## PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska October 30, 2024 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 Wednesday, October 30, 2024 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, David L. Pierce District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6, and James J. Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

Supervisor Liska led the Board in the Pledge of Allegiance.

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

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

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

County Clerk Fischer read the minutes of the October 16, 2024 meeting. Chairman Sokol, Jr. approved the minutes of the October 16, 2024 meeting.

Chairman Sokol, Jr. opened the public comment session at 9:43 a.m. Brad Young gave public comments regarding wind turbines and zoning regulations.

Motion by Supr. Schlote, seconded by Supr. Pierce that all claims except Claim #24100284 payable to Elder Law and Estate Planning, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann that Claim #24100284 payable to Elder Law and Estate Planning in the amount of \$21,938.37, 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. Abstain District #5. Motion carried.

Claims totaling \$1,286,585.48 are listed at the end of these proceedings.

Motion by Supr. O'Connor, seconded by Supr. Liska to place on file the Receipts Revenue List of October 14 - 25, 2024. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Schlote to accept the resignation of Creighton Township Chairman Brady Wortman and the appointment of Bronson Pahl as Creighton Township Chairman. By roll call vote. Ayes all Districts. Navs none. Motion carried.

Chairman Sokol, Jr. closed the public comment session at 9:58 a.m.

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

The Knox County Board of Supervisors reconvened at 10:08 a.m. with all members present.

Emergency Manager/Zoning Administrator Jelinek met with the Board on the following: 1.) Motion by Supr. Mackeprang, seconded by Supr. Pierce to place on file the Board of Adjustments September 26, 2023 meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2.) Discussion was held on a potential Cedar/Knox County Emergency Management Region. Discussion was held on the recent Cedar County Commissioners' meeting that Chairman Sokol, Jr. and E.M. Jelinek attended, funding, that the Federal Government is phasing out the match funding, splitting the Emergency Manager/Zoning Administrator position so each has a stand-alone official, advertising on Indeed, the new Emergency Manager would need to be certified within the first twelve months of hire, and hiring wage. County Clerk Fischer will advertise the position on Indeed as well as placing it on the Knox County Nebraska Courthouse Facebook page.

Hwy. Supt. Barta met with the Board on the following: 1.) Antelope/Knox County bridge project update; 2.) Motorgrader operating training is taking place for newer employees; 3.) Bridge inspections are ongoing; 4.) The Federal Bridge letting date is December 12, 2024 for the Center West Bridge project; 5.) Seeding is completed on the Verdigre North Federal Bridge project; 6.) Oil Crew update; 7.) Discussed cost of renting equipment to cut cedar trees along the Rec Road.

Insurance Agent Jeff Hammer met with the Board with proposed insurance premiums for the 2025 health insurance and the dental/vision insurance. The health insurance premiums increased approximately 5%. Discussed was the possible review of claims if more employees add a spouse or family and stipend options. Motion by Supr. Mackeprang, seconded by Supr. Borgman to approve the 90 Degree Benefits Health Insurance 2025 premiums starting January 1, 2025 noting that the County will pay the full premiums for eligible employees as follows: eligible employee policy - \$1,020 per month; eligible employee plus spouse – \$1,965 per month; eligible employee plus child(ren) - \$1,645 per month; eligible employee plus family - \$2,910 per month, and the opt-out taxable stipend - \$396.50 per month (\$183.00 per 26 pay periods), with the addition that the Board will review the premiums, claims and other costs of the insurance benefit on a regular basis to determine if any changes to the insurance benefit is needed. By roll call vote. Ayes Districts #2, #3, #4, #5 and #7. Nays none. Abstain Districts #1 and #6. Motion carried.

Agent Hammer informed the Board that the vision insurance premiums were not increasing but there is a slight increase of the dental insurance premiums for 2025. The County pays for a single dental/vision insurance policy for eligible employees while eligible employees can enroll spouses, children, or family in the dental/vision insurances with employee payroll deduction for these premiums. Motion by Supr. Borgmann, seconded by Supr. Liska to approve the 2025 Principal Insurance dental/vision insurance premiums starting January 1, 2025 as follows: County pay eligible employee dental premium at \$38.72 per month and vision premium at \$7.94 per month for a total of \$46.66 per month; eligible employee pay spouse dental premium at \$37.89 per month and vision premium at \$7.89 per month for a total of \$45.78; eligible employee pay child(ren) dental premium at \$57.07 per month and vision premium at \$9.89 for a total of \$66.96 per month; and eligible employee pay family dental premium at \$101.80 per month and vision premium at \$19.76 for a total of \$121.56 per month. By roll call vote. Ayes Districts #2, #3, #4, #5 and #7. Nays none. Abstain Districts #1 and #6. Motion carried.

Officials' updates were as follows: 1.) County Clerk Fischer gave an update on the progress of the 2024 General Election. Also, the National Operation Green Light project will take place from November 4 – 17, 2024; 2.) Sheriff Henery updated the Board on the recent missing child case. Also, he informed the Board that there have been no applicants for the dispatcher/jailer positions; 3.) Chairman Sokol, Jr. received and read a resignation letter from Knox County Attorney

Derrick Barr, meeting/mileage, 81.28; Eakes Office Solutions, supplies, 48.33; Ecowater, bottled water, 365.50; Elections Systems & Software, election coding/layout/media, 3,408.47; Farm & Home Publishers, plat books, 260.00; Gragert's Grocery, jail food, 954.12; Great Plains Communications, tower internet/phone/internet, 1,212.95; Holt County Independent, publishing, 164.30; Jody McFarland, meeting/mileage, 45.10; Knox County Treasurer, transfer from General Fund to C&C Development Fund, 12,500.00; Lincoln National Life Insurance Co., insurance County pays, 144.97; Lois Kumm, jail food, 8.00; Lori Ebel, reimburse supplies, 68.98; Manion's Drug Store Inc., meds, 25.41; Marsha Neumann, reimburse gas, 36.64; Microfilm Imaging Systems, scanner rent, 40.50; MIPS Inc., programming, 878.86; Moody Motor Company, repairs, 43.00; Norfolk Area Shopper, publishing, 77.25; North Central Public Power District, tower electricity/electricity, 2,335.53; O'Neill Shopper, publishing, 366.30; Pitzer Digital, publishing, 2,987.66; Platte Valley Communications, radios, 689.25; Principal Life Insurance Company, insurance County pays, 1,098.09; Quill Corporation, office supplies, 171.28; R&K Motor Parts, oil/filter/repairs, 322.89; Region IV Inc., quarterly billing, 2,521.50; Retirement Plans Div. of Ameritas, retirement County pays, 7,278.00; Robert Ganz, meeting/mileage, 39.74; Travis Barney, meeting/mileage, 42.42; US Cellular, cell phones, 185.65; US Cellular, cell phones, 464.94; Verdigre Eagle, publishing, 1,818.38; Verdigre Farm Service, gas, 212.23; Vic's Service LLC, tires, 792.59; Yankton Daily Press & Dakotan, publishing, 416.90.

ROAD FUND. Salaries, 37,328.10; Art's Garbage, garbage, 18.00; B's Enterprises Inc., signs, 640.00; Bauer Built Inc., tires, 4,896.00; Big Red Mini Mart, gas, 23.24; Bloomfield Auto Parts, oil, 107.97; Bohemian One Stop LLC, gas, 499.03; Brody Chemical Inc., solvent, 3,625.09; CHS, gas/diesel, 3,001.06; CMart, gas, 233.55; Collector of Internal Revenue, Social Security County pays, 2,809.42; County of Kox Employee Benefit c/o Healthcare Solutions Group Inc., insurance County pays, 10,497.64; Country Market, shop supplies, 19.95; Creighton 59 LLC, gas, 524.46; Dollar General, shop supplies, 24.15; Emerson Manufacturing, air jacks, 2,725.00; Farmers Pride, diesel, 6,363.61; Hefner Hardware, shop supplies, 39.98; Herbert Feed & Grain Co., diesel, 7,736.96; J&J Sanitation, garbage, 49.00; Jebro Inc., road oil, 51,404.17; Jedlicka's Hardware Hank, shop supplies, 59.99; Kathleen Fritz, reimburse title/tire fee, 19.00; Kayton International Inc., repairs, 357.48; Kimball Midwest, shop supplies, 510.12; Lawson Products, shop supplies, 219.27; Lincoln National Life Insurance Company, insurance County pays, 56.62; LTL Holdings Inc., gas, 235.29; N&B Gas Co., heating fuel, 1,293.75; Pease General Store, shop supplies, 36.86; Principal Life Insurance Company, insurance County pays, 403.38; R&K Motor Parts, repairs/oil/filters, 708.30; Retirement Plans Div. of Ameritas, retirement County pays, 2,463.95; Russ Crosley, garbage, 46.00; Santee Utility Commission, garbage, 65.00; State of Nebraska Motor Fuels Division, gas tax, 2,090.00; Straight-line Striping Inc., centerline striping, 45,539.15; Sucha Repair, oil/grease/oxygen/acetylene, 423.83; US Cellular, cell phones, 542.91; Verdigre Collision Repair, repairs, 177.95; Verdigre Eagle, publishing, 158.74; Verdigre Farm Service, oil/gas/diesel/def, 964.83; Vic's Service LLC, gas/ shop supplies, 326.84; Village of Niobrara, water/sewer, 43.25; Village of Verdigre, water/sewer/garbage, 85.00

CHILD SUPPORT FUND. Hometown Leasing, copier lease, 168.91; Microfilm Imaging Systems, scanner rent, 81.00. VISITOR'S PROMO FUND. Lewis & Clark SRA, promo grant, 1,000.00.

ROD PRES./MOD FUND. MIPS Inc., computer program, 389.88.

<u>C&C DEVELOPMENT FUND.</u> Salaries, 1,771.02; Collector of Internal Revenue, Social Security County pays, 135.48; Creative Revolution, website, 249.99; Growing Small Town Nebraska Podcast, advertising, 300.00; NEDA, dues, 150.00; Retirement Plans Div. of Ameritas, retirement County pays, 119.54; US Cellular, cell phones, 123.24.

<u>INHERITANCE FUND.</u> Cedar County Transit, public transit, 2,100.00; Knox County Treasurer, transfer to from Inheritance Fund to General Fund, 200,000.00; Mark D. Albin, court appointed attorney, 1,780.29.

911 EMERGENCY FUND. City of Norfolk, networking, 44.74; Motorola Solutions Inc., maintenance, 2,494.45; OPTK Networks, networking, 228.44.

<u>911 WIRELESS SERVICE FUND.</u> City of Norfolk, networking, 104.38; OPTK Networks, networking, 533.04. <u>911 WIRELESS SERVICE HOLDING FUND.</u> Motorola Solutions Inc., maintenance, 5,820.40.

## **TOTALS**

General Fund	\$217,741.80
Road Fund	189,393.89
Child Support Fund	249.91
Visitor's Promo Fund	1,000.00
ROD Pres./Mod Fund	389.88
C&C Development Fund	2,849.27
Inheritance Fund	203,880.29
911 Emergency Fund	2,767.63
911 Wireless Service Fund	637.42
911 Wireless Service Holding Fund	5,820.40
Total	\$624,730.49

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:38 a.m. on October 16, 2024 until Wednesday, October 30, 2024 at 9:30 a.m. for a regular meeting.

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

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ATTEST:

Joann M. Fischer, Knox County Clerk

COUNTY BOARD OF SUPERVISORS OF KNOX COUNTY, MEBRASKA

By James Sokol, Jr., Chairman