

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
January 3, 2019
1:00 p.m.

A swearing-in ceremony was held in the Board Room at the Knox County Court House in Center, Nebraska on the date of January 3, 2019 at 1:00 ~~a.m.~~ p.m. (corrected 1-10-2019). Present were Supervisors Martin J. O'Connor District #1, Virgil H. Miller District #3, and James J. Borgmann District #7. Kevin D. Mackeprang District #5 arrived at 1:30 p.m. Absent were Supervisors Patrick J. Liska District #2, James Sokol, Jr. District #4 and Danny R. Schlote District #6.

Notice of possible quorum was given in advance thereof by publication in the Creighton News and Crofton Journal newspapers, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice is attached to these minutes. There was no agenda and there was no business that took place.

The Honorable Donna Taylor, District #7 County Judge, conducted the swearing-in of the re-elected County Officials, Deputies of the elected County Officials and Appointed Officials. Sworn in at the ceremony were Supervisor Martin J. O'Connor District #1, Supervisor Virgil H. Miller District #3, Supervisor James J. Borgmann District #7, County Attorney John Thomas, Clerk of the District Court Matthew Fischer, County Sheriff Donald Henery, County Surveyor Michael Skroch, County Treasurer Cathy Stark, Deputy Clerk Rhonda Surface, Deputy Assessor Christa Beckmann, Deputy Clerk of the District Court Gayle Krohn, Deputy Treasurer Lori Ebel, Chief Deputy Sheriff Daniel Henery, and Zoning Administrator Liz Doerr. County Court Clerk Magistrate Betty Boggs conducted the swearing in of Supervisor Kevin D. Mackeprang District #5, 911 Coordinator Heather Kienow and Veteran Service Officer Gary Jones. Due to scheduling conflicts, County Assessor McManigal was sworn in by County Court Clerk Magistrate Betty Boggs on the morning of January 3. County Clerk Joann Fischer, Highway Superintendent Barta and Emergency Manager Laura Hintz will be sworn in on January 4 and Noxious Weed Superintendent Steven Banks will be sworn in on January 8 by County Court Clerk Magistrate Betty Boggs.

Coffee and cake was served in the Board Room.

The Knox County Board of Supervisors will meet on Thursday, January 10, 2019 for a statutory reorganization meeting.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
January 10, 2019
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 10, 2019 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

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

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

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

The minutes of the December 31, 2018 meeting (postponement of the scheduled December 27, 2018 meeting) and the January 3, 2019 meeting were read. Chairman Sokol, Jr. approved the December 31, 2018 meeting minutes (postponement of the scheduled December 27, 2018 meeting) with the correction that the Board would meet on Thursday, January 3, 2019 at 1:00 p.m. where a possible quorum may attend the swearing in of officials and Chairman Sokol, Jr. approved the January 3, 2019 meeting minutes with the correction that the meeting began at 1:00 p.m.

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims, except Claim #19010111 payable to Avera Sacred Heart Hospital, 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. Schlote that Claim #19010111 payable to Avera Sacred Heart Hospital in the amount of \$4,985.74, 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. Abstain District #1. Motion carried.

Claims totaling \$384,378.67 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Knox County Board of Supervisors recess at 10:01 a.m. on January 10, 2019.

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

The Knox County Board of Supervisors reconvened at 10:01 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. Mackeprang, seconded by Supr. Schlote that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Sokol, Jr. for Chairman of the Knox County Board of Supervisors for 2019. 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 2019.

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

Motion by Supr. Liska, seconded by Supr. Borgmann 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 2019. By roll call vote. Ayes all Districts. Nays none. Abstain District #5. Motion carried.

Chairman Sokol, Jr. announced the 2019 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, Mike Jelinek, Mike Kucera, 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 Jim Borgmann; **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. O'Connor, seconded by Supr. Mackeprang 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. Miller to authorize Co. Treasurer Stark to invest all funds of the County for the calendar year 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Liska to set the current salary for Veterans' Service Officer Gary Jones at \$20.75 per hour. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Schlote to designate the publishing and posting requirements of 2019 Notices of Meeting as follows: All 2019 Notices of Meeting to be posted on the Knox County Website being www.co.knox.ne.us; the Notice of Meeting for the first regular meeting of each month be published in the Creighton News, the Notice of Meeting for the second regular meeting of each month be published in the Crofton Journal; and special meeting/quorum meeting notices be published in both the Creighton News and Crofton Journal. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 10:15 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:45 a.m. with all members present.

David Kuhn with the Kolache Creek Wind Project updated the Board on the timeline of the project. Construction is now estimated to begin in 2021, the company is working to get the project onto the WAPA electrical line that is located in Holt County, 18,000 acres have been signed but more will be needed, public outreach will begin, and the decreasing tax credits available in the upcoming years. Also discussed was the solar project.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. O'Connor, seconded by Supr. Liska to place on file the December Zoning Permit Report, the Yearly Summary and the Yearly Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Public input Surveys have been put out, post cards handed out, and posters have been placed. Board was given surveys.

Emergency Manager Hintz met with the Board about a Nebraska Regional Interoperability Network (NRIN) tower. The tower would be a data dispensing system that Knox County will be required to put up. Discussion ensued on the grant process, the tower would be 150 feet with microwave dishes, and that the tower possibly could be located north of the Courthouse replacing the present tower. Supr. Mackeprang represents Knox County on the NRIN Board and updated the Board on the work being done by the NRIN Board. The Board agreed with Emergency Manager Hintz that now would be the time to apply for grants.

Dean Smith, an Antelope County Commissioner who was visiting the meeting to see how the Knox County Board of Supervisors conducts their meeting, asked to speak on agenda items. Mr. Smith stated that Antelope County has the largest production of wind energy in Nebraska. He has concerns of decommissioning of the wind projects, the bond process for covering decommissioning costs, who will be charge in the future of the bonds on file and renewal during the life of the wind turbines, and he suggests that a different procedure be done in place of the bond process by creating an escrow account in a bank where the wind energy companies deposit funds for the decommissioning. As Knox County has two current wind projects with at least four more to come, and one of the present projects is in bankruptcy, the Board expressed concern about the decommissioning. Commissioner Smith asked that the Board continue dialog with the Antelope County Board on the matter.

The Board had asked for a survey of the employees about changing the present payroll system where the employees are paid once a month to being paid twice a month. The surveys returned were as follows: 29 to change to being paid twice a month and 30 to leave the payroll system of being paid once a month. Discussion was held on the

advantages and disadvantages for the current employees and new hires as to the number of payrolls per month. Motion was made by Chairman Sokol, Jr. to change to a bi-monthly payroll system. The motion died for lack of a second.

Motion by Supr. Miller, seconded by Supr. Liska to place on file the County Sheriff's Quarterly Fee Report of Fees Collected between October 1 and December 31, 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the County Treasurer's Semi-Annual Report of Summary of Collections, Disbursements and Balances for six months ending December 31, 2018 and that there were no unpaid claims against Knox County as of December 15, 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta met with the Board on the following: 1. The Board signed their respective County Shed/Yard inventories; 2. County Shed safety inspections will be done on January 18, 2019; 3. NIRMA will be conducting CPR training on February 5, 2019; 4. Approved County bridge match projects will be announced today; 5. Interviews will be conducted of applicants for the mechanic position on January 17, 2019 at 3:00 p.m.; 6. Discussed the ice breakers used on the patrols and costs to replace the teeth on the breakers.

Motion by Supr. O'Connor, seconded by Supr. Liska that the receipts totaling \$200,600.95 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19627 – Knox County Sheriff, mileage, 2,271.59; #19628 – Midwest Bank, interest, 1,438.13; #19629 – State of Nebraska, motor vehicle prorate, 12,308.60; #19630 – Knox County Development, leadership program, 175.00; #19631 – Knox County Economic Development, 2019 contributions, 20,032.00; #19632 – Knox County Zoning, building permit, 200.00; #19633 – Knox County Clerk, marriage license, 25.00; #19634 – Knox County Sheriff, handgun permits & auto inspections, 595.00; #19635 – Knox County Clerk, marriage license, 25.00; #19636 – Knox County Treasurer, interest, 2,767.54; #19637 – Knox County Treasurer, interest, 248.23; #19638 – Farmers & Merchants State Bank, interest, 12,935.45; #19639 – Knox County Clerk, misc. fees, c.c. marriage licenses, copies & election recovery, 38.86; #19640 – State of Nebraska, rent, 2,205.00; #19641 – Clerk of District Court, filing fees, court costs, copies & passport fees, 504.65; #19642 – Santee Sioux Nation, dispatching services, 25,000.00; #19643 – State of Nebraska, Hwy. 12 corner tie-outs, 500.00; #19644 – Knox County Court, fines, overload fines & lab test fees, 4,844.50; #19645 – Commercial State Bank, interest, 504.11; #19646 – Knox County Sheriff, inmate commissary, 225.15; #19647 – Encartele Inc., reimburse jail phone usage, 15.37; #19648 – Knox County Sheriff, 4th quarter fees, 1,208.54; #19649 – State Farm Mutual Automobile Insurance Co., insurance settlement for damage to guard rail, 4,294.73; #19650 – State of Nebraska, 4th quarter name plate tax, 108,178.50; #19651 – Mike Beckman, dirt & truck rental, 60.00.

There was no comment on non-agenda items.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to go into executive session at 12:27 p.m. to review General Application #1-2019. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held to review General Application #1-2019. The Board came out of executive session at 12:32 p.m.

Motion by Supr. Miller, seconded by Supr. Borgmann to close at 12:32 p.m. the executive session held on General Assistance Application #1-2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Mackeprang to deny General Assistance Application #1-2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board discussed possibly replacing one of the County vans due to the age or mileage.

GENERAL FUND. Salaries, 159,814.71; Applied Connective Technologies, it service, 240.00; Bloomfield Pharmacy, prisoner meds, 44.89; Blue 360 Media, law books, 141.05; Bomgaars, supplies, 77.11; CenturyLink, long distance, 91.00; Classic Carpet Care, mop/towel rent, 41.00; Collector of Internal Revenue, Social Security County pays, 12,167.31; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,750.00; County of Knox Employee Benefit Account, ACA fee, 1,000.00; Creighton News, notices, 80.00; Creighton 59 LLC, gas, 73.68; DAS State Accounting-Central Finance, teletype, 448.00; Eakes Office Solutions, copier agreement, 104.93; Ecowater Systems, bottled water/salt, 706.00; Elaine's Tavern & Café, prisoner board, 5,544.00; Fairfield Inn & Suites, lodging, 3,408.45; Folkers Bros. Garage, repairs/parts, 89.48; Great Plains Communications, phone/internet, 2,203.41; Heartland Energy Management, quarterly billing, 1,428.00; Hometown Leasing, copier lease, 76.18; JoAnn P. Knori, prior service, 20.00; Key Sanitation LLC, garbage, 104.00; Knox County Court, cases bound over, 286.00; Knox County Sheriff, warrant fees, 8.00; The Lincoln National Life Ins. Co., Ins. Co. pays, 90.84; Liz Doerr, mileage, 63.78; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 718.02; M.O.C.I.C., dues, 100.00; N&B Gas Company, propane, 637.50; Nebraska Weed Control Association, registration, 130.00; Nebraska Sheriff's Association, dues, 270.00; North Central Public Power District, electricity, 3,459.84; Northeast Nebraska News Company, publishing, 48.00; Office Systems Co., copier agreement, 202.00; Pitney Bowes, meter lease, 203.67; Pitzer Digital LLC, publishing, 264.11; Postmaster, postage, 729.72; Principal Life Insurance Co., insurance County Pays, 1,982.60; Quill Corporation, office supplies, 193.71; Retirement Plans Division of Ameritas, retirement County pays, 10,600.95; Rohrer Welding, jail repairs, 20.00; Ruth Vonderohe, travel expense, 11.99; Telebeep, pager, 51.33; Thomsen Reuters West, law book, 473.00; U.S. Cellular, cell phones, 119.38; U.S. Cellular, cell phones, 348.44; Verdigre Eagle, publishing, 405.47; Verdigre Farm Service, gas, 55.99; Verdigre FFA Alumni, fees, 50.00; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 297.00.

ROAD FUND. Salaries, 74,488.07; Avera Medical Group, drug test, 25.00; Big Red Mini Mart, gas, 62.57; Bohemian One Stop, gas, 56.77; Bomgaars, repairs/shop supplies/snow fence/filter, 703.83; CHS Wausa, diesel, 420.50; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 159.68; C-Mart, gas/diesel, 604.46; Collector of Internal Revenue, Social Security County pays, 5,645.83; Cornhusker International Trucks Inc., repairs, 280.39; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,050.00; Dollar General, shop supplies, 1.00; Farmer's Pride, diesel, 1,738.85; Great Plains Communications, phone, 504.49; Grossenburg Implement Inc., repairs, 922.70; Herbert Feed & Grain Co., diesel, 4,292.47; J&K Auto, gas, 162.25; Jedlicka's Hardware Hank, shop supplies/antifreeze/repairs/ice melt, 375.42; Kayton International, repairs, 60.70; Key Sanitation, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 31.84; N&B Gas Co., heating fuel, 2,262.50; Nebraska Dept. of Transportation c/o Controller Division, bridge agreement, 172.49; Nebraska Public Power District, electricity, 79.87; North Central Public Power District, electricity, 462.16; Northeast Nebraska News Company, publishing, 62.16; O'Neill Shopper, publishing, 149.00; Pitzer Digital, publishing, 84.00; Powerplan, repairs, 1,599.91; Principal Life Insurance Co., insurance County pays, 646.50; Reinke's Farm & City Service Inc., repairs, 89.61; Retirement Plans Div. of Ameritas, retirement County pays, 4,917.41; Ronald Bourn, gravel/haul, 4,260.00; Russ Crosley, garbage, 46.00; State of Nebraska Motor Fuels Division, diesel tax, 682.00; Tom's Family Foods, shop supplies, 11.09; U.S. Cellular, cell phones, 437.29; Verdigre Eagle, publishing, 59.00; Village of Center, water/sewer, 25.50; Village of Niobrara, water/sewer, 38.81; Village of Verdigre, water/sewer/garbage, 73.78; West Hodson Lumber & Concrete Co., shop supplies, 17.97.

CHILD SUPPORT FUND. CenturyLink, long distance, 5.68; Great Plains Communications, phone/internet, 52.39; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 81.00; Nebraska Clerk of District Court Association, registration/dues, 125.00.

VISITOR'S PROMO FUND. KTIV, advertising, 1,060.00.

ROD PRESERVATION/MODERNIZATION FUND. MIPS, computer program, 255.61.

COUNTY INSURANCE FUND. Avera Sacred Heart Hospital, 2018 wellness, 4,985.74.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 233.00.

C&C DEVELOPMENT FUND. Salaries, 3,738.33; CenturyLink, long distance, 5.68; Collector of Internal Revenue, Social Security County pays, 281.36; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 850.00; Great Plains Communications, phone/internet, 52.39; Lincoln National Life Insurance Co., insurance County pays, 1.99; Megan Hanefeldt, travel expense, 125.69; Principal Life Insurance Co., insurance County pays, 43.10; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; U.S. Cellular, cell phone, 142.24.

INHERITANCE FUND. Blue Valley Behavioral Health, evaluation, 262.50; Doerr & Klein P.C., court appointed attorney, 413.94; Joseph Smith, special county attorney, 1,796.40; Marvin Planning Consultants Inc., comprehensive plan, 1,582.50; Northeast Community College Foundation, cost sharing, 5,000.00; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 5.41; Great Plains Communications, phone/internet, 173.77; Three River Telco, phone, 42.07..

911 WIRELESS SERVICE FUND. Salaries, 2,390.91; Great Plains Communications, phone/internet, 495.71; Three River Telco, phone, 179.34.

TOTALS	
General Fund	239,640.04
Road Fund	117,922.62
Child Support Fund	390.00
Visitor's Promo Fund	1,060.00
ROD Pres./Mod. Fund	255.61
County Insurance Fund	4,985.74
Economic Development Fund	233.00
C&C Development Fund	5,465.78
Inheritance Fund	11,138.67
911 Emergency Fund	221.25
911 Wireless Service Fund	<u>3,065.96</u>
Total	<u>\$384,378.67</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:36 p.m. on January 10, 2019 until Thursday, January 31, 2019 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 10, 2019
Center, Nebraska
10:15 a.m.

A reorganizational meeting of the Knox County Board of Equalization was held at the Courthouse in Center, Nebraska on the date of January 10, 2019 at 10:15 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the December 31, 2018 meeting (postponement of the scheduled December 27, 2018 meeting) were read. Chairman Schlote approved the December 31, 2018 meeting (postponement of the scheduled December 27, 2018 meeting minutes as read.

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

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

Motion by Supr. 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 2019. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #7. Nays none. Abstain District #6. Motion carried. Supervisor Schlote assumed the duties of the Chairman of the Knox County Board of Equalization for 2019.

Chairman Schlote called for nominations from the floor for Vice-Chairman of the Knox County Board of Equalization. Supervisor Sokol, Jr. 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 2019. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Abstain District #7. Motion carried. Supervisor Borgmann assumed the duties of the Vice-Chairman of the Knox County Board of Equalization for 2019.

Chairman Schlote appointed Supr. O'Connor, Supr. Mackeprang and Supr. Liska to the 2019 Tax Claims Committee. (corrected/added 1/31/2019)

Motion by Supr. Liska, seconded by Supr. Sokol, Jr. to designate the publishing and posting requirements of 2019 Notices of Meeting as follows: All 2019 Notices of Meeting to be posted on the Knox County Website being www.co.knox.ne.us; the Notice of Meeting for the first regular meeting of each month be published in the Creighton News, the Notice of Meeting for the second regular meeting of each month be published in the Crofton Journal; and special meeting/quorum meeting notices be published in both the Creighton News and Crofton Journal. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote opened a public hearing at 10:21 a.m. on Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital on seven vehicles.

Chairman Schlote closed the open public hearing at 10:26 a.m. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to approve Form 457 Application for Exemption on Motor Vehicles for Sacred Heart Health Services dba Avera Creighton Hospital on a 2008 Carry-on Trailer, a 2008 Chevrolet van, a 2013 Chevrolet sedan, a 2014 Senator II (Ford E450) bus, two 2017 Dodge vans, and a 2018 Dodge van. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann, as per the recommendation of the Tax Claim Committee, to approve Tax Claim #7900 for Virginia Buerman, et al., transfer homestead to correct home and remove value of homestead from listed parcel and Tax Claim #7901 Virginia Buerman, et al., transfer of homestead to correct home listed, removed tax and accepted for 100% homestead, 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.

There was no public comment on agenda items.

Comments on non-agenda items was given by Co. Assessor McManigal. 1. There are WRP acres being grazed and farmed and these acres are valued as WRP and not as grass or dryland but may need to be looked at the higher and best use valuation. Co. Assessor will contact County Attorney Thomas for his opinion; 2. Problem with a parcel near Wausa. The east side of the area is owned by one person who had an irrigation system on it, this owner also rents the west side of the area and the irrigation system has now been moved to the middle of the parcel, and due to the stoppers not put in the right place, the irrigation system has been irrigating a portion of the rented west side. A credit may be considered; 3. Received a call from Senator Tim Gragert regarding TERC filings of Jeff Uhlir who had contacted the Senator asking that Knox County be forced to use GIS acres instead of deed acres for the valuation process. The Board said that they had suggested the area in question be surveyed by the owner and also suggested was sending a letter to Mr. Uhlir stating that there is no mediation at this time because Mr. Uhlir filed appeals to TERC.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:45 a.m. on January 10, 2019 until 10:00 a.m. on Thursday, January 31, 2019 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 31, 2019
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 31, 2019 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

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

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

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

The minutes of the January 10, 2019 meeting were read. Chairman Sokol, Jr. approved the January 10, 2019 meeting minutes as read with the correction that the roll call vote for Vice-Chairman of the Board of Supervisors was as follows: Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Abstain District #5. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Miller that all claims, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$60,460.70 are listed at the end of these proceedings.

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

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

Hwy. Supt. Barta met with the Board on the following: 1. Road employee evaluations will be held at 1:00 p.m.; 2. Discussion was held on a portion of road into the Bloomfield Recreation Area. There is a .20-mile portion of the road that is hard surfaced and that portion of road is breaking up. Tyler Wulf with Nebraska Game and Parks asked if the County could patch and armor coat that .20-mile portion and the State would reimburse the County for materials, equipment use and other costs. It was noted by the Board that the Nebraska Game and Parks does mow roadsides that are along County-maintained roads in that area. The Board agreed that the County could patch and armor coat the .20-mile portion of the Bloomfield Recreation Area road sometime during the summer of 2019; 3. Knox County will receive \$302,046.81 for the Federal Fund Purchase Program with the breakdown of STP funds of \$157,671.18 and bridge funds of \$144,375.63; 4. The Center West bridge was selected for the OFF-Road System and may be built in 2022 or 2023; 5. Discussed crack-sealing on the Bloomfield South oil road; 6. Discussed purchasing a welder for the bridge crew as the current one is twenty years old and has had repairs. Hwy. Supt. Barta researched costs through ZimMetal and found a Lincoln Ranger 250 welder for \$3,937 after rebate along with \$200 for wire leads. Motion by Supr. Schlote, seconded by Supr. Miller to purchase a Lincoln Ranger 250 stick welder for \$4,687 less a \$750 rebate plus \$200 for wire leads. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Administrator Doerr met with the Board on the following: 1. A Conditional Use Permit was issued to Verizon in 2015 to erect a cell tower and an extension had also been issued as the tower had not been put up due to the lack of funding. The extension has expired and Jeff Skinner with Verizon met with the Board to ask for one more extension. All other necessary permits are approved and the plan is now that the tower will be put up in June 2019. Motion by Supr. Miller, seconded by Supr. O'Connor to grant a one-year extension to Conditional Use Permit CU#00024 for Verizon to erect a cell tower in Section 21, T30N, R6W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Town hall meetings will be held for public input for the comprehensive plan updates; 3. Troy Behounek is constructing another storage unit north of Crofton; 4. Discussed LB 373 that would change zoning regulations pertaining to wind and solar energy and that NACO opposes this bill. Zoning Admin. Doerr submitted written testimony in opposition to LB 373.

Emergency Manager Hintz updated the Board on the grant application process for a data systems tower. The County's share of costs could be approximately \$46,000.

Hwy. Supt. Barta continued with the following: 7. Discussed putting a plastic liner in the dump truck at the Niobrara County Yard. One company would charge approximately \$2,600 plus shipping and mileage. More research will be done; 8. Discussed the National Association of County Engineers convention that will be held in Wichita, Kansas in April. The Board told Hwy. Supt. Barta he could attend if he felt it would be beneficial; 9. Motion by Supr. Liska, seconded by Supr. O'Connor to adopt **Resolution #2019 – 01** authorizing Chairman Sokol, Jr. to sign Preliminary Engineering Services Agreement – BK1442 Supplemental Agreement No. 2 setting out modifications and/or additional duties and/or funding responsibilities of Mainelli Wagner & Associates for engineering of Bridge Project BRO-7054(19) Control Number 31821 Verdigre North. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION

PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK1442 SUPPLEMENTAL AGREEMENT NO. 2

KNOX COUNTY
Resolution No. 2019 – 01

Whereas: Knox County and Mainelli Wagner & Associates 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 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. 2 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.

NDOT Project Number: BRO-7054(19)

NDOT Control Number: 31821

NDOT Project Description: Verdigre North

Adopted this 31st day of January, 2019 at Center Nebraska.

The Board of Supervisors of Knox County, Nebraska:

James Sokol, Jr. /s/

Virgil H. Miller /s/

James J. Borgmann /s/

Martin J. O'Connor /s/

Kevin D. Mackeprang /s/

Patrick J. Liska /s/

Danny R. Schlote /s/

Board Member Supr. Liska

Moved the adoption of said resolution

Member Supr. O'Connor 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/

County Clerk

10. The Board reviewed the results of the shop safety inspections; 11. CPR training will be held on February 5; 12. Great Plains will be installing more fiber optic in Creighton and Cleveland Townships.

County Sheriff Henery met with the Board on the following: 1. Knox County Sheriff's Office 2018 Year End News Report was reviewed; 2. A new radio tower was erected in Plainview and Sheriff Henery was asked if Knox County would pay \$5,000 for use of the tower and service. Sheriff Henery said he didn't have extra funds in his budgets available. No action was taken; 3. Sheriff Henery informed the Board he had ordered a new vehicle prior to the recent homicide investigation, the vehicle is now ready for delivery and that his budget may go over.

Clerk of the District Court Matt Fischer met with the Board regarding LB 490 that was introduced recently by Senator Justin Wayne for the consolidation of the Clerk of the District Court offices and the County Court offices. NACO opposes this bill and the proposed consolidation was not brought forward by the Nebraska Supreme Court nor their administration. The Board opposes LB 490 and written testimony will be submitted to the Judiciary Committee.

Madison County Commissioner Ron Schmit and member of the NIRMA Board of Directors presented the Knox County Board with a plaque commending Knox County for being a member of NIRMA since 1994.

Chairman Sokol, Jr. moves the Board recess at 12:02 p.m. for lunch.

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

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

The Board moved to the meeting room in Annex #1 to conduct Road Employee job evaluations.

Motion by Supr., O'Connor, seconded by Supr. Liska to go into executive session at 1:00 p.m. so as to protect the reputations of individuals when conducting road employee job evaluations. 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 reputations of individuals when conducting road employee job evaluations. The Board came out of executive session at 3:04 p.m.

Motion by Supr. Liska, seconded by Supr. Mackeprang to close at 3:04 p.m. the executive session held for conducting road employee job evaluations. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board returned to the Boardroom in the Knox County Courthouse.

Supervisors Borgmann and O'Connor left at 3:09 p.m.

Motion by Supr. Liska, seconded by Supr. Miller to authorize Chairman Sokol, Jr. to sign the Certification and Verification of information and data for the semi-annual report of the Knox County Reuse Loan program. By roll call vote. Ayes Districts #2, #3, #4, #5 and #6. Nays none. Absent were Districts #1 and #7. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to accept the resignation of Dolphin Township Chairman Clair Arens and the appointment of Dale Van Heek as the Dolphin Township Chairman. By roll call vote. Ayes Districts #2, #3, #4, #5 and #6. Nays none. Absent were Districts #1 and #7. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Miller to accept the resignation of Eastern Township Board member Terry Thunker and the appointment of Cory Zimmerman to the Eastern Township Board. By roll call vote. Ayes Districts #2, #3, #4, #5 and #6. Nays none. Absent were Districts #1 and #7. Motion carried.

Motion by Chairman Sokol, Jr., seconded by Supr. Miller to accept the resignation of Sparta Township Board member Neil Liska and the appointment of Evan Larsen to the Sparta Township Board. By roll call vote. Ayes Districts #2, #3, #4, #5 and #6. Nays none. Absent were Districts #1 and #7. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote that the receipts totaling \$276,952.43 be accepted and placed on file. By roll call vote. Ayes Districts #2, #3, #4, #5 and #6. Nays none. Absent were Districts #1 and #7. Motion carried.

#19652 – State of Nebraska, highway allocation, 182,523.65; #19653 – State of Nebraska, IV-D quarterly child support reimbursement, 7,021.40; #19654 – State of Nebraska, fines collected by State of Nebraska, 860.00; #19655 – Knox County Clerk, imprest interest, 29.50; #19656 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Gen., 27,041.10; #19657 – Knox County Attorney, STOP funds, 40.00; #19658 – Register of Deeds, recording and documentary stamp tax, 5,981.74; #19659 – Midwest Bank, interest, 2,255.90; #19660 – Gladys L Rosberg Estate, inheritance tax, 17,196.12; #19661 – Knox County Attorney, insufficient funds check processing fee, 10.00; #19662 – NENEDD, January 2019 business loan payments, 5,375.31; #19663 – Level 3 Communications LLC, 911 surcharges, 59.00; #19664 – Virginia Barta, inheritance tax- Donald Jiracek Estate, 1,999.58; #19665 – State of Nebraska, lodging tax, 2,650.32; #19666 – Cedar Knox Rural Water Project, Cedar Knox Rural Water – refund of overpayment to SID #1; 515.79; #19667 – Estate of Jimmy Dean Robinette, inheritance tax, 842.03; #19668 – Knox County Sheriff, inmate commissary, 247.70; #19669 – Great Plains Communications Inc., 911 surcharge, 8,004.14; #19670 – Knox County Clerk, marriage license, 25.00; #19671 – James Eggers, crushed rock & truck rental, 296.00; #19672 – Three River, 911 surcharges, 315.00; #19673 – Midwest Bank, interest, 504.11; #19674 – State of Nebraska, tobacco license, 10.00; #19675 – Midwest Bank, interest, 7,561.65; #19676 – Knox County Zoning, conditional use permit, 200.00; #19677 – Brunswick State Bank, interest, 567.12; #19678 – State of Nebraska, funding for 911 service, 4,820.27.

The Board and Clerk of District Court Matt Fischer reviewed the letter to be sent as written testimony opposing LB490.

County Clerk Fischer gave an update of legislative bills.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Applied Connective Technologies, computers, 2,012.00; Black Hills Ammunition, ammo, 669.50; Blue 360 Media, law books, 141.05; Bomgaars, jail supplies, 165.51; CenturyLink, long distance, 1.30; Classic Rentals, mop/towel rental, 78.50; Clerk of District Court, court costs, 108.00; Creighton FCCLA, fees, 40.00; Crofton Journal/Niobrara Tribune, publishing/subscriptions, 467.11; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Des Moines Stamp Co., stamps/ink, 506.70; Dollar General, supplies, 357.85; Douglas County Treasurer, morgue room fees, 854.15; Eakes Office Solutions, copier agreement, 82.98; F&M State Bank, safe deposit box rental, 30.00; First National Bank Omaha, gas/supplies/hot spot, 1,420.75; Hagge Glass, repair doors, 163.00; Independent Pest Management, pest control, 35.00; Jack's Uniforms & Equipment, cuff keys, 134.65; Jedlicka's Hardware Hank, clock, 20.99; Knox County Register of Deeds, record DOR, 10.00; Knox County Sheriff, subpoena, 32.64; Landmark Surveying, surveyor fee, 2,400.00; NACO Planning & Zoning, dues, 30.00; NACT, dues, 50.00; Nebraska Coalition to End Sexual & Domestic Violence, court costs, 65.00; Nebraska Department of Labor, elevator inspection, 120.00; Physicians Laboratory P.C., autopsy, 2,610.00; Pitzer Digital, envelopes, 139.97; Quality Printing & Office Supply, post cards, 199.30; Quill Corp., office supplies, 947.64; Rhonda Surface, reimburse paint, 89.08; Roger Vech dba Vech Construction, jail kitchenette, 1,451.80; Security Shredding Services, shredding, 122.50; Verdigre Farm Service, van gas, 37.81; William Ouren, autopsy services, 75.00.

ROAD FUND. A&D Service, tire repair, 13.00; B's Enterprises Inc., sign/posts/repairs, 3,945.00; Black Hills Energy, heating fuel, 215.27; Bloomfield Auto Parts, repairs/shop supplies/filters/oil, 177.75; Bomgaars, shop supplies, 437.14; Broadway Mercantile, shop supplies, 166.77; Cedar Knox PPD, electricity, 207.14; C-Mart LLC, gas, 108.31; Country Market, shop supplies, 4.79; Crane Sales & Service, repairs, 121.65; Creighton 59 LLC, gas, 231.86; Crofton Journal/Niobrara Tribune, advertisement, 24.00; Farmer's Pride, heating fuel, 574.75; First National Bank Omaha, phone battery, 74.89; Hefner Hardware, thermostat, 84.99; Herbert Feed & Grain Co., diesel, 2,608.58; Hrbek Construction, clay rock/ haul/ equipment rental, 1,535.00; Midwest Service & Sales Co., repairs, 158.00; Nebraska Assn of County Engineers, Highway Superintendents & Surveyors, registration/dues, 360.00; Nebraska Public Power District, electricity, 204.84; NMC Exchange LLC, repair, 5,860.83; Omaha Slings Inc., repairs, 2,107.77; K&S Door Co. Inc. dba Overhead Door Co., door repairs, 766.00; Pease Heating & Plumbing, shop repair, 81.50; R&K Motor Parts, oil/filters/repairs/shop supplies, 620.01; Russ Crosley, garbage, 46.00; Verdigre Farm Service, gas/dieseltire repair/oil, 3,903.51; Vic's Service LLC, gas/ supplies, 88.41; Village of Wausa, water/sewer/garbage, 140.85; Willow Creek Sand & Gravel, gravel/haul, 2,787.00.

HIGHWAY BRIDGE BUYBACK FUND. MRJ Engineering, new bridge, 12,100.00.

CHILD SUPPORT FUND. Largen Manufacturing Co., ups shipping, 100.34; Postmaster, postage, 264.60.

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

ROD PRES./MOD. FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00.

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

C&C DEVELOPMENT FUND. First National Bank Omaha, travel/ promo/office supplies/subscriptions, 208.93; Megan Hanefeldt, travel expense, 102.08; NENEDD, dues, 50.00.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 934.00; Missouri Sedimentation Action Coalition, membership, 1,000.00.

911 EMERGENCY FUND. CenturyLink, phone, 5.41; First National Bank Omaha, phone/batteries, 181.10; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. First National Bank Omaha, phone/batteries, 733.91; Three River Telco, phone, 179.34.

TOTALS	
General Fund	\$16,239.66
Road Fund	27,655.61
Highway Bridge Buyback Fund	12,100.00
Child Support Fund	364.94
Visitor's Improvement Fund	108.65
ROD Pres./Mod. Fund	55.00
County Insurance Fund	500.00
C & C Development Fund	361.01
Inheritance Fund	1,934.00
911 Emergency Fund	228.58
911 Wireless Service Fund	<u>913.25</u>
Total	\$60,460.70

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 3:39 p.m. on January 31, 2019 until Thursday, February 14, 2019 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 31, 2019
Center, Nebraska
10:00 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of January 31, 2019 at 10:00 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the January 10, 2019 meeting were read. Chairman Schlote approved the January 10, 2019 minutes as read with the correction/addition that Chairman Schlote appointed Supr. O'Connor, Supr. Mackeprang and Supr. Liska to the 2019 Tax Claims Committee.

At 10:04 a.m., Chairman Schlote opened a public hearing for Form 457 submitted by Good Samaritan Society of Bloomfield on four vehicles.

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

At 10:11 a.m., 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. There was no one present in opposition. Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to approve the Exemption Applications and Continued Exemption Applications filed for 2019 Tax Exemption on Real and Personal Property by Qualifying Organizations. By roll call vote. Ayes all Districts. Nays none. Motion carried. Full copies of the Exemption Applications and Continued Exemption Applications are on file in the County Assessor's Office.

Tax Claims #7902, #7903 and #7904 were reviewed. County Assessor McManigal informed the Board that these claims pertain to the area near Wausa where a person who owns the east side of the area, irrigates it, also rents the west side of the area and had moved the pivot between the two parcels in 2014. The pivot had covered a portion of the west side. The west side had been valued as being totally irrigated and now has been clarified to being only partially irrigated. The tax claims are for reducing the irrigated acres and adjusting tax credits to the owner of the west side of the area.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approved Tax Claims #7902, #7903 and #7904 on John G. Moehlenhoff, Sr. and wife reducing irrigated acres and adjusting tax credits for 2015, 2016 and 2017, as per the recommendation of the Tax Claim Committee, and County Assessor McManigal is directed to make the adjustments to the tax role. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #7. Nays District #6. Motion carried.

Chairman Schlote closed the open public hearing at 10:26 a.m. on Exemption Form 457 for Good Samaritan Society-Bloomfield. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to approve Exemption Form 457 for Good Samaritan Society-Bloomfield on a 2008 Chevrolet 4-door sedan, a 2010 Chevrolet pickup, a 2012 Dodge Grand SE van and a 2017 Dodge passenger van. Ayes all Districts. Nays none. Motion carried.

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. Verifying 2019 valuations; 2. Legislative bills.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:31 a.m. on January 31, 2019 until 10:00 a.m. on Thursday, February 14, 2019 for a regular meeting.

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

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

By _____

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
February 14, 2019
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 14, 2019 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

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

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

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

The minutes of the January 31, 2019 meeting were read. Chairman Sokol, Jr. approved the January 31, 2019 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims, except Claim #19020106 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. Mackeprang, seconded by Supr. Liska that Claim #109020106 payable to Schreier Lumber in the amount of \$13.36 written 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. Motion carried.

Claims totaling \$377,807.25 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 10:21 a.m.

Hwy. Supt. Barta met with the Board on the following: 1. Crack sealing oil road south of Bloomfield. Bader's Highway & Street of Norfolk inspected the oil road and submitted a quote of \$13,832 for sealing the cracks being nearly \$1,305 per mile. After discussion, motion by Supr. Schlote, seconded by Supr. Mackeprang to accept the quote from Bader's Highway & Street of Norfolk for sealing cracks in the 10.6 miles of the Bloomfield South oil road in the amount of \$13,832.00. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Several Road employees will be attending a motorgrader operator class in Dakota City on April 23 and 24; 3. Internet will be installed in the Center Mechanic's Shed; 4. Discussed possible mold problem in the Verdigre County Shed. A kit will be used to see if there is mold in that Shed; 5. A diesel tax audit was held on February 13; 6. Considering replacing a Knox/Cedar County line bridge.

Chairman Sokol, Jr. opened the advertised One & Six Year Road public hearing at 10:32 a.m. Present were Township Board members Jim Kotrous, Don Henery and Marty Cayler. Hwy. Supt. Barta presented information on the Road budget, highway allocation that funds about 52% of the Road budget, county/township allocation, equipment purchased, oil projects, bridge projects, road projects, engineering, and personnel changes.

Chairman Sokol, Jr. closed the One & Six Year Road public hearing at 10:55 a.m.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the January Zoning Permits Report. 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 #P0131 Kristy T. and Jeffrey V. Milliken and Sharon H. Zimmerman for a lot split creating Tracts 1 and 2 in the NW1/4NE1/4 lying North of County Road 54C. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. A meeting will be held in Hartington on February 28, 2019 regarding the Lewis and Clark NRD water shed; 4. Discussed FAA study on the Magnet Wind Farm; 5. Discussed recent Planning Commission meeting and Comprehensive Plan updates; 6. Townhall meetings are being held in Knox County communities for public input to the Comprehensive Plans update; 7. A campground is planned near Weigand.

Sheriff Henery expressed to the Board his appreciation for the respect they show to the County officials. Other officials present echoed the appreciation.

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

Motion by Supr. Schlote, seconded by Supr. Borgmann to accept the resignation of Columbia Township Chairman Thomas Diedrichsen and the appointment of Phillip Doerr as the Columbia Township Chairman. 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. Miller, seconded by Supr. Schlote to place on file the Clerk of the District Court January Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. O'Connor that the receipts totaling \$1,275,007.86 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19679 – State of Nebraska, 1st payment of property tax credit, 1,020,010.71; #19680 – Knox County Sheriff, 911 surcharges, 9.97; #19681 – Knox County Treasurer, interest, 5,435.00; #19682 – Knox County Treasurer, interest, 457.30; #19683 – State of Nebraska, 1st of six homestead payments, 45,317.68; #19684 – State of Nebraska, February 2019 rent, 2,205.00; #19685 – Clerk of District Court, filing fees, court costs, copies & passport fees, 917.20; #19686 – Knox County Clerk, misc. fees, c.c. marriage licenses & copies, 169.11; #19687 – Name Redacted, cobra payments, 196.96; #19688 – Commercial State Bank, interest, 937.64; #19689 – Mark Stelling, bolts/nuts, 36.00; #19690 – Estate of Elsie Mlady, inheritance tax, 3,197.45; #19691 – Knox County Zoning, plat application, 100.00; #19692 – Knox County Clerk, imprest interest, 13.29; #19693 – Commercial State Bank, interest, 2,507.95; #19694 – Myron Repenning Estate, inheritance tax,

17,001.45; #19695 – Knox County Sheriff, handgun permits & auto inspections, 655.00; #19696 – Knox County Court, fines & court costs, 2,495.00; #19697 – Brunswick State Bank, interest, 1,512.32; #19698 – Encartele Inc., reimburse jail phone usage, 30.34; #19699 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates for January 2019, 6,487.96; #19700 – North Frankfort Township, signs/posts, 370.00; #19701 – Register of Deeds, recording fees & documentary stamp tax, 7,006.58; #19702 – State of Nebraska, highway allocation, 151,900.76; #19703 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Fire Gen, 5,540.75; #19704 – Knox County Attorney, stop funds, 80.00; #19705 – Brunswick State Bank, interest, 416.44.

Motion by Supr., Schlote, seconded by Supr. Mackeprang to go into executive session at 11:21 a.m. so as to protect the reputation of individuals when discussing personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of individuals when discussing personnel. The Board came out of executive session at 11:47 a.m.

Motion by Supr. Schlote, seconded by Supr. Miller to close at 11:47 a.m. the executive session that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Hanefeldt presented two applications for projects in Creighton that were approved by the Visitor's Committee. Several years ago the Visitor's Committee delegated Visitor's Improvement funds for Knox County communities and Creighton was delegated \$20,000. As there are two projects in Creighton applying for the funds, Creighton requested the \$20,000 be split between the two projects. Motion by Supr. Borgmann, seconded by Supr. Schlote that Visitor's Improvements funds of \$10,000 be approved for the Creighton Park Board for an ADA accessible playground structure in the Creighton City Park and \$10,000 be approved for the Creighton Historical Center for the purchase/remodel of the building next to the existing historical center. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Salaries, 176,310.62; Applied Connective Technologies, IT service, 4,267.50; Avera Medical Group, prisoner ER visit, 163.67; Bloomfield Pharmacy, prisoner meds, 63.40; Bob's Candy Service Inc., prisoner utensils, 166.45; Bohemian One Stop, van gas, 34.00; Classic Carpet Care, mop/towel rent, 41.00; Collector of Internal Revenue, Social Security County pays, 13,246.47; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,750.00; Creighton News, publishing/subscription, 233.15; Creighton 59 LLC, gas, 86.43; Crofton Journal/Niobrara Tribune, publishing, 360.19; DAS State Accounting-Central Finance, backup, 121.88; Derek Cunningham, board expense, 23.20; Dollar General, supplies, 313.00; Eakes Office Solutions, copier agreement/repairs, 244.41; Ecowater Systems, bottled water, 330.00; Elaine's Tavern & Café, prisoner board, 4,488.00; Election Systems & Software Inc., Crofton City special election, 1,105.29; Flower Basket, spelling bee trophies, 162.00; Great Plains Communications, phone/internet, 2,227.73; Holly Wortmann, board expense, 4.06; Hometown Leasing, copier lease, 76.18; Jen Bollich, board expense, 19.72; Jo Ann P. Knori, prior service, 20.00; Jodi Henry, board expense, 58.00; Kasey Wagner, board expense, 59.16; Kelly Hanvey, reimburse postage, 127.95; The Lincoln National Life Ins. Co., insurance County pays, 90.84; Liz Doerr, mileage/postage/subscription, 229.16; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program/forms, 893.72; N&B Gas Company, propane, 1,311.00; North Central Public Power District, electricity, 2,777.93; Northeast Nebraska News Company, publishing, 37.64; Omaha World Herald, subscription, 220.48; Pitzer Digital LLC, publishing, 300.85; Postmaster, postage, 77.42; PowerTech LLC, service agreement, 1,400.00; Principal Life Insurance Co., Ins. Co. Pays, 1,982.60; Quill Corporation, office supplies, 858.76; Retirement Plans Division of Ameritas, retirement County pays, 11,886.25; Ruth Vonderohe, travel expense/meals, 969.07; Telebeep, pagers, 51.33; UNL-AEM Business Center, subscription, 225.00; U.S. Cellular, cell phones, 119.38; U.S. Cellular, cell phones, 340.58; Verdigre Eagle, publishing, 371.88; Vic's Service LLC, van tires, 196.00; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 374.00; Woods & Aitken LLP, attorney fees, 87.00.

ROAD FUND. Salaries, 59,338.64; Avera Medical Group, drug test, 30.00; Big Red Mini Mart, gas, 137.79; Black Hills Energy, heating fuel, 350.26; Bloomfield Auto Parts, repairs/oil, 65.03; Bohemian One Stop, gas, 136.07; Carlson Home & Auto Inc., tire repair, 250.00; CHS Wausa, diesel, 1,522.73; City of Bloomfield, water, 24.20; C-Mart, gas, 340.17; Collector of Internal Revenue, Social Security County pays, 4,484.51; Cornhusker International Trucks Inc., battery, 239.85; Country Market, shop supplies, 7.49; Country Pride Cooperative, propane, 887.22; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; Creighton 59 LLC, gas, 231.95; Crofton Journal/Niobrara Tribune, publishing, 26.76; Farmer's Pride, diesel, 3,867.10; Great Plains Communications, phone, 510.41; Grossenburg Implement Inc., repairs/shop supplies, 183.10; Hagge Glass, repairs, 135.00; Hefner Hardware, shop supplies, 57.92; Jedlicka's Hardware Hank, shop supplies/shop tools/ice melt, 598.56; Jonny Dodge Chrysler Jeep Inc., repairs, 37.75; Kayton International, repairs, 1,431.70; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 33.83; Linn Post & Pipe Inc., shop supplies, 54.20; Main Street Grocery, shop supplies, 18.12; Medical Enterprises Inc., drug test, 35.00; Missouri Valley Shopper, publishing, 157.56; Moody Motor Co., repairs, 711.25; N&B Gas Co., heating fuel, 2,757.50; Nebraska Public Power District, electricity, 99.06; Netcom Inc., repairs, 116.00; North Central Public Power District, electricity, 519.85; Northeast Nebraska News Company, publishing, 37.73; O'Neill Auto Supply Inc., repairs, 323.49; O'Neill Shopper, publishing, 13.00; Pitzer Digital, publishing, 53.18; Powerplan, repairs, 431.33; Principal Life Insurance Co., insurance County pays, 689.60; R & K Motor Parts, oil/filters/repairs, 1,093.75; RDO Truck Centers, repairs, 441.54; Retirement Plans Div. of Ameritas, retirement County pays, 3,898.38; Roger's Auto Repair, repairs, 50.00; Schaefer Grain & Feed Co., road salt, 3,166.80; Schreier Lumber, shop supplies, 13.36; Stanley Petroleum Maintenance Inc., fuel pump repairs, 500.50; Sucha Repair, repairs, 55.33; U.S. Cellular, cell phones, 396.11; Verdigre Collision Repair, repairs, 524.24; Vic's Service LLC, gas/repairs/tire repair, 283.67; Village of Center, water/sewer, 25.50; Village of Niobrara, water/sewer, 39.69; Village of Verdigre, water/sewer/garbage, 80.68; Walton Electronics, CB cable, 9.95; West Hodson Lumber & Concrete Co., shop supplies, 35.49; Willow Creek Sand & Gravel, gravel/haul, 582.65.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.39; Hometown Leasing, copier lease, 125.93; Pitzer Digital, envelopes, 52.99.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 395.85.

C&C DEVELOPMENT FUND. Salaries, 4,274.28; Collector of Internal Revenue, Social Security County pays, 322.36; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 850.00; Crofton Journal/Niobrara Tribune, subscription, 34.00; Great Plains Communications, phone/internet, 52.39; Lincoln National Life Insurance Co., insurance County pays, 1.99; Principal Life Insurance Co., insurance County pays, 43.10; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; Stacy Miller, travel, 103.71; U.S. Cellular, cell phone, 142.24.

INHERITANCE FUND. Marvin Planning Consultants Inc., comprehensive plan, 3,277.50; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. GeoComm, GIS, 259.92; Great Plains Communications, phone/internet, 210.63.

911 WIRELESS SERVICE FUND. GeoComm, GIS, 1,108.08; Great Plains Communications, phone/internet, 652.85.

SHERIFF COMMISSARY FUND. Bob's Candy Service Inc., inmate commissary, 94.70.

TOTALS	
General Fund	259,069.85
Road Fund	104,063.55
Child Support Fund	231.31
ROD Pres./Mod. Fund	310.61
Economic Development Fund	395.85
C&C Development Fund	6,049.07
Inheritance Fund	5,360.83
911 Emergency Fund	470.55
911 Wireless Service Fund	1,760.93
Sheriff Commissary Fund	94.70
Total	\$377,807.25

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:55 a.m. on February 14, 2019 until Thursday, February 28, 2019 at 9:30 a.m. for a regular meeting.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
February 14, 2019
10:01 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of February 14, 2019 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 Creighton News newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the January 31, 2019 meeting were read. Chairman Schlote approved the January 31, 2019 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Discussed Tax Correction #7905 - Eric Lancaster. Mr. Lancaster's home was viewed and it was determined the quality of the house should be adjusted. Motion by Supr. O'Connor, seconded by Supr. Liska to approve Tax Correction #7905 Eric Lancaster for the adjustment of valuation on the property in order to equalize after a review and County Assessor McManigal was directed to make the correction to the tax role. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Assessor McManigal discussed the following with the Board: 1. Valuation work continues; 2. Discussed the contract with Blaser Appraisal that will need to be revised.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:21 a.m. on February 14, 2019 until 10:00 a.m. on Thursday, February 28, 2019 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 28, 2019
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 28, 2019 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

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

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

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

The minutes of the February 14, 2019 meeting were read. Chairman Sokol, Jr. approved the February 14, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Knox County Development Agency October 29, 2018 meeting minutes, agenda for a KCDA meeting on February 25, 2019 and the Economic Development Director's Report from November 2018 through February 2019.

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 \$48,041.20 are listed at the end of these proceedings.

Motion by Supr. Miller, seconded by Supr. Mackeprang to place on file the bonds for the Clerks and Treasurers of the Eastern and North Frankfort Townships. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

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

Hwy. Supt. Barta met with the Board on the following: 1. Jeremy Crosley, the new County mechanic, introduced himself to the Board; 2. The Board reviewed the information on the TEXA Truck and Off Highway Combo Diagnostic Tool which is a laptop computer and software that can be used on motorgraders and other equipment for a cost of \$8,495 plus an additional software from AutoEnginuity with Ford, GM, Dodge & Chevrolet Enhanced for a cost of \$799.95. Discussion ensued on the use of the diagnostic programs that would be beneficial and a necessity and that there will be no annual subscription for at least four years. Motion by Supr. Liska, seconded by Supr. Schlote to purchase the TEXA Truck and Off Highway Combo Diagnostic Tool that includes a laptop computer and software for \$8,495 and to purchase the AutoEnginuity Software with Ford, GM, Dodge and Chevrolet Enhanced for \$799.95. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. Miller, seconded by Chairman Sokol, Jr. to adopt **Resolution #2019 – 02** for the submission of documents to the State of Nebraska on the One and Six Year Road Hearing that was held on February 14, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 – 02

In pursuant with Section 10 of LB 1302, Knox County did hold its Public Road Hearing on February 14, 2019. 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

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

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

Passed and approved this 28th day of February, 2019.

Hwy. Supt. Barta continued with the following: 4. Cedar/Knox County Line bridge project. Husker Steel Company quoted a cost of \$67,888 for steel products. The proposal is to have Knox County remove the old bridge and build the new bridge using Knox County's equipment. Hwy. Supt. Barta submitted estimated labor, equipment and rented equipment costs to Knox County. An interlocal agreement will be drafted if the Cedar County Commissioners approve the project; 5. Hiring additional seasonal help/flagger for the oil crew. Discussion ensued on hiring one seasonal employee with no benefits except the required retirement and the seasonal employee would be a flagger for the oil crew and to operate road equipment as needed; 6. The Board reviewed a report of road employees and the motorgrader miles for winter and summer; 7. Lewis & Clark Rural Water District wants to construct a concrete trough below a culvert along the Rec Road in the County's right-of-way. The Rural Water District would pay the costs; 8. Scott Sand of Hartington will crush the concrete pile located at the Creighton County Yard at a cost of \$7.75 per ton; 9. Scott Grim, Bridge Foreman Jelinek and Hwy. Supt. Barta will be attending a bridge conference.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to approve Administrative Plat Application #P0132 Floor Fashions (Brad Charrlin) for a .82-acre tract in the SW1/4NW1/4 of Section 9, T30N, R5W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Schlote, seconded by Supr. Liska to place on file the September 25, 2018 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussed new storage unit being constructed by Troy Behounek; 4. Town Hall meetings will be held in Niobrara and in Bloomfield today for public input on the updates to the Knox County Comprehensive Plans; 5. Lewis & Clark NRD is holding a water shed meeting today.

County Attorney Thomas updated the Board on charges filed in Federal Court against criminals involved in the Phyllis Hunhoff case. Sheriff Henery told the Board that Chief Deputy Henery and Sheriff Henery probably will be called to testify in Omaha at the trials.

Sheriff Henery met with the Board on the following: 1. The new patrol pickup is here and is being outfitted with lights and radios. Sheriff Henery recommended that the surplus Ford Expedition be offered for sale to Knox County police departments or fire departments as the vehicle is equipped with lights and radios and would not have to be stripped down if sold to individuals. Sheriff Henery will contact County Attorney Thomas on this matter; 2. Discussed people illegally passing school buses; 3. ICE took custody of one person in Bloomfield.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to adopt **Resolution #2019 – 03 amending Resolution #2017 – 32** correcting the typographical error in the legal description of the tract in Lot 1 in Hideaway Estates, a subdivision of Knox County, that was deeded to Knox County for a safe entrance into Hideaway Estates. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 03 AMENDING RESOLUTION #2017 – 32

WHEREAS, Hideaway Estates is a platted subdivision located in North Frankfort, and
WHEREAS, the platted entrance to Hideaway Estates is located over a crest of a hill and vehicle accidents have occurred in the area, and
WHEREAS, the Nebraska Department of Roads recommended that the entrance be moved for the safety of the public, and
WHEREAS, David P. Hoffman and Scott Hoffman own Lot 1 in Hideaway Estates, a subdivision of Knox County, Nebraska, and offered to donate a 51.73 ft. by 200 ft. portion of Lot 1 as a new entrance to Hideaway Estates to be conveyed and dedicated to the public for the safety of the public, and
WHEREAS, a deed was prepared and signed by David P. Hoffman and Mary Kay Hoffman, husband and wife, and Scott P. Hoffman and Kerri A. Hoffman, husband and wife, as grantors conveying and dedicating to Knox County the portion of Lot 1 for public road purposes, and
WHEREAS, Resolution #2017 – 32 was adopted on November 9, 2017 where Knox County accepted a Deed of Dedication from David P. Hoffman and Mary Kay Hoffman, husband and wife, and Scott P. Hoffman and Kerri A. Hoffman, husband and wife conveying and dedicating to the public for public health, safety and welfare that part of Lot 1, Hideaway Estates, a subdivision in Knox County, Nebraska described as commencing at the existing Southwest corner of said Lot 1, the point of beginning, thence Northwest 51.73 feet along the property line to the Southeast corner of Lot 2 of Hideaway Estates, thence Northeast on the property line dividing Lot 1 from Lot 2 a distance of 200 feet, thence Southeast 90 degrees for a distance of 51.73 feet to the property line of Lot 1, thence Southwest a distance of 200 feet to the point of beginning as the new entrance to Hideaway Estates subdivision, and
WHEREAS, the legal description on Resolution #2017 – 32 has a typographical error and the correct legal description should be “that part of Lot 1, Hideaway Estates, a subdivision in Knox County, Nebraska described as commencing at the existing Southwest corner of said Lot 1, the point of beginning, thence Northwest 51.73 feet along the property line to the **Southwest** corner of Lot 2 of Hideaway Estates, thence Northeast on the property line dividing Lot 1 from Lot 2 a distance of 200 feet, thence Southeast 90 degrees for a distance of 51.73 feet to the property line of Lot 1, thence Southwest a distance of 200 feet to the point of beginning as the new entrance to Hideaway Estates subdivision”, and
THEREFORE, BE IT RESOLVED that the Knox County Board of Supervisors approves this Resolution amending Resolution #2017 – 32 correcting the legal description to be as: “that part of Lot 1, Hideaway Estates, a subdivision in Knox County, Nebraska described as commencing at the existing Southwest corner of said Lot 1, the point of beginning, thence Northwest 51.73 feet along the property line to the Southwest corner of Lot 2 of Hideaway Estates, thence Northeast on the property line dividing Lot 1 from Lot 2 a distance of 200 feet, thence Southeast 90 degrees for a distance of 51.73 feet to the property line of Lot 1, thence Southwest a distance of 200 feet to the point of beginning as the new entrance to Hideaway Estates subdivision”.

Dated this 28th day of February 2019.

COUNTY BOARD OF SUPERVISORS, KNOX COUNTY, NEBRASKA

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

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

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

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

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

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

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

ATTEST: (Seal)

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

Motion by Supr. Schlote, seconded by Supr. Liska that the receipts totaling \$118,664.03 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19706 – Peoria Township, reimb. of 15% electricity and propane, 317.20; #19707 - NENEDD, February 2019 business loan payments, 5,375.31; #19708 – Knox County Clerk, election recovery, 4,382.03; #19709 – Knox County Attorney, insufficient fund check processing fee, 30.00; #19710 – State of Nebraska, personal property tax credit, 7,306.92; #19711 – Knox County Sheriff, inmate commissary, 224.85; #19712 – Brunswick State Bank, interest, 1,068.49; #19713 – Cedar Knox Public Power District, 5% gross tax & '57 in lieu of tax, 78,737.35; #19714 – Village of Winnetoon, cost reimbursement for blading Winnetoon streets, 1,092.00; #19715 – Midwest Bank, interest, 1,474.52; #19716 – Betty Y. Hall Estate, inheritance tax, 2,471.31; #19717 – Western Township, election recovery and township supplies, 103.20; #19718 – Knox County Clerk, election recovery, 1,663.34; #19719 – Western Township, signs/posts, 180.00; #19720 – State of Nebraska, lodging tax, 2,814.34; #19721 – Cedar Knox Rural Water Project, refund overpayment to SID #1, 254.39; #19722 – Knox County Clerk, election recovery, 3,120.23; #19723 – Knox County Zoning, administrative plat application and building permit, 160.00; #19724 – State of Nebraska, funding for 911 service, 4,820.27; #19725 – State of Nebraska, March 2019 rent, 2,205.00; #19726 – Brunswick State Bank, interest, 863.28.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to add to the agenda by emergency action executive session to be held on legal litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to go into executive session at 11:40 a.m. to discuss legal litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on legal litigation. The Board came out of executive session at 11:55 a.m.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to close at 11:55 a.m. the executive session held on legal litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. CenturyLink, long distance, 26.16; Classic Rentals, mop/towel rental, 41.00; Clerk of District Court, court costs, 72.00; CMart LLC, gas, 30.00; DAS State Accounting-Central Finance, teletype, 448.00; Dean Wilken, meeting/mileage, 47.04; Doug DeShazer, meeting, 25.00; Eakes Office Solutions, copier agreement, 265.66; First National Bank Omaha, gas/supplies/hot spot/postage/postcards, 2,972.55; Fred Steffen, meeting/mileage, 67.92; Greg Kuhlman, meeting/mileage, 52.84; Jeannoutot Plumbing, repairs, 785.18; Jim Kotrous, meeting/mileage, 43.56; Keith Nielsen, meeting/mileage, 40.66; Knox County Sheriff, service fees, 6.00; Lied Lodge & Conference Center, lodging, 192.40; Monroe Systems, printer toner, 115.25; Moody Motor Company Inc., oil change/filter, 47.65; National Patent Analytical Systems Inc., data master repair, 548.43; Neil Clausen, meeting/mileage, 57.48; NIRMA, training, 221.00; Northeast Nebraska

Association of County Officials, registrations, 200.00; Quill Corporation, office supplies, 156.48; Robert Larsen, meeting/mileage, 38.92; Robert Ganz, meeting/mileage, 37.76; Roger's Auto Repair, windshield wiper blades, 44.00; Thomson Reuters-West, law books, 324.00; Top Quality Glove, gloves, 67.50; Tri-State Turf & Irrigation, service agreement, 250.00.

ROAD FUND. B's Enterprises Inc., culverts/bands/blades/bolts/teeth/boards, 14,105.74; Bazile Creek Power Sports, repairs/brush cutter/fuel mix, 635.94; Bomgaars, shop supplies/ice melt/shop tools/building repair/repairs, 4,735.42; Cedar Knox PPD, electricity, 210.29; C-Mart LLC, gas, 28.67; Creighton News, publishing, 95.40; Farmer's Pride, heating fuel, 285.12; First National Bank Omaha, first aid/respirator/meals, 273.03; Kimball Midwest, shop supplies, 163.80; Mainelli Wagner & Associates Inc., engineer fees, 2,621.90; Medical Enterprises Inc., drug test, 75.00; Nebraska Public Power District, electricity, 217.74; NIRMA, manuals, 221.00; NMC Exchange LLC, repair, 247.08; Russ Crosley, garbage, 46.00; Sucha Repair, repairs, 9.88; Verdigre Eagle, publishing, 40.68; Verdigre Farm Service, gas/diesel/tire repair/oil/shop supplies, 2,483.57.

CHILD SUPPORT FUND. First National Bank Omaha, postage, 750.00; Microfilm Imaging Systems Inc., scanner rent, 81.00; MIPS Inc., motor voter merge, 336.00.

VISITOR'S IMPROVEMENT FUND. Creighton Historical Center, building improvements, 10,000.00; First National Bank Omaha, kiosk internet, 108.65.

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

ECONOMIC DEVELOPMENT FUND. NE Development Network, dues, 50.00.

C&C DEVELOPMENT FUND. First National Bank Omaha, travel/ promo/office supplies/meals, 1,355.50; Megan Hanefeldt, travel expense, 154.86; Quill Corporation, office supplies, 40.98.

INHERITANCE FUND. Egley, Fullner, Montag, Morland & Easland P.C., court appointed attorney, 534.16.

911 EMERGENCY FUND. First National Bank Omaha, wireless mouse/keyboard, 31.45.

SHERIFF COMMISSARY FUND. Bob's Candy Service Inc., inmate commissary, 127.90.

TOTALS	
General Fund	7,224.44
Road Fund	26,496.26
Child Support Fund	1,167.00
Visitor's Improvement Fund	10,108.65
County Insurance Fund	750.00
Economic Development Fund	50.00
C & C Development Fund	1,551.34
Inheritance Fund	534.16
911 Emergency Fund	31.45
Sheriff Commissary Fund	127.90
Total	\$48,041.20

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:56 a.m. on February 28, 2019 until Thursday, March 14, 2019 at 9:30 a.m. for a regular meeting.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
February 28, 2019
9:59 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of February 28, 2019 at 9:59 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

The minutes of the February 14, 2019 meeting were read. Chairman Schlote approved the February 14, 2019 minutes as read.

There was no public comment on agenda items.

Comment on non-agenda items was held on the Lancaster tax correction approved at the last meeting and salting of the Weigand road.

Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to approve Tax Correction #7906 – Margaret Arens' homestead for 2016 revoked after a State audit - and County Assessor McManigal was directed to make the correction to the tax role. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Assessor McManigal discussed the following with the Board: 1. Discussed the contract with Blaser Appraisal that will be revised and sent to the State for their approval; 2. The average value was sent to the State and they will determine if the Knox County values are in compliance.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:13 a.m. on February 28, 2019 until 10:00 a.m. on Thursday, March 14, 2019 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 19, 2019
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 Tuesday, March 19, 2019 at 9:30 a.m. due to the postponement of the scheduled March 14, 2019 meeting date. Postponement of the originally scheduled meeting was due to flooding 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, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

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

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

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

The minutes of the February 28, 2019 meeting were read. Chairman Sokol, Jr. approved the February 28, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Letter from Corps of Engineers on the 2019 interagency meeting scheduled for March 26, 2019 at 9:00 a.m. at the Lewis and Clark Visitor Center.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims except Claim #19030106 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. Mackeprang that Claim #19030106 payable to Schreier Lumber in the amount of \$10.80 written 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. Motion carried.

Claims totaling \$382,790.97 are listed at the end of these proceedings.

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

Motion by Supr. Liska, seconded by Supr. Borgmann to cancel Check #19010145 in the amount of \$40.00 payable to Creighton FCCLA written from the County Sheriff's Budget within the General Fund. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the County Treasurer's Report of delinquent taxes sold at the March 4, 2019 Tax Sale and that the public tax sale is now closed and the private tax sale now begins. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to place on file the surety bonds for the Addison Township Clerk and for the Dowling Township Clerk and Treasurer. 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 10:14 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Mackeprang to authorize Chairman Sokol, Jr. to sign the Section Corner Agreement with the Nebraska Department of Transportation on Project STP-14-4(16), N-59-Verdigre, CN32237 for improvements on Highway 14. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. The advertised gravel bids' opening will be held on March 28, 2019; 3. The advertised asphalt bids' opening will be held on April 11, 2019; 4. Funding was received in the amount of \$302,046.81 from the State of Nebraska for the Hwy. Bridge Buyback Program with the breakdown as STP funds of \$157,671.18 and HBP funds of \$144,375.63; 5. Hwy. Supt. Barta updated the Board on the historic flooding in Knox County due to heavy rains, frozen ground and the breaking of the Spencer Dam in Boyd County where the flood waters in the Niobrara River came through Knox County affecting a number of farms and Niobrara businesses. Discussed were the roads and bridges that are closed due to damage, work being done on the south approach to the Pischelville Bridge, that no County-maintained bridges were washed out, the loss of the Morman Canal Bridge on Highway 12 west of Niobrara, engineering that may be needed on a number of bridges before fixing the approaches, that Hwy. Supt. Barta has only had the opportunity to survey 20% of the bridges, the assistance of individuals to help the County and communities to get ice cleared from roads and bridges, assistance of people bringing in hot food for the Road employees working on the Pischelville Bridge, equipment that was in the flooded Niobrara County Shed, and conditions of the Niobrara and Verdigre County Sheds due to flooding.

Emergency Manager Hintz updated the Board on the work done through her office on the flooding matters. Update given was: wells are now working in Verdigre, Niobrara and Santee but the water is not drinkable at this time; Bloomfield, Verdigre, Niobrara, Santee and Knox County have all applied for disaster declaration; donations of water and supplies; the preliminary figure of disaster is \$500,000 which is a starting point and will be adjusted as inspections and repairs begin; a request has been sent in for a Presidential Declaration; damage done to the Willard Ruzicka farm that was near the Pischelville Bridge; assistance needed for people with water and mud in their basements where furnaces, water heaters and washers/dryers have been destroyed; assistance information can be found by calling 211; FEMA funds may not cover individuals but these people may have to go through SBA for low-interest loans unless a Presidential Declaration includes individuals; Boyd County evacuated sixteen people in Knox County as these people could not be reached by Knox County personnel; and the need for a cellphone booster in Annex #2. Chairman Sokol, Jr. signed a letter declaring a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Knox County requesting disaster assistance.

Sheriff Henery also updated the Board on the flooding and what his office was involved in. Update was given on assisting getting students home after a function on Wednesday; use of 911 operators up and down the valley when the Spencer Dam broke; water/ice from Spencer Dam was one mile wide and twenty feet high when it came through Niobrara; sixteen people were evacuated out of the Lazy River Acres area by individuals and the Boyd County Sheriff's Office; discussed taking the Sheriff's older Ford Expedition over to be parked near the Niobrara State Park and Niobrara State Park Superintendent Rettig would use a boat to pick up the Sheriff Office's personnel if needed; a contract will be made with Boyd County for mutual aid; Knox County was fortunate as no human lives were lost; support from other communities and across the United States; and the National Guard stationed out of Mead is helping in Knox County and one of the members of the Guard is Deputy Sheriff Andrew Filipps.

Zoning Administrator Doerr met with the Board on the following: 1. Discussed FEMA funds; 2. Willard Ruzicka who lost his farm from the flooding of water and ice when the Spencer Dam broke is planning to rebuild. Zoning Administrator Doerr met with the Ruzicka family earlier in the morning to go through regulations for rebuilding and the permit process; 3. Motion by Supr. Miller, seconded by Supr. Mackeprang to place on file the February Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Discussed waiving building permit fees for flooded areas. The matter will be discussed at the next meeting; 5. Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve Administrative Plat Application #P0133 Kenneth L. Becker for the correction of a property line with Tom Schottler on part of the N1/2 of Section 22, T30N, R3W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. Motion by Supr. Liska, seconded by Supr. Borgmann to approve Administrative Plat Application #P0134 Bruce D. Curtiss/High Water Lodge, a Condominium, for boundary adjustment for part of Lot 1B, Riverview Estates Subdivision. By roll call vote. Ayes all Districts. Nays none. Motion carried; 7. Flooding report of subdivisions near Lazy River Acres.

Motion by Supr. O'Connor, seconded by Supr. Schlote that the receipts totaling \$790,984.75 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19727 – Knox County Treasurer, check processing fee, 25.00; #19728 – Knox County Sheriff, 911 surcharges, 32.97; #19729 – Commercial State Bank, interest, 315.07; #19730 – Midwest Bank, interest, 1,455.62; #19731 – Phoenix Asset Management, water, sewer & sanitation assessments, 1,277.37; #19732 – Knox County Clerk, marriage license, 25.00; #19733 – Knox County Treasurer, interest, 3,856.63; #19734 – Knox County Treasurer, interest, 879.33; #19735 – State of Nebraska, Personal Property tax credit, 62,772.08; #19736 – State of Nebraska, 2nd of six homestead payments, 45,317.68; #19737 – Estate of Laverda L. Kruger, inheritance tax, 12.63; #19738 – Clerk of District Court, filing fees, court costs, copies, passport fees & bail bond, 527.95; #19739 – Knox County Clerk, misc. fees, c.c. marriage licenses & copies, 91.40; #19740 – Knox County Clerk, marriage license, 25.00; #19741 – Knox County Sheriff, auto inspections & handgun permits, 580.00; #19742 – Midwest Bank, interest, 5,718.50; #19743 – Julio Bazan, assessment for water, sewer & sanitation, 98.82; #19744 – Castia RX, manufacturer formulary rebate, 219.73; #19745 – Knox County Treasurer, registration fee for annual public tax sale, 700.00; #19746 – Knox County Zoning, administrative plat, 100.00; #19747 – Knox County Sheriff, inmate commissary, 206.70; #19748 – Knox County Sheriff, work release, 325.00; #19749 – Knox County Clerk, election recovery costs, 1,660.11; #19750 – Knox County Court, fines, bond forfeitures, court costs & lab test fees, 3,940.00; #19751 – Register of Deeds, recording fees & documentary stamp tax, 3,970.88; #19752 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates, 6,372.57; #19753 – North Central Public Power District, in lieu of tax, 103,172.19; #19754 – Village of Center, street maintenance, 530.00; #19755 – Estate of Vicki L. Herzog, inheritance tax, 39,172.92; #19756 – Encartele Inc., reimburse jail phone usage, 85.37; #19757 – Pierce County Treasurer, February 2019 collection, 454.70; #19758 – Commercial State Bank, interest, 3,849.05; #19759 – State of Nebraska, IV-D quarterly cse reimbursement, 6,164.87; #19760 – State of Nebraska, highway allocation, 177,047.81; #19761 – Knox County Zoning, plat application, 100.00; #19762 – Knox County Attorney, check processing fees, 20.00; #19763 – Cedar County Treasurer, tax collection – Crofton Fire Gen & Sink & Wausa Fire Gen, 8,783.78; #19764 – Northeast Nebraska Economic Development District, March 2019 business loan payments, 5,375.31; #19765 – State of Nebraska, federal funds purchase program, 302,046.81; #19766 – Niobrara Housing, in lieu of tax, 3,666.63; #19767 – Knox County Clerk, imprest interest, 9.27.

County Attorney Thomas met with the Board on the following: 1. Discussed flood related costs; 2. The Board received a complaint against the Raymond Township Board from river residents north of Ponca Creek regarding road conditions of the "goat road". County Attorney Thomas updated the Board on their options and recommended the Raymond Township Board members be invited to the next Board meeting to address the complaint.

County Treasurer Stark and the Board reviewed Custody Receipt Replacements from Commercial State Bank. The pledged securities protect the County's money. Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file Commercial State Bank Custody Receipts Replacements. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held where the funds will be drawn for covering the flooding costs. The Flowage Easement Fund and the Inheritance Fund will be used as well as any FEMA or NEMA funds received.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to add to the agenda by emergency action suspending reuse loan payments for a period of time for two Niobrara businesses who were tremendously affected by the recent flooding due to the Spencer Dam breaking in Boyd County. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Miller, that due to the recent catastrophic flooding and aftermath, to suspend the reuse loan payment and accrual of interest for Reuse Loan #6872424 for one year starting March 19, 2019 and to suspend the reuse loan payment and accrual of interest for Reuse Loans #6872406 and #6872407 for four months starting March 19, 2019, and this action to be revisited after the grace periods for re-evaluation. 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, 161,237.33; Bloomfield Auto Parts, van oil/washer fluid, 61.80; Bloomfield Pharmacy, meds, 12.95; Bonnie Cash, prior service, 9.00; City of Bloomfield, community building rent, 45.00; Classic Carpet Care, mop/towel rent, 37.50; C-Mart, van gas, 15.34; C-Mart LLC, gas, 13.90; Collector of Internal Revenue, Social Security County pays, 12,080.29; Connecting Point, maintenance, 405.00; Connie J. Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,750.00; Creighton News, publishing/subscription, 254.20; Creighton 59 LLC, gas, 184.73; Crofton Journal/Niobrara Tribune, publishing, 618.70; Derek Cunningham, board expense, 6.96; Diane L. Eckert, prior service, 36.00; Dollar General, supplies, 339.30; Eakes Office Solutions, copier agreement, 414.98; Ecowater Systems, bottled water, 132.00; Elaine's Tavern & Café, prisoner board, 5,346.00; Great Plains Communications, phone/internet, 2,164.12; Holly Wortmann, board expense, 26.68; 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; Key Sanitation, garbage, 106.00; The Lincoln National Life Ins. Co., insurance County pays, 90.84; Liz Doerr, mileage, 244.76; Lois Colwell, prior service, 27.00; Manatron Inc., rate table, 2,680.77; MIPS, computer program/forms, 718.02; Monica J. McManigal, mileage/expenses, 337.76; Moody Motor Co. Inc., oil change/filter, 82.31; Nebraska Weed Control Association, registration, 120.00; North Central Public Power District, electricity, 2,894.05; Northeast Nebraska News Company, publishing, 644.67; Principal Life Insurance Co., insurance County pays, 1,982.60; Quill Corporation, office supplies, 1,652.20; R&K Motor Parts, van filter, 7.09; 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, 10,699.48; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel expense/registrations, 255.66; Superior Turf Management LLC, lawn care contract, 688.75; Telebeep, pagers, 64.17; Thomsen-Reuters-West, law books, 186.00; U.S. Cellular, cell phones, 252.34; U.S. Cellular, cell phones, 340.58; Verdigre Eagle, publishing, 107.00; VFW Post 1151, hall rent, 25.00; Vic's Service LLC, gas, 19.55; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 332.00; Virginia Buerman, prior service, 27.00; Wholesale Supply Company Inc., supplies, 329.10.

ROAD FUND. Salaries, 58,080.19; Adams Electric Inc., furnace repair, 248.25; Big Red Mini Mart, gas, 126.41; Black Hills Energy, heating fuel, 204.87; Bohemian One Stop, gas, 117.68; Bruce Peters, prior service, 24.00; CHS Wausa, diesel/gas, 1,090.25; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 152.22; C-Mart, gas, 276.87; Collector of Internal Revenue, Social Security County pays, 4,382.08; Cornhusker International Trucks Inc., repairs, 471.59; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance county pays, 11,900.00; Creighton 59 LLC, gas, 176.77; David L. Bauer, prior service, 36.00; Diesel Laptops LLC, mechanic laptop, 9,294.95; Dollar General, first aid kit, 4.75; Fairfield Inn & Suites, lodging, 209.90; Farmer's Pride, diesel, 992.79; Great Plains Communications, phone, 727.82; Grossenburg Implement Inc., repairs/filters, 950.84; Hagge Glass, repairs, 350.90; J&K Auto, gas, 65.00; James Hoferer, mold kit, 8.45; Jedlicka's Hardware Hank, shop supplies/repairs, 262.13; Kayton International, repairs, 108.16; Key Sanitation, garbage, 118.00; Larry Cross, prior service, 18.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 33.83; LTL Holdings Inc., gas, 59.18; N&B Gas Co., heating fuel, 1,022.00; Nebraska Public Power District, electricity, 99.57; Pease General Store, shop supplies, 225.30; Pomp's Tire Service Inc., tires, 11,831.40; Powerplan, repairs/oil, 757.27; Principal Life Insurance Co., insurance County pays, 689.60; R & K Motor Parts, oil/filters/repairs/shop supplies, 573.02; Retirement Plans Div. of Ameritas, retirement County pays, 3,811.06; Rohrer welding, shop supplies/shop tools/repairs, 161.40; Schreier Lumber, shop supplies, 10.80; Steffens Service, gas, 208.26; Sucha Repair, oil, 41.90; U.S. Cellular, cell phones, 408.71; Verdigre Farm Service, diesel/gas/shop supplies/oil, 3,266.66; Vic's Service LLC, shop supplies/repairs, 70.50; Village of Center, water/sewer, 25.50; Village of Niobrara, water/sewer, 39.81; Village of Verdigre, water/sewer/garbage, 80.68; West Hodson Lumber & Concrete Co., shop tools, 54.99.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.39; Matthew R. Fischer, lodging, 114.26; Microfilm Imaging Systems Inc., scanner rent, 81.00; Quill Corp., office supplies, 269.93.

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

VET'S AID FUND. Veteran Service Officer, emergency relief, 3,500.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 270.00.

C&C DEVELOPMENT FUND. Salaries, 3,726.93; Collector of Internal Revenue, Social Security County pays, 280.49; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 850.00; Great Plains Communications, phone/internet, 52.39; Lincoln National Life Insurance Co., insurance County pays, 1.99; Principal Life Insurance Co., insurance County pays, 43.10; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; Stacy Miller, travel, 16.60; U.S. Cellular, cell phone, 141.93.

INHERITANCE FUND. Marvin Planning Consultants Inc., comprehensive plan, 3,202.50; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 5.41; DSS Corporation, Equature, 1,109.60; Great Plains Communications, phone/internet, 173.77; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. DSS Corporation, Equature, 4,730.40; Great Plains Communications, phone/internet, 495.71; Three River Telco, phone, 179.34.

TOTALS	
General Fund	246,916.16
Road Fund	113,913.06
Child Support Fund	517.58
ROD Pres./Mod. Fund	310.61
Vet's Aid Fund	3,500.00
Economic Development Fund	270.00
C&C Development Fund	5,338.43
Inheritance Fund	5,285.83
911 Emergency Fund	1,330.85
911 Wireless Service Fund	<u>5,405.45</u>
Total	<u>\$382,790.97</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:40 a.m. on March 19, 2019 until Thursday, March 28, 2019 at 9:30 a.m. for a regular meeting.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
March 19, 2019
9:58 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of March 19, 2019 at 9:58 a.m. due to the postponement of the scheduled March 14, 2019 meeting date. Postponement of the originally scheduled meeting was due to flooding 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, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom. Notice of the meeting was given in advance thereof by publication in the Creighton News newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

The minutes of the February 28, 2019 meeting were read. Chairman Schlote approved the February 28, 2019 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. O'Connor, seconded by Supr. Liska to approve Tax Corrections #7907 and #7908 Country Pride Cooperative Inc. as the company is selling personal property and real estate and accelerating 2019 taxes using the 2018 levy, and County Assessor McManigal was directed to make the correction to the tax role. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Assessor McManigal discussed the following with the Board: 1. The 2019 abstract was emailed to the State and will be reviewed by the Property Tax Division and TERC; 2. The contract with Blaser Appraisal of Norfolk for the rural review was reviewed by the State and was determined recently to be incomplete. The State said that contracts can only show completion dates of two years, that contracts need to include a clause that the contract could not be transferred to another company and that contracts are to be approved by the tax commissioner. The new contract was determined by the State to be complete and is an extension of the original contract that will expire in 2020. Motion by Supr. Sokol, Jr., seconded by Supr. Miller to approve the County Revaluation Contract with Blaser Appraisal of Norfolk that is an extension of the original contract approved three years ago and to have Blaser Appraisal continue and finish the rural review of Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Assistance will be given to Highway Superintendent Barta and Emergency Manager Hintz with the availability of maps as needed during this time of repair after the flooding.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:14 a.m. on March 19, 2019 until 10:00 a.m. on Thursday, March 28, 2019 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 28, 2019
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 28, 2019 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Kevin D. Mackeprang District #5. Chairman Sokol, Jr. presiding.

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

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

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

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

Reading of the minutes of the March 19, 2019 meeting that was the postponed March 14, 2019 meeting date was held. Chairman Sokol, Jr. approved the March 19, 2019 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried. Claims totaling \$26,470.28 are listed at the end of these proceedings.

County Assessor McManigal and the Board discussed the services of Cornerstone Aerial Mapping to fly over Knox County to take pictures of the rivers, tributaries and damage done by the flooding. The pictures and mapping then can be intergraded into the GIS system. The Board took no action at this time and will discuss it at a later date.

Chairman Sokol, Jr. moves the Board recess at 10:08 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:15 a.m. with all members present except Supervisor Mackeprang District #5.

Hwy. Supt. Barta met with the Board on the following: 1. Discussed mold analysis from the Verdigre County Shed. There are two types of mold in the building that will have to be dealt with in the summer; 2. Discussed equipment that was in the flooded Niobrara County Shed. Two pickups were determined to be totaled and the County will receive approximately \$26,000 from NIRMA as an insurance settlement. The two motorgraders seem to be working but the mechanic is still working on the Caterpillar motorgrader. Discussion was held on replacing the two totaled pickups with used pickups. Moody Motor in Niobrara has two used pickups on hand being a 2011 Chevrolet Silverado extended cab and a 2011 Ford F150 Supercab. Motion by Supr. Liska, seconded by Supr. Miller to purchase a 2011 Chevrolet Silverado Extended Cab pickup for \$15,000 and a 2011 Ford F150 Supercab pickup for \$15,000 noting that the NIRMA insurance settlement is \$26,100 for the two total pickups that will be applied towards the purchase price of the two used pickups. By roll call vote. Ayes all Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried. (Corrected 4-16-2019); 3. County Mechanic Crosley is working on the 2003 truck that was in the flooded Niobrara County Shed and it has electrical issues. The backhoe that was also in the flooded shed will not run. NIRMA is sending a third-party appraiser to look at the equipment. Hwy. Supt. Barta would like to replace the truck and backhoe and will be researching the State bid prices and will report at a future meeting; 4. Some of the roads and bridges are designated Federal Aid Routes so these areas will be viewed by an inspector. All other damage will be addressed through NEMA and FEMA; 5. Townships will have flood damage

and Hwy. Supt. Barta will let those townships handle their own damages; 6. Discussion was held on bridge repairs needed on five or six bridges, a number of bridge approaches are out, engineering needed, road problems as the frost has not gone out and some roads are being heavily traveled causing soft roads, oil road break-up and that the supply of rock and gravel is low; 7. At 10:30 a.m., the advertised gravel bid opening was held. 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. After a discussion, motion by Supr. Schlote, seconded by Supr. Borgmann to accept all gravel bids as submitted. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried. Bids approved were as follows: FOR BOTH COUNTY ROAD AND CO./TWP. ALLOCATION GRAVEL: **Bazile Aggregate LLC, Plainview NE** – County haul gravel (pit price/per cubic yard) – State Spec (Class A) Road gravel, \$14.50; Mud rock, \$15.00; **Emme Sand & Gravel Inc., O'Neill NE** (pit price/per cubic yard) – State Spec (Class A) \$10.25; Bank Run \$4.00; Armor Coat \$12.00; **Willow Creek Sand & Gravel, Orchard NE – Nickels Pit** – County haul gravel (pit price/per yard) – State Spec (Class A) \$11.00; Bank Run \$8.00; 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; Spade Twp., \$15.50; Sparta Twp., \$15.75; Union Twp., \$16.00; Valley Twp., \$15.00; Verdigre Twp., \$15.25; Walnut Grove \$17.00; **Vakoc Excavating LLC, 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., \$20.00; Bohemia Twp., \$12.50; 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., \$13.00; Lincoln Twp., \$18.00; Logan Twp., \$14.50; Miller Twp., \$14.50; Morton Twp., \$18.25; Niobrara Twp., \$14.50; Peoria Twp., \$16.50; East Raymond Twp., \$16.00; West Raymond Twp., \$16.00; 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; 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; **Hrbek Construction, Niobrara NE** – Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Bohemia Twp., \$12.00; Creighton Twp., \$14.00; Frankfort Twp., \$18.50; Jefferson Twp., \$12.50; Logan Twp., \$14.50; Niobrara Twp., \$14.50; North Frankfort Twp., \$18.50; East Raymond Twp., \$14.50; West Raymond Twp., \$14.75; Spade Twp., \$14.50; Sparta Twp., \$14.25; Verdigre Twp., \$13.50; Walnut Grove Twp., \$14.00, Washington Twp., \$11.50; Western Twp., \$13.50; **Mitteis Gravel, Orchard NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$9.50, Armor Coat \$9.50; Gravel per yard/delivered price: State Spec. (Class A) Logan Twp., \$14.25; Walnut Grove Twp., \$15.50; **Sinclair Sand & Gravel, Inc., Spencer NE** - County haul gravel (pit price/per yard), Specialty Product, granular clay fines, \$7.25; 1-inch crushed gravel, \$12.50; 1.5-inch bar screened gravel \$11.50; 1.5-inch conveyor screened gravel, \$13.50; Fill Dirt, \$4.50; Gravel per yard/delivered price: Specialty Product - East Raymond Twp., \$19.00; West Raymond Twp., \$17.00; Western Twp., \$19.00.

Motion by Supr. Liska, seconded by Supr. O'Connor that the receipts totaling \$283,349.43 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.

#19768 – Bohemia Township, motor grader bits, 448.00; #19769 – Knox County Zoning, administrative plat permit, 100.00; #19770 – Knox County Clerk, election recovery costs, 968.29; #19771 – Knox County Sheriff, BIA reimbursement for housing inmates for Feb. 2019, 6,580.00; #19772 – Knox County Zoning, building permit, 500.00; #19773 – State of Nebraska Games & Park, game and parks utility easement, 30,000.00; #19774 – State of Nebraska, lodging tax, 2,495.46; #19775 – Estate of Duane Stelling, inheritance tax, 91,182.23; #19776 – Midwest Bank, interest, 1,978.77; #19777 – Nebraska Public Power District, 5% gross tax & in lieu of tax, 143,394.18; #19778 – Commercial State Bank, interest, 369.86; #19779 – Cedar Knox Rural Water Project, refund of overpayment to SID #1, 180.24; #19780 – Knox County Sheriff, 911 surcharges, 31.98; #19781 – Knox County Sheriff, inmate commissary, 300.15; #19782 – State of Nebraska, funding for 911 service, 4,820.27.

At 11:00 a.m., residents, homeowners and land owners from the Lazy River Acres and other subdivisions in the river area met with the Board about fixing the roads there. The meeting was called due to a complaint against the Raymond Township Board by a number of people as the Raymond Township gravel hill road (referred to as the "Goat Road") is very treacherous. Hwy. Supt. Barta updated the Board and the group on the flooding of the Ponca Creek that is still occurring on the paved road into the area from Hwy. 12 and the condition of the gravel township hill road to the west of the subdivisions. Discussion was held on removing trees to eliminate the shaded areas, widening the hill road and possibly lowering the slope; contacting adjoining landowners before taking out trees; the County will be attempting to get one lane open on the County road into the area from Hwy. 12; siltation that causes drainage problems; engineering and permits needed if developing dikes, culverts, etc. in a floodplain; concerns about extensive flooding of the Missouri River in the next several weeks when the snow melt water comes from Montana and other areas that may cause a mass exist from the Lazy River Acres area and how to leave because of road conditions; consideration of how long it will take to have a dozer and other equipment to complete work on the gravel township road and obtaining easements from landowners to go east and west of fence lines; drainage of the water coming from the gravel hill road; need to use common sense to get out; the dirt work has to wait until the ground dries; tax dollars from the area generates \$4,900 to Raymond Township, approximately \$29,000 to the County and approximately \$238,000 to the school; flowage easement funds Raymond Township received as a settlement from the Corps of Engineers; and road conditions through Pischellville. No action was taken but efforts will be made to get the roads passable.

County Attorney Thomas announced to the Board that intern Hanna Knox has been accepted into Creighton Law School in Omaha.

Angie O'Connor with Avera met with the Board to discuss the annual on-site wellness program and the 2019 Services Proposal. The basic price will be the same as last year but the additional option costs have increased slightly. The portal where the employees answer health questions has been updated and additional health tools are available through the LiveNOW program. The on-site date will be held in June. Motion by Supr. Miller, seconded by Supr. Schlote to approve the 2019 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 \$25 credit per participant towards additional laboratory testing; that those employees participating shall complete a Wellness Questionnaire through the LiveNOW 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 2019 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 2019 deductible paid between \$250 and \$500 provided the employee participates in the 2019 Wellness Health Program; that there will be no option to opt out to a comparable wellness

program; and the reimbursement of the 2019 deductible must be made by the end of the first quarter in 2020. By roll call vote. Ayes Districts #2, #3, #4, #6 and #7. Nays none. Abstain District #1. Absent District #5. Motion carried.

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

The Knox County Board of Supervisors reconvened at 12:45 p.m. with all members present except Supervisor Mackeprang District #5.

Discussion was held on budgets and flood expenses. Replacement costs after the insurance settlement for two pickups lost in the flooded Niobrara County Shed will be paid from the Road Fund, the replacement costs after the insurance settlement for a truck and backhoe will be paid from the Flowage Easement Fund, payroll for Road employees including time spent on flood repair must be documented and will remain being paid from the Road Fund, and other road and bridge flood repair costs will be paid from the Flowage Easement Fund or as directed at a later date.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. Borgmann that as there was not a quorum of the Planning Commission on December 11, 2018, the notes from that date be placed on file. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried; 2. Motion by Supr. Schlote, seconded by Supr. Miller to place on file the February 12, 2019 Planning Commission meeting minutes. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 3. Motion by Supr. O'Connor, seconded by Supr. Liska to approve Administrative Plat Application #P0135 Ron Nohr for a zoning lot combination for Lots 24, 25, 26, and Lot 23 less right-of-way in Bon Homme Subdivision. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 4. Discussed floodplain permits. Motion by Supr. Miller, seconded by Supr. Liska to waive the floodplain permit fee from March 28, 2019 through March 28, 2020. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried; 5. The next Planning Commission meeting will be held on April 9, 2019; 6. Discussed flood grant awarded to a river homeowner in 2011.

Emergency Manager Hintz presented information to the Board on FEMA DR-4420 designating Knox County for public assistance. Individual assistance designation has not been announced yet for Knox County. Entities will have to apply to FEMA via the Grants Portal. Also a letter was sent to the Natural Resources Conservation Service requesting Federal assistance for the County to restore damages sustained by the massive flooding and the work is needed to safeguard lives and property from the imminent hazard of flooding.

Sheriff Henery met with the Board on the following: 1. Discussed townships filing a flowage easement lawsuit because roads need to be repaired; 2. Sheriff Henery has taken nearly 400 pictures of the flooding and will be making a photo book and was wondering if the County would like a copy of the photo book. County Attorney Thomas and Sheriff Henery discussed it and County Attorney Thomas thought it would be a good idea to have a professional photo book for the County to use for applications and use in the Assessor's Office.

Zoning Administrator Doerr had received a call about a suggestion to raise the road in the Lazy River Acres area and possibly consider a mitigation project. The Board discussed that this may divert water onto the caller's property.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Chairman Sokol, Jr. who had seen the Verdigre History in the Verdigre Eagle newspaper where it listed that twenty-five years ago the Knox County Board of Supervisors approved now Assessor McManigal as deputy assessor.

The Board discussed 0% loans for flood victims through the County loan program or through Northeast Nebraska Economic Development District.

GENERAL FUND. Classic Rentals, mop/towel rental, 46.00; Comfort Inn, lodging, 299.85; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dean Wilken, meeting/mileage, 47.62; First National Bank Omaha, gas/supplies/hot spot/postage, 1,950.19; Grafix Shoppe, graphics, 247.38; Greg Kuhlman, meeting/mileage, 52.84; Herbert Feed & Grain Co., generator diesel, 195.96; Jim Kotrous, meeting/mileage, 43.56; Joann M. Fischer, reimburse tax costs, 75.50; Michael D. Skroch dba Landmark Surveying Associates, set section corners, 1,200.00; Microfilm Imaging Systems, scanner rent, 40.50; NACT, registration, 125.00; NPZA, registration, 190.00; Neil Clausen, meeting/mileage, 57.48; NCDHD, skin tests, 327.28; Pitney Bowes, postage meter supplies, 339.96; Quill Corporation, office supplies, 348.46; RR Donnelley, gun permit form, 57.20; Rhonda Surface, mileage, 36.54; Robert Larsen, meeting/mileage, 35.44; Robert Ganz, meeting/mileage, 37.76; Security Shredding Services, shredding, 35.00; Top Quality Glove, gloves, 135.00; Wholesale Supply Company Inc., janitor supplies, 300.95; Woods & Aitken LLP, legal fees, 58.00.

ROAD FUND. Bloomfield Auto Parts, repairs/filters/shop supplies, 176.43; Bloomfield Tire & Oil LLC, gas/tire repair, 157.30; Bomgaars, shop supplies/snow fence/shop tools, 1,340.97; Carlson Home & Auto Inc., shop supplies, 75.24; Cedar Knox PPD, electricity, 219.67; C-Mart LLC, gas, 95.50; First National Bank Omaha, membership fee/meals/shop tools/gas/sign flasher, 1,214.43; Herbert Feed & Grain Co., diesel/oil, 5,521.95; Holiday Inn Kearney, lodging, 944.55; Medical Enterprises Inc., drug test, 35.00; Midwest Service & Sales Co., repairs, 97.35; Nebraska Public Power District, electricity, 229.80; North Central Public Power District, electricity, 535.03; Russ Crosley, garbage, 46.00; ZimMetal & Welding LLC, welder, 6,206.24.

CHILD SUPPORT FUND. First National Bank Omaha, folders/labeler, 895.95; Hometown Leasing, copier lease, 125.93.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 361.98.

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

C&C DEVELOPMENT FUND. Creighton News, publishing, 12.80; First National Bank Omaha, travel/training/postage, 580.94; Megan Hanefeldt, travel expense, 74.24.

911 EMERGENCY FUND. CenturyLink, phone, 79.73.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 339.90.

TOTALS

General Fund	6,853.35
Road Fund	16,895.46
Child Support Fund	1,021.88
Visitor's Improvement Fund	361.98
County Insurance Fund	250.00
C & C Development Fund	667.98
911 Emergency Fund	79.73
911 Wireless Service Fund	339.90
Total	\$26,470.28

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:45 p.m. on March 28, 2019 until Thursday, April 11, 2019 at 9:30 a.m. for a regular meeting.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
March 28, 2019
10:08 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of March 28, 2019 at 10:08 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supr. 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 Crofton Journal newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

Reading of the minutes of the March 19, 2019 meeting that was the postponed March 14, 2019 meeting date was held. Chairman Schlote approved the March 19, 2019 meeting 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. TERC hearings on appeals filed by Jeff Uhrir and Steven Brunette will be held June 21, 2019. County Attorney Thomas will represent Knox County and the hearings will be held before a full commission; 2. A Guidance Bulletin was received from the Nebraska Department of Revenue that said, as per Nebraska Revised Statutes §77-1201 and §77-1301, that all real property and depreciable tangible personal property, used in a trade or business, are assessed each year as of January 1, 12:01 a.m. and this assessment must be used as the basis of taxation until the next assessment year, regardless of damage or destruction that may occur after January 1. Any property damage from the recent flooding will not be considered for changes to the property assessment until next year.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:15 a.m. on March 28, 2019 until 10:00 a.m. on Thursday, April 11, 2019 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 16, 2019
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 Tuesday, April 16, 2019 at 9:30 a.m. due to the postponement of the scheduled April 11, 2019 meeting date. Postponement of the originally scheduled meeting was due to blizzard 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, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

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

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

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

Notice was given by Chairman Sokol, Jr. that the advertised public hearing that was scheduled to be held on Thursday, April 11, 2019, at 11:00 a.m. regarding the Knox County Zoning Conditional Use Permit Application #CU0015C to amend Conditional Use Permits #CU0015 and #CU0015B submitted by Troy and Kristen Behounek dba Toy Shed Storage LLC, of Crofton, NE, is rescheduled until Thursday, May 9, 2019, at 11:00 a.m. in the Board of Supervisors' Room, Knox County Courthouse, Center, Nebraska.

The minutes of the March 28, 2019 meeting were read. Chairman Sokol, Jr. approved the March 28, 2019 meeting minutes with the correction that Supervisor Mackeprang was absent for the roll call vote of purchasing two used pickups.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims except Claim #19030106 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. Mackeprang that Claim #19030106 payable to Schreier Lumber in the amount of \$6.42 written 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. Motion carried.

Claims totaling \$554,258.93 are listed at the end of these proceedings.

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

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

Hwy. Supt. Barta met with the Board on the following: 1. Reviewed NIRMA insurance settlement appraisals for the 2003 International 7400 Truck and the 2000 John Deere 310 E Backhoe that were damaged in the flooded Niobrara County Shed. The appraisal did not include an amount for the spreader on the truck. The Board discussed replacement costs, rental costs, the 24 ft. inch (corrected 4-25-2019) bucket will be kept by the County, and that the appraisal of the backhoe was too low. NIRMA will be contacted to see if another appraisal could be made on the backhoe; 2. At 10:35 a.m., Chairman Sokol, Jr. opened the advertised bid opening for asphaltic bids. Chairman Sokol, Jr. announced that the 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: **Jebro Inc., Sioux City IA** – MC70, \$3.1512/gallon, MC250, \$2,6703/gallon, MC800, \$2.6102/gallon, and MC3000, \$2.5467/gallon – all delivered to the job site; CRS-2, \$2.18/gallon delivered to Creighton; **Flint Hills Resources, Omaha NE** – MC800, \$2.8189/gallon and MC3000, \$2.8661/gallon, all delivered to Knox County. Motion by Supr. Schlote, seconded by Supr. Liska to approve the low oil bid of **Jebro Inc., Sioux City IA** for the following: MC70, \$3.1512/gallon, MC250, \$2,6703/gallon, MC800, \$2.6102/gallon, and MC3000, \$2.5467/gallon – all delivered to the job site; CRS-2, \$2.18/gallon delivered to Creighton. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussed tractor rental to pull road drag on roads west of Verdigre. A John Deere 6155 MFD tractor is being rented from Grossenburg Implement for three months at \$55.80 per hour; 4. The road drag that was at the Crofton County Shed is being used west of Verdigre. A company from DeWitt will bring a demo drag so the County can try it in case the County is looking for a different drag; 5. Lazy River Acres concrete road update. FEMA requires three quotes from contractors if the work needed costs more than \$50,000. Quotes are still coming in for cutting out slabs, bringing in subgrade, and replacing the slabs removed. Discussed adding sheet piling along the concrete; 6. Discussion was held on cleaning the flooded Niobrara and Verdigre County Sheds; 7. Hwy. Supt. Barta is working with the NRCS on the sites where the riprap washed away and needs to be replaced. FEMA requires the work be done 200 days with emergency work to be done in 180 days. Pictures are required as well as labor requirements; 8. Due to bridges out and roads impassable, many County roads are breaking up due to additional traffic; 9. Emergency Manager Hintz contacted the State and they brought in crushed concrete that was used in the Pischelville area because the Mormon Canal bridge is out and more traffic is now using the County graveled road; 10. Prouty Construction will be coming to crush concrete on hand at the Creighton County Yard; 11. Discussed taking out fence around the Verdigre County Yard; 12. The Lindy-Santee road has a number of bad spots that are nearly impassable. Gravel and rock may be taken from the Jessen pit to use on the road; 13. Murphy Tractor representative, Bullet Beaudette, was present and discussion was held on the flood-damaged backhoe.

Emergency Manager Hintz updated the Board on flood relief. A FEMA team was in Center to visit homes in the area and to talk to homeowners about flood recovery. Chairman Sokol, Jr. said that some people in Verdigre have already received FEMA funds. A meeting will be held on this date in Niobrara with FEMA, the Red Cross and other organizations to address flood concerns.

The Board reviewed reuse loan information from Economic Development Director Hanefeldt who was unable to attend the meeting. The Knox County Revolving Loan Fund can be used as an avenue to provide financing businesses affected by the flood. The loan application process/parameters of the loan would be exactly the same as a regular business loan however the NENEDD loan committee could make a suggested recommendation back to the Board to approve a 0% interest rate if the loan is directly tied to disaster recovery.

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

The Board set May 30, 2019 at 11:00 a.m. as the time for opening of submitted proposals for auditor services of the County's finances.

Motion by Supr. Borgmann, seconded by Supr. Schlote to place on file the County Sheriff's Quarterly Report of Fees Collected between January 1 and March 31, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Mackeprang to deny a request from the Woodbury County, Iowa, Board of Supervisors for reimbursement of a Medical Examiner invoice as the County Attorney nor the County Sheriff ordered the examination of a deceased Knox County person. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on a \$400 donation that was sent to the Knox County Sheriff's Department from a woman in Highmore, SD for flood relief. County Clerk Fischer contacted the State Auditor's Office on how to handle the donation and was directed to have the donation handed over to the County Treasurer to be deposited and the Board was to make a determination on how the funds would be spent. After further discussion, motion by Supr., Schlote, seconded by Supr. Liska, to distribute the donated flood relief by designating \$200 to Austin Motacek and \$200 to Robert Motacek to help them offset their expenses for assistance with rescuing 19 people from the flooded Lazy River Acres Area, rescuing people in the Verdel area from the Ponca Creek flooding and use of their equipment. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Supr. Schlote with an update of the NIRMA Personnel meeting held in Norfolk on April 10. Also public comment was given by Hwy. Supt. Barta who said he had received a refund of registration fees for the national conference.

Motion by Supr. Borgmann, seconded by Supr. Miller that the receipts totaling \$1,498,469.82 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19783 – Knox County Clerk, marriage license, 25.00; #19784 – State of Nebraska, rent, 2,205.00; #19785 – Knox County Zoning, building permit, 180.00; #19786 – Estate of Cleo J. Mormon, inheritance tax, 5,890.00; #19787 – Castia Rx, manufacturer formulary rebate, 231.30; #19788 – State of Nebraska, motor vehicle prorated, 20,031.16; #19789 – Midwest Bank, interest, 1,467.05; #19790 – Knox County Attorney, non-sufficient fund check processing fee, 10.00; #19791 – Knox County Treasurer, interest, 3,635.78; #19792 – Knox County Treasurer, interest, 968.50; #19793 – State of Nebraska, 2nd payment of property tax credit, 1,020,010.71; #19794 – State of Nebraska, 3rd of six homestead exemption, 45,317.68; #19795 – Farmers & Merchants State Bank, interest, 17,561.64; #19796 – Clerk of District Court, filing fees, court costs, copies & passport fees, 110.25; #19797 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 106.86; #19798 – Castia Rx, manufacturer formulary rebate, 289.12; #19799 – Ohia Casino & Resort, liquor license, occupational tax and reimbursement of publishing costs, 287.76; #19800 – Knox County Sheriff, handgun permits & auto inspections, 875.00; #19801 – Knox County Development Agency, annual contributions, 3,750.00; #19802 – Northeast Nebraska Economic Development District, refund, 50.00; #19803 – State of Nebraska, 1st quarter name plate tax, 71,239.50; #19804

– Evelyn A. Pierce Estate, inheritance tax, 16,656.84; #19805 – NIRMA, insurance settlement on pickups, 26,100.00; #19806 – Knox County Clerk, imprest interest, 9.92; #19807 – Commercial State Bank, interest, 493.15; #19808 – Knox County Clerk, election recovery costs-City of Crofton, 2,963.01; #19809 – Knox County Clerk, marriage license, 25.00; #19810 – Bohemian One Stop LLC, liquor license, occupational tax & reimbursement of publishing costs, 244.85; #19811 – Knox County Zoning, building permits, 492.00; #19812 – Knox County Sheriff, 1st quarter 2019 mileage & fees, 1,322.00; #19813 – Knox County Court, fines, court costs & lab test fees, 2,130.00; #19814 – State of Nebraska, highway allocation, 191,572.91; #19815 – State of Nebraska, fines collected by the State, 1,790.00; #19816 – Midwest Bank, interest, 2,688.90; #19817 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Fire Gen, 9,740.32; #19818 – Pierce County Treasurer, tax collections - School Dist. 13 Gen & Capital, 37.35; #19819 – State of Nebraska, 1st quarter name plate tax for Crofton Bluffs, 36,939.00; #19820 – Register of Deeds, recording fees & documentary stamp tax, 6,269.27; #19821 – NENEDD, April 2019 business loan payments, 4,752.99.

GENERAL FUND. Salaries, 164,736.75; Amy Johnson, mileage, 13.92; Bloomfield Auto Parts, parts, 875.89; Carrot-Top Industries, flags, 157.20; CenturyLink, long distance, 101.20; Classic Carpet Care, mop/towel rent, 30.50; Collector of Internal Revenue, Social Security County pays, 12,359.67; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,050.00; Creighton News, publishing, 194.20; Creighton 59 LLC, gas, 47.00; Crofton Journal/Niobrara Tribune, publishing, 320.82; Dollar General, supplies, 304.91; Eakes Office Solutions, copier agreement, 104.93; Ecowater Systems, bottled water, 621.00; Elaine's Tavern & Café, prisoner board, 4,026.00; Great Plains Communications, phone/internet, 2,248.51; Heartland Energy Management, quarterly billing, 1,428.00; Hometown Leasing, copier lease, 76.18; Jeannoutot Plumbing, building repair, 285.00; Jo Ann P. Knori, prior service, 20.00; Knox County Clerk, plat books, 100.00; Knox County Sheriff, subpoena, 18.00; The Lincoln National Life Ins. Co., insurance County pays, 88.85; Liz Doerr, mileage, 365.40; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 718.02; Moody Motor Co. Inc., tires/repairs, 837.20; N&B Gas Company, propane, 1,495.00; NACEB, dues, 100.00; North Central Public Power District, electricity, 2,376.51; Northeast Nebraska News Company, publishing, 34.00; O'Neill Shopper, publishing, 48.00; Pitzer Digital LLC, publishing, 28.00; Principal Life Insurance Co., insurance County pays, 1,939.50; R&K Motor Parts, parts, 253.64; Retirement Plans Division of Ameritas, retirement County pays, 10,984.37; Telebeep, pagers, 64.17; U.S. Cellular, cell phones, 155.40; U.S. Cellular, cell phones, 340.58; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 290.00.

ROAD FUND. Salaries, 75,934.67; Aaron Fuchtman, mileage, 38.86; B's Enterprises Inc., carbide insert/signs, 3,054.20; Big Red Mini Mart, gas, 130.96; Bloomfield Auto Parts, repairs/filters/shop supplies/oxygen, 264.37; Bloomquist Plumbing & Electric, shop supplies, 10.90; Bohemian One Stop, gas, 839.70; CHS Wausa, diesel/gas/diesel treatment, 1,330.32; City of Bloomfield, water, 24.20; C-Mart, gas, 467.40; Collector of Internal Revenue, Social Security County pays, 5,747.94; Cornhusker International Trucks Inc., repairs, 2,032.64; Country Market, shop supplies, 5.89; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; Creighton News, publishing, 36.00; Creighton 59 LLC, gas, 112.13; Downtown Auto Service, tire, 27.50; Farmer's Pride, diesel/propane, 5,502.32; Freeman Oil Company LLC, diesel, 3,697.00; Great Plains Communications, phone, 582.62; Grossenburg Implement Inc., repairs/oil/shop supplies, 1,972.54; Hefner Hardware, shop supplies, 60.98; J&K Auto, gas, 46.00; Jedlicka's Hardware Hank, shop supplies/repairs, 94.19; Katie Fritz, title fees, 20.00; Kimball Midwest, shop supplies, 275.23; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 35.82; Moody Motor Co., 2 pickups, 30,000.00; N&B Gas Co., heating fuel, 2,391.10; Nebraska Public Power District, electricity, 98.24; North Central Public Power District, electricity, 451.15; Northeast Nebraska News Company, publishing, 27.36; K&S Door Co. Inc. dba Overhead Door Co. of Norfolk, door repairs, 232.40; Pease General Store, shop supplies/repairs, 166.84; Pitzer Digital LLC, publishing, 21.12; Powerplan, repairs, 1,063.46; Principal Life Insurance Co., insurance County pays, 732.70; R & K Motor Parts, oil/filters/repairs/shop supplies, 696.72; Retirement Plans Div. of Ameritas, retirement County pays, 4,993.96; Schaefer Grain & Feed Co., road salt, 4,791.60; Schreier Lumber, shop supplies, 6.42; State of Nebraska Motor Fuels Division, diesel tax, 1,333.00; Steffens Service, gas, 222.23; Truck Center Companies, repairs, 1,202.86; U.S. Cellular, cell phones, 408.71; Vakoc Excavating LLC, gravel/haul/equipment rental, 16,349.75; Verdigre Farm Service, diesel/gas/shop supplies/oil/tire repair, 7,410.66; Viking Lumber, shop supplies, 6.18; Village of Verdigre, water/sewer/garbage, 80.68; Willow Creek Sand & Gravel, gravel/haul, 9,669.52.

FLOWAGE EASEMENT ROAD FUND. Backus Sand & Gravel, sand, 2,470.00; Kirk Nielsen, equipment rental/loads/haul, 76,464.00; Myrthalene Barta, loads/haul, 936.00; Vakoc Excavating LLC, gravel/haul/equipment rental, 28,809.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.33; Great Plains Communications, phone/internet, 52.35.

VISITOR'S PROMO FUND. Flagship Publishing Inc., advertising, 450.00.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 188.00.

C&C DEVELOPMENT FUND. Salaries, 3,951.41; CenturyLink, long distance, 6.33; Collector of Internal Revenue, Social Security County pays, 297.66; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 850.00; Great Plains Communications, phone/internet, 52.35; Lincoln National Life Insurance Co., insurance County pays, 1.99; Principal Life Insurance Co., insurance County pays, 43.10; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; Stacy Miller, travel, 47.56; U.S. Cellular, cell phone, 141.93.

INHERITANCE FUND. Marvin Planning Consultants Inc., comprehensive plan, 1,950.00; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 5.41; Great Plains Communications, phone/internet, 173.59; Three River Telco, phone, 42.07.

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

TOTALS

General Fund	\$237,403.82
Road Fund	196,622.04
Flowage Easement Road Fund	108,679.00
Child Support Fund	58.68
Visitor's Promo Fund	450.00
ROD Pres./Mod. Fund	310.61
Economic Development Fund	188.00
C&C Development Fund	5,617.33
Inheritance Fund	4,033.33
911 Emergency Fund	221.07
911 Wireless Service Fund	675.05
Total	\$554,258.93

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:58 a.m., April 16, 2019 until Thursday, April 25, 2019 at 9:30 a.m. for a regular meeting and until Monday, April 29, 2019 at 9:30 a.m. for County Government Day.

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 16, 2019
Center, Nebraska
10:05 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of Tuesday, April 16, 2019 at 9:30 a.m. due to the postponement of the scheduled April 11, 2019 meeting date. Postponement of the originally scheduled meeting was due to blizzard 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, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

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

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

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

Notice was given by Chairman Schlote that the advertised public hearing that was scheduled to be held on Thursday, April 11, 2019, at 10:00 a.m. on Exemption Applications and Continued Exemption Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations being the Community Believers Church in Creighton and the Rough Riders Saddle Club in Niobrara, is rescheduled until Thursday, May 9, 2019, at 10:00 a.m. in the Board of Supervisors' Room, Knox County Courthouse, Center, Nebraska.

The minutes of the March 28, 2019 meeting were read. Chairman Schlote approved the March 28, 2019 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 the 2019 Reports & Opinions of the Property Tax Administrator for Knox County which are on file in the County Assessor's Office. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on a quote from Cornerstone Mapping for flood mapping imagery of Knox County. The quote for rivers and streams was \$17,423 or \$35,610 for flying the entire County. The imagery could be intergraded into the GIS mapping. More research will be made.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:25 a.m. on April 16, 2019 until 10:00 a.m. on Thursday, April 25, 2019 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 25, 2019
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 25, 2019 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 Crofton Journal newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

Reading of the minutes of the April 16, 2019 meeting that was the postponed April 11, 2019 meeting date was held. Chairman Sokol, Jr. approved the April 16, 2019 meeting minutes as read with the correction that the bucket that is being kept from the damaged backhoe is 24 inches.

Correspondence reviewed was: 1. Economic Development Director's minutes from the February 25, 2019 Knox County Development Agency meeting, agenda for the April 29, 2019 meeting to be held at CJ's at the Lake, and the Director's report; 2. Copy of Letter of Thanks from County Sheriff Henery to a person who donated funds to be used as flood relief.

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 \$48,920.32 are listed at the end of these proceedings.

Motion by Supr. Liska, seconded by Supr. Borgmann to approve a Special Designation Liquor License Application for Z's Lindy Country Club for a special event on June 21 and 22, 2019. By roll call vote. Ayes all Districts. Nays none. 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 10:16 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Discussed quotes from Intek of Yankton, South Dakota for flood clean-up of the Niobrara and Verdigre County Sheds. The quote for the Niobrara Shed was \$6,565.07 and \$25,011.08 for the Verdigre Shed. NIRMA will pay for all of the clean-up in the Niobrara Shed but costs will not be reimbursed to cover the expenses in the Verdigre Shed as mold was present before the flooding. Electrical work is needed in the Niobrara Shed to replace the panel, switches and outlets. Also discussed was the need to replace the air compressor in the Niobrara Shed and the trailer loaded with bridge barricades needs to be repaired due to the flooding. More research will be made; 2. NIRMA increased the appraisal of the flood-damaged backhoe to \$23,825. More discussion will be held at a later date; 3. Discussed Roadrunner road drag. A demo machine was brought and is being used west of Verdigre. Also discussed was renting a tractor for the Crofton Area to pull a drag and that Supr. O'Connor will research the cost. Motion by Supr. Miller, seconded by Supr. Mackeprang to purchase one Roadrunner road drag from Jet Plain Company of DeWitt, Nebraska for \$25,000 with the option to purchase a second one. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. A final bill on the Lindy North road project was received from the Nebraska Department of Transportation in the amount of \$30,331.86. More research will be made on the billing and funding from the Santee Sioux Nation.

David Boschult with the Nebraska Department of Agriculture and Weed Supt. Banks met with the Board on the 2018 Annual Reports and Requirements that is a job evaluation of Weed Supt. Banks. The evaluation covered inspections, office evaluation, reports and continuing education. Mr. Boschult expressed his appreciation of Knox County for being diligent in noxious weed control.

Hwy. Supt. Barta continued with the following: 5. Discussed road issues since the flooding in March. Mike Crosley, Lee Ickes, Dan Redowl and Devin Henry representing the Santee Sioux Nation met with the Board regarding the "bottom road" north of Center. The road is currently closed on the northern end. The Santee Sioux Nation objects to any permanent closure of 531 Avenue as it would be a devastation to their economic development and travel. Discussion was held on the shortage of gravel as only one pit is open at this time, the road needs to be elevated north of the bridge, possibly the need for another bridge, that flooding will continue in the future in this area due to the Missouri River siltation problems, that a concrete low water crossing may work, options reviewed, and possibly needing to follow specifications as per the of the Corp lawsuit. Hwy. Supt. Barta said he will contact Mainelli Wagner Engineering. Several Supervisors said that a number of constituents are asking about the road repairs and that they do not want the road closed. Repair work will begin when possible to repair the road.

Knox County community librarians presented to the Board activities happening in their respective libraries and how the annual cost sharing 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 and the librarians all expressed their appreciation for the funds. After a discussion, motion by Supr. Schlote, seconded by Supr. Liska to approve a cost sharing of \$4,500 to each of the six libraries in Knox County with the funds paid from the Inheritance Fund. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta continued with the following: 6. Motion by Supr. Borgmann, seconded by Supr. Miller to accept quotes from Husker Steel for materials necessary to repair the following bridges: both abutments on County Bridge #14-17N4 in Harrison Township ("Reynolds" wood bridge) in the amount of \$18,754, both abutments on County Bridge #04-28N8W8 in Central Township ("Rod Repenning" bridge) in the amount of \$25,750, and the west abutment on County Bridge #95-27W8 in Creighton Township ("Jim Fuchtmann" bridge) in the amount of \$21,949. By roll call vote. Ayes all Districts. Nays none. Motion carried; 7. Discussion was held on the repairs needed on the "Prishman" bridge over the South Branch of the Verdigre Creek in Logan Township. The H-piling was kicked out by the flooding and over 30 feet of dirt is gone. The approximate cost to repair the bridge that was built in 1982 will be \$150,000 to \$200,000. The repairs will need to be fixed by someone other than the County. No action was taken; 8. Discussion was held on the "Walton" Bridge. This bridge could be classified as a federal aid project in the future but it would be a long time before it can be done. Application will be made to FEMA for funds. Another option could be to close the road. More research will be made; 9. Crane training and motorgrader operating training was held; 10. Discussed repairs to the oiled road north of Bloomfield, repair options and budgeting for the next fiscal year to repair the road.

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 March 12, 2019 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Reviewed results from the town hall meetings conducted by Consultant Keith Marvin on the updates to the Comprehensive Plan and a computer survey on the Plan; 3. Discussed next meetings; 4. An application was received for a campground across from Burbach Area; 5. A meeting will be scheduled for the Board of Adjustments to review variance applications.

Motion by Supr. Miller, seconded by Supr. Schlote to place on file the Letter of Credit by Federal Home Loan Bank replacing all of Knox County's pledged securities of the Commercial State Bank. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska that the receipts totaling \$4,934.17 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19822 – Knox County Attorney, stop funds, 40.00; #19823 – Knox County Zoning, building permits, 1,153.00; #19824 – Dawn Rinehart, flood relief donation, 400.00; #19825 – Three River, 911 surcharges, 301.00; #19826 – Farmers & Merchants State Bank, interest, 578.75; #19827 – State of Nebraska, lodging tax, 2,172.02; #19828 – Creighton Community Country Club, liquor license, 289.40

Emergency Manager Hintz met with the Board on the following: 1. The FEMA Center will be open again at the Center Community Hall from April 30 through May 3; 2. A picture of a barrel found in the driveway of the Whitetail Lodge west of Niobrara after the flooding was viewed as the owner of the barrel is still being sought.

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

GENERAL FUND. Applied Connective Technologies, office equipment, 120.00; Austin Motacek, flood relief work, 200.00; Bomgaars, mulch/seed/jail supplies, 325.20; Classic Rentals, mop/towel rental, 42.00; Clerk of District Court, filing fees, 36.00; Crofton Journal/Niobrara Tribune, publishing, 9.33; DAS State Accounting-Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 47.62; Eakes Office Solutions, copier agreement, 112.57; Fire Protection Services LLC, fire

alarm inspection, 600.00; First National Bank Omaha, gas/supplies/hot spot/postage, 2,067.97; Fred Steffen, meeting/mileage, 67.92; Greg Kuhlman, meeting/mileage, 52.84; Hanna Knox, reimburse money order, 6.25; Jim Kotrous, meeting/mileage, 43.56; Keith Nielsen, meeting/mileage, 40.66; Knox County Register of Deeds, recording, 38.00; Office Systems, copier agreements/repairs, 937.14; Pitney Bowes, postage meter lease, 203.67; Quill Corporation, office supplies, 1,252.40; Robert Ganz, meeting/mileage, 37.76; Robert Motacek, flood relief work; 200.00; Schumacher Elevator Company, elevator agreement, 2,384.57; Thomson Reuters –West, law books, 171.00; Wholesale Supply Company Inc., janitor supplies, 498.85.

ROAD FUND. Bader's Highway & Street, crack sealing, 13,832.00; Black Hills Energy, heating fuel, 278.84; Bloomfield Tire & Oil LLC, tire repair, 140.00; Bomgaars, shop supplies, 992.78; Cedar Knox PPD, electricity, 170.10; C-Mart LLC, gas, 137.02; Crofton Journal/Niobrara Tribune, publishing, 88.09; Dennis Schumacher, cdl renewal, 57.50; Downtown Auto service, tire repair, 25.00; First National Bank Omaha, "Stop the Bleed" kits, 3,533.40; Herbert Feed & Grain Co., diesel/oil, 7,271.56; Hrbek Construction, equipment rental, 300.00; Kevin Barta, mileage, 220.40; LTL Holdings Inc., gas, 87.31; Mitchell Machine Works & Custom, repairs, 100.00; Nebraska Public Power District, electricity, 194.96; Overhead Door Co. of Norfolk, door repairs, 134.52; Russ Crosley, garbage, 46.00; Verdigre Eagle, publishing/time sheets, 559.28; Vic's Service LLC, shop supplies/gas, 124.30; Village of Center, water/sewer, 29.00; Village of Wausa, water/sewer/garbage, 140.85; Warren Garage Door Inc., door repairs, 362.00; Weldon Parts Inc., repairs, 147.92.

FLOWAGE EASEMENT ROAD FUND. Hrbek Construction, equipment rental/clay rock/haul, 1,712.50; Myrthalene Barta, rock/sand, 864.00.

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

VISITOR'S PROMO FUND. Westside Publishing Co., advertisement, 425.00.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 217.30.

C&C DEVELOPMENT FUND. First National Bank Omaha, travel/ training/postage/marketing, 664.63; Megan Hanefeldt, travel expense, 116.16; Omaha Promos, youth programs, 1,094.20.

911 EMERGENCY FUND. CenturyLink, phone, 79.68; Emergency CallWorks Inc., system support, 891.33.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 339.71; Emergency CallWorks Inc., system support, 3,799.86.

TOTALS

General Fund	9,617.19
Road Fund	28,972.83
Flowage Easement Road Fund	2,576.50
Child Support Fund	125.93
Visitor's Promo Fund	425.00
Visitor's Improvement Fund	217.30
C & C Development Fund	1,874.99
911 Emergency Fund	971.01
911 Wireless Service Fund	<u>4,139.57</u>
Total	48,920.32

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:15 p.m. on April 25, 2019 until Monday, April 29, 2019 at 9:30 a.m. for County Government Day and until Thursday, May 9, 2019 at 9:30 a.m. for a regular meeting
I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
April 25, 2019
10:00 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of April 25, 2019 at 10:00 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom. Notice of the meeting was given in advance thereof by publication in the Crofton Journal newspaper, as shown by the Affidavit of Publication attached to these minutes.

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

Reading of the minutes of the April 16, 2019 meeting that was the postponed April 11, 2019 meeting date was held. Chairman Schlote approved the April 16, 2019 meeting minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Discussion was held on the Cornerstone Mapping for flood mapping imagery of Knox County. Supr. Schlote had researched another type of service but it did not have the detailed results. More discussion will be held at the next meeting.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:16 a.m. on April 25, 2019 until 10:00 a.m. on Thursday, May 9, 2019 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 29, 2019
9:30 a.m.

The Board met as a quorum at the Court House for County Government Day in Center, Nebraska on the date of April 29, 2019 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 Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

Notice of the meeting was given in advance thereof by publication in the Creighton News and Crofton Journal newspapers, as shown by the Affidavits of Publication attached to these minutes.

Notice of 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 Knox County Board of Supervisors at 12:00 p.m., April 29, 2019 until Thursday, May 9, 2019 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
