## PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska January 27, 2025 2:00 p.m.

An emergency meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of Monday, January 27, 2025 at 2:00 p.m. Present were Supervisors Martin J. O'Connor District #1, Kevin G. Mlady District #2, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor David L. Pierce District #3. 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 emergency meeting held was posted in the Knox County Courthouse, Center Post Office, Annex #1 and the Knox County website. Also the Notice of emergency meeting was posted on the Creighton News website and published in the Creighton News and Crofton Journal.

An Emergency Meeting Attendance sheet was signed by those members present. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

The emergency meeting was held due to Courthouse security issues.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to go into closed session at 2:16 p.m. on Courthouse security issues. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Absent was District #3. Motion carried. Chairman Sokol, Jr. reiterated the closed session will be held on Courthouse security issues. Supr. Borgmann left the meeting at 3:05 p.m. Supr. Borgmann returned to the meeting at 4:00 p.m. The Board came out of closed session at 4:40 p.m.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to close at 4:40 p.m. the closed session held on Courthouse security issues. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Absent was District #3. Motion carried.

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 4:40 p.m. on Monday, January 27, 2025 until Wednesday, February 5, 2025 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.

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ATTEST:

ann M. Fischer, Knox County Clerk

COUNTY BOARD OF SUPERVISORS OF KNOX COUNTY, NEBRASKA

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James Sókol, Jr., Chairman