PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska January 30, 2025 8:30 a.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 Thursday, January 30, 2025 at 8:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Kevin G. Mlady 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.

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 emergency meeting held was posted in the Knox County Courthouse, on the Knox County website and the websites of the Crofton Journal and Creighton News. Also, the Notice of emergency meeting was published in the Creighton News and Crofton Journal.

An Emergency Meeting Attendance sheet was signed by 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. Schlote, seconded by Supr. Mackeprang to go into closed session at 8:35 a.m. on Courthouse security issues. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated the closed session will be held on Courthouse security issues. The Board came out of closed session at 9:36 a.m.

Motion by Supr. Mlady, seconded by Supr. O'Connor to close at 9:36 a.m. the closed session held on Courthouse security issues. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mlady, seconded by Supr. O'Connor to hire an independent entity to investigate Courthouse security. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board issued the following statement: "Investigation into Courthouse security is to be led by an independent entity with no imminent danger to the public or our employees."

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 9:37 a.m. on Thursday, January 30, 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.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

By <u>Valva VII</u> James Sokol, Jr., Chairman

Joann M. Fischer, Knox County Clerk