attend the next meeting to answer questions.

Motion by Supr. Schlote, seconded by Supr. Liska to place on file the Co. Sheriff's Quarterly Report of Fees Collected between April 1 and June 30, 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board reviewed a draft of the Training Payback Agreement prepared by County Attorney Thomas. The agreement would be used if the County furnishes the cost of providing training and education to an employee which would provide for certification of the employee for the County position and if the employee would leave in four years, a prorated reimbursement of the cost of training could be assessed to the employee, with terms and conditions. Cost of training would include, but not be limited to study materials, employee's salary paid during the period of training (including

payments made by the County for Social Security, pension, insurance, etc.) and a prorated share of the employee's salary during periods of on-the-job training (Field Training Program) following completion of instructional courses, as well as any other cost directly attributable to training of the employee position. County Attorney Thomas told the Board that a majority of Counties are using payback agreements. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve the Training Payback Agreement that could result in a prorated reimbursement to the County of cost of training if an employee leaves within four years of the completion of training or other conditions listed in the agreement. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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 \$23,330.56.

#19317 – Midwest Bank, interest, 2,231.36; #19318 – David Kramer, candidate filing fee, 5.00; #19319 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Fire Gen, 1,930.02; #19320 – Frontier Communications, 911 surcharges, 3.96; #19321 – Matthew L Doerr, candidate filing fee, 7.00; #19322 – Knox County Attorney, stop funds, 40.00; #19323 – James Doerr, candidate filing fees for James and Joshua Doerr, 14.00; #19324 – Northeast Nebraska Economic Development District, July 2018 business loan payments, 5,749.56; #19325 – Eric Bruegman, candidate filing fee, 7.00; #19326 – Crocker, Huck, Kasher, Dewitt, Anderson LLC, 3 Treasurers Tax Deeds, 30.00; #19327 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates in June 2018, 3,519.00; #19328 – Knox County Clerk, marriage license, 25.00; #19329 – Knox County Attorney, check collection fees, 20.00; #19330 – United States Treasury/U.S. Marshall, housing inmates, 405.00; #19331 – Name Redacted, cobra payment, 46.36; #19332 – Knox County Economic Development, leadership program, 3,051.49; #19333 – Hughes Networks Systems, 911 surcharges, 50.00; #19334 – SID #1, Cedar Knox Rural Water-refund of over payment, 621.50; #19335 – Knox County Zoning, building permit, 503.00; #19336 – Knox County Clerk, marriage license, 25.00; #19337 – Knox County Clerk, marriage license, 25.00; #19338 – Peoria Township, sign & post, 85.00; #19339 – City of Creighton, crushed concrete, 319.20; #19340 – Knox County Clerk, marriage license, 25.00; #19341 – State of Nebraska, lodging tax, 3,977.11; #19342 – Knox County Zoning, building permits, 580.00; #19343 – Knox County Clerk, marriage license, 25.00; #19344 – Knox County Attorney, non-sufficient funds check processing fee, 10.00.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Sokol, Jr. presented additional information from the Lewis & Clark Lake Stakeholder Meeting that he attended along with sixty other people from Nebraska and South Dakota.

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

GENERAL FUND. Bloomfield Auto Parts, parts/van oil/weed repairs, 83.68; Bloomfield Tire & Oil LLC, gas, 27.00; Bullseye Windshield Repair, repairs, 55.00; CenturyLink, long distance, 101.41; Classic Rentals, mop/towel rental, 41.00; Clerk of District Court, court costs, 33.00; County Of Knox Employee Benefit Account HealthCare Solutions Group Inc., reinstate fee, 1,500.00; Creighton News, publishing, 46.00; Creighton 59 LLC, gas, 201.05; Crofton Journal/Niobrara Tribune, publishing, 330.00; DAS State Accounting Central Finance, backup, 121.88; First National Bank Omaha, fuel/supplies/hot spot/vacuum/lodging, 4,011.07; Heartland Heating & Air Conditioning, repair air conditioner, 240.00; Independent Pest Management, pest control, 75.00; John Thomas, phone case, 9.61; Knox County Fair Board, fair admission, 30.00; K/V Electric LLC, replace door holder, 186.32; MIPS, microfilm, 141.06; Nebraska.gov, swipe machines, 227.25; Northeast Nebraska News Co., subscription, 32.00; Office Systems Co., agreement, 584.19; Pitzer Digital; publishing, 22.08; Quill Corporation, office supplies, 192.05; Reserve Account, postage for meter, 4,000.00; Security Shredding Services, shredding, 70.00; Verdigre Eagle, publishing, 24.00.

ROAD FUND. B's Enterprises Inc., signs, 829.00; Backus Sand & Gravel, gravel, 2,986.50; Bazile Creek Power Sports, premix fuel, 20.00; Black Hills Energy, heating fuel, 31.61; Bloomfield Auto Parts, repairs/shop supplies/grease/filters, 491.26; Bloomfield Tire & Oil LLC, gas, 135.10; Cedar Knox PPD, electricity, 73.91; C-Mart LLC, gas, 219.72; Creighton 59, gas, 171.88; First National Bank Omaha, supplies, 90.34; Freeman Oil Company, diesel, 1,387.80; Herbert Feed & Grain Co., diesel, 3,346.61; Jebro Inc., MC3000 road oil, 24,554.46; Kimball Midwest, shop supplies, 128.43; Matheson Tri-Gas Inc., oxygen & acetylene, 199.83; Nebraska Public Power District, electricity, 154.25; NMC Exchange LLC, repair, 1,896.51; R & K Motor Parts, oil/filters/shop supplies, 157.86; Riverside Concrete Pumping, equipment rental, 495.50; Riverside Hydraulics Inc., repairs, 141.84; Russ Crosley, garbage, 46.00; Vakoc Excavating LLC, gravel/haul, 33,813.00; Verdigre Collision Repair, repairs, 45.00; Vic's Service LLC, gas/tire repair, 167.45; Village of Wausa, water/sewer/garbage, 140.85; Willow Creek Sand & Gravel, gravel/haul, 25,187.72; Yankton Fire & Safety Co., inspection, 139.50.

CHILD SUPPORT FUND. Carhart Lumber Co., flooring, 2,712.99; CenturyLink, long distance, 6.34; Maximus Inc., cost allocation study, 1,250.00.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 336.13.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 6.34; Crofton Journal/Niobrara Tribune, subscription, 55.00; First National Bank Omaha, travel/training/postage/supplies, 436.32; Megan Hanefeldt, travel expense, 82.84; Northeast Nebraska News Co., subscription, 32.00; Stacy Miller, travel expense, 106.82; Yankton Chamber of Commerce, marketing, 250.00.

INHERITANCE FUND. Blue Valley Behavioral Health, court appointed attorney, 350.00; Pathways Shelter for the Homeless, contribution, 2,000.00.

911 EMERGENCY FUND. CenturyLink, phone, 79.18.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 337.57.

TOTALS	
General Fund	12,384.65
Road Fund	97,051.93
Child Support Fund	3,969.33
Visitor's Improvement Fund	108.65
Economic Development Fund	336.13
C&C Development Fund	969.32
Inheritance Fund	2,350.00
911 Emergency Fund	79.18
911 Wireless Service Fund	<u>337.57</u>
Total	\$117,586.76

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:55 a.m., July 26, 2018 (corrected 8/9/2018) until Thursday, August 9, 2018 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

July 26, 2018
Center, Nebraska
9:58 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 July 26, 2018 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the July 12 and July 16, 2018 meetings were read. Chairman Schlote approved the July 12 and July 16, 2018 meetings' minutes as read with the clarification of Protest #6-2018 in the July 16, 2018 minutes that the total valuation the protestor was protesting was \$547,430 as shown on his protest form and such total was explained by the County Assessor's records of being a land value of \$516,020 and building value of \$31,410 for the total protested value of \$547,430. The change approved by the Board of Equalization was land value of \$547,330 and building value of \$31,410 (no change on the building value) for a changed total value of \$578,740.

2018 valuations are being completed.

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 10:25 a.m. on July 26, 2018 until 10:00 a.m. on Thursday, August 9, 2018 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 9, 2018
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 9, 2018 at 9:30 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5 and Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Martin J. O'Connor District #1. 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the July 26, 2018 meeting were read. Chairman Sokol, Jr. approved the July 26, 2018 meeting minutes as read with the correction that Supr. Liska drove to Yankton to pick up sandbags and that the meeting adjourned was the meeting of July 26, 2018.

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

The Board set August 27, 2018 beginning at 9:00 a.m. as the date to meet with the County officials for review of their respective proposed 2018/2019 budgets.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims except Claim #18070100 payable to Schreier Lumber, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang that Claim #18070100 payable from the Road Fund to Schreier Lumber in the amount of \$136.80, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Absent District #1. Motion carried.

Chairman Sokol, Jr. moves the Board recess for Board of Equalization at 10:13 a.m.

The Board of Supervisors reconvened at 10:35 a.m. with all members present except absent was Supervisor O'Connor District #1.

Clerk of the District Court Matt Fischer updated the Board on the renewal of the Sub Award Agreement and the projected child support reimbursement that will be \$39,994 for this fiscal year. Motion by Supr. Schlote, seconded by Supr. Miller to place on file the Clerk of the District Court Sub Award Agreement between the Nebraska Department of Health and Human Services and Knox County for reimbursement of child support services. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Ed Knott with Applied Connective Technologies met with the Board on a proposal for replacing the current server in the Assessor's Office. The current server is seven years old and needs to be replaced due to the age and additional technological information storage required. The proposed server would meet the needs of the Assessor and the Treasurer for their Terrascan program, the Sheriff's Office GeoComm dispatch mapping platform, and the County's "HomeFolders" and public file shares need to be restructured and reorganized on a new and dedicated platform. The three separate virtual servers would operate securely and separately from each other on the new hardware. The proposal is for \$8,437.97 for materials, licenses and labor plus an additional license would be needed for the Assessor and Treasurer at an additional cost. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to approve the purchase of a new server, licenses and installation from Applied Connective Technologies of Albion NE for \$8,437.97 plus an additional license for the Assessor and Treasurer at an added cost not yet determined. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Mark Simpson and Sandy Stockholm representing the Missouri Sedimentation Action Coalition updated the Board on the grants that are being applied for to the Nebraska Environmental Trust and the South Dakota Community Foundation for sediment management of the Missouri River. Matching funds and letters of support are being sought. The Board took no action at this time and will review the material.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. Borgmann to place on file the July Zoning Permits Report. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried; 2. Update on the Geronimo/Norfolk Wind project; 3. Planning Commission will meet on August 14.

Emergency Manager Hintz presented a resolution for the Board's approval as the Knox County Local Emergency Operations Plan (LEOP) has been updated. Motion by Supr. Mackeprang, seconded by Supr. Miller to adopt **Resolution #2018 - 12** approving the Knox County 2018 Local Emergency Operations Plan. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

RESOLUTION #2018 - 12

WHEREAS, the Board of Supervisors of Knox County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Knox County, Nebraska; and

WHEREAS, it has been determined that a Knox County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Knox County and the cities and villages in Knox County; and

WHEREAS, the Board of Supervisors of Knox County, deems it advisable and in the best interest of Knox County to approve said Local Emergency Operations Plan; and

WHEREAS, the acceptance of this 2018 Local Emergency Operations Plan supersedes all previous approved Knox County Local Emergency Operations Plans; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Knox County, Nebraska, that the Knox County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 9th DAY OF AUGUST 2018.

BOARD OF COUNTY SUPERVISORS, KNOX COUNTY, NEBRASKA

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

Absent
Martin J. O'Connor, Dist. #1

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

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

Kevin Mackeprang /s/
Kevin D. 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

Hwy. Supt. Barta met with the Board on the following: 1. Oil Crew update; 2. Bridge Crew update; 3. Installing new weight limit signs on bridges; 4. NIRMA conducted a Sign Audit and there was a recommendation to replace signs; 5. Complaints have been received that landowners are not mowing roadsides. A notice will be placed in the local papers; 6. Engineer Mark Mainelli will be coming to review several proposed bridge projects; 7. Update on the Center North slide area. A 12-inch pipe will be bore in; 8. Supr. Liska asked if there had been any complaints of crops being planted too close to the road; 9. August 23 will be a bridge buyback meeting.

Sheriff Henery requested executive session to discuss personnel. Motion by Supr. Schlote, seconded by Supr. Borgmann to go into executive session at 11:37 a.m. so as to protect the reputation of individuals when discussing personnel. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. 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 11:55 a.m.

Motion by Supr. Liska, seconded by Supr. Borgmann to close at 11:55 a.m. the executive session held on personnel. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

County Court Clerk Betty Boggs thanked the Board for attending the recent visit by the Supreme Court Justices and many good remarks have been made about the visit.

Motion by Supr. Miller, seconded by Supr. Schlote to go into executive session at 11:58 a.m. for review of General Assistance Application #4-2018. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held for the review of General Assistance Application #4-2018. The Board came out of executive session at 12:10 p.m.

Motion by Supr. Mackeprang, seconded by Supr. Miller to close the executive session at 12:10 p.m. that was held on General Assistance Application #4-2018. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to deny General Assistance Application #4-2018. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Miller that the receipts totaling \$58,587.31 be accepted and placed on file. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

#19345 – Great Plains Communications Inc., 911 surcharge, 8,145.48; #19346 – Frevert Excavating, rental of sheep's foot, 100.00; #19347 – Midwest Bank, interest, 498.63; #19348 – Avalara Inc., 911 surcharges, 6.00; #19349 – State of Nebraska, funding for 911 service, 4,820.27; #19350 – State of Nebraska, IV-D quarterly child support enforcement reimbursement, 6,274.44; #19351 – Brunswick State Bank, interest, 560.96; #19352 – Knox County Clerk, marriage license, 25.00; #19353 – Knox County Sheriff, inmate commissary, 43.00; #19354 – State of Nebraska, cost share funding for SID #2 Fire Wise Grant, 2,700.00; #19355 – Midwest Bank, interest, 7,479.45; #19356 – Elno H. Kinkaid Estate, inheritance tax, 4,372.26; #19357 – Knox County Zoning, building permit, 280.00; #19358 – Knox County Treasurer, interest, 2,949.52; #19359 – Knox County Treasurer, interest, 174.24; #19360 – Commercial State Bank, interest, 658.19; #19361 – Brunswick State Bank, interest, 1,495.90; #19362 – State of Nebraska, rent for August 2018, 2,205.00; #19363 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses, copies & election recovery, 139.54; #19364 – Clerk of District Court, filing fees, court costs, copies & passport fees, 452.65; #19365 – Rick Jessen, candidate filing for Peoria Township Board, 6.00; #19366 – Knox County Clerk, marriage license, 25.00; #19367 – Crocker, Huck, Kasher, Dewitt, Anderson LLC, treasurers deed, 10.00; #19368 – Knox County Sheriff, auto inspections & handgun permits, 1,030.00; #19369 – Commercial State Bank, interest, 2,507.95; #19370 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates in July 2018, 2,346.00; #19371 – Knox County Clerk, marriage license, 25.00; #19372 – Knox County Court, fines, overload fines, lab test fees & court costs, 3,687.00; #19373 – Knox County Zoning, building permit, 52.00; #19374 – Knox County Zoning, variance applications, 500.00; #19375 – Encartel Inc., reimburse jail phone usage, 17.23; #19376 – Register of Deeds, recording fees & documentary stamp tax, 4,954.34; #19377 – Knox County Clerk, imprest interest, 21.26; #19378 – Knox County Clerk, marriage license, 25.00

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Mackeprang with more information of the Geronimo/Norfolk Wind project. There will be approximately 133 towers with construction not to occur until 2020 or 2021 as they do not have a place to go with the energy yet. There have been 50,000 acres signed for the project with the need for 25,000 more acres. Supr. Miller also gave comment on non-agenda items by informing the Board that elevation surveying has begun for the wind project west of Verdigre.

The Board reviewed and held discussion on the request made earlier in the meeting for pledged funds for the grant process for the Missouri Sedimentation Action Coalition. Motion by Supr. Miller, seconded by Supr. Sokol, Jr. to pledge \$5,000 to the Missouri Sedimentation Action Coalition for its work in engaging stakeholders in the discussion concerning a sediment management plan and grant applications to the Nebraska Environmental Trust and South Dakota Community Foundation and pledged funds to be paid if grants are approved. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

GENERAL FUND. Salaries, 164,304.45; Applied Connective Technologies, quarterly it bill, 3,841.00; Bloomfield Dental Clinic, dental treatment, 236.00; Bloomfield Pharmacy, meds, 41.15; Bloomfield Tire & Oil LLC, weed gas, 62.13; Bohemian One Stop, gas, 42.65; Bomgaars, grass seed, 12.36; Classic Carpet Care, mop/towel rent, 41.00; Clerk of the District Court, court costs, 36.00; Collector of Internal Revenue, Social Security County pays, 12,427.99; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 24,640.00; Creighton News, publishing, 306.00; Creighton 59 LLC, gas, 99.00; Creston Fertilizer Co., grazon, 662.75; Crofton Journal/Niobrara Tribune, publishing, 493.25; CVSOAN Treasurer, dues/training, 50.00; DAS State Accounting, teletype, 448.00; Eakes Office Solutions, copier agreement, 59.48; Ecowater Systems, bottled water & salt, 396.00; Elaine's Tavern & Café, prisoner board, 3,444.00; Elections Systems & Software, Wausa school bond election programming, 253.72; Great Plains Communications, phone/internet, 2,202.93; Health Plan Services Inc., insurance County pays, 2,088.08; Hefner Hardware, grass seed/lock sets/filters, 29.34; Hometown Leasing, copier lease, 76.18; Jo Ann P. Knori, prior service, 20.00; Knox County Sheriff, paper fees, 6.00; The Lincoln National Life Ins. Co., insurance County pays, 84.87; Liz Doerr, mileage, 28.92; Madison County Sheriff, house inmate, 300.00; Madison County Treasurer, probation officer expense, 7,118.18; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 718.02; Moody Motor Co. Inc., windshield/repair, 316.44; Norfolk Daily News, subscription, 203.00; North Central Public Power District, electricity, 3,442.90; Northeast Nebraska News Company, publishing, 155.40; One Office Solution, contract services, 413.27; Pitzer Digital, publishing, 410.17; Quill Corporation, office supplies, 662.93; Retirement Plans Division of Ameritas, retirement County pays, 10,701.30; Rhonda Surface, cleaning supplies, 12.00; Ruth Vonderohe, travel expense, 647.46; Scott Ober Construction LLC., repairs, 60.00; Telebeep, pager, 51.33; U.S. Cellular, cell phones, 118.01; U.S. Cellular, cell phones, 340.63; Verdigre Eagle, publishing, 487.81; Verdigre Farm Service, gas, 22.80; Verdigre Inn, lodging, 144.50; Village of Center, hall rent, 40.00.

ROAD FUND. Salaries, 62,587.89; B's Enterprises Inc., repairs, 270.00; Big Red Mini Mart, gas, 76.00; Bloomfield Tire & Oil LLC, gas, 138.43; Bohemian One Stop, gas, 117.90; Bomgaars, shop supplies, 134.30; Burns Lumber Co. LLC, cement, 1,520.10; Carhart Lumber Co., shop supplies, 23.98; Cellcom-Hartington, case, 59.98; CHS Wausa, gas/diesel, 1,492.30; City of Bloomfield, water, 24.20; C-Mart, gas, 260.91; Collector of Internal Revenue, Social Security County pays, 4,733.28; Country Pride Cooperative, propane, 262.28; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,550.00; Creighton 59 LLC, gas, 66.52; Dan Vakoc, rental, 500.00; Dollar General, shop supplies, 9.95; Farmer's Pride, diesel, 3,038.31; Great Plains Communications, phone, 492.14; Grossenburg Implement Inc., repairs/bridge supplies, 1,859.65; Health Plan Services, insurance County pays, 837.08; Hrbek Construction, clay rock/haul, 5,492.50; J&K Auto, gas, 276.73; Jedlicka's Hardware Hank, shop supplies, 20.47; Kayton International, repairs, 343.50; Kersten Auto Co. LLC, repairs, 25.00; Kimball Midwest, shop supplies, 136.69; Larry Moeller, rental, 500.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 35.12; Nebraska Public Power District, electricity, 43.56; Niobrara Trading Post, gas, 140.70; North Central Public Power District, electricity, 245.31; Orrin Pospisil, rental, 500.00; K&S Door Co. Inc., door repairs, 172.55; People's Grocery, shop supplies, 17.87; Plumbing & Electric Service Inc., tiling, 1,676.98; R&K Motor Parts, oil/filters/repairs, 89.08; ; Retirement Plans Div. of Ameritas, retirement County pays, 4,115.35; Schreier Lumber, cure, 48.80; U.S. Cellular, cell phones, 501.07; Village of Niobrara, water/sewer, 38.69; Village of Verdigre, water/sewer/garbage, 66.88; West Hodson Lumber & Concrete Co., cement, 2,633.50; Willow Creek Sand & Gravel, gravel/haul, 21,107.96.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.31; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 46.00.

VISITOR'S PROMO FUND. Salaries, 1,098.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 255.61.

C&C DEVELOPMENT FUND. Salaries, 3,333.33; Collector of Internal Revenue, Social Security County pays, 247.40; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 770.00; Great Plains Communications, phone/internet, 52.31; Health Plan Services, insurance County pays, 49.24; Lincoln National Life Insurance Co., insurance County pays, 1.99; Megan Hanefeldt, mileage, 110.09; Nicole Sedlacek, leadership, 130.00; Quill Corporation, office supplies, 182.47; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; U.S. Cellular, cell phone, 265.57.

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

911 EMERGENCY FUND. CenturyLink, phone, 5.15; Great Plains Communications, phone/internet, 220.97; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Great Plains Communications, phone/internet, 698.21; Three River Telco, phone, 179.34.

TOTALS	
General Fund	242,839.90
Road Fund	128,304.51
Child Support Fund	284.16
Visitor's Promo Fund	1,098.00
ROD Pres./Mod. Fund	310.61
C&C Development Fund	5,367.40
Inheritance Fund	2,083.33
911 Emergency Fund	268.19
911 Wireless Service Fund	<u>877.55</u>
Total	\$381,433.65

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:19 p.m. on August 9, 2018 until 9:00 a.m. on Monday, August 27, 2018 for a special budget meeting and until Thursday, August 30, 2018 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

August 9, 2018
Center, Nebraska
10:13 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of August 9, 2018 at 10:13 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Schlote presiding.

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

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

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

The minutes of the July 26, 2018 meeting were read. Chairman Schlote approved the July 26, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to place on file the 2018 Notices of Rejection of Homestead Exemption. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

Motion by Supr. Miller, seconded by Supr. Liska to place on file the 2018 Knox County Three-Year Plan of Assessment. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent District #1. Motion carried.

County Assessor McManigal informed the Board that she is considering contracting Tax Valuation LLC for the review of the larger commercial parcels such as the elevators and Waldbaums. The Board reviewed the proposed contract for property appraisal services with Tax Valuation LLC of Lincoln.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:35 a.m., August 9, 2018 until 10:00 a.m. on Thursday, August 30, 2018 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 30, 2018
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 30, 2018 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the August 9 and August 27, 2018 meetings were read. Chairman Sokol, Jr. approved the August 9 and August 27, 2018 meetings' minutes as read.

Correspondence reviewed was: 1. Pathways Shelter for the Homeless letter; 2. Nebraska Crime Commission report of compliance of the Minimum Jail Standards for the Knox County Jail; 3. District Seven Probation Year End Review and Departmental Budget Request 2018/2019.

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 \$216,152.41 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 9:56 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. Bridge Crew update; 2. Oil Crew update; 3. Motion by Supr. Liska, seconded by Supr. Borgmann to accept a quote from Husker Steel of Columbus NE in the amount of \$27,705.00 for steel products to repair the abutments on Bridge #96-7-W3 in Logan Township. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Discussed use of the 2002 International boom truck. The truck has not been used for a time and options were discussed; 5. New weight limit signs are being installed; 6. Discussed request to purchase County real estate north of Center. County Attorney Thomas will be contacted for procedures for selling excess property through a bidding process.

At 10:45 a.m., Chairman Sokol, Jr. opened the advertised public hearing on reclassification from local to minimum maintenance of a .8-mile portion of 890 RD in Western Township Road.

Hwy. Supt. Barta continued with the following: 7. Cedar-Knox Public Power District is requesting a transmission line easement agreement with Knox County on County property in Section 25 of Eastern Township. The easement document will be presented at the September 13, 2018 Board meeting; 8. Discussed interlocal cooperation agreement for road maintenance between the Santee Sioux Nation, Village of Santee, Hill Township and Knox County. The Bureau of Indian Affairs has designed a project named "LINDY ROAD PAVING – 263070(4) for paving and improvement of 825 feet of the existing North River Road and Lindy road on the east edge of the Village of Santee near the Santee Community College. The Santee Sioux Nation will complete the project as designed and once completed Knox County would be responsible for maintenance, repair and snow removal. Motion by Supr. Liska, seconded by Supr. Schlote, to enter into an Interlocal Cooperation Agreement for Road Maintenance between Santee Sioux Nation, Village of Santee, Hill Township and Knox County, with the agreement being that Santee Sioux Nation would pave and improve 825 feet of North River Road and Lindy Road on the east edge of the Village of Santee, and once completed, maintenance, repair and snow removal from the road would be the responsibility of Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried; 9. Randi Hale with Nebraska Machinery out of Norfolk introduced himself to the Board as he will be the salesman for this area.

Chairman Sokol, Jr. closed the open public hearing on road reclassification at 10:50 a.m. Motion by Supr. Miller, seconded by Supr. Mackeprang to adopt **Resolution #2018 – 15** reclassifying a .8-mile portion of 890 RD located in the middle of the W1/2 of Section 26 and the middle of the E1/2 of Section 27 extending a short distance into the W1/2 of Section 27 in Western Township from local classification to minimum maintenance. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 - 15

WHEREAS, upon a public hearing held on August 30, 2018, there being no objections, it appears that it would be in the public interest to reclassify the following Western Township Road from local classification to "Minimum Maintenance" described as follows:

A .8-mile portion of 890 RD located in the middle of the W1/2 of Section 26 and the middle of the E1/2 of Section 27 extending a short distance into the W1/2 of Section 27, T32N, R8W of the 6th P.M., Knox County, Nebraska

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

Passed and approved this 30th day of August, 2018.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Hwy. Supt. Barta requested an executive session to discuss personnel. Motion by Supr. Miller, seconded by Supr. Schlote to go into executive session at 10:51 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. The Board came out of executive session at 11:00 a.m.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to close at 11:00 a.m. the executive session that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Sherry Peterson with the Madison County Attorney's Office met with the Board on the Juvenile Justice Grant. The Board reviewed the 2017/2018 request, expenditures and remaining balance that was turned back to the Justice Department by the Crofton Juvenile Justice Grant was \$9,320 (added 9-13-2018). Discussion ensued on budgets, changing of requested funds, there were fifteen referrals for the newly created youth program, direction needed as to who makes the approval of requests and changing those requests, and continued formation of the Knox County committee and duties. Motion by Supr. Schlote, seconded by Supr. Mackeprang that the Board of Supervisors will review and approve or disallow any proposed changes to juvenile justice grant requests until the Knox County Cares Committee is fully established. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Hanefeldt informed the Board the Bloomfield City is receiving a \$500,000 grant through the Nebraska Department of Economic Development for housing.

Jeff Christensen with NENEDD met with the Board about Loan #6872422. Discussion was held on collateral items, options to sell the items, and payment for storage of the items. Motion by Supr. Mackeprang, seconded by Supr. Schlote to liquidate the assets of Loan #6872422 with the items to be grouped and sold through the bid process, contingent upon County Attorney Thomas' opinion and direction. 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. Liska, seconded by Supr. Borgmann to place on file the Planning Commission June 12, 2018 meeting minutes. 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 November 20, 2017 Board of Adjustments meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussion was held on filling the Board of Adjustments unexpired term of John Broders who passed away. Kay Morrill who is the alternate on the Board of Adjustments is interested in filling the vacancy. Motion by Supr. Borgmann, seconded by Supr. Miller to appoint Kay Morrill (corrected 9-13-2018) to fill John Broder's term that will expire in November 2020 and to find someone to fill the alternate position, noting that the alternate position will expire November 2018. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Abstain District #5. Motion carried; 4. Motion by Supr. O'Connor, seconded by Supr. Liska to approve Administrative Plat Application #P0127 Jon Wiechelman for boundary adjustment of on two tracts in the N1/2SW1/4 in Section 14, T33, R3W Herrick Township. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. Discussed possible needed changes to the zoning regulations regarding RVs and campgrounds; 6. There will be no Planning Commission meeting in September.

Motion by Supr. O'Connor, seconded by Chairman Sokol, Jr. to add to the agenda by emergency action executive session for pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to go into executive session at 12:02 p.m. for discussion of pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on pending litigation. The Board came out of executive session at 12:23 p.m.

Motion by Supr. O'Connor, seconded by Supr. Liska to close at 12:23 p.m. the executive session that was held on pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Chairman Sokol, Jr. to approve a revised letter of support for the pledge of \$5,000 to the Missouri Sedimentation Action Coalition for its work in engaging stakeholders in the discussion concerning a sediment management plan and grant applications to the Nebraska Environmental Trust and South Dakota Community Foundation and pledged funds to be paid if grants are approved. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the 2017/2018 Office Inventories. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board reviewed the revisions to the proposed 2018/2019 Knox County budget that were made at the August 27, 2018 meeting. Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve the revisions to the proposed 2018/2019 Knox County budget with the proposed tax request of \$3,569,834.13 with a levy of 0.167739 and the 2018/2019 Knox County budget and levy to be approved at the public hearing to be held September 13, 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Chairman Sokol, Jr. that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$211,979.28.

#19379 – Name Redacted, cobra payment, 47.24; #19380 – Knox County Attorney, stop funds, 80.00; #19381 – State of Nebraska, highway allocation, 155,470.97; #19382 – State of Nebraska, reimbursement of EM budget, 7,734.82; #19383 – Washington Township, culverts/bands, 1,472.00; #19384 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Fire Gen, 1,589.48; #19385 – Pierce County Treasurer, tax collection-School Dist. #13 Gen, Cap & Bldg, 40.89; #19386 – Brunswick State Bank, interest, 378.08; #19387 – Frontier Communications, 911 surcharges, 2.97; #19388 – Northeast Nebraska Economic Development District, August 2018 business loan payments, 5,625.65; #19389 – Knox County Clerk, marriage license, 25.00; #19390 – Brunswick State Bank, interest, 945.21; #19391 – Knox County Zoning, building permits, 54.00; #19392 – Knox County Zoning, building permit, 156.00; #19393 – Village of Verdigre, 30 yards cold mix, 2,100.00; #19394 – SID #1, Cedar Knox Rural Water-refund overpayment to SID #1, 751.93; #19395 – Hughes Networks Systems, 911 surcharges, 4.00; #19396 – Knox County Clerk, marriage license, 25.00; #19397 – Three River telco, 911 surcharges, 317.00; #19398 – Avalara Inc., 911 surcharges, 6.00; #19399 – Gordon Fulton, crushed concrete, 35.82; #19400 – Midwest Bank, interest, 1,474.52; #19401 – Knox County Zoning, building permit, 80.00; #19402 – Village of Verdigre, law enforcement service, 50.00; #19403 – Cedar Security obo Gene Boldenow, water, sewer & sanitation assessments, 1,133.95; #19404 – Knox County Attorney, check collection fees, 20.00; #19405 – State of Nebraska, NDEQ scrap tire collection grant, 9,137.02; #19406 – State of Nebraska, lodging tax, 7,506.12; #19407 – State of Nebraska, airline tax, 1,580.01; #19408 – Knox County Sheriff, inmate commissary, 82.85; #19409 – Brunswick State Bank, interest, 680.54; #19410 – Midwest Bank, interest, 1,455.62; #19411 – Knox County Zoning, administrative plat, 100.00; #19412 – Knox County Zoning, building permit, 68.00; #19413 – State of Nebraska, funding for 911 service, 4,820.27; #19414 – NACO, Washington DC trip, 250.00; #19415 – Commercial State Bank, interest, 315.07; #19416 – SID #1, water & sewer hook-up fee, 6,000.00; #19417 – Country Jim's LLC, liquor license, 338.25; #19418 – Knox County Clerk, marriage license, 25.00.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Allen Ober, fair help/gate fee, 46.00; Anna Walling, fair help/gate fee, 46.00; Bloomfield Auto Parts, van repair/weed pickup, 119.96; Bloomfield Tire & Oil LLC, gas, 290.54; Bomgaars, weed spray/solvent, 46.57;

Cassie Stark, decal application, 199.70; CenturyLink, long distance, 113.09; Champlin Tire Recycling Inc., scrap tire collection, 8,149.62; Classic Rentals, mop/towel rental, 57.50; CMart LLC, van gas, 84.00; Creston Fertilizer Co., tordon, 1,317.75; DAS State Accounting-Central Finance, backup, 446.82; DAS State Accounting-Central Finance, teletype, 448.00; Dean Wilken, meeting/mileage, 45.71; Denise Koertje, fair help/gate fee, 64.00; Derrick Barr, meeting/mileage, 70.78; Dollar General, supplies, 266.81; Eakes Office Solutions, copier agreement, 433.51; ES&S, Wausa school bond election, 678.59; F & M State Bank, annual ACH vendor fee, 240.00; First National Bank Omaha, gas/supplies/hot spot/janitorial supplies/postage, 3,441.68; Flower Basket, ribbons, 403.00; Greg Kuhlman, meeting/mileage, 51.16; Hagge Glass, windshield chip repair, 80.00; Jim Kotrous, meeting/mileage, 42.44; John Thomas, reimburse shelf/court costs, 164.98; Karen Peters, fair help/gate fee, 46.00; Kay Morrill, meeting/mileage, 38.08; Kelly Kumm, meeting/mileage, 36.99; Ken Foner, meeting/mileage, 38.08; Knox County Register of Deeds, record resolution, 16.00; Madison County Clerk, judges expense, 153.93; Main View Apartments, general assistance, 439.00; Margo Poppe, fair help/gate fee, 46.00; Marilyn Janovec, fair judge/mileage, 82.70; Marty O'Connor, Washington DC trip, 1,185.24; Neil Clausen, meeting/mileage, 55.52; Nick Stout, meeting/mileage, 66.42; Norma Ober, fair help/gate fee, 46.00; Postmaster, postage, 150.00; Quill Corporation, office supplies, 995.71; R and J Sport Center, jail lock repair, 70.15; Ramada Midtown, lodging, 930.00; Robert Ganz, meeting/mileage, 73.98; Ruth Howder, fair help/gate fee/meals, 480.00; Sun Data, toner, 49.90; Tauber Plumbing LLC, repairs, 1,866.15; Top Quality Glove, gloves, 65.00; Verdigre Eagle, envelopes, 1,250.00; Vic's Service LLC, mount tires, 49.75; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 654.00; Wayne County Clerk, Judges expenses, 4,739.84; Wholesale Supply Company Inc., supplies, 386.70.

ROAD FUND. Backus Sand & Gravel, gravel/haul, 14,361.02; Black Hills Energy, heating fuel, 70.88; Bloomfield Auto Parts, repairs/oil, 818.52; Bloomfield Tire & Oil LLC, gas, 6.63; Bomgaars, shop supplies/oil/fence supplies, 1,165.54; Cedar Knox Public Power District, electricity, 69.20; C-Mart LLC, gas, 215.42; First National Bank Omaha, safety glasses, 20.95; Freeman Oil Company, diesel, 1,382.40; Frevert Excavating LLC, equipment rental, 1,550.00; Hefner Hardware, shop supplies, 45.74; Herbert Feed & Grain Co., diesel, 4,025.10; Husker Steel, bridge steel, 37,638.00; James Carlson, sand, 1,500.00; Jebro Inc., road oil, 25,772.75; Jonathan Wagner, CDL, 320.00; Marcel Kramer, clay, 300.00; Mark Binnebose, shop tools, 56.65; Melvin Barger dba Barger Farms Inc., gravel/haul, 750.00; Mitteis Gravel, gravel/haul, 14,631.17; Nebraska Public Power District, electricity, 189.00; NMC Exchange LLC, repair, 507.20; RF Machine Works, repairs, 400.00; Russ Crosley, garbage, 46.00; Vakoc Excavating LLC, gravel/haul, 19,831.00; Verdigre Farm Service, gas/diesel/shop supplies/grass seed, 4,958.85; Vic's Service LLC, gas/shop supplies, 129.75; Village of Center, water/sewer, 25.50; Willow Creek Sand & Gravel, gravel/haul, 24,995.69.

CHILD SUPPORT FUND. CenturyLink, long distance, 7.07; Vech Construction, lay flooring, 2,149.75.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 849.46

C&C DEVELOPMENT FUND. CenturyLink, long distance, 7.07; Creighton News, subscription, 41.00; First National Bank Omaha, travel/training/leadership/supplies, 1,751.32; Megan Hanefeldt, travel expense, 199.79; Pitzer Digital., subscription, 35.00; Stacy Miller, travel expense, 124.64; Verdigre eagle, publishing, 17.81; Yankton Chamber of Commerce, Youth Programs, 1,000.00.

INHERITANCE FUND. Vakoc excavating LLC, equipment rental, 15,700.39; Woods & Aiken LLC, attorney fee, 6,240.00.

911 EMERGENCY FUND. Bobs Candy Service Inc., candy for fair, 9.15; CenturyLink, phone, 80.29; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 342.30; Three River Telco, phone, 179.34.

TOTALS	
General Fund	31,484.35
Road Fund	155,782.96
Child Support Fund	2,156.82
Visitor's Improvement Fund	108.65
Economic Development Fund	849.46
C&C Development Fund	3,176.63
Inheritance Fund	21,940.39
911 Emergency Fund	131.51
911 Wireless Service Fund	521.64
Total	\$216,152.41

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:06 p.m. on August 30, 2018 until Thursday, September 13, 2018 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

August 30, 2018
Center, Nebraska
9:56 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of August 30, 2018 at 9:56 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the August 9, 2018 meeting were read. Chairman Schlote approved the August 9, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to approve a contract with Tax Valuation LLC of Lincoln NE for the review of the larger commercial parcels being approximately 30 parcels. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:10 a.m., August 30, 2018 until 10:00 a.m. on Thursday, September 13, 2018 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 13, 2018
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 13, 2018 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the August 30, 2018 meeting were read. Chairman Sokol, Jr. approved the August 30, 2018 meeting minutes as read with the correction of the spelling of Kay Morrill's name and the addition of the remaining balance that was turned back to the Justice Department by the Crofton Juvenile Justice Grant was \$9,320.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims except Claim #18090116 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 #18090116 payable from the Road Fund to Schreier Lumber in the amount of \$1,157.35, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

Claims totaling \$555,230.88 are listed at the end of these proceedings.

The two agenda items regarding the County Treasurer's Report will be acted on at the September 27, 2018 so the County Attorney's opinion can be obtained.

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

Supr. Miller said that the Verdigre Village Board is requesting permission from the County to run a flexible pipe across County right-of-way and through two culverts when they pump their lagoon. Motion by Supr. Miller, seconded by Supr. Schlote to allow the Verdigre Village Board to run a flexible pipe across County right-of-way and through two culverts when the Village pumps their lagoon. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. O'Connor that the receipts totaling \$194,274.27 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19419 – Knox County Attorney, check processing fee, 30.00; #19420 – State of Nebraska, September 2018 rent, 2,205.00; #19421 – Knox County Clerk, marriage license, 25.00; #19422 – Knox County Treasurer, interest, 3,706.19; #19423 – Knox County Treasurer, interest, 274.94; #19424 – Midwest Bank, interest, 1,260.27; #19425 – Clerk of District Court, filing fees, court costs, copies & passport fees, 510.00; #19426 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses, copies & election recovery, 117.85; #19427 – Knox County Clerk, marriage license, 25.00; #19428 – Knox County Court, fines, court costs & lab test fees, 3,156.00; #19429 – Knox County Sheriff, auto inspections & handgun permits, 750.00; #19430 – Knox County Clerk, imprest interest, 17.22; #19431 – Dennis Schumacher, reimbursement for workman's comp, 64.40; #19432 – State of Nebraska, highway allocation, 161,254.62; #19433 – Commercial State Bank, interest, 2,053.02; #19434 – Encartele Inc., reimburse jail phone usage, 38.03; #19435 – Knox County Zoning, building permits, 439.00; #19436 – Knox County Zoning, variance application, 250.00; #19437 – Midwest Bank, interest, 8,995.03; #19438 – Knox County Attorney, stop funds, 40.00; #19439 – Register of Deeds, recording fees & documentary stamp tax, 4,365.40; #19440 – Knox County Clerk, marriage license, 25.00; #19441 – Pierce County Treasurer, tax collections-Sch. 13 Gen, Bldg, & Cap, 4,532.30; #19442 – Dan Anderson, used culvert, 140.00.

Chairman Sokol, Jr. moves the Board recess for Board of Equalization at 10:02 a.m.

The Knox County Board of Supervisors reconvened at 10:07 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Discussion was held on who is responsible for cutting dead trees on the public use area in Walker Valley View. County Attorney Thomas will be contacted; 2. Harrison Township Board members Scott Eisenhauer and Troy Poppe met with the Board regarding a fencing issue of approximately a .25-mile portion of an open graveled road in Section 20 of Harrison Township. The road has been

surveyed, fixed and is used to access pasture. One owner has grazed the .25-mile portion of the road right of way that runs through his property and does not have a fence along the road. Further discussion was held on fencing options, gating an open road is prohibited, and how to solve the problem. Further research will be made by the Township Board members.

At 10:30 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 2018/2019 Knox County proposed budget.

At 10:30 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 2018 tax request at 0.167739.

Hwy. Supt. Barta continued with the following: 3. The request made for purchasing County right-of-way north of Center has been withdrawn. The Board will not pursue the sale of excess real estate at this time; 4. Motion by Supr. O'Connor, seconded by Supr. Schlote to approve a Transmission Line Agreement where Knox County grants Cedar-Knox Public Power District a permanent easement and right-of-way across and under County roads Knox Avenue and 552 Avenue in Section 25, T32N, R2W (Eastern Township) near the Crofton County yard. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. Motion by Supr. Miller, seconded by Supr. Liska to adopt **Resolution #2018 – 16** authorizing Chairman Sokol, Jr. to sign an agreement between Knox County and the Nebraska Department of Transportation for consultant inspection and load re-rating on County fracture critical bridges. By roll call vote. Ayes all Districts. Nays none. Motion carried.

**RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2018 FRACTURE CRITICAL BRIDGE INSPECTION**

Knox County
Resolution No. 2018 – 16

Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Knox County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Knox County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Knox County that:

Chair of the Knox County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Knox County and the NDOT.

Knox County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(112)

NDOR Control Number: 00990

NDOR Project Name: 2018 Fracture Critical Bridge Inspection

Adopted this 13th day of September, 2018 at Center, Nebraska.

The Board of Supervisors of Knox County

James Sokol, Jr /s/
Martin J. O'Connor /s/

Danny R. Schlote /s/
James J. Borgmann /s/

Kevin D. Mackeprang /s/
Virgil H. Miller /s/
Patrick J. Liska /s/

Board/Council member Supr. Miller
Moved the adopted of said resolution
Member Supr. Liska Seconded the Motion
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted

Attest: (Seal)

Joann M. Fischer /s/
Signature of County Clerk

Hwy. Supt. Barta continued with the following: 6. Motion by Supr. Miller, seconded by Supr. Liska to approve a proposal from MRJ Engineering of Columbus NE for engineering costs of \$8,500, a hydraulic study in the amount of \$3,600 and a U.S. Army Corps of Engineers Permit in the amount of \$2,400 for a total of \$12,100 for single span steel girder bridge being 24 feet 6 inches by 80 feet one 549 Avenue over an unnamed tributary of West Bow Creek (Clair Arens bridge). By roll call vote. Ayes all Districts. Nays none. Motion carried; 7. Discussion was held on a request from Cedar County to replace a bridge on the Knox/Cedar County line. Options will be researched; 8. Submitted quotes were reviewed for putting in guard rails at the Miller feedlot area north of Bloomfield. The quotes for mobilization, W-Beam Guardrail, 9-ft posts, end treatment, and end anchorage assembly were: **Garcia Chicoine Enterprises, Inc., Milford NE, \$24,131.13; Midwest Fence-Guardrail Systems, Inc., Ralston NE, \$28,437.50; Midwest Underground, Inc., Lincoln NE, \$32,672.75.** Discussion was held on telephone cable located in that area, making an adjustment where to put the guardrail to miss the buried cable or to have the cable relocated. Motion by Chairman Sokol, Jr., seconded by Supr. Mackeprang to accept the low quote of \$24,131.13 from **Garcia Chicoine Enterprises, Inc., Milford, NE** for mobilization, W-Beam Guardrail, 9-ft posts, end treatment, and end anchorage assembly for installation of guardrail along the Miller feedlot area north of Bloomfield with the condition that Garcia Chicoine Enterprises, Inc. must provide traffic control including their own flaggers for traffic control. By roll call vote. Ayes all Districts. Nays none. Motion carried; 9. Discussed a cost of clay for cold mix asphalt windrows. The County has been purchasing clay from Marcel Kramer of Crofton for \$2 per yard however Mr. Kramer has increased the price to \$3 per yard. Options were discussed and ~~no action was taken~~ the Board agreed to pay \$3 per yard for clay and the matter will be reviewed again next year (corrected 9/27/2018); 10. The boom will be removed from the boom truck and a sander unit from a different truck will be installed on the boom truck. The boom will be sold at the surplus sale.

At 11:00 a.m., Chairman Sokol, Jr. opened the advertised public hearing on Conditional Use Permit Application #CU0037 Calvin and Diane Krupicka to establish a camp ground in Sparta Township.

Hwy. Supt. Barta continued with the following; 11. Bridge crew update. Vandalism was done to County bridge equipment and is being investigated by the Knox County Sheriff's Office; 12. A pipe was bore in the road north of Center in the slide area; 13. Oil crew update.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to go into executive session at 11:13 a.m. for pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on pending litigation. The Board came out of executive session at 11:38 a.m.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to close at 11:38 a.m. the executive session held on pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board, Zoning Administrator and Mr. and Mrs. Calvin Krupicka reviewed the Conditional Use Permit Application for the proposed campground that the Krupickas are proposing and discussed hiking areas, hookups, tent areas and the time limit for occupying campers.

At 11:43 a.m., Chairman Sokol, Jr. closed the open public hearing on Conditional Use Permit Application #CU0037. Motion by Supr. Liska, seconded by Supr. Miller to adopt **Resolution #2018 – 17** for the approval of Conditional Use Permit Application #CU0037 Calvin and Diane Krupicka to establish a campground in the E1/2NW1/4 and S1/2NE1/4 of Section 5, T31N, R6W with conditions added by the Knox County Planning Commission listed in the Resolution. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 – 17

WHEREAS, Calvin & Diane Krupicka have applied for Conditional Use Permit #CU0037 to establish a campground on the following described real estate:

The East Half of the Northwest Quarter (E1/2NW1/4), including the former railroad land therein, and those portions of the South Half of the Northeast Quarter (S1/2NE1/4) lying West of Nebraska Highway No. 14; all in section Five (5), Township Thirty-one (31) North, Range Six (6) West of the 6th P.M., Knox County, Nebraska, subject to easements and roads of record.

WHEREAS, the Knox County Planning Commission has given public notice and held a public hearing on August 14, 2018, 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. Conditional Use Permit #CU0037 voids Resolution #2017-05.
2. Each campsite shall be plainly marked.
3. The campground shall maintain a 50' setback from the property line.
4. All access drives and parking areas shall be surfaced with gravel, asphalt or other material to free the site of mud.
5. The campground shall be compliant with all Nebraska Department of Environmental Quality and Nebraska Health & Human Services standards.
6. A sign permit is required for any business sign. Applicant shall also show that the sign is compliant with Nebraska Department of Roads sign requirements.
7. Campers shall not be occupied or lived in for more than four continuous months in a 12 month period.

THEREFORE, BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS that the Calvin & Diane Krupicka Conditional Use Permit #CU0037 be approved.

Dated this 13th day of September, 2018.

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

Zoning Administrator Doerr met with the Board on the following; 1. Motion by Supr. Miller, seconded by Supr. Mackeprang to place on file the August Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Schlote, seconded by Chairman Sokol, Jr. to appoint Jody McFarland of Bloomfield to fill the unexpired term of Kay Morrill as the alternate to the Board of Adjustments noting that the term ends November 30, 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. FEMA meeting will be held in Pierce this afternoon; 4. A special meeting of the Planning Commission will be held on September 25, 2018 to review proposed updates to the comp plans/zoning regulations.

Motion by Supr. O'Connor, seconded by Supr. Borgmann to go into executive session at 11:51 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 12:04 p.m.

Motion by Supr. Miller, seconded by Supr. Liska to close at 12:04 p.m. the executive session that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

At 12:05 p.m., Chairman Sokol, Jr. closed the open public hearing on the proposed 2018/2019 Knox County Budget. No one was present in opposition.

At 12:05 p.m., Chairman Sokol, Jr. closed the open public hearing on the 2018/2019 Proposed Property Tax Request. No one was present in opposition.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to adopt **Resolution #2018-18** for the Adoption and Appropriations of the 2018/2019 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

KNOX COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS

RESOLUTION #2018 - 18

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2018 to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 27th day of August with revisions completed on the 30th day of August 2018, 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, 2018 to June 30, 2019, 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, 2018 and ending June 30, 2019.

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 13th DAY OF SEPTEMBER 2018.

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 Chairman Sokol, Jr. to approve the 2018/2019 Final Property Tax Request at \$3,569,834.13 and the 2018 Tax Rate at 0.167739. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. O'Connor to authorize Chairman Sokol, Jr. to sign the Budget Cover Page and the Budget Message of the adopted 2018/2019 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to adopt **Resolution #2018 - 19** directing the County Treasurer to make monthly transfers from the Knox County General Fund to the Knox County Road Fund for the 2018/2019 year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2018 - 19

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2018-2019 Knox County Road budget does not include a property tax dollar request, and

WHEREAS, the 2018-2019 Knox County budget was balanced by a fund transfer of \$1,213,345.04 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 2018-2019 budget was adopted to cover incurred expenses for July and August, 2018, and

WHEREAS, the Knox County Board of Supervisors adopted Resolution #2018-10 directing the Knox County Treasurer to transfer \$78,194.05 in July, 2018 and \$78,194.05 in August, 2018, 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 \$1,056,956.94 needs to be transferred from September 2018 through June 2019 from the General Fund to the Road Fund, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2018/2019 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 to be as follows: **\$105,695.73 for September 2018, and \$105,695.69 for October, November and December of 2018, and January, February, March, April, May and June of 2019.**

Dated this 13th day of September 2018.

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. Borgmann, seconded by Supr. Miller to adopt **Resolution #2018 - 20** 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 (seventh repayment) for the Bloomfield South Road project with the transfer to be made during the 2018/2019 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2018 - 20

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, fourth, fifth and sixth loan repayments were made in 2014/2015, 2015/2016, 2016/2017 and 2017/2018 in the amount of \$262,488.97 each with a transfer from the General Fund to the Flowage Easement Road Fund, and

WHEREAS, the seventh 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 2018/2019 fiscal year, and

NOW, BE IT THEREFORE RESOLVED that the Knox County Board of Supervisors adopted the 2018/2019 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 (seventh repayment) for the Bloomfield South Road project, with the transfer to be made during the 2018/2019 Fiscal Year.

Dated this 13th day of September 2018.

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. O'Connor, seconded by Supr. Liska to adopt **Resolution #2018 - 21** directing the County Treasurer to transfer \$9,575.87 from the County Sheriff's Budget within the General Fund to the Inheritance Fund to be used as the Sheriff's final loan repayment for the purchase of enhanced upgraded 911 equipment with the transfer to be made during in the 2018/2019 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2018 - 21

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 each was transferred from the County Sheriff's 2015/2016, 2016/2017 and 2017/2018 budgets within the General Fund to the Inheritance Fund as the first, second and third re-payments, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2018/2019 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 \$9,575.87 from the County Sheriff's 2018/2019 budget within the General Fund to the Inheritance Fund** to be used as the fourth and final loan repayment from the County Sheriff's budget for the purchase of enhanced upgraded 911 equipment, with the transfer to be made during the 2018/2019 Fiscal Year.

Dated this 13th day of September 2018.

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 Chairman Sokol, Jr. to adopt **Resolution #2018 - 22** directing the County Treasurer to transfer \$25,468.74 from the 911 Emergency Fund (Fund 2910) to the Inheritance Fund to be used as the second loan repayment for the purchase of enhanced upgraded 911 equipment with the transfer to be made during in the 2018/2019 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2018 - 22

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 with the total of \$54,575.87, and

WHEREAS, the remainder amount due is \$127,343.69 to be re-paid over a period of time from the 911 Emergency Fund to the Inheritance Fund, and

WHEREAS, so far one re-payment has been transferred from the 911 Emergency Fund to the Inheritance Fund on this loan in the amount of \$25,468.74 in September 2017, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2018/2019 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 \$25,468.74 from the 911 Emergency Fund (Fund 2910) to the Inheritance Fund** to be used as the second loan repayment from the 911 Emergency Fund for the purchase of enhanced upgraded 911 equipment, with the transfer to be made during the 2018/2019 Fiscal Year.

Dated this 13th day of September 2018.

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 #2018 - 23** directing the County Treasurer to transfer \$4,072.92 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund during the 2018/2019 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 #2018 - 23

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, the 911 Wireless Service Holding Fund was created in the 2018/2019 budget to be in compliance with Public Service Commission requirements, and

WHEREAS, there was \$4,072.92 in the 911 Wireless Service Fund that accumulated during the 2017/2018 fiscal year, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2018/2019 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 \$4,072.92 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund**, with the transfer to be made during the 2018/2019 Fiscal Year.

Dated this 13th day of September 2018.

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.
There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 172,952.41; Amy Johnson, travel expense, 66.49; Bloomfield Pharmacy, meds, 50.10; Bloomfield Tire & Oil LLC, weed gas, 201.13; Bonnie R. Cash, prior service, 9.00; Center Garage, repairs, 60.00; Central Valley Ag, grazon, 1,422.50; Christa Beckmann, meals, 27.78; Classic Carpet Care, mop/towel rent, 44.50; Clerk of District Court, court costs, 33.00; Collector of Internal Revenue, Social Security County pays, 13,070.64; Connie Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 25,410.00; Diane L. Eckert, prior service, 36.00; Dollar General, supplies, 175.15; Eakes Office Solutions, supplies, 43.98; Ecowater Systems, bottled water & cups, 538.75; Elaine's Tavern & Café, prisoner board, 3,213.00; F&M State Bank, checks, 44.00; Great Plains Communications, phone/internet, 2,226.49; Grossenburg Implement, paint, 23.32; Hagge Glass, windshield repair, 35.00; Health Plan Services Inc., insurance County pays, 2,137.32; Heartland Heating & Air Conditioning, ceiling tiles/furnaces, 12,635.00; Hometown Leasing, copier lease, 76.18; 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; John Thomas, reimburse notary fees, 156.18; Key Sanitation, garbage, 104.00; The Lincoln National Life Ins. Co., insurance County pays, 86.86; Liz Doerr, mileage/postage/office supplies, 192.23; Lois Colwell, prior service, 27.00; Mary Ketelsen, travel expense, 76.30; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 718.02; Monica McManigal, travel, 51.48; N&B Gas Co., propane, 948.12; Nebr. County Assessor Association, dues, 50.00; Niobrara Trading Post, gas, 13.64; North Central Public Power District, electricity, 3,458.92; Northeast NACO, registrations, 150.00; Northeast Nebraska News Company, publishing, 322.31; NSA/POAN, dues, 125.00; Pitzer Digital, publishing, 407.28; Quill Corporation, office supplies, 643.09; Region 4 Behavioral Health System, quarterly bill, 5,917.00; Region IV Inc., quarterly bill, 2,521.50; Retirement Plans Division of Ameritas, retirement County pays, 11,155.48; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel expense, 414.20; Security Shredding Services, shredding, 35.00; Telebeep, pager, 51.33; U.S. Cellular, cell phones, 118.01; U.S. Cellular, cell phones, 340.63; Verdigre Eagle, publishing, 382.94; Verdigre Farm Service, van gas, 46.01; Vic's Service, gas/tires, 742.28; Village of Center, water/sewer/garbage, 549.00; Virginia Buerman, prior service, 27.00.

ROAD FUND. Salaries, 65,601.41; B's Enterprises Inc., signs/posts, 3,657.50; Bazile Creek Power Sports, repairs, 148.28; Big Red Mini Mart, gas, 152.57; Bohemian One Stop, gas, 261.71; Bruce Peters, prior service, 24.00; Carhart Lumber Co., shop supplies, 41.98; CHS Wausa, oil/gas, 463.50; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 146.59; C-Mart, gas/diesel, 629.86; Collector of Internal Revenue, Social Security County pays, 4,963.83; Cornhusker International Trucks Inc., repairs, 13,622.61; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,550.00; David L. Bauer, prior service, 36.00; Doering Trenching & Plumbing LLC, equipment rental, 500.00; Farmer's Pride, diesel, 3,296.24; Frevert Excavating LLC, equipment rental, 1,750.00; Great Plains Communications, phone, 495.19; Grossenburg Implement Inc., repairs/filters, 194.39; Health Plan Services, insurance County pays, 837.08; Hrbek Construction LLC, gravel/haul, 6,286.53; J&K Auto, gas, 325.06; Jebro Inc., asphalt, 104,412.46; Jedlicka's Hardware Hank, shop supplies, 110.30; Jeff Barger, equipment rental, 280.00; Kayton International, repairs/lease, 2,304.00; Kevin Barta, lodging, 68.00; Key Sanitation, garbage, 116.00; Larry Cross, prior service, 18.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 35.12; Mainelli Wagner & Associates Inc., engineer fees, 2,179.00; Medical Enterprises Inc., drug test, 150.00; Mitteis Gravel, gravel/haul, 9,376.16; N&B Gas Co. heating fuel, 1,248.00; Niobrara Trading Post, gas, 286.34; North Central Public Power District, electricity, 261.82; Northeast Nebraska News Company, publishing, 24.00; Omaha Slings Inc., repairs, 719.47; Pease General Store, shop supplies, 72.92; Pitzer Digital, publishing, 28.00; Productivity Plus Account, repairs, 336.25; R&K Motor Parts, oil/filters/repairs/shop supplies, 526.72; RDO Truck Centers, repairs, 328.65; Retirement Plans Div. of Ameritas, retirement County pays, 4,318.71; Rohrer Welding, shop supplies, 103.50; Schreier Lumber, cement/shop supplies, 1,157.35; U.S. Cellular, cell phones, 505.25; Vakoc Excavating LLC, gravel/haul, 8,700.00; Verdigre Farm Service, diesel/gas /shop supplies/tires, 4,715.08; Vic's Service LLC, gas, 85.40; Village of Center, water/sewer, 25.50; Village of Niobrara, water/sewer, 38.94; Village of Verdigre, water/sewer/garbage, 80.68; Willow Creek Sand & Gravel, gravel/haul, 14,159.60.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.31; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 46.00; Postmaster, postage, 134.00.

VISITOR'S PROMO FUND. Salaries, 828.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 255.61.

C&C DEVELOPMENT FUND. Salaries, 3,333.33; Collector of Internal Revenue, Social Security County pays, 247.40; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 770.00; Great Plains Communications, phone/internet, 52.31; Health Plan Services, insurance County pays, 49.24; Lincoln National Life Insurance Co., insurance County pays, 1.99; Megan Hanefeldt, mileage/gas, 79.57; NENEDD, registration, 20.00; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; U.S. Cellular, cell phone, 183.56.

INHERITANCE FUND. Marvin Planning Consultants Inc., comprehensive plan, 4,222.50; Rodney W. Smith, public defender contract, 2,083.33; Woods & Aitken LLP, legal fees, 5,335.48.

911 EMERGENCY FUND. CenturyLink, phone, 5.48; Great Plains Communications, phone/internet, 173.47.

911 WIRELESS SERVICE FUND. Great Plains Communications, phone/internet, 495.71.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 81.31.

TOTALS

General Fund	264,576.05
Road Fund	271,798.30
Child Support Fund	358.24
Visitor's Promo Fund	828.00
ROD Pres./Mod. Fund	310.61
C&C Development Fund	4,962.40
Inheritance Fund	11,641.31
911 Emergency Fund	178.95
911 Wireless Service Fund	495.71
Sheriff Commissary Fund	81.31
Total	<u>\$555,230.88</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:14 p.m., September 13, 2018 until Thursday, September 27, 2018 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 13, 2018
Center, Nebraska
10:02 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 September 13, 2018 at 10:02 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the August 30, 2018 meeting were read. Chairman Schlote approved the August 30, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Deputy Assessor Beckmann was present and informed the Board that review work is being done.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:07 a.m. on September 13, 2018 until 10:00 a.m. on Thursday, September 27, 2018 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 27, 2018
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 27, 2018 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. 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the September 13, 2018 meetings were read. Chairman Sokol, Jr. approved the September 13, 2018 meeting minutes as read with the correction of the addition that the Board agreed to pay \$3 per yard for clay and the matter will be reviewed again next year.

Correspondence reviewed was: 1. Letter from Attorney David A. Domina with update on opioid lawsuit; 2. Knox County Economic Development Director's Report and minutes of the July 16, 2018 Development Agency meeting; 3. Letter and information from Wheeler County Attorney James J. McNally regarding school land lease payments across the State.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried. Claims totaling \$113,196.24 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 10:05 a.m. with all members present except Supr. Liska District #2.

The Board changed the date of the first meeting in October to Friday, October 12, 2018 as a number of officials will be attending the NACO Legislative Conference in Atkinson on Thursday, October 11, 2018. Payroll direct deposit will still be done on Friday, October 12, 2018, but if there are any changes made by the Board of Supervisors on the payroll, those changes or adjustments will be made on the November payroll.

Hwy. Supt. Barta met with the Board on the following: 1. The Board reviewed a Memorandum of Agreement with the Nebraska Department of Transportation on the "Liska Bridge". The Board will address the document later in the meeting so County Attorney Thomas can give his opinion; 2. Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to approve the construction of a new shop office at the Center County Yard that will be constructed by the County employees. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried; 3. A request for hiring the County to grind a portion of the oiled road into the Bloomfield Area near the lake was received from Tyler Wulf with the Nebraska Game and Parks. Hwy. Supt. Barta said the job couldn't be done until next year when the Oil Crew would be in that area, that the portion of road to be grinded would be a gravel road after grinding, and it would take approximately one-half day. Motion by Supr. O'Connor, seconded by Supr. Borgmann to approve the request of Tyler Wulf with the Nebraska Game and Parks to hire Knox County to grind approximately a .21-mile portion of the oil road leading into the Bloomfield Recreational Area with a price to be determined and the work to take place in 2019 when the County Oil Crew is in that area. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried; 4. Motion by Supr. Schlote, seconded by Supr. Miller to promote Bridge Crane Operator Michael Jelinek to Bridge Crew Foreman, filling the vacancy created when former Bridge Crew Foreman Jason Doerr took employment elsewhere. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried; 5. A vacancy exists at the Bloomfield County Shed when former Bridge Crew Foreman Doerr took employment elsewhere. The position was offered "in house" to County employees. Maintainer Operator Kent Hamilton at the Wausa County Shed is interested in the position. Motion by Supr. Borgmann, seconded by Supr. Miller to transfer Maintainer Operator Kent Hamilton from the Wausa County Shed to the Bloomfield County Shed and that the position would be seven months working on the Bridge Crew and five months working from the Bloomfield County Shed, and further the transfer would not take place until the position at the Wausa County Shed is filled. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried; 6. Interviews for the Wausa County Shed position will take place after the Board meeting on Friday, October 11, 2018; 7. Motion by Supr. Miller, seconded by Supr. Mackeprang to authorize Chairman Sokol, Jr. and Hwy. Supt. Barta to sign the Certification to Board of Public Roads Classifications and Standards for reporting from July 1, 2017 through June 30, 2018. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried; 8. Motion by Supr. O'Connor, seconded by Chairman Sokol, Jr. to set the date of the Knox County Surplus Sale as Wednesday, November 7, 2018 starting at 1:00 p.m. to be held at the Center County Yard. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried; 9. The Board received a letter asking if the Board would be interested in purchasing a lot and one-half adjacent to the Center County Yard property. Motion by Supr. Schlote, seconded by Supr. Mackeprang to counter offer to the owner a price of \$2,600 for Lot 8 and the S1/2 of Lot 7, Block 15, Original Town of Center. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District 2. Motion carried; 10. Bridge Crew update; 11. Oil Crew update; 12. Hwy. Supt. Barta presented information from the recent Hwy. 12 meeting held on alternative options for Hwy. 12 east and west of Niobrara. Economic Development Director Hanefeldt had talked to Hwy. Supt. Barta with concerns that the road construction could take up to four years and that would impact Niobrara economically. Letters need to be sent to the Nebraska Department of Transportation on this matter; 13. Centerlines will be painted on County oiled roads on October 9, 2018.

County Attorney Thomas presented copies of letters with his opinions on a fencing issue along a township road and on the public use area in Walker Valley View.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the Board of Adjustments August 20, 2018 meeting minutes. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried; 2. Reviewed draft copies of revisions to the comprehensive plans.

Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the County Treasurer's Report of Real Property advertised as having delinquent taxes in February 2018 and not sold for want of bidders at last annual tax sale or thereafter. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Miller to direct the County Treasurer to proceed with issuance of tax sale certificates to the County upon any real property with delinquent taxes. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Mackeprang, seconded by Chairman Sokol, Jr. to place on file the Knox County Audit Report for year ending June 30, 2018. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

County Attorney Thomas reviewed the Memorandum of Agreement on the "Liska Bridge". Motion by Supr. Miller, seconded by Supr. Mackeprang to authorize Hwy. Supt. Barta to sign a Memorandum of Agreement between the Nebraska Department of Transportation, Knox County and the Nebraska State Historic Preservation Office regarding the Verdigre North Bridge Project #BRO-7054(19) Control Number 31821 "Liska Bridge" with the historic bridge to be demolished. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Schlote that the receipts totaling \$59,820.38 be accepted and placed on file. By roll call vote. Ayes Districts #1, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

#19443 – Knox County Clerk, marriage license, 25.00; #19444 – Northeast Nebraska Economic Development District, September 2018 reuse loan payments, 5,505.80; #19445 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Fire Gen, 34,772.36; #19446 – Levi Miller, 4 used I beams, 400.00; #19447 – Knox County Clerk, marriage license, 25.00; #19448 – Knox County Clerk, marriage license, 25.00; #19449 – Frontier Communications, 911 surcharges, 2.97; #19450 – Hughes Networks Systems, 911 surcharges, 7.00; #19451 – State of Nebraska, IV-D quarterly child support reimbursement, 5,207.95; #19452 – Matt Frank, plank, 84.00; #19453 – Knox County Zoning, building permit/flood permit, 102.00; #19454 – Knox County Zoning, building permit, 100.00; #19455 – SID #1, Cedar Knox Rural Water refund of overpayment, 1,190.78; #19456 – Knox County Zoning, building permit, 250.00; #19457 – State of Nebraska, lodging tax, 6,210.61; #19458 – Knox County Sheriff, inmate commissary, 22.00; #19459 – Knox County Clerk, marriage license, 25.00; #19460 – Castia RX, manufacture formulary rebate, 516.56; #19461 – Knox County Zoning, building permit, 150.00; #19462 – State of Nebraska, funding for 911 service, 4,820.27; #19463 – Commercial State Bank, interest, 378.08.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Schlote who informed the Board that permission was given to a landowner west of Wausa to put solid tiling pipe in a road ditch for drainage in that area.

Public comment on non-agenda items was given by Chairman Sokol, Jr. on attempts to find someone to collect deer carcasses during hunting season. As there are a lot of out-of-town hunters in the County during deer season and no collection sites for the carcasses, many carcasses are dumped in road ditches or creeks. More research will take place

on collection of the carcasses or composting the carcasses. Chairman Sokol, Jr. also updated the Board on the recent Missouri Sedimentation Action Coalition meeting. Discussion at the meeting was held on study costs, Native American Tribes applying for the grants, studies and funding, and information on the sedimentation levels.

Public comment on non-agenda items was given by Supr. Mackeprang with an update of the recent Northeast District NACO meeting held in Schuyler.

GENERAL FUND. Applied Connective Technologies, computers, 905.00; Bloomfield Tire & Oil LLC, gas, 77.00; Bomgaars, grass seed/paint, 155.82; Cathy Stark, mileage, 283.40; CenturyLink, long distance, 122.27; Classic Rentals, mop/towel rental, 41.00; Clerk of Supreme Court, court costs, 252.00; Creighton News, publishing, 198.25; Creighton 59 LLC, van gas, 246.43; Crofton Journal/Niobrara Tribune, publishing, 35.22; DAS State Accounting-Central Finance, backup, 121.88; F & M State Bank, annual ACH vendor fee, 240.00; First National Bank Omaha, gas/supplies/hot spot/janitorial supplies/postage, 3,052.98; Hagge Glass, replace lock, 100.00; Independent Pest management, pest control, 275.00; Jody McFarland, meeting/mileage, 42.44; John Thomas, court costs, 207.00; Katie Dohren, witness fees/mileage, 57.06; Kay Morrill, meeting/mileage, 38.08; Kelly Kumm, meeting/mileage, 36.99; Madison County Sheriff, house inmate, 100.00; Michael J. Pommer, audit, 8,400.00; NACO, registration, 50.00; Nebraska Weed Control Association, registration, 120.00; Nick Stout, meeting/mileage, 64.24; Office Systems Co., copier contract, 202.00; Proprinting & Graphics, marriage license paper, 43.00; Quill Corporation, office supplies, 304.19; Ramada Midtown, lodging, 546.00; Rhonda K. Surface, mileage, 22.35; Robert Ganz, meeting/mileage, 36.99; Verdigre Farm Service, gas, 26.99.

ROAD FUND. Avera Medical Group, drug test, 75.00; Axles & Gears Inc., repairs, 700.00; Backus Sand & Gravel, gravel/haul, 13,460.43; Bauer Built Tire, tires, 357.34; Black Hills Energy, heating fuel, 72.75; Bloomfield Auto Parts, repairs/oil/shop supplies, 407.83; Bonnie Jennings, clay, 450.00; Cedar Knox PPD, electricity, 75.98; C-Mart LLC, gas, 217.40; Creighton News, publishing, 34.00; Creighton 59 LC, gas, 65.00; Crofton Journal/Niobrara Tribune, publishing, 20.00; First National Bank Omaha, car wash/cell phone/meal/conference/culvert, 420.47; Hagge Glass, repairs, 115.00; Hefner Hardware, shop supplies, 3.40; Hrbek Construction, clay rock/haul/equipment rental, 9,140.00; Husker Steel, piling, 3,780.00; Jebro Inc., demurrage charge, 250.00; Kimball Midwest, shop supplies, 764.12; Linn Post & Pipe Inc., repairs, 6.00; Marcel Kramer, clay/haul, 150.00; McCormick Tree Trimming, equipment rental, 115.00; MD Products & Solutions Inc., repairs, 1,338.02; Nebraska Public Power District, electricity, 158.69; NMC Exchange LLC, repair, 1,046.52; Pomp's Tire Service Inc., tires, 7,587.60; Prairies States Seed, grass seed, 140.00; Roger Lemke, clay, 450.00; Russ Crosley, garbage, 46.00; Vakoc Excavating LLC, gravel/haul, 30,880.50; Verdigre Eagle, publishing, 24.75; Walton Electronics, cb radio, 54.95; Willow Creek Sand & Gravel, gravel/haul, 12,328.10.

CHILD SUPPORT FUND. CenturyLink, long distance, 7.66.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 895.05.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 7.66; Craig Schroeder, leadership, 721.27; First National Bank Omaha, travel/training/leadership/postage/office equipment, 589.23; Megan Hanefeldt, travel expense, 147.77; Pitzer Digital., marketing, 60.32; Quill, office supplies, 128.97; Stacy Miller, travel expense, 39.74.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 6,219.28; Woods & Aiken LLC, attorney fee, 2,235.10.

911 EMERGENCY FUND. CenturyLink, phone, 79.66; First National Bank Omaha, battery backup, 90.79.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 339.59; First National Bank Omaha, battery backup, 87.07.

TOTALS	
General Fund	\$ 16,403.58
Road Fund	84,734.85
Child Support Fund	7.66
Visitor's Improvement Fund	108.65
Economic Development Fund	895.05
C & C Development Fund	1,694.96
Inheritance Fund	8,454.38
911 Emergency Fund	170.45
911 Wireless Service Fund	<u>726.66</u>
Total	\$113,196.24

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:08 p.m., September 27, 2018 until Friday, October 12, 2018 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 27, 2018
Center, Nebraska
9:58 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 September 27, 2018 at 9:58 a.m. Present were Supervisors Martin J. O'Connor District #1, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Patrick J. Liska District #2. Chairman Schlote presiding.

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

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

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

The minutes of the September 13, 2018 meeting were read. Chairman Schlote approved the September 13, 2018 minutes as read.

There was no public comment on agenda items.
There was no public comment on non-agenda items.
Discussion was held on rural pick-up work being done.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:05 a.m. on September 27, 2018 until 10:00 a.m. on Friday, October 12, 2018 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 12, 2018
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 12, 2018 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the September 27, 2018 meeting were read. Chairman Sokol, Jr. approved the September 27, 2018 meeting minutes as read.

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 \$378,032.11 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 10:36 a.m. with all members present.

Judd Allen with NACO met with the Board about the insurance packages NACO provides.

Hwy. Supt. Barta met with the Board on the following: 1. Applicant interviews will be held at 1:00 p.m. for filling the Wausa Shed position; 2. The winter schedule will now begin and the start time will be 7:00 a.m.; 3. Discussed who will maintain the "Ashfall roads" and old 108 highway; 4. A long-time road employee will be retiring January 1, 2019. Discussion was held on who will take that position; 5. The new motorgrader will be ready in a few weeks; 6. The County Surplus Sale will be held at 1:00 p.m. on November 7, 2018; 7. Oil Crew update; 8. Bridge Crew update; 9. Update on NIRMA Conference held in Kearney and the NACO Legislative Conference held in Atkinson; 10; Hwy. Supt. Barta will be attending a meeting in Rapid City; 11. November 13, 2018 will be the bid opening for the "Clair Arens" bridge project; 12. Discussed County smart phone that Brian Sandoz has. He has used it when he was the Oil Crew foreman but as he is now a motorgrader operator, a question was asked if he needed to turn in the smart phone for a flip phone. The Board approved Brian Sandoz to continue using the smart phone; 13. NIRMA will pay for cleaning the oil from a pickup and trailer that had gotten a large amount of oil from a patched oil road.

A bid opening was held at 11:00 a.m. for a reuse loan repossession of HVAC equipment and inventory. Knox County reserves the right to reject and any all bids and further reserves the right to accept any bid that best serves the County's needs. There were 39 lots of tools, equipment, inventory and other items. Bids received were: **Chad Swanson, Spencer NE** – Lot 12 - \$342; Lot 17 - \$385; Lot 20 - \$959; Lot 36 - \$40; **Dan Wamberg, Wausa NE** – Lot 2 - \$41; Lot 4 - \$21; Lot 9 - \$26; Lot 10 - \$126; Lot 13 - \$26; Lot 21 - \$51 & Lot 39 - \$21; **Carlson Home & Auto, Wausa NE** – Lot 2 - \$200; Lot 3 - \$225; Lot 4 - \$50; Lot 6 - \$100; Lot 7 - \$25; Lot 8 - \$25; Lot 10 - \$300; Lot 12 - \$75; Lot 16 - \$50; Lot 17 - \$950; Lot 18 - \$100; Lot 20 - \$500; Lot 21 - \$75; Lot 22 - \$110; Lot 24 - \$60; Lot 29 - \$25; Lot 30 - \$30; Lot 34 - \$75; Lot 36 - \$110; **Zach H & C, Wayne NE** – Lot 1 - \$50; Lot 2 - \$150; Lot 3 - \$150; Lot 4 - \$50; Lot 9 - \$50; Lot 10 - \$200; Lot 16 - \$100; Lot 17 - \$500; Lot 21 - \$125; Lot 22 - \$100; and Lot 34 - \$25; **Richard Kleinschmit, Wausa NE** – Lot 17 - \$900; Lot 20 - \$826; Lot 22 - \$100; Lot 31 - \$50; Lot 36 - \$351; and Lot 38 - \$25; **Guarantee Roofing and Sheet Metal, Norfolk NE** – Lot 17 - \$1,000; **John Efta, Norfolk NE** – Lot 4 - \$12.50; Lot 5 - \$110; Lot 6 - \$65; Lot 7 - \$35.20; Lot 10 - \$25.50; Lot 19 - \$28; Lot 20 - \$185; Lot 29 - \$35.50; Lot 30 - \$11.20; Lot 31 - \$25.50; Lot 32 - \$52; Lot 34 - \$26; Lot 36 - \$65 and Lot 37 - \$12.50; **Sokol Electric, Verdigre NE** – Lot 1 - \$235; Lot 2 - \$301; Lot 3 - \$110; Lot 21 - \$125; **EIDorado Inc., Wausa NE** – Lot 26 - \$102; Lot 28 - \$27; Lot 29 - \$29; Lot 31 - \$52; and Lot 32 - \$27. After a review, motion by Supr. Miller, seconded by Supr. Borgmann to accept all high bids for the reuse loan repossession of HVAC equipment and inventory as follows: Lot 1 – Sokol Electric \$235; Lot 2 – Sokol, Electric \$301; Lot 3 – Carlson Home & Auto \$225; Lot 4 – Carlson Home & Auto \$50 (first received bid of tied bid); Lot 5 – John Efta \$110; Lot 6 – Carlson Home & Auto \$100; Lot 7 – John Efta \$35.20; Lot 8 – Carlson Home & Auto \$25; Lot 9 – Zach H & C \$50; Lot 10 Carlson Home & Auto \$300; Lot 11 – no bid; Lot 12 – Chad Swanson \$342; Lot 13 – Dan Wamberg \$26; Lot 14 – no bid; Lot 15 – no bid; Lot 16 – Zach H & C \$100; Lot 17 – Guarantee Roofing and Sheet Metal \$1,000; Lot 18 – Carlson Home & Auto \$100; Lot 19 – John Efta \$28; Lot 20 – Chad Swanson \$959; Lot 21 – Zach H & C \$125 (first received bid of tied bid); Lot 22 – Carlson Home & Auto \$110; Lot 23 – no bid; Lot 24 – Carlson Home & Auto \$60; Lot 25 – no bid; Lot 26 – EIDorado Inc. \$102; Lot 27 – no bid; Lot 28 – EIDorado Inc. \$27; Lot 29 – John Efta \$35.50; Lot 30 – Carlson Home & Auto \$30; Lot 31 –

EIDorado Inc. \$52; Lot 32 – John Efta \$52; Lot 33 – no bid; Lot 34 – Carlson Home & Auto \$75; Lot 35 – no bid; Lot 36 – Richard Kleinschmit \$351; Lot 37 – John Efta \$12.50; Lot 38 – Richard Kleinschmit \$25; and Lot 39 – Dan Wamberg \$21. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Abstain District #4. Motion carried.

Discussion was held on the Walker Valley View Public Use Area matter. North Frankfort Township Chairman Derrick Barr was present. The beach road is not shown as a platted road on the subdivision plat and Mr. Barr said that the North Frankfort Board wants the beach road to be platted and they would maintain the road but the Township Board does not want control of the public use area. County Attorney Thomas will be contacted about the matter.

Chairman Sokol, Jr. moves the Board recess for lunch at 12:04 p.m.

Supr. Borgmann left at 12:04 p.m.

The Knox County Board of Supervisors reconvened at 12:45 p.m. with all members present except Supr. Borgmann District #7.

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

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to place on file the County Sheriff's Quarterly Report of Fees Collected from July 1 through September 30, 2018. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried.

Motion by Supr. Miller, seconded by Supr. Schlote to authorize Chairman Sokol, Jr. to sign the Maximus Certification of Cost Allocation Plan. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska that the receipts totaling \$361,624.19 be accepted and placed on file. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried.

#19464 – Avalara Inc., 911 surcharges, 6.00; #19465 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates in August, 4,692.00; #19466 – State of Nebraska, October 2018 rent, 2,205.00; #19467 – State of Nebraska, motor vehicle prorated, 7,029.53; #19468 – Knox County Treasurer, interest, 3,678.80; #19469 – Knox County Treasurer, interest, 269.65; #19470 – Farmers & Merchants State Bank, interest, 11,482.04; #19471 – Clerk of District Court, filing fees, court costs, copies & passport fees, 413.45; #19472 – Knox County Clerk, plats, filing, c.c. marriage licenses, copies & election recovery, 149.93; #19473 – John Deere, credit balance refund, 544.73; #19474 – Midwest Bank, interest, 1,464.09; #19475 – Knox County Zoning, building permit, 114.88; #19476 – State of Nebraska, 3rd quarter name plate tax, 108,178.50; #19477 – Knox County Sheriff, auto inspections & handgun permits, 790.00; #19478 – Register of Deeds, recording fees & documentary stamp tax, 4,581.87; #19479 – fines, bond forfeitures, overload fines, court costs & lab test fees, 3,743.00; #19480 – Knox County Zoning, building permits, 330.00; #19481 – Knox County Zoning, building permits, 520.00; #19482 – Commercial State Bank, interest, 504.11; #19483 – Encartele Inc., reimburse jail phone usage, 55.67; #19484 – Lynn Abraham, assessment for water, sewer and sanitation, 323.22; #19485 – Knox County Sheriff, fingerprinting fees and inmate commissary, 308.90; #19486 – Conrad Frevert, used culvert, 47.39; #19487 – NIRMA, insurance dividend, 9,787.00; #19488 – State of Nebraska, highway allocation, 200,338.99; #19489 – Knox County Sheriff, 3rd quarter fees, 1,227.00; #19490 – Knox County Clerk, imprest interest, 25.53; #19491 – SID #1, election costs, 113.12; #19492 – Lee Frisch, PR, inheritance tax-Dorothy R. Frisch Est., 8,699.79.

Motion by Supr. Liska, seconded by Supr. Miller to go into executive session at 12:55 p.m. for job interviews and personnel. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held for job interviews and personnel. The Board came out of executive session at 1:37 p.m.

Motion by Supr. Schlote, seconded by Supr. O'Connor to close at 1:37 p.m. the executive session held on job interviews and personnel. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried.

Zoning Administrator Doerr met with the Board on the following: 1. Update on special event to be held in the Devils Nest; 2. Discussion was held on the process on how administrative plats are approved. At a recent NACO meeting it was said that some counties do not have the Board approve administrative plats and Zoning Administrator Doerr wanted the Board's opinion on the matter. The Board said that they want to keep the current process where the Board approves the administrative plats because it gives the public notice; 3. Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file the September Zoning Permits Report. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried; 4. Motion by Supr. Schlote, seconded by Supr. Liska to place on file the August 14, 2018 Planning Commission meeting minutes. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried; 5. Discussion ensued on a new wind project in Antelope and Wheeler Counties where there will be 137 new wind towers erected; 6. There will not be a Planning Commission meeting held in November.

Discussion was held on employees walking the stairs and halls after hours for wellness. NIRMA was contacted about liability. County Attorney Thomas and County Sheriff Henery will be contacted.

GENERAL FUND. Salaries, 152,366.35; Applied Connective Technologies, fax machine, 660.00; Bloomfield Pharmacy, meds, 12.80; Bloomfield Tire & Oil LLC, weed gas, 116.46; Bohemian One Stop, gas, 31.50; Bomgaars, motor oil, 28.97; Center Garage, repairs, 299.00; Classic Carpet Care, mop/towel rent, 27.00; Clerk of District Court, court costs, 72.00; C-Mart LLC, van gas, 16.00; Collector of Internal Revenue, Social Security County pays, 11,668.07; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 25,410.00; Creighton 59 LLC, van gas, 148.51; Creston Fertilizer, tordon/grazon, 1,188.30; Crofton Journal/Niobrara Tribune, notice, 27.49; DAS State Accounting Central Finance, teletype, 448.00; Dean Wilken, meeting/mileage, 45.71; Doug DeShazer, meeting, 25.00; Eakes Office Solutions, copier agreement, 104.93; Ecowater Systems, bottled water, 356.95; Elaine's Tavern & Café, prisoner board, 4,053.00; ES&S, ballot layout/ballots, 3,528.87; Fire Protection Services, fire alarm inspection/repairs, 685.00; Fred Steffen, meeting/mileage, 65.33; Great Plains Communications, phone/internet, 2,194.82; Greg Kuhlman, meeting/mileage, 51.16; Health Plan Services Inc., insurance County pays, 2,137.32; Heartland Energy Management, HVAC agreement, 1,428.00; Hometown Leasing, copier lease, 76.18; Jeffery Surface, carpet shampoo, 78.66; Jim Kotrous, meeting/mileage, 42.44; Jo Ann P. Knori, prior service, 20.00; Katie Fritz, van gas, 20.00; Ken Foner, meeting/mileage, 38.08; Knox County Sheriff, service fees, 18.00; Laura Hintz, postage, 50.00; The Lincoln National Life Ins. Co., insurance County pays, 86.86; Liz Doerr, mileage/office supplies, 221.14; Madison County Sheriff, house inmate, 1,500.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 718.02; Moody Motor Co. Inc., oil change, 48.59; Nebr. County Court Association, dues, 25.00; Niobrara Trading Post, gas, 10.00; North Central Public Power District, electricity, 2,366.44; Northeast Nebraska News Company, publishing, 62.16; Pitzer Digital, publishing, 978.30; Postmaster, permit fee, 227.95; Quill Corporation, office supplies, 177.48; Retirement Plans Division of Ameritas, retirement County pays, 10,114.49; Robert Ganz, meeting/mileage, 36.99; Ruth Vonderohe, travel expense, 388.04; Telebeep, pager, 51.33; U.S. Cellular, cell phones, 114.26; U.S. Cellular, cell phones, 340.63; Verdigre Farm Service, van gas, 63.41; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 321.50; Wholesale Supply Company Inc., supplies, 287.85.

ROAD FUND. Salaries, 57,833.30; A&D Service, rotate tires, 354.50; B's Enterprises Inc., hazard marker, 1,700.00; Big Red Mini Mart, gas, 52.00; Bohemian One Stop, gas, 147.27; Bomgaars, shop

supplies/oil/meter/spray/shop tools, 451.28; Burns Lumber Co. LLC, cement, 810.72; CHS Wausa, gas/diesel, 1,536.80; City of Bloomfield, water, 21.75; C-Mart, gas/diesel, 710.29; Collector of Internal Revenue, Social Security County pays, 4,369.54; Country Market, dish soap, 13.47; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 10,780.00; Creighton 59 LLC, gas, 54.16; Dean Mackeprang, pipe, 120.00; Freeman Oil Company LLC, diesel, 1,372.80; Great Plains Communications, phone, 498.50; Hartington Shopper, advertisement, 146.00; Health Plan Services, insurance County pays, 787.84; Herbert Feed & Grain Co., diesel, 4,714.43; J&K Auto, gas, 152.50; Jebro Inc., road oil, 25,658.08; Jedlicka's Hardware Hank, shop supplies, 72.92; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 33.13; Mitteis Gravel, gravel/haul, 4,398.86; Nebraska Public Power District, electricity, 42.88; North Central Public Power District, electricity, 270.92; Northeast Nebraska News Company, publishing, 73.00; Peitz GMC Service Inc., repairs, 4.16; R&K Motor Parts, oil/filters, 200.61; Retirement Plans Div. of Ameritas, retirement County pays, 3,796.79; State of Nebraska Motor Fuels Division, diesel tax, 1,035.00; Steffens Service, diesel additive, 83.94; U.S. Cellular, cell phones, 552.46; Verdigre Farm Service, diesel/gas /shop supplies/tires, 4,389.38; Village of Niobrara, water/sewer, 38.44; Village of Verdigre, water/sewer/garbage, 73.78; West Hodson Lumber & Concrete Co., shop supplies, 12.67.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.31; Microfilm Imaging Systems Inc., scanner rent, 46.00.

VISITOR'S PROMO FUND. Salaries, 444.00; Miles Partnership, social media, 1000.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 255.61.

C&C DEVELOPMENT FUND. Salaries, 3,333.33; Collector of Internal Revenue, Social Security County pays, 247.40; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 770.00; Great Plains Communications, phone/internet, 52.31; Health Plan Services, insurance County pays, 49.24; Lincoln National Life Insurance Co., insurance County pays, 1.99; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; U.S. Cellular, cell phone, 140.05.

INHERITANCE FUND. Marvin Planning Consultants Inc., comprehensive plan, 4,170.00; Rodney W. Smith, public defender contract, 2,083.33; S and W Underground Services Inc., equipment rental, 8,160.00.

911 EMERGENCY FUND. CenturyLink, phone, 7.34; Great Plains Communications, phone/internet, 173.47; Three river Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,638.00; Great Plains Communications, phone/internet, 495.71; Three River telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 179.60.

TOTALS	
General Fund	225,845.84
Road Fund	127,385.17
Child Support Fund	98.31
Visitor's Promo Fund	1,444.00
ROD Pres./Mod. Fund	310.61
C&C Development Fund	4,819.32
Inheritance Fund	14,413.33
911 Emergency Fund	222.88
911 Wireless Service Fund	3,313.05
Sheriff Commissary Fund	179.60
Total	\$378,032.11

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:55 p.m. on October 12, 2018 until Thursday, October 25, 2018 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 12, 2018
Center, Nebraska
10:01 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of October 12, 2018 at 10:01 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the October 12, 2018 meeting were read. Chairman Schlote approved the October 12, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Jim Sokol, Jr., seconded by Supr. Borgmann to approve Tax Claim #7897 and to direct 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. Borgmann, seconded by Supr. Miller to place on file the TERC filing of Jeff A. Uhlir vs. Knox County Board of Equalization Case No. 18A 0162 and Case No. 18A 0163. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Sokol, Jr. to place on file the Nebraska Dept. of Revenue Property Assessment Division 2018 Certified School Adjusted Value Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Liska to adopt the 2018 Knox County entity levies according to their respective submitted budgets noting that the Knox County Ag Society levy is set by Resolution #2018 - 13 at \$112,000 for General Expenses (0.005263) and \$28,000 (0.001316) for Capitol Improvement for a total levy of 0.006579 for budget year 2018/2019 and that the Knox County Ag Society budget submitted to the Knox County Clerk was partially correct but portions of the budget are being corrected by the budget preparer. By roll call vote. Ayes all Districts. Nays none. Motion carried.

KNOX COUNTY – Valuation 2,128,205,382, General Fund Levy 0.165714; C & C Development Fund Levy 0.002025, **Total Knox County Levy, 0.167739; KNOX COUNTY AG SOCIETY** – Valuation 2,128,205,382, General Fund Levy 0.005263, Capital Improvement Fund Levy 0.001316, **Total Knox County Ag Society Levy 0.006579.**

TOWNSHIPS – ADDISON: Valuation 70,686,501, General Levy 0.016976; **BOHEMIA:** Valuation 36,079,160, General Levy 0.069292; **CENTRAL:** Valuation 69,317,637, General Levy 0.072132; **CLEVELAND:** Valuation 99,650,061, General Levy 0.045158; **COLUMBIA:** Valuation 116,407,142, General Levy 0.036080; **CREIGHTON:** Valuation 82,212,225, General Levy 0.085145; **DOLPHIN:** Valuation 103,585,022, General Levy 0.050000; **DOWLING:** Valuation 98,625,384, General Levy 0.057794, Sinking Levy 0.006084, **Total Dowling Twp. Levy 0.063878; EASTERN:** Valuation 103,005,000, General Levy 0.090433, Library Valuation 118,870,214, Library Levy 0.008707, **Total Eastern Twp. Levy 0.099140; FRANKFORT:** Valuation 37,000,303, General Levy 0.150000; **HARRISON:** Valuation 57,836,794, General Levy 0.053599; **HERRICK:** Valuation 48,610,661, General Levy 0.019132; **HILL:** Valuation 80,113,720, General Levy 0.034950; **JEFFERSON:** Valuation 41,205,440, General Levy 0.041834; **LINCOLN:** Valuation 111,608,070, General Levy 0.082431; **LOGAN:** Valuation 42,236,804, General Levy 0.040960; **MILLER:** Valuation 55,498,935, General Levy 0.057659; **MORTON :** Valuation 135,935,705, General Levy 0.066208, Sinking Levy 0.005885, **Total Morton Twp. Levy 0.072093; NIOBRARA :** Valuation 27,506,285, General Levy 0.023362; **NORTH FRANKFORT:** Valuation 67,034,910, General Levy 0.230000; **PEORIA:** Valuation 117,162,154, General Levy 0.036275, Sinking Levy 0.034141, **Total Peoria Twp. Levy 0.070416; RAYMOND:** Valuation 105,068,385, General Levy 0.027910; **SPADE:** Valuation 28,119,954, General Levy 0.028837; **SPARTA:** Valuation 35,980,479, General Levy 0.062367; **UNION:** Valuation 25,142,094, General Levy 0.040569; **VALLEY:** Valuation 39,071,780, General Levy 0.051008; **VERDIGRE:** Valuation 53,572,875, General Levy 0.037332; **WALNUT GROVE:** Valuation 72,359,648, General Levy 0.052941; **WASHINGTON:** Valuation 56,341,915, General Levy 0.080757; **WESTERN:** Valuation 29,838,744, General Levy 0.067027.

CITIES & VILLAGES – BLOOMFIELD: Valuation 36,776,131, General Levy 0.405000, Fire Levy 0.045000, Bond Levy 0.176991, **Total Bloomfield Levy 0.626991; BLOOMFIELD AIRPORT AUTHORITY:** Valuation 36,776,131, General Levy 0.033989; **CREIGHTON:** Valuation 40,127,883, General Levy 0.426326, Fire Levy 0.045000, **Total Creighton Levy 0.471326; CREIGHTON AIRPORT AUTHORITY:** Valuation 40,127,883, General Levy 0.023674; **CROFTON:** Valuation 31,730,425, General Levy 0.500000; **BAZILE MILLS:** Valuation 1,146,432, General Levy 0.376625; **CENTER:** Valuation 1,823,574, General Levy 0.450000; **NIOBRARA:** Valuation 13,207,846, General Levy 0.443676, Bond Levy 0.120383, **Total Niobrara Levy 0.564059; SANTEE:** Valuation 294,561, General Levy 0.000000; **VERDEL:** Valuation 649,378, General Levy 0.447159; **VERDIGRE:** Valuation 15,669,220, General Levy 0.454996, Fire Levy 0.045000, Bond Levy 0.271232, **Total Verdigre Levy 0.771228; WAUSA:** Valuation 19,671,197, General Levy 0.500000; **WINNETOON:** Valuation 1,686,544, General Levy 0.336238.

RURAL FIRE DISTRICTS - WAUSA DIST. 1 – Total Valuation 460,619,928, General Levy 0.045000; **BLOOMFIELD DIST. 2** – Valuation 574,659,755, General Levy 0.008701, Sinking Levy 0.036299, **Total Bloomfield Dist. 2 Levy 0.045000; NIOBRARA DIST. 3** – Valuation 211,194,498, General Levy 0.041449, Sinking Levy 0.003551, Bond Levy 0.010140, **Total Niobrara Dist. 3 Levy 0.055140; VERDIGRE DIST. 4** – Valuation 266,607,395, General Levy 0.011253, Sinking Levy 0.033747, **Total Verdigre Dist. 4 Levy 0.045000; CROFTON DIST. 5** – Total Valuation 594,640,091, General Levy 0.024750, Sinking Levy 0.020250, **Total Crofton Dist. 5 Levy 0.045000; CREIGHTON DIST. 6** – Total Valuation 347,963,371, General Levy 0.008622, Sinking Levy 0.036378, **Total Creighton Dist. 6 Levy 0.045000; ORCHARD #7:** Knox Co. Valuation only, 37,362,332, Levy set in Antelope County.

SCHOOLS – BLOOMFIELD: Total Valuation 605,965,964, General Levy 0.496189, Spec. Building Levy 0.083369, Qualified Capital Levy 0.016669, **Total Bloomfield School Levy 0.596227; CREIGHTON:** Total Valuation 504,586,342, General Levy 0.750690, Spec. Building Levy 0.000000, Qualified Capital Levy 0.004004, **Total Creighton School Levy 0.754694; CROFTON:** Total Valuation 578,944,366, General Levy 0.610655, Spec. Building Levy 0.139578, **Total Crofton School Levy 0.750233; WAUSA:** Total Valuation 378,424,645, General Levy 0.740245, Bond Levy 0.19966, Spec. Building Levy 0.048444, Qualified Capital Levy 0.015620, **Total Wausa School Levy 0.824275; NIOBRARA:** Valuation 192,356,651, General Levy 0.945214, Bond Levy 0.010502, Spec. Building Levy 0.020480, **Total Niobrara School Levy 0.976196; SANTEE:** Valuation 6,687,755, General Levy 1.049997, Bond Levy 0.000000, **Total Santee School Levy 1.049997; The following School Levies are set in other Counties: NEBR. UNIFIED DIST. 1 – VERDIGRE SCHOOL:** Total Valuation 303,745,018, Levy Set in Antelope County; **BOYD COUNTY:** Knox County Valuation only, 23,598,821, Levy set in Boyd County; **NEBR. UNIFIED DIST. 1 – ORCHARD SCHOOL:** Knox County Valuation only, 20,645,748, Levy set in Antelope County; **PLAINVIEW DIST. P-5:** Knox County Valuation only 13,534,718, Levy set in Pierce County; **OSMOND DIST. 42:** Knox County Valuation only, 12,905,816, Levy set in Pierce County.

SPECIAL TAXES - SID #1: Valuation 9,527,752, General Levy 0.400000; **SID #2:** Valuation 6,733,475, General Levy 0.400000; **The following Special Tax Levies are set in other counties: ESU #1:** Knox County Valuation only, 2,057,520,279, Levy set in Wayne County; **ESU #8:** Knox County Valuation only, 70,685,104, Levy set in Antelope County; **NORTHEAST COMMUNITY COLLEGE:** Knox County Valuation only, 2,128,205,382, Levy set in Madison County; **LEWIS & CLARK NRD:** Knox County Valuation only, 1,282,260,468, Levy set in Cedar County; **LOWER ELKHORN NRD:** Knox County Valuation only, 274,649,755, Levy set in Madison County; **LOWER NIOBRARA NRD:** Knox County Valuation only, 571,295,159, Levy set in Boyd County.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:36 a.m. on October 12, 2018 until 10:00 a.m. on Thursday, October 25, 2018 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 25, 2018
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 25, 2018 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor James Sokol, Jr. District #4. Due to the absence of Chairman Sokol, Jr., Vice-Chairman Mackeprang presiding.

Vice-Chairman Mackeprang led the Board in the Pledge of Allegiance.

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

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

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

The minutes of the October 12, 2018 meeting were read. Vice-Chairman Mackeprang approved the October 12, 2018 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Schlote that all claims, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried. Claims totaling \$102,203.05 are listed at the end of these proceedings.

Motion by Supr. Borgmann, seconded by Supr. Miller that the receipts totaling \$102,086.29 be accepted and placed on file. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent District #4. Motion carried.

#19493 – Midwest Bank, interest, 2,255.90; #19494 – Arlene Novacek Estate, inheritance tax, 3,769.06; #19495 – Knox County Clerk, marriage license, 25.00; #19496 – Estate of Gene D Jessen, inheritance tax, 69,338.40; #19497 – Cedar County Treasurer, September 2018 collections, 9,745.13; #19498 – Knox County Zoning, plat application, 100.00; #19499 – Knox County Zoning, building permit, 252.00; #19500 – Northeast Nebraska Economic Development District, October 2018 business loan payments, 5,505.80; #19501 – State of Nebraska, fines collected by state, 8.51; #19502 – Jefferson Township, object markers, 48.00; #19503 – Levi Miller, I Beam, 100.00; #19504 – Frontier Communications, 911 surcharges, 2.97; #19505 – Northeast NACO, registration refund, 12.50; #19506 – Hughes Network Systems, 911 surcharges, 6.00; #19507 – Knox County Zoning, building permit, 256.00; #19508 – Wausa School District, special election cost reimbursement, 2,689.93; #19509 – Knox County Clerk, marriage license, 25.00; #19510 – Farmers & Merchants State Bank, interest, 463.54; #19511 – SID #1, Cedar Knox Rural Water refund of overpayment, 642.19; #19512 – State of Nebraska, lodging tax, 6,536.66; #19513 – Knox County Zoning, building permit, 53.00; #19514 – Knox County Sheriff, inmate commissary, 250.70.

Public comment on agenda items was given by Supr. O'Connor with a recap of the Devils Nest yacht club open house that his family and he attended.

There was no comment on non-agenda items.

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

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

Hwy. Supt. Barta met with the Board on the following: 1. Copies of the County's Surplus Sale Bills were handed out to the Supervisors so they can place them in their respective communities; 2. Bridge crew update; 3. Oil crew update; 4. NIRMA County shed audits. Employees in each of the sheds will be contacted to see if the items of concern have been addressed; 5. Discussed possibly putting 911 address signs next to driveways. Research will be made for grants to help pay for the signs and posts; 6. Discussed repairs to County sheds; 7. Discussed replacing the curb stops on the south side of the Courthouse; 8. Rigger training for bridge crew and CPR/first aid training will be scheduled.

Motion by Supr. O'Connor, seconded by Supr. Liska to add to the agenda by emergency action an executive session be held on pending litigation. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to go into executive session at 10:30 a.m. to discuss pending litigation. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried. Vice-Chairman Mackeprang reiterated that the executive session will be held on pending litigation. The Board came out of executive session at 10:52 a.m.

Motion by Supr. Miller, seconded by Supr. Borgmann to close at 10:52 a.m. the executive session that was held on pending litigation. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Mark Simpson with the Missouri Sedimentation Action Coalition met with the Board to discuss the cost sharing from Knox County in the amount of \$5,000 to be used for grant purposes. The grant/study is to help Knox County and other neighboring entities with damage from flooding of a large number of acres and roads due to sedimentation in the Missouri River. The cost sharing from Knox County was originally tied in with the Nebraska DEQ grant process and now MSAC is asking the Board to consider use of the cost sharing for the 1179A study grant instead of the tie-in with the Nebraska DEQ. No action was taken and will be addressed at the next meeting.

Economic Development Director Hanefeldt met with the Board on the following: 1. Presentation on the Outstanding Marketing Campaign Award that the Knox County Visitors Committee received from the Nebraska Tourism Commission for the recent County tourism video; 2. Knox County will receive free spots on the State's Tourism website for pictures promoting Knox County; 3. Two positions need to be filled on the Knox County Visitor's Committee. Jolene Greckel has expressed interest in serving. Motion by Supr. Schlote, seconded by Supr. O'Connor to appoint Jolene Greckel of Bloomfield to the Knox County Visitor's Committee. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried; 4. Discussed dumpster for deer carcasses. A large number of deer hunters come to Knox County and have nowhere to place their deer carcasses so many of the carcasses are left in

ditches, culverts or along water ways. Key Sanitation of Creighton will provide a dumpster and pickup of deer carcasses until November 29, 2018 and to be billed to Knox County. Location of the dumpster will be announced.

Insurance agent Jeff Hammer met with the Board on the following: 1. Renewal of the health insurance with HealthCare Solutions Group. After a review, motion by Supr. Schlote, seconded by Supr. Liska to renew the health insurance with HealthCare Solutions Group for eligible employees with a \$30,000 specific (employer) deductible 12/18 plan with the County-paid premium \$850 per month per eligible employee and \$600 per month for employee-paid coverage for child(ren) starting January 1, 2019, and further the monthly taxable stipend paid for in-lieu of health insurance to employees who have coverage under a spouse or parent's insurance will remain at \$330. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried; 2. Information was presented for dental and vision insurance from Principal Life Insurance Company. The new insurance will extend the dental maximum from \$2,000 to \$3,000, the dental awards will still accumulate, the vision insurance will provide for more coverage for glasses and contacts, and the eligible employee's child(ren) may be enrolled in the insurance up to age 26 regardless if they are a student or not and regardless of marital status. The rates are cheaper than the current rates with Ameritas HealthPlan Services and will be guaranteed for two years. Motion by Supr. Miller, seconded by Supr. Schlote to enroll with Principal Life Insurance Company for dental and vision insurance starting January 1, 2019 with the County-paid premium to be \$43.10 per month per eligible employee, the employee-paid premium of \$42.49 per month for spouse coverage, the employee-paid premium of \$61.70 per month for child(ren) coverage, and employee-paid premium of \$112.18 per month for family coverage. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Vice-Chairman Mackeprang moves the Board recess at 11:52 a.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:35 p.m. with all members present except Supervisor Sokol, Jr. District #4.

Sheriff Henery met with the Board on the following: 1. Vice-Chairman Mackeprang signed the prisoner food contract with Elaine's Tavern & Café in Winnetoon for the period of November 1, 2018 and continued to October 31, 2019 unless sooner if terminated; 2. Discussed patrols needed on winter roads when the County law enforcement officers need assistance; 3. Discussion was held on installing an ATM machine in the foyer. Motion by Supr. Miller, seconded by Supr. Liska to install an ATM machine from Brunswick State Bank in the foyer. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried; 4. Motion by Supr. Schlote, seconded by Supr. Borgmann to go at 12:42 p.m. into executive session so as to protect the reputation of an individual when discussing personnel. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried. Vice-Chairman Mackeprang 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 12:44 p.m.

Motion by Supr. Borgmann, seconded by Supr. Liska to close at 12:44 p.m. the executive session held on personnel. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Borgmann to approve Administrative Plat Application #P0128 James Lanman for a boundary adjustment on a portion of Lot 28, Block 2 in Grandview Estates Subdivision. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Attorney Ryan Cwach representing his client Devils Nest developer James Coburn met with the Board to discuss the Sanitary Improvement District election process of Sanitary Improvement District #2. Mr. Cwach gave a history on how the SID election process came about and that the law changed in 1999. Currently three members of the SID #2 Board of Trustees are elected by homeowners in the District and two members are elected by legal property owners. Statutes cover a test of voting depending if more than 90% of the area of the District are vacant lots and if so, the five members of the Board of Trustees should be elected by the legal property owners. County Attorney Thomas was present and submitted information that the process currently handled should be changed and that it is the responsibility of the legal property owner seeking a change to present to the County Clerk an affidavit with documentation to substantiate the 90% test listed in the statutes to justify changing the elections to vote in any recall or regular election.

Supr. Borgmann Jim left at 1:34 p.m.

GENERAL FUND. Salaries, 4,204.84; Advance Correctional Healthcare, meds, 7.50; Applied Connective Technologies, server/install, 11,925.00; Bloomfield Auto Parts, parts, 29.69; Bomgaars, grass oil/weed supplies/shower head, 118.12; Central Valley Ag, grazon, 913.25; Classic Rentals, mop/towel rental, 44.50; C-Mart LLC, gas, 31.46; Collector of the Internal Revenue, social security county pays, 321.67; Creighton News, publishing, 110.50; Crofton Journal/Niobrara Tribune, publishing, 39.76; DAS State Accounting-Central Finance, backup, 121.88; Dollar General, supplies, 165.65; Election System & Software, election programming, 11,871.08; First National Bank Omaha, gas/supplies/hot spot/janitorial supplies, 2,639.09; Hampton Inn Kearney, lodging, 524.75; Holiday Inn, lodging, 419.80; Madison County Sheriff, transport juvenile, 12.00; Manatron Inc, annual core contract, 6,277.69; Office Systems Co., maintenance, 100.43; Pitney Bowes, meter lease, 203.67; Pitzer Digital, publishing, 84.00; Quality Inn & Suites, lodging, 219.00; Quill Corporation, office supplies, 145.19; Retirement Plans Division of Ameritas, retirement county pays, 325.87; Rohrer Welding, jail windows, 175.80; Verdigre Eagle, publishing, 1,260.35; Vic's Service LLC, weed gas, 125.62; Viewu, body cameras, 125.00.

ROAD FUND. Backus Sand & Gravel, gravel/haul, 2,393.72; Black Hills Energy, heating fuel, 71.42; Bloomfield Auto Parts, repairs/oil/shop supplies, 277.94; Bomgaars, shop supplies/repairs/misc., 1,427.48; Brody Chemical, tar remover, 2,195.24; Carlson Home & Auto Inc., shop supplies, 4.81; Cedar Knox PPD, electricity, 79.20; C-Mart LLC, gas, 128.84; Cornhusker International Trucks Inc., repairs, 489.00; Creighton News, publishing, 38.40; Crofton Journal/Niobrara Tribune, publishing, 15.40; Dean Dather, bales/labor, 160.00; Farmer's Pride, diesel, 6,709.79; First National Bank Omaha, meals, 22.34; Frevert Excavating LLC, equipment rental, 1,007.50; Grossenburg Implement Inc., shop supplies/filter/shop tool, 4,05.89; Herbert Feed & Grain Co., diesel, 2,428.40; Jebro Inc., demurrage charge, 50.00; Kevin Barta, title fee, 15.00; Kimball Midwest, shop supplies, 244.43; Main Street Grocery, shop supplies, 10.98; Mainelli Wagner & Associates Inc., engineer fees, 5,944.06; Matheson Tri-Gas Inc., oxygen & acetylene, 403.10; Nebraska Public Power District, electricity, 143.31; Pease General Store, shop supplies/repairs, 55.14; Pitzer Digital LLC, advertisement; 30.00; Productivity Plus Account, repairs, 672.84; Russ Crosley, garbage, 46.00; Sonder Well Co. LLC, fuel pump, 103.39; Straight-Line Striping Inc., centerline striping, 30,994.35; Verdigre Eagle, publishing, 35.00; Vic's Service LLC, gas/shop supplies/tire repair, 319.10; Village of Center, water/sewer, 29.00; Village of Wausa, water/sewer/garbage, 140.85.

CHILD SUPPORT FUND. Hometown Leasing, copier lease, 125.93; Quill Corporation, office supplies, 85.96.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 45.00.

C&C DEVELOPMENT FUND. Blane Canada LTD., annual fee, 1,000.00; First National Bank Omaha, travel/training/leadership/postage/marketing, 622.37; Megan Hanefeldt, travel expense, 130.95; Pitzer Digital., publishing, 12.75; Verdigre Eagle, publishing, 16.79.

911 EMERGENCY FUND. CenturyLink, phone, 79.72.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 339.85.

	TOTALS	
General Fund		42,543.16
Road Fund		57,091.92
Child Support Fund		211.89
Visitor's Improvement Fund		108.65
Economic Development Fund		45.00
C&C Development Fund		1,782.86
911 Emergency Fund		79.72
911 Wireless Service Fund		<u>339.85</u>
	Total	\$102,203.05

Vice-Chairman Mackeprang adjourned the Knox County Board of Supervisors at 1:36 p.m. on October 25, 2018 until Tuesday, November 13, 2018 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 _____
Kevin D. Mackeprang, Vice-Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

October 25, 2018
Center, Nebraska
9:58 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of October 25, 2018 at 9:58 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the October 12, 2018 meeting were read. Chairman Schlote approved the October 12, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

At 10:01 a.m., Chairman Schlote opened a public hearing on Form 457 Application for Exemption for a 2018 Dodge Van for Sacred Heart Health Services dba Avera Creighton Hospital.

Motion by Supr. Liska, seconded by Supr. Borgmann to place on file the TERC filings of Steve A. Burnette vs. Knox County Board of Equalization Cases No. 18A 0146, No. 18A 0147 and No. 18A 0148. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent District #4. Motion carried.

Discussion was held on the need to find a Special County Attorney to represent the Knox County Board of Equalization in the TERC filings of Jeff Uhlir. As County Attorney Thomas has prepared taxes for Mr. Uhlir in his private practice, County Attorney Thomas informed County Assessor McManigal that he has a conflict of interest.

Chairman Schlote closed the open public hearing at 10:05 a.m. Motion by Supr. Borgmann, seconded by Supr. Miller to approve Form 457 Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations namely Sacred Heart Health Services dba Avera Creighton Hospital on a 2018 Dodge Van. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent District #4. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:06 a.m. on October 25, 2018 until 10:00 a.m. on Tuesday, November 13, 2018 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 13, 2018
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 13, 2018 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the October 25, 2018 meeting were read. Chairman Sokol, Jr. approved the October 25, 2018 meeting minutes as read.

Correspondence reviewed was: Notice to Landowners for condemnation in the case of State of Nebraska Department of Transportation vs. Mark Richard Downey, etal.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims, except Claim #18110113 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. Liska, seconded by Supr. Schlote that Claim #18110113 payable to Schreier Lumber Company in the amount of \$150 to be paid from the Road Fund, 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. Nays none. Motion carried.

Claims totaling \$383,793.75 are listed at the end of these proceedings.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann 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 9:56 a.m. for Board of Equalization.

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

Highway Superintendent Barta met with the Board on the following: 1. Update on the recent County Surplus Sale. The total sale was ~~\$30,988.95~~ \$30,988.25 (corrected 11-29-2018) less the cost for auctioneering/clerking in the amount of \$3,000 making the net sale proceeds \$27,988.25; 2. The sander truck for the Wausa Shed should be ready soon. Discussion was held on the rust on the trucks from the road salt; 3. Bridge inspections were completed on 150 bridges. Discussion ensued on putting in a culvert in a creek so a large combine could get across because the bridge was too narrow; 4. An audit and review of the bridge inspections will be done; 5. The motorgrader for District 4 will be delivered; 6. Research continues on replacing the parking blocks; 7. A Jefferson Township road/fencing matter will be placed on the next agenda; 8. Discussed the skid loader rentals for 2019.

At 10:30 a.m., the advertised bid opening was held on Crofton Bridge Replacement Project C005417935 (Dolphin Twp.). Knox County reserves the right to reject any and all bids and further reserves the right to accept any bid that best serves the County's needs. One bid was received prior to the bid opening – **Norfolk Contracting, Inc., Norfolk NE 68702** - \$225,829.00, if additional Abutment Piling (HP12x53) is required, it will be furnished and driven for \$40/Lin-Ft. and if less Abutment Piling (HP12x53) is required, deduct \$27.00/Lin-Ft., tentative start day of May 15, 2019. Hwy. Supt. Barta said the cost of the bridge project would be paid from the Hwy Bridge Buyback Program Fund. After a discussion, motion by Supr. Schlote, seconded by Supr. Liska to accept the bid on Crofton Bridge Replacement Project C005417935 (Dolphin Township) from **Norfolk Contracting, Inc., Norfolk NE 68702** in the amount of \$225,829.00 plus if additional Abutment Piling (HP12x53) is required, it will be furnished and driven for \$40/Lin-Ft. and if less Abutment Piling (HP12x53) is required, deduction of \$27.00/Lin-Ft. will be made and with a tentative start day of May 15, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Schlote to place on file the County Treasurer's Report of Distress Warrants totaling \$6,858.98 which includes interest and fees that were delivered to the County Sheriff for collection. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Chairman Sokol, Jr. to approve the Software as a Service Agreement and Managed Service Agreement with Applied Connective Technologies of Albion NE for the period of November 1, 2018 through October 31, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to approve Administrative Plat Application #P0129 Joel and Angela Johnson for a zoning lot combination of Lots 453 through 458, Block 5, Devils Nest Subdivision. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Miller that the receipts totaling \$274,376.28 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19515 – Great Plains Communications Inc., 911 surcharge, 7,812.41; #19516 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates in September 2018, 7,107.00; #19517 – Midwest Bank, interest, 504.11; #19518 – Midwest Bank, interest, 7,561.65; #19519 – Brunswick State Bank, interest, 567.12; #19520 – Knox County Zoning, building permit, 106.00; #19521 – Estate of Donald Lee Ehrenberg, inheritance tax, 7,377.42; #19522 – James Huttman, bridge plank, 378.00; #19523 – Z's Lindy Country Club, liquor license, occupational tax and reimbursement of publishing costs, 338.77; #19524 – Knox County Treasurer, interest, 3,207.98; #19525 – Knox County Treasurer, interest, 285.93; #19526 – State of Nebraska, state aid, 38,202.30; #19527 – State of Nebraska, funding for 911 service, 4,820.27; #19528 – Brunswick State Bank, interest, 1,512.32; #19529 – Clerk of District Court, filing fees, court costs, copies & passport fees, 758.22; #19530 – Santee School, reimbursement for Santee School special election, 1,627.61; #19531 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses, copies & election recovery, 209.14; #19532 – Three River, 911 surcharges, 324.00; #19533 – Avalara, 911 surcharges, 6.00; #19534 – State of Nebraska, November 2018 rent, 2,205.00; #19535 – Commercial State Bank, interest, 937.64; #19536 – Knox County Sheriff, auto inspections & handgun permits, 780.00; #19537 – Commercial State Bank, interest, 2,507.95; #19538 – Knox County Economic Development, proceeds from Torticill auction, 5,111.47; #19539 – Great Plains Communications Inc., 2018 C & C Dev. contributions, 3,500.00; #19540 – Knox County Development Agency, leadership program, 350.00; #19541 – Knox County Zoning, building permit, 570.00; #19542 – Knox County Clerk, marriage license, 25.00; #19543 – Knox County Court, fines, overload fines & lab test fees, 3,561.00; #19544 – Knox County Attorney, check collection fees, 70.00; #19545 – Register of Deeds, recording fees & documentary stamp tax, 7,326.60; #19546 – Encartele Inc., reimburse jail phone usage, 13.20; #19547 – Knox County Zoning, administrative plat application, 100.00; #19548 – State of Nebraska, highway allocation, 162,127.55; #19549 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Fire Gen, 2,484.62.

County Attorney Thomas met with the Board on the following: 1. Discussion was held on County Attorney Thomas representing Knox County in the Jeff Uhlir TERC case. County Attorney Thomas had sent a letter to County Assessor McManigal indicating that he may have a conflict of interest in the matter, however, if County Assessor McManigal and the Board of Equalization approved, he would represent Knox County in the Uhlir TERC case; 2. Update on the recent discovery of a murdered Yankton woman found in Knox County.

Economic Development Director Hanefeldt and Sherry Peterson with the Madison County Attorney's Office updated the Board on the juvenile justice grant, the "Your Life" Program and the youth programs sponsored by the juvenile justice grant funds. Also present were Mayor Elect Sharol Lawhead and Crofton City Councilmember elect Pamela Berendsen. The "Your Life" Program assists with providing therapists at schools for high school students from ages 12 years to 18 years and has become very beneficial. The youth program provides staff and community involvement for students from ages 11 years to 18 years. Ms. Peterson presented a letter and grant funds amounts being applied for. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to authorize Chairman Sokol, Jr. to sign a Memorandum of Understanding designating the Madison County Attorney's Office as the official applicant and "lead county" for the Nebraska Crime Commission's 2019 Community-Based Juvenile Services Grant application for Madison and Knox Counties. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Hanefeldt met with the Board on the following: 1. Update on the recent sale of the HVAC equipment of a former borrower; 2. Discussed the dumpster for deer carcasses that is located at the Niobrara County Yard. It appears many people have used the dumpster.

There was no public comment on agenda items.

Public comment on non-agenda items was given by County Sheriff Henery informing the Board that he has hired two additional dispatchers/jailors and will be hiring a fulltime deputy with the understanding that the new hire will work until Deputy Andrew Filips returns from deployment.

GENERAL FUND. Salaries, 161,308.32; Bear Graphics, plat cabinet, 2,917.96; Big John Manufacturing Inc., filter, 54.08; Bloomfield Auto Parts, filters, 43.23; Bloomfield Pharmacy, meds, 7.90; Bohemian One Stop, gas, 89.70; CenturyLink, long distance, 97.56; Classic Carpet Care, mop/towel rent, 37.50; Clerk of District Court, court costs, 36.00; Collector of Internal Revenue, Social Security County pays, 12,332.83; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 25,410.00; Creighton 59 LLC, gas, 200.33; Creston Fertilizer, weed chemical, 951.88; CVSOAN Treasurer, association dues/training, 335.00; DAS State Accounting Central Finance, teletype, 448.00; Datapec Inc., subscription, 449.00; Des Moines Stamp Mfg. Co., office supplies, 117.70; Dugan Printing Promotions LLC, ballot envelopes, 619.61; Eakes Office Solutions, copier agreement/office supplies, 559.42; Ecowater Systems, bottled water, 408.00; Elaine's Tavern & Café, prisoner board, 6,930.00; EIDorado Inc., storage fee, 500.00; Express Distribution, utensils, 118.78; Great Plains Communications, phone/internet, 2,194.83; Hagge Glass, security doors, 1,670.00; Health Plan Services Inc., insurance County pays, 2,137.32; Hefner Hardware, spreader, 28.96; Hometown Leasing, copier lease, 76.18; JoAnn P. Knori, prior service, 20.00; Key Sanitation, garbage, 104.00; Knox County Court, cases bound over, 601.00; Landmark Surveying, survey, 500.00; The Lincoln National Life Ins. Co., insurance County pays, 86.86; Liz Doerr, mileage, 38.15; Madison County Sheriff, house inmate, 1,550.00; Micro Distributing II LTD, test kits, 436.23; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 718.02; Monroe Systems, printer toner, 276.00; NACO, registrations, 2,000.00; NACVSO, dues, 50.00; North Central Public Power District, electricity, 2,152.37; Northeast Nebraska News Company, publishing, 604.16; Platte Valley Communications, repairs radio tower, 4,897.37; Postmaster, postage, 158.40; Quill Corporation, office supplies, 703.97; Retirement Plans Division of Ameritas, retirement County pays, 10,752.18; Ruth Vonderohe, travel expense/lodging, 918.34; Telebeep, pager, 51.33; Tri County Abstract & Title Co., title search, 125.00; U.S. Cellular, cell phones, 118.30; U.S. Cellular, cell phones, 341.24; Verdigre Farm Service, gas, 27.09; Viewu, body cameras, 250.00; Village of Center, water/sewer/garbage, 339.00; Wholesale Supply Company Inc., supplies, 368.95.

ROAD FUND. Salaries, 58,474.72; Big Red Mini Mart, gas, 187.78; Bloomfield Auto Parts, repairs/shop supplies, 884.05; Bohemian One Stop, gas, 230.09; Broadway Mercantile, shop supplies, 22.95; Burns Lumber Co. LLC, cement, 810.72; CHS Wausa, gas/diesel, 1,506.80; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 151.31; C-Mart, gas/diesel, 715.85; Collector of Internal Revenue, Social Security County pays, 4,418.61; Cornhusker International Trucks Inc., repairs, 90.50; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 10,780.00; Crane Sales & Service, repairs, 166.88; Creighton News, publishing, 408.00; Farmers Pride, diesel, 2,898.53; Garry Nielsen, sand/asphalt, 980.00; Great Plains Communications, phone, 500.12; Grossenburg Implement Inc., shop supplies/repairs/shop tool/finance charge, 711.99; Health Plan Services, insurance County pays, 787.84; Hrbek Construction, clay rock/haul/equipment rental, 3,447.50; J&K Auto, gas/repair, 40.50; Jebro Inc., crs, 2,682.69; Jedlicka's Hardware Hank, shop supplies, 76.90; Jonny Dodge Chrysler Jeep Inc., filters, 242.37; Kayton International, filter/shop supplies/lease, 3,758.67; Key Sanitation, garbage, 116.00; Kimball Midwest, shop supplies, 125.03; Larry Pilar, prior service, 21.00; Larry Moeller, sand, 1,200.00; Lincoln National Life Ins. Co., insurance County pays, 33.13; Linn post & Pipe Inc., shop supplies, 5.63; Lynn Smith, clay, 450.00; Mark Binnebose, shop tools, 82.00; Medical Enterprises Inc., drug test, 35.00; Missouri Valley Shopper, publishing, 212.80; Mitteis Gravel, gravel/haul, 870.47; Nebraska Public Power District, electricity, 41.28; Niobrara Trading Post, gas, 86.01; North Central Public Power District, electricity, 284.25; Northeast Nebraska News Company, publishing, 145.04; Northern Truck Equipment Corporation, repairs, 1,698.34; O'Neill Shopper, publishing, 170.85; Powerplan, repairs, 112.08; Pro Crane Services LLC, equipment rental, 3,322.50; Productivity Plus Account, repairs, 23.23; R&K Motor Parts, oil/filters/repairs, 74.32; RDO Truck Centers, repairs, 240.03; Retirement Plans Div. of Ameritas, retirement County pays, 3,840.05; Rose Equipment Inc., repairs, 1,835.13; Schreier Lumber, concrete chunks, 150.00; U.S. Cellular, cell phones, 497.62; Verdigre Farm Service, diesel/gas /shop supplies/seed/tordon/oil/repair, 4,607.32; Viking Lumber, shop supplies, 67.44; Village of Center, water/sewer, 29.00; Village of Niobrara, water/sewer, 38.56; Village of Verdigre, water/sewer/garbage, 73.78; West Hodson Lumber & Concrete Co., shop supplies, 12.36; ZimMetal & Welding LLC, shop supplies, 441.10.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.09; Great Plains Communications, phone/internet, 52.39; Maximus Inc., 2017 cost allocation, 1,250.00; Microfilm Imaging Systems Inc., scanner rent, 46.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 255.61.

C&C DEVELOPMENT FUND. Salaries, 4,065.33; CenturyLink, long distance, 6.09; Collector of Internal Revenue, Social Security County pays, 303.39; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 770.00; Great Plains Communications, phone/internet, 52.39; Health Plan Services, insurance County pays, 49.24; Lincoln National Life Insurance Co., insurance County pays, 1.99; Quill Corporation, office supplies, 56.26; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; Stacy miller, mileage, 27.26; U.S. Cellular, cell phone, 141.43.

INHERITANCE FUND. Joseph Law Office, court appointed attorney, 3,255.55; Marvin Planning Consultants Inc., comprehensive plan, 2,137.50; Rodney W. Smith, public defender contract, 2,083.33; Woods & Aitken LLP, attorney fee, 392.00.

911 EMERGENCY FUND. CenturyLink, phone, 6.19; Great Plains Communications, phone/internet, 217.48; NE APCO/NENA, conference, 283.75; Three river Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,802.79; Great Plains Communications, phone/internet, 682.01; NE APCO/NENA, conference, 101.25; Three River telco, phone, 179.34.

TOTALS	
General Fund	248,308.55
Road Fund	115,938.47
Child Support Fund	1,354.48
ROD Pres./Mod. Fund	310.61
C&C Development Fund	5,698.38
Inheritance Fund	7,868.38
911 Emergency Fund	549.49
911 Wireless Service Fund	<u>3,765.39</u>
Total	<u>\$383,793.75</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:30 a.m. on November 13, 2018 until Thursday, November 29, 2018 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 13, 2018
Center, Nebraska
9:56 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of November 13, 2018 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the October 25, 2018 meeting were read. Chairman Schlote approved the October 25, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to approve Tax Claim #7898 Niobrara Trading Post, Inc. for acceleration of 2018 tax due to sale of business, as approved by the Tax Claims Committee, and to direct County Assessor McManigal to make the proper adjustments to the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to approve and place on file four Forms 458R Notices of Rejection of Homestead Exemption. ~~that were returned by the State for the Knox County Board of Equalization rejection of four Homestead Exemption applications.~~ (corrected 11-29-2018) By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Assessor McManigal updated the Board on the taxes being generated and running of the tax books.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:09 a.m. on November 13, 2018 until 10:00 a.m. on Thursday, November 29, 2018 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 29, 2018
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 29, 2018 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.

Deputy County Clerk 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the November 13, 2018 meeting were read. Chairman Sokol, Jr. approved the November 13, 2018 meeting minutes as read with the correction that the County Surplus Sale total sale amount was \$30,988.25 instead of \$30,988.95.

Correspondence reviewed was: 1. Local Project Monthly Status Update on Project No. BRO-7054(19), Verdigre North; 2. Bid received on November 13, 2018 at 3:45 p.m., which was too late for the Crofton Bridge Replacement Project C005417935 (Dolphin Twp.) bid opening that was held on November 13, 2018 at 10:30 a.m. 3. Letter from County Attorney Thomas to Liz Doerr, Knox County Zoning, and James Sokol, Knox County Board, regarding Harts v. County of Knox.

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 \$334,409.12 are listed at the end of these proceedings.

Motion by Supr. Schlote, seconded by Supr. Miller to designate the 2019 holidays as follows: January 1, 2019 – New Year's Day; January 21, 2019 – Martin Luther King, Jr. Day; February 18, 2019 – Presidents' Day; May 27, 2019 – Memorial Day; July 4, 2019 – Independence Day; July 5, 2019 - Floating Holiday in place of Arbor Day; September 2, 2019 – Labor Day; October 14, 2019 – Columbus Day; November 11, 2019 – Veterans' Day; November 28 and 29, 2019 – Thanksgiving Holiday; and December 25, 2019 – Christmas Holiday. By roll call vote. Ayes Districts #3 and #6. Nays Districts #1, #2, #4, #5 and #7. Motion failed.

Motion by Supr. Mackeprang, seconded by Supr. Liska to designate the 2019 holidays as follows: January 1, 2019 – New Year's Day; January 21, 2019 – Martin Luther King, Jr. Day; February 18, 2019 – Presidents' Day; May 27, 2019 – Memorial Day; July 4, 2019 - Independence Day; September 2, 2019 – Labor Day; October 14, 2019 – Columbus Day; November 11, 2019 – Veterans' Day; November 28 and 29, 2019 – Thanksgiving Holiday; December 24, 2019 - Floating Holiday in place of Arbor Day; and December 25, 2019 – Christmas Holiday. By roll call vote. Ayes Districts #1, #2, #4, #5, and #7. Nays Districts #3 and #6. 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 10:07 a.m. with all members present.

Highway Superintendent Barta met with the Board on the following: 1. Informed the Board that Tim Braitweit's mother passed away; 2. Interviews for the District #3 motorgrader position will be held on Monday, December 3, 2018, at 9:00 a.m. in the Annex #1 conference room; 3. NIRMA Safety Training on snow removal safety and load securement will be held on December 4, 2018, at noon in the Courthouse basement conference room; 4. After discussion, increased the price of used plank from \$3.50 per foot to \$4.00 per foot; 5. Discussed purchasing new parking blocks for the south side of the Courthouse and compared prices as follows: B's Enterprises – 34 (6' long) parking blocks at \$52.00 each, shipping included, for total of \$1,768.00 and Traffic Safety Store – 34 (6' long) parking blocks at \$42.95 each, plus \$361.15 shipping, for total of \$1,821.45. The Building and Grounds Committee made the recommendation to have Hwy. Supt. Barta purchase 30 (6' long) black/yellow and 4 (6' long) blue/white parking blocks at \$52.00 each, shipping included, for a total of \$1,768.00 from B's Enterprises, Norfolk, NE. It was agreed by the Board to pay for the parking blocks from either the KENO fund or the Inheritance Fund, depending on the funds available in the KENO fund. 6. Discussed the success of providing a dumpster for deer carcasses at the Niobrara County Shed; 7. Engineer Mark Mainelli will visit the "Walton" bridge and erosion sites upstream of several bridges on December 4, 2018, at 10:00 a.m.; 8. Hwy. Supt. Barta will be submitting two projects for the County Bridge Match Program; 9. Traffic sign inspections will be starting; 10. Motion by Supr. O'Connor, seconded by Supr. Borgmann to place on the agenda by emergency action the authorization for Hwy. Supt. Barta to sign the CE Determination Form for Federal-Aid Projects for Project Number BRO-7054(19), Verdigre North. By roll call vote. Ayes all Districts. Nays none. Motion carried. Hwy. Supt. Barta explained the environmental assessment being completed by HDR Consulting Firm on this project and that there will be no cost to Knox County as 80% will be paid by Federal funds and 20% will be paid by State funds. Motion by Supr. Schlote, seconded by Supr. Liska to approve authorization for Hwy. Supt. Barta to sign the CE Determination Form for Federal-Aid Projects for Project Number BRO-7054(19), Verdigre North. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Jim Kotrous, Jefferson Township Board Chairman, met with the Board regarding fencing issues along Township Road #905. Discussion was held regarding a letter dated November 5, 2018, received by the Jefferson Township Board from Jim Van Brocklin, Firth, NE, who owns property that the township road extends through, and the need to rebuild the double fences along the road. Ed Burkhardt was also present and gave comments about his interest in this township road as a landowner, how his family and others have used this road in the past and still continue to use this road today, and that he does not want to see this road closed on his property. The Board did not take any action on this issue as it is a Township matter.

Whitney Abbott with the North Central District Health Department met with the Board and presented the Alcohol & Tobacco Compliance Report created September 2018. Ms. Abbott explained the recent tobacco and alcohol compliance checks in the nine Counties that the North Central District Health Department serves and reviewed the report with the Board regarding noncompliance rates in Knox County and businesses that passed or failed the checks. Discussion was also held on the Responsible Beverage Server Training that is offered through the District Health Department and paid for through grant money.

Zoning Administrator, Liz Doerr, met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the Monthly Permit Report for October 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried. 2. Motion by Supr. Liska, seconded by Supr. Miller to reappoint Jim Kotrous to a three-year term on the Planning Commission. By roll call vote. Ayes all Districts. Nays none. Motion carried. 3. Motion by Supr. Schlote, seconded by Supr. Borgmann to reappoint Neil Clausen to a three-year term on the Planning Commission. By roll call vote. Ayes all Districts. Nays none. Motion carried. 4. Motion by Supr. O'Connor, seconded by Supr. Schlote to reappoint Jody McFarland to a three-year term on the Board of Adjustments. By roll call vote. Ayes all Districts. Nays none. Motion carried. 5. Motion by Supr. O'Connor, seconded by Supr. Miller to reappoint Derrick Barr to a three-year term on the Board of Adjustments. By roll call vote. Ayes all Districts. Nays none. Motion carried. 6. Informed the Board that Ken Foner does not want back on the Planning Commission and a replacement for him is being sought. 7. Informed the Board about a letter she received from County Attorney Thomas regarding Harts v. County of Knox and the need to assemble more evidence as per an order from the Court.

Derrick Barr from Crofton was scheduled to meet with the Board at 11:00 a.m. on a zoning regulations question on a lot with two houses/garage. Supr. O'Connor received information that Mr. Barr would not be able to attend the meeting and the matter was tabled until a later date when Mr. Barr is able to attend.

An email was read from Economic Development Director Hanefeldt, who was unable to attend the Board meeting, stating that Charlie Hendrix was pleased with the amount of money that was allocated to the Crofton Youth Program in the Knox County 2019 Budget for Juvenile Services. Motion by Supr. O'Connor, seconded by Supr. Schlote to approve the Knox County 2019 Budget for Juvenile Services in the amount of \$29,408. By roll call vote. Ayes all Districts. Nays none. Motion Carried.

County Sheriff Henery met with the Board on the following: 1. Updated the Board on a Civil Process regarding a judgement that was paid in full and, therefore, no land will be sold. 2. Informed the Board that Deputy Andrew Filips will not be back from deployment until June 2019 and he is still advertising for a full-time deputy; two new jailors have been hired; and, there will be overtime for his Deputies due to the current homicide investigation.

Discussion was held on the Resolution to participate with other counties to appoint David Domina as a special attorney to research and provide a legal opinion to be shared proportionally with other Nebraska Counties participating in obtaining such opinion on whether the Nebraska Dept. of Educational Lands and Funds in distribution of the school land rental and interest income is in compliance with the intent of the 1864 Enabling Act. The Board tabled any action on the Resolution until discussion can be held with County Attorney Thomas.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to go into executive session at 11:47 a.m. for review of General Assistance Application #6-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held for review of General Assistance Application #6-2018. The Board came out of executive session at 11:53 a.m.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to close at 11:53 a.m. the executive session held for the review of General Assistance Application #6-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to deny General Assistance Application #6-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. O'Connor that the receipts totaling \$96,404.78 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19550 – Brunswick State Bank, interest, 378.08; #19551 – Frontier Communications, 911 surcharges, 2.97; #19552 – Creighton Housing, in lieu of tax, 7,606.67; #19553 – Knox County Clerk, imprest interest, 14.94; #19554 – Vesely Auction Service, county surplus auction proceeds, 27,988.25; #19555 – NACO, refund, 40.00; #19556 – State of Nebraska, reimbursement for video marketing grant, 1,500.00; #19557 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates, 16,353.00; #19558 – Brunswick State Bank, interest, 945.21; #19559 – Northeast Nebraska Economic Development District, November 2018 business loan payments, 6,094.39; #19560 – Knox County Zoning, building permit and late fee, 650.00; #19561 – Verdigre Housing Authority, in lieu of tax, 2,818.83; #19562 – Creighton Township, loan payment #7, 8,026.00; #19563 – SID #1, Cedar Knox Rural Water-refund overpayment, 877.63; #19564 – Midwest Bank, interest, 1,474.52; #19565 – Estate of Phillip Scheer, inheritance tax, 2,077.88; #19566 – Hughes Network Systems, 911 surcharges, 6.00; #19567 – Knox County Sheriff, inmate commissary, 294.90; #19568 – State of Nebraska, lodging tax, 4,012.88; #19569 – State of Nebraska, 911 service funding, 4,820.27; #19570 – State of Nebraska, reimbursement of EM budget, 7,740.95; #19571 – State of Nebraska, reimbursement for roads conference, 313.83; #19572 – Galen F. Pinkelman, inheritance tax – Joseph A. Pinkelman Estate, 125.42; #19573 – Knox County Attorney, non-sufficient funds filing fees, 10.00; #19574 – Vonage America, 911 surcharges, 6.00; #19575 – Knox County Zoning, sign permit, 80.00; #19576 – Midwest Bank, interest, 1,455.62; #19577 – Brunswick State Bank, interest, 680.54; #19578 - Z's Lindy Country Club, tobacco license, 10.00.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Advance Correctional Healthcare, prisoner meds, 13.14; Applied Connective Technologies, quarterly agreement/sheriff IT, 4,662.50; Arvid Monson, mileage, 221.95; Bloomfield Bakery, training meals, 40.00; Bob Barker Company, supplies, 57.84; Brockhaus Funeral Home Inc., transport, 957.50; Center Garage, repairs, 100.00; CenturyLink, long distance, 131.99; Classic Rentals, mop/towel rental, 41.00; Clerk of District Court, court costs, 33.00; C-Mart LLC, gas, 48.50; Creighton News, publishing, 1,129.00; Crofton Journal/Niobrara Tribune, publishing, 659.37; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dollar General, supplies, 424.05; Eakes Office Solutions, copier agreements, 471.59; First National Bank Omaha, gas/supplies/hot spot/lodging, 2,979.43; General 2018 Election, poll workers, 4,238.69; John Thomas, publishing/filing fee/service fee, 181.60; Moody Motor Company Inc., repairs, 13.50; NACO, dues, 450.00; Pitzer Digital, publishing, 1,568.66; Postmaster, postage, 250.00; Quill Corporation, office supplies, 183.24; Reserve Account, meter postage, 4,000.00; Steve Banks, training, 15.00; Superior Turf Management LLC, fall lawn contract, 236.55; Thomson Reuters West, bench book, 473.00; Top Quality Glove, gloves, 67.50; Verdigre Eagle, publishing, 1,199.70; Vic's Service LLC, weed gas, 62.40.

ROAD FUND. Avera Medical Group, drug test, 75.00; B&H Publishing, publishing, 128.80; Backus Sand & Gravel, gravel, 4,371.22; Black Hills Energy, heating fuel, 72.75; Cedar Knox PPD, electricity, 160.41; C-Mart LLC, gas, 53.41; Crane Sales & Service, repairs, 1,942.01; Creighton 59 LLC, gas, 57.01; Crofton Journal/Niobrara Tribune, publishing, 30.00; First National Bank Omaha, meals/conference/weed eater attachment/safety harness, 1,091.95; Freeman Oil Company LLC, diesel, 1,391.00; Garcia Chicoine Enterprises Inc., guardrail, 25,131.13; Herbert Feed & Grain Co., diesel/oil, 7,009.56; Medical Enterprises Inc., drug test, 110.00; Murphy Tractor & Equipment Co., motor grader, 122,013.00; Nebraska Public Power District, electricity, 162.19; NMC Exchange LLC, repair, 321.28; Pease General Store, shop supplies, 203.40; Pitzer Digital LLC, advertisement; 155.86; Rohrer Welding, shop supplies, 36.81; Russ Crosley, garbage, 46.00; Schaefer Grain & Feed Co., road salt, 1,638.00; Verdigre Eagle, publishing, 148.50; Vic's Service LLC, gas/tires, 792.52; Wausa Medical Clinic, drug test, 60.00; Willow Creek Sand & Gravel, gravel/haul, 11,067.49.

FLOWAGE EASEMENT ROAD FUND. Murphy Tractor & Equipment, motor grader, 125,000.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 8.25; Hometown Leasing, copier lease, 125.93.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 8.25; First National Bank Omaha, travel/training/leadership/postage/subscriptions, 192.18; Lewis & Clark Pulley Museum, leadership, 113.90; Megan Hanefeldt, travel expense, 215.82; Pitzer Digital, visitor guides, 2,800.00; Verdigre Eagle, publishing, 17.30.

INHERITANCE FUND. Morland, Easland, Lohrberg P.C., court appointed attorney, 690.00.

911 EMERGENCY FUND. CenturyLink, phone, 79.73; First National Bank Omaha, lodging, 304.83; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 339.90; First National Bank Omaha, lodging, 207.49; Three River Telco, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 225.60.

TOTALS

General Fund	25,480.58
Road Fund	178,269.30
Flowage Easement Road Fund	125,000.00
Child Support Fund	134.18
Visitor's Improvement Fund	108.65
C&C Development Fund	3,347.45
Inheritance Fund	690.00
911 Emergency Fund	426.63
911 Wireless Service Fund	726.73
Sheriff Commissary Fund	<u>225.60</u>
Total	\$334,409.12

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:08 p.m. on November 29, 2018 until Tuesday, December 11, 2018 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

November 29, 2018
Center, Nebraska
10:00 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of November 29, 2018 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the November 13, 2018 meeting were read. Chairman Schlote approved the November 13, 2018 minutes as read with the correction to the motion to approve and place on file four Forms 458R Notices of Rejection of Homestead Exemption and strike the words "that were returned by the State for the Knox County Board of Equalization rejection of four Homestead Exemption applications".

Assessor McManigal updated the Board on the following: 1. Applied Connective Technology employees were at the Courthouse starting on Tuesday, November 27th, to migrate data and services to the new Courthouse server. There are some issues with the Terra Scan system that still need to be resolved; 2. The commercial appraisers were in Knox County for two days last week and will be coming back.

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 10:07 a.m. on November 29, 2018 until 10:00 a.m. on Tuesday, December 11, 2018 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
December 11, 2018
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 11, 2018 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the November 29, 2018 meeting were read. Chairman Sokol, Jr. approved the November 29, 2018 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims, except Claim #18120100 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. O'Connor that Claim #18120100 payable to Schreier Lumber Company in the amount of \$8.04 to be paid from the Road Fund, 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. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to approve Renewal of Health Insurance Opt-Out Affidavits 2019 - #1 through #13. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, 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 all Districts. Nays none. Motion carried.

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

Chairman Sokol, Jr. moves the Board recess at 9:56 a.m. for Board of Equalization.

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

Motion by Supr. O'Connor, seconded by Supr. Borgmann to approve the 2019 Printing Report where the 2019 legal papers will be the Creighton News and the Crofton Journal, papers to print the Delinquent Tax List will be the Niobrara Tribune and the Wausa Gazette, the County Treasurer's Report will be printed by the Bloomfield Monitor and the Verdigre Eagle, and notices for road and bridge work and improvements will be published in the newspaper nearest to the project or improvement. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 9:58 a.m. for Board of Equalization.

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

Hwy. Supt. Barta met with the Board on the following: 1. Discussed continuing leasing the small Bobcat skid loader used at the Courthouse for snow removal or to purchase a 2019 Bobcat S70 for approximately \$17,161. The County receives a new skid loader each year of the lease. The lease cost will be \$1,500 for 2019 as the current loader was only used ten months. After discussion, the Board directed Hwy. Supt. Barta to continue the leasing program; 2. Motion by Supr. O'Connor, seconded by Supr. Schlote to accept the quote from **Husker Steel of Columbus NE** in the amount of \$52,522 for steel products for a steel beam 24 ft. 6 inch x 28 ft. bridge with concrete deck for the "Steve Wieseler" bridge in Herrick Township. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Chairman Sokol, Jr., seconded by Supr. Miller to accept the quote from **Husker Steel of Columbus NE** in the amount of \$52,251 for steel products for a steel beam 24 ft. 6 inch x 35 ft. bridge with concrete deck for the "Dale Case" bridge in Harrison Township. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Update on the "Walton" bridge project. Engineer Mark Mainelli continues to work on the standards and engineering of the road as to speed of traffic. Also discussed was the straightening of an ox bow in the creek; 5. A recent NIRMA safety training was held on snow removal and pulling out stuck vehicles. NIRMA recommends that a vehicle owner/operator sign a "Waiver for Removing Stuck Vehicles" before the County pulls out a stuck vehicle. The Waiver releases the County, its officers, agents and employees from all actions, causes of action, damages, claims or demands against the County for any harm or injury, which they may have or may incur as a result of the removal of the vehicle from its stuck condition, gross negligence excepted; 6. Discussion was held on snow removal options. It was suggested that the County use salt brine on the County oiled roads such as the Department of Roads of Nebraska and South Dakota use. Discussed last snow storm, problems with melting due to temperature, number of miles to be cleared by the operators, and that it would not be cost effective for Knox County to use salt brine on its' oiled roads; 6. Motion by Supr. Liska, seconded by Supr. Miller to go into executive session at 10:43 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 discussion personnel. The Board came out of executive session at 11:08 a.m.; 7. Motion by Supr. Liska, seconded by Supr. Schlote to close at 11:08 a.m. the executive session held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Sara Twibell with North Central District Health Department presented information on the "Miles of Smiles" program that is a school based oral dental care, fluoride varnish program, and clinic where a dental hygienist conducts a dental screening. All of the schools in Knox County have contracted with "Miles of Smiles" for the past six years and an average of 1,100 children ages five to twelve are served. The average participate in the Knox County schools is 46%, an average of 38% of the total school enrollment is receiving fluoride varnish and an average of 21 children per year are referred on for further dental work. Ms. Twibell said there is a lot of support from local dentists for the program. Supr. Mackeprang represents Knox County on the North Central District Health Department Board and commended Ms. Twibell for her diligent work on the program. The District is asking for a fee in service from the County for the program and also asked for a five-year commitment from Knox County. Motion by Supr. Mackeprang, seconded by Supr. O'Connor to provide a \$2,500 fee for service with the North Central District Health Department for the "Miles of Smiles" program in Knox County schools with a five-year commitment for the program/fee in service. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Hanefeldt and Jeff Christensen with NENEDD met with the Board on Knox County Loan #6872422. The borrowers had filed for bankruptcy and the County sold the secured property to recover on its security. The sale of the property through sealed bids and at the County Surplus Sale brought in \$6,362.47 that was applied to the loan balance, leaving a principal amount of \$31,877.31 on the loan. Several options were discussed with the Board and County Attorney Thomas. County Attorney Thomas said that since the borrowers filed bankruptcy, the debt was dismissed. Motion by Supr. Schlote, seconded by Supr. Mackeprang to write off the \$31,877.31 loan balance of Knox County Loan #6872422 as the borrowers filed bankruptcy and as a result of that, the debt was dismissed. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Mr. Christensen continued with the Board on proposed changes to the CDBG guidelines. HUD continues to insist that the State take the loan money out of the local communities and move it to Northeast Economic Development, Inc. (NED, Inc.) as a Non-Profit Development Organization. This would allow NED, Inc. to be a sub-recipient of funds from local economic development revolving loan funds and utilize these funds in accordance with an approved RLF plan with the end result that these funds would be de-federalized. Currently there are two communities in Northeast Nebraska that do not go through this process and they are Knox County and Schuyler City while the other 24 communities/counties do use the process. Mr. Christensen said the current funds on hand at the Knox County level would remain under the control of the County plus any future repayments on the current loans, however, with the proposed change, an approved Knox

County reuse loan would be loaned from the County's balance and all future repayments would be repaid to NED, Inc. to be used in projects across 26 counties in the service area of NED, Inc. Once the funds are spent at the County level, there would be only the funds available through NED, Inc. No action was taken and the matter will be placed on the next agenda.

The Board and County Attorney Thomas discussed a letter received from Attorney James McNally for appointment of Attorney David Domina as a special attorney to research and provide a legal opinion on distribution of school lease funds to various school districts within the State of Nebraska by the Department of Educational Lands and Funds. In Knox County, there was income from school land in the amount of \$635,807 in 2017 of which \$211,423 was returned to Knox County for support of the common schools. Discussion ensued on the large amount of dollars going to Douglas and Lancaster Counties, that it would be a gamble, some counties do not have school land in their county but still receive funds from the State, that possibly it should be the schools looking into the matter and that the cost to the County for participating in the appointment and research would be large. Motion by Supr. Mackeprang, seconded by Supr. Miller to adopt **Resolution #24-2018** to participate in the matter of appointment of Attorney David Domina to investigate and research and to issue a legal opinion as to whether the current distribution of funds received by the Nebraska Department of Educational Lands and Funds from school land lease payments and income from investments made by the sale of school land within the State of Nebraska is consistent with the intent of the 1864 Enabling Act of the United States Congress, and that the cost and expense of such opinion will be shared with other Nebraska Counties participating based on the total lease payments generated within each of such participating counties on a proportional basis, to be a maximum of \$800 for Knox County. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays District #1. Motion carried.

RESOLUTION NO. 24-2018

WHEREAS, the United States Congress adopted the 1864 Enabling Act which enabled the people of the State of Nebraska to form a Constitution and as part of such act designated Section 16 and 36 of each Township (school land) for the support of the common schools, and,

WHEREAS, pursuant to such Enabling Act, the citizens of Nebraska formed a constitution and set aside Section 16 and 36 in each Township for the support of the Common Schools within the State of Nebraska, and

WHEREAS, lease income from the school land in KNOX COUNTY (the County) is annually sent to the Department of Educational Lands and Funds for distribution to the various school districts within the State of Nebraska for support of the common schools, and,

WHEREAS, the income from the said school land in the County amounted to \$635,807 in 2017 of which \$211,423 was returned to the County for support of the common schools, and,

WHEREAS, it appears that a disproportion of the moneys paid to the Nebraska Department of Educational Lands and Funds is returned to the County for support of the common schools, and

WHEREAS, it appears that it would benefit the taxpayers and residents of the County if an opinion would be obtained by a knowledgeable, reputable attorney to investigate the intent of the 1864 Enabling Act to determine if the allocation made by the Nebraska Department of Educational Lands and Funds in distribution of the school land rental, and interest income, is in compliance with the intent of the 1864 Enabling Act, and,

WHEREAS, David Domina, (Domina) of Domina Law Group of Omaha, Nebraska has agreed to provide such opinion to the County, and,

WHEREAS, it appears that it would be to the best interests of the residents and taxpayers of the County if Domina be appointed as a special attorney for the County to research and provide a legal opinion in accordance with the intent of this resolution with the cost of such opinion to be shared proportionally with other Nebraska Counties participate in obtaining such opinion.

BE IT THEREFORE RESOLVED by the County Commissioners (Supervisors) of the Knox County that David Domina, of the Domina Law Group of Omaha, Nebraska be and he hereby is appointed as special attorney for the County of Knox, to research and issue a legal opinion as to whether the current distribution of funds received ;by the Nebraska Department of Educational Lands and Funds from school land lease payments and income from investments made by sale of school land within the State of Nebraska is consistent with the intent of the 1864 Enabling Act of the United States Congress.

BE IT FURTHER RESOLVED that the cost and expense of such opinion will be shared with other Nebraska Counties participating based on the total lease payments generated within each of such participating counties on a proportional basis, to a maximum of \$800.00.

Dated this 11th day of December, 2018.

Patrick J. Liska /s/
Virgil H. Miller /s/
Danny R. Schlote /s/
James J. Borgmann /s/
Kevin D. Mackeprang /s/
James Sokol, Jr. /s/
(District 1 did not sign as he cast a Nay vote)

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

Motion by Supr. O'Connor, seconded by Supr. Schlote to go into executive session at 11:57 a.m. to discuss pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on pending litigation. The Board came out of executive session at 12:15 p.m.

Motion by Supr. Liska, seconded by Supr. Miller to close at 12:15 p.m. the executive session held on pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

Motion by Supr. Liska, seconded by Supr. Miller to appoint Robert Larsen of Verdigre to the Planning Commission for a three-year term. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann that the receipts totaling \$207,940.32 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19579 – Knox County Zoning, building permit, 65.00; #19580 – Knox County District Court, court costs, 148.00; #19581 – Commercial State Bank, interest, 315.07; #19582 – Gayle D. Johnson, inheritance tax – Betty L. Johnson Estate, 8,857.02; #19583 – Knox County Zoning, sign permit, 80.00; #19584 – Randall J. Smith Estate, inheritance tax, 14,128.89; #19585 – Knox County Treasurer, interest, 2,796.22; #19586 – Knox County Treasurer, interest, 275.92; #19587 – Midwest Bank, interest, 5,808.11; #19588 – State of Nebraska, December 2018 rent, 2,205.00; #19589 – Knox County Zoning, sign permits, 120.00; #19590 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 112.87; #19591 – James Vesely, inheritance tax – Vivian J. Vesely Estate, 1,776.71; #19592 – Knox County Sheriff, work release, 150.00; #19593 – Clerk of the District Court, filing fees, court costs, copies, passport fees & 10% bail bond, 748.24; #19594 – Knox County Sheriff, auto inspections & handgun permits, 640.00; #19595 – Register of Deeds, recording fees & documentary stamp tax, 3,102.90; #19596 – Knox County Clerk, marriage license, 25.00; #19597 – Knox County Clerk, imprest interest, 14.64; #19598 – Knox County Court, fines & overload fines, 2,134.00; #19599 – Country Jim's, tobacco license, 10.00; #19600 – Encartele Inc., reimburse for jail phone usage, 23.35; #19601 – Knox County District Court, court costs, 2,349.60; #19602 – State of Nebraska, highway allocation, 159,471.00; #19603 – Cedar County Treasurer, tax collection – Crofton Fire Gen & Sink, 315.82; #19604 – Knox County Sheriff, sheriff mileage, 1,706.13; #19605 – Nebraska Intergovernmental Risk Management, NIRMA assistance for self-retracting safety harness, 647.24; #19606 – Knox County Zoning, sign permit, 40.00.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 163,652.70; Applied Connective Technologies, antivirus, 1,255.00; Bob Barker Company Inc., supplies, 138.30; Bonnie R. Cash, prior service, 9.00; Classic Carpet Care, mop/towel rent, 30.50; CMart LLC, gas, 75.89; CNA Surety, notary bond, 40.00; Collector of Internal Revenue, Social Security County pays, 12,519.74; Connie J. Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 25,410.00; Creighton News, publishing, 258.00; D&L Tire LLC, tires, 815.88; Diane L. Eckert, prior service, 36.00; Eakes Office Solutions, copier agreement, 90.49; Ecowater Systems, bottled water, 432.50; Elaine's Tavern & Café, prisoner board, 4,752.00; Gary D. Marshall, prior service, 12.00; Great Plains Communications, phone/internet, 2,192.61; Health Plan Services Inc., insurance County pays, 2,137.32; Hometown Leasing, copier lease, 76.18; 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; Julie K. Rayer, prior service, 12.00; Kayton International Inc., skid loader rent, 1,666.00; Landmark Surveying, survey, 400.00; The Lincoln National Life Ins. Co., insurance County pays, 86.86; Liz Doerr, mileage, 134.62; Lois Colwell, prior service, 27.00; Mary Ketelsen, reimburse car wash, 10.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 718.02; N&B Gas Company, propane, 937.50; NACO, dues, 2,023.12; National Sheriff's Association, dues, 60.00; Nebraska Secretary of State, notary, 30.00; Nebraska Weed Control Association, dues, 210.00; Norbert Guenther, prior service, 12.00; North Central Public Power District, electricity, 2,463.23; Northeast Nebraska News Company, publishing, 96.00; Pitzer Digital LLC, publishing, 314.29; Platte Valley Communications, repairs radio tower, 556.50; Postmaster, postage, 500.00; Quill Corporation, office supplies, 285.52; Rader Feed & Supply LLC, ice melt, 537.50; Region 4 Behavioral Health System, quarterly bill, 5,917.00; Region IV Inc., quarterly bill, 2,521.50; Retirement Plans Division of Ameritas, retirement County pays, 10,896.25; Roland R. Beran, prior service, 24.00; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel expense, 425.10; Telebeep, pager, 51.33; U.S. Cellular, cell phones, 118.30; U.S. Cellular, cell phones, 341.24; Verdigre Eagle, publishing, 372.18; Viewu, body cameras, 125.00; Virginia Buerman, prior service, 27.00.

ROAD FUND. Salaries, 57,142.84; Backus Sand & Gravel, gravel/haul, 2,511.32; Big Red Mini Mart, gas, 198.22; Bomgaars, culver/shop supplies/snow fence/ice melt, 1,910.52; Bruce Peters, prior service, 24.00; CHS Wausa, gas/diesel/oil, 1,403.70; City of Bloomfield, water, 21.75; C-Mart, gas/diesel, 274.05; Collector of Internal Revenue, Social Security County pays, 4,316.74; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 10,780.00; Crane Sales & Service, shop supplies/inspection, 1,343.10; Creighton News, publishing, 38.40; David L. Bauer, prior service, 36.00; Downtown Auto Service, repairs, 176.99; Great Plains Communications, phone, 501.33; Grossenburg Implement Inc., filters/repairs, 2,300.31; Hagge Glass, repairs, 195.00; Health Plan Services, insurance County pays, 837.08; J&K Auto, gas, 152.50; Jonny Dodge Chrysler Jeep Inc., side step, 1,596.13; Kayton International, filter/repairs, 636.64; Kimball Midwest, shop supplies, 411.59; Larry Cross, prior service, 18.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 35.12; Mark Binnebose, shop tools, 240.00; N&B Gas Co., heating fuel, 1,740.76; Nebraska Public Power District, electricity, 56.98; North Central Public Power District, electricity, 410.10; Northeast Nebraska News Company, publishing, 62.16; Pitzer Digital, publishing; 238.33; Powerplan, repairs/filters, 1,374.81; R&K Motor Parts, oil/filters/repairs/shop supplies, 347.78; Reinke's Farm & City Service Inc., repairs, 2,205.73; Retirement Plans Div. of Ameritas, retirement County pays, 3,725.52; Schreier Lumber, sign board, 8.04; U.S. Cellular, cell phones, 426.58; Vakoc Excavating LLC, gravel/haul/equipment rental, 73,423.61; Verdigre Eagle, publishing, 260.88; Village of Niobrara, water/sewer, 38.56; Village of Verdigre, water/sewer/garbage, 78.78; Warren Garage Door Inc., door repairs, 845.00; West Hodson Lumber & Concrete Co., shop supplies, 27.06.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.39.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 255.61.

C&C DEVELOPMENT FUND. Salaries, 3,897.33; Applied Connective Technologies, computer, 1,402.00; Argo Hotel, leadership meals, 150.00; Collector of Internal Revenue, Social Security County pays, 290.55; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 770.00; Great Plains Communications, phone/internet, 52.39; Health Plan Services, insurance County pays, 49.24; Lied Lodge, lodging, 295.60; Lincoln National Life Insurance Co., insurance County pays, 1.99; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; U.S. Cellular, cell phone, 141.43.

INHERITANCE FUND. Joseph E. W. Abler, Atty., special court appointed attorney, 1,046.36; Marvin Planning Consultants Inc., comprehensive plan, 1,327.50; Rodney W. Smith, public defender contract, 2,083.37.

911 EMERGENCY FUND. CenturyLink, phone, 5.41; Great Plains Communications, phone/internet, 173.78.

911 WIRELESS SERVICE FUND. Salaries, 2,903.24; Great Plains Communications, phone/internet, 495.71.

SHERIFF COMMISSARY FUND. Bob's Candy Service Inc., commissary, 324.95.

TOTALS

General Fund	246,046.67
Road Fund	172,393.01
Child Support Fund	52.39
ROD Pres./Mod. Fund	310.61
C&C Development Fund	7,275.53
Inheritance Fund	4,457.23
911 Emergency Fund	179.19
911 Wireless Service Fund	3,398.95
Sheriff Commissary Fund	324.95
Total	<u>\$434,438.53</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:30 a.m. on December 11, 2018 until Thursday, December 27, 2018 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

December 11, 2018
Center, Nebraska
9:58 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of December 11, 2018 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 Bloomfield Monitor newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the November 29, 2018 meeting were read. Chairman Schlote approved the November 29, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to approve Tax Claim #7899 on Henry R. Raff who was approved by the State with a late homestead filing so taxes that were already produced are removed by this correction, and was approved by the Tax Claims Committee and County Assessor McManigal is directed to make the proper adjustments to the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang to place on file the Certificate authorizing and commanding the County Treasurer to collect the taxes shown on the tax list referring to the Real Estate Tax List for the year 2018 consisting of four books – Real Estate 1st Land, Real Estate 2nd Land, Town Lots, Unincorporated and Improvements on Leased Lands, and to collect the taxes shown on the tax list referring to the Personal Property List and the Public Service List for 2018 consisting of one book. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:16 a.m. on December 11, 2018 until 10:00 a.m. on Thursday, December 27, 2018 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 31, 2018
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 Monday, December 31, 2018 at 9:30 a.m. due to the postponement of the scheduled December 27, 2018 meeting date. Postponement of the originally scheduled meeting was due to winter weather conditions affecting travel and the Knox County Courthouse was closed. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Kevin D. Mackeprang District #5. Chairman 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 Verdigre Eagle newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the December 11, 2018 meeting were read. Chairman Sokol, Jr. approved the December 11, 2018 meeting minutes.

Correspondence reviewed was: 1. Thank you card from North Central District Dept. of Health representative Sara Twibell; 2. Letter from County Attorney Thomas informing the Board of collection of attorney fees; 3. Letter from Attorney James J. McNally regarding the school land lease matter.

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 Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried. Claims totaling \$109,939.46 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.

County Clerk Fischer, Deputy County Clerk Surface and Office Clerk Burman discussed with the Board the Mail Only Election Process and the future of voting in Knox County. The Board expressed approval of the Mail Only Election process for future elections.

Chairman Sokol, Jr. recessed at 10:03 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:11 a.m. with all members present except absent was Supr. Mackeprang District #5.

Hwy. Supt. Barta met with the Board on the following: 1. A decision will be made on the Knox County applications submitted for the County Bridge Match program; 2. The date of the 2019 One and Six Year Road Hearing will be February 14, 2019 at 10:30 a.m. in the Boardroom; 3. Road employee job evaluations will be held at 1:00 p.m. on January 31, 2019; 4. Safety inspections of the County Sheds will be Friday, January 18, 2019; 5. Discussed notices published for the mechanic position.

Motion by Supr. Schlote, seconded by Supr. Miller that the receipts totaling \$67,662.19 be accepted and placed on file. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried.

#19607 – Blue Moon, tobacco license, 10.00; #19608 – Commercial State Bank, interest, 3,892.13; #19609 – Bohemian One Stop, tobacco license, 10.00; #19610 – Knox County Sheriff, Village of Verdigre service contract, 450.00; #19611 – NIRMA, insurance settlement, 2,480.11; #19612 – Knox County Sheriff, inmate commissary, 242.05; #19613 – NENEDD, December 2018 business loan payments, 5,375.31; #19614 – Melba Jessen Estate, inheritance tax, 31,500.00; #19615 – Knox County Sheriff-BIA, reimbursement for housing inmates, 9,453.00; #19616 – Estate of Emily M. Milacek, inheritance tax, 134.48; #19617 – Knox County Zoning, plat application, 100.00; #19618 – Midwest Bank, interest, 2,000.75; #19619 – Farmers & Merchants State Bank, interest, 1,528.32; #19620 – Estate of Lawrence D. Feldhacker, inheritance tax, 2,164.00; #19621 – Commercial State Bank, interest, 373.97; #19622 – SID #1, Cedar Knox Rural Water-refund overpayment, 188.50; #19623 – State of Nebraska, lodging tax, 2,820.33; #19624 – Knox County Sheriff, 911 surcharges, 18.97; #19625 – State of Nebraska, funding for 911 service, 4,820.27; #19626 - Wholesale Supply Inc., tobacco license, 100.00.

Motion by Supr. O'Connor, seconded by Supr. Liska to approve the IRS 2019 mileage rate of 58 cents per mile and 61 cents per mile to the Sheriff's Office for paper service. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Miller to place on file the Resolutions by Board of Directors of Depository Banks/Resolutions Approving Depositories and Securities. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 & #7. Nays none. Absent was District #5. Motion carried.

Motion by Chairman Sokol, Jr., seconded by Supr. Liska to place on file the County Treasurer's Certificate of Pledged Securities. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. O'Connor to approve Administrative Plat Application #P0130 Loren Griess for a lot split of a 5.010 acre tract in the W1/2NW1/4 of Section 12, T31N, R7W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 2. Discussed issue of possibility of two homes on one lot in the lake area; 3. Update on an administrative plat that was not completed on a 0.08 acre tract. The owner will convey forty acres now and will address the 0.08 acre tract at a later date; 4. Consultant Keith Marvin is at a point with the Comprehensive Plans update where a public survey is needed. Posters will be placed asking for public input.

Motion by Supr. O'Connor, seconded by Supr. Liska to add to the agenda by emergency action the possible legal and monetary issues for Knox County providing law enforcement to the City of Crofton due to lack of quorum to pay the City's bills. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried.

Supr. O'Connor said he had received a call from County Sheriff Henery regarding the possibility that Knox County will have to provide law enforcement to the City of Crofton. At this time, there is not a quorum of the Crofton City Council so the City's payroll and bills cannot be paid until after a special election that will be held on March 12, 2019. County Attorney Thomas and County Sheriff Henery had received an email from Crofton City Police Chief Patrick Schmidt advising them that at 12:01 a.m. on January 1, 2019, the Crofton City Police Department would be shut down due to non-payment of payroll until after the special election on March 12. Crofton City Mayor Sharol Lawhead and Crofton City Councilwoman Pam Berendsen were present and said they had not been contacted by Police Chief Schmidt about the shut-down of the police department. Discussion was held on the notification to the Nebraska State Patrol of the matter, who is responsible for the costs and liability to Knox County for law enforcement to the City of Crofton, possible overtime of Knox County deputies, could Knox County be reimbursed for the costs, that the City of Crofton cannot hire additional law enforcement officers during this time because of the lack of quorum, and per County Attorney Thomas, the State Patrol and Knox County will be responsible for law enforcement for the City of Crofton until after March 12.

Mark Simpson representing the Missouri Sedimentation Action Coalition updated the Board on the continued work with the Corps as the requirement to submit applications has been pushed back once again. Discussion was held on funds required, that the request for sedimentation collectors was not granted, MSAC hired a consultant, that the Board will be contacted to change the approved \$5,000 cost sharing from Section 1179A to \$1,900 for Part 1 and \$3,100 for Part 2 of Section 22 application, and a letter will be sent to the Corps in January to start the process. The matter will be brought back to the Board at a later date.

Extension Educator Vonderohe met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Liska to appoint Scott Ruzicka to a three-year term on the Extension Board. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 2. Mrs. Vonderohe informed the Board that she will be retiring the end of February. The Board commended Mrs. Vonderohe on her sixteen years of service to the Knox Extension Office and wished her well in her retirement.

Economic Development Director Hanefeldt met with the Board on the following: 1. The Visitors' Committee met in December to review two requests for visitors' funds. The requests for Visitor's Promo Funds was \$1,060 for a one-month cost for the Niobrara State Park Webcam through KTIV television station in Sioux City and \$1,350 for sponsoring an ad in three issues of the Nebraska Life Magazine, and from the Visitor's Improvement Fund was a request from the Niobrara State Park for internet at the Lodge to serve the Lake Status Camera and visitors to the Park. Motion by Supr. Schlote, seconded by Supr. Miller to approve the recommendations of the Visitors' Committee to distribute from the Visitor's Promo Fund \$1,060 for a one-month cost for the Niobrara State Park Webcam through KTIV television station in Sioux City and \$1,350 for sponsoring an ad in three issues of the Nebraska Life Magazine, and to approve \$108.65 per month from the Visitor's Improvement Fund for internet services at the Niobrara State Park Lodge for the Lake Status Camera and visitors to the park noting this cost will be in addition to the current \$108.65 paid from the Visitor's Improvement Fund for internet services for the public at the Niobrara State Park Office. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 2. Two requests were received for visitor's funds from Creighton but the requests were sent back to determine how much of the \$20,000 allocation will be distributed between the two projects; 3. The Board reviewed the matter of the reuse loan program where any future approved reuse loan funds would be distributed from the Economic Development Fund until depleted and the repayments of the future loans would go to NED, Inc., a non-profit organization where the funds would be pooled with repayment funds from twenty-four other communities and that the "pool" would be available for reuse loans in twenty-six communities. Discussion ensued on the pros and cons of the matter, that if the County did participate the program would then be de-federalized making it much easier for the loan process and that there would no longer be any fees to the County, that all current loan repayments would still come back to the County to be added to the Economic Development Fund, and that a benefit of participating would allow a very large project loan in Knox County to be loaned from the current funds and have access to additional funds from NED, Inc. Motion by Supr. Miller, seconded by Chairman Sokol, Jr. to adopt **Resolution #2018-25** accepting and adopting the Northeast Economic Development, Inc.'s (NED, Inc.) Regional Business Revolving Loan Fund Guidelines, and that future loans made using the Knox County Economic Development Reuse Funds will adhere to the current NED, Inc. business revolving loan fund guidelines as approved by the Nebraska Department of Economic Development and that future loans made by the Knox County Board of Supervisors using its' revolving loan fund program income will be assigned to NED, Inc. and will be reused for economic development activities as outlined in NED, Inc.'s non-profit development organization. By roll call vote. Ayes Districts #1, #3, #4, #6 and #7. Nay District #2. Absent was District #5. Motion carried.

RESOLUTION NO. 2018-25

A RESOLUTION OF THE BOARD OF SUPERVISORS OF KNOX COUNTY, NEBRASKA, ACCEPTING AND ADOPTING THE NORTHEAST ECONOMIC DEVELOPMENT, INC'S (NED, INC.) REGIONAL BUSINESS REVOLVING LOAN FUND GUIDELINES, WHICH ARE ATTACHED HERETO.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KNOX COUNTY, NEBRASKA, THAT FUTURE LOANS MADE USING LOCAL ECONOMIC DEVELOPMENT REUSE FUNDS WILL ADHERE TO THE CURRENT NED, INC. DEVELOPMENT BUSINESS REVOLVING LOAN FUND GUIDELINES AS APPROVED BY THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT. IT IS EXPRESSLY UNDERSTOOD THAT FUTURE LOANS MADE BY THE KNOX COUNTY BOARD OF SUPERVISORS, USING ITS REVOLVING LOAN FUND PROGRAM INCOME WILL BE ASSIGNED TO NED, INC., AND WILL BE REUSED FOR ECONOMIC DEVELOPMENT ACTIVITIES AS OUTLINED IN NED, INC.'S NON-PROFIT DEVELOPMENT ORGANIZATION (NDO) REVOLVING LOAN FUND REUSE PLAN, IS HEREBY APPROVED AND ADOPTED.

PASSED AND ADOPTED THIS 31ST DAY OF DECEMBER, 2018.

James Sokol, Jr. /s/
CHAIRMAN

ATTEST: (Seal)
Joann M. Fischer /s/
COUNTY CLERK

GENERAL FUND. Advance Correctional Healthcare, prisoner meds, 12.92; Applied Connective Technologies, security cameras, 1,525.00; Becker Body Shop, repairs, 2,500.00; Bloomfield Auto Parts, van oil & filter, 44.87; Bloomfield Medical Clinic, prisoner medical treatment, 120.00; Blue 360 Media, law books, 141.05; Bob Barker Company, supplies, 57.84; Cathy Stark, mileage, 218.00; Classic Rentals, mop/towel rental, 41.00; Clerk of District Court, court costs, 36.00; Creighton 59 LLC, van gas, 143.89; Crofton Journal/Niobrara Tribune, publishing, 110.00; D&L Tire LLC, tires, 789.84; DAS State Accounting-Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 46.26; Des Moines Stamp Co., stampers, 130.00; Dollar General, supplies, 352.70; Dugan Printing & Publishing LLC, envelopes, 675.00; Echo Group Inc., light bulbs, 139.50; Express Distribution, utensils, 113.78; First National Bank Omaha, gas/supplies/hot spot, 1,702.93; Jedlicka's Hardware Hank, keys, 26.28; Jim Kotrous, meeting/mileage, 42.44; Joann M. Fischer, mileage, 186.39; Kristin M. Lynch, autopsy, 75.00; Madison County Sheriff, housing prisoner, 1,050.00; Midwest Special Service Inc., prisoner transfer; 577.50; Neil Clausen, meeting/mileage, 55.52; Northeast Nebraska Juvenile Services, holding juvenile, 2,550.00; Northeast Nebraska News Company, publishing, 37.54; Physicians Laboratory P.C., autopsy, 235.00; Pitzer Digital, publishing, 12.75; Quill Corporation, office supplies, 564.97; R.S. Technologies Inc., server, 500.00; Robert Ganz, meeting/mileage, 36.99; Secretary of State, id cards/confirmation cards, 30.00; Village of Center, water/sewer/garbage, 307.50; Wholesale Supply Company Inc., supplies, 448.35.

ROAD FUND. B's Enterprises Inc., blades/culverts/bands/par blocks, 42,420.00; Backus Sand & Gravel, gravel/haul, 2,014.79; Bauer Built Tire, tire chains, 180.00; Black Hills Energy, heating fuel, 137.40; Bloomfield Auto Parts, repairs/shop supplies/filters/oil, 1,044.98; Bloomfield Medical Clinic, drug test/dot physical, 185.00; Bohemian One Stop, gas, 163.50; Cedar Knox PPD, electricity, 191.69; C-Mart LLC, gas, 74.65; Cornhusker International Trucks Inc., repairs, 2,179.72; Creighton 59 LLC, gas, 191.69; Farmer's Pride, diesel, 3,690.13; Hefner Hardware, shop supplies, 176.32; Jedlicka's Hardware Hank, shop supplies/antifreeze, 143.37; KTP Enterprises Inc., kit, 443.50; Larsen Truck & Tractor, repairs, 212.50; Mainelli Wagner & Associates Inc., engineer fees, 4,864.94; Matheson Tri-Gas Inc., oxygen & acetylene,

375.10; Medical Enterprises Inc., drug test, 35.00; Mike Kucera, CDL renewal, 57.50; Mitteis Gravel, gravel/haul, 4,605.89; Moody Motor Company, repairs, 115.79; Nebraska Public Power District, electricity, 186.89; NMC Exchange LLC, repair, 301.42; K&S Door Co. Inc. dba Overhead Door Co., door repairs, 124.35; Schaefer Grain & Feed Co., road salt, 3,129.00; Steffens Service, gas, 68.00; Verdigre Farm Service, gas/diesel/filter/shop supplies, 3,667.64; Vic's Service LLC, gas/tire repairs/ supplies, 161.25; Village of Center, water/sewer, 25.50; Willow Creek Sand & Gravel, gravel/haul, 18,106.67.

CHILD SUPPORT FUND. Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 81.00; Postmaster, postage, 484.00.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

COUNTY INSURANCE FUND. Name redacted, reimburse deductible, 38.65; name redacted, reimburse deductible, 68.38.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 225.00.

C&C DEVELOPMENT FUND. First National Bank Omaha, travel/ leadership/postage/subscriptions, 309.28; Megan Hanefeldt, travel expense, 129.71; Pitzer Digital., publishing, 18.36.

INHERITANCE FUND. North Central Districted Health Dept., Miles of Smiles fee service, 2,500.00; Woods & Aitken LLP, attorney fee, 168.00.

911 EMERGENCY FUND. CenturyLink, phone, 79.73; NESCA, membership, 46.35.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 339.90; NESCA, membership, 133.65.

SHERIFF COMMISSARY FUND. Postmaster, inmate commissary, 50.00.

TOTALS	
General Fund	15,758.69
Road Fund	89,274.18
Child Support Fund	690.93
Visitor's Improvement Fund	108.65
County Insurance Fund	107.03
Economic Development Fund	225.00
C & C Development Fund	457.35
Inheritance Fund	2,668.00
911 Emergency Fund	126.08
911 Wireless Service Fund	473.55
Sheriff Commissary Fund	50.00
Total	\$109,939.46

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:02 p.m. on December 31, 2018 until ~~Wednesday~~ Thursday (corrected 1-10-2019), January 3, 2019 at 1:00 p.m. where a possible quorum may attend the swearing in of officials and until Thursday, January 10, 2019 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 31, 2018
Center, Nebraska
10:03 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of Monday, December 31, 2018 at 9:30 a.m. due to the postponement of the scheduled December 27, 2018 meeting date. Postponement of the originally scheduled meeting was due to winter weather conditions affecting travel and the Knox County Courthouse was closed. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Kevin D. Mackeprang District #5. Chairman Schlote presiding.

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

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

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

The minutes of the December 11, 2018 meeting were read. Chairman Schlote approved the December 11, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

County Assessor McManigal updated the Board on the following: 1. A copy of a letter where the Board of Equalization is requesting TERC for a full panel for each of the two appeals filed by Jeff A. Uhlir and the three appeals filed by Steve A. Brunette; 2. Tax notices sent.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:11 a.m. on December 31, 2018 until 10:00 a.m. on Thursday, January 10, 2019 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
